

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MARCH 20, 2009
Flag Salute

Meeting came to order: 4:02 p.m.

Clerk calls the roll: Mayor Joseph H. Mancini
Commissioner DiAnne C. Gove
Commissioner Ralph H. Bayard

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Sharon Bongiovani, Personnel Clerk
Richard J. Shackleton, Esq.

Municipal Clerk announces: 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 on January 7th 2009; the PRESS OF ATLANTIC CITY on January 3rd 2009; and the ASBURY PARK PRESS on December 23rd 2008; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the March 6, 2009 meeting and to approve the same as recorded in the minute book:

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

AGENDA

SIGNING CEREMONY: Mayor Mancini invited attendees to participate in the execution of Deeds of Easement that are required for the Beach Storm Protection Project. Mayor Mancini thanked everyone who signed their deeds and encouraged everyone else who hasn't signed to please sign and submit them so that the project can begin.

PROCLAMATION: Beach Restoration and Protection Month for April in Long Beach Township. Municipal Clerk read parts of the proclamation and stated that Long Beach Township encourages Oceanfront property owners to execute the necessary Deed of Dedication and Perpetual Storm Damage Reduction Easement and join in the efforts to secure funding for the massive beach replenishment, beach protection and beach restoration work crucial to Long Beach Township and all of Long Beach Island.

1. Resolution 09-0320.01: Approve the introduction of the 2009 Temporary Capital Budget

RESOLUTION 09-0320.01

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget; and

WHEREAS, the local capital for the year 2009 has not yet been adopted; and

WHEREAS, it is desired to adopt a Temporary Utility Capital Budget for the year 2009; and

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

Beach that the following capital appropriations be made:

Project	Est. Cost	2009 Budget App.	CIF	Debt Auth.
Removal and/or replacement of existing Water Mains	\$2,040,000.00	-0-	-0-	\$2,040,000.00
Removal and/or replacement of existing Sewer Mains	\$2,030,000.00	-0-	-0-	\$2,030,000.00
Suppl. funding Improvements to Sewer System	\$387,984.00	-0-	-0-	\$387,984.00

BE IT FURTHER RESOLVED that the above item will be provided for in the 2009 Capital Budget; and

BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Motion to approve Item 1:

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

ORDINANCES/PUBLIC HEARINGS

2. First Reading Ordinance 09-06: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND/OR REPLACEMENT OF EXISTING WATER MAINS BENEATH VARIOUS STREETS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,040,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,040,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Municipal Clerk explained that this Ordinance is also part of the application for the EIT Program for Water Mains. Second Reading and Public Hearing is April 3rd at 4:00 p.m.

Motion to approve Ordinance 09-06 on First Reading:

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

3. First Reading Ordinance 09-07: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND/OR REPLACEMENT OF SANITARY SEWER PIPES BENEATH VARIOUS STREETS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,030,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,030,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Municipal Clerk explained that this Ordinance is part of the application for the EIT Program for Sewer Mains. Second Reading and Public Hearing on April 3rd at 4:00 p.m.

Motion to approve Ordinance 09-07 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 09-08: **BOND ORDINANCE PROVIDING SUPPLEMENTAL FUNDING FOR THE COMPLETION OF IMPROVEMENTS TO THE EXISTING SANITARY GRAVITY SEWER SYSTEM BY AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$387,984 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$387,984; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Municipal Clerk explained that this Ordinance is originally the "2006 Sewer Project". Bids were received in excess of the engineers estimate on two occasions. Additional funding was required to complete the project. This ordinance authorizes the supplemental funding from the EIT. Second Reading and Public Hearing on April 3rd at 4:00 p.m.

Motion to approve Ordinance 09-08 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 09-09C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN SECTION 176 PERTAINS TO SUBDIVISION OF LAND AND IN SECTION 205 PERTAINS TO ZONING.**

Municipal Clerk explained that this ordinance exempts from requirements of formal subdivision any conveyance by any oceanfront property owner to the Township of Long Beach land owned by the property owner between the bulkhead line as established by the Township of Long Beach and the mean high water line of the Atlantic Ocean and further provides that such conveyances may be made reserving for the property owner the area of the land conveyed to be used in calculating percentage of lot coverage when the oceanfront property owner constructs improvements on the retained lands. Second Reading and Public Hearing on April 3rd at 4:00 p.m.

Motion to approve Ordinance 09-09C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

6. Resolution 09-0320.02: Approve an amendment to Resolution 09-0306.11:
Correction to the 2008 Tax Reimbursement total for recycling: \$14,118.63

RESOLUTION 09-0320.02

WHEREAS, Resolution 09-0306.11 passed on March 6th 2009 certified a submission of expenditure for taxes paid pursuant to P.L.2007 C311, in 2008 in the amount of \$15,634.02 pursuant to the Recycling Enhancement Act, P.L. 2007, C311, that established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, upon review of the supporting documentation, the Public Works Deputy Municipal Department Head ascertained the expenditure for taxes paid was actually \$14,118.63.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Resolution 09-0306.11 be and is hereby amended to certify submission of expenditure for taxes paid pursuant to P.L.2007 C311, in 2008 in the amount of \$14,118.63.

7. Resolution 09-0320.03: Approve personnel actions

RESOLUTION 09-0320.03

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

Approve paid Military Leaves of Absence for Patrolman Michael Allen with the Air National Guard effective retro-active to February 12, 2009 and February 13, 2009 and February 18, 2009 thru February 20, 2009 and also retro-active to March 16, 2009 thru May 1, 2009.

Approve additional Military Leave of Absence for Patrolman Thomas Frank with the US Coast Guard effective retro-active to March 16, 2009 thru March 20, 2009.

Change Part Time Telecommunicator Trainee William Lawlor's rate of pay to \$10.50 per hour effective retro-active to March 7, 2009.

Extend the Temporary Full Time employment for the following Public Works Laborer at the same rate of pay effective March 22, 2009.

Darron Garabo

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$14.25 per hour to be paid from Beach Badge Salary & Wage effective March 21, 2009.

Marianne Murphy

Hire the following as Seasonal Beach Badge Program Assistant Supervisors at the rate of \$10.00 per hour to be paid from Beach Badge Salary & Wage effective March 21, 2009.

Barbara Golden

Madeline Myers

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$10.95 per hour to be paid from Beach Badge Salary & Wage effective March 21, 2009.

Marie Cooper

Acknowledge the end of a paid intermittent leave of absence for TH effective retro-active to January 2, 2009 and approve a paid leave of absence using accumulated sick leave for approximately 30 days retro-active from March 17, 2009. The exact return date is to be determined and approved by Resolution at a later date. Additionally, approve an FMLA for 30 days effective March 17, 2009 pending certification documents acceptable to the Township.

Transfer the job duties of JIF Fund Commissioner to Elizabeth Jones effective April 1, 2009 with pro-rata payment of the annual \$750.00 compensation to be transferred from the former designee. Annual compensation will then be made to Elizabeth Jones until this specific task is no longer performed at which time designation and compensation would be transferred to a new individual.

(Municipal Clerk noted this included a couple of military leave of absences, an extension of temporary employment, Seasonal hires for the Beach Badge Department, which will be opening soon and a change of the Joint Insurance Fund Commissioner to Elizabeth Jones.

Motion to approve Items 6 & 7:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

8. Resolution 09-0320.04(a&b): Award various contracts, per quote:
 - a. Inspections, maintenance, and emergency repair services for various W/S generators: Forked River Diesel & Generator: NTE \$17,500.00 (Municipal Clerk noted that this is on an hourly rate.)
 - b. Buterick Bulkheading, Inc.: Repairs to the 112th Street bulkhead \$10,950.00

RESOLUTION 09-0320.04(a)

A RESOLUTION AWARDING A CONTRACT FOR THE INSPECTION, MAINTENANCE AND EMERGENCY REPAIR SERVICES OF VARIOUS WATER/SEWER DEPARTMENT GENERATORS IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Water/Sewer Department solicited quotations for the inspection, maintenance, and emergency repairs of various Water/Sewer Department generators in the Township of Long Beach; and

WHEREAS, in response to the invitation for solicitation two (2) quotations were received; and

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Twp of Long Beach and it was determined that Forked River Diesel & Generator provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Four Thousand Dollars (\$4,000.00) for the inspection and maintenance of various Water/Sewer Department generators, with emergency services provided at a rate of \$95.00 / hr during normal business hours and \$145.00 / hr for after-hour services, not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) in a twelve month period, and a one-year option to extend with increases in accordance with the Index Rate, if applicable; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Forked River Diesel & Generator for the inspection, maintenance, and emergency repairs of various Water/Sewer Department generators; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Other Expenses: Acct. #9-09-55-549-029.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 20th day of March 2009 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Forked River Diesel & Generator, 1426 Clearview St., Forked River, NJ 08731 Four Thousand Dollars (\$4,000.00) for the inspection and maintenance of various Water/Sewer Department generators, with emergency services provided at a rate of \$95.00 / hr during normal business hours and \$145.00 / hr for after-hour services, not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) in a twelve month period, and a one-year option to extend with increases in accordance with the Index Rate, if applicable.

RESOLUTION 09-0320.04(b)

A RESOLUTION AWARDING A CONTRACT FOR REPAIRS TO THE 112TH STREET BULKHEAD FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Public Works Department solicited quotations for labor, equipment and materials to repair and resheath the 112th Street bulkhead for the Public Works Department in the Township of Long Beach; and

WHEREAS, in response to the invitation for solicitation two (2) quotations were received; and

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Buterick Bulkheading, Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Ten Thousand Nine Hundred Fifty Dollars (\$10,950.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Buterick Bulkheading, Inc. for labor, equipment and materials to repair and resheath the 112th Street bulkhead for the Public Works Department; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-29 Bulkhead Repairs: Acct. #C-04-55-948-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 20th day of March 2009 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Buterick Bulkheading, Inc., 904 Route 9 North, P.O. Box 416, Manahawkin, NJ 08050 in the amount of Ten Thousand Nine Hundred Fifty Dollars (\$10,950.00) for labor, equipment and materials to repair and resheath the 112th Street bulkhead.

9. Resolution 09-0320.05: Award a contract for diesel fuel, per Cooperative Pricing Agreement with the Township of Stafford:
Pedroni Fuel Co.: Diesel fuel \$.0570 fixed margin (add \$.0070 for winter blend)

RESOLUTION 09-0320.05

RESOLUTION AUTHORIZING A CONTRACT FOR SUPPLY AND DELIVERY OF DIESEL FUEL BASED ON BID PROCURED BY THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

WHEREAS, Long Beach Township is a participating entity of the Stafford Township Cooperative Pricing System, Identifier #33-OCCP-2/07; and

WHEREAS, the Township wishes to utilize the Stafford Township Cooperative Pricing System to contract for the supply and delivery of diesel fuel as may be required for various municipal vehicles; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and is in the best interest of the Township; and

WHEREAS, Pedroni Fuel Company was the lowest qualified bidder for Identifier #33-OCCP-2/07 for super unleaded gasoline by the Stafford Township Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, March 20, 2009 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute contracts as follows:

- Effective through October 15, 2009, for diesel fuel as described above, pursuant to the bid specifications and subject to the Daily Journal of Commerce price, plus the fixed margin price of \$.0570 (additional \$.0070 for winter blend), commonly recognized and used by the industry.

10. Resolution 09-0320.06: Approve a contract for the purchase of 2009 weekly
And daily beach badges, per sheltered workshop:
Jersey Cape Diagnostics: \$12,492.75
Municipal Clerk noted that this is to purchase the
Balance of the Beach Badges for 2009.

RESOLUTION 09-0320.06

WHEREAS, the Board of Commissioners of the Township of Long Beach believes 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 2009 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".

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 20th day of March 2009, 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 Twelve Thousand Four Hundred Ninety Two Dollars and Seventy Five Cents (\$12,492.75) for the manufacture and supply of 54,500 Weekly and 64,300 Daily Beach Badges for the 2009 summer season.

11. Resolution 09-0320.07: Award a contract for the purchase of two mobile radios and equipment, per State Contract: Motorola Comm. & Electronics, Inc. \$7,028.00

RESOLUTION 09-0320.07

AUTHORIZE A CONTRACT WITH MOTOROLA COMMUNICATIONS & ELECTRONICS INC., C/O QUALITY COMMUNICATIONS, INC. FOR THE PURCHASE TWO MOBILE BASE RADIOS AND ASSOCIATED EQUIPMENT FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services 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, Motorola Communications & Electronics c/o Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 has been awarded New Jersey State Contract No. 53804 for Radio Communication Equipment, Various effective January 1, 2003 through June 30, 2009; and

WHEREAS, the Commissioner of Public 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 two (2) mobile base radios and associated equipment is Seven Thousand Twenty Eight Dollars (\$7,028.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Ordinance 08-29 Authorizing the Acquisition of 4-Wheel Drive Vehicles for the Police, account #C-04-55-968-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Motorola Communications & Electronics c/o Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 be awarded a contract for the purchase of two (2) mobile base radios and associated equipment for the Police Department in an amount not to exceed Seven Thousand Twenty Eight Dollars (\$7,028.00).

Municipal Clerk noted that this is for the Police Department's new four wheel drive vehicles.

12. Resolution 09-0320.08: Approve an amendment to Resolution 09-0306.09:

Motorola Communications & Electronics, Inc.

Municipal Clerk noted that this Contract should have been awarded to the State Contract holder: Motorola Communications & Electronics, Inc. c/o Quality Communications, the provider.

RESOLUTION 09-0320.08

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services 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, Resolution 09-0306.09 approved the award of a contract for four mobile base radios and antennas to Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 pursuant to New Jersey State Contract No. 53804; and

WHEREAS, New Jersey State Contract No. 53804 for Radio Communication Equipment, Various effective January 1, 2003 through June 30, 2009 was actually awarded to Motorola Communications & Electronics c/o Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701; and

WHEREAS, the Commissioner of Public Safety wishes to amend Resolution 09-0306.09 to approve the award of this contract to Motorola Communications & Electronics c/o Quality Communications in order to utilize this state contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the actual cost of the four mobile base radios and antennas is Six Thousand Three Hundred Sixty Two Dollars (\$6,362.00);

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by 966 Grants .

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 09-0306.09 be and hereby is amended and that Motorola Communications & Electronics c/o Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 hereby is awarded a contract for the purchase of four mobile base radios and antennas for the Police Department in an amount not to exceed Six Thousand Three Hundred Sixty Two Dollars (\$6,362.00).

13. Resolution 09-0320.09: Approve a Change Order: AA Electrical Contractors:
additional work needed to Meet Code Safety requirements:\$7,117.00
(PW garage generator)

RESOLUTION 09-0320.09

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE EMERGENCY BACK-UP GENERATOR AT THE PUBLIC WORKS GARAGE IN THE TOWNSHIP OF LONG BEACH

WHEREAS, AA Electrical Contractors & Design, Inc. was awarded a contract for the purchase of an emergency back up generator at the Public Works Garage in the Township of Long Beach Township in the amount of Fifty Nine Thousand Six Hundred Five Dollars and No Cents (\$59,605.00) as per Resolution #08-1017.06; and

WHEREAS, based on the actual project, additional work was required to relocate the automatic transfer switch from an outside wall to an inside wall in order to meet Code Safety requirements, resulting in unexpected additional costs; and

WHEREAS, the Municipal Engineer of the Township of Long Beach has certified the change order in the amount of Seven Thousand One Hundred Seventeen Dollars (\$7,117.00).

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 20th day of March 2009 that AA Electrical Contractors & Design, Inc., 12 Five Points Road, Freehold, NJ 07728 be and is hereby awarded Change Order #1 in the amount of Seven Thousand One Hundred Seventeen Dollars (\$7,117.00) for payment of the work required to complete the project in Long Beach Township.

14. Resolution 09-0320.10: Approve an amendment to Resolution 08-1205.06(b):
Conti Haskell Joint Venture: for the 2008 Sanitary
Sewer System Improvement Project

Municipal Clerk noted that the correct name of the low bidder to whom the contract should have been awarded was Conti-Haskell Joint Venture.

RESOLUTION 09-0320.10

RESOLUTION AMENDING RESOLUTION 08-1205.06(b) TO CORRECT THE NAME OF THE LOW BIDDER

WHEREAS, Resolution 08-1205.06(b) was duly adopted by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday December 5, 2008; and

WHEREAS, the Resolution awarded a contract to Haskell Site Work, LLC as the low bidder for Sanitary Sewer System Improvement Project #S340023-01 Long Beach Township, Ocean County, New Jersey OLA File No.: LBCH-00-TWSP-8-SEW in the amount of \$937,545.00; and

WHEREAS, the correct name of the low bidder to whom the contract should have been awarded was Conti-Haskell (Joint Venture); and

WHEREAS, the contract was signed between the Township of Long Beach Township, a Municipal Corporation of the State of New Jersey and Conti-Haskell (Joint Venture); and

WHEREAS, the identification of Haskell Site Work, LLC as the low bidder was a scrivener's error; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday March 20, 2009 that Resolution 08-1205.06(b) shall be and is hereby amended by the substitution for Haskell Site Work, LLC, 123 Bartlett Avenue, West Creek, New Jersey 08092 with the name of the proper contracting party Conti-Haskell (Joint Venture) 123A Bartlett Avenue, West Creek, New Jersey 08092.

BE IT FURTHER RESOLVED, that the amendment to Resolution 08-1205.06(b) shall be made nunc pro tunc relating back to December 5, 2008.

Motion to approve Items 8 - 14:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

15. Resolution 09-0320.11: Approve an amendment to Resolution 09-0306.14:

Amend the Current Fund Budget

RESOLUTION 09-0320.11

WHEREAS, on March 6, 2009, the Chief Financial Officer of the Township of Long Beach determined that an increase to the 2009 Temporary Current Fund Budget and the 2009 Temporary Water/Sewer Budget, approved pursuant to Resolution 08-1230.09 and Resolution 09-0220.06, was necessary due to various reasons; and

WHEREAS, Resolution 09-0306.14, approved on March 6, 2009, failed to record the increase to the 2009 Temporary Current Fund Budget (attached as Schedule A).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 09-0306.14 be and is hereby amended, and the following appropriations, attached as Schedule A, are hereby adopted as the 2009 Temporary Current Fund Budget; and

BE IT FURTHER 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 2009 Temporary Budget, retroactive to March 6, 2009, as recorded above.

Municipal Clerk noted that the amendment to the Water/Sewer Fund was done, but the Current Fund Budget was omitted in error.

16. Resolution 09-0320.12: Approve an amendment to the 2009 Current Fund and Water/Sewer Temporary Budgets

RESOLUTION 09-0320.12

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2009 Temporary Budget, approved pursuant to Resolutions 08-1230.09, 09-0220.06, 09-0306.14, and 09-0320.11, is necessary due to various reasons; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A, are hereby adopted as the 2009 Temporary Current Fund Budget; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule B, are hereby adopted as the 2009 Temporary Water/Sewer Budget; and

BE IT FURTHER 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 2009 Temporary Budgets as recorded above.

17. Resolution 09-0320.13: Approve the transfer of reserve appropriations

RESOLUTION 09-0320.13

WHEREAS, the statutes provide for the making of Reserve Appropriation transfers between the period of January 01, 2009 and March 31, 2009; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Reserve Appropriation Transfers.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following transfers of Reserve Appropriations be and they hereby are made:

RESERVE APPROPRIATIONS

<u>FROM:</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Streets & Roads O/E	8-01-26-290-100	4,658.78
	Total	\$4,658.78
<u>TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Sch."C": Eng./Lights O/E	8-01-26-300-040	4,658.78
	Total	\$4,658.78

Municipal Clerk noted that this is to pay any Outstanding bills from 2008.

18. Resolution 09-0320.14: Approve Bills & Payroll

Bills in the amount of: \$ 577,746.66

Payrolls in the amount of: \$ 392,566.99

RESOLUTION 09-0320.14

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 \$392,566.99

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 \$577,746.66 be and the same are hereby authorized to be paid on March 20, 2009.

2. The said approved payroll amounting to the sum of \$392,566.99 be and the same are hereby authorized to be paid on March 20, 2009.

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.

19. Resolution 09-0320.15: Appoint the Fund Commissioner to the Ocean County
Municipal Joint Insurance Fund: Elizabeth Jones

RESOLUTION 09-0320.15

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth Jones be and she is hereby appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund for the year 2009; and

BE IT FURTHER RESOLVED that Bonnie M. Leonetti shall remain appointed as the 2009 Alternate.

Motion to approve Items 15 - 19:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Bayard announced that the Water Department has started flushing the hydrants and will continue thru May 2009. He also announced that the County will be recycling shrink wrap and that residents can drop off shrink wrap to the Township garage. Commissioner Bayard noted that both of these items will be listed on the Township website as well as on TV, Channel 22.

Commissioner Gove announced that the Health Department is conducting the NEHA Food Safety training and for further information call the Health Department directly.

Mayor Mancini announced the next Land Use Board meeting would be on April 7, 2009, at 7 PM in the multi purpose room, 2nd floor and the next meeting of the Board of Commissioners would be April 3, 2009 at 4 PM.

Mayor Mancini thanked everyone again for attending the signing ceremony and those who signed their Deeds of Easements.

OPEN PUBLIC SESSION

No Comment

CLOSE PUBLIC SESSION

Motion to Adjourn: 4:30 PM

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.