

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS JANUARY 18, 2013**  
**Flag Salute**

Meeting came to order: 4:05 p.m.

Clerk called the roll: Mayor Joseph H. Mancini PRESENT  
Commissioner Ralph H. Bayard PRESENT  
Commissioner Joseph P. Lattanzi PRESENT

Also in attendance: Lynda J. Wells, Municipal Clerk  
Teresa S. Sgro, Deputy Municipal Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and the ASBURY PARK PRESS on December 12<sup>th</sup> 2012; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the December 28, 2012 and January 4, 2013 meetings and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

1. Resolution 13-0118.01: Amend Ordinance 12-32C upon second reading to further clarify Chapter 94

Lynda Wells, Municipal Clerk explained first floor extensions shall not be considered lot coverage.

**RESOLUTION NO. 13-0118-01**

**RESOLUTION AMENDING ORDINANCE NO. 12-32C PRIOR TO ADOPTION ON SECOND READING AND ADOPTING THE ORDINANCE AS AMENDED.**

**FIRST WHEREAS**, Ordinance No. 12-32C entitled "**AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" as the same in Chapter 94 deals with flood damage prevention and as the same in Chapter 205 deals with height restrictions of buildings.**" was adopted at a regular meeting of the Board of Commissioners of the Township of Long Beach held Friday January 4, 2013; and

**SECOND WHEREAS**, the said Ordinance is due for consideration for adoption on final passage at a regular meeting Friday January 18, 2013; and

**THIRD WHEREAS**, SECTION XXI provides for an elevated extension extending into front, side or rear yards of any building in the A and V Zones established pursuant to FEMA Rate Maps as referred to in §95-4 of the Code of the Township of Long Beach; and

**FOURTH WHEREAS**, The language of SECTION XXI providing for the construction of a first floor extension impliedly exempts such an extension from being considered coverage or lot coverage required by the Zoning Ordinance of the Township of Long Beach; and

**FIFTH WHEREAS**, in an effort to make the Ordinance more clear the Board of Commissioners of the Township of Long Beach has determined that rather than have an implied exemption from any such 60 square foot addition being considered coverage it is better to make the exclusion specific.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday January 18, 2013 that SECTION XXI of Ordinance No. 12-32C shall be and is hereby amended by the addition of the following sentence, "Any such extension as provided for in this paragraph shall not be considered lot coverage".

**BE IT FURTHER RESOLVED**, That as so amended Ordinance No. 12-32C entitled "**AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" as the same in Chapter 94 deals with flood damage prevention and as the same in Chapter 205 deals with height restrictions of buildings.**" shall be and is hereby adopted on second reading.

Motion to approve Item 1:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

**Second Reading Ordinance 12-32C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 94 DEALS WITH FLOOD DAMAGE PREVENTION AND AS THE SAME IN CHAPTER 205 DEALS WITH HEIGHT RESTRICTIONS OF BUILDINGS.**

This Ordinance was designed to clarify the provisions of Chapter 94 of the Code of the Township of Long Beach and bring the same into conformity with Federal Emergency Management Agency Regulations as developed by the FEMA Flood Insurance Rate Map created December 12, 2012.

Passed on first reading at a regular meeting held on December 21, 2012 and advertised in the BEACH HAVEN TIMES issue of January 10, 2013.

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:**  
**STATEMENT OF PURPOSE**

This Ordinance is designed to clarify the provisions of Chapter 94 of the Code of the Township of Long Beach and bring the same into conformity with Federal Emergency Management Agency Regulations as developed by the FEMA Flood Insurance Rate Map created December 12, 2012.

**SECTION I**

§94-3 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the addition of the following definition between the definition of erosion and the definition of flood or flooding:

FEMA Map of December 12, 2012 shall be the FEMA Flood Insurance Rate Map referred to in this Chapter. That map delineates four (4) V Zones as follows:

- a. Oceanfront minimum elevation 14
- b. Bay front minimum elevation 11
- c. First V Zone behind the Bay front minimum elevation 10
- d. V Zone between the A Zone and the minimum elevation 10 minimum elevation 9

For purposes of this Ordinance the four (4) V Zones will be identified as follows:

- a. Oceanfront V Zone - V Zone-14
- b. Bay front V Zone - V Zone-11
- c. V Zone behind the Bay front - V Zone-10
- d. V Zone between the Bay front and A Zone - V Zone-9

In this Ordinance the various V Zones will be referred to as above identified.

The FEMA Map also delineates three (3) A Zones as follows:

- a. Elevation 7
- b. Elevation 8
- c. Elevation 9

For purposes of this Ordinance the three (3) A Zones will be identified as follows:

- a. A Zone-7
- b. A Zone-8
- c. A Zone-9

In this Ordinance the various A Zones will be referred to as above identified.

If in comparing the elevations as provided in the FEMA Map with the elevations provided on the FEMA website for a specific address the specific address is listed in being a different zone the zone identification in the FEMA website shall prevail.

**SECTION II**

§94-4B(1)b of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

- (b) The FEMA Map of December 12, 2012 as identified in §94-3 of this Ordinance.

**SECTION III**

§94-4D(2) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by deletion of the word "Commissioners " and the placing of a period following the word "Township".

**SECTION IV**

§94-6B(2) and (4) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed Section 94-6B(3) shall be renumbered to be (2), paragraph (5) shall be renumbered to become paragraph (3) and paragraph (6) shall be renumbered to become paragraph (4).

**SECTION V**

§94-7 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is amended by changing the title from "Variance Procedure" to "Appeal Procedure" and further by the repeal of Section A(1) and renumbering Section (2) to become Section (1) and Section (3) to become Section (2).

**SECTION VI**

§94-7B(2) and (3) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" are hereby repealed.

**SECTION VII**

§94-8 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and the subsequent sections of Chapter 94 are renumbered accordingly so that §94-9 becomes §94-8 and so forth.

**SECTION VIII**

§94-9C(3) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and §94-9C(4) shall become §94-9C(3).

**SECTION IX**

§94-9D(4) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

- (4) Base Flood Elevation Data shall be provided for all sub-division proposals and other proposed developments.

**SECTION X**

§94-10A of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

- A. Residential construction. New construction or substantial improvement of a residential structure shall be elevated so that the minimum first floor elevation is elevated as required by §94-11B of the Long Beach Township Code. All mechanical equipment servicing the dwelling shall also be elevated including but not limited to: hot water heaters, furnaces and air conditioning condenser units. All new construction and substantial improvements shall further provide adequate drainage paths around the structures on slopes to guide flood waters around and away from such new construction and substantial improvements.

**SECTION XI**

§94-11 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended in paragraph A subparagraph (1) by the elimination of the period, the substitution of a semicolon therefore and the addition of the following:

- "Provided, however, structures approved pursuant to the Coastal Area Facilities Review Act may be located as approved."

**SECTION XII**

§94-11 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended in paragraph subparagraph (2) by the insertion of a period after the words "mobile home park" and the repeal of the words "or mobile home sub-division".

**SECTION XIII**

§94-11B of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

In all V Zones as established by the FEMA Rate Map identified in §94-3 of the Long Beach Code the following floor elevations shall apply:

- 1. In the beach dune area, V Zone-14, no buildings or structures located on lots regulated by the oceanfront building line as established and shown on Filed Map K3752 filed in the Ocean County Clerk's Office at Toms River, New Jersey on August 22, 2010, shall be erected or enlarged which have the lowest

elevated floor at an elevation of less than 21 feet nor more than 26 feet above sea level as determined by the 1988 North America Vertical Datum. Any building or structure in the beach dune area shall have a maximum building height as required by §205-10 of the Code of the Township of Long.

2. In the area defined as V Zone-11 as set forth in §94-3 of the Code of the Township of Long Beach no building or structure shall be erected or enlarged which shall have the bottom of the lowest horizontal structural member of the first elevated floor at less than 11 feet above sea level datum as referenced above in sub-paragraph 1.

3. In those areas identified in §94-3 as V Zone-9 and V Zone-10 no building or structure shall be erected or enlarged which shall have the bottom of the lowest horizontal structural members less than the numerical designation of the stated V.

4. In any area as defined by the FEMA Flood Insurance Rate Map as set forth in §94-3 of this Code no building or structure shall be erected or enlarged with a first elevated floor elevation below 8 feet above North America Vertical Datum as identified in sub-paragraph 1 above.

#### **SECTION XIV**

**§94-11C** of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

C. Structural support.

1. All new construction and substantial improvements in the oceanfront V Zone shall be securely anchored on pilings.

2. All new construction and substantial improvements in the V Zone-11 shall be securely anchored on pilings or columns.

3. The pilings or column foundations and all structures attached thereto shall be anchored to resist flotation, collapse or lateral movement due to the effective wind and water loading values each of which shall have a one-percent chance of being equal or exceeded in any given year (one-hundred-year mean recurrence interval).

4. There shall be no fill used for any structural support in any V Zone.

5. All pilings shall have a minimum diameter of ten (10) inches and shall be driven or jettted so that the lowest point of such pilings shall be 10 feet below sea level as determined by the 1988 North America Vertical Datum. If any such pilings are jettted they must be driven to resistance.

6. All piling shall be appropriately pressure treated as specified in §94-9B(3) of the Long Beach Code.

7. Compliance with all structural support requirements as set forth in paragraphs 1 through 6 above shall be certified to by a New Jersey Licensed Professional Engineer.

#### **SECTION XV**

**§94-11E** of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is amended in the title by the insertion of the words "first elevated" between the words "lowest" and the word "floor".

**SECTION XVI**

§94-11E(2) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is amended by the addition of an introductory phrase, "Except in the oceanfront V Zone, V Zone-14".

**SECTION XVII**

§94-11E(2)(C) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended in addition a new paragraph E(2)(c) is hereby adopted as follows:

In the oceanfront V Zone, the V Zone-14, breakaway walls as above provided for in sub-paragraph (2) are required, however, they shall not be allowed to extend below the base flood elevation as provided for in the FEMA Flood Rate Map for that Zone, nor shall they be allowed to extend below the required elevations, required by §51-3 and §51-5 of the Code of Long Beach Township.

**SECTION XVIII**

§94-11E(3) of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

(3) In all zones other than the oceanfront V Zone, the V Zone-14, if breakaway walls are utilized, such enclosed space shall be solely for parking of vehicles, building access or storage.

**SECTION XVIII**

§94-11.1 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is repealed and in lieu and instead thereof the following is adopted:

- A. Specifications for Breakaway walls.  
Breakaway walls shall be constructed to comply with the requirements of §94-11E above. In addition to those specifications all plumbing and electrical service shall be installed in a vertical position and no breakaway section of any wall shall exceed 4 feet in width panelized in a vertical position. Supporting studs for such panel shall be placed 2 feet on center so that each 4 foot breakaway panel shall be supported by a single supporting stud in the center. If the exterior wall is coated with mortar, stone, wire mesh or any other façade giving the appearance of a continuous facing it shall have vertical release joints at intervals of not more than every four (4) feet.
- B. Specifications for slab construction in the V Zone-14 oceanfront V Zone.

Any slab floor in the oceanfront V Zone, the V Zone-14, shall be a monolithic pour with the perimeter no more than 10 inches thick for a distance of 6 inches from the edge of the pour with the balance of the monolithic pour being 4 inches thick. No such slab shall contain wire mesh, rebar or other supporting membrane other than fiber mesh.

C. In the V Zone 9, V Zone 10 and V Zone 11 all slabs shall be a minimum of one (1) foot above the crown of the road or easement upon which the structure being serviced by such slab is located.

D. In the V Zone-14, the oceanfront V Zone, no slab may be installed the bottom of which is lower than 14

feet above sea level as determined by the 1988 North America Vertical Datum.

E. In the oceanfront V Zone, the V Zone-14 the base or bottom of any slab may be located at 14 feet provided that it does not encroach into the required slope area for oceanfront dune as required by §51-3 of §51-5 of the Code of Long Beach Township: Provided, however, that a slab may encroach into the required oceanfront dune area, required by §51-5B, no more than 2 vertical feet at that point closest to the oceanfront building line which encroachment shall not exceed 22 feet horizontally from the Westerly edge of the building.

#### **SECTION XX**

§205-10 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is amended by the repeal of paragraphs A and B and the adoption in lieu and instead thereof the following:

#### **§205-10. Height limits.**

A. The following shall apply in all A Zones and all V Zones except for the V Zone-14 no building shall be erected or enlarged which shall exceed 32 feet in height. In measuring the height of any building to determine its conformity with a 32 foot height restriction the measurements shall be taken from the crown of the road or easement on which the building or structure is located. Point of measurement from which the height restriction is taken at the crown of the road or easement shall be on a straight line drawn perpendicularly between the edge of the easement or road and the vertical face of the building located furthest from the boundary line of the road or easement.

B. In the V Zone-14, the oceanfront V Zone the oceanfront V Zone, no building or structures which are located lots regulated by the established oceanfront building line shall be erected or enlarged which shall exceed 36 feet in height measured from the intersection of the Westerly most vertical face of the building and the grade upon which the building or structure is located.

#### **SECTION XXI**

§205-52 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the addition of a new paragraph C as follows:

C. In all A and V Zones established pursuant to the FEMA Rate Maps referenced in §95-4 of the Code of the Township of Long Beach any structure may have a first floor extension elevated floor extending in the front or the rear yard which may extend not more than 6 lineal feet vertically from the vertical face of the building and may not be larger than 60 square feet total to provide for required mechanicals, *i.e.*, hot water heater, heating and ventilating equipment and the like.

#### **SECTION XXII**

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

#### **SECTION XXIII**

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional

such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

**SECTION XXIV**

This Ordinance shall take effect upon publication thereof after final passage according to law.

OPEN PUBLIC HEARING

**Tom Dore**, West McKinley Ave, Holgate asked if this ordinance would increase the maximum building height.

**Mayor Mancini** responded that the Township was not adopting the new flood maps and explained new height restrictions were approved.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 12-32C as amended on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

- 2. First Reading Ordinance 13-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 1 PERTAINS TO NON-TRAFFIC FINES, CHAPTER 5 PERTAINS TO ADMINISTRATION, CHAPTER 51 PERTAINS TO BEACH FIRES, CHAPTER 152 PERTAINS TO PRIVATE SALES, AND CHAPTER 195 PERTAINS TO VENDOR LICENSING**

Motion to approve Ordinance 13-01C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

- 3. First Reading Ordinance 13-02C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 139 AS IT DEALS WITH SOLICITING AND CANVASSING**

Motion to approve Ordinance 13-02C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

- 4. Resolution 13-0118.02: Authorize application for the Ocean County Tourism Grant: Don Myers, Beach Patrol

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Beach Supervisor Don Myers be and is hereby is authorized and directed to apply for the 2013 Ocean County Tourism Grant .

- 5. Resolution 13-0118.03(a&b): Amend the following resolutions
  - a) 2-1221.08(c)
  - b) 12- 1221.10(i)to correct typographical errors.

**RESOLUTION 13-0118.03(a)**

**WHEREAS**, the Board of Commissioners for the Township of Long Beach approved Resolution 12-1221.08(c) authorizing the purchase of three radar units for the Police Department; and

**WHEREAS**, in error, the appropriation Purchase Police Vehicles account number was recorded as 2-01-25-240-051.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach wish to correct the error and approve the purchase of three radar units for the Police Department and funds are certified from the appropriations created by Purchase Police Vehicles Account #2-01-25-240-058 in the amount of \$7,237.50.

**RESOLUTION 13-0118.03(b)**

**WHEREAS**, the Board of Commissioners for the Township of Long Beach approved Resolution 12-1221.10(i) authorizing the purchase of various holsters and equipment for weapons for the Police Department; and

**WHEREAS**, in error, Gold Type Business Machines was approved for said purchase.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach wish to correct the error and approve the purchase of various

holsters and equipment for weapons for the Police Department, per state contract from Atlantic Tactical, 736 Corporate Circle, New Cumberland Pennsylvania, 17070.

6. Resolution 13-0118 .04: Approve personnel actions

**RESOLUTION 13-0201.04**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorize the following actions:

Approve the end of a Family Medical Leave of Absence (FMLA) for DS effective retro-active to April 16, 2012. Please note that that the employee exhausted all FMLA leave entitled to them under the Family Medical Leave Act.

Approve a Family Medical Leave of Absence (FMLA) for SP effective retro-active to November 27, 2012.

**COURT**

Approve the carryover of 4.5 Vacation days from the year 2011 for Helen Jean Robinson due to extraordinary duties that prevented her from using said days before their normal expiration date.

**FINANCE**

Change the following employee's title to Provisional Senior Account Clerk pending Civil Service approval effective January 18, 2013.

Christopher Connors

**POLICE**

Hire the following as a Permanent Part Time Public Safety Telecommunicator Trainee at the rate of \$7.25 per hour to be paid from the Police Salary & Wage effective retro-active to January 14, 2013.

Trisha Timony

**TAX ASSESSOR**

Change the following employee's annual base salary to \$89,088.00 to be paid from Tax Assessor Salary & Wage effective retro-active to January 1, 2013.

Tracy Hafner

Change the following employee's annual base salary to \$35,844.00 to be paid from Tax Assessor Salary & Wage effective retro-active to January 1, 2013.

Barbara Bielawne

**WATER/SEWER**

Change the following employee's title to Provisional Account Clerk pending Civil Service approval with a pay increase of \$2,000.00 to be paid from Water/Sewer Salary & Wage effective January 18, 2013.

Vera Monahan

Change Nancy Broker-Fritz title to Provisional Senior Account Clerk pending Civil Service approval effective January 18, 2013.

7. **Resolution 13-0118.05:** Accept the donation of two school buses for the Police Dept. from Southern Regional High School

**WHEREAS**, Southern Regional School High School wishes to donate two (2) 2000 Blue Bird school buses identified as VIN # 1GDL7T1D0XJ517357 and VIN# 1GDL7T1D7XJ517324 to the Long Beach Township Office of Emergency Management.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorize and accept the donation of the two (2) 2000 Blue Bird school buses identified as VIN # 1GDL7T1D0XJ517357 and VIN# 1GDL7T1D7XJ517324 to the Long Beach Township Office of Emergency Management.

8. Resolution 13-0118.06: Approve various changes to a water account

**RESOLUTION 12-0118.06**

**WHEREAS**, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons, and

**WHEREAS**, it is requested by the Director of Revenue and Finance that these changes be made as follows:

<b><u>BLOCK</u></b>	<b><u>LOT/QUAL</u></b>	<b><u>ACCT #/ACCT</u></b>	<b><u>YEAR</u></b>	<b><u>CANCEL/CHANGE</u></b>	<b><u>AMOUNT</u></b>	
20.42	1.03	6878-0	Water	2012	Actual Fixture Count	\$80.00

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make these changes.

9. Resolution 13-0118.07: Authorize the Municipal Clerk to advertise for bids for Police Department uniforms

**RESOLUTION 13-0118.07**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk be and she is hereby authorized to advertise for bids for the following:

- Police Department Uniforms

Motion to approve Items 5 thru 10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**CONTRACTS/PURCHASES**

- 10. Resolution 13-0118.08: Approve the purchase of materials to repair the Public Works Building from Lowes Home Centers Inc. \$10,689.01 per quote.

**RESOLUTION 13-0118.08**

**RESOLUTION AUTHORIZING THE PURCHASE MATERIALS FOR REPAIR OF THE PUBLIC WORKS BUILDING, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotations for the purchase of materials for the repair of the public works building; and

**WHEREAS**, in response to the solicitation of quotations, the following businesses were contacted and the following quotations were received as noted:

- Lowes Home Centers, Inc. \$10,689.01 12/10/12
- Home Depot . \$11,693.55 12/10/12
- Tuckerton Lumber no quote

**WHEREAS**, it is in the opinion of the Board of Commissioners of the Township of Long Beach that the lowest qualified quote be accepted for same; and

**WHEREAS**, Lowes Home Centers Inc., have the lowest qualified quotation pursuant to the specifications; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation: Deferred Charge – Hurricane Sandy 2012 Account, # 2-01-46-870-002 in the amount of Ten Thousand Six Hundred Eighty Nine and Once Cent (\$10,689.01).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 21<sup>st</sup> day of September 2012, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

Lowes Home Centers Inc  
1605 Curtis Bridge Rd.  
Mailcode ABEC5  
Wilkesboro, NC 28697

for the purchase of materials to repair the public works building as per quote received December 10, 2012.

- 11. Resolution 13-0118.09: Approve a shared service agreement for lobbying services as follows:
  - Long Beach Township 62%
  - Borough of Harvey Cedars 11%
  - Borough of Surf City 08%
  - Borough of Ship Bottom 08%
  - Borough of Beach Haven 11%

Lynda Wells, Municipal Clerk explained Long Beach would be the lead agency.

**RESOLUTION 13-0118.09**

**RESOLUTION AUTHORIZING AN SHARED AGREEMENT AMONG THE FIVE LONG BEACH ISLAND TOWNS, WITH THE TOWNSHIP OF LONG BEACH THE LEAD AGENCY, FOR THE PURPOSE OF ENTERING INTO A CONTRACT WITH WINNING STRATEGIES WASHINGTON, LLC**

**WHEREAS**, the Township of Long Beach has agreed with the Borough of Harvey Cedars, the Borough of Surf City, the Borough of Ship Bottom and the Borough of Beach Haven to enter into an Shared Services Agreement to retain the services of Winning Strategies Washington, LLC to lobby the Congress of the United States to provide funding for the U.S. Army Corps of Engineers Beach Protection and Maintenance Project for Long Beach Island; and

**WHEREAS**, the said Shared Services Agreement provides that the costs of the lobbying contract shall be borne in accordance with the following schedule:

Long Beach Township 62%  
Borough of Harvey Cedars 11%

Borough of Surf City 08%  
Borough of Ship Bottom 08%  
Borough of Beach Haven 11%; and

**WHEREAS**, the said Shared Services Agreement provides that the Township of Long Beach shall be the signatory party with Winning Strategies Washington, LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, a municipal corporation of the State of New Jersey, at a regular meeting held Friday, January 18, 2013 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a Shared Services Agreement with the abovementioned Long Beach Island municipalities.

Motion to approve Items 11 and 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

12. Resolution 13-0118.10: Approve a donation: \$1,000.00 to Tapestries for various advertising signs

**RESOLUTION 13-0118.10**

**WHEREAS**, historically, Long Beach Township has made donations to our neighboring volunteer organizations in recognition and appreciation of their dedication and service to the residents, vacationers and visitors to our township; and

**WHEREAS**, the Board of Commissioners of Long Beach Township wishes to make a donation in support of the Long Term Recovery Committee 'LBI is Alive 2013' campaign efforts; and

**WHEREAS**, Tapestries Sign & Digital, 594 E. Bay Avenue, Manahawkin, NJ 08050 will be supplying signs and banners for this campaign.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Long Beach Township does hereby authorize a donation in the amount of One Thousand Dollars (\$1,000.00), to Tapestries Sign & Digital, 594 E. Bay Avenue, Manahawkin, NJ 08050 for advertising of the Long Term Recovery Committee's 'LBI is Alive 2013' campaign

13. Resolution 13-0118.11: Approve an increase to the 2013 temporary budget

**RESOLUTION 13-0118.11**

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2013 Temporary Budget, approved pursuant to Resolution 12-1228.08, and is necessary due to various reasons; and

**WHEREAS**, appropriations for the 2013 Current Fund Temporary Budget shall be increased pursuant to Schedule A attached hereto.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to increase the 2013 Temporary Current Fund Temporary Budget.

14. Resolution 13-0118.12: Approve Bills & Payroll  
Bills in the amount of: \$2,352,024.28  
Payroll in the amount of: \$ 453,426.50

**RESOLUTION 13-0118.12**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS**

**WHEREAS**, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

**WHEREAS**, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

**WHEREAS**, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$453,426.50.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$2,352,024.28 be and the same are hereby authorized to be paid on Friday, January 18, 2013.

2. The said approved payroll amounting to the sum of \$453,426.50 be and the same are hereby authorized to be paid on Friday, January 18, 2013.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 13 thru 15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Mayor Mancini** stated the Tax Collector and Treasurer's Reports for the month of December 2012 are on file in the Municipal Clerk's Office.

#### **PUBLIC HEARING:**

#### **Community Development Block Grant Applications for 2013**

The Board of Commissioners will hold a public hearing regarding the funding availability from the Community Development Block Grant . The hearing will be held in the Long Beach Township Public Safety Building, 6805 Long Beach Blvd., Brant Beach, New Jersey on February 1, 2013 at 4:00 P.M. Citizens and agencies/organizations are invited to comment on the housing and community development needs of the Township of Long Beach and to obtain a project application. All project applications must be returned to the Township by February 1, 2013 at 4:00 PM.

#### **COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** noted the article in the Sandpaper about the LTRC, explained the purpose of the committee, i.e. guidance moving forward after the storm for retail business, restaurants, government relations and building codes. **Commissioner Lattanzi** also noted various long term recovery initiatives; 'See you this summer' signs would be available and announced the website LBI is Alive has current information. He noted it was an ongoing project and had reached out to the other towns as well. He also reported collecting donations for the signs that would be placed throughout the island.

**Commissioner Bayard** stated the Township would file an application for \$50,000.00 for a Community Development Block Grant to build a handicap ramp at 68<sup>th</sup> Street in Brant Beach.

**Mayor Mancini** reported the next meeting of the Board of Commissioners would take place on Friday, February 1, 2013 at 4:00 p.m. at which time public hearings for Ordinance 13-01C and 13-02C and also the public hearing for any Community Development Block Grant Applications would take place.

**Mayor Mancini** also reported the next regular meeting of the Land Use Board would be held on Wednesday, February 13, 2013 at 7:00 p.m. in the Municipal Court Room.

**Mayor Mancini** reported from the Police Dept. that storm related debris collection would no longer be picked up by Long Beach Twp. Department of Public Works. Removal was regulated by existing building code regulations. Household hazardous material removal: residents were directed to call the Southern Ocean County Recycling Center.

**Mayor Mancini** stated the Police Department encouraged members of the community to file claims with FEMA and their insurance companies as soon as practical. The disaster recovery center was open in Stafford and was located at 179 South Main Street, Manahawkin, New Jersey.

**Mayor Mancini** announced updates regarding "hurricane sandy- recovery efforts " could be found at the following websites: [www.longbeachtownship.com](http://www.longbeachtownship.com) and [www.lbieoc.org](http://www.lbieoc.org)

**Mayor Mancini** also announced the Sandpaper had an article dealing with long term recovery plans and information for the community.

**Mayor Mancini** reported four easements still pending in Holgate. He explained that the Township needed the easements to receive funding for the beach replenishment project.

**Mayor Mancini** also announced property owners should have dumpsters onsite for any further storm debris.

#### **OPEN PUBLIC SESSION**

**Maria DePasquale**, Brant Beach asked how long the Twp. would allow construction on Sundays.

**Mayor Mancini** responded until Memorial Day or longer if needed.

**Tom Dore**, Holgate asked about the plans for replacing sand on the beach.

**Mayor Mancini** replied the Twp. was pushing sand from the Boulevard to the beach.

**Jeanette Petersen**, Beach haven Crest thanked the Commissioners for all the work that had been done. She had concerns about lay persons venting their opinions about ocean front property owners, noting they were all not selfish. She also stated that with the exception of Holgate, more homes were damaged by the bay . She felt more attention to the bay was necessary.

**Bill Hutson**, Holgate responded that property owners would either sign or not sign. He also stated beach replenishment works and noted how bad it was in Holgate where no project had taken place.

**Bob Irvine**, Beach Haven Crest responded to Jeanette Petersen. He reported substantial damage he would not have incurred from the storm if replenishment was done. He stated non signers have no legitimate reasons at this point.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:26 pm.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner