

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS FEBRUARY 2, 2007**  
**Flag Salute**

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

Clerk called the roll: Mayor DiAnne C. Gove PRESENT  
Commissioner Robert A. Palmer PRESENT  
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk  
Katharine M. 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 December 6, 2006; the PRESS OF ATLANTIC CITY on December 8, 2006; the ASBURY PARK PRESS on January 4, 2007; and filed with the Municipal Clerk.

**Motion:** To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

Motion: Palmer Ayes: Bayard, Palmer, Gove  
Second: Bayard Nays:

**AGENDA**

**PROCLAIM**

**Boy Scouts of America:** Scouting Anniversary Week, February 4<sup>th</sup> through 10<sup>th</sup>, 2007

**Mayor Gove**, on the occasion of the 97<sup>th</sup> Anniversary of Boy Scouting, presented Members of Pack 18 and Troop 32 with a proclamation of recognition for this achievement. She noted the many ways in which Boy Scouts of America contributes to the community and to the future of our youth.

**ORDINANCES/PUBLIC HEARINGS**

1. Second Reading Ordinance 06-41C: **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 5 PERTAINS TO ADMINISTRATION**

**Mayor Gove** advised this had been postponed from the December 28<sup>th</sup> 2006 public meeting.

Passed as on first reading at a regular meeting held on December 15, 2006 advertised in the BEACH HAVEN TIMES, issue of December 20, 2006.

Motion to further table Ordinance 06-41C until the public meeting of March 2<sup>nd</sup> 2007:

Motion: Palmer Ayes: Bayard, Palmer, Gove  
Second: Bayard Nays:

2. Second Reading Ordinance 07-01: **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2007 (N.J.S.A. 40A: 4-45.14)**

**Mayor Gove** noted the percentage would change from 2.5% to 3.5%.

Passed as on first reading at a regular meeting held on January 19, 2007 advertised in the BEACH HAVEN TIMES, issue of January 24, 2007.

**ORDINANCE 07-01**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2007 (N.J.S.A. 40A: 4-45.14)**

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO ORDAIN:**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Commissioners of the Township of Long Beach in the County of Ocean finds it advisable and necessary to increase its CY 2007 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Commissioners hereby determine that a 1.0% increase in the budget for said year, amounting to \$445,404.19 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Township Commissioners hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Commissioners of the Township of Long Beach, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2006 budget year, the final appropriations of the Township of Long Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$445,404.19, and that the CY 2007 municipal budget for the Township of Long Beach be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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Robert A. Palmer  
Commissioner

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Ralph H. Bayard  
Commissioner

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DiAnne C. Gove  
Mayor

**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 19, 2007 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, February 2, 2007 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 07-01 was duly adopted by the Board of Commissioners at their meeting held on Friday, February 2, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-01 on Second Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

3. Second Reading Ordinance 07-02C: **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 18 PERTAINS TO LAND USE PROCEDURES.**

Mayor Gove explained there were currently two alternate members and this would allow a total of four (4) alternate members, as per statute.

Passed as on first reading at a regular meeting held on January 19, 2007 advertised in the BEACH HAVEN TIMES, issue of January 24, 2007.

**ORDINANCE 07- 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 18 PERTAINS TO LAND USE PROCEDURES.**

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:**

**STATEMENT OF PURPOSE**

This revision is to increase the number of Alternate Members appointed to the Long Beach Township Land Use Board (Planning Board) from two (2) to four (4) persons in order to allow for the occasional substitution of multiple regular members who are absent and keep a smooth and timely flow of decisions regarding applications before the Board.

**SECTION I**

Section 18-1 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended to include the following:

"In accordance with N.J.S.A. 40:55D-23.1 it is hereby established that the nine member Land Use/Planning Board shall increase the number of Alternate Members to four (4) for the purpose of filling places of absent members of the Board to hear and make decisions on applications before the Board at any given meeting.

**SECTION II**

All Ordinances or parts of Ordinance 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 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 19, 2007 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, February 2, 2007 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 07-02C was duly adopted by the Board of Commissioners at their meeting held on Friday, February 2, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-02C on Second Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

**Declaration: Mayor Gove** announced the appointment of alternates to the Land Use Board:

Gina Harle: Alternate #3 for a 2-year term; Richard Jones: Alternate #4, for a 1-year term; Vilma Applegate: Mayor's Designee.

4. First Reading Ordinance 07-03: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION OF HANDICAPPED ACCESS DOORS AND OPERATORS IN THE MUNICIPAL COMPLEX OF THE TOWNSHIP OF LONG BEACH AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

**Mayor Gove** stated this was in the amount of \$40,000.00 for the 2006 CDBG Project.

Motion to approve Ordinance 07-03 on First Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

5. First Reading Ordinance 07-04: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO THE MUNICIPAL BUILDING COMPLEX OF THE TOWNSHIP OF LONG BEACH AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF**

**Mayor Gove** advised this was in the amount of \$300,000.00 for various projects.

Motion to approve Ordinance 07-04 on First Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

6. First Reading Ordinance 07-05C: **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 51 PERTAINS TO BEACH BADGE FEES.**

**Mayor Gove** noted an increase to \$25.00 for the purchase of pre-season badges through June 15<sup>th</sup> 2007.

Motion to approve Ordinance 07-05C on First Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

7. First Reading Ordinance 07-06C: **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 CHAPTER 5 PERTAINS TO ADMINISTRATION**

**Mayor Gove** explained this designated ranks within the Police Department.

Motion to approve Ordinance 07-06C on First Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

**ADOPTIONS, APPROVALS, SUPPORT**

8. Resolution 07-0202.01:                      Support Senate Bill S2343 / Assembly Bill A3710:  
Increase penalties for underage drivers who have consumed alcohol

**RESOLUTION 07-0202.01**

**WHEREAS**, Senate Bill S2343, sponsored by Senator Robert W. Singer, and Assembly Bill A3710, sponsored by Assemblyman Ronald S. Dancer, have been introduced, which would increase penalties for underage drivers who have consumed alcohol; and

**WHEREAS**, these initiatives would serve to deter young persons from illegal and dangerous activities that could prove to be harmful to themselves and to others; and

**WHEREAS**, S2343 and A3710 would increase awareness of the problems and potentially tragic consequences of drinking and driving and therefore enhance road safety for all.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that this legislation is strongly supported since legislative bills S2343 and A3710 will promote the health and safety of all Ocean County residents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to Governor Jon Corzine; members of the 9<sup>th</sup>, 10<sup>th</sup>, and 30<sup>th</sup> District Legislatures; the Ocean County Board of Chosen Freeholders, and Mayors of each Ocean County Municipality.

9. Resolution 07-0202.02(a&b):                      Approve various donations:
- a. Accept donation from SJM International to the Department of Revenue and Finance of a Pentium 3 computer tower
  - b. Donate car to the Southern Regional School District: 2000 Crown Victoria

**RESOLUTION 07-0202.02(a)**

**WHEREAS**, SJM International, Inc. located at 244 Sextant Road, Manahawkin, NJ 08050 wishes to donate one (1) Pentium 3 computer tower for use by the Department of Revenue and Finance in the Township of Long Beach; and

**WHEREAS**, the Department of Revenue and Finance has a need and a use for this item; and  
**WHEREAS**, the Long Beach Township Department of Revenue and Finance wishes to accept the donation of one (1) Pentium 3 computer tower.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorize the conveyance of one (1) Pentium 3 computer tower from SJM International, Inc. to the Long Beach Township Department of Revenue and Finance.

**RESOLUTION 07-0202.02(b)**

**WHEREAS**, the Township of Long Beach Police Department possesses one (1) 2000, 4-door Ford Crown Victoria, VIN #2FAFP71W4YX200397; and

**WHEREAS**, the Southern Regional School District has a need and a use for said items; and

**WHEREAS**, N.J.S.A. 40A:11-5(2) permits a municipality to donate to a duly authorized agency of the state, county or municipality of the State of New Jersey such personal property as this item; and

**WHEREAS**, the Township of Long Beach Police Department wishes to donate one (1) 2000, 4-door Ford Crown Victoria, VIN #2FAFP71W4YX200397 to the Southern Regional School District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorize the conveyance to the Southern Regional School District for its use, the above noted vehicle.

10. Resolution 07-0202.03: Approve changes to various Water / Sewer accounts

**RESOLUTION 07-0202.03**

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

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

<b>Blk:</b>	<b>Lot:</b>	<b>Acct:</b>	<b>Year:</b>	<b>Cancel/change:</b>	<b>Amount:</b>
13.13	4.01	Sewer	2007	To Stand-by	\$409.00
13.13	4.01	Water	2007	To Stand-by	\$86.00
18.49	2	Sewer	2007	To Stand-by	\$409.00
18.49	2	Water	2007	To Stand-by	\$150.00
20.150	3	Sewer	2007	To Stand-by	\$174.00
20.150	3	Water	2007	To Stand-by	\$202.00

**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.

11. Resolution 07-0202.04: Approve personnel actions

**RESOLUTION 07-0202.04**

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

**BEACH PATROL**

Change the following employee's rate of pay to \$9.50 per hour to be paid from the Lifeguard Salary & Wage effective retro-active to February 1, 2007.

Douglas Bellingeri

Andrew Croft

Scott Dunleavy

Laura Hodge

Lauren Marchese

Change the following employee's rate of pay to \$9.75 per hour to be paid from the Lifeguard Salary & Wage effective retro-active to February 1, 2007.

Norman Roberts

Change the following employee's rate of pay to \$11.50 per hour to be paid from the Lifeguard Salary & Wage effective retro-active to February 1, 2007.

Cian Drewry

Change the following employee's rate of pay to \$12.50 per hour to be paid from the Lifeguard Salary & Wage effective retro-active to February 1, 2007.

John Wozniak

Change the following employee's rate of pay to \$15.50 per hour to be paid from the Lifeguard Salary & Wage effective retro-active to February 1, 2007.

Matthew Edson

**CLERK**

Approve a \$2,500.00 increase effective retro-active to January 29, 2007 to Teresa Purpuri's base salary for the specific added duties of assisting with the Waterfest event, assisting on the Special Beach Replenishment Project, including but not limited to collection, filing and recording of easement's and the added responsibility of updating the Township website, until these specific tasks are no longer performed at which time designation and compensation would be transferred to a new individual.

**FINANCE**

Transfer the \$3,000.00 Commissioner's Secretary stipend from Teresa Purpuri to Marybeth Pragid who is hereby designated Secretary to Commissioner of Revenue & Finance. Department of Personnel shall be notified that Marybeth Pragid is hereby transferred from the Department of Public Works to the Department of Revenue & Finance. Her new duties shall be, in addition to being the Commissioner's Secretary, posting payments for both the Tax Office and the Water/Sewer Office and assisting as needed in the finance office. Wages shall be paid from Finance Salary & Wage, Tax Salary & Wage and Water/Sewer Salary & Wage effective retro-active to January 29, 2007.

Approve a \$1,500.00 increase effective February 5, 2007 to Marianne Murphy's base salary for servicing the phone system, to be paid from the Building and Grounds Salary & Wage until this specific task is no longer performed at which time designation and compensation would be transferred to a new individual.

**POLICE**

Approve a paid Medical Leave of Absence using accumulated sick days for Melody Bernhard effective retro-active from October 24, 2006 to January 26, 2007 and then approve an unpaid FLA effective January 27, 2007.

## **PUBLIC WORKS**

Transfer the \$3,000.00 Commissioner's Secretary stipend from Rosemary Hirsekorn to Kelley Sheldon who is hereby designated Secretary to Commissioner of Public Works & Property effective retro-active to February 1, 2007. She will assume the various duties of Public Works administration and will be paid from the Public Works Salary & Wage effective retro-active to January 29, 2007.

Approve a \$2,500.00 increase to Rosemary Hirsekorn's base salary for the specific task as secretary to the Superintendent of Public Works until these specific tasks are no longer performed at which time designation and compensation would be transferred to a new individual effective retro-active to January 29, 2007.

Approve an intermittent paid leave of absence using accumulated sick days for John Jones effective retro-active to February 1, 2007.

Approve a paid medial leave of absence using accumulated sick days for Robert Parker effective retro-active to January 25, 2007.

Hire the following as a Temporary Full Time Laborer at the rate of \$12.50 per hour to be paid from the Public Works Salary & Wage effective February 5, 2007.

Gregg Meoni

Hire the following as a Laborer at an annual salary of \$26,000 to be paid from the Public Works Salary & Wage effective February 5, 2007.

Tracy Ann Schmidt

Approve the change of Joseph Fleck's base salary to \$26,000.00 effective February 5, 2007.

12. Resolution 07-0202.05: Approve the 2006 State Recycling Grant application

### **RESOLUTION 07-0202.05**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

**WHEREAS**, a resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and indicate the assent of the Board of Commissioners of Long Beach Township to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and Recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 2<sup>nd</sup> day of February 2007, that the Township of Long Beach hereby endorses the submission of a 2006 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection Agency Office of Recycling and designates Commissioner Ralph H. Bayard to ensure that the said application is properly filed.

13. Resolution 07-0202.06(a&b): Authorize application for various 2007 Ocean County Tourism Grants:
- a. Lifeguard Races on 7/31/07
  - b. Waterfest on 8/8/07

### **RESOLUTION 07-0202.06(a)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Donald Myers, Long Beach Township Beach Supervisor, be and he hereby is authorized and directed to apply for the 2007 Ocean County Tourism Annual Long Beach Island Lifeguard in Training Tournament Grant.

### **RESOLUTION 07-0202.06(b)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Sharon Bongiovani be and she hereby is authorized and directed to apply for the 2007 Ocean County Tourism Long Beach Township Annual Waterfest Grant.

Motion to approve Items 8 - 13:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

## **CONTRACTS AND AWARDS**

14. Resolution 07-0202.07: Award various annual contracts, per bid:
- Main Pool & Chemical: Calcium Hypochlorite or equivalent, and Constant Chlor Plus Briquettes or equivalent
  - Atlantic Plumbing Supply: W/S Fittings & Supplies
  - Cutter Drill & Machine: W/S Fittings & Supplies
  - Ferguson Waterworks: W/S Fittings & Supplies
  - Mathis Construction Co, Inc.: Emergency Repairs for the Water Distribution & Sewer Conveyance Systems
  - Trace Electrical Services & Testing: Emergency Repairs for the Water/Sewer Department Electrical Systems

### **RESOLUTION 07-0202.07**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the following bids for annual goods and services be awarded for the year 2007:

**Water / Sewer Fittings & Supplies:** Various items per individual contracts

Atlantic Plumbing Supply Long Branch, NJ 07740	1 yr. contract with option to extend
Cutter Drill & Machine Howell, NJ	1 yr. contract with option to extend
Ferguson Waterworks Folsom, NJ	1 yr. contract with option to extend

**Calcium Hypochlorite(granular) or Equiv.**

Main Pool & Chemical, Inc. Avoca, PA	\$117.80 / 100 lb. drum 1 yr. contract with option to extend
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**Constant Chlor Plus Briquettes or Equiv.**

Main Pool & Chemical, Inc. Avoca, PA	\$95.80 / 50 lb. pail 1 yr. contract with option to extend
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**Mathis Construction:** Emergency repair services as per proposal

Emergency Repairs for the Water Distribution & Sewer Conveyance Systems	1 yr. contract
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**Trace Electrical Services & Testing:** Emergency repair services as per proposal

Emergency Repairs for the Water/Sewer Electrical Systems	1 yr. contract
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15. Resolution 07-0202.08: Award a contract for replacement doors for the Brant Beach Water Plant, per State Contract:  
Louis A. Jammer Co.: \$4,015.00

**RESOLUTION 07-0202.08**

**AUTHORIZE A CONTRACT WITH LOUIS A. JAMMER COMPANY, INC., FOR THE PURCHASE OF TWO (2) REPLACEMENT DOORS FOR THE BRANT BEACH WATER TREATMENT PLANT, 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**, Louis A. Jammer Company, Inc. has been awarded New Jersey State Contract No. 66778 for Overhead Doors: Repair or Replace – DOT effective for the period September 1, 2006 to August 31, 2007; and

**WHEREAS**, the Commissioner of Public Works, Parks & Property 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 cost of two (2) replacement doors for the Brant Beach Water Treatment Plant is Four Thousand Fifteen Dollars (\$4,015.00); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by Water/Sewer: Other Expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Louis A. Jammer Company, Inc., 2850 Brunswick Pike, Lawrenceville, NJ 08648 be awarded a contract for the purchase of two (2) replacement doors for the Brant Beach Water Treatment Plant is Four Thousand Fifteen Dollars (\$4,015.00).

16. Resolution 07-0202.09(a-c): Approve various Interlocal Services Agreements:
- a. Beach Storm Protection Project for Island Municipalities: Winning Strategies
  - b. MDT look-up services for Harvey Cedars Borough

**Mayor Gove** stated Long Beach Township was the lead agency.

- c. Auditor for SRSD budget review: Ray Ciccone

**Mayor Gove** stated Surf City was the lead agency.

**RESOLUTION 07-0202.09(a)**

**RESOLUTION AUTHORIZING AN INTERLOCAL 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 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 Twp of Long Beach, a municipal corporation of the State of New Jersey, at a regular meeting held Friday, Feb 2, 2007 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 provided by that firm.

**BE IT FURTHER RESOLVED** that this contract is being awarded as a renewal of a professional service contract.

**RESOLUTION 07-0202.09(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS LEAD AGENCY REGARDING INTERLOCAL SERVICES AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR MOBIL DATA TERMINAL LOOK-UP SERVICES**

**WHEREAS**, the Interlocal Services Act., N.J.S.A. 40:8A-1 et seq. authorizes the Township of Long Beach to enter into contracts for the provision of certain governmental services with other municipalities; and

**WHEREAS**, N.J.S.A. 40:8A-4 requires such contracts to be authorized by resolution; and

**WHEREAS**, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; and

**WHEREAS**, it is the desire of the governing body to authorize the Long Beach Township Police Department to execute an interlocal government services agreement, effective retroactive to July 1, 2006 through June 30, 2007, for the aforesaid services with the following agency at a rate of \$75.00 per Mobile Data Terminal or other device connected to the MDT system server:

- Borough of Harvey Cedars Police Department

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute an interlocal government service agreement with the abovementioned agency and with other municipalities that may desire participation in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

**RESOLUTION 07-0202.09(c)**

**AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT IN ACCORDANCE WITH N.J.S.A. 40:8A-1, ET.SEQ. FOR THE RETENTION OF A CERTIFIED PUBLIC ACCOUNTANT TO REVIEW THE SOUTHERN REGIONAL SCHOOL DISTRICT BUDGET**

**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 (C40:8A-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 a agreement with the Borough of Surf City authorizing the retention of Raymond R. Ciccone, Certified Public Accountant, in accordance with the terms set forth in the said Agreement; and

**WHEREAS**, the Borough of Surf City has adopted Resolution 2007-36 authorizing the execution of an Interlocal Services Agreement naming the Borough of Surf City as lead agency, with the Township of Long Beach; the Borough of Harvey Cedars; the Borough of Ship Bottom; the Borough of Beach Haven and the Borough of Barnegat Light for the retention of Raymond Ciccone, a Certified Public Accountant, to perform a review the Southern Regional School District Budget.

**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, a copy of which is attached hereto, with the Borough of Ship Bottom authorizing the retention of Raymond R. Ciccone, Certified Public Accountant, to perform a review the Southern Regional School District Budget.

**BE IT FURTHER RESOLVED** that:

1. The Mayor and Municipal Clerk of the Township of Long Beach shall be and are hereby authorized and directed to enter into and execute an Interlocal Services Agreement in the form herein attached as Exhibit A.
2. This resolution shall take effect immediately upon final adoption in accordance with the attached agreement.
3. A copy of this resolution together with the agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk located at the Township of Long Beach, 6805 Long Beach Blvd., Brant Beach, New Jersey 08008.

17. Resolution 07-0202.10: Award various professional service contracts:

Robert Morgan, MD: Pediatric services

Shackleton & Hazeltine: Municipal Solicitor

Nelke, Constantine & Assoc: Surveying services

Island Medical, P.A.: Medical services

John Tkaczyk: Hardware & software support - Police Dept.

Winning Strategies: Beach Storm Protection Project

Occupational Medicine South: Drug & Alcohol Testing

(per DOT guidelines)

**RESOLUTION 07-0202.10**

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Township of Long Beach has a need to acquire various professional services as listed below as a non-fair and open 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.

**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 CFO 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 with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Robert L. Morgan, MD of Professional Service Management, LLC	Pediatric Services	per session: \$500.00
Shackleton, Hazeltine	Municipal Solicitor	Hourly Max.: \$175.00
	Beach Project	Hourly Max.: \$200.00
Nelke, Constantine & Assoc.	Surveying Services	Hourly Max.: \$180.00
Island Medical P.A.	Medical Services	per visit: \$30.00 to 185.00
John Tkaczyk	Computer Support	Basic Monthly fee: \$450.00
	Emergency site response	Hourly Max.: \$60.00
Winning Strategies, LLC	Lobbyist	Monthly: \$5,000.00
Occupational Medicine, So.	Drug Testing	per test: \$50.00
	Alcohol Testing	per test: \$25.00
	per retest:	\$30.00

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

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

18. Resolution 07-0202.11: Terminate extension of various Professional Service Contracts

**Mayor Gove** explained this included, but was not limited to Henry Mancini – appraisal services, Rick Hall – appraisal services, and Nelke Tyska – surveying services.

**RESOLUTION 07-0202.11**

**WHEREAS**, the Township of Long Beach had various professional contracts awarded during the year 2006 which were due to expire on December 31, 2006; and

**WHEREAS**, the State of New Jersey had in 2006 implemented into law Pay to Play regulations which require certain documents to be submitted in advance of awards of alternative method professional service contracts; and

**WHEREAS**, the Township of Long Beach had a need to award alternative method contracts for various professional services for the year 2007 subject to the provisions of N.J.S.A.19:44A-20.4 (Pay to Play regulations which require certain new documents to be in the hands of the Township well in advance of contract awards); and

**WHEREAS**, the Township of Long Beach approved the temporary extension of any and all professional service contracts due to expire on December 31, 2006 by resolution on December 28, 2006 due to these new requirements.

**NOW, THEREFORE, BE IT RESOLVED** since ample time has been given for all documents to be submitted, the Board of Commissioners of the Township of Long Beach does hereby terminate any 2006 Professional Service Contracts that were granted the aforesaid temporary extension if there has been no response from the contract holder as of this date of February 2, 2007.

19. Resolution 07-0202.12: Award a proprietary service contract:

LOC Pump & Equipment: Chlorinator parts for water plants \$4,655.00

**RESOLUTION 07-0202.12**

**RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT FOR THE PURCHASE OF CHLORINATOR PARTS FOR THE BRANT BEACH, BEACH HAVEN TERRACE AND HOLGATE WATER TREATMENT PLANTS IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, the Brant Beach, Beach Haven Terrace and Holgate Water Treatment Plants located in Long Beach Township provide potable water to residents of the township and their efficient operation is detrimental to the public health and safety; and

**WHEREAS**, chlorinator parts are currently required for these Long Beach Township Water Treatment Plants; and

**WHEREAS**, the provision or performance of goods or services for the purchase of chlorinator parts for the abovementioned Water Treatment Plants in the Township of Long Beach is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 - 5(1)(dd); and

**WHEREAS**, Loc Pump & Equipment, P.O. Box 2225, So. Hackensack, NJ 07606 is able to provide the necessary parts in an amount not to exceed Four Thousand Six Hundred Fifty Five Dollars (\$4,655.00); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Other Expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Loc Pump & Equipment be awarded a contract to provide the necessary chlorinator parts in an amount not to exceed Four Thousand Six Hundred Fifty Five Dollars (\$4,655.00).

20. Resolution 07-0202.13: Amend contract approved by Resolution 07-0119.10C with Dell:  
Correct total contract amount to \$15,275.11

**Mayor Gove** noted an increase of \$256.00 due to a clerical error.

**RESOLUTION 07-0202.13**

**WHEREAS**, pursuant to Resolution 07-0119.10c a contract was awarded for the purchase of computer hardware for the Police Department in the Township of Long Beach in an amount not to exceed Fifteen Thousand Nineteen Dollars and Eleven Cents (\$15,019.11); and

**WHEREAS**, due to a clerical error, the total contract amount was submitted incorrectly by Two Hundred Fifty Six Dollars (\$256.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 07-0119.10c be and is hereby amended to the correct contract total of Fifteen Thousand Two Hundred Seventy Five Dollars and Eleven Cents (\$15,275.11).

Motion to approve Items 14 - 20:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

**FINANCIAL APPROVALS**

21. Resolution 07-0202.14: Accept a performance bond for LUB-43-06,  
Blk 13.13, Lot 4.01 in the amount of \$3,300.00

**RESOLUTION 07-0202.14**

**WHEREAS**, the Township of Long Beach has received from Forrest Shackleton Custom Builder, Inc., Certified Check No. 7908 dated January 24, 2007 in the amount of Three Thousand Three Hundred Dollars (\$3,300.00) drawn on Commerce Bank, as the required Performance Bond for Minor Sub-division Application #LUB-43-06, Block 13.13, Lot 4.01 (31 W. New York Ave., Brighton Beach, NJ).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach accepts this bond as per its Municipal Land Use Ordinance and as recommended by the Municipal Engineer.

22. Resolution 07-0202.15: Approve amendment to Resolution 07-0119.17:  
Bills correct total should be \$4,490,895.41

**Mayor Gove** stated payroll was added to the voucher total in error.

**RESOLUTION 07-0202.15**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING RESOLUTION 07-0119.17 AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS**

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

**WHEREAS**, due to a clerical error, Resolution 07-0119.17 approved vouchers amounting to the incorrect sum of \$4,832,271.67; and

**WHEREAS**, the Chief Financial Officer has certified the correct total of the said approved vouchers was \$4,490,895.41.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 07-0119.17 be and is hereby amended and said approved vouchers amounting to the sum of \$4,490,895.41 be and the same are hereby authorized to be paid retroactive to January 19, 2007.

23. Resolution 07-0202.16: Approve Bills & Payroll  
Bills in the amount of: \$7,860,998.64  
Payroll in the amount of: \$ 10,046.26

**Mayor Gove** advised payment of County taxes and the total cost for employee paychecks was included in the voucher total. The payroll figure reflected deferred comp payments.

**RESOLUTION 07-0202.16**

**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 \$10,046.26.

**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 \$7,860,998.64 be and the same are hereby authorized to be paid on February 2, 2007.

2. The said approved payroll amounting to the sum of \$10,046.26 be and the same are hereby authorized to be paid on February 2, 2007.

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 21 - 23:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

**Mayor Gove** abstained from the vote on the Ocean County Utility Authority voucher.

**COMMUNITY DEVELOPMENT BLOCK GRANT HEARING  
REGARDING APPLICATIONS FOR THE TOWNSHIP OF LONG BEACH AND THE  
LONG BEACH ISLAND COMMUNITY CENTER**

**Mayor Gove** announced: This is the time for the public hearing in regard to proposed applications to be submitted for funding consideration through the 2007 Ocean County Community Development Block Grant. Legal Notice of this public hearing was published on January 24<sup>th</sup> and 31<sup>st</sup>, 2007.

Motion to Open Public Hearing:

Motion: Palmer

Second: Bayard

**PRESENTATIONS**

- **Long Beach Island Community Center Application: \$80,000.00  
Counseling and Children's Services**

**Constance Becraft, Director of Community Development** of the Long Beach Island Community Center at St. Francis of Assisi Church thanked the Governing Body and stated that the application was in the amount of \$80,000.00 for Therapy, Counseling and Children's Day Care Services. Ms. Becraft went on to explain these programs were of vital importance to the community, with 82% of those receiving services classified as low income clients. She stated 2007 marked the 35<sup>th</sup> anniversary of the Long Beach Island Community Center and thanked the Commissioners and Municipal Clerk/Administrator for their valued support over the years.

**Commissioner Bayard** asked if the Center received the full funding requested on their application.

**Constance Becraft** noted cuts were sometimes made. In 2006, the Center received only \$45,000.00 which ultimately limited the intake capacity for those in need of services. She explained all grant monies were required to be utilized within the year of application; surplus funds could not be carried over to subsequent years.

**Peter Trainor, North Beach Haven** asked what type of therapy was provided and suggested the Center also apply for the Ocean County Mental Health Grant.

**Constance Becraft** explained the Center utilized the services of Certified Social Workers and the grant money was allocated to pay their salaries.

**Bob Irvine / Beach Haven Crest** asked if Ocean County provided funds to the Center.

**Constance Becraft** confirmed that Ocean County did supply funds, but the amount fluctuated. Hiring for the various programs was restricted by the total received from various sources.

- **Long Beach Township Application: \$30,000.00  
Construction of Oceanfront Handicapped Access Beach Ramps**

**Commissioner Bayard** explained the Long Beach Township application was in the amount of \$30,000.00 for the construction of handicapped access beach ramps on:

127<sup>th</sup> Street, Beach Haven Dunes  
Meade Avenue (68<sup>th</sup> Street), Brant Beach  
Harmony Avenue (58<sup>th</sup> Street), Brant Beach  
32<sup>nd</sup> Street, Beach Haven Gardens

**Comments:** No comments.

Motion to Close Public Hearing:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

24. Resolution 07-0202.17: Approve 2007 Community Block Grant Application for the Long Beach Island Community Center

**RESOLUTION 07-0202.17**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the 2007 application of the Long Beach Island Community Center, Inc. to the Ocean County Community Development Block Grant Program in the amount of \$80,000.00 for Counseling and Children's Services, is hereby approved by the Board of Commissioners.

25. Resolution 07-0202.18: Approve 2007 Community Block Grant Application for Long Beach Township

**RESOLUTION 07-0202.18**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the 2007 application of the Township of Long Beach to the Ocean County Community Development Block Grant Program in the amount of \$30,000.00 for the construction of oceanfront handicapped access beach ramps at 127<sup>th</sup> Street, Beach Haven Dunes; Meade Ave. (68<sup>th</sup> Street), Brant Beach; Harmony Ave. (58<sup>th</sup> Street) Brant Beach; and 32<sup>nd</sup> Street, Beach Haven Gardens is hereby approved by the Board of Commissioners.

Motion to approve Items 24 - 25:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

**Mayor Gove** abstained from the vote on the Long Beach Island Community Center application.

**COMMISSIONERS' REPORTS**

**Commissioner Bayard** had no comments.

**Commissioner Palmer** explained the Water/Sewer Department had bid for various emergency repairs in order to obtain the lowest fees and rates in advance, should the need arise.

**Mayor Gove** announced the next meetings of the Board of Commissioners and the Land Use Board. She thanked employees and the public for observing "Wear Red Day" bringing attention to the problem of heart disease in women. She congratulated three recent Ocean County Police Academy graduates and announced prestigious awards they had earned.

**OPEN PUBLIC SESSION**

**Bill Kunz / Brant Beach** supported the valuable work done by the Long Beach Island Community Center and suggested Ocean County increase its contribution to their programs. He requested additional information regarding Resolutions 07-0202.11 and 07-0202.09.

**Mayor Gove** advised the extension to various professional service contracts had been terminated as those professionals had not responded to the Township's 2007 renewal offer. She noted that Ray Ciccone, CPA would serve as a forensic auditor to review the Southern Regional School District budget at a cost of \$2,000.00 per participating municipality. All six Long Beach Island municipalities are involved.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:42 p.m.

Motion: Palmer                      Ayes: Bayard, Palmer, Gove  
Second: Bayard                      Nays:

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Bonnie M. Leonetti, RMC, CMC  
Municipal Clerk

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DiAnne C. Gove, Mayor

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Robert A. Palmer, Comm.

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Ralph H. Bayard, Comm.