

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS FEBRUARY 5, 2010
Flag Salute

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

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

Also in attendance: Bonnie M. Leonetti, Municipal Clerk, Administrator
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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 30th 2009; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meetings of January 8th and 22nd 2010 and to approve the same as recorded in the minute book:

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

AGENDA

PRESENTATION: Eagle Scout Project: Boy Scout Dylan Boyle –
Beach Haven Terrace Coast Guard Station

Mayor Mancini read the Proclamation aloud to the public. Scout Dylan Boyle displayed his project and explained it was a visual display depicting the history of the United States Lifesaving Service on Long Beach Island.

PROCLAIM: **Boy Scouts of America: Scouting Anniversary Week**
February 7th through 13th 2010
February 8th marks the 100th Anniversary of Scouting
National Wear Red for Women Day: February 5th 2010
Raising awareness for women's cardiovascular health

ORDINANCES AND PUBLIC HEARINGS

1. Second Reading Ordinance 10-04: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A ROLL-OFF TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$114,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Bonnie Leonetti, Municipal Clerk/Administrator noted bids would be received on Tuesday, February 9th at 2:00 p.m.

TOWNSHIP OF LONG BEACH, NEW JERSEY

ORDINANCE 10-04

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A ROLL-OFF TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$114,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$120,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$114,000; and

(c) a down payment in the amount of \$6,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$114,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$6,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$114,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$114,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to

delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$1,500.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of a Roll-Off Truck for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$120,000	\$6,000	\$114,000	5 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$114,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: January 22, 2010

Date of Final Adoption: February 5, 2010

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on January 22, 2010. It will be further considered for final passage, after

public hearing thereon, at a meeting of the Board of Commissioners to be held at the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on February 5, 2010, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A ROLL-OFF TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$114,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of a Roll-Off Truck for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$120,000	\$6,000	\$114,000	5 years
Appropriation:	\$120,000			
Bonds/Notes Authorized:	\$114,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$1,500			
Useful Life:	5 years			

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance 10-04 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on February 5, 2010 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Brant Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A ROLL-OFF TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$114,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of a Roll-Off Truck for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$120,000	\$6,000	\$114,000	5 years
Appropriation:	\$120,000			
Bonds/Notes Authorized:	\$114,000			
Grants (if any) Appropriated:	None			
Section 20 Costs:	\$1,500			
Useful Life:	5 years			

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Passed on first reading at a regular meeting held on January 22, 2010 and advertised in the BEACH HAVEN TIMES issue of January 27, 2010.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-04 on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

2. Second Ordinance 10-05C: **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 197 PERTAINS TO WATER AND SEWER RATES.**

Bonnie Leonetti, Municipal Clerk/Administrator stated this Ordinance amended Water and Sewer Rates. The increased fees would also be included in Chapter 82 of the Code of the Township of Long Beach.

ORDINANCE 10-05C

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 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"

Use	Un-metered Continuous Service for Domestic Purposes Minimum Charge Per Year or Season
One-family (includes kitchen sink hot and cold water, bathtub, toilet and washstand)	\$135.00
Hot tub	\$ 45.00
Bidet	\$ 45.00
2-family units	\$228.00
3-apartment units	\$343.00
4-apartment units	\$456.00
5-apartment units	\$570.00
6-apartment units	\$684.00
7-apartment units	\$798.00
10 apartment units	\$1139.00
Additional fixtures	
Automatic clothes washer	\$ 14.00
Combination sink and tray	\$ 14.00
Laundry trays (one or two-part)	\$ 14.00
Hose spigots	\$ 29.00
Automatic dishwasher	\$ 14.00
Toilets	\$ 29.00
Bathtubs	\$ 24.00
Showers	\$ 24.00
Basins	\$ 12.00
Sinks	\$ 12.00
Drinking fountains	\$ 16.00
Ice Cream machines	\$ 16.00
Urinals	\$ 29.00
Swimming pool	
In ground	\$270.00
Above ground	\$162.00
Motel	
With efficiency unit (each)	\$ 97.00
Without efficiency unit (each)	\$ 77.00
House trailer	\$ 97.00
Standby water service (temporary disconnection of water service)	\$135.00
Fire Hydrants	\$324.00
Under ground sprinkler system	\$270.00

"Schedule No. 2"

Use	Metered Continuous Service for Commercial Property Minimum Charge Per Year or Season
All consumption	\$3.51per 1,000 gallons
Meter Size	Fixed Service Charge
5/8- inch meter per year or season	\$ 48.00
¾ - inch meter per year or season	\$ 71.00
1-inch meter per year or season	\$118.00
1 ½ - inch meter per year or season	\$235.00
2-inch meter per year or season	\$428.00
3-inch meter per year or season	\$708.00

"Schedule No. 3"

Customer	Other Customers Not Covered Above Per Year or Season
Ocean County Utilities Authority	\$3.70per 1,000 gallons
Telephone Company	\$3.71per 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	\$2007.00
(2) For a 1-inch connection	\$2089.00
(3) For a 1 ½-inch connection	\$2508.00
(4) For a 2-inch connection	\$2674.00

Section 197-8C. In all subdivisions where the developer is required to install all utilities to curb on public streets, a charge of \$413.00 shall be made for the house connection."

Section 197-26(A)(2) "(hh)

Disconnection inspection Fee. \$54.00

Water and sewer lines must be disconnected at the curb line of the property and there shall be paid a fee of \$54.00 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	\$ 492.00
(1) Each detached apartment	1x	\$ 492.00
(b) Rooming house or boarding house up to and including nine rental rooms	2x	\$ 984.00
(c) Rooming house or boarding house with ten or more rental rooms	3x	\$1476.00
(d) Duplex apartments (2 family dwelling)	2x	\$ 984.00
(1) Each additional apartment	1x	\$ 492.00
(e) Hotel or motel	1x	\$ 492.00
	PLUS	
(1) Rental rooms (each)	1/4x	\$ 123.00
(2) Efficiencies (each)	1/2x	\$ 246.00
(f) Restaurant	1 1/2x	\$ 738.00
(1) Each rental room Plus	1/4x	\$ 123.00
(2) Each apartment Plus	1x	\$ 492.00
(g) Store or office (under 10 employees)	1x	\$ 492.00
(h) Store or office (10 employees or more)	2x	\$ 984.00
(i) Store or office in house or with apartment		
(1) under 10 employees	2x	\$ 984.00
(2) 10 employees or more	3x	\$1,476.00
(3) each additional apartment	1x	\$ 492.00
(j) Bar or café	2x	\$ 984.00
(1) Each rental room Plus	1/4x	\$ 123.00
(2) Each apartment Plus	1x	\$ 492.00
(k) Luncheonette	1x	\$ 492.00
(1) Each rental room Plus	1/4x	\$ 123.00
(2) Each apartment Plus	1x	\$ 492.00
(l) Service Station (auto)	1x	\$ 492.00
(m) Service Station (auto) with apartment	2x	\$ 984.00
(n) Theater	2x	\$ 984.00
(1) Each apartment or store add.	Plus 1x	\$ 492.00
(o) Launderettes	2x	\$ 984.00
(1) Add for each washing machine	Plus	\$ 123.00
(p) Car Wash	2x	\$ 984.00
(1) Add for each wash unit	Plus	\$ 123.00
(q) Trailer Park	1x	\$ 492.00
(1) Each trailer connection	1/2x	\$ 246.00
(2) Each transient location	1/4x	\$ 123.00
(r) Each garbage disposal unit in addition to all other applicable charges		\$ 208.00
(aa) Club Charge	1 1/2x	\$ 738.00
(bb) Community Center	1x	\$ 492.00
(cc) Community Center cooking facilities	1 1/2x	\$ 738.00
(dd) Church	1x	\$ 492.00
(ee) Standby Charge (temporary disconnection of sewer service)		\$ 492.00

- (ff) Initial charge for connection of each improved property to the sewerage collection system installed by the Township of Long Beach \$1,180.00
- (gg) Initial charge for connection of each improved property to the sewerage collection system installed by builder or applicant." \$ 192.00

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. Passed on first reading at a regular meeting held on January 22, 2010 and advertised in the BEACH HAVEN TIMES issue of January 27, 2010.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-05C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 10-06C:

Bonnie Leonetti, Municipal Clerk/Administrator announced the Board of Commissioners had decided to table Ordinance 10-06C for further consideration.

ADOPTIONS AND APPROVALS

4. Resolution 10-0205.01: Approve the appointment of the Long Beach Township 2010 Local Emergency Planning Committee and Hazardous Mitigation Planning Committee

RESOLUTION 10-0205.01

WHEREAS, the Township of Long Beach Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, the following individuals have agreed to serve as members of the LEPC and the HMPC:

Joseph Mancini	Mayor
Ralph Bayard	Deputy Mayor
Bonnie Leonetti	Municipal Clerk / Administrator
Michael Bradley	Chief of Police
Leslie Houston	Emergency Management Coordinator
Steven Melega	Deputy Emergency Management Coordinator
James Hartman	Long Beach Twp. Police
Paul Vereb	Long Beach Twp. Police
Michelle Degeso	Long Beach Twp. Police Chief Telecommunicator
Carol Cerbone	Long Beach Township OEM
JoAnne Tallon	Long Beach Township OEM
Lynda Wells	Long Beach Township OEM
Rosemary Hirsekorn	Long Beach Township DPW
Peter Maschal	Long Beach Township CERT
Anita Miller	Long Beach Island Board of Health
John Hall	Beach Haven First Aid Squad
George Schnell	Ship Bottom Volunteer Fire Company
Thomas Walsh	Beach Haven Volunteer Fire Company
Angelo Sammartano	St. Francis Community Center
Jessica Hoffman	Business Owner
Angela Andersen	Media Representative & Township Resident
Maria Scandale	Media Representative
David Southwick	Marina Representative
Bill Kunz	Taxpayer Group Representative
DiAnne Gove	Assemblywoman & Township Resident

WHEREAS, public meetings shall be held concurrently on the following dates and times:

Date	Time	Location
March 3 rd 2010	4:00 p.m.	Municipal Courtroom
June 2 nd 2010	4:00 p.m.	Municipal Courtroom
September 1 st 2010	4:00 p.m.	Municipal Courtroom

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the 2010 Local Emergency Planning Committee and the 2010 Hazardous Mitigation Planning Committee from January 1, 2010 through December 31, 2010.

Bonnie Leonetti, Municipal Clerk/Administrator stated Emergency Management Coordinator, and also Deputy Chief of Police, Leslie Houston chaired these committees.

5. Resolution 10-0205.02: Authorize Signatories for Certified List of Adjacent Properties for Land Use and CAFRA application notices:
Tracy Hafner and Mary Cleary

RESOLUTION 10-0205.02

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Public Meeting held this 5th day of February 2010 that Tracy Hafner be and she is hereby appointed the authorized signatory for Certified Lists of Adjacent Properties for Land Use and CAFRA application notices for the Township of Long Beach, and Mary Cleary be and she is hereby designated as alternate signatory for the execution of said documents as necessary.

6. Resolution 10-0205.03: Clarify the health premium waiver approved by Resolution 09-1230.04(a)

RESOLUTION 10-0205.03

RESOLUTION REGARDING HEALTH CARE AND FINANCIAL INCENTIVE TO LONG BEACH TOWNSHIP EMPLOYEES

WHEREAS, Resolution 08-0208.16, amending Resolution 08-0222.03, and Resolution 08-0919.01, passed by the Board of Commissioners of the Township of Long Beach on February 8th, 22nd, and September 19th 2008 respectively, provided Township employees a healthcare incentive program; and

WHEREAS, Resolution 09-1230.05 increased the compensation for those opting to waive healthcare benefits, provided by the Township, to 50% of the annual cost of their healthcare; and

WHEREAS, those persons waiving their benefits who are also participants in the contribution to healthcare premiums program initiated by Resolution 09-1230.04a, should not receive a ½% increase in their 2010 salary to cover said contribution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, February 5, 2010 that employees who would normally receive an increase in their annual base salary, including ½% to cover a contribution to their healthcare premium, shall not receive said ½% if they opt to waive their healthcare coverage and receive compensation of 50% of their normal healthcare coverage premium; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach has determined that any employee desiring to accept the healthcare incentive and secure healthcare through other sources in order to receive compensation in the amount of 50% for calendar year 2011 must notify the Clerk / Administrator no later than 4:00 p.m., Friday, October 29, 2010 of their decision.

Bonnie Leonetti, Municipal Clerk/Administrator explained employees who would normally have received an increase in their annual base salary, which included ½% to cover a contribution to their healthcare premium, would not receive the ½% should they opt to waive their healthcare coverage and receive compensation of 50% of their normal healthcare coverage premium.

7. Resolution 10-0205.04: Approve personnel actions

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

RESOLUTION 10-0205.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Approve an extension of an unpaid medical leave of absence for 30 days based on disability pension notification for MB.

Approve an extension of Health Benefits for 30 days based on disability pension notification for TH.

Approve a paid Medical Leave of Absence (FMLA/FLA) for PH effective January 27, 2010 pending certification paperwork acceptable to the Township.

POLICE

Acknowledge the Notice tendered by Officer Thomas Franks and approve a paid Military Leave of Absence for 30 work days with the US Coast Guard effective February 1, 2010.

PUBLIC WORKS

Hire the following as a Temporary Full Time Laborer at the rate of \$10.00 per hour to be paid from Public Works Salary & Wage effective February 16, 2010.

Ian Holden

8. Resolution 10-0205.05: Authorize the Municipal Clerk to advertise for bids:
Cleaning and video inspection of the Sanitary Sewer System
2010 Drainage Improvement Project

RESOLUTION 10-0205.05

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

- 2010 Cleaning and Video Inspection of the Sanitary Sewer System
- 2010 Drainage Improvement Project

Motion to approve Items 4 - 8:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

9. Resolution 10-0205.06(a-d): Approve the execution of various Interlocal Agreements

a. Township of Stafford: Animal Control Services 2010

b. Lobbying Services by Winning Strategies:

Barnegat Light, Harvey Cedars, Surf City, Ship Bottom, &
Beach Haven Boroughs and Long Beach Township

Bonnie Leonetti, Municipal Clerk/Administrator noted this renewed the Interlocal Agreement between the six Long Beach Island municipalities.

RESOLUTION 10-0205.06(a)

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 10-0205.06(b)

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 that 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, February 05, 2010 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into an Interlocal Services Agreement with the abovementioned Long Beach Island municipalities.

c. Ocean County 911 Emergency Telecommunications Services (7 yrs)

d. Ocean County Board of Health: 2010 Municipal Alliance

RESOLUTION 10-0205.06(c)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET. SEQ., FOR 911 EMERGENCY TELECOMMUNICATIONS SERVICES

WHEREAS, pursuant to N.J.A.C. 17:24-6.1 of these rules, the County is required to coordinate the implementation and operation of 911 activities within the County in accordance with the Emergency Telecommunications Services Act (hereinafter "Act"), N.J.S.A. 52:17C-1 et seq., and the rules promulgated pursuant thereto; and

WHEREAS, pursuant to N.J.A.C. 17:24-6.2, the Office of Emergency Telecommunications Services in the Department of Law and Public Safety, has previously approved the County's 911 Emergency Telecommunications Plan; and

WHEREAS, the County has offered to all municipalities an opportunity to participate in the County's enhanced 9-1-1 Emergency Telecommunications Program; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of 911 Emergency Telecommunications Services.

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

1. The Mayor and Clerk of the Township are hereby authorized and directed to enter into and execute an Interlocal Services Agreement with the County of Ocean for the provision of 911 Emergency Telecommunications Services for the period January 1, 2010 through December 31, 2010 and as more specifically set forth therein.

2. A copy of that agreement is on file and available for public inspection at the Township Clerk's Office.

3. This Resolution shall take effect immediately upon passage.

RESOLUTION 10-0205.06(d)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Mayor Joseph H. Mancini be and hereby is authorized and directed to execute the Municipal Alliance agreement for the prevention of alcoholism and drug abuse with the County of Ocean for the term of January 1, 2010 to December 31, 2010 the total compensation to be received not to exceed \$24,975.00.

Bonnie Leonetti, Municipal Clerk/Administrator stated the Health Department administered this program.

10. Resolution 10-0205.07(a-c): Authorize the award of various contracts, per bid:
- a. AA Electrical Contractors: Emergency repairs to electrical systems
 - b. Mathis Construction: Emergency repairs to the Water/Sewer conveyance systems
 - c. Video Pipe Services, Inc.: Cleaning and video inspection of the Sanitary Sewer System: \$85,156.32

RESOLUTION 10-0205.07(a)

A RESOLUTION AWARDING A CONTRACT FOR EMERGENCY REPAIRS TO ELECTRICAL SYSTEMS FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for emergency repairs to electrical systems in the Township of Long Beach; 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, AA Electrical Contractors & Design, Inc., 12 Five Points Road, Freehold, NJ 07728 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 5th day of February 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

AA Electrical Contractors & Design, Inc.
12 Five Points Road
Freehold, NJ 07728

for emergency repairs to electrical systems in the Township of Long Beach in amounts not to exceed the prices quoted and submitted in the bid received February 2, 2010.

RESOLUTION 10-0205.07(b)

A RESOLUTION AWARDING A CONTRACT FOR EMERGENCY REPAIRS TO WATER AND SEWER SYSTEMS FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for emergency repairs to water and sewer systems in the Township of Long Beach; 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, Mathis Construction Company, Inc., 1510 Route 539, Suite 1, Little Egg Harbor, NJ 08087 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 5th day of February 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Mathis Construction Company, Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087

for emergency repairs to water and sewer systems in the Township of Long Beach in amounts not to exceed the prices quoted and submitted in the bid received February 2, 2010.

RESOLUTION NO. 10-0205.07(c)

RESOLUTION REJECTING LOW BID BY RUSSEL REED WASTE HAULING AND DISPOSAL SERVICE CO. AND AWARDING CONTRACT TO THE NEXT LOW BIDDER VIDEO PIPE SERVICES INC.

FIRST WHEREAS, The Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, by appropriate Resolution authorized the Clerk of the said Township to advertise for bids to provide for the "Cleaning and Video Inspection of the Sanitary Sewer System, Township of Long Beach, Ocean County, New Jersey"; and

SECOND WHEREAS, ten bids were received and opened on Tuesday February 2, 2010; and

THIRD WHEREAS, the low bidder was Russell Reed Waste Hauling and Disposal Service Co., Inc., of 200 Smith Street, Keasbey, New Jersey 08832, who submitted a bid in the amount of \$79,187.50; and

FOURTH WHEREAS, the second low bidder was Video Pipe Services, Inc., of 1566 Harding Highway, Newfield, New Jersey 08334 who submitted a bid of \$85,156.32; and

FIFTH WHEREAS, Russell Reed Waste Hauling and Disposal Service Co., Inc., did not provide for payment of prevailing wages to its employees pursuant to the New Jersey Prevailing Wage Act, relying on a letter received from the Division of Wage and Hour Compliance Public Contract Section dated April 7, 2006, and also relying on a letter from the Public Contract Section Division of Wage and Hour Compliance addressed to David J. Dam, Vice President of Russell Reed, dated November 8, 2004; and

SIXTH WHEREAS, pursuant to those letters the low bidder, Russell Reed Waste Hauling and Disposal Service Co., Inc., inserted a letter signed by the said David J. Dam, reading as follows:

Prevailing Wage Rate Not Applicable to This Bid
Dear Bid Administrator:

This pricing in this bid has been prepared based on the fact that this type of work is not subject to "prevailing wage rates". Please see the attached wage determination letter from the New Jersey Department of Labor.

SINCERELY, RUSSELL REED/MR. JOHN

DAVID J. DAM(S)

DAVID J. DAM

Executive Vice President

SEVENTH WHEREAS, on November 30, 2009 Assembly Bill, A4268, was introduced and referred to the Assembly Labor Committee the Assembly of New Jersey; and

EIGHTH WHEREAS, on the same date the Bill was reported out of Assembly Committee on second reading; and

NINTH WHEREAS, on December 7, 2009, the Bill was passed by the Assembly on a vote of 46 to 23 with 6 abstentions; and

TENTH WHEREAS, on December 7, 2009, the Bill was received in the Senate and referred to the Senate Labor Committee; and

ELEVENTH WHEREAS, on the 10th of December 2009, the Bill was reported from the Senate Committee on second reading; and

TWELFTH WHEREAS, on January 11, 2010, the said Assembly Bill 4268 was substituted for Senate Bill, S3095; and

THIRTEENTH WHEREAS, on January 11, 2010, the Bill was passed by the Senate on a vote of 22 to 14; and

FOURTEENTH WHEREAS, on the 16th of January 2010, the Governor of New Jersey signed the Bill; and

FIFTEENTH WHEREAS, the said Bill provides that it shall take effect immediately; and

SIXTEENTH WHEREAS, the said Bill amends *N.J.S.A. 34:11-56.26* by the addition in the definition of "Maintenance Work" of the following sentence:

"Maintenance Work" also means any work on a maintenance-related project that exceeds the scope of work and capabilities of in-house maintenance personnel, requires the solicitations of bids, and has an aggregate value exceeding \$50,000.00"; and

SEVENTEENTH WHEREAS, the invitation to bid provides that in addition to videotaping the sewer lines of Long Beach Township the lines shall be cleaned of debris and sand and buildup; and

EIGHTEENTH WHEREAS, the work therefore qualifies under the revised definition of "Maintenance Work" as contained in Assembly Bill, A4268; and

NINETEENTH WHEREAS, the addition of the quoted sentence requires that "Maintenance Work" is covered under the New Jersey Prevailing Wage Act; and

TWENTIETH WHEREAS, as a result of the amendment the bid submitted by Russell Reed Waste Hauling & Disposal Service Co., Inc., is not a qualified bid and must be rejected; and

TWENTY-FIRST WHEREAS, the next low bid complies in all respects the invitation to bid and is therefore the lowest qualified bidder; and

TWENTY-SECOND WHEREAS, the Township of Long Beach has received an opinion letter from counsel and from its engineers affirming that the next low bid submitted by Video Pipe Services, Inc., meets all the requirements of the bid.

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 February 5, 2010 that the bid of Russell Reed Waste Hauling and Disposal Service Co., Inc., to provide the "cleaning and video inspection of the sanitary sewer system, Township of Long Beach, County of Ocean, shall be and is hereby rejected and the second low bid submitted by Video Pipe Services, Inc., of 1566 Harding Highway, Newfield, New Jersey 08344 shall be and is hereby accepted and the Mayor of the Township of Long Beach and the Clerk of the said Township are authorized and directed to execute the necessary contracts awarding the said bid.

11. Resolution 10-0205.08(a&b): Authorize the award of various contracts, per quote:

a. John Tkaczyk: Computer network support services for the Police Department as per fee schedule

b. National Metering Services, Inc.: Rebuild the Hersey Interconnect meter for the W/S Dept. \$6,200.00

RESOLUTION 10-0205.08(a)

A RESOLUTION AWARDING A CONTRACT FOR COMPUTER HARDWARE AND SOFTWARE NETWORK SUPPORT SERVICES FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for computer hardware and software network support services; 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 John E. Tkaczyk provided the lowest qualified quotation in accordance with the specifications, listed on the fee schedule submitted to the Township, and dated December 17, 2009; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to John E. Tkaczyk for computer hardware and software network support services for the Police Department.

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 5th day of February 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with John E. Tkaczyk, 178 Tontine Avenue, Lyndhurst, NJ 07071 as per the written fee schedule dated December 17, 2009 received by the Township.

RESOLUTION 10-0205.08(b)

**A RESOLUTION AWARDING A CONTRACT FOR THE REBUILDING, TESTING, AND ISSUANCE OF
A REPORT REGARDING THE HERSEY INTERCONNECT METER, FOR THE WATER/SEWER
DEPARTMENT, PER QUOTATION**

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Water/Sewer Department solicited quotations for the rebuilding, testing and issuance of a report for the Hersey Interconnect Meter located in the North Loveladies underground pit; 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 National Metering Services, Inc. provided the lowest qualified quotation in accordance with the specifications, pursuant to the written quotation received by the Township and dated January 27, 2010; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to National Metering Services, Inc. for the rebuilding, testing and issuance of a report for the Hersey Interconnect Meter for the Long Beach Township Water/Sewer Department; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer: Other Expenses, account #0-09-55-549-029.

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 5th day of February 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with National Metering Services, Inc., 163 Schuyler Avenue, P.O. Box 491, Kearney, NJ 07032 in accordance with their quotation dated January 27, 2010.

Bonnie Leonetti, Municipal Clerk/Administrator explained the interconnect meter measured water delivery to Loveladies and High Bar Harbor.

12. Resolution 10-0205.09: Authorize an amendment to Resolution 10-0122.07:
Network Management Solutions: amend contract name and
include a not to exceed amount of \$16,500.00

RESOLUTION 10-0205.09

WHEREAS, Resolution 10-0122.07 awarded a contract for remote network management services for computer servers, firewalls and the T1 circuit to Network Management Services, 1122 Route 22 West, Mountainside, NJ 07092 in an amount not to exceed Twelve Thousand Dollars (\$12,000.00); and

WHEREAS, due to a clerical error, the vendor name and the total dollar amount of the contract were incorrectly noted in the Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 10-0122.07 be and is hereby amended to award a contract, per quotation, for remote network management services for computer servers, firewalls and the T1 circuit to Network Management Solutions, Inc. in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00).

Motion to approve Items 9 - 12:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 10-0205.10(a&b): Authorize the extension of various bonds
a. Maintenance Bond: LUB 32-04
b. Performance Bond: LUB 6-04

RESOLUTION 10-0205.10(a)

WHEREAS, the Township of Long Beach received from Randy & Yvonne Reitz, Bond No. 1003149 in the amount of \$16,512.00 from Lexon Insurance Company, and Certified Check #0314 drawn on Commerce Bank in the amount of \$6,192.00 representing the required Performance Bond amount of \$22,704.00 for Minor Sub-division, Application LUB-6-04, Block 12.20, Lot 14, (12 & 16 E. Sailboat, Peahala Park, NJ); and

WHEREAS, Long Beach Township Resolution 07-1214.09(a) approved an extension of this performance bond through November 17, 2008, pursuant to the inspection by the Township Engineer determining that certain work had not been satisfactorily completed; and

WHEREAS, Long Beach Township Resolution 08-1107.14 approved an extension of this performance bond through November 7, 2009, pursuant to the inspection by the Township Engineer determining that certain work had not been satisfactorily completed; and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Performance Bond be again extended for one year to February 5, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 10-0205.10(b)

WHEREAS, pursuant to Resolutions 04-0907.12(b) and 06-1117.03(a) the Township of Long Beach received from Shore Prospects, LLC , Check No. 318897 in the amount of \$23,375.00 drawn on Brown Brothers Harriman and Co., as the required Performance Bond for Subdivision #LUB-32-04, Block 7.21, Lots 6 & 7 (127 & 131 E. New Jersey Avenue, Beach Haven Terrace, NJ); and

WHEREAS, pursuant to Resolution 07-1130.08(a) the municipal engineer inspected Subdivision #LUB-9-06 and certified the release of the Performance Bond and the retention of a Maintenance Bond in the amount of \$1,687.50; and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Maintenance Bond be extended for one year to February 5, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Maintenance Bond as recommended by the Township Engineer.

14. Resolution 10-0205.11: Approve the transfer of reserve appropriations

RESOLUTION 10-0205.11

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2010 and March 31, 2010; 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:

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Public Works	O/E	9-01-26-302-100	\$2,300.00
TOTAL			\$2,300.00
TO:	DEPT:	ACCT#	AMOUNT
Bldgs & Grounds	O/E	9-01-26-310-100	\$2,300.00
TOTAL			\$2,300.00

15. Resolution 10-0205.12: Approve an increase to the 2010 Temporary Current Fund Budget

RESOLUTION 10-0205.12

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2010 Temporary Budget, approved pursuant to Resolution 09-1230.09, and amended pursuant to Resolution 10-0122.10, is necessary due to various reasons; and

WHEREAS, appropriations for the 2010 Current Fund Temporary Budget and shall be increased pursuant to Schedule A attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to increase the 2010 Temporary Current Fund Budget.

16. Resolution 10-0205.13(a&b): Approve various actions pertaining to Bills & Payroll:

a. Amend Resolution 10-0122.11: correction to total vouchers paid

b. Approve Bills & Payroll for 2/5/10

Bills in the amount of: \$7,616,126.27

Payrolls in the amount of: \$ 410,864.97

RESOLUTION 10-0205.13(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE JANUARY 22ND 2010 PAYMENT OF TOWNSHIP BILLS

WHEREAS, pursuant to Resolution 10-0122.11, the Chief Financial Officer and various Department Heads of the Township of Long Beach examined all vouchers presented for the payment of claims, and the Board of Commissioners of the Township of Long Beach approved the payment of same; and

WHEREAS, after further consideration of the said vouchers, an error in the addition of the approved total was discovered.

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

The approved vouchers amounting to the sum of \$3,239,243.66 authorized for payment on January 22, 2010 be amended and the correct sum of \$3,287,455.22 be and the same is hereby authorized to be paid retroactively to January 22, 2010.

RESOLUTION 10-0205.13(b)

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 \$410,864.97.

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 \$7,616,126.27 be and the same are hereby authorized to be paid on February 5, 2010.

2. The said approved payroll amounting to the sum of \$410,864.97 be and the same are hereby authorized to be paid on February 5, 2010.

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 - 16:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Knarre announced property tax payments were due as of February 1st, with a 10-day grace period. Interest would be charged retroactively to the first as of February 11th. Sewer bills had been mailed and would be due as of March 1st.

Commissioner Bayard asked members of the public to keep their vehicles parked off-street in order for the Public Works Department to have clear access for snow-plowing.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. He cautioned the public to be aware of the impending storm that could cause snow accumulation and possible beach erosion. The Mayor announced Ptl. Hartmann had recently obtained the designation of D.A.R.E. instructor. He wished Ptl. Franks and Ptl. Allen good fortune as they had both been recently deployed to active military service.

OPEN PUBLIC SESSION

Joni Bakum / Brant Beach commended the Public Works Department on their efforts to keep Township roads clear of snow and ice this winter season.

Commissioner Bayard thanked Ms. Bakum and added the men had worked hard with good results.

Bill Kunz / Brant Beach advised he was the representative of the Joint Taxpayers Council of Long Beach Island for the Board of Education Consolidated School System. He felt the Board meetings were poorly run and went on to explain various employment contracts had been approved without proper opportunity for public opinion on the matter(s). He felt the process was not transparent and was unfair to Long Beach Island taxpayers. He asked the Board of Commissioners to intercede in some way to create a more equitable and fair forum for discussion on educational matters.

Mayor Mancini asked Mr. Kunz to provide a summary of his concerns and findings and he would contact the other Island Mayors to discuss the situation with them.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:20 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk, Administrator

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner