

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JANUARY 23, 2009

Flag Salute

Meeting came to order: 4:07 p.m.

Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner DiAnne C. Gove PRESENT
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Lynda J. Wells, Deputy Municipal Clerk
Richard J. Shackleton, Esq.

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 on January 7th 2009; the PRESS OF ATLANTIC CITY on January 3rd 2009; and the ASBURY PARK PRESS on December 23rd 2008; and filed with the Municipal Clerk.

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 09-01C: **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 197 PERTAINS TO WATER AND SEWER RATES.**

ORDINANCE 09-01C

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 197 PERTAINS TO WATER AND SEWER RATES.

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

STATEMENT OF PURPOSE

This Ordinance amends Water and Sewer Rates to include revisions and increases in current rates. These fees will also be included in Chapter 82 of the Code of the Township of Long Beach.

SECTION I

Section 197-7A. Water Rates. Schedules No. 1, No. 2 and No. 3 are hereby amended to read as follows:

"Schedule No. 1"

Un-metered Continuous Service for Domestic Purposes

Use	Minimum Charge Per Year or Season
One-family (includes kitchen sink hot and cold water, bathtub, toilet and washstand)	\$125.00
Hot tub	\$ 42.00
Bidet	\$ 42.00
2-family units	\$211.00
3-apartment units	\$318.00
4-apartment units	\$422.00
5-apartment units	\$528.00
6-apartment units	\$633.00
7-apartment units	\$739.00
10 apartment units	\$1055.00
Additional fixtures	
Automatic clothes washer	\$ 13.00
Combination sink and tray	\$ 13.00
Laundry trays (one or two-part)	\$ 13.00
Hose spigots	\$ 27.00
Automatic dishwasher	\$ 13.00
Toilets	\$ 27.00
Bathtubs	\$ 22.00
Showers	\$ 22.00
Basins	\$ 11.00
Sinks	\$ 11.00
Drinking fountains	\$ 15.00
Ice Cream machines	\$ 15.00
Urinals	\$ 27.00
Swimming pool	
In ground	\$250.00
Above ground	\$150.00
Motel	
With efficiency unit (each)	\$ 90.00
Without efficiency unit (each)	\$ 71.00
House trailer	\$ 90.00
Standby water service (temporary disconnection of water service)	\$125.00
Fire Hydrants	\$300.00
Under ground sprinkler system	\$250.00

“Schedule No. 2”

Metered Continuous Service for Commercial Property

Use	Minimum Charge Per Year or Season
All consumption	\$3.25 per 1,000 gallons
Meter Size	Fixed Service Charge
5/8- inch meter per year or season	\$ 44.00
¾ - inch meter per year or season	\$ 66.00
1-inch meter per year or season	\$109.00
1 ½ - inch meter per year or season	\$218.00
2-inch meter per year or season	\$396.00
3-inch meter per year or season	\$656.00

“Schedule No. 3”

Other Customers Not Covered Above

Customer	Per Year or Season
Ocean County Utilities Authority	\$3.43 per 1,000 gallons
Telephone Company	\$3.43 per 1,000 gallons

“Section 197-8A. Prior to any connection of any property with the Township water system, there shall be paid a connection fee as follows:

(1) For a ¾-inch connection	\$1,858.00
(2) For a 1-inch connection	\$1,934.00
(3) For a 1 ½-inch connection	\$2,322.00
(4) For a 2-inch connection	\$2,476.00

Section 197-8C. In all subdivisions where the developer is required to install all utilities to curb on public streets, a charge of \$382.00 shall be made for the house connection.”

Section 197-26(A)(2) “(hh)

Disconnection inspection Fee. \$50.00

Water and sewer lines must be disconnected at the curb line of the property and there shall be paid a fee of \$33.00 to the Township for inspection of said disconnection.”

- (1) The annual sewer charge based on the type of property shall be as follows: (X) indicates one (1) unit:

SEWER RENTAL CHARGES

ANNUAL RENTAL CHARGE

(a) Single family dwelling	1x	\$ 455.00
(1) Each detached apartment	1x	\$ 455.00
(b) Rooming house or boarding house up to and including nine rental rooms	2x	\$ 910.00
(c) Rooming house or boarding house with ten or more rental rooms	3x	\$1365.00
(d) Duplex apartments (2 family dwelling)	2x	\$ 910.00
(1) Each additional apartment	1x	\$ 455.00
(e) Hotel or motel	1x	\$ 455.00
PLUS		
(1) Rental rooms (each)	1/4x	\$ 113.75
(2) Efficiencies (each)	1/2x	\$ 227.50
(f) Restaurant	1 1/2x	\$ 682.50
(1) Each rental room Plus	1/4x	\$ 113.75
(2) Each apartment Plus	1x	\$ 455.00
(g) Store or office (under 10 employees)	1x	\$ 455.00
(h) Store or office (10 employees or more)	2x	\$ 910.00
(i) Store or office in house or with apartment		
(1) under 10 employees	2x	\$ 910.00
(2) 10 employees or more	3x	\$1,365.00
(3) each additional apartment	1x	\$ 455.00
(j) Bar or café	2x	\$ 910.00
(1) Each rental room Plus	1/4x	\$ 113.75
(2) Each apartment Plus	1x	\$ 455.00
(k) Luncheonette	1x	\$ 455.00
(1) Each rental room Plus	1/4x	\$ 113.75
(2) Each apartment Plus	1x	\$ 455.00
(l) Service Station (auto)	1x	\$ 455.00
(m) Service Station (auto) with apartment	2x	\$ 910.00
(n) Theater	2x	\$ 910.00

(1) Each apartment or store add.	Plus	1x	\$ 455.00
(o) Laundrettes		2x	\$ 910.00
(1) Add for each washing machine	Plus		\$ 113.75
(p) Car Wash		2x	\$ 910.00
(1) Add for each wash unit	Plus		\$ 113.75
(q) Trailer Park		1x	\$ 455.00
(1) Each trailer connection		1/2x	\$ 227.50
(2) Each transient location		1/4x	\$ 113.75
(r) Each garbage disposal unit in addition to all other applicable charges			\$ 193.00
(aa) Club Charge		1 1/2x	\$ 682.50
(bb) Community Center		1x	\$ 455.00
(cc) Community Center cooking facilities		1 1/2x	\$ 682.50
(dd) Church		1x	\$ 455.00
(ee) Standby Charge (temporary disconnection of sewer service)			\$ 455.00
(ff) Initial charge for connection of each improved property to the sewerage collection system installed by the Township of Long Beach			\$1,092.00
(gg) Initial charge for connection of each improved property to the sewerage collection system installed by builder or applicant."			\$ 178.00

SECTION II

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, or invalid for any other reason, such word, phrase, clause, section or provision shall be severable from the remainder of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION III

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday January 9, 2009 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday, January 23, 2009 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **BONNIE M. LEONETTI, RMC, CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 09-01C was duly adopted by the Board of Commissioners at their meeting held on Friday, January 23, 2009 at 4:00 p.m.

Bonnie Leonetti, Municipal Clerk/Administrator stated there would be an 8% increase on existing rates, and changes to various specific items such as pools, sprinklers, and connect/disconnect fees. Passed as on first reading at a regular meeting held on January 9, 2009 advertised in the BEACH HAVEN TIMES, issue of January 14, 2009.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 09-01C on Second Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 09-02C: **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 166-10 APPLIES TO FEES FOR SOIL EROSION AND SEDIMENT CONTROL.**

ORDINANCE 09-02C

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 166-10 APPLIES TO FEES FOR SOIL EROSION AND SEDIMENT CONTROL.

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

PRELIMINARY STATEMENT

This ordinance repeals the complex fee schedule in Section 166-10 of the Ordinances of Long Beach Township and replaces it with a single charge of \$400.00 per lot per application based upon the recommendation by the Long Beach Township Engineer, Frank J. Little, Jr., P.E. Mr. Little reviewed his past billing records and advised that a flat fee of \$400.00 per lot for a soil erosion and sediment control permit would be satisfactory and would make the work of the Land Use Board personnel less complex, therefore, he recommended such an ordinance change to the Long Beach Township Land Use Board who in turn recommended the same to the Board of Commissioners and this ordinance implements the proposed change.

SECTION I

Section 166-10 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:

§166-10 Fees.

The applicant shall pay to the Township at the time an application for soil erosion and sediment control is submitted a fee in the amount of \$400.00 per lot.

SECTION II

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

SECTION III

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 IV

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday January 9, 2009 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday January 23, 2009 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **BONNIE M. LEONETTI, RMC, CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 09-02C was duly adopted by the Board of Commissioners at their meeting held on Friday, January 23, 2009 at 4:00 p.m.

Bonnie Leonetti, Municipal Clerk/Administrator explained this would repeal the existing fee schedule and create a flat fee of \$400.00 per lot.

Passed as on first reading at a regular meeting held on January 9, 2009 advertised in the BEACH HAVEN TIMES, issue of January 14, 2009.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 09-02C on Second Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

- 3. Resolution 09-0123.01: Designate an additional depository wherein the funds of the Township may be deposited and invested

RESOLUTION 09-0123.01

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Shore Community Bank be and it is hereby designated a depository wherein funds of the Township of Long Beach shall be deposited; and

BE IT FURTHER RESOLVED, that the aforementioned institution is approved and may be utilized as part of the official Long Beach Township Cash Management Plan according to N.J.S.A 40A:5-14. All deposits and investments shall be maintained in interest bearing accounts; and

BE IT FINALLY RESOLVED that the funds of the Township of Long Beach shall be withdrawn from the aforementioned institution only upon warrants signed by the Commissioner of Revenue and Finance and/or by the Commissioner of Public Safety and Affairs, and by the original signature of the Chief Financial Officer.

Bonnie Leonetti, Municipal Clerk/Administrator stated Shore Community Bank would be added as a depository.

- 4. Resolution 09-0123.02: Authorize the Tax Assessor to convert the property classification from single family to duplex for 11314 Long Beach Blvd., Haven Beach

RESOLUTION 09-0123.02

RESOLUTION AMENDING, NUNC PRO TUNC, THE PROPERTY RECORDS OF LONG BEACH TOWNSHIP TO REFLECT THAT PREMISES KNOWN AS LOT 3 IN BLOCK 10.24 A/K/A 11314 LONG BEACH BLVD., HAVE BEEN A DUPLEX DWELLING SINCE PRIOR TO JULY 14, 1978.

WHEREAS, the property records of Long Beach Township reflect that premises known as Lot 3 Block 10.24 on the tax assessment map of Long Beach Township a/k/a 11314 Long Beach Blvd., Haven Beach, New Jersey, are a single family residential dwelling; and

WHEREAS, Betty Lou Casey, widow of Peter J. Casey, has owned the property either with her husband or as his surviving widow since taking title thereto by Deed from David L. Frank and Mildred Frank, his wife which Deed was recorded in the Ocean County Clerk's Office, at Toms River, New Jersey on July 14, 1978, in Deed Book 3734 at Page 68; and

WHEREAS, Betty Lou Casey has provided to the Township of Long Beach an affidavit executed by David E. Frank, the son of Mildred Frank and David L. Frank, certifying that prior to the conveyance by his parents to Peter J. Casey and Betty Lou Casey, the property in question had been utilized as a legal duplex with one living unit on the first floor and one living unit on the second floor; and

WHEREAS, Betty Lou Casey submitted her own affidavit stating, *inter alia*, that the premises in question had been utilized continuously as a duplex from the time of the Casey's purchase in 1978 through the present; and

WHEREAS, the affidavit included, 11 exhibits labeled A through K inclusive demonstrating that the premises in question was purchased as a duplex in 1978 and has continuously been used as a duplex since that date; and

WHEREAS, the Board of Commissioners of the Township of Long Beach have reviewed the aforementioned documentation; and

WHEREAS, the Board of Commissioners of the Township of Long Beach have conferred with the Township Solicitor concerning the documentation; and

WHEREAS, Betty Lou Casey, has requested that the Township of Long Beach correct their property records to reflect the true status of the premises in question; and

WHEREAS, the Township Solicitor has advised that the Township property records concerning the premises in question should be corrected *nunc pro tunc* to correct obvious scrivener's error effective as of July 14, 1978; and

WHEREAS, the Township Solicitor has further advised that if the records are corrected *nunc pro tunc* the Tax Assessor should reflect an appropriate assessed value for the tax years 2007 and 2008, and taxes should be levied for those tax years and the Water and Sewer Department should correct water and sewer records for the years 2007 and 2008, and the corrected bills for taxes, water and sewer should be rendered to Betty Lou Casey-Gernhardt the present name of Betty Lou Casey who married Edward L. Gernhardt following the death of her husband Peter J. Casey.

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 23, 2009 that the official records of the Township of Long Beach shall be amended *nunc pro tunc* to correct the scrivener's errors which reflected that Lot 3 Block 10.24 a/k/a 11314 Long Beach Blvd, was a single family dwelling to show that as of July 14, 1978, it was a two family dwelling with a single dwelling unit on the first floor and a second single family dwelling on the second floor; provided, nevertheless, that such correction shall take place only upon and after payment made by Betty Lou Casey-Gernhardt to the Township of Long Beach any additional taxes, water and sewer charges for the years 2007 and 2008.

BE IT FURTHER RESOLVED, that the affidavit of Betty Lou Casey together with exhibits A, B, C, D, E, F, G, H, I, J, and K shall be attached hereto as part of the official permanent records of the Township of Long Beach.

Bonnie Leonetti, Municipal Clerk/Administrator advised this was intended to correct the long-standing error which reflected that Lot 3 Block 10.24 (11314 Long Beach Blvd) was a single family dwelling. As of July 14, 1978, it was a two family dwelling with a single dwelling unit on the first floor and a second single family dwelling unit on the second floor. This was being done for re-sale purposes.

5. Resolution 09-0123.03: Approve Beach Patrol participation in the Super Plunge IV: St. Francis Center on February 1, 2009

RESOLUTION 09-0123.03

WHEREAS, the Township of Long Beach wishes to recognize the generosity of the St. Francis Community Center that permits the Long Beach Township Beach Patrol the regular use of its facilities, at no cost, for lifeguard training and swim tests; and

WHEREAS, this offering of goodwill benefits Long Beach Township Beach Patrol, and all citizens of Long Beach Island; and

WHEREAS, in appreciation of this commendable act of community service the Long Beach Township Beach Patrol will assist in the Super Plunge IV on Sunday, February 1, 2009 at 1:00 PM; and

WHEREAS, the Long Beach Township Beach Patrol will provide employees as support services for the Plunge that include, but are not limited to, lifeguards and lifeguard equipment, first aid personnel and medical supplies, and sound equipment, as needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that it acknowledges the Long Beach Township Beach Patrol will provide these services to the St. Francis Community Center in grateful appreciation of its generous support to the Township and its Beach Patrol.

Bonnie Leonetti, Municipal Clerk/Administrator noted Long Beach Township Beach Patrol would provide employees as support services for the event.

6. Resolution 09-0123.04: Approve personnel actions

RESOLUTION 09-0123.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Hire the following as a Seasonal Part Time Laborer at the rate of \$12.80 per hour to be paid from Beach Badge Salary & Wage effective January 23, 2009.

Lauren Marchese

Hire the following as a Seasonal Part Time Laborer at the rate of \$15.35 per hour to be paid from Lifeguard Salary & Wage effective January 23, 2009.

Andrew Croft

Hire the following as Seasonal Part Time Laborers at the rate of \$10.20 per hour to be paid from Lifeguard Salary & Wage effective January 31, 2009.

Douglas Bellingeri

Russell Budd

Scott Dunleavy

Ian Logue

Doug Stewart

Hire the following as a Seasonal Part Time Laborer at the rate of \$13.40 per hour to be paid from Lifeguard Salary & Wage effective January 31, 2009.

John Wozniak

Change the following employee's title to Public Safety Telecommunicator effective retro-active to January 19, 2009 with no change in her base salary.

Lisa Schmied

Hire the following as a Telecommunicator Trainee with a base salary of \$23,000.00 to be paid from Police Salary & Wages effective January 24, 2009.

Lauren Masterson

Approve military leave for Ptl. Thomas Franks from March 2, 2009 thru March 6, 2009.

Approve the following, paid from the Police Salary & Wage, for a step increment (adjust base salary) in accordance with the current contract (Article XXI).

Melody Bernhard	Step 7	\$83,260.00	effect. retroactive to 1/19/09
James Seidenfaden	Step 4	\$59,131.00	effect. 1/25/09
Brendan Kerlin	Step 5	\$66,387.00	effect. 1/27/09

Approve the following annual base salary omitted from Resolution 08-1230.04 retro-active to January 1, 2009.

Preston Godschall	\$41,508.00
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Accept the resignation tendered by Kyle Ominski and approve his requested termination of employment effective January 23, 2009.

Approve military leave retro-actively for Ptl. Michael Allen from January 13, 2009 thru January 16, 2009.

Bonnie Leonetti, Municipal Clerk/Administrator noted the various proposed actions.

Motion to approve Items 3 - 6:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

7. Resolution 09-0123.05(a-d): Award various contracts, per bid:

- a. Servicing Communication Equipment for the Police Department: R.F. Design various prices as per bid specifications submitted
- b. Buckman's, Inc.: Calcium Hypochlorite for the W/S Dept. @ \$126.00 per 100 lb. drum
- c. Main Pool & Chemical: Constant Chlor Briquettes for the W/S Dept. @ \$108.00 per 50 lb. pail
- d. (1) 2009 Super Duty Chassis for the W/S Dept. Rt. 23 Automall \$49,868.00

RESOLUTION 09-0123.05(a)

A RESOLUTION AWARDING A CONTRACT FOR THE SERVICING OF MOBILE RADIOS, PORTABLE RADIOS, BASE STATION REPEATERS, SATELLITES AND OTHER POLICE RADIO EQUIPMENT FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the servicing of mobile radios, portable radios, base station radios, repeaters, satellites and other Police radio equipment; and

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

WHEREAS, R.F. Design & Integration, Inc. gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 23rd day of January 2009, for the reasons aforesaid, that a contract be and is hereby awarded to R.F. Design & Integration, Inc., 4725 Wingate Street, Philadelphia, PA 19136 in the amounts as contained in bid submitted on January 6, 2009.

RESOLUTION 09-0123.05(b)

A RESOLUTION AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF CALCIUM HYPOCHLORITE (GRANULAR) HTH FOR THE WATER/SEWER DEPARTMENT OF THE TWP. OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the supply and delivery of calcium hypochlorite (granular) HTH; and

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

WHEREAS, Buckman's, Inc. gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 23rd day of January 2009, for the reasons aforesaid, that a contract be and is hereby awarded to Buckman's, Inc., 105 Airport Rd, Pottstown, PA 19464 in the amount of \$126.00 per 100 lb. drum as per bid submitted on January 6, 2009.

RESOLUTION 09-0123.05(c)

A RESOLUTION AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF CONSTANT CHLOR PLUS BRIQUETTES FOR THE WATER/SEWER DEPARTMENT OF THE TWP. OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the supply and delivery of Constant Chlor Plus Briquettes; and

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

WHEREAS, Main Pool & Chemical Company, Inc., gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 23rd day of January 2009, for the reasons aforesaid, that a contract be and is hereby awarded to Main Pool & Chemical Company, Inc., 501 Main St., Avoca, PA 18641 in the amount of \$108.00 per 50 lb. pail as per bid submitted on January 6, 2009.

RESOLUTION 09-0123.05(d)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) 2009 SUPER DUTY FOUR WHEEL DRIVE CHASSIS AND ASSOCIATED EQUIPMENT FOR THE WATER-SEWER DEPARTMENTS OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase and delivery of one (1) 2009 Super Duty four Wheel Drive Chassis and Associated Equipment; and

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

WHEREAS, Rt. 23 Automall, LLC, gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 23rd day of January 2009, for the reasons aforesaid, that a contract be and is hereby awarded to Route 23 Automall, LLC, 1301 Route 23 South, Butler, NJ 07405 in an amount not to exceed Forty Nine Thousand Eight Hundred Sixty Eight Dollars (\$49,868.00) as per bid submitted on January 6, 2009.

8. Resolution 09-0123.06(a-c): Approve various Interlocal Agreements
 - a. Ocean County for 2009 Schedule "C" Bulkheads: 44th St., 20th St., 21st St. not to exceed \$100,000.00
 - b. Stafford Township: 2009 Animal Control Services
 - c. Stafford Township: Cooperative Pricing System membership effective through December 31, 2012.

RESOLUTION 09-0123.06(a)

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR BULKHEAD REPLACEMENTS UNDER SCHEDULE C

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and / or replacement of bulkheads 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 to replace three (3) bulkheads within the municipality at a cost not to exceed \$100,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-30: Schedule "C" Bulkheads.

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County for the provision of these services.

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 an Intergovernmental Agreement with the County of Ocean for the replacement of three bulkheads at the bayfronts of 44th, 21st, and 20th Streets, in an amount not to exceed \$100,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2009. Sufficient funds have been appropriated and are available for this purpose in Capital Budget.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Engineering Department
 - C. Ocean County Department of Finance

RESOLUTION 09-0123.06(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual 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 Township of Stafford for the provision of animal control services in accordance with the terms set forth in the said Agreement; and

WHEREAS, the Township of Stafford has adopted a Resolution authorizing the execution of an Interlocal Agreement for the provision of animal control services to the Township of Long Beach.

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 Interlocal Government Services Agreement with the Township of Stafford for the provision of Animal Control 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 09-0123.06(c)

WHEREAS, N.J.S.A 40A:11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Township of Stafford, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Township of Long Beach, County of Ocean, State of New Jersey, desires to participate in the Stafford Township Cooperative Pricing System.

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

1. Pursuant to N.J.S.A. 40A:11-11(5) the Mayor and Municipal Clerk are authorized to enter into a Cooperative Pricing Agreement with the Lead Agency effective January 18, 2008 through December 31, 2012.
2. The Lead Agency entering into contracts on behalf of the Township of Long Beach shall be responsible for complying with the provisions of Local Public Contracts Law, N.J.S.A 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.
9. Resolution 09-0123.07(a&b): Approve various contracts, per quote:
 - a. Mathis Construction: Drainage at 56th St.: \$9,550.00
 - b. Acacia Financial Group: not to exceed \$250.00/hour for financial advisory services

RESOLUTION 09-0123.07(a)

A RESOLUTION AWARDING A CONTRACT TO SUPPLY LABOR AND MATERIALS TO CONSTRUCT A STORM SEWER AND TO MILL, PAVE, AND RESTORE THE SURROUNDING PAVEMENT ON 56TH STREET IN THE BRANT BEACH SECTION OF LONG BEACH TOWNSHIP, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Public Works Department solicited quotations to supply labor and materials to construct a storm sewer and to mill, pave and restore the surrounding pavement on 56th Street in the Brant Beach section of Long Beach Township; and

WHEREAS, in response to the invitation for solicitation two (2) quotations were received; and

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Mathis Construction Company, Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Nine Thousand Five Hundred Fifty Dollars (\$9,550.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Mathis Construction Company, Inc. to supply labor and materials to construct a storm sewer and to mill, pave and restore the surrounding pavement on 56th Street; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 08-15, Account #C-04-55-963-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 23rd day of January 2009 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Mathis Construction Company, Inc., 1510 Rt. 539, Suite 1, Tuckerton, NJ 08027 in an amount not to exceed Nine Thousand Five Hundred Fifty Dollars (\$9,550.00).

RESOLUTION 09-0123.07(b)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FINANCIAL AND INVESTMENT ADVISORY SERVICES FOR THE TWP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for financial and investment advisory services; and

WHEREAS, in response to the invitation for solicitation two (2) quotations were received; and

WHEREAS, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

WHEREAS, Acacia Financial Group, Inc., Four Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, NJ 08053, gave the lowest qualified quote in an amount not to exceed Two Hundred Fifty Dollars (\$250.00) per hour.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 23rd day of January 2009, for the reasons aforesaid, that a contract be and is hereby awarded to:

Acacia Financial Group, Inc.
Four Greentree Centre, Suite 206
13000 Lincoln Drive West
Marlton, NJ 08053

to provide financial and investment advisory services in an amount not to exceed Two Hundred Fifty Dollars (\$250.00) per hour as per quote received January 5, 2009.

10. Resolution 09-0123.08(a-c): Authorize various actions regarding Winning Strategies Lobbying Services:
 - a. Rescind Resolution 09-0109.08a
 - b. Award a Professional Service Contract to Winning Strategies for Lobbying Services: \$60,000.00 per year shared among the six LBI municipalities
 - c. Approve an Interlocal Agreement with LBI Municipalities for lobbying services

RESOLUTION 09-0123.08(a)

A RESOLUTION RESCINDING RESOLUTION 09-0109.08a WHICH AWARDED A PROFESSIONAL SERVICE CONTRACT FOR LOBBYING SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach, a municipal corporation of the State of New Jersey, resolved to award a professional service contract to Winning Strategies to provide lobbying services to Congress regarding funding for the U.S. Army Corp of Engineers' Beach Storm Protection Project for the Township of Long Beach; and

WHEREAS, Resolution 09-0109.08a documented, in error, the approval of an Interlocal Agreement between Long Beach Township and the Municipalities of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Beach Haven to share the cost of said lobbying services.

NOW, THEREFORE, BE IT RESOLVED at a regular meeting this 23rd day of January 2009, for the reasons aforesaid, that the Board of Commissioners of the Township of Long Beach do hereby revoke and rescind Resolution 09-0109.08a.

RESOLUTION 09-0123.08(b)

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed service is a recognized profession, which profession is regulated by law; and

WHEREAS, the contractor listed below completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will likely exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract from January 1, 2009 through December 31, 2009 as per specific contract terms with the Professional listed below as described herein; and

Winning Strategies, LLC Lobbyist Monthly: \$5,000.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointment and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

RESOLUTION 09-0123.08(c)

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT AMONG THE SIX LONG BEACH ISLAND TOWNS, WITH THE TWP 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 Barnegat Light, 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 Interlocal 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 Interlocal Services Agreement provides the costs of the lobbying contract shall be borne in accordance with the following schedule:

Long Beach Township	53%
Borough of Barnegat Light	09%
Borough of Harvey Cedars	11%
Borough of Surf City	08%
Borough of Ship Bottom	08%
Borough of Beach Haven	11%; and

WHEREAS, the said Interlocal 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 23, 2009 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a renewal agreement with Winning Strategies Washington, LLC in accordance with the proposal heretofore provided by that firm.

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to a renewal of a professional service contract authorized by Resolution 09-0123.08(b).

11. Resolution 09-0123.09: Approve various annual Professional Service Contracts:

- Shackleton & Hazeltine: Municipal Solicitors: not to exceed \$200.00 per hour
- Robert Morgan, MD: Children's Health Services \$500.00 per session

RESOLUTION 09-0123.09

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services are recognized professions, which professions are regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will likely exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1, 2009 through January 31st, 2009 as per specific contract terms, or until reappointment or new appointment is made, with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Shackleton, Hazeltine	Beach Project	Hourly Max.: \$200.00
	Municipal Solicitor	Hourly Max.: \$175.00
	Other Attorneys	Hourly Max.: \$160.00
	Paralegals	Hourly Max.: \$75.00
Robert L. Morgan, MD	Pediatric Services	per session: \$500.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

12. Resolution 09-0123.10: Approve an amendment to an Interlocal Agreement:

Long Beach Township shall provide additional conflict inspection services for the Governing Body members of the Borough of Surf City regarding plumbing, fire and electrical inspections.

RESOLUTION 09-0123.10

A RESOLUTION AMENDING A RESOLUTION TO AUTHORIZE THE ADDITIONAL CONFLICT INSPECTIONS FOR ELECTRIC, PLUMBING AND FIRE TO THE GOVERNING BODY OF THE BOROUGH OF SURF CITY

WHEREAS, Resolution #07-1019.03 authorized an Interlocal Municipal Agreement between Long Beach Township (the Township) and the Borough of Surf City (the Borough) for the provision of Building Inspections Services by the Township to William D. Hodgson and Frances R. Hodgson of the Governing Body of the Borough whenever those officials found themselves in a conflict of interest which disqualified the Surf City Building Department from issuing building permits or performing building inspections; and

WHEREAS, the Borough has now requested the Township to also provide electrical, plumbing and fire inspections for the above individuals and any other Member of the Governing Body of the Borough in a conflict situation. Since Ocean County does not provide these services any longer and Stafford Township cannot assist either; the Township, through its contract with Municipal Code Inspections, Inc. is able to meet the Borough's need for the specified services.

NOW, THEREFORE, BE IT RESOLVED at a regular meeting this 23rd day of January 2009, for the reasons aforesaid, that the Board of Commissioners of the Township of Long Beach does hereby amend the terms of Resolution 07-1019.03 and the accompanying Agreement to include (as well as the building inspections already provided), inspections services for electrical, plumbing and fire for William D. Hodgson and Frances R. Hodgson and any other member of the Governing Body of the Borough of Surf City when needed. Any and all associated fees shall be paid to Long Beach Township.

Motion to approve Items 7 - 12:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 09-0123.11(a&b): Approve various reimbursements:

- a. Reimbursement to a Property Owner for a damaged water heater
- b. Reimbursement to a Property Owner for damaged underground telephone cable

RESOLUTION 09-0123.11(a)

WHEREAS, the following Water account requires reimbursement to the homeowner for plumbing services performed that were the responsibility of Long Beach Township; and

WHEREAS, it is requested by the Director of Revenue and Finance that this refund be made as follows:

<u>Blk:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Owner:</u>	<u>Amount:</u>
18.62	1	6497-0	Jo-Ann Salvucci	\$163.75

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 this refund.

RESOLUTION 09-0123.11(b)

WHEREAS, the Township of Long Beach was contacted by John Woolley, of the Woolley Holding Company who advised that underground cable on his property located at 2401 Atlantic Avenue, Spray Beach had been damaged; and

WHEREAS, it was determined by Long Beach Township Water/Sewer staff that an unmarked underground cable had been cut during the repair/replacement of water mains in the area of 2401 Atlantic Avenue which had caused the damage; and

WHEREAS, John Woolley further explained he had employed the services of AmeriTelephone, 3093 English Creek Ave., Egg Harbor Township, NJ 08234 to replace the underground cable; and

WHEREAS, the Board of Commissioners of the Township of Long Beach are in receipt of the proof of payment tendered to AmeriTelephone by Woolley Holding Company for said repairs in the amount of Three Thousand Forty One Dollars and Forty Eight Cents (\$3,041.48).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, at a regular meeting held Friday, January 23, 2009, hereby authorizes the Chief Financial Officer of the Township to tender to Woolley Holding Company the sum of \$3,041.48.

Bonnie Leonetti, Municipal Clerk/Administrator explained the above property owners had made the necessary repairs at their own expense for damages they had not caused.

14. Resolution 09-0123.12: Authorize the transfer of Reserve Appropriations

RESOLUTION 09-0123.12

WHEREAS, the statutes provide for the making of Reserve Appropriation transfers between the period of January 01, 2009 and March 31, 2009; 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

<u>FROM:</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Police S/W	8-01-25-240-011	\$7,030.00
Streets & Roads O/E	8-01-26-290-100	1,000.00
Sanitary Landfill O/E	8-01-26-306-029	33,800.00
Total	\$41,830.00	

<u>TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Legal-Professional Serv. O/E	8-01-20-155-028	11,000.00
Buildings & Grounds O/E	8-01-26-310-029	1,000.00
Police O/E	8-01-25-240-026	7,030.00
Telephone	8-01-31-440-000	1,700.00
Recycling Fees Misc.	8-01-32-465-021	20,000.00
Engineering O/E	8-01-20-165-028	1,100.00
Total	\$41,830.00	

Bonnie Leonetti, Municipal Clerk/Administrator stated this was statutorily allowed during the first two months of each year.

15. Resolution 09-0123.13: Approve Bills & Payroll
 Bills in the amount of: \$1,965,963.62
 Payrolls in the amount of: \$ 367,684.26

RESOLUTION 09-0123.13

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 \$367,684.26.

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 \$1,964,963.62 be and the same are hereby authorized to be paid on January 23, 2009.

2. The said approved payroll amounting to the sum of \$367,684.26 be and the same are hereby authorized to be paid on January 23, 2009.

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 - 15:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Commissioner Gove abstained from Ocean County Utilities Authority voucher(s).

COMMISSIONERS' REPORTS

Commissioner Bayard had no comments.

Commissioner Gove announced tax payments were due as of February 1st. She assured the public that the Long Beach Island Board of Health had checked with the FDA regarding the current peanut butter recall and confirmed the affected products were not on sale in local stores. Additional information was available on their website.

Mayor Mancini announced the next meeting of the Board of Commissioners; the next regular meeting of the Land Use Board; the re-broadcast of Public Meetings would be televised the Saturday following the meeting (eight days after the live meeting) at 7:00 p.m. on Channel 22; the CDBG (Community Development Block Grant) hearing had been re-scheduled for February 6th 2009 at the 4:00 p.m. public meeting; and beach buggy permits were currently on sale. He discussed a grant received by the Police Department from the State of New Jersey in the amount of \$69,500.00 that would be used for the purchase of two additional motorcycles for patrol purposes, education and enforcement for pedestrian traffic safety, and bicycle helmets. He thanked Officers Vereb and Schnell for their efforts in obtaining the grant. He also noted two individuals suspected of multiple burglaries had been recently arrested.

OPEN PUBLIC SESSION

Jim LaMarro / Brant Beach asked the Board of Commissioners to resolve a problem he has experienced with an adjacent property owner concerning water run-off that, he felt, caused excess water on 53rd Street.

Commissioner Bayard assured Mr. LaMarro he would contact the municipal engineer and have him investigate the problem.

Tom Walsh / Beach Haven Park was grateful to Commissioner Bayard who had designated an area in Bayview Park as a "Dog Park".

Rick Jones / North Beach Haven asked for a timeline for Water/Sewer infrastructure improvements, and for what purpose the 8% increase to Water/Sewer rates would be used.

Commissioner Bayard explained various W/S infrastructure videotapes were being reviewed and the areas of greatest need assessed for future projects. The 8% increase was based on current revenue figures and additional monies required to create a reserve for W/S projects. The reserve would help to alleviate the need for bonding for anticipated projects.

Mayor Mancini added water rate increases in Harvey Cedars and Surf City have resulted in greater expense to Long Beach Township for the water they supply to our various areas. 8% was a conservative increase, and he felt the building of a reserve for anticipated projects was a pro-active approach to effective planning.

Peter Trainor / North Beach Haven asked how much revenue the 8% increase would raise.

Mayor Mancini estimated approximately \$500,000.00 would be raised for the reserve as a result of the increase.

Jim LaMarro / Brant Beach advised the Board of Commissioners that St. Francis of Assisi Parish would be sending out a comprehensive questionnaire for municipal residents to complete.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:32 p.m.

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.