

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS FEBRUARY 19, 2010
Flag Salute

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

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

Also in attendance: Bonnie M. Leonetti, Municipal Clerk, Administrator
Lynda J. Wells, Deputy Municipal Clerk
Richard J. Shackleton, Esq.

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 30th 2009; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the February 5th 2010 meeting and to approve the same as recorded in the minute book:

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

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. First Reading Ordinance 10-06C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN CHAPTER 51 PERTAINS TO BEACH BADGES FEES.**

Bonnie Leonetti, Municipal Clerk/Administrator noted this ordinance was tabled at the last public meeting of the Board of Commissioners held February 5th, and pertained to Senior Citizen Beach Badges.

Motion to approve Ordinance 10-06C on First Reading:

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

2. First Reading Ordinance 10-07: **AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" PROVIDING FOR THE ACQUISITION OF CERTAIN LANDS ON THE OCEANFRONT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR A PRICE NOT TO EXCEED TWENTY DOLLARS (\$20.00) PER LINEAL FOOT.**

Bonnie Leonetti, Municipal Clerk/Administrator explained that this amended the cost of land per linear foot.

Motion to approve Ordinance 10-07 on First Reading:

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

3. First Reading Ordinance 10-08C: **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 51-12, PARAGRAPH A, PERTAINS TO THE MAINTENANCE OF BEACH DUNE AREA.**

Bonnie Leonetti, Municipal Clerk/Administrator advised this amended Ordinance 10-01C to provide a set of standards to determine the necessity for dune repair.

Motion to approve Ordinance 10-08C on First Reading:

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

ADOPTIONS AND APPROVALS

4. Resolution 10-0219.01: Approve an amendment to Resolution 10-0205.01:
Remove Commissioner Bayard as a member of the
LEPC/HMPC and add Commissioner Knarre as a member
of the LEPC/HMPC

Bonnie Leonetti, Municipal Clerk/Administrator stated this was necessary in order to appoint Deputy Mayor Knarre to these Emergency Management Committees.

RESOLUTION 10-0219.01

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 10-0205.01 is hereby amended as follows:

- Commissioner Ralph Bayard is removed as a member of the Local Emergency Planning Committee.

Deputy Mayor William Knarre is hereby appointed as a member of the 2010 Local Emergency Planning Committee and the 2010 Hazardous Mitigation Planning Committee from January 1, 2010 through December 31, 2010.

5. Resolution 10-0219.02: Approve participation and share funding with Ocean County for the Paris Grant Application

Bonnie Leonetti, Municipal Clerk/Administrator explained Long Beach Township has participated for two years in this program which pertained to public record management, retention and destruction.

RESOLUTION 10-0219.02

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize participation in the Ocean County PARIS Grant application and approves the expenditure of funds to be allocated for said purpose.

6. Resolution 10-0219.03: Approve various changes to Water/Sewer accounts

RESOLUTION 10-0219.03

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>Blk:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Year:</u>	<u>Cancel/Change</u>	<u>Amount:</u>
8.15	3	2744-0 Sewer 2010	To Stand-by		\$208.00

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.

7. Resolution 10-0219.04: Approve personnel actions

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

RESOLUTION 10-0219.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Approve an unpaid FMLA/NJFLA leave for MM effective March 5, 2010 pending certification paperwork acceptable to the Township. Employee wishes to be paid during this time through use of accumulated sick and/or vacation time.

Approve an unpaid intermittent FMLA/NJFLA leave for DM effective February 19, 2010 pending certification paperwork acceptable to the Township. Employee wishes to be paid during this time through use of accumulated sick and/or vacation time.

BEACH PATROL

Change Christopher Connors' title to Provisional Account Clerk effective February 19, 2010.

CLERK

Change Debra Thompson's title to provisional Senior Clerk effective February 19, 2010.

HEALTH

Change Kathleen Bayley's title to Senior Clerk effective February 19, 2010 as per NJ Civil Service Commission Certified List No. PL091710.

LAND USE BOARD

Change Barbara Bielawne's title to Senior Clerk effective February 19, 2010 as per NJ Civil Service Commission Certified List No. PL 091710.

POLICE

Accept and approve a PFRS Ordinary Disability Retirement for Thomas Hartman effective retro-active to July 1, 2009 and cancel extension of prescription benefits thru Bollinger, Inc. effective January 31, 2010.

PUBLIC WORKS

Change Kelley Sheldon and Rosemary Hirsekorn's titles to Provisional Senior Clerk effective February 19, 2010.

Approve a pro-rated stipend of \$1,000.00 for the year of 2010 for Joseph Fleck for holding a Commercial Drivers License in accordance with the 2009 Teamsters Contract.

WATER/SEWER

Change Nancy Broker-Fritz's title to Provisional Account Clerk effective February 19, 2010.

8. Resolution 10-0219.05(a&b): Authorize the Municipal Engineer to prepare applications:

a. 2010 NJEIT Water Main Replacement Project

b. 2010 NJEIT Sewer Main Replacement Project

RESOLUTION 10-0219.05(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 #1517001-010

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 2010 Water 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.

RESOLUTION 09-0219.05(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 #S340023-03

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 2010 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.

9. Resolution 10-0219.06: Approve an amendment to Resolution 10-0122.03:

Revise date of the St. Francis Super Plunge VI

Bonnie Leonetti, Municipal Clerk/Administrator stated the event was postponed due to inclement weather and would take place February 28th 2010 at 1:00 p.m. on the 48th Street Beach in Brant Beach.

RESOLUTION 10-0219.06

WHEREAS, pursuant to Resolution 10-0122.03 the Board of Commissioners of the Township of Long Beach authorized the Long Beach Township Beach Patrol to assist in the St. Francis Super Plunge VI on Sunday, February 7, 2010 at 1:00 PM; and

WHEREAS, due to inclement weather the event was postponed to February 28th 2010 at 1:00 p.m. on the 48th Street Beach in Brant Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that it acknowledges the Long Beach Township Beach Patrol will provide employees as support services for the Plunge that include, but are not limited to, lifeguards and lifeguard equipment, first aid personnel and medical supplies, and sound equipment, as needed and described above.

Motion to approve Items 4 - 9:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

10. Resolution 10-0219.07: Award a contract for the purchase of 2010 beach badges, per sheltered workshop:
Jersey Cape Diagnostics: \$18,194.38

RESOLUTION 10-0219.07

WHEREAS, the Board of Commissioners of the Township of Long Beach believe that it is prudent to award a contract to Jersey Cape Diagnostic Training, Inc., a sheltered work shop employing handicapped persons, to manufacture and supply pre-season beach badges for the 2010 summer season; and

WHEREAS, the Township Attorney of the Township of Long Beach has rendered an opinion that it is appropriate to enter into such a contract without competitive bidding pursuant to NJSA 40A:11-5(n) that exempts from bidding requirements "the doing of any work by handicap persons employed by a sheltered work shop"; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Beach Badge Other Expense, account #0-01-28-381-023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a contract be and is hereby awarded, to:

Jersey Cape Diagnostic Training and Opportunity Center, Inc.
4 Moore Road, DN 606
Cape May Court House, NJ 08210

in the amount of Eighteen Thousand One Hundred Ninety Four Dollars and Thirty Eight Cents (\$18,194.38) for the manufacture and supply of daily, weekly, and seasonal beach badges for the 2010 summer season.

11. Resolution 10-0219.08(a&b):Award various Shared Service Agreements
a. Ocean County Prosecutor's Program: to assist in the investigation and prosecution of fatal accidents
b. Ocean County D.W.I. Enforcement Program: to identify and remove intoxicated drivers from the roadways

RESOLUTION 10-0219.08(a)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE PROSECUTOR'S PROGRAM

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

WHEREAS, the Township of Long Beach desires to continue to participate in the County of Ocean Police Services Prosecutor's Program formerly known as the Fatal Accident Support Team (F.A.S.T.); and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, the Traffic Safety Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for the Prosecutor's Program are available in the Ocean County 2010 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the renewal of the Prosecutor's Program Shared Services Agreement effective January 1, 2010 through December 31, 2010 with compensation to the Township set at the rate of sixty (\$60.00) per hour per officer.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

RESOLUTION 10-0219.08(b)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARE SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

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

WHEREAS, the Township of Long Beach desires to continue to participate in the Ocean County Driving While Intoxicated Enforcement Program; and

WHEREAS, there is a continued need for Police Officers to be assigned to various DWI checkpoints; and

WHEREAS, funds for these services are received from the State of New Jersey and County of Ocean.

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

Beach does hereby authorize the execution of the renewal of the Ocean County Driving While Intoxicated Enforcement Program Shared Services Agreement effective January 1, 2010 through December 31, 2010 with compensation to the Township set at the rate of fifty (\$50.00) per hour per officer.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

12. Resolution 10-0219.09(a-h): Award various contracts, per bid:

- a. Calcium Hypochlorite (Granular) HTH or Equivalent
Buckman's, Inc.: \$122.00 per 100 lb. Drum

RESOLUTION 10-0219.09(a)

A RESOLUTION AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF CALCIUM HYPOCHLORITE (GRANULAR) HTH FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the supply and delivery of calcium hypochlorite (granular) HTH; 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, Buckman's, Inc. gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a two-year contract with a two year option to extend be and is hereby awarded to:

Buckman's, Inc. / Buckman's Pool & Ski Shop
105 Airport Road
Pottstown, PA 19464

in the amount of One Hundred Twenty Two Dollars (\$122.00) per 100 lb. drum as per bid submitted on February 9, 2010.

- b. Water/Sewer Fittings & Supplies
Atlantic Plumbing & Supply: various prices per bid

RESOLUTION 10-0219.09(b)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF FITTINGS AND SUPPLIES FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of fittings and supplies for the Water/Sewer 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, Atlantic Plumbing Supply Corporation gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a two-year contract with a two year option to extend be and is hereby awarded to:

Atlantic Plumbing Supply Corporation
50 Long Branch Avenue
Long Branch, NJ 07740

in amounts submitted in their bid received by Long Beach Township on February 9, 2010.

- c. Police Uniforms
Red The Uniform Tailor: various prices per bid

RESOLUTION 10-0219.09(c)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF UNIFORMS FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of uniforms for the Police 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, Red The Uniform Tailor, Inc. gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a two-year contract with a two year option to extend be and is hereby awarded to:

Red The Uniform Tailor, Inc.
475 Oberlin Avenue South
Lakewood, NJ 08701

in amounts submitted in their bid received by Long Beach Township on February 9, 2010.

- d. Air Conditioning, Heating & Refrigeration Service, Repair & Maintenance: West Jersey Air Conditioning & Heating Co:
\$66.30 / man hour straight time; \$99.45 / man hour overtime

RESOLUTION 10-0219.09(d)

A RESOLUTION AWARDING A CONTRACT FOR AIR CONDITIONING, HEATING & REFRIDGERATION 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 municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a two-year contract with a 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 Six Dollars and Thirty Cents (\$66.30) per man hour Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.; and at the rate of Ninety Nine Dollars and Forty Five Cents (\$99.45) 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 9, 2010.

e. Supply and Delivery of Beach Sand:

Ward Sand & Materials: \$14.30/ton normal delivery hours, \$19.30/ton all other delivery hours

RESOLUTION 10-0219.09(e)

A RESOLUTION AWARDED A CONTRACT FOR THE SUPPLY AND DELIVERY OF BEACH SAND FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the supply and delivery of beach sand 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, Ward Sand and Materials, Division of James D. Morrissey, Inc. gave the lowest qualified bid as per the Township's municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a two-year contract with a two year option to extend be and is hereby awarded to:

Ward Sand and Materials; Division of James D. Morrissey, Inc.
223 Sooy Place Road
Vincentown, NJ 08088

at the rate of Fourteen Dollars and Thirty Cents (\$14.30) per ton for non-emergency (normal business hours: Monday through Friday, 7:00 a.m. to 3:30 p.m.) delivery; and at the rate of Nineteen Dollars and Thirty Cents (\$19.30) per ton for emergency (after normal business hours) delivery pursuant to the bid received by Long Beach Township on February 9, 2010.

f. Emergency Rental of Dozers with and without operators
Adamsville Maintenance, Inc.: various machines and rates
Jesco, Inc.: various machines and rates

RESOLUTION 10-0219.09(f)

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

WHEREAS, the Township of Long Beach has solicited bids for the Emergency Rental of Bulldozers and Loaders With and Without Operators for the Public Works Department; and

WHEREAS, the bid specifications advised multiple contract awards would be made; and

WHEREAS, it is the opinion of the Board of Commissioners of the Township of Long Beach the following vendors have provided qualified bids, said bids having received the Township's municipal attorney's review and approval that they be accepted for the same:

- Various Bulldozers and Loaders With and Without Operators:

Adamsville Maintenance, Inc.
548 East Main Street
Bound Brook, NJ 08805

- Various Bulldozers and Loaders Without Operators:

Jesco, Inc.
118 St. Nicholas Avenue
South Plainfield, NJ 07080

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a two-year contract with a two year option to extend be and is hereby awarded to the above-named vendors at rates pursuant to the bids received by Long Beach Township on February 9, 2010.

g. One (1) Beach Tractor with Loader or equivalent
Pole Tavern Equipment Sales Corp.: \$67,600.00

RESOLUTION 10-0219.09(g)

A RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) BEACH TRACTOR WITH LOADER FOR THE DEPARTMENT OF PUBLIC WORKS OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of one (1) beach tractor with loader for the Department of Public Works; 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, Pole Tavern Equipment Sales Corp. gave the lowest qualified bid as per the Township's municipal attorney's review and approval; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 09-20 authorizing the acquisition of a beach tractor, account # C-04-55-975-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Pole Tavern Equipment Sales Corp.
670 Route 40
Elmer, NJ 08318
in the amount of Sixty Seven Thousand Six Hundred Dollars
(\$67,600.00) pursuant to the bid received on February 9, 2010.
h. One (1) Wide Track Hydrostatic Bulldozer or equivalent: Jesco, Inc.: \$112,089.00

RESOLUTION 10-0219.09(h)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF ONE (1) WIDE TRACK HYDROSTATIC BULLDOZER FOR THE DEPARTMENT OF PUBLIC WORKS OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of one (1) Wide Track Hydrostatic Bulldozer for the Department of Public Works; 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, Jesco, Inc. gave the lowest qualified bid as per the Township's municipal attorney's review and approval; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 09-19 authorizing the acquisition of a bulldozer, account # C-04-55-974-901

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of February 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Jesco, Inc.
118 St. Nicholas Avenue
South Plainfield, NJ 07080

in the amount of One Hundred Twelve Thousand Eighty Nine Dollars (\$112,089.00) pursuant to the bid received on February 9, 2010.

13. Resolution 10-0219.10: Authorize execution of a contract, per quotation, for medical waste disposal for the Long Beach Island Health Department:
MedFlex, Inc.: Not to exceed \$340.75 / year for 3 years

Richard J. Shackleton, Esq., Solicitor asked that this resolution be placed on hold as he was in negotiation with the vendor.

14. Resolution 10-0219.11: Authorize the rejection of all bids submitted for Constant Chlor Briquettes or Equivalent and the re-advertisement for new bids Cream Vendor licensing fee

Bonnie Leonetti, Municipal Clerk/Administrator explained the bids were not responsive to the specifications.

RESOLUTION 10-0219.11

RESOLUTION REJECTING ALL BIDS FOR THE PURCHASE OF CONSTANT CHLOR PLUS BRIQUETTES OR EQUIVALENT AND AUTHORIZING THE ADVERTISEMENT OF NEW BIDS

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of Constant Chlor Plus Briquettes or Equivalent on January 16, 2010; and

WHEREAS, bids were received from three (3) bidders and publicly opened on February 9th 2010; and

WHEREAS, upon review of the municipal solicitor it was determined that the bids were non-responsive; and

WHEREAS, N.J.S.A. 40A-11-13.2e provides that the Governing Body may reject all bids when the purposes or provisions, or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated; and

WHEREAS, N.J.A.C. 7:26H-6.7(e) provides that in the event the Governing Body rejects all bids the Municipality shall publish a notice of re-bid not less than 10 calendar days prior to the date for acceptance of new bid proposals; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of Long Beach Township to reject all bids.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday, February 19, 2010, hereby reject all bids received on February 9th 2010 and authorize the advertisement for the receipt of bids for the purchase of Constant Chlor Plus Briquettes or Equivalent.

Motion to approve Items 10, 11, 12, & 14:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

15. Resolution 10-0219.12: Approve an increase to the annual Motorized Ice Cream Vendor licensing fee

Bonnie Leonetti, Municipal Clerk/Administrator advised the fee was increased from \$500.00 to \$1,000.00)

RESOLUTION 10-0219.12

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, pursuant to §195-3 F(1) of the Code of the Township of Long Beach does hereby set the annual Motorized Ice Cream Vendor license fee for 2010 at One Thousand Dollars (\$1,000.00).

16. Resolution 10-0219.13: Approve an increase to the 2010 Temporary Current Fund Budget

RESOLUTION 10-0219.13

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2010 Temporary Budget, approved pursuant to Resolution 09-1230.09, and amended pursuant to Resolutions 10-0122.10 and 10-0205.12, is necessary due to various reasons; and

WHEREAS, appropriations for the 2010 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 2010 Temporary Current Fund and Budget.

17. Resolution 10-0219.14: Designate custodian of a petty cash fund for the Public Works Department: Kelley Sheldon

RESOLUTION 10-0219.14

WHEREAS, the Board of Commissioners of the Township of Long Beach has established a Petty Cash Fund in the amount of \$100.00 to be used by the Long Beach Township Public Works Department.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the change of custodianship of the said fund from Rosemary Hirsekorn to Kelley Sheldon.

18. Resolution 10-0219.15: Approve Bills & Payroll
Bills in the amount of: \$2,007,850.13
Payrolls in the amount of: \$ 435,042.78

RESOLUTION 10-0219.15

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 \$435,042.78.

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 \$2,007,850.13 be and the same are hereby authorized to be paid on February 19, 2010.
2. The said approved payroll amounting to the sum of \$435,042.78 be and the same are hereby authorized to be paid on February 19, 2010.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 15 - 18:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of January 2010 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Knarre announced sewer bills were due as of March 1st. After March 11th interest would be charged retroactively to past due accounts.

Commissioner Bayard informed the public of the cost to remove snow from Township roads due to recent storms. He hoped for partial reimbursement from the State of New Jersey. He announced the Water/Sewer 5-Year Plan was finalized and copies were available in Commissioner Bayard's office.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. He explained the Police Department had obtained a grant through the Health Department for use of the Police Command Center in the event of a pandemic outbreak. He stated 203 easements had been received by the Township to date. The Mayor thanked Bill Knarre and Teri Sgro for their outstanding efforts.

OPEN PUBLIC SESSION

Maria DiPasquale / Brant Beach asked for more information regarding Ordinance 10-06C.

Mayor Mancini explained there would be a fee for the purchase of Senior Citizen beach badges in 2010 and subsequent years. He added that the new fee would be waived for individuals currently holding Senior Citizen beach badges.

CLOSE PUBLIC SESSION

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

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

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

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner