

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.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-03C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

ADOPTIONS & APPROVALS

2. Resolution 14-0207.01(a&b): Authorize application for NJEIT Projects FY 2015:

a) Brant Beach Water Plant Reconstruction Project

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, SFY 2015

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Brant Beach Water Plant Reconstruction Project for the SFY 2015 Financing Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Ralph H. Bayard, Commissioner of Public Works, Parks and Property, or Andrew Baran, Deputy Assistant Director of Department of Public Works or Ralph Bayard, Commissioner, be authorized to act as the Authorized Representative to represent the Township of Long Beach in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Township of Long Beach, 6805 Long Beach Boulevard, Brant Beach, NJ 08008 - (609) 361-6665.

CERTIFICATION

The undersigned representative of the applicant being duly sworn according to law, upon his oath deposes and says that the information in the application and in the attached statements and exhibits is true, correct, and complete to the best of the applicant's knowledge, information and belief. The undersigned representative of the applicant further deposes and says that:

1. As evidenced by the ATTACHED CERTIFIED COPY OF THE RESOLUTION ADOPTED BY THE LOCAL GOVERNMENT UNIT, OR LETTER BY THE OWNER(S) OF THE PRIVATELY OWNED PUBLIC OR NONPROFIT NONCOMMUNITY WATER SYSTEMS, the undersigned representative has been authorized to file this application;

2. The applicant has agreed that if a Fund and a Trust loan for the project is made pursuant to N.J.A.C. 7:22-3, 4 and 5 (rules of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust), the applicant will pay all costs of the approved project not covered by the Fund and Trust loans; and

3. The applicant agrees that all statements, data and supporting documents made or submitted by the applicant in connection with any applications for State or Federal assistance for the project are to be deemed a part of this application as if they were herein repeated and set forth in full.

b) Beach Haven Terrace Water Plant Reconstruction Project

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, SFY 2015

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Beach Haven Terrace Water Plant Reconstruction Project for the SFY 2015 Financing Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Ralph H. Bayard, Commissioner of Public Works, Parks and Property, or Andrew Baran, Deputy Assistant Director of Department of Public Works or Ralph Bayard, Commissioner, be authorized to act as the Authorized Representative to represent the Township of Long Beach in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Township of Long Beach, 6805 Long Beach Boulevard, Brant Beach, NJ 08008 - (609) 361-6665.

CERTIFICATION

The undersigned representative of the applicant being duly sworn according to law, upon his oath deposes and says that the information in the application and in the attached statements and exhibits is true, correct, and complete to the best of the applicant's knowledge, information and belief. The undersigned representative of the applicant further deposes and says that:

1. As evidenced by the ATTACHED CERTIFIED COPY OF THE RESOLUTION ADOPTED BY THE LOCAL GOVERNMENT UNIT, OR LETTER BY THE OWNER(S) OF THE PRIVATELY OWNED PUBLIC OR NONPROFIT NONCOMMUNITY WATER SYSTEMS, the undersigned representative has been authorized to file this application;
2. The applicant has agreed that if a Fund and a Trust loan for the project is made pursuant to N.J.A.C. 7:22-3, 4 and 5 (rules of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust), the applicant will pay all costs of the approved project not covered by the Fund and Trust loans; and
3. The applicant agrees that all statements, data and supporting documents made or submitted by the applicant in connection with any applications for State or Federal assistance for the project are to be deemed a part of this application as if they were herein repeated and set forth in full.

3. Resolution 14-0207.02(a&b): Approve the following amendments:
 - a) Resolution 14-0110.09 to correct an account number

RESOLUTION 14-0207.02(a)

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2014 and March 31, 2014; and

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

WHEREAS, pursuant to Resolution 14-0110.09, Tax Assessor S&W 3-01-20-150-011 was incorrectly recorded; and

WHEREAS, the Board of Commissioners wishes to amend Resolution 14-0110.09 in order to correct the account number, as is reflected below, to Tax Assessor O&E 3-01-20-150-100.

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
Tax Assessor	O&E	3-01-20-150-100	\$ 8,000.00
TOTAL			\$ 8,000.00
TO:	DEPT:	ACCT#	AMOUNT
Police	O&E	3-01-25-240-100	\$ 5,000.00
Legal Services	O&E	3-01-20-155-028	\$ 3,000.00
TOTAL			\$ 8,000.00

- b) Resolution 14-0124.07(b) to change the authorized signor for a shared service with Ocean County

RESOLUTION 14-0207.02(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

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

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

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

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

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

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

1. The Mayor and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$75,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2014. Sufficient funds have been appropriated in the 2014 Temporary Municipal Budget and are subject to amendment at such time the 2014 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance
4. Resolution 14-0207.03: Authorize the Municipal Clerk to advertise for bids:
 - One (1) Surf Rake

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 for the following:

- One (1) Surf Rake
5. Resolution 14-0207.04: Approve personnel actions

RESOLUTION 14-0207.04

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

Approve a Family Medical Leave of Absence (FMLA) for PP effective retro-active to January 12, 2014.

Approve an intermittent Family Medical Leave of Absence (FMLA) for EM effective retro-active to January 28, 2014.

Approve the end of a Family Medical Leave of Absence (FMLA) for DB effective retro-active to January 28, 2014.

CLERK

Hire the following employee as a Permanent Full-Time Clerk 1 at the annual salary of \$35,000.00 to be paid fifty percent (50%) from Construction Salary & Wage & fifty percent (50%) from Municipal Clerk Salary & Wage effective retro-active to February 1, 2014.

Gabrielle Albert

HEALTH

Accept and approve a PERS Service Retirement for Timothy Hilfery effective retro-active to February 1, 2014.

POLICE

Accept and approve a PFRS Accidental Disability Retirement for Dave Seegers effective retro-active to August 1, 2013.

PUBLIC WORKS

Amend Resolution 14-0124.04 to read: Change the following employee's title to Public Works Repairer pending Civil Service approval and increase the employee's annual salary to \$ 34,892.00 per Article 12 of the Teamsters Local No. 35 contract effective retro-active to January 25, 2014.

Cody Tomczyk

6. Resolution 14-0207.05: Approve various changes to sewer accounts

Motion to approve Items 2 thru 6:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

WHEREAS, the following 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:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.24	8	1092-0/Sewer	2014	To Standby per Demo	\$531.00
6.29	5	1980-0/Sewer	2014	To Standby per Demo	\$531.00

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.

CONTRACTS & AWARDS

7. Resolution 14-0207.06(a&b) Authorize various 2-year contract extensions:

a) Phoenix Pinelands; beach sand thru 12/31/15

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT TO FURNISH, HAUL AND UNLOAD BEACH SAND FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 12-0203.11(a) dated February 3rd, 2012, the Township entered into an agreement, effective 02/01/12 through 12/31/13, procured by competitive bid, with the following vendor:

Phoenix Pinelands Corp.

9401 Route 539

Warren Grove, NJ 08005

WHEREAS, the said contract referred to specifications and fees and provided for a two-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two years from February 1, 2014 through December 31, 2015 with a 2% increase as follows:

Phoenix Pinelands Corp. shall furnish, haul and unload beach sand at specified locations for the amount of \$9.28 per ton for non-emergency (normal business hours) delivery, and \$10.71 per ton for emergency (after normal business hours) delivery for the Township of Long Beach; and

WHEREAS, the Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby and this Resolution shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Friday, February 7, 2014 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

b) C.J. Hesse; beach sand thru 12/31/15

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT TO FURNISH, HAUL AND UNLOAD BEACH SAND FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 12-0203.11(a) dated February 3rd, 2012, the Township entered into an agreement, effective 02/01/12 through 12/31/13, procured by competitive bid, with the following vendor:

C.J. Hesse, Inc.

25 First Avenue
Atlantic Highlands, NJ 07716

WHEREAS, the said contract referred to specifications and fees and provided for a two-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two years from January 1, 2014 through December 31, 2015 with a 2% increase as follows:

C.J. Hesse, Inc. shall furnish, haul and unload beach sand at specified locations for the amount of \$19.85 per ton for non-emergency (normal business hours) delivery, and \$22.95 per ton for emergency (after normal business hours) delivery for the Township of Long Beach; and

WHEREAS, the Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby and this Resolution shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Friday, February 7, 2014 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

Resolution 14-0207.07: Authorize the award of a professional
service contract for beach water sample
analysis services:
J.R. Henderson Labs, Inc. for an amount not to
exceed \$17,500.00

8. Resolution 14-0207.08(a&b): Authorize various contracts, per bid:
a) Air Conditioning, Heating and Refrigeration
Service, Maintenance & Repair: West Jersey
Air Conditioning & Heating Co.

A RESOLUTION AWARDING A CONTRACT FOR AIR CONDITIONING, HEATING & REFRIGERATION SERVICE, MAINTENANCE AND REPAIR FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for Air Conditioning, Heating & Refrigeration Service, Maintenance & Repair for the Public Works Department; and

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

WHEREAS, Keith & Jacqueline Conroy, Inc. d/b/a West Jersey Air Conditioning & Heating Co. gave the lowest qualified bid as per the Township's Qualified Purchasing Agent and Department of Public Works Deputy Department Head review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of February 2014, for the reasons aforesaid, that (1) two-year contract with (1) two year option to extend be and is hereby awarded to:

Keith & Jacqueline Conroy, Inc.
d/b/a West Jersey Air Conditioning & Heating Co.
5800 Westfield Avenue
Pennsauken, NJ 08110

at the rate of Sixty Nine Dollars and Sixty Cents (\$69.60) per man hour Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.; and at the rate of One Hundred Four Dollars and Forty Cents (\$104.40) per man hour for overtime hours (outside the above hours, including Saturday and Sunday) pursuant to the bid received by Long Beach Township on February 4, 2014.

- b) Bulldozer Rental: Jesco, Inc. and Harter
Equipment Inc.

A RESOLUTION AWARDING CONTRACTS FOR THE EMERGENCY RENTAL OF BULLDOZERS AND LOADERS WITH OR WITHOUT OPERATORS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

TO:	DEPT:	ACCT#	AMOUNT
Electricity	O&E	3-01-31-430-000	\$ 7,300.00
Street Lighting	O&E	3-01-31-435-000	\$ 3,000.00
TOTAL			\$10,300.00

11. Resolution 14-0207.11: Approve an increase to the Temporary Budget

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2014 Temporary Budget, approved pursuant to Resolution 13-1230.14, and is necessary due to various reasons; and

WHEREAS, appropriations for the 2014 Current Fund Temporary Budget 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 2014 Temporary Current Fund Temporary Budget.

12. Resolution 14-0207.12: Approve the cancellation of various General Capital and Utility Capital budget appropriation balances

WHEREAS, certain General Capital Improvement and Utility Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, or Reserve for Debt Service, and unused debt authorizations may be cancelled.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following unexpended and dedicated balances of General Capital Appropriations and Utility Capital Appropriations be cancelled effective February 7, 2014:

GENERAL CAPITAL:

ORDINANCE NO.	PROJECT DESCRIPTION	AMOUNT CANCELLED
11-26	Recon/Resurf Var Roads	\$ 32,445.93
11-28	Recons of Winifred Ave	\$103,584.79
12-16	Recons of S. Lagoon	\$ 52,797.16
12-28	Rep/Repl Equip-Lightening	<u>\$103,307.60</u>
		\$292,135.48

UTILITY CAPITAL

ORDINANCE NO.	PROJECT DESCRIPTION	AMOUNT CANCELLED
08-04	Imp to Sewer System	\$ 96,289.64
08-38	Prelim Costs-Sewer	\$148,977.64
08-39	Prelim Costs-Water	\$200,910.15
09-06	Rem/Rpl Water Mains	\$114,248.26
09-07	Rem/Rpl Sewer Mains	\$ 11,314.08
09-08	Supp Fund for 2006 Proj	\$ 13,605.47
10-14	Replace Water Mains-EIT	\$129,934.35
10-28	Acq of two utility trucks	\$ 1,955.42
10-29	Replace fence-Water plants	\$ 55,971.21
10-40	Reno to Sewer System	\$371,532.08
11-14	Rpl Sewer Mains-N Beach	\$ 14,768.72
11-23	Acq of Utility Body Truck	\$ 5,181.89
11-24	Inspec/Repair Well#1	\$ 27,805.78
11-25	Inspec/Repair Well #23	\$ 6,936.38
11-44	Acq of a street sweeper	\$ 16,793.00
12-10	Supp funding-2009 proj	\$ 1,153.22
12-19	Supp funding-EIT proj 03	<u>\$ 43,169.70</u>
		\$1,260,546.99

13. Resolution 14-0207.13: Approve Bills & Payroll
 Bills in the amount of: \$11,816,022.24
 Payroll in the amount of: \$ 393,552.72

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 \$393,552.72 .

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 \$11,816,022.24 be and the same are hereby authorized to be paid on Friday, February 7, 2014.

2. The said approved payroll amounting to the sum of \$ 393,552.72 be and the same are hereby authorized to be paid on Friday, February 7, 2014.

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 10 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi reported that the budget process was underway. Commissioner Lattanzi complimented the Construction office for their the swift work which allowed home repairs to be done, keeping assessments up.

Commissioner Bayard reported the window replacement project at the Municipal Building was ending, thanking the DPW crew for great work with the installations.

Mayor Mancini reported the next meeting of the Board of Commissioners would take place on Friday, February 21, 2014 at 4:00 p.m.

Mayor Mancini also reported the next regular meeting of the Land Use Board would be held on Wednesday, March 5, 2014 at 7:00 p.m. in the Multi Purpose Room.

Mayor Mancini read the Police Report:

- The Office of Emergency Management wishes to make you aware of the following information.
- A new reverse 911 system is being used by Long Beach Twp. to keep you informed of critical emergency information. Registration information is available on the LBT website click on the CODE RED icon.
- Two Emergency Management buses are now in service to assist in transportation during an emergency. The buses were donated by Southern Regional School District and in part equipped through an emergency management grant. A bus is on display in front of town hall at this time.
- The municipal complex was just outfitted with Andersen Storm Watch Hurricane Windows. This will enable the town to operate emergency services during storms from a more secure building. We recognize the quality work and cost saving efforts of the LBT Public Works Department for installing the windows.
- Lastly, two brochures were recently mailed to all property owners. One brochure contains important public information to be used during an emergency. The second brochure is part of a volunteer recruitment campaign for fire and first aid services. We encourage all residents to play a role in essential volunteer emergency services which protect our property and lives.

Mayor Mancini announced there had been flaws dispensing the FEMA payments from Superstorm Sandy. He urged residents to appeal and resubmit their applications. He also instructed them to call the Construction office for help if needed.

OPEN PUBLIC SESSION

Don O'Brien, Brant Beach reported real estate sales and rentals were up and looked forward to a good season ahead. He also reported the annual drive For the Surfflight Theater was doing well, Beach Haven would be making a donation and Barnegat Light also made a donation. He thanked the Commissioners for their support.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:16 P.M.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC

Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner