

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MARCH 18, 2011

Flag Salute

Meeting came to order: 4:01 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 March 4th meeting and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAMATIONS National Library Week – April 10 – 16, 2011

Lynda Wells, Municipal Clerk encouraged all citizens to visit their free public libraries and take advantage of its many resources.

ORDINANCES/PUBLIC HEARINGS

1. Second 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 Wells, Municipal Clerk noted this ordinance increased certain fees pertaining to zoning and building permits.

Passed on first reading at a regular meeting held on March 4, 2011 and advertised in the BEACH HAVEN TIMES issue of March 9, 2011. THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance provides for the revision of fees charged for various construction and zoning permits.

SECTION I

§64-2.F.(2) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$25.00 per permit to \$50.00 per permit.

SECTION II

§64-3.E. of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$25.00 per permit to \$75.00 per permit.

SECTION III

§64-3.G.(2) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the fee from \$50.00 to \$75.00 for any amount up to but not including \$1,000 (line 3); increasing the fee from \$20.00 to \$25.00 per thousand from \$1,000 to up to any amount less than \$50,000.00 or part thereof (line 5); increasing the fee from \$16.00 to \$17.00 per thousand from \$50,000.00 up to any amount less than \$100,000.00 or part thereof (line 6); and increasing the fee from \$14.00 to \$16.00 per thousand for any amount of \$100,000.00 or more or part thereof.

SECTION IV

§64-3.G.(5) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$35.00 per permit to \$50.00 per permit.

SECTION V

§64-3.G.(6) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the deletion of the words "The fee for re-roofing or re-siding shall be \$50.00." and the addition of the words "The fee for re-roofing or re-siding for one and two family structures shall be \$75.00. All other uses shall be based on the construction cost of the project.

SECTION VI

§64-3.G.(9)(d) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the Administrative fee from 25% per permit to 35% per permit.

SECTION VII

§82-10.C.(5) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$25.00 per permit to \$75.00 per permit.

SECTION VIII

§82-10.C.(7)(d) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$50.00 per permit to \$75.00 per permit.

SECTION IX

§82-10.C.(7)(e) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$35.00 per permit to \$50.00 per permit.

SECTION X

§82-10.C.(7)(f) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the deletion of the words "The fee for re-roofing or re-siding shall be \$50.00." and the addition of the words "The fee for re-roofing or re-siding for one and two family structures shall be \$75.00. All other uses shall be based on the construction cost of the project.

SECTION XI

§82-10.C.(7)(k) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the deletion of the words "Certificate of occupancy: \$75." and the addition of the words "Certificates of occupancy for one and two family structures shall be \$100.00, and all other uses shall be \$125.00.

SECTION XII

§82-10.C.(7)(m) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$50.00 per permit to \$75.00 per permit.

SECTION XIII

§205-61.B. of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$25.00 per application to \$50.00 per application (line 4).

SECTION XIV

§205-61.B.(1)(b) of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by increasing the cost from \$50.00 per late application to \$75.00 per late application (line 4).

SECTION XV

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

SECTION XVI

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 XVII

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

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

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

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

2. Second 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 Wells, Municipal Clerk stated this ordinance added definitions and language to accommodate the new single stream recycling regulations.

Passed on first reading at a regular meeting held on March 4, 2011 and advertised in the BEACH HAVEN TIMES issue of March 9, 2011.

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

PRELIMINARY STATEMENT

The purpose of this Ordinance is to co-ordinate and update coded regulations with the current Solid Waste and Recycling requirements.

SECTION I

§168-1. of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the alphabetical addition of definitions as follows:

BATTERIES: BUTTON – Small, single-cell battery often found in hearing aids and watches.

BATTERIES: RECHARGEABLE – Batteries containing nickel-cadmium, lithium, nickel zinc, and nickel metal hydride such as those found in cordless power tools, cellular phones, laptop computers, digital cameras, two-way radios, camcorders, and remote control toys.

BATTERIES: SINGLE USE – Alkaline non-rechargeable, non-hazardous, dry-cell batteries. (AAA,AA, C, D, and 9-volt)

CHIPBOARD – Gray pressed fiber board, such as cereal or pizza box.

NON-FERROUS METALS – Metals other than iron.

SHRINK WRAP – Polymer plastic film overwrap commonly used to protect over-wintering boats.
SINGLE STREAM – All recyclable items such as mixed paper, newspapers, magazines, corrugated cardboard, and commingled items such as bottles and cans, may be placed in the same container and picked-up together. The County shall sort these items at the Materials Processing Facility. Chipboard is prohibited.

SECTION II

§168-1. of an Ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the deletion of the following definition:
DUAL STREAM – Commingled - all plastic bottles; aluminum and steel cans. Paper-magazines, catalogues, junk mail, used writing paper, newsprint, cardboard, office and school paper. No chipboard or pizza boxes.

SECTION III

§168-1.A.(2) of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the deletion of the word "containers" and the addition of the following:
"and non-ferrous items"

SECTION IV

§168-1.A.(5) of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the addition of the following:
After the word "containers" add the following: "where the neck is smaller than the body of the container."

SECTION V

§168-1.A. of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby further amended as follows:
Delete Sub-Section (16) Ferrous scrap.
Delete Sub-Section (17) Nonferrous scrap.
Sub-Section (18) shall be re-identified as Sub-Section (16)
Sub-Section (19) shall be re-identified as Sub-Section (17)

SECTION VI

§168-2.A. of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the addition of the following:
After the last sentence add the following: "Single stream recycling must be placed in a specifically marked covered container. Recyclables may not be placed in plastic bags."

SECTION VII

§168-2.D. of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the deletion of the following:
In the first sentence remove the words "and household" after the word "Automobile".

Remove the second sentence in its entirety and replace with the following:
"Recycle rechargeable batteries and button batteries at the Ocean County Recycling Center located on Haywood Road in Stafford Township, New Jersey. Single Use alkaline batteries may be disposed of in household trash."

SECTION VIII

§168-2. of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby further amended by the addition of the following:
Add a new Section as follows:
J. Shrink wrap can be brought to the Township Recycling Center located at 7910 Long Beach Blvd., Beach Haven Crest, New Jersey.

SECTION IX

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

SECTION X

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 XI

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

OPEN PUBLIC HEARING
No Comment
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-12C on Second Reading:

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

3. First Reading Ordinance 11-13C: **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 205-61 PERTAINS TO OUTDOOR SEATING.**

Lynda Wells, Municipal Clerk explained this ordinance would permit the Township to revoke outdoor seating licenses in the event that the licensee violated any section of the corresponding Municipal Code.

Motion to approve Ordinance 11-13C on First Reading:

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

4. First Reading Ordinance 11-14: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$100,000 FROM THE UTILITY CAPITAL FUND FOR THE ACQUISITION AND REPLACEMENT OF SEWER MAINS.**

Lynda Wells, Municipal Clerk advised this ordinance provided funding for sewer main repairs and replacement in the North Beach section of the Township.

Motion to approve Ordinance 11-14 on First Reading:

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

ADOPTIONS AND APPROVALS

5. Resolution 11-0318.01(a-c): Approve traffic regulations:

- Brant Beach Yacht Club:
 North American Championships- Lasers- July 12th
 – 19th and Optimist Sailing Event August 4th & 5th
- USA Cycling #447
 BMF Velo – Cycle Race – April 23rd
- Ocean County Parks & Recreation Summer Programs
 July 5th thru 8th

RESOLUTION 11-0318.01(a)

WHEREAS, the Brant Beach Yacht Club has requested the suspension of alternate side parking regulations from 59th Street to 65th Street west of Long Beach Blvd. and that trailer parking be permitted in the plaza areas on the east side of Long Beach Boulevard between 60th and 64th Streets for the following events:

The North American Championships for the Laser Club 420 class – July 12th through 18th 2010: regulations shall be suspended from July 11th through July 19th.

The Optimist Sailing Event – August 4th to 5th 2011: regulations shall be suspended from August 3rd through August 6th 2011.

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 11-0318.01(b)

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners do hereby authorize USA Cycling, Inc. #447 BMF Velo participants to travel along portions of Long Beach Blvd. in the North Beach and Loveladies sections of Long Beach Township on April 23, 2011 between the hours of 8:00 AM and 12:00 PM.

RESOLUTION 11-0318.01(c)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the Ocean County Parks and Recreation Department Programs' use of the following from July 5th through 8th:

- Municipal Complex Tennis Courts from 10:00 a.m. to 12:00 p.m.
- Bayview Park Basketball Courts from 1:00 p.m. to 2:00 p.m.
- Municipal Little League Field from 1:00 to 2:00 p.m.

6. Resolution 11-0318.02: Authorize the Municipal Clerk to advertise for bids for 2011 Lifeguard and Beach Badge Checker Uniforms

RESOLUTION 11-0318.02

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk / Qualified Purchasing Agent be and she is hereby authorized to advertise for bids for the following: 2011 Lifeguard and Beach Badge Uniforms

7. Resolution 11-0318.03: Approve various changes to water/sewer accounts

RESOLUTION 11-0318.03

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>
14.13	10	4763-0 Sewer2011	Remove2disp../Fixture count		\$450.00
14.23	7	4899-0 Sewer2011	Remove garb. disposal		\$225.00
15.39	14	5302-0 Sewer2011	To standby		\$299.00

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 11-0318.04: Approve personnel actions
Lynda Wells, Municipal Clerk noted Beach Patrol was hiring seasonal employees.

RESOLUTION 11-0318.04

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

BEACH PATROL

Correct Resolution 11-0304.04 to state that Marianne Murphy's title should be Beach Badge Program Senior Supervisor at the same rate of pay.

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$10.25 per hour to be paid from Beach Badge Salary & Wage effective March 19, 2011.

Madeline Myers

Hire the following as Seasonal Part Time Laborers at the rate of \$10.00 per hour to be paid from Lifeguard Salary & Wage effective March 19, 2011.

Nathan Boyd	Michael Dancha	Patrick Doyle
Shannon Dries	Scott Dunleavy	Ryan Farley
Michael Fitzpatrick	Louis Formica	William Galese
Kristen Iverson	Kelsie Jensen	Krista Jensen
Sean Kelly	Jill Lambert	Theodore Ray
Richard Saldibar	Matthew Sheplin	Chloe Wiskow

CLERK

Appoint Kyle Ominski as Alternate Deputy Registrar of Vital Statistics effective March 18, 2011.

9. Resolution 11-0318.05: Authorize fees for the Lifeguard in Training Program

RESOLUTION 11-0318.05

RESOLUTION ESTABLISHING FEES FOR LIFEGUARD IN TRAINING CLASSES

WHEREAS, the Township of Long Beach is establishing its budget for the year 2011; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined the 2011 calendar year budget shall be as tight and conservative as possible; and

WHEREAS, in the past, the Township of Long Beach has sponsored a Lifeguard in Training Program with a fee to the participants; and

WHEREAS, in an effort to cover the costs of the lifeguard in training program in 2011 the Board of Commissioners has determined that an increased, but reasonable charge is warranted.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday March 18, 2011 that Lifeguard in Training Program participants shall be charged a fee of One Hundred Seventy Five Dollars (\$175.00) for one session of the program, and Three Hundred Dollars (\$300.00) to participate in both sessions. Beginner Lifeguard in Training Program participants shall be charged a fee of One Hundred Dollars (\$100.00) to participate in one session of the program, and One Hundred Seventy Five Dollars (\$175.00) to participate in both sessions.

10. Resolution 11-0318.06 Authorize designated personnel to apply for various grant opportunities in 2011

RESOLUTION 11-0318.06

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize designated personnel to apply for various grant opportunities in 2011

Lynda Wells, Municipal Clerk explained this allowed designated employees to make application for various grant opportunities for the year, pursuant to departmental approval.

Motion to approve Items 5 thru 10:

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

CONTRACTS AND AWARDS

11. Resolution 11-0318.07: Award a contract for the purchase of 2011 beach badges, per sheltered workshop: Jersey Cape Diagnostics \$17,832.65

RESOLUTION 11-0318.07

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 beach badges for the 2011 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 #1-01-28-381-023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 18th day of March 2011, 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 Seventeen Thousand Eight Hundred Thirty Two Dollars and Sixty Five Cents (\$17,832.65) for the manufacture and supply of daily, weekly, and seasonal beach badges for the 2011 summer season.

12. Resolution 11-0318.08: Award a contract for the purchase of three surfboats, per quote:
Maiden - \$15,900.00

RESOLUTION 11-0318.08

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF THREE MAELSTROM SURFBOATS WITH WHITE HULLS, CREAM INTERIORS AND LATERAL SEATING WITH CENTER AFT LOCKER FOR THE LONG BEACH TOWNSHIP BEACH PATROL, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of three surfboats with white hulls, cream interiors, and lateral seating with center aft locker for the Long Beach Township Beach Patrol; and

WHEREAS, in response to the solicitation of quotations, four (4) quotes were received; and

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

WHEREAS, Maiden Boats, LLC gave the lowest qualified quote in the amount of Fifteen Thousand Nine Hundred Dollars (\$15,900.00) for three (3) surf boats; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation: LIT Tournament Fund Account #T-03-56-851-014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 18th day of March 2011, for the reasons aforesaid, that a contract be and is hereby awarded to:

Maiden Boats, LLC
24 Maiden Lane
Harvey Cedars, NJ 08008

for the purchase of three (3) Maelstrom surfboats with white hulls, cream interiors and lateral seating with center aft locker for the Long Beach Township Beach Patrol in the amount of Fifteen Thousand Nine Hundred Dollars (\$15,900.00).

13. Resolution 11-0318.09: Award a contract for repairs to the North Beach Pump Station, per bid: DeMaio \$434,990.00

Motion to approve Items 11 thru 13:

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

FINANCIAL APPROVALS

Resolution 11-0318.10: Approve the introduction of the 2011 Municipal Budget

RESOLUTION 11-0318.10

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 2011; and

BE IT FURTHER RESOLVED that said Budget be published in the Beach Haven Times, issue of March 23, 2011.

The Governing Body of the Township of Long Beach does hereby approve the following as the Budget for the year 2011:

VOTE:

AYES: Knarre, Bayard, Mancini

NAYS:

ABSTENTIONS:

ABSENCES:

Lynda Wells, Municipal Clerk advised the public hearing would take place on April 15th at 4:00 p.m. She invited interested parties to obtain a free copy of the introduced 2011 Budget from the Municipal Clerk's office between March 21st and April 15th.

14. Resolution 11-0318.11: Approve Bills & Payroll

Bills in the amount of: \$987,005.09

Payrolls in the amount of: \$368,745.01

**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 \$368,745.01

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 \$987,005.09 be and the same are hereby authorized to be paid on March 18, 2011.

2. The said approved payroll amounting to the sum of \$368,745.01 be and the same are hereby authorized to be paid on March 18, 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.

Motion to approve Items 14 & 15:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Tax Collector Reports for the months of January and February 2011 are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Knarre informed the public that potassium iodide pills, used to help block the absorption of radioactive atoms by the thyroid, were available from the Long Beach Island Health Department.

Commissioner Bayard had no comments.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. The Mayor noted a recent State Assembly Bill that designated a portion of Beach Badge revenues be provided to the "Save Barnegat Bay" campaign had been withdrawn. He asked the public to be attentive to suspicious activity and to report this to the Police Department. The Chatsworth pine barrens were currently experiencing a controlled burn in order to clear debris. Officers Vereb and Hartmann were presenting DARE Program to students of the LBI Grade School at this time. The Mayor also announced that three Sergeants in the Police Department had qualified for promotion to the rank of Lieutenant should an opening become available.

OPEN PUBLIC SESSION

No Comment

CLOSE PUBLIC SESSION

Motion for adjournment at:

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