

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JANUARY 21, 2011
Flag Salute

Meeting came to order: 4:00 p.m.

Clerk calls the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner William P. Knarre 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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the January 7, 2011 meeting and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAMATIONS Honoring George Schnell

PROCLAMATION

**OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY
IN RECOGNITION OF 41 YEARS OF DISTINGUISHED SERVICE TO THIS COMMUNITY BY
POLICE OFFICER GEORGE SCHNELL**

WHEREAS, the Governing Body of the Township of Long Beach wishes to acknowledge the many achievements and numerous accomplishments of Police Officer George Schnell upon achieving forty one years of dedicated service with the Long Beach Township Police Department; and

WHEREAS, George Schnell began his service to the Township as a Police Officer in October of 1967, performing his considerable duties with skill, proficiency and expertise. Widely admired as a model of professionalism, George has been teacher, mentor and friend to all who have followed; and

WHEREAS, George became a fourth and fifth grade teacher in the Waretown School District, while continuing to serve as a Police Officer on a seasonal / part-time basis. Among his illustrious students were his would-be coworkers: Lt. Paul Vereb, Sr., Sgt. Kevin Mahon, Ptl. Mike Thompson, Ptl. Paul Vereb Jr., Police Dispatcher Christine Eberle, and Tax Assessor Tracy Hafner. His son, Chuck, follows in George's footsteps currently serving as a Sergeant in the Township Police Department. His encouragement and positive influence on his students and fellow workers is evidenced by their collective success; and

WHEREAS, dedicated to public service, George has devoted his time to many community based activities. A member of the Ship Bottom Fire Company since March 1978, he has served as Trustee, Fire Academy Instructor, Life Member and Fire Chief (1986-1989). He coached little league baseball and prep-league basketball at St. Francis of Assisi Church; among the many players that had the privilege to be coached by George was Police Chief Michael Bradley.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby recognize and honor the achievements of Officer George Schnell on the occasion of his 41 years of Service to the Long Beach Township Police Department. Long Beach Township and all of its citizens express praise and sincere gratitude to its son, and commend his many valuable contributions to this community. If success were measured by the lives touched by a man, then George Schnell would be the most accomplished and successful of men. Through both work and community involvement, this modest and affable man has impacted our lives in the most positive of ways, and made our Island a better place for residents and visitors.

Mayor Mancini read and presented George Schnell with a proclamation honoring his 41 years of service to the Township.

Honoring William Francis McMenamin

Mayor Mancini expressed his condolences to the family of Mr. McMenamin who has been the butcher at the local supermarket for many years, for his passing, noting that he was always a good neighbor.

ORDINANCES/PUBLIC HEARINGS

Second Reading Ordinance 10-61: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".

STATEMENT OF PURPOSE

THIS ORDINANCE IS THE ANNUAL ADJUSTMENT TO SALARY RANGES FOR ALL EMPLOYEES. NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DO ORDAIN:

SECTION 1. Ordinance No.77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

ADMINISTRATIVE AND EXECUTIVE	MINIMUM	MAXIMUM
Mayor	10,000.00	20,000.00
Secretary to Mayor	3000.00	5,000.00
Commissioner	8,000.00	18,000.00
Secretary to Commissioner	3000.00	5,000.00
Municipal Clerk	50,000.00	125,000.00
Deputy Municipal Clerk	35,000.00	65,000.00
Assistant Municipal Clerk	30,000.00	55,000.00
Deputy Municipal Department Head	40,000.00	105,000.00
Chief Financial Officer	40,000.00	100,000.00
Chief Financial Officer, part-time	20,000.00	50,000.00
Municipal Treasurer	40,000.00	70,000.00
Municipal Treasurer, part-time	17,500.00	50,000.00
Assistant Municipal Treasurer	35,000.00	65,000.00
Personnel Clerk	25,000.00	55,000.00
Principal Payroll Clerk	35,000.00	55,000.00
Senior Payroll Clerk	30,000.00	50,000.00
Payroll Clerk	25,000.00	45,000.00
Confidential Assistant	25,000.00	40,000.00
Administrative Clerk	25,000.00	35,000.00
Principal Account Clerk	35,000.00	55,000.00
Senior Account Clerk	30,000.00	50,000.00
Account Clerk	25,000.00	55,000.00
ASSESSMENT OF TAXES		
Tax Assessor	40,000.00	85,000.00
Deputy Tax Assessor	35,000.00	60,000.00
Principal Assessing Clerk	30,000.00	50,000.00
Senior Assessing Clerk	30,000.00	45,000.00
Assessing Clerk	25,000.00	40,000.00
Assessing Aid	25,000.00	40,000.00
COLLECTION OF TAXES		
Tax Collector	40,000.00	85,000.00
Assistant Municipal Tax Collector	25,000.00	50,000.00
Senior Tax Clerk	25,000.00	40,000.00
Tax Clerk	25,000.00	35,000.00
STATE UNIFORM CONSTRUCTION CODE	MINIMUM	MAXIMUM
Code Enforcement Officer/Zoning Officer	25,000.00	50,000.00
Construction Official	35,000.00	85,000.00
Assistant Zoning Officer	25,000.00	35,000.00
Code Enforcement Officer2	5,000.00	40,000.00
Building Subcode Official	25,000.00	60,000.00
Building Subcode Official, part-time, per hour	7.25	25.00
Building Inspector	25,000.00	65,000.00
Building Inspector, part-time	10,000.00	30,000.00
Building Inspector, part-time, per hour	7.25	30.00
Permit Clerk	25,000.00	35,000.00
Technical Assistant to the Construction Official	25,000.00	55,000.00
MUNICIPAL COURT		
Judge of the Municipal Court	25,000.00	45,000.00
Municipal Court Administrator	35,000.00	75,000.00
Deputy Municipal Court Administrator	30,000.00	55,000.00
Docket Clerk	25,000.00	45,000.00
Violations Clerk	25,000.00	45,000.00
Violations Clerk, part-time, per hour	7.25	15.00
Public Defender	2,500.00	10,000.00
Municipal Prosecutor	23,000.00	40,000.00
WATER/SEWER DEPARTMENT		
Municipal Engineer	40,000.00	85,000.00
Water & Sewer Utilities Superintendent	30,000.00	80,000.00
Sewer Superintendent/Water Superintendent	25,000.00	65,000.00
Water Treatment Plant Superintendent	30,000.00	85,000.00
Supervising Water Treatment Plant Operator	30,000.00	80,000.00
Water Treatment Plant Operator	25,000.00	80,000.00
Supervisor Sewer/Supervisor Water	30,000.00	80,000.00
Supervising Pumping Station Operator	25,000.00	65,000.00
Assistant Water Treatment Plant Operator	25,000.00	75,000.00
Assistant Water Superintendent	60,000.00	85,000.00
Plumber	30,000.00	70,000.00

Senior Public Works Repairer	30,000.00	65,000.00
Public Works Repairer	30,000.00	70,000.00
BOARD OF HEALTH		
Health Officer	50,000.00	120,000.00
Public Health Nurse Supervisor	30,000.00	80,000.00
Public Health Nurse Supervisor, part-time, per hour	7.25	50.00
Public Health Nurse	25,000.00	70,000.00
Public Health Nurse, part time, per hour	7.25	40.00
Graduate Nurse (Public Health)	30,000.00	65,000.00
Graduate Nurse (Public Health), part-time, per hour	7.25	45.00
Senior Registered Environmental Health Specialist	25,000.00	55,000.00
Registered Environmental Health Specialist	25,000.00	45,000.00
Registered Environmental Health Specialist, Trainee	25,000.00	40,000.00
Registered Environmental Health Specialist, part-time, per hour	7.25	35.00
Health Aide, part-time, per hour	7.25	30.00
Water Sample Collector, part-time, per hour	7.25	30.00
MISCELLANEOUS TOWNSHIP SERVICES		
	MINIMUM	MAXIMUM
Clerk	25,000.00	50,000.00
Clerk, Part-time, per hour	7.25	25.00
Senior Clerk	25,000.00	50,000.00
Senior Clerk (Stenographer)	25,000.00	55,000.00
Clerk-Typist	25,000.00	50,000.00
Clerk-Typist, part-time, per day	35.00	70.00
Clerk-Typist, part-time, per hour	7.25	20.00
Senior Clerk-Typist	25,000.00	55,000.00
Senior Clerk-Typist (Stenographer)	25,000.00	55,000.00
Principal Clerk Typist	25,000.00	55,000.00
Private Clerk	25,000.00	50,000.00
Cashier	25,000.00	40,000.00
Senior Cashier	25,000.00	60,000.00
Deputy Registrar of Vital Statistics	3,000.00	5,000.00
Office Supervisor	25,000.00	45,000.00
Secretary, Board/Commission	25,000.00	45,000.00
Assistant Secretary, Board/Commission	25,000.00	35,000.00
Technical Assistant Land Use	25,000.00	35,000.00
Receptionist, part-time, per hour	7.25	25.00
Receptionist	25,000.00	30,000.00
Laborer	25,000.00	60,000.00
Laborer, part time, per hour	7.25	40.00
Parking Lot Attendant, part-time, per hour	7.25	17.50
Beach Supervisor	35,000.00	105,000.00
BEACH PATROL SEASONALS		
Beach Attendant, part-time, per hour	7.25	20.00
Lifeguard, part-time, per day	30.00	130.00
Lifeguard Chief, part-time, per day	70.00	195.00
Lifeguard Assistant Chief, part time, per day	70.00	180.00
Lifeguard Captain, part time, per day	60.00	160.00
Lifeguard Lieutenant, part time, per day	50.00	140.00
Lifeguard Assistant Lieutenant, part-time, per day	40.00	125.00
Beach Badge Program Supervisor, full-time, per day	90.00	150.00
Beach Badge Program Supervisor, part-time, per hour	7.25	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	7.25	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	7.25	20.00
Beach Badge program Seller/Checker, part-time, per hour	7.25	15.00
POLICE DEPARTMENT		
	MINIMUM	MAXIMUM
Police Chief	120,000.00	155,000.00
Police Captain	105,000.00	130,000.00
Police Lieutenant	95,000.00	120,000.00
Police Sergeant	85,000.00	110,000.00
Police Officer	32,000.00	95,000.00

Special Police Officer Class I part-time, per hour	7.25	17.50
Special Police Officer Class II part-time, per hour	10.00	20.00
Special Police Officer Class III part-time, per hour	10.00	20.00
Senior Police Records Clerk Typing	27,000.00	40,000.00
Police Records Clerk Typing	24,000.00	35,000.00
Academy Attendee, per hour	7.25	20.00
Chief Public Safety Telecommunicator	8,000.00	60,000.00
Senior Public Safety Telecommunicator	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee	23,000.00	40,000.00
Public Safety Telecommunicator, Trainee, per hour	8.00	16.00
Public Safety Telecommunicator	23,000.00	50,000.00
Public Safety Telecommunicator part-time, per hour	8.00	20.00
PUBLIC WORKS AND PROPERTY		
Assistant Director of Public Works	60,000.00	120,000.00
Street Superintendent and Superintendent Public Works	40,000.00	110,000.00
Assistant Public Works Superintendent	30,000.00	95,000.00
Supervisor, Public Works	35,000.00	85,000.00
Supervisor, Parks	40,000.00	65,000.00
Assistant Supervisor, Parks	35,000.00	60,000.00
Senior Building Maintenance Worker	25,000.00	40,000.00
Building Maintenance Worker	5,000.00	45,000.00
Building Maintenance Worker, part-time, per hour	7.25	20.00

ROAD REPAIRS AND MAINTENANCE

Supervisor, Roads	30,000.00	70,000.00
Supervising Road Inspector	35,000.00	85,000.00
Supervisor, Streets	25,000.00	70,000.00
Supervising Mechanic	40,000.00	85,000.00
Senior Mechanic	30,000.00	70,000.00
Mechanic	25,000.00	70,000.00
Mechanic's Helper	25,000.00	60,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Heavy Equipment Operator	30,000.00	70,000.00
Equipment Operator/Maintenance Repairer	30,000.00	60,000.00
Equipment Operator	25,000.00	65,000.00
Supervisor, Recreation Maintenance	45,000.00	70,000.00
Assistant Supervisor, Recreation Maintenance	30,000.00	47,500.00
Supervising Maintenance Repairer	35,000.00	70,000.00
Senior Public Works Repairer	30,000.00	65,000.00
Public Works Repairer	30,000.00	60,000.00
Sanitation Inspector	25,000.00	50,000.00

SECTION II. All Ordinances inconsistent with the terms of this Ordinance are to the extent or such inconsistency, superseded and repealed. In the event that any section, sentence or clause or this Ordinance shall be declared unconstitutional by a court of competent jurisdiction, such declaration shall not in any manner prejudice the enforcement or the remaining provisions.

SECTION VI. This ordinance shall take effect January 1, 2011.

Passed on first reading at a regular meeting held on December 29, 2010 and advertised in the BEACH HAVEN TIMES issue of January 5, 2011.

Lynda Wells, Municipal Clerk stated this annual ordinance would set minimum/maximum salary ranges for each title.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-61 on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Second Reading Ordinance 11-01C: **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 28 PERTAINS TO THE RECREATION AND SPECIAL ACTIVITIES COMMITTEE THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:**

STATEMENT OF PURPOSE

This ordinance sets the minimum number of members of the Recreation and Special Activities Committee at eight and designates a Committee Liaison.

SECTION I

§28-2 Membership; qualification; terms; vacancies; compensation; Coordinator.

Is hereby re-titled:

§28-2 Membership; qualification; terms; vacancies; compensation.

§28-2 is hereby amended by the deletion of the following language:

The Recreation and Special Activities Committee shall consist of seven (7) members chosen from the public at large and one (1) coordinator that is a municipal employee. Said members shall be appointed by annual Resolution of the Board of Commissioners and shall serve in such capacity without compensation. All members shall be residents or property owners of the Township of Long Beach with the exception of the Coordinator who shall be a municipal employee. Terms of all members and the Coordinator of the Recreation and Special Activities Committee shall be one year, commencing on January of the year of appointment, and each shall serve until a successor has been appointed.

and the insertion of the language as follows:

The Recreation and Special Activities Committee shall consist of at least eight (8) members. Said members shall be appointed by annual Resolution of the Board of Commissioners and shall serve in such capacity without compensation. All members shall be residents or property owners of the Township of Long Beach. Terms of all members of the Recreation and Special Activities Committee shall be one year, commencing on January 1st of the year of appointment, and each shall serve until a successor has been appointed.

SECTION II

§28-5 Committee Coordinator

Is hereby re-titled:

§28-5 Committee Liaison

§28-5 is hereby amended by the deletion of the following language:

Passed on first reading at a regular meeting held on January 7, 2011 and advertised in the BEACH HAVEN TIMES issue of January 12, 2011.

Lynda Wells, Municipal Clerk explained this ordinance would set the minimum number of members of the Recreation and Special Activities Committee at eight and designate a Committee Liaison

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-01C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Second Reading Ordinance 11-02C: **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 SECTION 164-4F(3) PERTAINS TO REVIEW PROCEDURE**

Passed on first reading at a regular meeting held on January 7, 2011 and advertised in the BEACH HAVEN TIMES issue of January 12, 2011.

Lynda Wells, Municipal Clerk explained that this ordinance would designate the Tax Assessor as the preparer and certifying officer for any notices required to be sent to property owners within 200 feet of any property whose owner has made application for minor or major subdivision with the Land Use Board

ORDINANCE 11-02C

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 SECTION 164-4F(3) PERTAINS TO REVIEW PROCEDURE

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This ordinance designates the Tax Assessor as the preparer and certifying officer for any notices required to be sent to property owners within 200 feet of any property whose owner has made application for minor or major sub-division.

SECTION I

§164-4F.(3) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended in the second line by the removal of the word Collector and the addition of the word Assessor.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION III

If any section, subsection, sentence, clause, phrase or portion of this ordinance for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION IV

A certified copy of this ordinance shall be forwarded to the Tax Assessor.

SECTION V

This ordinance shall take effect after second reading and publication according to law.

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-02C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Second Reading Ordinance 11-03C: **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 SECTION 5-10.B. PERTAINS TO VARIOUS FEES**

Passed on first reading at a regular meeting held on January 7, 2011 and advertised in the BEACH HAVEN TIMES issue of January 12, 2011.

Lynda Wells, Municipal Clerk stated this Ordinance would repeal Section 5-10.B that pertains to fees for various permits, licenses, and copies of public records. All such fees may be found in Chapter 82 of the Code of the Township of Long Beach

ORDINANCE 11-03C

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 SECTION 5-10.B. PERTAINS TO VARIOUS FEES

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance repeals Section 5-10.B. which pertains to fees for various permits, licenses, and copies of public records. All such fees may be found in Chapter 82 of the Code of the Township of Long Beach.

SECTION I

§5-10 of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the repeal of Section B. (1) through (16).

SECTION II

§5-10 of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is further amended by renumbering the paragraphs so that paragraph C. becomes paragraph B.

SECTION III

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

SECTION IV

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 V

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

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-03C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

First Reading Ordinance 11-04C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997", AS SAME IN CHAPTER 195 AND CHAPTER 82 DEALS WITH ICE CREAM VENDOR LICENSING**

Lynda Wells, Municipal Clerk explained this ordinance would provide for the repeal of Ordinance 10-59C and set forth that the cost of ice cream vendor licenses shall be fixed annually by resolution of the Governing Body and the number of permitted licenses would be increased to ten (10) and no pedacycle licenses would be issued. A lottery for one new motorized vendor license would be held on April 15th. Applications would be available from the Twp. Website and the Municipal Clerk

Motion to approve Ordinance 11-04C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

First Reading Ordinance 11-05C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997", AS SAME IN CHAPTER 152 PERTAINS TO PRIVATE SALES**

Lynda Wells, Municipal Clerk explained this ordinance would permit two annual town wide yard sales one for the Saturday immediately following Memorial Day and one for the Saturday immediately following Labor Day

Motion to approve Ordinance 11-05C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

First Reading Ordinance 11-06C: **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 CHAPTERS 197 AND CHAPTER 82 PERTAIN TO WATER AND SEWER RATES.**

Lynda Wells, Municipal Clerk explained this ordinance would allow for an increase water and sewer rates for 2011, 8% over the 2010 rates.

Motion to approve Ordinance 11-06C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

First Reading Ordinance 11-07C: **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 SECTION 205-54c PERTAINS TO ZONING**

Lynda Wells, Municipal Clerk explained this ordinance would reduce the area where window units projecting no more than twenty four (24) inches from the face of a building may not be considered lot coverage, may only be installed encroaching into the front yard and rear yard of buildings and no longer shall be permitted to encroach into the side yard of building in order to help maintain the required fifteen foot separation between adjoining buildings as required by Section 205-12C of the Long Beach Twp. Zoning Ordinance.

Motion to approve Ordinance 11-07C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS, APPROVALS AND OPPOSITIONS

Resolution 11-0121.01(a-b): Oppose legislation:

U.S. D.O.T requirement to retrofit various street signs

Lynda Wells, Municipal Clerk noted this would require Long Beach Twp. to fund the new signage.

S2470/A3538: Requirement for a portion of

municipal beach badge fees to be donated to the

"Save Barnegat Bay" Fund

RESOLUTION 11-0121.01(a)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY OPPOSING AND URGING REPEAL OF UNITED STATES DEPARTMENT OF TRANSPORTATION REGULATIONS REQUIRING STATE AND LOCAL GOVERNMENTS TO RE-FIT AND RE-FACE STREET SIGNS TO MEET NEW LETTERING AND REFLECTIVITY STANDARDS

WHEREAS, earlier this year, the United States Department of Transportation ("DOT") approved amendments to the Manual on Uniform Traffic Control Devices ("MUTCD") requiring by 2018 that all street signs on roads with greater than 25 mph speed limits be retrofitted or replaced to increase reflectivity and be reprinted with larger, mixed-case (instead of all capital) lettering; and

WHEREAS, these new regulations are an example of the federal bureaucracy's misplaced priorities and another expensive unfunded mandate on state and local governments, which will have to spend thousands, perhaps millions, of tax dollars to comply with the re-facing and re-lettering requirements; and

WHEREAS, the timing of these new regulations demonstrates the DOT's complete insensitivity to the fiscal problems facing the nation's state and local governments, who lack the resources to comply with another unfunded mandate; and

WHEREAS, many state and local governments have voiced strong opposition to and demanded repeal of these new regulations; and

WHEREAS, in response to the outcry from state and local governments, the Secretary of Transportation rightly has criticized the new regulations as non-sensible and taken the unusual step of extending to January 14, 2011, the public comment period on the proposed regulations:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, Ocean County, New Jersey, as follows:

The Township of Long Beach joins with other state and local governments across the country in demanding that these absurd, overbearing, and costly regulations be rescinded.

Additionally, the Township of Long Beach urges all concerned citizens and other affected governmental entities who have not done so to voice their objections during the extended public comment period.

Finally, if the DOT ignores the widespread opposition to these new regulations, the Township of Long Beach urges the United States Congress to enact and the President to sign legislation blocking these new regulations from taking effect.

A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) United States Department of Transportation
1200 New Jersey Ave., SE
Washington, DC 20590
Attn: Raymond LaHood, Secretary
- b) Rep. John Adler
- c) Rep. Christopher Smith
- d) 9th Legislative District

- d) All Ocean County Municipalities
- e) State of New Jersey, Department of Transportation
100 Parkway Avenue
P.O. Box 600
Trenton, New Jersey 08625
Attn: James S. Simpson, Commissioner

RESOLUTION 11-0121.01(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, OPPOSING PROPOSED LEGISLATION TO REMIT FUNDS COLLECTED FROM BEACH BADGE FEES TO THE STATE OF NEW JERSEY

WHEREAS, the Barnegat Bay - Little Egg Harbor Estuary is located along the central New Jersey coastline within the Atlantic Coastal Plain physiographic province; its watershed encompasses most of the 33 municipalities in Ocean County, including Long Beach Township, as well as four municipalities in Monmouth County; and

WHEREAS, the Barnegat Bay - Little Egg Harbor Estuary, long recognized for its great aesthetic, economic, and recreational value, back bay system is now affected by an array of human impacts that potentially threaten its ecological integrity; and

WHEREAS, in 2010 both branches of the government of the State of New Jersey have advanced environmental plans and legislation aimed at mitigating further environmental degradation of Barnegat Bay and to begin the process of restoring its ecological integrity; and

WHEREAS, on December 6, 2010 the members of the 10th Legislative District introduced legislation entitled "Save Barnegat Bay Fund" (S2470/A3538) which "dedicates (a) portion of sales tax on lawn fertilizer, authorizes special license plates, dedicates portion of beach tag fees, and provides for donations" to the Fund; and

WHEREAS, this act proposes that "any municipality charging and collecting reasonable fees for the purposes set forth in subsection b. of this section (section 1 of P.L. 1955, c.49 (C.40:61-22.20) shall forward, annually, \$1 of each registration fee charged and collected by the municipality to the State Treasurer, to be deposited in the "Save Barnegat Bay Fund" but "no municipality charging and collecting reasonable fees pursuant to subsection b of this shall section shall increase such fees solely for the purposes of implementing paragraph 1 of this subsection"; and

WHEREAS, S2470/A3538 recognizes the need to address the issues endangering the vitality of Barnegat Bay. However, this bill, by creating a \$1 tax on all beach tag fees while only requiring donations from other Barnegat Bay end users, places an inappropriate level of responsibility for the degradation of Barnegat Bay upon those municipalities, which, as permitted by law, collect a beach tag fee; and

WHEREAS, by the implementation of a beach tag tax, a dichotomy is created, forming two unequal classes of citizens, those that can choose to donate and those taxed for the same purpose. This violates the spirit if not the letter of the equal protection clause of the Constitution of the United States of America and of the Constitution of the State of New Jersey as has been traditionally interpreted by the New Jersey Judicial Branch; and

WHEREAS, P.L. 1955, c.49 (C.40:61-22.20) provides that "the governing body of any municipality bordering on the Atlantic Ocean...may in order to provide funds to improve, maintain, and police the same and to protect the same from erosion, encroachment and damage by the sea or otherwise, and to provide facilities and safeguards for public bathing and recreation, including the employment of lifeguards, by ordinance... provide for the charging and collecting of reasonable fees for the registration of persons using said lands and bathing facilities". S2470/A3538 is incompatible with the intent and purpose of the establishment of beach tag fees under existing law; and

WHEREAS, the revenue generated by beach tag fees, at best, covers the cost seasonal beach operations, and the establishment of a beach tag tax will place an undue and punitive burden upon municipalities which will need to cover lost revenue, placing a burden upon municipal budgets already restrained by the 2% tax cap; and

WHEREAS, although S2470/A3538 seeks to provide a source of funding for the Save Barnegat Bay Fund, this bill fails to recognize that the responsibility for and major source of the non-point source pollution and the subsequent degradation of Barnegat Bay lies with the development practices of the area located in the western portion of the Barnegat Bay watershed, and with the development practices and policies established by the State of New Jersey Department of Community Affairs, Office of Smart Growth.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Long Beach, who remain strong proponents for the protection and restoration of Barnegat Bay, stand in opposition to S2470/A3538 and respectfully request that said legislation be removed from consideration on the grounds of the inherent inequities and punitive nature.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to:

Honorable Christopher Christie, Governor
Honorable Christopher J. Connors, Senator, 9th District
Honorable Brian E. Rumpf, Assemblyman, 9th District
Honorable DiAnne Gove, Assemblywoman, 9th District
Honorable Andrew R. Ciesla, Senator, 10th District
Honorable James W. Holzapfel, Assemblyman, 10th District

Honorable David W. Wolfe, Assemblyman, 10th District
 Honorable Sean T. Kean, Senator, 11th District
 Honorable Dave Rible, Assemblyman, 11th District
 Honorable Mary Pat Angelini, Assemblywoman, 11th District
 NJ State League of Municipalities
 Ocean County Municipalities

Resolution 11-0121.02: Authorize application for a grant:
 Tim Hilferty, Health Officer: H1N1 Vaccine in the amount of \$10,000.00

RESOLUTION 11-0121.02

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Health Officer Timothy Hilferty be and is hereby is authorized and directed to apply for H1N1 Corrective Actions Mini Grant for the term of January 1, 2011 to June 17, 2011 in the amount of \$10,000.00.

Resolution 11-0121.03: Approve amendment to Resolution 10-1229.02(a) Local Emergency Planning Committee.

Lynda Wells, Municipal Clerk noted this resolution added John Koser as a member to replace John Hall who had stepped down.

RESOLUTION 11-0121.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Long Beach Township that Resolution 10-1229.02(a) be and is hereby amended to reflect the removal of John Hall as a member of the LEPC/HMPC as he is unable to serve; and

BE IT FURTHER RESOLVED that John Koser, Beach Haven First Aid Squad, be and is hereby named a member of the LEPC/ HMPC for the year 2011.

Resolution 11-0121.04: Approve personnel actions

RESOLUTION 11-0121.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach:

WHEREAS, there are established salary and wage ranges for the classification of certain Officers and Employees of the Township of Long Beach, pursuant to Ordinance No. 77-1 and any amendments and supplements made thereto; and

WHEREAS, Ordinance No. 77-1 provides that the amount to be paid to each Officer and Employee, within the said salary and wage ranges, shall be fixed from time to time by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2011; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S \$12,750.00

COMMISSIONER

Ralph H. Bayard, Director PW&P 11,500.00

William Knarre, Director R&F 11,500.00

MUNICIPAL CLERK

Lynda Wells 75,750.00

DEPUTY MUNICIPAL CLERK

Teresa Sgro 54,903.60

CHIEF FINANCIAL OFFICER

Elizabeth Jones 66,859.24

MUNICIPAL TREASURER

Elizabeth Jones 17,500.00

PERSONNEL CLERK/REGISTRAR

Sharon Bongiovani 47,003.38

PAYROLL CLERK

Marianne Murphy 39,482.92

ASSESSMENT OF TAXES

TAX ASSESSOR

Tracy Hafner 72,258.43

SENIOR ASSESSING CLERK

Mary Cleary 38,412.32

COLLECTION OF TAXES

TAX COLLECTOR

Deborah Hample 64,670.30

ASSISTANT MUNICIPAL TAX COLLECTOR

Carol A. Cerbone 47,404.65

STATE UNIFORM CONSTRUCTION CODE

CONSTRUCTION OFFICIAL

Jon D. Sprague 80,306.11

CODE ENFORCEMENT OFFICER/ZONING OFFICER

JoAnne Tallon 42,645.23

BUILDING INSPECTOR

Gregory Cirillo 61,372.65

TECHNICAL ASSISTANT TO THE

CONSTRUCTION OFFICIAL	
MaryJane McGowan	49,895.01
<u>MUNICIPAL COURT</u>	
MUNICIPAL COURT ADMINISTRATOR	
Helen-Jean Robinson	67,025.62
VIOLATIONS CLERK	
Gisela Olex	35,817.63
DOCKET CLERK	
Judy Ridgway	34,614.72
<u>WATER/SEWER DEPARTMENT</u>	
ASSISTANT WATER SUPERINTENDENT	
Mark Shields	77,442.76
ASSISTANT WATER TREATMENT PLANT OPERATOR	
Michael Clark	40,893.89
SUPERVISOR SEWER/SUPERVISOR WATER	
Dana C. Vickers	74,183.49
PUBLIC WORKS REPAIRER	
Mark E. Riddell	63,050.26
LABORER	
James Heatley	53,005.81
Stuart McGowan	30,300.00
Michael Ott	54,737.96
Robert Pinto	51,934.20
Christopher Stankowski	35,832.78
Michael Stiles	44,659.17
<u>HEALTH DEPARTMENT</u>	
HEALTH OFFICER	
Timothy Hilferty	106,122.72
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	74,132.99
PUBLIC HEALTH NURSE	
Anita Miller	62,808.87
GRADUATE NURSE, PUBLIC HEALTH	
Alice Schovanec	Hourly 32.00
Ann Pepe	Hourly 26.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	
PUBLIC HEALTH	
Daniel Krupinski	43,165.38
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	
BEACH SUPERVISOR	
Donald Myers	98,095.24
SECRETARY BOARD/COMMISSION	
Leslie Krueger	31,736.22
PRINCIPAL ACCOUNT CLERK	
Mary Brewster	41,884.70
Nancy Rawles	46,341.83
ACCOUNT CLERK	
Nancy Broker-Fritz	38,774.91
Christopher Connors	46,359.00
CLERK TYPIST	
Renee Gresko	34,189.51
Kyle Ominski	45,450.00
SENIOR CLERK	
Kathleen Bayley	31,703.90
Carol Beideman	35,714.61
Barbara Bielawne	31,278.69
Patricia Grant	26,656.93
Joan Kearney	38,084.07
Kelley Sheldon	36,328.69
Debra Thompson	31,569.57
CLERK	
Angela Andersen	35,350.00
Vera Monahan	33,550.18
LABORER	
Josh Bligh	37,337.68
Tracey Schmidt	40,662.60
<u>PUBLIC WORKS, PARKS & PROPERTY</u>	
SUPERINTENDENT PUBLIC WORKS	
Andrew Baran	102,989.70
SANITATION INSPECTOR	
Preston Godschall	43,180.53

BE IT RESOLVED that the above salaries shall take effect retro-active to January 1, 2011; and
COURT

Approve the 2011 annual salary of \$36,099.42 for Municipal Judge James Liquori.

HEALTH

Continue the Temporary Part Time employment of Donna Doyle until July 8, 2011.

POLICE

Approve a step increment for Ptl. Brendan Kerlin as per the holdover PBA contract and its rates to Ptl. Step 7 at \$88,759.32 effective January 28, 2011.

Approve a step increment for Ptl. James Seidenfaden as per the holdover PBA contract and its rates to Ptl. Step 6 at \$79,622.20 effective January 26, 2011.

PUBLIC WORKS

Accept and approve a PERS Service Retirement for Rosemary Hirsekorn effective retro-active to January 1, 2011.

Resolution 11-0121.05: Approve the rejection of all bids submitted for Police Communication Services and authorize the re-advertisement for new bids

Lynda J. Wells, Municipal Clerk stated new bids would be accepted on Feb. 1, 2011.

Resolution 11-0121.06: Approve Beach Patrol participation in Super Plunge VII - St. Francis on February 6, 2011 at 1PM at the 48th St. ocean beach.

Motion to approve Items 9 thru 14:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

Resolution 11-0121.07(a-h): Approve various Shared Service Agreements

Long Beach Twp., Harvey Cedars, Surf City, Ship Bottom and Beach Haven for Lobbyist services

Police Services for the Borough of Barnegat Light 3-years with a 2% increase each year.

Long Beach Township and Borough of Beach Haven for wireless radio communication equipment. Effective February 2011 through January 2017.

Long Beach Township and the Borough of Harvey Cedars for wireless radio communication equipment. Effective February 2011 through January 2017.

Long Beach Township and the Boroughs of Barnegat Light, Beach Haven, Ship Bottom, and Harvey Cedars for Emergency Notification System services. Effective through June 30, 2023.

Ocean County: Driving While Intoxicated Enforcement Program 2011

Ocean County: Prosecutors Program (formerly Fatal Accident Support Team) for 2011

Ocean County Schedule "C": Roads and Engineering services for 2011

RESOLUTION 11-0121.07(a)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT AMONG THE SIX 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 a 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 21, 2011 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.

RESOLUTION 11-0121.07(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR POLICE SERVICES WITH THE BOROUGH OF BARNEGAT LIGHT

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes two or more municipalities to enter into a Shared Service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Borough of Barnegat Light to provide Police Services to

Barnegat Light in accordance with the terms set forth in the said Agreement for the term January 1, 2011 through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Barnegat Light for Police Services, a copy of which is attached hereto, in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

RESOLUTION 11-0121.07(c)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE BOROUGH OF BEACH HAVEN FOR THE INSTALLATION OF WIRELESS RADIO COMMUNICATION EQUIPMENT

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes two or more municipalities to enter into a Shared Service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Borough of Beach Haven for the installation of new communications equipment as a technological upgrade to the existing communications system between the Township and the Borough in accordance with the terms set forth in the said Agreement for the term February 1, 2011 through January 31, 2017, at a cost not to exceed Four Thousand Four Hundred Dollars (\$4,400.00) per year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an Agreement with the Borough of Beach Haven for the installation of wireless radio communication equipment on the Borough water tower, a copy of which is attached hereto, in accordance with the provisions of law.

RESOLUTION 11-0121.07(d)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR THE INSTALLATION OF WIRELESS RADIO COMMUNICATION EQUIPMENT

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes two or more municipalities to enter into a Shared Service Agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Borough of Harvey Cedars for the installation of new communications equipment as a technological upgrade to enhance the communications system between the Township and the Borough in accordance with the terms set forth in the said Agreement for the term February 1, 2011 through January 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an Agreement with the Borough of Harvey Cedars for the installation of wireless radio communication equipment on the Borough water tower, a copy of which is attached hereto, in accordance with the provisions of law.

RESOLUTION 11-0121.07(e)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGHS OF BARNEGAT LIGHT, BEACH HAVEN, HARVEY CEDARS AND SHIP BOTTOM FOR THE INSTALLATION OF WIRELESS RADIO COMMUNICATION EQUIPMENT

WHEREAS, the Township of Long Beach executed a Memorandum of Understanding with the Boroughs of Barnegat Light, Beach Haven, Harvey Cedars, and Ship Bottom for the provision of Emergency Notification System (ENS) services, effective May 2009 through June 2010; and

WHEREAS, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. the Township of Long Beach, acting as Lead Agency, wishes to enter into Shared Service Agreements with the above-noted Boroughs for ENS services effective retroactively from July 1, 2010 through June 30, 2023; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Boroughs of Barnegat Light, Beach Haven, Harvey Cedars, and Ship Bottom for the provision of Emergency Notification System (ENS) services in accordance with the terms set forth in the said Agreement for the term July 1, 2010 through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute Shared Services Agreements between Long Beach Township, acting as Lead Agency, and the Boroughs of Barnegat Light, Beach Haven, Harvey Cedars, and Ship Bottom for Emergency Notification System services, a copy of which is attached hereto, in accordance with the provisions of law.

RESOLUTION 11-0121.07(f)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach desires to continue to participate in the Ocean County Driving While Intoxicated Enforcement Program; and

WHEREAS, there is a continued need for Police Officers to be assigned to various DWI checkpoints; and

WHEREAS, funds for these services are received from the State of New Jersey and County of Ocean.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the renewal of the Ocean County Driving While Intoxicated Enforcement Program Shared Services Agreement effective January 1, 2011 through December 31, 2011 with compensation to the Township set at the rate of fifty (\$50.00) per hour per officer.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

RESOLUTION 11-0121.07(g)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE PROSECUTOR'S PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach desires to continue to participate in the County of Ocean Police Services Prosecutor's Program formerly known as the Fatal Accident Support Team (F.A.S.T.); and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, the Traffic Safety Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for the Prosecutor's Program are available in the Ocean County 2011 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the renewal of the Prosecutor's Program Shared Services Agreement effective January 1, 2011 through December 31, 2011 with compensation to the Township set at the rate of sixty (\$60.00) per hour per officer.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

RESOLUTION 11-0121.07(h)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER SCHEDULE C

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the governing body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$100,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a Schedule C Agreement with the County of Ocean in accordance with the provisions of the law to include \$75,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installation.

Second: Bayard

Nays:

FINANCIAL APPROVALS

Resolution 11-0121.10: Approve an increase to the annual Motorized Ice Cream Vendor Fee

RESOLUTION 11-0121.10

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, pursuant to §195-3 F(1) of the Code of the Township of Long Beach does hereby set the annual Motorized Ice Cream Vendor license fee for 2011 at Five Thousand Dollars (\$5,000.00).

Resolution 11-0121.11: Approve various reserve appropriation transfers

RESOLUTION 11-0121.11

WHEREAS, the statutes provide for the making of Reserve Appropriation transfers between the period of January 01, 2011 and March 31, 2011; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Reserve Appropriation Transfers.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following transfers of Reserve Appropriations be and they hereby are made:

RESERVE APPROPRIATIONS

FROM:	ACCOUNT	AMOUNT
Electricity O/E	0-01-31-430-000	\$9,130.00
TO:	ACCOUNT	AMOUNT
Street Lighting O/E	0-01-31-435-000	\$9,130.00
		Total \$9,130.00

Resolution 11-.0121.12: Approve Bills & Payroll
 Bills in the amount of: \$1,373,977.18
 Payrolls in the amount of: \$ 518,991.67

RESOLUTION 11-0121.12

**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 \$518,991.67.

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 \$1,373,977.18 be and the same are hereby authorized to be paid on January 21, 2011.
2. The said approved payroll amounting to the sum of \$518,991.67 be and the same are hereby authorized to be paid on January 21, 2011.

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 18 thru 20:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of December 2010 is on file in the Municipal Clerk's Office.

PUBLIC HEARING:

Community Development Block Grant Applications for 2011

Mayor Mancini announced: Now is the time for the Public Hearing in regard to applications to be submitted for funding consideration through the 2011 Ocean County Community Development Block Grant. Legal notice of this Public Hearing was published on January 12, 2011. The deadline for applications submitted to Long Beach Township is January 28th. The next hearing shall take place on February 4th at 4:00 p.m. in the Municipal Court Room.

COMMISSIONERS' REPORTS

Commissioner Knarre had no comments.

Commissioner Bayard reported that the recycling calendars have been mailed and the sewer project was underway between 31st and 39th Streets.

Mayor Mancini stated the next meeting of the Board of Commissioners would take place on Friday, February 4, 2011 at 4:00 p.m. at which time the public hearings would take place for Ordinances 11-04C, 11-05C, 11-06C; also public hearing for 11-07C would be held on February 18th.

Mayor Mancini also noted the next regular meeting of the Land Use Board will be held on Wednesday, February 9th at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini announced that a copy of a response letter from our 9th District legislators regarding our opposition to bills A-3538-/S-2470 entitled Save the Barnegat Bay was on the table in the rear of the room. He noted they were in agreement with us and would not support these bills agreeing that there were more effective means to accomplish this goal than to utilize revenue collected from beach badges.

Mayor Mancini announced LBI Schools Board of Education would be holding their next meeting on Jan 25th at the Ethel Jacobson School in Surf City. He noted the feasibility report was complete and would be discussed and encouraged all to attend.

Mayor Mancini also announced that Friday February 4th is **NATIONAL WEAR RED FOR WOMEN** Day for heart health awareness

Mayor Mancini expressed sympathy from the Board of Commissioners and the Police Dept. to family and friends of Chris Matlosz, a Lakewood Police Officer who had been killed in the line of duty, noting that eight of our officers attended his services.

Mayor Mancini finally asked everyone to keep up to date on the weather, noting the low temperatures and asked all to check on neighbors.

OPEN PUBLIC SESSION

Dick Jeffries, 129th St. announced that a reporter from the Star Ledger stopped by to do an article on the businesses that were open in the off season.

Mr. Jeffries also commented on an exceptional job Angela Anderson had done with the new recycling calendars. He also commented with his sympathy, that Mr. McMenamini was a very nice man.

Joan Bacum, LBI Business Alliance announced the website NJLBI.com lists all the businesses that are open and their hours for the winter.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:37 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner