

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS February 17, 2015
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 Joseph P. Lattanzi PRESENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

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, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 25, 2014; 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: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

AGENDA

PRESENTATION: In Recognition of the February 2015 Sustainability Hero Assembly Woman Diane Gove read and presented a joint resolution of the Senate and Assembly to Angela Andersen. Commissioner Bayard congratulated Angela and noted her many accomplishments including qualifying Long Beach Township as a Sustainable Jersey community allowing us to be considered first for associated grants, and securing the Robyn Hood Grant that benefitted many Super Storm Sandy victims.

PROCLAMATION: Honoring William G. Dressel, Jr.:
Retiring as President of the N.J. League of Municipalities

PROCLAMATION

WHEREAS, for forty-one years New Jersey municipal officials have relied and depended upon the good advice and impassioned advocacy of the New Jersey League of Municipalities' Executive Director William G. Dressel, Jr. who has announced his retirement effective June 30, 2015 ; and

WHEREAS, Mr. Dressel, Bill, has been a tireless advocate for New Jersey Municipalities leading initiatives for increased property tax relief funding, the defense of local liberties against pre-emptive efforts, negotiation with public employee unions to protect local management prerogatives, a strong commitment to tax reform and the 1995 Amendment to the State's Constitution requiring the State to pay for state-mandated programs and services; and

WHEREAS, under Bill's leadership, the League has undergone several expansions, and has acquired and rehabilitated the Ferdinand W. Roebing Sr. Mansion at 222 West State Street in Trenton which now serves as the League's Headquarters; and

WHEREAS, Bill is a familiar and friendly face to all public employees in attendance of the Annual New Jersey League of Municipalities Conference held in Atlantic City. Under his guidance, New Jersey boasts the largest municipal gathering in the country attended by more than 17,000 delegates, participants and guests. The Conference provides educational sessions; networking; commercial, governmental and association exhibitors and is media-covered.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby congratulates our friend, William G. Dressel Jr. on the occasion of his retirement and honors his numerous achievements, dedication and support of municipal government; wishing him many happy, healthy years ahead; and

BE IT FURTHER PROCLAIMED that a certified copy of this proclamation shall be forwarded to the New Jersey League of Municipalities.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 15-04C: **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 CHAPTERS 82 AND 146 PERTAINING TO VENDOR LICENSING FEES AND RECORDS COPYING FEES.**

ORDINANCE 15-04C

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 CHAPTERS 82 AND 146 PERTAINING TO VENDOR LICENSING FEES AND RECORDS COPYING FEES.

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

STATEMENT OF PURPOSE

This Ordinance changes the fee for fingerprint processing noted in §82-25.A. from \$18 to \$20 per applicant. It further updates Chapter 146 regarding copy fees for public records for compliance with the Open Public Records Act.

SECTION I

§82-25.A. entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended as follows:

Change \$18 to \$20 in the "Fee" column.

SECTION II

§146-3. entitled "Fees for copying of public records" is hereby amended as follows:

§146-3. A. Repeal of the current language and adopt in lieu and instead thereof the following:

Five cents per page for letter size pages and seven cents per page for legal size pages.

§146-3. B. & C. are hereby repealed, and the subsections following shall be re-lettered as follows:

Current **§146-3. D.** shall be renumbered as B.

Current **§146-3. E.** shall be renumbered as C.

Current **§146-3. F.** shall be renumbered as D.

Current **§146-3. G.** shall be renumbered as E.

Current **§146-3. H.** shall be renumbered as F.

SECTION III

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

SECTION IV

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

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

Passed on first reading at a regular meeting held on February 2, 2015 and advertised in the BEACH HAVEN TIMES issue of February 5, 2015.

OPEN PUBLIC HEARING

NO COMMENTS

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-04C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 2. First Reading Ordinance 15-05C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 105 PERTAINING TO AIR POLLUTION CONTROL**

Motion to approve Ordinance 15-05C on First Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 3. First Reading Ordinance 15-06C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO MINIMUM SIDE AND REAR YARD REQUIREMENTS FOR ALL LOTS IN THE BEACH DUNE AREA**

Motion to approve Ordinance 15-06C on First Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 4. First Reading Ordinance 15-07C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 64 PERTAINING TO INSTALLATION OF PILINGS**

Motion to approve Ordinance 15-07C on First Reading:

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

5. First Reading Ordinance 15-08C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 94 PERTAINING TO COASTAL HIGH HAZARD AREA**

Motion to approve Ordinance 15-08C on First Reading:

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

6. First Reading Ordinance 15-09: **ORDINANCE OF TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 11.04, LOT 1.06 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH BY PURCHASE OR CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-5(a)**

Mayor Mancini stated that this property would be maintained as a nature conservation area adjacent to Hideaway Bay.

Motion to approve Ordinance 15-09 on First Reading:

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

ADOPTIONS & APPROVALS

7. Resolution 15-0217.01: Authorize the Municipal Clerk to advertise for bids
Emergency Electrical Repairs
Completion of the North Beach Tennis Court Project
Emergency Water/Sewer Repairs
Beach Tractor

RESOLUTION 15-0217.01

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:

- Emergency Electrical Repairs
- Completion of the North Beach Tennis Court Project
- Emergency Water/Sewer Repairs
- Beach Tractor

8. Resolution 15-0217.02(a&b): Authorize the Municipal Engineer to prepare applications:
a. SFY 2016 NJEIT Brant Beach Water Plant Upgrades Project
b. SFY 2016 NJEIT Sewer Main Replacement Project

RESOLUTION 15-0217.02(a)

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,
PROJECT #1517001-502

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 SFY2016 Brant Beach Water Plant Upgrades Project.

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 Public Works Department Head 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.

Date: February 17, 2015

Signature of Authorized Representative

Ralph Bayard
Name of Authorized Representative (typed)

Commissioner of Public Works, Water/Sewer
Title of Authorized Representative (typed)

RESOLUTION 15-0217.02(b)

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,
PROJECT #S340023-06

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 SFY 2016 Sewer Main Replacement Project.

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 Public Works Department Head 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.

Date: February 17, 2015

Signature of Authorized Representative

Ralph Bayard

Name of Authorized Representative (typed)

Commissioner of Public Works, Water/Sewer

Title of Authorized Representative (typed)

9. Resolution 15-0217.03:

Authorize application:

Ptl. Megan Keller and Ptl. Neil Rojas: various police department grants

RESOLUTION 15-0217.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Ptl. Megan Keller and Ptl. Neil Rojas, Long Beach Township Police Dept., each be, and they hereby are, authorized and directed to apply for various grants, as needed, in 2015.

10. Resolution 15-0217.04: Approve various personnel actions

RESOLUTION 15-0217.04

Approve a paid Family Medical Leave of Absence (FMLA) for the employee with civil service number ****674696 effective retro-active to February 4, 2015.

FINANCE

Hire the following employee as a temporary part-time Clerk 1 at a rate of \$10.00 per hour to be paid from Finance Salary & Wage effective retro-active to February 9, 2015.

Ursula Sharkey

POLICE

Hire the following employees as permanent fulltime, (contractual Step 1) Police Officers effective February 17, 2015 as per Dept. of Personnel Certified List No. OL141355 with a base salary of \$41,201.50 to be paid from the Police Salary & Wage.

Jeffrey K. Pharo

Matthew C. Ruark

Daniel S. Voorhees

Hire the following employee as a temporary part-time telecommunicator at a rate of \$8.38 per hour to be paid from Police Salary & Wage effective February 21, 2015.

Casey E. Mullen

11. Resolution 15-0217.05.: Approve a change to a sewer account

RESOLUTION 15-0217.05

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

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.42	3	1307-0/Sewer	2015	Standby credit	\$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 this change.

Motion to approve Items 7 thru 11:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

12. Resolution 15-0217.06:

Approve the purchase of various goods and services, per competitive quotes: Police Graphics and Services, Asphalt and Concrete Tipping Fees, Purchase and Delivery of Janitorial Supplies and Rental of Jet/Vac Truck with Operator

RESOLUTION 15-0217.06

A RESOLUTION APROVING THE PROCUREMENT OF VARIOUS GOODS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., various Long Beach Township Departments required the solicitation of competitive quotations for the provision of various annual goods and services which, in the aggregate, may exceed \$17,500 but not meet or exceed \$36,000.00 FOR 2015; and

WHEREAS, said competitive quotation opportunities were posted on the municipal website: www.longbeachtownship.com, on January 30, 2015, and received February 10, 2015 as follows; and

CQ15-03: Vehicle Graphics

CQ15-04: Jet/Vac with Operator Rental
CQ: 15-05 Janitorial Supplies
CQ: 15-06 Asphalt/Concrete Tipping Fees

WHEREAS, the competitive quotations received on February 10, 2015 have been reviewed by the Qualified Purchasing Agent, the Commissioner of Public Works and Property and the Commissioner of Public Safety; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Coastal Sign & Design, Eco Materials, Office Basics and Brick Wall Corp have provided the lowest qualified quotations in accordance with the specifications; said quotations dated February 9, 2015, February 5, 2015, February 10, 2015 and February 5, 2015 respectively which are on file in the Municipal Clerk's Office.

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 17th day of February 2015 that the above vendors have been authorized to provide various goods and services for 2015 in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a.

13. Resolution 15-0217.07(a-d): Approve various Shared Service Agreements:
- c. Street Sweeper Services: Beach Haven
 - d. Street Sweeper Services: Ship Bottom
 - a. Certified Recycling Coordinator Services: Surf City
 - b. Certified Recycling Coordinator Services:
Pine Beach

RESOLUTION 15-0217.07(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF BEACH HAVEN FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

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

WHEREAS, the Township of Long Beach and the Borough of Beach Haven wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$562.68 per day; and

WHEREAS, the Borough of Beach Haven has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Beach Haven paying \$562.68 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Tuesday, February 17, 2015, that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Beach Haven and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Beach Haven by the Mayor and attested to by Sherry Mason, RMC, Township Clerk with the seal of the Borough of Beach Haven affixed.

AGREEMENT

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

is made under the following terms, covenants and conditions, to wit;

1. The Township and the Borough do agree to enter into a Shared Resources Agreement, pursuant to N.J.S.A. 40A:65-1, *et seq.*, whereby the Township shall furnish to the Borough the use of one (1) Street Sweeper with one (1) Driver/Operator as needed pursuant to the terms and conditions herein below set forth.

2. The parties agree that Long Beach Township shall serve as the Lead Agency for this Agreement.

3. Beach Haven Borough shall remit to the Township of Long Beach a fee of Five Hundred Sixty Two Dollars and Sixty Eight Cents (\$562.68) per day for the use of one (1) Street Sweeper with one (1) Driver/Operator, as needed.

4. The Borough of Beach Haven agrees to indemnify and hold the Township of Long Beach and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's Fees arising out of the use of the property referred to above.

5. The term of this Shared Service/Resource Agreement shall be one (1) year; commencing the 1st day of March 2015 and ending on the 28th day of February 2016.

6. The Borough agrees to utilize the Street Sweeper and Driver on at least two (2) occasions but not more than three (3) occasions during the term of this Agreement. Each use shall be for cleaning the streets in the entirety of the Borough of Ship Bottom, however, each such use shall not exceed ten (10) consecutive work days in total.

7. All dates for use of the Street Sweeper in the Borough shall be on such dates as are mutually agreed by and between the Public Works Departments of the two (2) Municipalities.

8. In addition to the consecutive work days specified in paragraph 6 above the Township will provide Street Sweeper Services for the consideration set forth in paragraph 3 above on single days as may be needed by the Borough and as agreed to by the Public Works Departments of the two (2) Municipalities.

9. If needed on an emergent basis for cleanup of accident debris and the like, the Township will supply the Street Sweeper to the Borough for a period of time of not over two (2) hours from the time the Street Sweeper leaves the boundaries of Long Beach Township until the time it returns to the boundaries of Long Beach Township, not to exceed five (5) times during the course of this Agreement, without charge.

10. This Agreement may be extended for a period of one (1) year if agreed to by both Parties and upon such renewal the Agreement shall be amended in paragraph 3 above to reflect a mutually agreed upon consideration for the *per diem* charge for the use of the Street Sweeper and Driver.

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

RESOLUTION 15-0217.07(b)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

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

WHEREAS, the Township of Long Beach and the Borough of Ship Bottom wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$562.68 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$562.68 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Tuesday, February 17, 2015 that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Ship Bottom and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Ship Bottom by William Huelsenbeck, Mayor and attested to by Kathleen Wells, RMC, Borough Clerk with the seal of the Borough of Ship Bottom affixed.

AGREEMENT

THIS AGREEMENT, made this ____ day of February 2015 (hereinafter "Agreement"), between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Township"), and the Borough of Ship Bottom, in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Borough"), is made under the following terms, covenants and conditions, to wit;

1. The Township and the Borough do agree to enter into a Shared Resources Agreement, pursuant to N.J.S.A. 40A:65-1, *et seq.*, whereby the Township shall furnish to the Borough the use of one (1) Street Sweeper with one (1) Driver/Operator as needed pursuant to the terms and conditions herein below set forth.

2. The parties agree that Long Beach Township shall serve as the Lead Agency for this Agreement.

3. Ship Bottom Borough shall remit to the Township of Long Beach a fee of Five Hundred Sixty Two Dollars and Sixty Eight Cents (\$562.68) per day for the use of one (1) Street Sweeper with one (1) Driver/Operator, as needed.

4. The Borough of Ship Bottom agrees to indemnify and hold the Township of Long Beach and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's Fees arising out of the use of the property referred to above.

5. The term of this Shared Service/Resource Agreement shall be one (1) year; commencing the 1st day of March 2015 and ending on the 28th day of February 2016.

6. The Borough agrees to utilize the Street Sweeper and Driver on at least two (2) occasions but not more than three (3) occasions during the term of this Agreement. Each use shall be for cleaning the streets in the entirety of the Borough of Ship Bottom, however, each such use shall not exceed ten (10) consecutive work days in total.

7. All dates for use of the Street Sweeper in the Borough shall be on such dates as are mutually agreed by and between the Public Works Departments of the two (2) Municipalities.

8. In addition to the consecutive work days specified in paragraph 6 above the Township will provide Street Sweeper Services for the consideration set forth in paragraph 3 above on single days as may be needed by the Borough and as agreed to by the Public Works Departments of the two (2) Municipalities.

9. If needed on an emergent basis for cleanup of accident debris and the like, the Township will supply the Street Sweeper to the Borough for a period of time of not over two (2) hours from the time the Street Sweeper leaves the boundaries of Long Beach Township until the time it returns to the boundaries of Long Beach Township, not to exceed five (5) times during the course of this Agreement, without charge.

10. This Agreement may be extended for a period of one (1) year if agreed to by both Parties and upon such renewal the Agreement shall be amended in paragraph 3 above to reflect a mutually agreed upon consideration for the *per diem* charge for the use of the Street Sweeper and Driver.

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

RESOLUTION 15-0217.07(c)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SURF CITY FOR MUNICIPAL CERTIFIED RECYCLING COORDINATOR SERVICES

WHEREAS, the "Uniform Shared Services and Consolidation Act." N.J.S.A. 40A:65-1 *et. seq* authorizes the Township of Long Beach to enter into an agreement for the provision of certain governmental services with the Borough of Surf City; and

WHEREAS, N.J.S.A. 40A:65-5 requires such an agreement to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a Shared Service Agreement with the Borough of Surf City for Municipal Certified Recycling Coordinator Services.

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. The Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Surf City for Municipal Certified Recycling Coordinator Services 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.
3. That a certified copy of this resolution shall be forwarded to:
 - The Division of Local Government Services
 - The Borough of Surf City
 - Chief Financial Officer of Long Beach Township

SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF SURF CITY AND THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY

THIS AGREEMENT, made this ____ day of _____, 2015, by and between the Township of Long Beach, a municipal corporation of the State of New Jersey, having its principal offices located at 6805 Long Beach Boulevard, Brant Beach, New Jersey, 08008, hereinafter referred to as "Township" and the Borough of Surf City, a municipal corporation of the State of New Jersey, having its principal offices located at 813 Long Beach Blvd., Surf City, New Jersey, 08008, hereinafter referred to as "Borough"; and collectively the Township and the Borough referred to as "the parties".

WITNESSETH

WHEREAS, N.J.S.A. 13:1E-99:16 provides that each municipality in the State of New Jersey shall designate one or more persons as the municipal certified recycling coordinator who shall have completed the requirements of a course of instruction in various aspects of recycling program management as determined or administered by the Department of Environmental Protection (hereinafter "Department"); and

WHEREAS, both municipalities currently and independently provide a municipal recycling system to the residents and taxpayers of each municipality in accordance with the requirements of law; and

WHEREAS, the Borough is currently without the services of a certified recycling coordinator; and

WHEREAS, the Township has an employee designated as a municipal certified recycling coordinator who is capable of supplying such services to the Borough; and

WHEREAS, the Borough and the Township have pursued a plan for providing shared services for the position of municipal certified recycling coordinator; and

WHEREAS, as such, the Borough designates the Township as the provider for municipal certified recycling coordinator duties and services within the Borough hereinafter set forth; and

WHEREAS, N.J.S.A 40:65-1 et seq. specifically authorizes local government units to enter into agreements for the provision of shared services.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the Township and the Borough do hereby agree as follows:

AGREEMENT

1. The parties shall share the municipal certified recycling coordinator services and duties wherein the Township shall provide the Borough with its municipal certified recycling coordinator in accordance with this agreement.
2. The municipal certified recycling coordinator services shall consist of, and be limited to, review and execution of the recycling tonnage report and/or recycling tonnage grant application as required by law, which recycling tonnage report and/or recycling tonnage grant application shall be prepared by the Borough and provided to the municipal certified recycling coordinator for his or her review and execution for submission to the Department.
3. The Township shall be the lead agency in connection with this agreement, and the employer of the municipal certified recycling coordinator for the provision of services provided in connection with this agreement as set forth in paragraph 2.
4. This agreement shall be effective for the period commencing upon the execution date of this agreement and shall continue for a period of one year. It is the intent of the parties to review and evaluate this shared services agreement for renewal at the end of the term; however, the agreement may be terminated by either of the parties during this term.
5. All notices required by this agreement shall be in writing and shall be sent via regular and certified mail, return receipt requested to the municipal clerk of each party at the address listed in the preamble of this agreement.
6. This agreement constitutes the entire agreement between the Borough and the Township and supersedes all prior written or oral understandings. This agreement

may only be amended, supplemented, modified or cancelled by a duly executed written instrument.

7. The parties agree that this agreement was prepared under the authority of the State of New Jersey and therefore shall be interpreted by the laws of that State.
8. The parties agree that it is in the best interest of their respective taxpayers and citizens to avoid litigation if at all possible. Therefore, the parties agree to jointly mediate any and all outstanding issues pertaining to the services provided by the municipal certified recycling coordinator, not specifically provided for in this agreement.
9. The Borough shall indemnify, defend and hold harmless, the Township, its officers, employees and agents from and against any and all claims of whatsoever nature or type arising from this agreement and specially as may arise from employees or former employees of the Borough who are or may be affected by this agreement and the provision of services to the Borough hereunder by the Township. However, the Borough shall neither indemnify or hold harmless the Township for actions upon which a demand or claim or assertion of liability are found to have arisen outside the course of carrying out official duties on behalf the Borough of which were beyond the scope of performing official duties or performed in bad faith, or which constituted actual fraud, actual malice, willful misconduct, an intentional wrong or criminal act. Such indemnification shall include payment of all reasonable fees and costs and damages, if any in the defense of any claim by a third person. The Township shall have the option of either requiring the Borough to tender a defense on behalf of the Township or selecting its own counsel to defend the Township's interests for which the Borough will pay all reasonable fees and costs for any claims subject to indemnification hereunder.
10. The rights, duties and obligations of this agreement may not be assigned without either party's written consent.
11. It is agreed that a failure or delay in the enforcement of any of the provisions of this agreement by either party shall not constitute a waiver of those provisions.
12. If any provision or provisions of this agreement be determined to be invalid or contrary to New Jersey law and only those provisions shall be struck and the remaining provisions of this agreement shall survive.
13. In the event that this agreement shall be invalidated by a court of competent jurisdiction then, at the option of the Township, the Township shall continue to provide the services specified herein on an interim of emergency basis for a period of ninety (90) days as permitted within an order of the court.
14. The parties acknowledge and agree that they are associated for only the purposes set forth in this agreement and each is a public entity separate and distinct from the other. Nothing contained in this agreement shall be deemed or construed to create a partnership or joint venture or to otherwise create any liability for one party whatsoever with respect to the indebtedness, liabilities and obligations of the other party beyond what may be required by general law.
15. Professional Liability Coverage is through the Joint Insurance Fund for each municipality. Each municipality shall provide coverage for the services, which are specifically performed for the respective municipality.
16. The parties hereto represent and warrant that the person executing this agreement has the full power and authority to enter into this agreement and that this agreement has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

RESOLUTION 15-0217.07(d)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PINE BEACH FOR MUNICIPAL CERTIFIED RECYCLING COORDINATOR SERVICES

WHEREAS, the "Uniform Shared Services and Consolidation Act." N.J.S.A. 40A:65-1 et. seq . authorizes the Township of Long Beach to enter into an agreement for the provision of certain governmental services with the Borough of Pine Beach; and

WHEREAS, N.J.S.A. 40A:65-5 requires such an agreement to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a Shared Service Agreement with the Borough of Pine Beach for Municipal Certified Recycling Coordinator Services.

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:

4. The Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Pine Beach for Municipal Certified Recycling Coordinator Services in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule 'A'.
5. 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.
6. That a certified copy of this resolution shall be forwarded to:
 - The Division of Local Government Services
 - The Borough of Pine Beach
 - Chief Financial Officer of Long Beach Township

SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF PINE BEACH AND THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY

THIS AGREEMENT, made this ____ day of _____, 2015, by and between the Township of Long Beach, a municipal corporation of the State of New Jersey, having its principal offices located at 6805 Long Beach Boulevard, Brant Beach, New Jersey, 08008, hereinafter referred to as "Township" and the Borough of Pine Beach, a municipal corporation of the State of New Jersey, having its principal offices located at 599 Pennsylvania Avenue, Pine Beach, New Jersey, 08741, hereinafter referred to as "Borough"; and collectively the Township and the Borough referred to as "the parties".

WITNESSETH

WHEREAS, N.J.S.A. 13:1E-99:16 provides that each municipality in the State of New Jersey shall designate one or more persons as the municipal certified recycling coordinator who shall have completed the requirements of a course of instruction in various aspects of recycling program management as determined or administered by the Department of Environmental Protection (hereinafter "Department"); and

WHEREAS, both municipalities currently and independently provide a municipal recycling system to the residents and taxpayers of each municipality in accordance with the requirements of law; and

WHEREAS, the Borough is currently without the services of a certified recycling coordinator; and

WHEREAS, the Township has an employee designated as a municipal certified recycling coordinator who is capable of supplying such services to the Borough; and

WHEREAS, the Borough and the Township have pursued a plan for providing shared services for the position of municipal certified recycling coordinator; and

WHEREAS, as such, the Borough designates the Township as the provider for municipal certified recycling coordinator duties and services within the Borough hereinafter set forth; and

WHEREAS, N.J.S.A 40:65-1 et seq. specifically authorizes local government units to enter into agreements for the provision of shared services.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the Township and the Borough do hereby agree as follows:

AGREEMENT

1. The parties shall share the municipal certified recycling coordinator services and duties wherein the Township shall provide the Borough with its municipal certified recycling coordinator in accordance with this agreement.
2. The municipal certified recycling coordinator services shall consist of, and be limited to, review and execution of the recycling tonnage report and/or recycling tonnage grant application as required by law, which recycling tonnage report and/or recycling tonnage grant application shall be prepared by the Borough and provided to the municipal certified recycling coordinator for his or her review and execution for submission to the Department.
3. The Township shall be the lead agency in connection with this agreement, and the employer of the municipal certified recycling coordinator for the provision of services provided in connection with this agreement as set forth in paragraph 2.

4. This agreement shall be effective for the period commencing upon the execution date of this agreement and shall continue for a period of one year. It is the intent of the parties to review and evaluate this shared services agreement for renewal at the end of the term; however, the agreement may be terminated by either of the parties during this term.
5. All notices required by this agreement shall be in writing and shall be sent via regular and certified mail, return receipt requested to the municipal clerk of each party at the address listed in the preamble of this agreement.
6. This agreement constitutes the entire agreement between the Borough and the Township and supersedes all prior written or oral understandings. This agreement may only be amended, supplemented, modified or cancelled by a duly executed written instrument.
7. The parties agree that this agreement was prepared under the authority of the State of New Jersey and therefore shall be interpreted by the laws of that State.
8. The parties agree that it is in the best interest of their respective taxpayers and citizens to avoid litigation if at all possible. Therefore, the parties agree to jointly mediate any and all outstanding issues pertaining to the services provided by the municipal certified recycling coordinator, not specifically provided for in this agreement.
9. The Borough shall indemnify, defend and hold harmless, the Township, its officers, employees and agents from and against any and all claims of whatsoever nature or type arising from this agreement and specially as may arise from employees or former employees of the Borough who are or may be affected by this agreement and the provision of services to the Borough hereunder by the Township. However, the Borough shall neither indemnify or hold harmless the Township for actions upon which a demand or claim or assertion of liability are found to have arisen outside the course of carrying out official duties on behalf the Borough of which were beyond the scope of performing official duties or performed in bad faith, or which constituted actual fraud, actual malice, willful misconduct, an intentional wrong or criminal act. Such indemnification shall include payment of all reasonable fees and costs and damages, if any in the defense of any claim by a third person. The Township shall have the option of either requiring the Borough to tender a defense on behalf of the Township or selecting its own counsel to defend the Township's interests for which the Borough will pay all reasonable fees and costs for any claims subject to indemnification hereunder.
10. The rights, duties and obligations of this agreement may not be assigned without either party's written consent.
11. It is agreed that a failure or delay in the enforcement of any of the provisions of this agreement by either party shall not constitute a waiver of those provisions.
12. If any provision or provisions of this agreement be determined to be invalid or contrary to New Jersey law and only those provisions shall be struck and the remaining provisions of this agreement shall survive.
13. In the event that this agreement shall be invalidated by a court of competent jurisdiction then, at the option of the Township, the Township shall continue to provide the services specified herein on an interim of emergency basis for a period of ninety (90) days as permitted within an order of the court.
14. The parties acknowledge and agree that they are associated for only the purposes set forth in this agreement and each is a public entity separate and distinct from the other. Nothing contained in this agreement shall be deemed or construed to create a partnership or joint venture or to otherwise create any liability for one party whatsoever with respect to the indebtedness, liabilities and obligations of the other party beyond what may be required by general law.
15. Professional Liability Coverage is through the Joint Insurance Fund for each municipality. Each municipality shall provide coverage for the services, which are specifically performed for the respective municipality.
16. The parties hereto represent and warrant that the person executing this agreement has the full power and authority to enter into this agreement and that this agreement has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

14. Resolution 15-0217.08: Approve the purchase of various police vehicles, per State Contract:
Winner Ford: \$59,548.00 for two (2) 2015 Police Interceptor Utility Vehicles

RESOLUTION 15-0217.08

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF TWO (2) 2015 FORD UTILITY POLICE INTERCEPTORS FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH

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, Winner Ford has been awarded New Jersey State Contract No. 82925 for Police Vehicles: Sedans and Sport Utility Vehicles (Index #T2776) effective October 25, 2012 through February 24, 2015; and

WHEREAS, the Commissioner of Public Safety 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) 2015 Ford Utility Police Interceptors is Fifty Nine Thousand Five Hundred Forty Eight Dollars (\$59,548.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Ordinance 14-02 Purchase Vehicle – Police Dept: Account #C-04-56-121-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that

Chas S. Winner, Inc. dba Winner Ford
250 Haddonfield Berlin Rd.
Cherry Hill, NJ 08034

be and hereby is awarded a contract for purchase of two (2) 2015 Ford Utility Police Interceptors in an amount not to exceed Fifty Nine Thousand Five Hundred Forty Eight Dollars (\$59,548.00).

Motion to approve Items 12 thru 14:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

15. Resolution 15-0217.09: Approve the partial release of a Performance Bond:
LUB-23-13

RESOLUTION 15-0217.09

WHEREAS, pursuant to Resolution 13-1230.12, the Township of Long Beach accepted from Veronica Astrom, Official Check #1488600708 dated December 23, 2013 in the amount of Fifteen Thousand Seven Hundred Thirty Dollars (\$15,730.00) drawn on Bank of America, representing the required Performance Bond for a Minor Subdivision #LUB-23-13, Block 14.02, Lot 12 (14 W. Winifred Avenue); and

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that the demolition has been completed and a partial release of the Performance Bond is recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a partial release of the Performance Bond in the amount of Eight thousand Two Hundred Fifty Dollars (\$8,250.00) as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

16. Resolution 15-0217.10: Approve a Reserve Appropriation Transfer

RESOLUTION 15-0217.10

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2015 and March 31, 2015; 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
Legal	O&E	4-01-20-155-100	\$ 30,000.00
TOTAL			\$30,000.00
TO:	DEPT:	ACCT#	AMOUNT
Public Works	O&E	4-01-26-302-029	\$30,000.00
TOTAL			\$30,000.00

17. Resolution 15-0217.11: Approve a change order:
Rocon Construction Group, Inc.: \$7,454.00

RESOLUTION 15-0217.11

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE SANDY 2012 RECONSTRUCTION PROJECT FOR FACILITIES AT THE HOLGATE PARKING LOT IN THE TOWNSHIP OF LONG BEACH

WHEREAS Rocon Construction Group, Inc. was awarded a contract for the Sandy 2012 Reconstruction Project for Facilities at the Holgate Parking Lot in the Township of Long Beach in the amount of Seven Hundred Twenty Four Thousand Six Hundred Thirty Seven Dollars and Ninety Three Cents (\$724,637.93) as per Resolution 14-0725.15; and

WHEREAS, based on the actual project, and as a result of a change in field conditions, additional work was required; and

WHEREAS, these changes have resulted in Change Order #1 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 17th day of February 2015 that Rocon Construction Group, Inc. 75 Route 71 (Union Ave.), Brielle, NJ 08730 be and is hereby awarded Change Order #1 in the amount of Seven Thousand Four Hundred Fifty Four Dollars (\$7,454.00), representing a 1% increase over the original contract price, for payment of the work required to complete the Sandy 2012 Reconstruction Project for Facilities at the Holgate Parking Lot for the Township of Long Beach.

18. Resolution 15-0217.12: Approve an increase to the 2015 Temporary Budget:
Current Fund

RESOLUTION 15-0217.12

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

WHEREAS, appropriations for the 2015 Current Fund 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 2015 Temporary Current Fund Temporary Budget.

19. Resolution 15-0217.13: Approve Bills & Payroll
Bills in the amount of: \$ 1,177,671.80
Payroll in the amount of: \$ 410,133.62

RESOLUTION 15-0217.13

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

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

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

