

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS APRIL 1, 2011**

**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 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 1<sup>st</sup> 2010; and filed with the Municipal Clerk.

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

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

**AGENDA**

**PROCLAMATIONS**

**National Volunteer Week April 10<sup>th</sup> – 16<sup>th</sup>, 2011**

**WHEREAS**, the week of April 10 – April 16, 2011 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 on “Inspiring the Volunteer in You” which is about inspiring, recognizing and encouraging people to seek out ways to engage in their communities. It is about demonstrating to the nation that by working together in unison, we have the fortitude to meet our challenges and accomplish our goals. National Volunteer Week is about taking action, encouraging individuals and their respective communities to be at the center of social change – discovering and actively demonstrating their collective power to foster positive transformation; 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 RESOLVED** by the Board of Commissioners for the Township of Long Beach that it hereby proclaims the week of April 10 – April 16, 2011 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 RESOLVED** that a certified copy of this resolution be forwarded to the Ocean County Board of Chosen Freeholders, all Ocean County municipalities, Corporation for National Service, and all County of Ocean volunteer stations.

Lynda Wells, Municipal Clerk stated this proclamation was sponsored by the Ocean County Board of Social Services. This year’s theme was “Inspiring the Volunteer in You” which was about inspiring, recognizing and encouraging people to seek out ways to volunteer in their communities.

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**Autism Awareness Month – April 2011**

**WHEREAS**, autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it; and

**WHEREAS**, autism was once thought to be a relatively rare disorder, affecting only one in 10,000 people; and

**WHEREAS**, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as one in 150 children; and

**WHEREAS**, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

**WHEREAS**, the New Jersey Center for Outreach and Services for the Autism Community (COSAC) and Autism Speaks is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby proclaims the month of April 2011 as Autism Awareness Month in Long Beach Township and urges all Ocean County Municipalities and corporate members to participate in Autism Awareness Month, in order to become better educated on the subject of autistic spectrum disorders; and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Dina Schwab – New Jersey Regional Director, Autism Speaks, 1060 State Road, Princeton, New Jersey, 08540; Gary Weitzer – Executive Director, POAC (Parents of Autistic Children) 1999 Route 88, Brick, New Jersey, 08724 and that certified copies shall also be sent to all Ocean County Mayors **Lynda Wells**, Municipal Clerk stated this proclamation was sponsored by the New Jersey Center for Outreach and Services for the Autism Community and asked citizens to become better educated on the subject of autistic disorders.

**ORDINANCES/PUBLIC HEARINGS**

1. Second 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. BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

**Section 1.** There is hereby appropriated from the Utility Capital Fund the sum of \$100,000 for the acquisition and replacement of Sewer Mains for the North Beach Section of Long Beach Township.

**Section 2.** It is hereby determined and stated that the improvement set forth in Section 1. is a general capital improvement and is not a current expense.

**Section 3.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.

**Section 4.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 5.** This ordinance shall take effect after final adoption and publication as required by law.

**Date of Introduction: March 18, 2011**

**Date of Final Adoption: April 1, 2011**

**Lynda Wells**, Municipal Clerk stated this ordinance put funding in place for sewer main repairs and replacement in the North Beach section of the Twp.

Passed on first reading at a regular meeting held on March 18, 2011 and advertised in the BEACH HAVEN TIMES issue of March 23, 2011.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to approve Ordinance 11-14 on Second Reading:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

2. First Reading Ordinance 11-15C **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 PERTAINS TO ZONING BY THE ADOPTION OF A NEW SECTION GOVERNING THE INSTALLATION, ERECTION AND MAINTENANCE OF SMALL WIND ENERGY SYSTEMS.**

**Lynda Wells**, Municipal Clerk explained the purpose of this Ordinance was to balance the need for clean, renewable energy resources with the obligation to protect the public health, safety and welfare of our citizens. The Township had found that these regulations are necessary to ensure that small, wind energy conversion systems are appropriately designed, sited and installed. The Ordinance was adopted pursuant to the provisions of *N.J.S.A. 40:55D-66.12* through *N.J.S.A. 40:55D-66.15 – Land Use Regulations*.

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

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

**ADOPTIONS, APPROVALS**

3. Resolution 11-0401.01: Support Assembly Bill A-3603 and Senate Bill S-2588 exempting appropriations for the reserve for uncollected taxes

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ASSEMBLY BILL A-3603 AND SENATE BILL S-2588**

**WHEREAS**, there is now pending in the Legislature proposed Assembly Bill 3603 and Senate Bill 2588 which would provide that municipalities make an exception for uncollected taxes and be outside the property tax cap; and

**WHEREAS**, municipalities are experiencing an increase in the reserve for uncollected taxes due to the current economy; and

**WHEREAS**, the fall in collection rates put a burden on municipal budgets since municipalities are required to pay 100% of the tax levy for the municipal purpose tax, school district, county tax rate, and other special districts regardless of the actual amount of collection; and

**WHEREAS**, current law provides for very few exemptions to the 2% cap levy imposed by legislature; and

**WHEREAS**, exempting appropriations for the reserve for uncollected taxes would be one method of easing the burden on municipal budgets.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, do hereby support the passage of A-3603 and S-2588 for the aforesaid reasons; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall forward certified copies of this resolution to the following:

Governor Chris Christie  
New Jersey State Legislature  
9<sup>th</sup>, 10<sup>th</sup>, and 30<sup>th</sup> Legislative Districts  
Ocean County Municipalities  
Ocean County Tax Board

**Lynda Wells**, Municipal Clerk stated that municipalities have experienced an increase in the reserve for uncollected taxes due to the current economy and a decline in collection rates. This proposed legislation would help ease the budgetary burdens municipalities are facing due to the new 2% budget cap law.

4. Resolution 11-0401.02: Authorize the online auction of miscellaneous  
Municipal equipment on GovDeals: April 4<sup>th</sup> through 18<sup>th</sup> 2011

**WHEREAS**, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

**WHEREAS**, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

**WHEREAS**, pursuant to Resolution 10-0618.11 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

**WHEREAS**, the sale will be online and the address of the auction site is [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, these items are part of Long Beach Township's fixed asset inventory, the description of said items is hereby attached as 'Schedule A'.

**NOW, THEREFORE, BE IT RESOLVED** by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for property no longer of use to the Township in April 2011.

5. Resolution 11-0401.03: Approve personnel actions

**Lynda Wells**, Municipal Clerk stated two employees were on medical leave, and one seasonal hire for Beach Patrol.

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach: Approve a paid FMLA/NJFLA leave for JS effective retro-active to March 24, 2011 pending certification paperwork acceptable to the Township.  
Approve a paid FMLA/NJFLA leave for MW effective April 4, 2011 pending certification paperwork acceptable to the Township.

#### **BEACH PATROL**

Hire the following as a Seasonal Part Time Laborer at the rate of \$16.25 per hour to be paid from Lifeguard Salary & Wage effective retro-active to March 19, 2011.

Norman Roberts

Motion to approve Items 3 thru 5:

Motion: Knarre                      Ayes:                      Knarre      Bayard                      Mancini

Second: Bayard                      Nays:

#### **LICENSES AND PERMITS**

6. Resolution 11-0401.04: Approve an application for a Special Permit for a Social Affair:  
LBI PTA Fundraiser on Thursday, May 19<sup>th</sup> at the Brant Beach Yacht Club

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to Long Beach Island PTA, to be held at Brant Beach Yacht Club at 59<sup>th</sup> and Bay Avenue, Brant Beach. This permit will allow Long Beach Island PTA to serve alcoholic beverages at the fundraiser on May 19, 2011 between the hours of 5:00 P.M. and 11:00 P.M.

Motion to approve Item 6:

Motion: Knarre                      Ayes:                      Knarre Bayard Mancini

Second: Bayard                      Nays:

#### **CONTRACTS AND AWARDS**

7. Resolution 11-0401.05(a&b): Award various contracts, per Ocean County Co-op:  
Conway Automotive, Inc.: various parts for municipal vehicles

#### **Resolution 11-0401.05(a)**

#### **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF VARIOUS PARTS FOR MUNICIPAL VEHICLES OF LONG BEACH TOWNSHIP BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, Long Beach Township is a participating entity of the Ocean County Cooperative Purchasing System, County identifier #CK-02-OC; and

**WHEREAS**, the Township wishes to utilize the Ocean County Cooperative Purchasing System to contract for the purchase of various parts for municipal vehicles of Long Beach Township; and

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

**WHEREAS**, Conway Automotive, Inc. 355 N. Main Street, Manahawkin, NJ 08050 was awarded contract #B2010-123 by the Ocean County Cooperative Purchasing System.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, April 1, 2011 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute a contract as described above and in accordance with the specifications.

**Resolution 11-0401.05(b)**

Downs Ford, Inc.: various Ford parts for municipal Vehicles

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF VARIOUS PARTS FOR MUNICIPAL VEHICLES OF LONG BEACH TOWNSHIP BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, Long Beach Township is a participating entity of the Ocean County Cooperative Purchasing System, County identifier #CK-02-OC; and

**WHEREAS**, the Township wishes to utilize the Ocean County Cooperative Purchasing System to contract for the purchase of various parts for municipal vehicles of Long Beach Township; and

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

**WHEREAS**, Downs Ford, Inc., 360 Highway 37 East, Toms River, NJ 08753 was awarded contract #B2010-123 by the Ocean County Cooperative Purchasing System.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, April 1, 2011 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute a contract as described above and in accordance with the specifications.

8. Resolution 11-0401.06: Approve the award of a contract for the interior dive clean-outs of the Beach Haven Terrace and Brant Beach Detention tanks, per quote:  
Mumford-Bjorkman Associates, Inc.: \$7,500.00

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR INTERIOR DIVE CLEANOUTS OF THE BEACH HAVEN TERRACE AND BRANT BEACH ELEVATED WATER TANKS FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotes for the interior dive cleanouts of the Beach Haven Terrace and Brant Beach Elevated Water Tanks for the Water/Sewer Department; and

**WHEREAS**, in response to the solicitation of quotations, two (2) quotes were received; and

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

**WHEREAS**, Mumford-Bjorkman Associates, Inc. gave the lowest qualified quote.

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Other Expenses, account #1-09-55-549-026.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 1<sup>st</sup> day of April 2011, for the reasons aforesaid, that a contract be and is hereby awarded to:

Mumford-Bjorkman Associates, Inc.  
P.O. Box 733  
New Castle, DE 19720

for the interior dive cleanouts of the Beach Haven Terrace and Brant Beach Elevated Water Tanks for the Water/Sewer Department in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) as per quote received February 17, 2011.

9. Resolution 11-0401.07: Award a Shared Service Agreement with Ocean County Board of Health for Animal Facility Services 2011

**Lynda Wells**, Municipal Clerk explained this annual contract was for use of the animal shelter in Manahawkin.

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40:65A et seq., authorizes two or more local units to enter into joint agreements for the provision of governmental services.

**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 the Municipal Clerk be and they are hereby authorized and directed to execute a renewal agreement with the Ocean County Board of Health for Animal Facility Services for the year 2011.

10. Resolution 11-0401.08: Approve the appointment of two Alternate Prosecutors: Christian Schlegel and Scott Kineavey from the firm Citta, Holzapfel and Zabarsky

**WHEREAS**, the Township of Long Beach has a need to acquire various professional services

as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

**WHEREAS**, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

**WHEREAS**, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

**WHEREAS**, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

**WHEREAS**, the listed services are recognized professions, which professions are regulated by law; and

**WHEREAS**, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1<sup>st</sup> 2011 through December 31<sup>st</sup> 2011 as per specific contract terms with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Citta, Holzapfel, & Zabarsky		
Steven A. Zabarsky, Esq.	Municipal Prosecutor	Annual \$22,367.60
Colleen M. Dolcy, Esq.	Alt. Municipal Prosecutor	
Christian Schlegel, Esq.	Alt. Municipal Prosecutor	
Scott Kineavy, Esq.	Alt. Municipal Prosecutor	

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

**BE IT FINALLY RESOLVED** that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

**Lynda Wells**, Municipal Clerk stated these attorneys were replacing former alternate prosecutors and there would be no change to the contract cost for 2011.

Motion to approve Items 7 thru 10:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

#### FINANCIAL APPROVALS

11. Resolution 11-0401.09: Authorize the reading of the 2011 Municipal Budget by title only  
**Lynda Wells**, Municipal Clerk announced the hearing would be at the 4/15/11 public hearing.

**WHEREAS**, N.J.S.A.40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Clerk to persons requiring them; and

**WHEREAS**, these two conditions have been met.

**NOW, THEREFORE, BE IT RESOLVED** that the Budget shall be read by title only.

**MOTION:** Knarre **SECOND:** Bayard **ROLL CALL:** Knarre, Bayard, Mancini

12. Resolution 11-0401.10: Governing Body approves certification and local examination of the 2011 Municipal Budget

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Long Beach has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2008 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges

- b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A-40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met.  
(Complies with the "CAP" law.)
  3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C 5:30-4 and 5:30-5.
  4. That Pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate, and correctly stated.
    - b. Items of appropriation are properly set forth.
    - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
  5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

13. Resolution 11-0401.11: Approve an increase to the Temporary Budget  
**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2011 Temporary Budget, approved pursuant to Resolution 10-1229.11, amended by Resolution 11-0204.10 and Resolution 11-0218.08 is necessary due to various reasons; and

**WHEREAS**, appropriations for the 2011 Current Fund 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 2011 Temporary Current Fund and Budget.

14. Resolution 11-0401.12: Approve the release a Maintenance Bond:  
LUB 8-06, \$13,892.00

**WHEREAS**, pursuant to Resolution 08-0919.09 the Township of Long Beach received from John P. Brennan Cashier's Check No. 805-06024 dated September 18, 2008 in the amount of One Hundred One Thousand Eight Hundred Seventy Six Dollars (\$101,876.00) drawn on Commerce Bank, as the required Performance Bond for Major Site Plan #LUB-8-06-P-F, Block 10.10, Lots 1, 11 & 12 (11801 Long Beach Boulevard, Haven Beach, NJ); and

**WHEREAS**, pursuant to Resolution 09-0417.10(c), the municipal engineer has inspected Major Site Plan #LUB-8-06-P-F and certified the Performance Bond plus accrued interest be released and that a Maintenance Bond in the amount of Thirteen Thousand Eight Hundred Ninety Two Dollars (\$13,892.00) be retained.

**WHEREAS**, the municipal engineer has finally inspected Block 10.10 Lots 1, 11 & 12 (11801 Long Beach Blvd., Haven Beach) and has determined that the Maintenance Bond in the amount of Thirteen Thousand Eight Hundred Ninety Two Dollars (\$13, 892.00) plus accrued interest be released.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners do hereby release the Maintenance Bond in the amount of Thirteen Thousand Eight Hundred Ninety Two Dollars (\$13, 892.00) plus accrued interest to John P. Brennan, 11801 Long Beach Boulevard, Haven Beach, NJ.

15. Resolution 11-0401.13: Approve an increase to the Beach Badge Change Fund:  
\$400.00

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorized the Chief Financial Officer to increase the amount of a Change Fund from \$250.00 to the amount of \$400.00 for use by the Beach Badge Program for Beach Badge Fees with Marianne Murphy the appointed Custodian.

16. Resolution 11-0401.14: Approve Bills & Payroll
 

Bills in the amount of:	\$9,663,385.79
Payrolls in the amount of:	\$ 375,891.13

**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 \$375,891.13.

**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 \$9,663,385.79 be and the same are hereby authorized to be paid on April 1, 2011.

2. The said approved payroll amounting to the sum of \$375,891.13 be and the same are hereby authorized to be paid on April 1, 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 Wells**, Municipal Clerk stated the bills payment amount included local and regional school taxes along with payments on bond anticipation notes.

Motion to approve Items 11 thru 16:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

**Mayor Mancini** stated the Treasurer's Report for the month of February 2011 was on file in the Municipal Clerk's Office.

#### COMMISSIONERS' REPORTS

**Commissioner Knarre** reported that the Health Department would be dispersing KI rations (Potassium Iodide pills) on April 5<sup>th</sup>, 7<sup>th</sup>, 12<sup>th</sup> and 14<sup>th</sup> between 10 a.m. and 2 p.m. at the Health Department.

**Commissioner Bayard** stated the Township had received a total of \$27,194.00 for the year 2010 from Ocean County, doubling the amount from 2009 for recycling.

**Commissioner Bayard** also announced the shrink wrap taken from winter boat storage can be brought to the public works yard for recycling and monofilament (fishing) line too.

**Mayor Mancini** stated the Treasurer's Report for the month of February 2011 was on file in the Municipal Clerk's Office.

**Mayor Mancini** stated the next meeting of the Board of Commissioners would take place on Friday, April 15<sup>st</sup>, 2011 at 4:00 p.m., at which time the public hearing for the 2011 Municipal Budget will be held and the next regular meeting of the Land Use Board would be held on Wednesday, April 13<sup>th</sup> at 7:00 p.m. in the 2<sup>nd</sup> floor multi-purpose room.

**Mayor Mancini** also stated Officer Hartmann and Lt. Vereb would be conducting a shared service drivers class called "Alive at 25" with Stafford Police Department in Stafford at the high school.

**Mayor Mancini** also reported the Township's application was in the review process with FEMA and we hope to be approved for 75% of the cost.

The **Mayor** also reminded everyone to vote at the School Board election on Wednesday, April 27<sup>th</sup>, 2011.

#### OPEN PUBLIC SESSION

**Tom Kregg**, 82<sup>nd</sup> Street asked Commissioner Bayard when the work would begin on the retaining wall at the public works yard. Commissioner Bayard replied that we were waiting for the permit to be issued.

**Mr. Kregg** also reported that Pinto Brothers responded to a "no pick up" report in two days time and noted being pleased with their response progress.

#### CLOSE PUBLIC SESSION

Motion for adjournment at 4:15:

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