

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MARCH 4, 2011
Flag Salute

Meeting came to order: 4:00 p.m.

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

Also in attendance: Lynda J. Wells, Municipal Clerk
Teresa S. Sgro, Deputy Municipal Clerk

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 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the February 18, 2011 meeting and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAMATION: Honoring the life of Leonard "Bud" Lomell

Lynda Wells, Municipal Clerk noted Bud Lommel was a WWII hero who had recently passed away.

ORDINANCES/PUBLIC HEARINGS

1. First Reading Ordinance 11-11C **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTERS 64, 82 AND CHAPTER 205 PERTAINS TO VARIOUS FEES**

Lynda J. Wells, Municipal Clerk explained this ordinance increased certain fees pertaining to zoning and building permits.

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

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

2. First Reading Ordinance 11-12C **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 168 PERTAINS TO SOLID WASTE**

Lynda J. Wells, Municipal Clerk explained this ordinance added definitions and language to accommodate the new single stream recycling regulations.

Motion to approve Ordinance 11-12C on First Reading:

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

ADOPTIONS, APPROVALS,

3. Resolution 11-0304.01: Support location of pump station for NJDOT in Ship Bottom for bridge project

Lynda J. Wells, Municipal Clerk explained this new pump station was for stormwater mitigation and would be located near the ReMax building in Ship Bottom.

RESOLUTION 11-0304.01

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE INSTALLATION OF A PUMP STATION BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation has recognized severe drainage problems along the 8th and 9th Street corridors within the Borough of Ship Bottom; and

WHEREAS, the NJDOT proposes to install a pump station and drainage improvements to the 8th and 9th Street corridors: and

WHEREAS, the NJDOT believes this is necessary to accommodate a one (1) to five (5) year storm; and

WHEREAS, the NJDOT is asking for the support of the Long Beach Island municipalities for this project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that we support the New Jersey Department of Transportation's pump station and drainage improvements to the 8th and 9th Street corridors within the Borough of Ship Bottom, with the following conditions:

1. That the costs associated with the maintenance of the pump station and drainage improvement project is solely the responsibility of the NJDOT.
2. That the pump station is located within the NJDOT right of way or constructed on property that is acquired from a private property owner.
3. That no part of the pump station is located on private land unless the private owner(s) consent to the acquisition of that property by the State of New Jersey.
4. Resolution 11-0304.02: Authorize application for various grant opportunities
Lynda J. Wells, Municipal Clerk explained Angela Anderson of the Public Works Dept. would apply for environmental grant opportunities

RESOLUTION 11-0304.02

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Angela Anderson, Long Beach Township Recycling Dept., be and he hereby is authorized and directed to apply for the following grants as attached as 'Schedule A' hereto.

5. Resolution 11-0304.03:(a&b) Authorize application for 2011 NJEIT Projects:
 - a) Water Main Replacement
 - b) Sewer Main Replacement

Lynda J. Wells, Municipal Clerk explained the Environmental Infrastructure Trust provided low interest loans to municipalities.

RESOLUTION 11-0304.03(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 #1517001-011

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 2011 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.

CERTIFICATION

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

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

RESOLUTION 11-0304.03(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 #S340023-04

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 2011 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.

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2. The applicant has agreed that if a Fund and a Trust loan for the project is made pursuant to N.J.A.C. 7:22-3, 4 and 5 (rules of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust), the applicant will pay all costs of the approved project not covered by the Fund and Trust loans; and
3. The applicant agrees that all statements, data and supporting documents made or submitted by the applicant in connection with any applications for State or Federal assistance for the project are to be deemed a part of this application as if they were herein repeated and set forth in full.

6. Resolution 11-0304.04: Approve personnel actions

RESOLUTION 11-0304.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long

Beach:

BEACH PATROL

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$14.50 per hour to be paid from Beach Badge Salary & Wage effective March 4, 2011.

Marianne Murphy

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$11.20 per hour to be paid from Beach Badge Salary & Wage effective March 4, 2011.

Marie Cooper

Hire Joni Bakum as a part time seasonal laborer at the rate of \$15.00 per hour to be paid from the Beach Patrol Salary & Wage effective retro-active to February 7, 2011.

POLICE

Remove the 2011 EMT stipend from Brian Delpriora as he did not obtain his certification. Acknowledge the return of 7.5 donated sick days that were borrowed in 2009 to Michael Bradley from Erika Hershey.

7. Resolution 11-0304.05: Approve various changes to sewer accounts

RESOLUTION 11-0304.05

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:

<u>Blk:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Year:</u>	<u>Cancel/Change</u>	<u>Amount:</u>
11.30	4.02	8215-0 Sewer	2011	Remove disp../Fixture count	\$225.00
18.83	1	6586-0 Sewer	2011	To Stand By	\$225.00
18.125	2.03	6765-0 Sewer	2011	Remove disp../Fixture count	\$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.

8. Resolution 11-0304.06: Authorize a lottery for one motorized Ice Cream Vendor Permit

Lynda J. Wells, Municipal Clerk explained the lottery would be held on April 15th. Applications are available on the Township website.

RESOLUTION 11-0304.06

A RESOLUTION AUTHORIZING A PUBLIC LOTTERY FOR ONE (1) 2011 MOTORIZED ICE CREAM VENDOR LICENSE AND DESIGNATING REQUIREMENTS FOR SAID LOTTERY

WHEREAS, pursuant to Chapter 195 of the Code of the Township of Long Beach and Ordinance 11-04C passed on January 21st 2011 prior ice cream vendor license holders have until March 1st of each new year to renew said licenses; and

WHEREAS, it is further dictated by Chapter 195 that after March 1st those licenses unclaimed are to be considered forfeited and made available to the general public through a lottery; and

WHEREAS, at the close of the specified 2011 deadline for said renewals, the nine (9) vendors holding 2010 motorized vending licenses submitted valid and complete applications for 2011 Motorized Ice Cream Vending licenses; and

WHEREAS, pursuant to Ordinance 11-04C, ten (10) Motorized Ice Cream Vending licenses shall be granted by the Township of Long Beach commencing in 2011 and each subsequent year thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Qualifying Applications are available for one (1) open 2011 license with said applications and all required documents due to be returned to the Municipal Clerk by Friday, April 8, 2011 at 12:00 P.M.; and

BE IT FURTHER RESOLVED that said applications are subject to the Municipal Clerk's review for completeness in order to be eligible for the Public Lottery to be held in the Municipal Clerk's office on Friday, April 15, 2011 at 10:00 a.m.; and

BE IT FURTHER RESOLVED that one (1) licensee and one (1) alternate will be drawn for one (1) available license at the Public Lottery. Upon clearance from the Long Beach Township Police Department, the prevailing licensee shall be required to submit the applicable fee, as per Resolution 11-0121.10, no later than 12:00 p.m. on Monday, May 2, 2011.

Motion to approve Items 3 thru 8 :

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

9. Resolution 11-0304.07: Award a contract for 911 Maintenance to KML Technology per state contract, \$8,547.36

RESOLUTION 11-0304.07

AUTHORIZE A CONTRACT WITH KML TECHNOLOGIES FOR 9-1-1 TELECOMMUNICATIONS EQUIPMENT SERVICE AND MAINTENANCE FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to utilize services from an authorized vendor under the State of New Jersey Cooperative Purchasing 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, KML Technology, Inc. has been awarded New Jersey State Contract #69923 under T-1044 for Emergency Radio / Telephone Systems (911, various dispatch, etc.) Including Accessories effective November 1, 2010 to October 31, 2011, and is able to provide

WHEREAS, the Commissioner of Public Affairs and Safety recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the actual cost of 9-1-1 telecommunications equipment service and maintenance for the 9-1-1 Emergency Phone System in the amount not to

exceed Eight Thousand Five Hundred Forty Seven Dollars and Thirty Six Cents (\$8,547.36); and

WHEREAS, the Finance Officer has certified that sufficient funds are available in the appropriation Emergency 911 O/E #1-01-25-25-026 in the amount of \$8,547.36.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that KML Technology, Inc., 1460 Grandview Avenue, Unit #4, Paulsboro, NJ 08066 be awarded a contract for 9-1-1 telecommunications equipment service and maintenance for the 9-1-1 Emergency Phone System for the Police Department in an amount not to exceed \$8,547.36.

10. Resolution 11-0304.08(a&b): Award various contracts per bid:

CSCMOS for communication equipment for the Police Dept.

RESOLUTION 11-0304.08(a)

A RESOLUTION AWARDING A CONTRACT FOR THE SERVICING OF MOBILE RADIOS, PORTABLE RADIOS, BASE STATION REPEATERS, SATELLITES AND OTHER POLICE RADIO EQUIPMENT FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the servicing of mobile radios, portable radios, base station radios, repeaters, satellites and other Police radio equipment; and

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

WHEREAS, CSCOMS, 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 4th day of March, 2011 for the reasons aforesaid, that a contract be and is hereby awarded to CSCOMS, P.O. Box 598, Ship Bottom, NJ 08008 in the amounts as contained in bid submitted on February 1, 2011.

b)AA Electric for emergency electrical repairs.

RESOLUTION 11-0304.08(b)

A RESOLUTION AWARDING A CONTRACT FOR EMERGENCY REPAIRS TO ELECTRICAL SYSTEMS FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for emergency repairs to electrical systems in the Township of Long Beach; and

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

WHEREAS, AA Electrical Contractors & Design, Inc., 12 Five Points Road, Freehold, NJ 07728 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 4th day of March 2011, for the reasons aforesaid, that a contract be and is hereby awarded to:

AA Electrical Contractors & Design, Inc.
12 Five Points Road
Freehold, NJ 07728

for emergency repairs to electrical systems in the Township of Long Beach in amounts not to exceed the prices quoted and submitted in the bid received March 1, 2011.

11. Resolution 11-0304.09: Approve the purchase of various miscellaneous incidental building supplies, per quote.

RESOLUTION NO. 11-0304.09

RESOLUTION REGARDING LOCAL PUBLIC CONTRACTS LAW

FIRST WHEREAS, the various departments in the Township of Long Beach have upon occasion the need to acquire, on short notice, certain goods and materials which have not been advertised for bidding; and

SECOND WHEREAS, these items are commonly stocked items by such vendors as Lowes Stores, Home Depot, 84 Lumber, Tuckerton Lumber, cleaning supplies from various cleaning supply stores, automotive parts and other materials to be purchased by the Public Works Department of the Township of Long Beach; and

THIRD WHEREAS, the provisions of the New Jersey Local Public Contracts Law provide for specifics on bidding and bid thresholds but further provides that where the bid threshold is not met purchases may be made without public bidding provided three quote solicitations are secured prior to making a purchase.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday March 4, 2011, that the Department of Public Works shall be and is hereby advised that where they need to purchase materials, goods, supplies and equipment which does not meet the bid threshold and is of an urgent nature they nonetheless must receive and record telephone quotations from at least three (3) vendors and acquire the product from the lowest quote;

BE IT FURTHER RESOLVED, that a copy of this Resolution certified by the Clerk of the Township of Long Beach as a true copy shall be forwarded to the head of the Public Works Department and all employees in that department who may be required to make purchases.

12. Resolution 11-0304.10: Authorizing the execution of a shared service agreement for animal control services with Stafford Township.

RESOLUTION 11-0304.10

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES

WHEREAS, the Shared Service Services Act, of 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 public interest for the Township of Long Beach to execute such an agreement with the Township of Stafford for the provision of animal control services in accordance with the terms set forth in the said Agreement; and

WHEREAS, the Township of Stafford has adopted a Resolution authorizing the execution of a Shared Service Agreement for the provision of animal control services to the Township of Long Beach.

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 Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Stafford for the provision of Animal Control Services, a copy of which is attached hereto, in accordance with the provisions of law; and

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

Motion to approve Items 9 thru 12:

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

FINANCIAL APPROVALS

13. Resolution 11-0304.11(a-c): Authorize actions pertaining to various bonds:
- a) Partial Release of a Performance Bond for LUB-35-09 Block 14.08, Lots 19 & 20, \$3,300.00
 - b) Release Maintenance Bond for LUB 32-04 Block 7.21 Lots 6&7, \$1,687.50
 - c) Extension of Performance Bond for LUB 6-04; Block 12.20, Lot 14, \$22,704.00

RESOLUTION 11-0304.11(a)

WHEREAS, the Township of Long Beach received from Randy & Yvonne Reitz, Bond No. 1003149 in the amount of \$16,512.00 from Lexon Insurance Company, and Certified Check #0314 drawn on Commerce Bank in the amount of \$6,192.00 representing the required Performance Bond amount of \$22,704.00 for Minor Sub-division, Application LUB-6-04, Block 12.20, Lot 14, (12 & 16 E. Sailboat, Peahala Park, NJ); and

WHEREAS, Long Beach Township Resolution 07-1214.09(a) approved an extension of this performance bond through November 17, 2008, pursuant to the inspection by the Township Engineer determining that certain work had not been satisfactorily completed; and

WHEREAS, Long Beach Township Resolution 08-1107.14 approved an extension of this performance bond through November 7, 2009, pursuant to the inspection by the Township Engineer determining that certain work had not been satisfactorily completed; and

WHEREAS, Long Beach Township Resolution 10-0205.10(a) approved an extension of this performance bond through February 5, 2011, pursuant to the inspection by the Township Engineer determining that certain work had not been satisfactorily completed; and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Performance Bond be again extended for one year to March 4, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 11-0304.11(b)

WHEREAS, pursuant to Resolutions 04-0907.12(b) and 06-1117.03(a) the Township of Long Beach received from Shore Prospects, LLC , Check No. 318897 in the amount of \$23,375.00 drawn on Brown Brothers Harriman and Co., as the required Performance Bond for Subdivision #LUB-32-04, Block 7.21, Lots 6 & 7 (127 & 131 E New Jersey Avenue, Beach Haven Terrace, NJ); and

WHEREAS, pursuant to Resolution 07-1130.08(a) the municipal engineer inspected Subdivision #LUB-9-06 and certified the release of the Performance Bond and the retention of a Maintenance Bond in the amount of \$1,687.50; and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that the work items have been completed and he recommends the release of the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the release of this Maintenance Bond in the amount of \$1,687.50 as recommended by the Township Engineer.

RESOLUTION 11-0304.11(c)

WHEREAS, the Township of Long Beach has received from Charles Schraishuhn, Cashier's Check #5003564281 dated June 11, 2010, in the amount of Four Thousand Nine Hundred Fifty Dollars (\$4,950.00) drawn on Regions Bank, representing the required Performance Bond for Minor Subdivision #LUB-35-09, Block 14.08, Lots 19 & 20 (7805 Bayview Ave., Beach Haven Crest, NJ); and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that the sufficient work items have been completed and he recommends the partial release of the Performance Bond.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the partial release of this Performance Bond in the amount of \$3,300.00 as recommended by the Township Engineer.

14. Resolution 11-.0304.12: Approve Bills & Payroll
Bills in the amount of: \$2,028,515.85
Payrolls in the amount of: \$ 376,918.95

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 \$ 376,918.95.

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 \$2,028,515.85 be and the same are hereby authorized to be paid on March 4, 2011.

2. The said approved payroll amounting to the sum of \$376,918.95 be and the same are hereby authorized to be paid on March 4, 2011.

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.

Lynda J. Wells, Municipal Clerk explained vouchers include local and regional school tax.

Motion to approve Items 13 & 14:

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

COMMISSIONERS' REPORTS

Commissioner Knarre reported that LBI Health Department has a list spring programs and services available and they would be on Channel 22 and the website for more information.

Commissioner Bayard had no comments.

Mayor Mancini announced the next meeting of the Board of Commissioners takes place on Friday, March 18, 2011 at 4:00 p.m. and the next regular meeting of the Land Use Board would be held on Wednesday, March 9th at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini also reported the Police Department would be attending a career development day at Southern Regional on March 9th noting that Ptl. Thompson, our K-9 Officer would be there with Diesel to interact with the students.

He also warned residents of telephone, internet and mail scams and urged all to contact the police with any concerns.

OPEN PUBLIC SESSION

There were no comments from the public

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:10 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner