

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS March 16, 2015
Flag Salute

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

Clerk calls the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT

Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 25, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

DECLARATION: Mayor Mancini announced his designee to the Land Use Board:
E. Joseph Hummel

Mayor Mancini thanked Bob Monaco who had served on the Land Use Board for many years. He was confident Mr. Hummel, his new designee, was an excellent choice to succeed Mr. Monaco, who was moving to Florida in the near future.

PROCLAMATION: NATIONAL VOLUNTEER WEEK: April 12 – 18, 2015

Lynda Wells, Municipal Clerk stated this recognized the support given by volunteers that fostered the concept of service to the community.

PROCLAMATION

WHEREAS, the week of April 12 – April 18, 2015 has been so proclaimed **National Volunteer Week** in recognition of the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services; and

WHEREAS, the recognition this year focuses on the theme, "Hats Off To Our Volunteers." National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership. It is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country's most critical challenges year-round; and

WHEREAS, the Board of Commissioners for the Township of Long Beach recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of the Township of Long Beach that it hereby proclaims the week of **April 12 – April 18, 2015** as **National Volunteer Week** and honors all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County; and

BE IT FURTHER PROCLAIMED that a certified copy of this proclamation be forwarded to the Ocean County Board of Chosen Freeholders, LBI municipalities, Ocean County Board of Social Services, Senator Connors, Assemblywoman Gove and Assemblyman Rumpf.

ORDINANCES & PUBLIC HEARINGS

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

ORDINANCE 15-06C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO MINIMUM SIDE AND REAR YARD REQUIREMENTS FOR ALL LOTS IN THE BEACH DUNE AREA

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

STATEMENT OF PURPOSE

This Ordinance provides two exceptions for side yard requirements on lots fronting the ocean in the beach dune area.

SECTION I

Subsection §205-12.A. entitled "**Beach dune area**" is hereby amended and revised by the addition of two new sub-sections (sub-sections (1) and (2)) to read as follows:

(1) All side yards parallel to an improved roadway shall maintain the same setback alignment as the neighboring building, provided however, that such setback distance shall not be less than 10 feet.

(2) The minimum side yard requirement should not be less than the minimum required in the zoning district where the lot is located.

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.

This Ordinance was reviewed and approved by the Land Use Board.

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 Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-06C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second 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

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

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-10 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second 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.

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

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-11C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 4. First Reading Ordinance 15-13C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 51 PERTAINING TO BEACHES**

Motion to approve Ordinance 15-13C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

- 5. Resolution 15-0316.01 : Oppose an Executive Order establishing Federal Flood Risk Management Standards

RESOLUTION 15-0316.01

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING AN EXECUTIVE ORDER ESTABLISHING FEDERAL FLOOD RISK MANAGEMENT STANDARDS

WHEREAS, on January 31, 2015, the White House released an Executive Order establishing Federal Flood Risk Management Standards; and

WHEREAS, this Executive Order shifts away from flood control and protection to risk management, which ultimately discourages development in coastal and riverine floodplains; and

WHEREAS, the standard required by the Executive Order for federally funded or approved projects are a Climate Informed Science Approach, a Freeboard Value Approach and a 500 Year evaluation Approach; and

WHEREAS, these approaches greatly increase the area in which federal programs and regulations apply and leaves interpretation up to individual federal agencies, which can lead to inconsistencies in application; and

WHEREAS, the change of the standards, as well as the expansion of the areas impacted by such standards are unnecessary and will only lead to confusion; and

WHEREAS, the Commissioners of the Township of Long Beach wish to go on record in opposition of the Executive Order, as it will present many problems for its residents and those of the surrounding municipalities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

- 1. The Board of Commissioners of the Township of Long Beach do strongly urge its Congressmen to oppose this Executive Order.
- 2. That the Township Clerk shall send the certified copy of this resolution to members of the 3rd, 9th, and 10th Legislative Districts.
- 6. Resolution 15-0316.02 Support a Creative Placemaking Plan to promote the artistic and cultural community on Long Beach Island

RESOLUTION 15-0316.02

WHEREAS, the Township of Long Beach strives to save tax dollars, assure clean air and water, and improve working and living environments in order to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, in an attempt to focus attention on green and sustainable community issues, the Township has been Certified as a Sustainable Jersey Town in the State of New Jersey; and

WHEREAS, the Board of Commissioners support a model of government to provide ongoing benefits, now and into the future, by planning local commerce and economic development, and by valuing our artistic and cultural communities; and

WHEREAS, the Township of Long Beach prioritized Cultural Arts actions via Sustainable Jersey; co-authored and secured funding for the Long Beach Island Foundation of the Arts and Sciences from the National Endowment of the Arts "Our Town"; and developed a Creative Placemaking Plan which is in final draft.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of the Township of Long Beach does hereby affirm the important role the arts play in the cultural and economic life of the Township of Long Beach, and all of Long Beach Island, and encourage the balanced growth of the arts within the community; and

BE IT FURTHER RESOLVED the Board of Commissioners of the Township of Long Beach recommend the Municipal Land Use Board consider arts, culture and creative placemaking an important component in the development of the community, and a priority for inclusion in the 2017 statutorily required review of the Master Plan.

7. Resolution 15-0316.03(a&b): Approve various changes to Water/ Sewer accounts

a) Approve a change in a sewer account

b) Approve a refund to a water & sewer account

RESOLUTION 15-0316.03(a)

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

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
14.13	1	4754-0/Sewer	2015	Changed to single	\$465.50

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.

8. Resolution 15-0316.04: Approve various personnel actions

RESOLUTION 15-0316.04

BEACH PATROL

Hire the following employee as a Seasonal Beach Badge Program Senior Supervisor at the rate of \$14.75 per hour to be paid from Beach Badge Salary & Wage effective April 3, 2015.

Kathryn Cugliotta

Hire the following employee as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$12.00 per hour to be paid from Beach Badge Salary & Wage effective April 3, 2015.

Marie Cooper

Hire the following employee as a Seasonal Full-Time Beach Badge Program Seller/Checker at the rate of \$9.70 per hour to be paid from Beach Badge Salary & Wage effective April 3, 2015.

Linda Donovan

9. Resolution 15-0316.05(a&b): Approve the following events:

a. Suspend parking regulations on Beach Ave.:

First United Methodist Church events:

- Pancake Breakfast - July 11th 6:30 am to 12:00 PM
- Fish Dinner – Aug. 7th 4:00 to 8:30 PM
- Pork Dinner – Oct. 17th 4:00 to 8:30 PM

b. LBI Arts Foundation Color Run:

May 3rd 8:00am-12:00pm on Long Beach Blvd.

RESOLUTION 15-0316.05(a)

WHEREAS, the Terrace First United Methodist Church scheduled special events in 2015 wherein temporary conditions will exist causing the need to suspend the no

parking regulations on Beach Avenue in the area of New Jersey, Indiana, and Pennsylvania Avenues on:

- Saturday, July 11th, Annual Pancake Breakfast, 6:30 A.M. to 12:00 P.M.
- Friday, August 7th, Annual Fish and Chips Dinner, 4:00 P.M. to 8:30 P.M.
- Saturday, October 17th, Annual Roast Pork Dinner, 4:00 P.M. through 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

RESOLUTION 15-0316.05(b)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the 5 Mile "Paint Your Sole" Color Run and the 1 Mile "Paint Your Sole" Fun Run

- May 3, 2015 between the hours of 8:00 A.M. to 12:00 P.M. on Long Beach Blvd. in the Loveladies section of Long Beach Township

Motion to approve Items 5 thru 9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

10. Resolution 15-0316.06: Award Contract for Emergency Electrical Repairs; per bid: ABS Electrical, Inc.

RESOLUTION 15-0316.06

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, ABS Electrical, Inc., P.O. Box 592, Elmer, NJ 08343 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 16th day of March 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

ABS Electric, Inc.
P.O. Box 592
Elmer, NJ 08343

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 10, 2015.

Motion to approve Item 10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

11. Resolution 15-0316.07: Approve a change order:
P & A Construction Co., Inc.: \$79,919.52

RESOLUTION 15-0316.07

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE 2013 SEWER MAIN INSTALLATION PROJECT IN THE TOWNSHIP OF LONG BEACH

WHEREAS P & A Construction Co., Inc. was awarded a contract for the 2013 Sewer Main Installation Project in the Township of Long Beach in the amount of Two Million, Three Hundred Forty Two Thousand, Five Hundred Eighty Two Dollars and Twenty Seven Cents (\$2,342,582.27) as per Resolution 13-1230.09(b); and

WHEREAS, based on the actual project, and as a result of a change in field and sub-surface conditions and other unforeseen circumstances, additional work was required; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 16th day of March 2015 that P & A

Construction Co., Inc, P.O. box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #1 in the amount of Seventy Nine Thousand, Nine Hundred Nineteen Dollars and Fifty Two Cents (\$79,919.52), representing a 3.41% increase over the original contract price, for payment of the work required to complete the 2013 Sewer Main Installation Project for the Township of Long Beach.

12. Resolution 15-0316.08: Approve an Increase to the 2015 Temporary Current Fund Budget

RESOLUTION 15-0316.08

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, 15-0217.12 and 15-0302.08 is necessary; and

WHEREAS, appropriations for the 2015 Current Fund Temporary Budget shall be increased pursuant to Schedule A attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to increase the 2015 Current Fund Temporary Budget.

13. Resolution 15-0316.09: Approve the introduction of the 2015 Municipal Budget

RESOLUTION 15-0316.09

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following statements of revenues and appropriations shall constitute the Local Municipal Budget for the year 2015; and

BE IT FURTHER RESOLVED that said Budget be published in the Beach Haven Times, issue of March 19, 2015.

The Governing Body of the Township of Long Beach does hereby approve the following as the Budget for the year 2015:

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYS:

ABSTENTIONS:

ABSENCES:

Commissioner Lattanzi explained the process and considerations involved in the creation of the 2015 Municipal Budget. He announced the public hearing and adoption of the Budget would take place at the Public Meeting taking place on April 20th 2015.

Mayor Mancini noted increased pension and health insurance costs were factors the Township could not control.

14. Resolution 15-0316.10: Approve Bills & Payroll

Bills in the amount of: \$ 2,855,207.99

Payroll in the amount of: \$ 391,054.73

RESOLUTION 15-0316.10

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 \$391,054.73.

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 \$2,855,207.99 be and the same are hereby authorized to be paid on Monday, March 16, 2015.

2. The said approved payroll amounting to the sum of \$ 391,054.73 be and the same are hereby authorized to be paid on Monday, March 16, 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 11 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini abstained from the Southern Ocean Medical voucher.

Mayor Mancini stated the Tax Collector and Treasurers' Reports for the month of February 2015 were on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi commented on the Municipal Transportation GPS tracking system. He noted the Board of Health would remain in its current location through the summer.

Commissioner Bayard noted many P/W projects would resume with the onset of good weather.

Mayor Mancini stated the next meeting of the Land Use Board would be held on Wednesday, April 8th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 15-12C and 15-13C would take place at the public meeting held on April 6, 2015 at 4:00 pm.

He stated the Police Department continued to receive reports of contractor fraud in our community and encouraged the public to become informed on NJ Contractor Laws by contacting the NJ Division of Consumer Affairs website.

He further advised this was National Poison Control Week and we encouraged the public to reduce risk by becoming informed. The Mayor also noted Daylight Savings Time was time to install home carbon monoxide/smoke/natural gas detectors or replace their batteries.

OPEN PUBLIC SESSION

John Connolly/Beach Haven Crest asked for the Beach Storm Protection Project timeline.

Mayor Mancini explained sand should commence pumping in April 2015 and he would meet with the Army Corp of Engineers on March 17th to obtain the most current project information. He asked that concerned individuals visit the Township website where the Army Corp of Engineer project timeline would be posted and updated frequently.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:23 p.m.

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