

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-01C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 2. Second Reading Ordinance 15-02C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 123 PERTAINS NOISE**

ORDINANCE 15-02C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 123 PERTAINS NOISE

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 123-7 (Noise) Penalties. The change in maximum penalty from \$3,000 to \$2,000 shall bring Long Beach Township into compliance with the New Jersey Department of Environmental Protection's Model Ordinance, pursuant to the statutory requirement set forth by N.J.S.A.40:49-5.

SECTION I

§123-7.B. Enforcement; Violations and Penalties of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended as follows:

In the first sentence: the \$3,000 penalty is revised to read \$2,000

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All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.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

Passed on first reading at a regular meeting held on January 5, 2015 and advertised in the BEACH HAVEN TIMES issue of January 8, 2015.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-02C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 3. First Reading Ordinance 15-03: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REPLACEMENT AND/OR REPAIR OF SANITARY SEWER LINES AND THE HOLGATE PUMP STATION DAMAGED BY HURRICANE SANDY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,100,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-03 on First Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

ADOPTIONS & APPROVALS

- 4. Resolution 15-0123.01: Support Senate Bill A-2704: Stolen Valor Act

RESOLUTION 15-0123.01

RESOLUTION OF THE TOWNSHIP OF LONG BEACH COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ASSEMBLY BILL NO. A-2704

WHEREAS, The Township of Long Beach is vigorously committed to supporting all men and women that serve our country; and

WHEREAS, The Board of Commissioners of the Township of Long Beach denounces any individual falsely representing themselves as a veteran or member of the military for the purpose of obtaining money, property or another benefit by wearing the uniform or any medal or insignia authorized for use by the members or veterans of the United Armed Forces or the organized militia; and

WHEREAS, Senate Bill A-2704 introduces the New Jersey Stolen Valor Act, that would make false statements representing oneself as a recipient of any decoration or medal of the United States Armed Forces, or organized militia for the purpose of obtaining money, property or another benefit a crime of the third degree, with a mandatory minimum fine of \$1,000; and

WHEREAS, fines collected under the New Jersey Stolen Valor Act would be dedicated to the Military Dependents Scholarship Fund, to be established by Assembly Bill No.2489 and Senate Bill 1812 currently pending before the Legislature; providing college scholarships to the spouses and children of those killed, missing in action or disabled in Operation Noble Eagle, Operation Enduring Freedom, Operation Iraqi Freedom, or Operation New Dawn.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach strongly supports A-2704; and

BE IT FURTHER RESOLVED that Certified copies of this resolution shall be made available to Governor Chris Christie, the New Jersey State Legislature, the Ninth Legislative District and Ocean County Municipalities.

Mayor Mancini: stated it was despicable for imposters act as those who have served in the armed forces.

5. Resolution 15-0123.02: Approve the purchase of Block 1.17. Lot 7

RESOLUTION 15-0123.02

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF LONG BEACH TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE TOWNSHIP'S ACQUISITION OF REAL PROPERTY.

WHEREAS, the Township of Long Beach (hereinafter the "Township") has identified certain real property (the "Property") within the Township that it desires to acquire in order construct public improvements;

WHEREAS, the Township's Solicitor has discussed with the Property owners the Township's interest in acquiring the Property;

WHEREAS, this Resolution will serve to memorialize the authority granted to the Mayor and Clerk to execute any and all agreements associated with the Township's acquisition of said Property;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The Township's Mayor and Clerk are hereby authorized to take any and all actions necessary to acquire the Property identified on the official tax map of the Township as Block 1.17, Lot 7. The Township's Mayor and Clerk are further authorized to execute any and all documents and agreements in connection with said Property acquisition.

2. Any provision of this Resolution inconsistent with the provisions of the Township Code shall be and are hereby repealed to the extent of such inconsistency.

Dated: January 23, 2015

Date of Approval: January 23, 2015

Date of Memorialization: January 23, 2015

6. Resolution 15-0123.03: Approve a change to a sewer account

RESOLUTION 15-0123.03

WHEREAS, the following Water account requires a change in its billing and/or classification due to various reasons; and

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
1.22	5	157-0/Water	2014	Standby credit	\$179.00

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

7. Resolution 15-0123.04: Approve personnel actions

RESOLUTION 15-0123.04

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

ASSESSOR

Hire the following employee as Temporary Part-Time Clerk 1 at the rate of \$20.00 per hour to be paid from Tax Assessor Salary & Wage effective January 26, 2015.

Nancy Graham

BEACH PATROL

Hire the following employees as Seasonal Part-Time Laborers 1 at the rate of \$10.25 an hour to be paid from Lifeguard Salary & Wage retro-active January 20, 2015.

Patrick Craig

Michael Dancha

Michael Moran

Austin Schwerzel

Hire the following employees as Seasonal Part-Time Laborers 1 at the rate of \$10.50 an hour to be paid from Lifeguard Salary & Wage retro-active January 20, 2015.

Fran Campana

Laura Hodge

Hire the following employee as Seasonal Part-Time Laborer 1 at the rate of \$15.50 an hour to be paid from Lifeguard Salary & Wage retro-active January 20, 2015.

John Wozniak

PUBLIC WORKS

Accept and approve the resignation of the following employee from the Department of Public Works effective retro-active to January 17, 2015.

Matthew Ellis

Motion to approve Items 4 thru 7:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

Resolution 15-0123.05: Approve the purchase of various goods and services, per competitive quote: Cleaning Services

RESOLUTION 15-0123.05

A RESOLUTION APPROVING THE PROCUREMENT OF CLEANING SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., the Long Beach Township Public Works Department solicited competitive quotations for the provision of annual and seasonal cleaning services; and

WHEREAS, in response to the invitation for solicitation one (1) competitive quotation (CQ15-01) was received December 22nd 2014 for the Cleaning of Public Bathrooms and the LBI Board of Health for the year 2015; and

WHEREAS, the one quotation received exceeded the budgeted amount for this service; and

WHEREAS, the Board of Commissioners of the Township of Long Beach requested the Public Works Department again solicit competitive quotations for the provision of annual and seasonal cleaning services; and

WHEREAS, in response to the subsequent invitation for solicitation two (2) competitive quotations (CQ15-02) were received on January 9th 2015; and

WHEREAS, these quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined The Ultimate Clean, 40 Deer Run Drive North, Barnegat, NJ 08005, provided the lowest qualified quotation in accordance with the specifications, said quotation, dated January 6, 2015, in the amounts of Seventeen Thousand Six Hundred Forty Dollars (\$17,640.00) for cleaning public bathrooms in Loveladies, Brant Beach and Holgate; and Three Thousand Five Hundred Eighty Dollars (\$3,580.00) for cleaning the LBI Board of Health facility.

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 2015 that

The Ultimate Clean

Cynthy Fitterer

40 Deer Run Drive North

Barnegat, NJ 08005

be and is hereby authorized to provide cleaning services pursuant to Competitive Quotation 15-02 received on January 9th 2015.

9. Resolution 15-0123.06(a&b): Approve various contracts, per State Contract:
- a. Stewart Business Systems: purchase of toner for various printers
 - b. Louis Berger Group: Public Assistance-Close Out services as related to Superstorm Sandy

RESOLUTION 15-0123.06(a)

AUTHORIZE A CONTRACT FOR THE PURCHASE OF VARIOUS PRINTER TONER FOR THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Stewart Business Systems, LLC, 105 Connecticut Dr., Burlington Twp., NJ 08016 an authorized vendor of Xerox Company, has been awarded New Jersey State Contract No. 51145 for GSA/FSS Reprographics Schedule Use (T-2075) effective May 1, 2002 to March 31, 2015; and

WHEREAS, the Board of Commissioners recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the actual costs to purchase various toner cartridges for Long Beach Township printers is provided on the State Division of Purchase and Property contracts website under the above-noted contract numbers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Stewart Business Systems, LLC, an authorized vendor of Xerox Company, be and is hereby awarded one (1) 2-year contract for the purchase various toner cartridges for Long Beach Township printers; effective January 1, 2015 through December 31, 2016.

RESOLUTION 15-0123.06(b)

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR FEMA RELATED LIAISON SERVICES PERTAINING TO SUPERSTORM "SANDY" FOR THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, pursuant to Resolution 12-1221.10(b) passed on December 21st 2012, the Township of Long Beach authorized the execution of a contract with Louis Berger Group, Inc., 412 Mount Kemble Ave., P.O. Box 1946, Morristown, NJ 07962-1946 holder of New Jersey State Contract No. 80768 for T-2686 Technical Assistance Contractor-Public Assistance/FEMA Program Services for the Period of January 1, 2011 to January 31, 2015, to provide continuing support for Public Assistance to enable the recovery of the maximum eligible dollars from FEMA. This contract was approved in a total amount not to exceed One Hundred Thirty Six Thousand Dollars (\$136,000.00) for the Public Assistance Program and a total amount not to exceed Sixty One Thousand Dollars (\$61,000.00) for Sand Debris Removal; and

WHEREAS, Long Beach Township's efforts to file and recover FEMA reimbursement for the unprecedented losses sustained as a result of Superstorm Sandy are ongoing with said contract extended pursuant to Resolution 14-0307.13 passed on March 7, 2014; and

WHEREAS, the Township of Long Beach remains in need of the continued services of the Louis Berger Group, Inc., in its constant efforts to recover the maximum reimbursements for storm-related damages and losses; and

WHEREAS, the Township wishes to amend the contract by extending the duration for six (6) months effective through June 30, 2015, in an amount not to exceed One Hundred Forty Two Thousand Eight Hundred Forty Four Dollars (\$142,844.00) to provide continuing support for Public Assistance to enable the recovery of the maximum eligible dollars from FEMA; and

WHEREAS, the Commissioner of Revenue and Finance recommends the ongoing utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, this contract shall also provide for certain terms addressing, confirming and relating to amounts due, and compensation arising from, certain staffing issues arising in the fall of 2014; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation(s): Consulting Services-Contractual, Account #5-01-20-158-029 in the amount of \$23,900.00 which represents one month of the contract with

the Louis Berger Group and allowances will be made upon adoption of the final budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes an amendment to the contract with Louis Berger Group Inc. for FEMA related liaison services as related to Superstorm "Sandy" for Long Beach Township in an amount not to One Hundred Forty Two Thousand Eight Hundred Forty Four Dollars (\$142,844.00) for the Public Assistance Program.

10. Resolution 15-0123.07: Authorize an EUS (Extraordinary Unspecified Service) contract: Richard Stockton College: Expert Witness Testimony

RESOLUTION 15-0123.07

A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE PROFESSIONAL SERVICES CONTRACT TO RETAIN AN EXPERT WITNESS IN SUPPORT OF TOWNSHIP'S BEACH REPLENISHMENT PROJECT AND RELATED LITIGATION

WHEREAS, N.J.S.A. 40A:11-5, *et seq.*, permits a municipality to award a contract without public advertising for bids and bidding thereof under certain circumstances for contracts for goods and services that exceed the bid threshold of \$36,000.00; and

WHEREAS, Township of Long Beach ("Township") has previously authorized the process to initiate the taking of certain real property by way of eminent domain within its borders and other necessary and proper actions relating to and as part of the ongoing beach replenishment project by the U.S. Army Corps of Engineers, and as further part of its ongoing recovery from Superstorm Sandy in order to ensure the protection of the public health, safety, and welfare from future catastrophic storms (collectively "Beach Replenishment Project"); and

WHEREAS, Township has previously retained Paul Fernicola, Esquire, to prepare and complete the necessary takings related to the Beach Replenishment Project by way of litigation on behalf of Township and to defend Township from any and all related claims (collectively "Litigation"); and

WHEREAS, there exists the need to retain the services of a qualified expert witness to investigate and prepare reports relating to, *inter alia*, the beach/dune storm resistance that would accrue to the oceanfront owners if the U.S. Army Corps of Engineers proposed Shore Protection Project for Long Beach Island were completed, to potentially prepare new digital scans, as required, and any and all other necessary and proper tasks relating to the Beach Replenishment Project and Litigation; and

WHEREAS, the hiring of an expert witness for such circumstances has been acknowledged by the State of New Jersey and is generally recognized as squarely fitting within the extraordinary unspecifiable services exception to the bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, Township has a good faith and factual basis to conclude, based, *inter alia*, upon the scope of the required services relating to the Beach Replenishment Project and the Litigation, as well as the opinion of Township's legal counsel Paul Fernicola, Esquire, and Tennant D. Magee, Sr., Esquire, that the contract amount will ultimately exceed the bid threshold of \$36,000.00; and

WHEREAS, Township has received a certain proposal from Dr. Stewart Farrell and The Richard Stockton College of New Jersey to perform the aforesaid expert services, along with the required pay-to-play compliance requirements set forth in N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, Township is awarding this extraordinary unspecifiable services contract based upon the foregoing, the terms set forth herein, and the nature, abilities, and qualifications of Dr. Stewart Farrell and The Richard Stockton College of New Jersey; and

WHEREAS, the duration of the contract shall be 24 months if necessary and "as needed" for the ongoing Beach Replenishment Project and Litigation, as well as at the discretion of the Township to terminate for any or no reason; and

WHEREAS, the Board of Commissioners is of the opinion that the specific circumstances for the professional services contractual arrangement set forth herein complies with the applicable statutory and regulatory requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township on this 23rd day of January 2015, for the reasons aforesaid, which are expressly adopted and incorporated by reference herein, that a contract be and is hereby awarded to:

Dr. Stewart Farrell &
The Richard Stockton College of New Jersey
30 Wilson Avenue
Port Republic, New Jersey 08241

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the award of this contract shall be 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.

11. Resolution 15-0123.08: Approve various Professional Service contracts:
J.R. Henderson Labs, Inc.: Water Sample Tests
RCC Consultants: Lightning Consultation Services

RESOLUTION 15-0123.08

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR
2015 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 and Political Contribution 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 may meet or 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 1st 2015 through December 31st 2015 as per specific contract terms with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
RCC Consultants, Inc.	Grounding and Lightning Protection Consulting Support and Services	\$ 70.00 to \$400.00 per hour
J.R. Henderson Labs, Inc.	Water Sample Analysis Services	\$15.00 to \$195.00 per test

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required 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 15-0123.09(a&b): Authorize various Shared Service Agreements:
a. Police Dispatch Services for Beach Haven Borough 3-year agreement 2015 – 2017
b. LPR/PIPS Server access: Stafford Twp and Borough of Seaside Park: 2 yrs with one (1) 2-yr option to extend

RESOLUTION 15-0123.09(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND CONTINUATION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BEACH HAVEN IN ACCORDANCE WITH N.J.S.A. 40A:65-4(3)b FOR DISPATCHING SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, it is deemed to be in the best public interest of the residents and taxpayers of the Borough of Beach Haven for the continuation of such agreement for police dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the execution of a renewal agreement with the Borough of Beach Haven for police dispatching services in accordance with the terms set forth in the said Agreement as amended; and

WHEREAS, the Borough requested that the Township furnish to the Borough general police dispatching services, NCIC Look-Up Services, name and address property look-up services, and 911 emergency dispatching services in accordance with the provisions of the former contracts approved pursuant to Resolution 06-0120.09(e) passed on January 20th 2006, and Resolution 11-0218.06(b) passed on February 18, 2011, and executed by both parties; and

WHEREAS, the Township and the Borough have agreed to extend the above-noted services through 2017 with 2% annual increases in 2015, 2016, and 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 the Municipal Clerk are hereby authorized to execute a Shared Services Renewal Agreement with the Borough of Beach Haven for police dispatching services a copy of which is attached hereto, in accordance with the provisions of law, commencing January 1, 2015 and terminating December 31, 2017; and

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

AGREEMENT

AGREEMENT made this ____ day of January 2015 between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter referred to as the "Township") and the Borough of Beach Haven, in the County of Ocean, a municipal corporation of the State of New Jersey, (hereinafter referred to as the "Borough").

WITNESSETH:

WHEREAS, the Township now operates and maintains a complete police force, including dispatching services and 911 communication services; and

WHEREAS, the Borough has requested the Township to furnish to the Borough general police dispatching services, NCIC Look Up Service, name and address property look up service, and 911 emergency dispatching service; and

WHEREAS, the Township, for a period of three (3) years from January 1, 2015 through December 31, 2017 will provide to the Borough general police dispatching services on a daily basis, including weekends and holidays, with 911 emergency dispatching service, NCIC Look Up Service, and name and address property look up service on an unlimited as-needed basis; and

WHEREAS, the Borough shall provide one (1) year-round employee to respond to walk-in and telephone inquiries during normal business hours (Mon – Fri, 8-4), and the desk will be manned on a 24/7 basis during the summer season, with the latter subject to annual review; and

WHEREAS, in consideration therefore, the Borough shall pay to the Township for such services rendered the sum of \$76,310.77 for the year 2015, The CAD computer system currently used by the Borough will be utilized at the Township and all associated costs shall be borne by the Borough. If additional telephone lines are required to accommodate the Borough's various phone lines, a monthly charge may result. As these specific needs and costs become known, an Addendum to the Agreement will be prepared for both parties' execution.

Services for subsequent years shall be owed as follows: \$77,836.99 for the year 2016 and \$79,393.72 for the year 2017; and

WHEREAS, the Borough shall completely indemnify, protect and save harmless the Township from any litigation.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants and conditions hereinafter set forth pursuant to the authority provided by law, the Township and the Borough mutually agree as follows:

(1) The Township shall provide to the Borough of Beach Haven general police dispatching services, NCIC look up service, name and address property look up service

and 911 emergency dispatching service for a period of three (3) years commencing January 1, 2015.

(2) The Borough of Beach Haven shall compensate the Township in the amount of \$76,310.77 for the year 2015, \$77,836.99 for the year 2016 and \$79,393.72 for the year 2017 for said services.

(3) In the event that any unforeseen and / or mandatory capital improvements become necessary, costs of said improvements shall be shared proportionately by the parties.

In witness whereof the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini
Mayor, Township of Long Beach

Sherry Mason, RMC
Municipal Clerk

Nancy Taggart-Davis
Mayor, Borough of Beach Haven

RESOLUTION 15-0123.09(b)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SEASIDE PARK, THE TOWNSHIP OF STAFFORD, AND THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY, FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA

WHEREAS, the Township of Long Beach has agreed with the Borough of Seaside Park and the Township of Stafford to enter into a Shared Services Agreement for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information; and

WHEREAS, the said Shared Services Agreement provides that each participating member shall pay to Long Beach Township a flat fee of \$500.00 per unit, per year in 2015 and 2016 for use of the "P.I.P.S." Server for License Plate Recognition data.

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, 2015 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a two (2) year Shared Services Agreement with one (1) two-year option to extend with the abovementioned municipalities.

13. Resolution 15-0123.10: Approve various annual Police Off-Duty contracts effective Jan – Dec 2015:
SL Macintyre Underground; Gray Supply Corp.;
NJ Natural Gas; Atlantic City Electric

RESOLUTION 15-0123.10

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Mayor and/or the Municipal Clerk be and they hereby are authorized and directed to execute annual contracts with the following vendors for various Police Off-Duty Services during the 2015 calendar year:

- SL MacIntyre Underground, LLC
- Gray Supply Corporation
- NJ Natural Gas Company
- Atlantic City Electric

Motion to approve Items 8 thru 13:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

14. Resolution 15-0123.11: Authorize an increase to the 2015 Temporary Budget

RESOLUTION 15-0123.11

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2015 Temporary Budget, approved pursuant to Resolution 14-1219.01, is necessary; and

WHEREAS, appropriations for the 2015 Current Fund and Water/Sewer Temporary Budgets shall be increased pursuant to Schedules A & B attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to increase the 2015 Temporary Current Fund Temporary Budget.

15. Resolution 15-0123.12: Approve Bills & Payroll
Bills in the amount of: \$ 1,538,971.19
Payroll in the amount of: \$ 385,611.81

RESOLUTION 15-0123.12

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 \$ 385,611.81 .

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 \$1,538,971.19 be and the same are hereby authorized to be paid on Friday, January 23, 2015.

2. The said approved payroll amounting to the sum of \$ 385,611.81 be and the same are hereby authorized to be paid on Friday, January 23, 2015.

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 11 & 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini abstained from Mancini Custom Homes voucher.

PUBLIC HEARING:

Community Development Block Grant Applications for 2015:

Mayor Mancini stated: Now is the time for the Public Hearing in regard to the applications to be submitted for funding consideration through the 2015 Ocean County Community Development Block Grant. Legal notice of this Public Hearing was published on January 13th and January 15th 2015.

Commissioner Bayard noted the Township application would be to remove and replace the Loveladies ramp at the rest rooms. The estimated cost was \$16,000.00.

Motion to open Public Hearing:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PUBLIC HEARING

NO COMMENTS

Motion to close Public Hearing:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi: No Comment

Commissioner Bayard: No Comment

Mayor Mancini advised residents of a possible severe winter storm forecast for the upcoming weekend. He noted the DARE program at the LBI School would commence the week of January 26th. New Re-entry Storm Evacuation Placards were being mailed with the sewer bills; the Mayor asked that property owners be sure to remove and maintain their new placards.

Mayor Mancini stated that pursuant to a conference call on 1/22/15, the DEP provided the Preliminary Dredge Schedule which was currently subject to change:

-Loveladies through 110th Street: 8/12/15 to 3/2016

-110th St. through Holgate: 9/2015 to 3/2016

- Holgate: 10/2015 to 3/2016

Mobilization would take place approximately 7/28/2015, with possibly three dredges operating to complete the job. The proposed completion date would be prior to the summer of 2016.

OPEN PUBLIC SESSION

Bill Kunz (Brant Beach) asked why there was no left turn permitted at 67th Street.

Mayor Mancini stated at this time it was not permitted due to a temporary construction project.

Charlie Farrel (Loveladies) stated property owners in the area of 12a Long Beach Blvd, Loveladies were curious as to when the parking lot would open.

Mancini: Explained that he would email these owners as soon as a date had been confirmed. The Township was currently waiting for the Gas Company to disconnect service to the structure. Once disconnect, Potts Excavation would demolish the structure.

CLOSE PUBLIC SESSION

Motion to adjournment at 4:20pm:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner