

SECTION VI

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION VII

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 VIII

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 17, 2015 and advertised in the BEACH HAVEN TIMES issue of February 19, 2015.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-05C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 2. Second 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 PILING**

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 BUILDING CONSTRUCTION

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

STATEMENT OF PURPOSE

This Ordinance clarifies specific language in the Code associated with construction standards for the installation of piling.

SECTION I

Subsection §64-11.B. entitled "**Piling installation permit; special construction standards**" is hereby amended and revised as follows:

Insert the words ", including concrete grade beams," after the word "foundations"

SECTION II

Subsection §64-11.B.(1) entitled "**Piling installation permit; special construction standards**" is hereby amended and revised as follows:

Delete the words "creosoted or equal to the twelve-pound empty-cell process" and replace in lieu thereof the following:

"treated as per Chapter 94-8B of this Code."

SECTION III

Subsection §64-11.B.(2) entitled "**Piling installation permit; special construction standards**" is hereby amended and revised as follows:

Repeal the existing language following the word "be" in the third sentence, and replace in lieu thereof the following:

"as required in Chapter 94-9 and 94-10 of this Code."

SECTION IV

Subsection §64-11.B.(4) entitled "**Piling installation permit; special construction standards**" is hereby amended and revised as follows:

Repeal the existing language following the word "bolted", and replace in lieu thereof the following:

"a minimum of 5/8" diameter with washers."

SECTION V

Subsection §64-11.B.(8) entitled "**Piling installation permit; special construction standards**" is hereby amended and revised as follows:

Delete Subsections (a) and (b) in their entirety.

Reletter current Subsection (c) to become Subsection (a); current Subsection (d) to become Subsection (b); and current Subsection (e) to become Subsection (c).

SECTION VI

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

SECTION VII

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 VIII

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 17, 2015 and advertised in the BEACH HAVEN TIMES issue of February 19, 2015.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-07C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second 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**

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 AREAS

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

STATEMENT OF PURPOSE

This Ordinance defines the lowest elevated floor of a building or structure located in the beach dune area.

SECTION I

Subsection §94-10.B.(1) entitled "**Coastal high-hazard area**" is hereby amended and revised as follows:

Add the words "supported by pilings and girders" after the word "floor".

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 upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on February 17, 2015 and advertised in the BEACH HAVEN TIMES issue of February 19, 2015.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-08C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. Second 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)**

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)**

WHEREAS, the Board of Commissioners of the Township of Long Beach ("Township") has concluded that it is necessary, desirable and appropriate for the Township to acquire fee simple title to all rights and interests in real property known as Block 11.04, Lot 1.06 on the Official Tax Map of the Township of Long Beach for public use; and

WHEREAS, the public use of the aforesaid property includes, but is not limited to, promotion, protection and preservation of the public health, safety and welfare of the Township of Long Beach and its inhabitants by the acquisition of said real property for public use as a public recreational facility, and for the protection, preservation maintenance and conservation of open space and precious natural resources.

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach as follows:

The Board of Commissioners of the Township of Long Beach be and hereby provide for the acquisition of all right, title and interest in the real property known as Block 11.04, Lot 1.06 as shown on the Official Tax Map of the Township of Long Beach together with any and all existing improvements located thereon, by purchase or condemnation pursuant to the Eminent Domain Act, N.J.S.A. 20:3-1 et seq.

The Board of Commissioners of the Township authorize any and all necessary and appropriate actions by Township officials including the Mayor, Township Clerk, Township Attorney, and/or Condemnation Attorney, for the taking of the property identified herein through negotiation, purchase, or condemnation/eminent domain, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Township to the property owner(s) in the full amount of the appraised value of the property that the Township seeks to acquire, and to negotiate in good faith with the record owner(s) of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

All appropriate officials of the Township, including, but not limited, to the Mayor, Township Clerk, Township Attorney, Condemnation Attorney, and any and all experts or others acting on behalf of the Township are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

If a determination is made by a majority vote of the Board of Commissioners of the Township that the purchase of the property is more appropriate than the obtaining said property interest through condemnation/eminent domain, then all appropriate officials of the Municipality, including, but not limited to, the Mayor, Township Clerk, Township Attorney, and Condemnation Attorney are authorized by this Ordinance to sign any and all documentation to effectuate the purchase of the property by the Township.

The legal description of Block 11.04, Lot 1.06 as recorded in the Clerk's Office in the County of Ocean on or about, 20-- at DB is attached hereto as Schedule A and is incorporated by reference as if set forth at length herein.

This ordinance is adopted pursuant to the powers conferred upon the Township of Long Beach by N.J.S.A. 40A:12-5(a).

Passed on first reading at a regular meeting held on February 17, 2015 and advertised in the BEACH HAVEN TIMES issue of February 19, 2015.

Mayor Mancini noted this was for the purchase of the nature conservation area located adjacent to Hideaway Bay in Beach Haven Park.

OPEN PUBLIC HEARING

No comments
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-09 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 15-10: **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2015 (N.J.S.A. 40A: 4-45.14)**

ORDINANCE 15-10

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2015 (N.J.S.A. 40A: 4-45.14)

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO ORDAIN:

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services, pursuant to the CAP calculations for the budget year of 2015, has set the 2015 increase at 1.5% and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the Township of Long Beach in the County of Ocean finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determine that a 2% increase in the budget for said year, amounting to \$408,903.45 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Commissioners hereby determine that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Long Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$715,581.03; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services with 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Joseph H. Mancini
Mayor

Ralph H. Bayard
Commissioner

Joseph P. Lattanzi
Commissioner

Mayor Mancini stated the Township was not required to exceed the CAP; however, this ordinance would enable the town to do so, should it become necessary.

Motion to approve Ordinance 15-10 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 15-11C: **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**

ORDINANCE 15-11C

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

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

This Ordinance provides the definition of PRIMARY LIVING LEVEL as used in sub-section **§94-10.B.(1)**.

SECTION I

§94-3. Definitions. is hereby amended by the addition of the following after the definition entitled "PRIMARY FRONTAL DUNE":

PRIMARY LIVING LEVEL – For the purpose of this chapter, a primary living level is a level supported by pilings and a horizontal structural member with the top of the floor level not less than 21 feet nor more than 26 feet above mean sea level as determined by the 1988 North American Vertical Datum.

SECTION II

Subsection §94-10.B.(1) entitled "**Coastal high-hazard area**" is hereby amended by the deletion of the current language and replaced in lieu thereof with the following:

§94-10.B.(1) In the beach area, VE-14 zone, no building or structure located on lots regulated by the oceanfront building line shall be erected or enlarged which have the lowest primary living level elevated less than 21 feet nor more than 26 feet above the mean sea level as determined by the 1988 North American Vertical Datum. Any building or structure in the beach dune area shall have a maximum building height as required by 205-10 of the Code of Long Beach Township. The primary living level shall be supported by pilings and a horizontal structural member parallel to the flow of water. All space below the primary living level shall have exterior breakaway wall construction as required by sub-section 94-11.A.

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 V

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

Motion to approve Ordinance 15-11C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 15-12C: **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 PERMITTED ENCROACHMENT INTO SETBACKS**

ORDINANCE 15-12C

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 PERMITTED ENCROACHMENT INTO SETBACKS

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

This Ordinance removes fireplaces from permitted encroachments into setbacks.

SECTION I

Subsection §205-54.a. entitled "Permitted encroachment into setbacks." is hereby amended and revised as follows:

Delete the words "and fireplaces" after the word "Chimneys".

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 upon publication thereof after final passage according to law.

Motion to approve Ordinance 15-12C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

- 8. Resolution 15-0302.01: Support Construction and Operation of the Southern Reliability Link Pipeline Project by NJ Natural Gas

RESOLUTION 15-0302.01

IN SUPPORT OF THE CONSTRUCTION AND OPERATION OF THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT BY NEW JERSEY NATURAL GAS COMPANY

WHEREAS, New Jersey Natural Gas Company (NJNG) is a lifeline service provider that safely and reliably serves over half a million customers throughout New Jersey, including more than 6,700 homes and businesses in Long Beach Township;

WHEREAS, NJNG's distribution system is currently served by one primary interstate pipeline feed that supplies the majority of natural gas to customers in Ocean, Monmouth and Burlington Counties, who rely on it to heat their homes and run their businesses;

WHEREAS, disruption of this supply to NJNG's system could have a significant, adverse effect on our residents, businesses and township;

WHEREAS, NJNG is planning to construct and operate the Southern Reliability Link (SRL), a 28-mile, 30" transmission pipeline, which will connect to a second interstate pipeline feed, providing a diversified supply natural gas to NJNG's customers, significantly enhancing NJNG's system and supporting the safe, reliable, resilient distribution of natural gas to the region; and

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey strongly support NJNG's Southern Reliability Link as it will directly benefit our residents, businesses, township, county and state with safe, reliable, resilient natural gas service, which has become exponentially more important in the wake of Superstorm Sandy.

BE IT FURTHER RESOLVED as follows:

- 1. Certified copies of this resolution shall be sent to all Island municipalities and Stafford Township; the Board of Chosen Freeholders of the County of Ocean; the New Jersey Board of Public Utilities and NJNG.
- 9. Resolution 15-0302.02 Approve various changes to water sewer accounts

RESOLUTION 15-0302.02

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

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.39	1.01	1290-0/Sewer	2014	Paved lot	\$531.00
4.39	1.01	1290-0/Water	2014	Paved lot	\$152.00
6.25	1/C3	1928-0/Sewer	2015	Removed g.d.	\$197.00
12.04	16	3903-0/Sewer	2015	To standby per C&C	\$531.00
18.60	1	6488-0/Sewer	2015	Removed g.d.	\$225.00
18.60	1	6488-0/Sewer	2015	Changed to single	\$531.00

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

10. Resolution 15-0302.03: Authorize the Municipal Clerk to advertise for bids

RESOLUTION 15-0302.03

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:

- Pave Municipal Lot

11. Resolution 15-0302.04: Approve various personnel actions

RESOLUTION 15-0302.04

CONSTRUCTION

Hire the following employee as a permanent part-time clerk 1 at the rate of \$12.75 per hour to be paid from Construction Salary & Wage retro-active to February 28, 2015.

Sandra Lifson

COURT

Change the following employee's annual salary to \$89,861.00 to be paid from Municipal Court Salary & Wage effective retro-active to February 28, 2015.

Helen-Jean Robinson

Change the following employee's annual salary to \$38,557.00 to be paid from Municipal Court Salary & Wage effective retro-active February 28, 2015.

Maureen Daniels

FINANCE

Change the following employee's salary to \$15.00 per hour to be paid from Finance Salary & Wage effective retro-active to February 23, 2015.

Ursula Sharkey

MUNICIPAL CLERK

Accept and Apprive the Early- 55+ Retirement for the following employee effective retro-active to January 1, 2015.

Teresa Sgro

RECYCLING

Change the following employee's Payroll Account from Public Works Salary & Wage to Recycling Salary & Wage effective retro-active to February 23, 2015.

Susan Levance

Motion to approve Items 8 - 11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

12. Resolution 15-0302.05: Approve the purchase of various goods and services, per competitive quote:

CQ15-07 Big Tow Trailer: Garden State Bobcat \$7,800.00

CQ15-08 Masonry Supplies: Clayton Block (various amounts)

RESOLUTION 15-0302.05

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 February 9, 2015, and received February 23, 2015 as follows; and

CQ15-07: Big Tow Trailer \$7,800.00

CQ15-08: Masonry Supplies – various amounts

WHEREAS, the competitive quotations received on February 23, 2015 have been reviewed by the Qualified Purchasing Agent and the Commissioner of Public Works; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Garden State Bobcat and Clayton Block have provided the lowest qualified quotations in accordance with the specifications; said quotations, dated February 10, 2015 respectively, 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 2nd day of March 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.

Motion to approve Item 12:

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

FINANCIAL APPROVALS

13. Resolution 15-0217.06: Approve Change Order #2:
Rocon Construction Group Inc.: \$7,510.00

RESOLUTION 15-0302.06

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, due to field conditions additional work was required which resulted in 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, approved pursuant to Resolution 15-0217.11; and

WHEREAS, siding upgrades, additional exterior doors, and plumbing fixture price adjustments were necessary; these changes have resulted in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer and the Commissioner of Public Works. 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 2nd day of March 2015 that Rocon Construction Group, Inc. 75 Route 71 (Union Ave.), Brielle, NJ 08730 be and is hereby awarded Change Order #2 in the amount of Seven Thousand Five Hundred Ten Dollars (\$7,510.00), representing a 2% 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.

Lynda Wells advised this was for the Sandy 2012 Reconstruction Project for Facilities at the Holgate Parking Lot.

14. Resolution 15-0302.07: Approve the cancellation of Tax Levy

RESOLUTION 15-0302.07

**CANCELLATION OF TAX LEVY
DUE TO ERROR IN ASSESSED VALUE**

WHEREAS, Block 13.07 Lot 4 (31 W. 86th Street) has an erroneous tax assessment. The assessment needs to be reduced by Eighty Four Thousand Dollars (\$84,000) for the years 2013 and 2014; and

WHEREAS, this reduction in assessed value causes an overbilling which needs to be cancelled. The overbilling needs to be canceled as follows: Seven Hundred Seventy Six Dollars and Sixteen cents (\$776.16) for 2013 and Eight Hundred Seven Dollars and Twenty-four cents (\$807.24) for 2014; total for One Thousand Five Hundred Eighty-Three Dollars and Forty Cents (\$1,583.40); and

WHEREAS, the taxes have been paid in full for both 2013 and 2014 therefore the resulting overpayments are to be applied to the next open balances,

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 Tax Collector cancel taxes for 2013 and 2014 which total One Thousand Five Hundred Eighty-Three Dollars and Forty Cents (\$1,583.40) and make the appropriate adjustments to the tax records; and

BE IT FUTHER RESOLVED, a certified copy of this resolution will be forwarded to the Tax Collector and the Tax Assessor.

Lynda Wells stated this pertained to Block 13.07, Lot 4.

15. Resolution 15-0302.08: Approve an Increase to the 2015 Temporary
Current and Water/Sewer Budgets

RESOLUTION 15-0302.08

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, and amended pursuant to Resolutions 15-0123.11, 15-0202.13 and 15-0217.12, is necessary; and

WHEREAS, appropriations for the 2015 Current Fund and Water/Sewer Temporary Budgets shall be increased pursuant to Schedules A & B 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 Current Fund and Water/Sewer Temporary Budgets.

16. Resolution 15-0302.09: Approve Bills & Payroll

Bills in the amount of: \$3,578,313.81

Payroll in the amount of: \$ 386,003.11

RESOLUTION 15-0302.09

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 \$ 386,003.11

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 \$3,578,313.81 be and the same are hereby authorized to be paid on Monday, March 2, 2015.

2. The said approved payroll amounting to the sum of \$386,003.11 be and the same are hereby authorized to be paid on Monday, March 2, 2015.

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

Motion to approve Items 13 - 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi confirmed the Municipal Transportation Service would run for the 2015 summer season, with additional trolley buses in service. He noted the final calculations to the 2015 Municipal Budget were being completed. Costs associated with the Beach Storm Protection Project could affect the final budget.

Commissioner Bayard noted some Public Works projects had been delayed due to extremely cold weather conditions.

Mayor Mancini announced the next meeting of the Land Use Board. He noted Second Reading and Public Hearing for Ordinance(s) 15-06C, 15-10 and 15-11C would take place on at the public meeting held on March 16, 2015 at 4:00 pm. Second Reading and Public Hearing for Ordinance 15-12C would take place on at the public meeting held on April 6, 2015 at 4:00 pm.

He acknowledged recently injured NJ Natural Gas Company employees that had responded to a gas leak/explosion in Stafford Township and thanked them for the service they provide to our community on a daily basis. The Mayor advised the 68th Street Beach Badge Booth would be open every Friday, Saturday and Sunday beginning April 3rd. He provided information regarding the upcoming Local Emergency Planning Committee meeting to evaluate the Township Emergency Operation Plan and noted the Evacuation Re-Entry Placards were mailed to all township property owners in February. The Mayor announced the Long Beach Township Municipal Court session, scheduled for March 9, 2015 at 9:00 a.m., would be relocated to Ship Bottom Municipal Court due to recent water damage in the Long Beach Township Municipal Court Room. He also provided current information regarding the Beach Storm Protection Project anticipated to start in Long Beach Township in August of 2015. Judge Grasso's decision confirmed the ultimate responsibility for condemnation/eminent domain proceedings was with the municipality. The Mayor felt this would be a 3 - 4 month process for Long Beach Township and was hopeful the project would start on time, or sooner than expected. He was advised the State would cover the costs associated with condemnation/eminent domain.

OPEN PUBLIC SESSION

Bill Kunz, Brant Beach made several suggestions regarding distribution of Evacuation Placards which he would present at the upcoming LEPC meeting.

Donn O'Brien, Brant Beach asked for the Beach Storm Protection Project schedule.

Mayor Mancini thought the project would be on time (August 2015), or perhaps sooner as another municipality had decided not to participate in the Federal Project possibly moving the Long Beach Township Project to an earlier slot.

Hank DiPasquale, Brant Beach asked for an update on the municipal tennis court/parking lot project and advised the Commissioners he missed their Caucus Meetings.

Mayor Mancini stated the Township would advertise for bids in the near future to convert the tennis courts into a parking area. He invited Mr. DiPasquale to the Commissioners' work sessions that took place in the afternoon on scheduled public meeting days.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:27 pm

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner