



separation between adjoining buildings as required by Section 205-12 C of the Long Beach Township Zoning Ordinance.

#### SECTION I

§205-54C of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is hereby adopted:

- C. Roof overhangs and window units.
  - 1. Roof overhangs projecting no more than 24 inches from the face of a building shall not be considered lot coverage and may encroach into the front, rear and side yard setbacks of the lot upon which the building is located.
  - 2. Window units projecting not more than 24 inches from the face of a building which are no more than 8 feet along the vertical face of the building wall shall not be considered lot coverage and may encroach into the front and rear yard setbacks of the lot on which the building is located. Such window units encroaching into the rear yard shall be no closer than 15 feet to any residentially or commercially occupied building on the contiguous lot to the rear.

#### SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

#### SECTION III

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

#### SECTION IV

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

OPEN PUBLIC HEARING

none

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-07C on Second Reading:

Motion: KNARRE

Ayes: KNARRE, BAYARD, MANCINI

Second: BAYARD

Nays:

- 3. Second Reading Ordinance 11-08C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" BY THE ADOPTION OF A NEW CHAPTER, CHAPTER 20, ENTITLED "MUNICIPAL ELECTIONS"**.

Lynda Wells, Municipal Clerk explained, the purpose of this Ordinance was to change the date for Municipal Elections in Long Beach Township, to General Election Day in November every fourth year commencing with November 2012.

#### STATEMENT OF PURPOSE

The purpose of this Ordinance is to change the date for Municipal Elections in Long Beach Township, pursuant to the provisions of *N.J.S.A. 40:45-7.1* from May to the regular Election Day in November every fourth year commencing with November 2012.

#### SECTION I

An Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" shall be and is hereby amended by the adoption of a new Chapter, Chapter 20 as follows:

#### Chapter 20 MUNICIPAL ELECTIONS

§20-1. Elections in November

§20-2. Terms of Commissioners

§20-3. Terms of Commissioners after Subsequent Elections

§20-4. Repealer

§20-5. Authority

§20-1. Elections in November

The election of members of the Board of Commissioners in the Township of Long Beach shall be held on the first Tuesday after the first Monday in November every four years commencing with the year 2012 pursuant to the authority set forth in *N.J.S.A. 40:45-7.1*.

§20-2. Terms of Commissioners

All Commissioners in office on the date of the regular municipal election in November of 2012 shall be extended to January 1, 2013. Such Commissioners shall serve until their successors have been elected and qualified and sworn into office on or before 12 noon January 1, 2017.

§20-3. Terms of Commissioners after Subsequent Election

Following the November 2012 election Commissioners shall serve four (4) year terms commencing at 12:00 noon January 1 following their election.

§20-4. Repealer

This Ordinance may not be repealed and the date of elections may not be returned to May until more than ten years after the adoption of this Ordinance unless such change shall be authorized by acts of the New Jersey Legislature.

**§20-5. Authority**

The authority for this Ordinance is found in *N.J.S.A. 40:75-2* and *N.J.S.A. 40:45-6 et seq.*, the Non-Partisan Election Law.

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

**SECTION V**

Upon the adoption of this Ordinance a copy thereof certified by the Clerk of the Township of Long Beach to be a true copy shall be forwarded to the Clerk of Ocean County and to the Board of Elections of Ocean County.

Passed on first reading at a regular meeting held on February 4, 2011 and advertised in the BEACH HAVEN TIMES issue of February 9<sup>th</sup>, 2011.

OPEN PUBLIC HEARING

none

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-08C on Second Reading:

Motion: KNARRE

Ayes: KNARRE, BAYARD, MANCINI

Second: BAYARD

Nays:

4. Second Reading Ordinance 11-09C: **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 172-20 PERTAINS TO DRIVEWAY SPECIFICATIONS**

Lynda Wells, Municipal Clerk explained, this Ordinance addressed driveway specifications, defined curb cuts as related to lot frontage, and prohibited curb cuts that preclude public parking.

Passed on first reading at a regular meeting held on February 4, 2011 and advertised in the BEACH HAVEN TIMES issue of February 9<sup>th</sup>, 2011.

**ORDINANCE 11-09C**

**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 SECTION 172-20.A. PERTAINS TO DRIVEWAY SPECIFICATIONS**

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

**STATEMENT OF PURPOSE**

This Ordinance addresses driveway specifications, defines curb cuts as related to lot frontage, and prohibits curb cuts that preclude public parking.

**SECTION I**

Section 172-20.A. of an Ordinance entitled "**CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)**" is hereby repealed and in lieu and instead thereof the following is adopted:

- A. Each lot as described on the Municipal Tax Map which is developed with a single family or multi-family dwelling shall be permitted curb cuts with the following conditions.
1. Each lot with a lot frontage up to and including fifty (50) feet shall be permitted a maximum curb cut of twenty (20) feet.
  2. Any lot with more than fifty (50) feet of lot frontage shall be permitted curb cuts up to 40% of the lot frontage on a public street.
  3. Curb cuts cannot be placed in such a manner as to preclude public street parking where required.

**SECTION II**

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

**SECTION III**

If any word, phrase, clause, section or provision of this ordinance shall be found, by any court of competent jurisdiction to be unenforceable, illegal or unconstitutional, 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 February 4, 2011 and advertised in the BEACH HAVEN TIMES issue of February 9<sup>th</sup>, 2011.

OPEN PUBLIC HEARING

none

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-09C on Second Reading:

Motion: KNARRE

Ayes: KNARRE, BAYARD, MANCINI

Second: BAYARD

Nays:

- 5. Second Reading Ordinance 11-10: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE NORTH BEACH SEWER STATION IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$245,000 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 \$245,000; 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 \$245,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$245,000.

**Section 3.** The sum of \$245,000, to be raised by the issuance of bonds or bond anticipation notes, is 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 \$245,000 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 \$245,000 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 \$45,000.

**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 Obligation</u>	<u>Period of Usefulness</u>
			<u>\$</u>	<u>\$</u>
A. Completion of Various Improvements to the North Beach Sewer Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$245,000 0	\$0	\$245,000	40 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 \$245,000 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:** February 4, 2011

**Date of Final Adoption:** February 18, 2011

Passed on first reading at a regular meeting held on February 4, 2011 and advertised in the BEACH HAVEN TIMES issue of February 9<sup>th</sup>, 2011.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-10C on Second Reading:

Motion: KNARRE

Ayes: KNARRE, BAYARD, MANCINI

Second: BAYARD

Nays:

#### **ADOPTIONS AND APPROVALS**

6. Resolution 11-0218.01: **Approve various changes to Sewer Accounts**  
**RESOLUTION 11-0218.01**

WHEREAS, the following Sewer accounts require a change in their billing and/or classification due to various reasons; and

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

<b>Blk:</b>	<b>Lot:</b>	<b>Acct:</b>	<b>Year:</b>	<b>Cancel/Change</b>	<b>Amount:</b>
10.41	3	3301-0 Sewer	2011	Remove disp../Fixture count	\$225.00

18.41	1	6410-0 Sewer	2011 To Stand By	\$531.00
20.626	6	6999-0 Sewer	2011 Remove disp./Stand By	\$225.00

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

7. Resolution 11-0218.02 Approve the 3<sup>rd</sup> Annual ALO Longboard Classic:  
65<sup>th</sup> Street Beach on 8/13/2011 (Rain/No Wave date: 8/14/2011)  
(Hurricane date: 8/20/2011 or 8/21/2011)

**RESOLUTION 11-0218.02**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves, subject to the receipt of a valid Certificate of Insurance and Hold Harmless Agreement, the below-listed annual events:  
Alliance for a Living Ocean: Third Annual LBI Longboard Classic and Concert Surfing contest at 65<sup>th</sup> Street in the Brant Beach section of the Township on August 13<sup>th</sup> ("No Wave" or "Rain" date August 14<sup>th</sup> or August 20<sup>th</sup>; Aug 21<sup>st</sup> in event of hurricane) between the hours of 8:00am and 4:00pm.

Concert on the 65<sup>th</sup> Street beach from 4:00 pm to 6:00 pm.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the suspension of alternate side parking regulations from 12:00 a.m. to 12:00 p.m. on 62<sup>nd</sup> , 63<sup>rd</sup> , 64<sup>th</sup>, 65<sup>th</sup>, 66<sup>th</sup>, 67<sup>th</sup> and 68<sup>th</sup> Streets for this annual event.

Resolution 11-0218.03: Approve personnel actions

**RESOLUTION 11-0218.03**

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

**FINANCE**

Approve an intermittent paid Family Leave of Absence (FLA/FMLA) for MM effective retro-active to January 31, 2011

**POLICE**

Change Justin Hoffman's title to Permanent part time Telecommunicator Trainee at the rate of \$7.25 per hour to be paid from the Police Salary & Wage effective February 18, 2011.

Motion to approve Items 6 thru 8 :

Motion: KNARRE

Ayes: KNARRE, BAYARD, MANCINI

Second: BAYARD

Nays:

**CONTRACTS AND AWARDS**

8. Resolution 11-0218.04: Award a contract to Gold Type Business Machines for support and maintenance of computer software and hardware for the Police Department, per state contract, \$48,630.00

**RESOLUTION 11-0218.04**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SUPPORT, MAINTENANCE AND LICENSING OF COMPUTER HARDWARE AND SOFTWARE FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER STATE CONTRACT**

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

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

**WHEREAS**, Gold Type Business Machines, 351 Paterson Ave., East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for Emergency Radio/Telephone Systems (911 Dispatch, etc) Including Accessories (Index #T1044) effective October 1, 2007 through October 31, 2011; 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 for computer hardware and software support, maintenance and licensing for the Police Department in the Township of Long Beach is Forty Eight Thousand Six Hundred Thirty Dollars (\$48,630.00); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by: Police O/E #1-01-25-240-081 in the amount of \$12,157.50 and allowance will be made in all future budgets for the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Gold Type Business Machines, 351 Paterson Ave., East Rutherford, NJ 07073 be awarded a contract for computer hardware and software support, maintenance and licensing for the Police Department in the Township of Long Beach in an amount not to exceed Forty Eight Thousand Six Hundred Thirty Dollars (\$48,630.00) effective through December 31, 2011.

9. Resolution 11-0218.05: Authorize the rescission of Resolution 11-0121.07(c)

**WHEREAS**, Resolution 11-0121.07(c) passed by the Board of Commissioners at a public meeting held on January 21<sup>st</sup> 2011 authorized the execution of an Agreement with the Borough

of Beach Haven for the installation of wireless radio communication equipment on the Borough water tower; and

**WHEREAS**, various changes to this Agreement were requested by the Borough of Beach Haven; and said changes were acceptable to the Township of Long Beach; and

**WHEREAS**, both parties have agreed to rescind the Agreement authorized pursuant to Resolution 11-0121.07(c).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 11-0121.07(c) authorizing the execution of an agreement with the Borough of Beach Haven for the installation of wireless radio communications equipment is hereby rescinded.

10. Resolution 11-0218.06(a&b): Approve shared service agreements with the Borough of Beach Haven as follows: Wireless Communication Equipment

**RESOLUTION 11-0218.06(A)**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BEACH HAVEN AND FOR THE INSTALLATION OF A "PACKET TALK" SYSTEM AS AN ADJUNCT TO THE SHARED SERVICES CONTRACT ENTERED INTO BY AND BETWEEN TOWNSHIP OF LONG BEACH AND THE BOROUGH OF BEACH HAVEN WHEREBY THE TOWNSHIP OF LONG BEACH AGREED TO PROVIDE AND THE BOROUGH OF BEACH HAVEN AGREED TO ACCEPT POLICE DISPATCHING SERVICES.**

**FIRST WHEREAS**, a Shared Services Agreement was entered into by and between The Township of Long Beach, a Municipal Corporation of the State of New Jersey whereby the Township of Long Beach provides to the Borough of Beach Haven general police dispatching services, NCIC look up services, names and address property look up services and 911 emergency dispatching services, said contract entered into on the 25<sup>th</sup> day of February 2006, to extend through December 31, 2011; and

**SECOND WHEREAS**, the contract of February 25, 2006, provided that capital improvements which might become necessary should be shared proportionately by both the Township of Long Beach and the Borough of Beach Haven; and

**THIRD WHEREAS**, the Borough of Beach Haven through its police department approached the Township of Long Beach through its police department asking the Township of Long Beach if there were some way of reducing the \$470.00 per month phone line costs; and

**FOURTH WHEREAS**, upon investigation the police department of the Township of Long Beach determined that a "Packet Talk" system could be purchased and installed with a resulting saving to the Borough of Beach Haven of \$103.34 per month;

**FIFTH WHEREAS**, the Borough of Beach Haven has agreed to enter into a contract in the form appended hereto as Exhibit "A" which would result in Borough of Beach Haven paying the entire cost of the "Packet Talk" system;

**SIXTH WHEREAS**, in the event that the Borough of Beach Haven ever determined that it was not in the Boroughs best interest to continue the contract appended hereto as Exhibit "A" said Borough would be obligated to make payments to the Township of Long Beach for a period of not less than twenty five (25) months which payments would completely reimburse the Township of Long Beach for all of its costs and expenses in securing the "Packet Talk" system the "Packet Talk" system and will still be useful to the Township of Long Beach; and

**SEVENTH WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the Township of Long Beach to enter into the Agreement appended hereto as Exhibit "A"

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday February 18, 2011, 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 attest to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed;

**BE IT FURTHER RESOLVED**, that the Clerk of the Township of Long Beach shall cooperate with the Clerk of the Borough of Beach Haven to be sure that, pursuant to the requirements of N.J.S.A. 40A:65-4(3)b shall have been satisfied.

Dispatch services thru 2014:

**RESOLUTION 11-0218.06(B)**

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

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

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

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

**WHEREAS**, the Borough requested that the Township furnish to the Borough general police dispatching services, NCIC Look-Up Services, name and address property look-up services, and 911 emergency dispatching services in accordance with the provisions of the last contract approved pursuant to Resolution 06-0120.09(e) passed on January 20<sup>th</sup> 2006 and executed by both parties; and

**WHEREAS**, the Township and the Borough have agreed to amend the current Shared Service Agreement and authorize the execution of said amended agreement that provides for no monetary increase in fees for the year 2011, and extends the above-noted services through 2014 with 2% annual increases in 2012, 2013, and 2014 .

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to execute an amended Shared Services Renewal Agreement with the Borough of Beach Haven for police dispatching services a copy of which is attached hereto, in accordance with the provisions of law, commencing January 1, 2011 and terminating December 31, 2014; and

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

11. Resolution 11-0218.07: Award a proprietary contract to General Dynamics Information Technology, Inc. for support and maintenance of the CAD system for the Police Dept. \$15,725.00

**RESOLUTION 11-0218.07**

**A RESOLUTION AWARDING A PROPRIETARY CONTRACT FOR COMPUTER SOFTWARE SUPPORT AND MAINTENANCE OF THE CAD/PRW SYSTEM IN THE POLICE DEPARTMENT OF LONG BEACH TOWNSHIP**

**WHEREAS**, the provision or performance of goods or services for the support and maintenance of computer software for the CAD/PRW System in the Long Beach Township Police Department is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

**WHEREAS**, General Dynamics Information Technology, 7611 Little River Turnpike, Suite 300 East, Annandale, VA 22003 is able to provide services for the support and maintenance of computer software for the CAD/PRW System in an amount not to exceed Fifteen Thousand Seven Hundred Twenty Five Dollars (\$15,725.00); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: Police Other Expenses, Account #1-01-25-240-081.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that General Dynamics Information Technology be awarded a proprietary contract for the support and maintenance of computer software for the CAD/PRW System in the Long Beach Township Police Department in an amount not to exceed Fifteen Thousand Seven Hundred Twenty Five Dollars (\$15,725.00).

Motion to approve Items 9 thru 12 :

Motion: KNARRE Ayes: KNARRE, BAYARD, MANCINI

Second: BAYARD Nays:

**FINANCIAL APPROVALS**

Resolution 11-0218.08: Approve an increase to the temporary budget

**RESOLUTION 11-0218.08**

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2011 Temporary Budget, approved pursuant to Resolution 10-1229.11, amended by Resolution 11-0204.10, is necessary due to various reasons; and

**WHEREAS**, appropriations for the 2011 Current Fund 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 2011 Temporary Current Fund and Budget.

12. Resolution 11-0218.09: Approve Bills & Payroll  
Bills in the amount of: \$7,545,986.77  
Payrolls in the amount of: \$ 446,333.29

Lynda J. Wells, Municipal Clerk stated the county taxes were being paid.

**RESOLUTION 11-0218.09**

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

