

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS April 6, 2015**  
**Flag Salute**

Meeting came to order: 4:04 p.m.

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

Also in attendance: Lynda J. Wells, Municipal Clerk

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, 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: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**AGENDA**

**PROCLAMATIONS**

NATIONAL LIBRARY WEEK April 12 –18, 2015

**PROCLAMATION**

**NATIONAL LIBRARY WEEK: APRIL 12-18, 2015**

**WHEREAS**, libraries create potential and possibilities within their communities, campuses and schools; and

**WHEREAS**, libraries level the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

**WHEREAS**, libraries and library staff open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

**WHEREAS**, library staff are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and

**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

**WHEREAS**, libraries, library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE, BE IT PROCLAIMED**, the Board of Commissioners of the Township of Long Beach proclaims National Library Week, April 12-18, 2015 and encourages all residents to visit the Ocean County Library this week to take advantage of the wonderful library resources available at your library.

**ORDINANCES &PUBLIC HEARINGS**

1. Second Reading Ordinance 15-12C: **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 PERMITTED ENCROACHMENT INTO SETBACKS**

**ORDINANCE 15-12C**

**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 PERMITTED ENCROACHMENT INTO SETBACKS THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:**

**STATEMENT OF PURPOSE**

**This Ordinance removes fireplaces from permitted encroachments into setbacks.**

**SECTION I**

**Subsection §205-54.a.** entitled "**Permitted encroachment into setbacks.**" is hereby amended and revised as follows:

Delete the words "and fireplaces" after the word "Chimneys".

**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.

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

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-12C on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

2. Second 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**  
**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**

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

#### **STATEMENT OF PURPOSE**

This Ordinance restricts and regulates construction in the beach dune area to have the lowest elevated floor at an elevation of not less than 21 feet, nor more than 26 feet above sea level, as adopted by Long Beach Township Ordinance 13-28C.

#### **SECTION I**

**Subsection §51-5.B.** entitled "**Construction restricted**" is hereby amended and revised as follows:

Delete existing language "at least three feet above the dune area elevation as defined in §51-3." in the 4<sup>th</sup> sentence and replace in lieu thereof the following:

"as per Chapter 94-10.B.(1)."

#### **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.

Passed on first reading at a regular meeting held on March 16<sup>th</sup> and advertised in the BEACH HAVEN TIMES issue of March 19, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-13C on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

3. First Reading Ordinance 15-14C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 64 PERTAINING TO BUILDING CONSTRUCTION**

Motion to approve Ordinance 15-14C on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

4. First Reading Ordinance 15-15C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205, SUBSECTIONS 64 & 65, PERTAINING TO OUTDOOR RECREATIONAL FIRES AND DEVICES**

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

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

5. First Reading Ordinance 15-16C: **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 15-16C on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**ADOPTIONS & APPROVALS**

6. Resolution 15-0406.01: Support efforts to continue sponsorships of the Surflight Theatre

**RESOLUTION 15-0406.01**

**WHEREAS**, since its inception in 1950, the Joseph P. Hayes Surflight Theatre in the Borough of Beach Haven has provided a unique venue for arts and entertainment on Long Beach Island; and

**WHEREAS**, the Theatre has become a well-known and well-visited destination for local patrons and visitors from far and wide; opening its doors to live performances throughout the year; enjoyed by adults and children of all ages; and

**WHEREAS**, in recent years the Surflight Theatre has made improvements; renovations; initiated new programs and expanded existing ones; garnered prestigious awards; staged numerous professional musical and theatrical performances as well as educational theatre programs; and has promoted tourism in our community, our county and our state.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach supports all reasonable efforts to keep the Joseph P. Hayes Surflight Theatre viable, vibrant and operational in 2015 and in the many years to come.

7. Resolution 15-0406.02: Approve the following special event:  
PBA 373 Easter Egg Hunt: April 4, 2015

**RESOLUTION 15-0406.02**

**BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach grants permission, retroactively, for Long Beach Township PBA Local 373 to hold an Easter Egg Hunt at Bayview Park on April 4, 2015 between the hours of 10:00 A.M. and 12:00 P.M.

8. Resolution 15-0406.03: Authorize application:  
Dan Krupinski, Health Officer: various grants

**RESOLUTION 15-0406.03**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Daniel Krupinski, Health Officer: Long Beach Island Board of Health, be and he is hereby authorized and directed to apply for various grants, as needed, in 2015.

9. Resolution 15-0406.04: Approve various personnel actions

**RESOLUTION 15-0406.04**

**BEACH PATROL**

Hire the following employee as a Seasonal Part-Time Beach Badge Seller/Checker at the rate of \$9.95 per hour to be paid from Beach Badge Salary & Wage effective April 6, 2015.

Melissa Vurlicer

Hire the following employees as Seasonal Part-Time Laborer 1 at the rate of \$10.25 per hour to be paid from Lifeguard Salary & Wage effective April 6, 2015.

Kevin Behr

Jared Cittadino

Aaron Fritz

William Galese

Jennifer Nelson

**FINANCE**

Hire the following employee as Seasonal Part-Time Clerk 1 at the rate of \$20.00 per hour to be paid from Finance Salary & Wage effective April 13, 2015.

Katy Browne

**POLICE**

Hire the following employee as Seasonal Part-Time Public Safety Telecommunicator Trainee at the rate of \$8.25 per hour to be paid from Lifeguard Salary & Wage effective April 6, 2015.

Victoria Raub

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**PUBLIC WORKS**

Hire the following employee as Seasonal Full-Time Laborer 1 at the rate of \$10.00 per hour to be paid from Public Works Salary & Wage effective April 7, 2017.

Brad O'Brien

Hire the following employee as a Temporary Full-Time Mechanic at \$25.00 per hour to be paid from Public Works Salary & Wage effective retro-active March 30, 2015.

Stephen Johnson

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$13.00 per hour to be paid from Public Works Salary & Wage effective April 7, 2015.

Bradley Scheuerman

Hire the following employee as a Seasonal Part-Time Laborer 1 at the rate of \$10.00 to be paid from Public Works Salary & Wage effective April 7, 2015.

David Wright

Hire the following employee as a Seasonal Full-Time Clerk 1 at \$18.00 per hour to be paid from Public Works Salary & Wage effective April 13, 2015.

Ashley Bromiley

Hire the following employee as Seasonal Full-Time Laborer 1 at \$9.00 per hour to be paid from Public Works Salary & Wage effective April 7, 2015.

Tyler Tomczyk

**TRANSPORTATION**

Hire the following employee as Seasonal Full-Time Clerk 1 at the rate of \$20.00 per hour to be paid from Police Salary & Wage effective retro-active March 16, 2015.

Richard Snyder

- 10. Resolution 15-0406.05: Authorize the online auction of miscellaneous office Equipment: commences April 15<sup>th</sup>

**RESOLUTION 15-0406.05**

**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 14-0425.05 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 2015.

- 11. Resolution 15-0406.06: Approve various Water/Sewer changes

**RESOLUTION 15-0406.06**

**WHEREAS**, the following Water/Sewer accounts require changes 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>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
6.27	8	1952-0 Sewer	2015	Remove unit house fire	\$531.00
6.4	6	2107-0Water	2015	Standby credit per c&c	\$89.00
8.1	3	2736-0Water	2015	Standby credit per c&c	\$78.00
1.35	19	3871-0/Sewer	2015	Remove garbage disp .	\$112.51
3.11	12	4420-0/Water	2015	Standby credit per c&c	\$ 5.00

**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.

Motion to approve Items 6 - 11:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**LICENSES & PERMITS**

12. Resolution 15-0406.07: Set the maximum number of Motorized Ice Cream Vendor licenses for 2015: Eight (8)

**RESOLUTION 15-0406.07**

**WHEREAS**, pursuant to §195-7.M. of the Code of the Township of Long Beach, the Board of Commissioners may, from time to time by resolution, limit the number of licenses issued for Ice Cream Vending as necessary.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby set the maximum number of Ice Cream Vending licenses issued for 2015 at eight (8).

Motion to approve Item 12:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**PURCHASES, CONTRACTS & AWARDS**

13. Resolution 15-0406.08: Authorize an amendment and an extension by option to a Shared Service Agreement:

Southern Regional School District: Perform maintenance and repairs on Emergency Management buses at the rate of \$40.00/hour for labor; parts at cost.

**RESOLUTION 15-0406.08**

**RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION AND AMENDING OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AND SOUTHERN REGIONAL SCHOOL DISTRICT TO PERFORM MAINTENANCE AND REPAIRS ON MUNICIPAL EMERGENCY MANAGEMENT BUSES**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 et seq authorizes two or more local units to enter into a mutual service agreement for the provision of certain governmental services; and

**WHEREAS**, the Township of Long Beach and the Southern Regional School District entered into a Shared Services Agreement pursuant to Resolution 13-0301.09(a) dated March 1, 2013, for vehicle maintenance and repairs to be performed by the Southern Regional School District Garage for municipal Emergency Management buses; and

**WHEREAS**, as per the agreement, both parties agreed to extend said services for a period of one (1) year, authorized pursuant to Resolution 14-0620.08 dated June 20, 2014; and

**WHEREAS**, both parties wish to again extend said Shared Service Agreement for an addition one (1) year, effective through December 31, 2015 with the following amendments:

**Covered Vehicles:**

- 2000 Blue Bird 1GDL7T1D0XJ517357
- 2000 Blue Bird 1GDL7T1D7XJ517324
- 2000 Blue Bird 1GBHG31R1Y1201445
- 2000 Blue Bird 1GBHG31R2Y1201504
- 2000 Blue Bird 1GBHG31R9X1153434
- 2001 Girardin 1GBHG31R211201072
- 2001 Girardin 1GBHG31RX11201157

**Hourly Rate (Item #3):**

Southern Regional shall charge a flat rate for labor of forty dollars (\$40.00) per hour for all Maintenance it performs on the Buses.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, at a regular meeting held Monday, April 6, 2015, does hereby approve the one (1) year extension and amendment of a Shared Services Agreement for vehicle maintenance and repairs to be performed by the Southern Regional School District Garage municipal Emergency Management buses, as described above; and

**BE IT FURTHER RESOLVED** that pursuant to N.J.S.A. 40A:65-4.b., a copy of this resolution and agreement shall be filed with the Division of Local Government Services: Department of Community Affairs.

14. Resolution 15-0406.09: Approve the renewal of a Shared Service Agreement: Borough of Surf City: Provide water to various LBT properties: 2015-2017

**RESOLUTION 15-406.09**

**A RESOLUTION APPROVING AN AGREEMENT FOR THE SUPPLY AND DELIVERY OF POTABLE WATER BY THE BOROUGH OF SURF CITY TO CERTAIN LONG BEACH TOWNSHIP PROPERTIES**

**WHEREAS**, the Township of Long Beach has requested the Borough of Surf City furnish and deliver a supply of potable water to the northerly boundary line of the Borough into the pipes and distribution systems constructed by the Township; and

**WHEREAS**, the Borough of Surf City has ample water resources and infrastructure adequate to supply potable water to certain Long Beach Township properties located at its northerly border.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 6<sup>th</sup> day of April 2015 authorizes the execution of an Agreement for the provision of potable water by the Borough of Surf City to certain Long Beach Township properties located at its northerly border, effective through December 31, 2017.

15. Resolution 15-0406.10: Approve the purchase of various goods and services, per competitive quote:

CQ15-09 Cambridge Bench: Polly Products \$842.19

CQ15-10 Landscaping: Reynolds \$13,010.00

CQ15-11 Weed Control: For-Shore Weed Control \$5,052.00

CQ15-12 Concrete Pavers: Posch Concrete Co. \$19,400.00

**RESOLUTION 15-0406.10**

**A RESOLUTION APPROVING THE PROCUREMENT OF VARIOUS GOODS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1.a., various Long Beach Township Departments required the solicitation of competitive quotations for the provision of various annual goods and services which, in the aggregate, may exceed \$17,500 but not meet or exceed \$36,000.00 for 2015; and

**WHEREAS**, said competitive quotation opportunities were posted on the municipal website: [www.longbeachtownship.com](http://www.longbeachtownship.com), on March 16, 2015, and received March 30, 2015 as follows; and

CQ15-09 Cambridge Bench: Polly Products \$842.19

CQ15-10 Landscaping: Reynolds \$13,010.00

CQ15-11 Weed Control: For-Shore Weed Control \$5,052.00

CQ15-12 Concrete Pavers: Posch Concrete Co. \$19,400.00

**WHEREAS**, the competitive quotations received on March 16, 2015 have been reviewed by the Qualified Purchasing Agent and the Commissioner of Public Works; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined Polly Products; Reynolds; For-Shore Weed Control; and Posch Concrete Co. have provided the lowest qualified quotations in accordance with the specifications; said quotations, dated March 30, 2015 respectively, are on file in the Municipal Clerk's Office.

**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 6<sup>th</sup> day of April 2015 that the above vendors have been authorized to provide various goods and services for 2015 in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a.

Motion to approve Items 13 - 15:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**FINANCIAL APPROVALS**

16. Resolution 15-0406.11: Accept a Performance Bond:  
LUB 6-14: \$17,476.25

**RESOLUTION 15-0406.11**

**WHEREAS**, the Township of Long Beach accepted from Thomas Barrett (TJC Coastal LLC) Cashier's Check No. 52337871-0 dated March 31, 2015 in the amount of Seventeen Thousand Four Hundred Seventy Six Dollars and Twenty Five Cents (\$17,476.25) drawn on TD Bank, as the required Performance Bond for Minor Sub-division #LUB-6-14, Block 14.13, Lot 22 (Long Beach Blvd and Hobart Avenue).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

17. Resolution 15-0406.12: Approve an increase to the 2015 Temporary Budget:  
Current Fund

**RESOLUTION 15-0406.12**

**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; 15-0302.08 and 15-0316.08 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 Temporary Current Fund Temporary Budget.

- 18. Resolution 15-0406.13: Approve Bills & Payroll
  - Bills in the amount of: \$ 6,885,532.66
  - Payroll in the amount of: \$ 383,067.39

**RESOLUTION 15-0406.13**

**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 \$383,067.39.

**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 \$6,885,532.66 be and the same are hereby authorized to be paid on Monday, April 6, 2015.

2. The said approved payroll amounting to the sum of \$ 383,067.39 be and the same are hereby authorized to be paid on Monday, April 6, 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 16 - 18:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** was absent.

**Commissioner Bayard** announced the receipt of two checks from Ocean County for recycling reimbursement: \$6,921 for the second six months of 2014, and \$12,767.00 for the year. He advised most Public Works projects were now underway as the weather improved.

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

Second Reading and Public Hearing for Ordinances 15-14C and 15-16C would take place on April 20<sup>th</sup> at 4:00 pm. Second Reading and Public Hearing for Ordinance 15-15C would take place on May 4<sup>th</sup> at 4:00 pm. Public Hearing and adoption of the 2015 Municipal Budget would take at the April 20<sup>th</sup> meeting of the Board of Commissioners at 4:00 pm in the Municipal Court Room.

The Mayor provided information regarding several programs available to the public through the Police Department.

He updated the public concerning a recent discussion with the Township's lobbyist, Donna Mullins/Winning Strategies. Ms. Mullins would be working towards clarifying funding agreements and fostering cooperation between the State and the Municipality in order to accomplish eminent domain/condemnations required by the Army Corp of Engineers.

**OPEN PUBLIC SESSION**

**Hank DiPasquale/Brant Beach** complimented the newly remodeled municipal court room. he advised the Commissioners the Island Shop was constructing a wall along its property line at 42<sup>nd</sup> Street. He was concerned about the legality of the structure.

**Mayor Mancini** would have an employee from the Zoning/Construction Department check into the matter.

**Greg Kopenhaver/Brant Beach** presented the Commissioners with plans for the "offset" that he would like them to reconsider.

**Mayor Mancini** was concerned the upcoming Beach Protection Project could impact the plans, but would revisit the proposal and contact Ocean County to ask for their participation in the matter, as well.

**Joni Bakum/Beach Haven Crest** complimented PBA 373 for the successful Easter Egg Hunt that took place in Bayview Park on Saturday, April 4<sup>th</sup>. It had been well-attended and received many compliments.

**Mayor Mancini** announced the Township planned to purchase two handicapped beach chairs that could be used on the sand or in the water. They would be available for use in Bayview Park this summer.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:22 p.m.

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner