

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS APRIL 15, 2011

Flag Salute

Meeting came to order: 4:00 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
Elizabeth Jones, Chief Financial Officer
William Antonides, Auditor

Municipal Clerk announced: Notice of the time and place of this meeting had 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 April 1, 2011 meeting and to approve the same as recorded in the minute book:

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

AGENDA

2011 Municipal Budget

Mayor Mancini asked for a motion to open the public hearing on the introduced 2011 Municipal Budget:

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

Public Hearing on the 2011 Municipal Budget

Commissioner Knarre thanked our CFO and her staff for their hard work and introduced William Antonides, Twp. Auditor who explained the budget total was \$23,317,555.00 (rounded) and the increase of 1/3 of a cent is lower than the allowable 2% cap imposed by the State of New Jersey.

Hearing no other comments; motion to close the public hearing on the introduced 2011 Municipal Budget:

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

1. Resolution 11-0415.12: Adopt the 2011 Municipal Budget

RESOLUTION 11-0415.12

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$23,317,554.86 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 15th day of April 2011.

BE IT FURTHER RESOLVED the amount to be raised by taxes for support of the municipal budget is \$16,900,197.97.

(Summary annexed hereto)

Motion to approve Item 1:

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

PROCLAMATIONS

Older Americans Month – May 2011

Lynda Wells, Municipal Clerk stated this proclamation honored our older adults and the professionals, family members, and volunteers who care for many of them **PROCLAMATION**

OLDER AMERICAN'S MONTH: MAY 2011

WHEREAS, the Township of Long Beach is a community that includes many citizens aged 60 and older; and

WHEREAS, the older adults in the Township of Long Beach are among of our most "treasured resources," united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, the older adults in the Township of Long Beach deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by:

- Increasing their opportunities to remain active and engaged in community life;
- Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age;

- Combating against negative attitudes by honoring their past, present, and future contributions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach proclaims the month of May 2011 as "Older Americans' Month" to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community's quality of life.

ORDINANCES/PUBLIC HEARINGS

2. Resolution 11-0415.01 Amend Ordinance 11-13C

Lynda Wells, Municipal Clerk explained the Commissioners have received a suggestion from the Land Use Board to revise the ordinance to provide that the complaints pertaining to outdoor seating issues be signed and include the name, address and date of the complainant.

RESOLUTION NO. 11-0415.01

RESOLUTION AMENDING ORDINANCE NO. 11-13C AND ADOPTING THE SAME ON SECOND READING AS AMENDED.

FIRST WHEREAS, the Board of Commissioners of the Township of Long Beach, introduced Ordinance No. 11-13C for first reading on Friday March 18, 2011 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.**"; and

SECOND WHEREAS, the Ordinance was duly advertised to be considered for second reading this date Friday April 15, 2011; and

THIRD WHEREAS, the Board of Commissioners of the Township of Long Beach has received a suggestion from the Land Use Board of the Township of Long Beach that SECTION I sub paragraph A. of paragraph 2 be revised to provide that the written complaints must be signed, name, address and dated by the complainant; and

FOURTH WHEREAS, the Governing Body upon the advice of Counsel believes that in the law the mere requirement of written complaint implies that it must be signed, name address and dated by the complainant; and

FIFTH WHEREAS, notwithstanding this upon the advice of counsel the insertion of the requirement would be minimal and non-material change to the Ordinance resulting in the ability of the Board of Commissioners to adopt the Ordinance with that change.

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 April 15, 2011 SECTION 1 paragraph (2) subparagraph A. is hereby amended to read as follows:

- A. The Township of Long Beach has received three (3) written complaints containing the name, address, date and signature of the complainant which upon investigation proved to be well founded, or;

BE IT FURTHER RESOLVED, that as so amended Ordinance No. 11-13C is hereby adopted on final reading.

Motion to approve Item 2:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

3. Second Reading Amended 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 amendment to Section 205-61 would give the Township additional powers to revoke outdoor seating licenses in the event that the licensee was guilty of any violation of any section of the Code of the Township of Long Beach.

This ordinance has been reviewed and approved as amended by the Land Use Board.

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.

ORDINANCE NO. 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.**

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

STATEMENT OF PURPOSE

This amendment to Section 205-61 will give the Township additional powers to revoke outdoor seating licenses in the event that the licensee is guilty of any violation of any section of the Code of the Township of Long Beach.

SECTION I

§205-61B(2) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby repealed and in lieu and instead thereof the following is hereby adopted:

- (2). Revocation of Outdoor Seating License.
An outdoor seating license issued pursuant to §205-61 of the Code of the Township of Long Beach shall be revoked and all outdoor seats shall be removed with 24 hours of receipt of a notice to cease and

desist issued by the Township and served upon the licensee personally or by certified mail return receipt requested or its equivalent if:

A. The Township of Long Beach has received three (3) written complaints containing the name, address, date and signature of the complainant which upon investigation proved to be well founded, or;

B. There is non-compliance by the licensee with or violation of any Ordinance contained in the Code of the Township of Long Beach committed by the licensee.

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 only after publication thereof after final passage according to law.

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Amended Ordinance 11-13C on Second Reading:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

ADOPTIONS AND APPROVALS

4. Resolution 11-0415.02: Approve changes to various sewer accounts

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>
10.38	10	3293-0 Sewer	2011	Remove garbage disposal	\$225.00

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.

5. Resolution 11-0415.03: Authorize the Municipal Clerk to advertise for bids for North Beach sewer main replacement project RESOLUTION 11-0415.03

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:

North Beach Sewer Main Replacement

6. Resolution 11-0415.04: Approve personnel actions

RESOLUTION 11-0415.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Acknowledge the end of a Family Leave for JS effective retro-active to April 4, 2011. Approve a paid FMLA/NJFLA leave for SL effective April 15, 2011.

BUILDING

Approve the temporary full time employment for Gregory Cirillo effective retro-active to April 1, 2011.

PUBLIC WORKS

Hire the following as a Seasonal Full Time Laborer at the rate of \$9.75 per hour to be paid from Public Works Salary & Wage effective May 1, 2011.

Stephen Vaughan

Hire the following as a Seasonal Part Time Laborer at the rate of \$12.25 per hour to be paid from Clean Communities Salary & Wage effective April 18, 2011.

Thomas Hogan

WATER/SEWER

Hire the following as Seasonal Full Time Laborers at the rate of \$8.00 per hour to be paid from Water/Sewer Salary & Wage effective April 18, 2011.

Michael LeConey

Samuel Taylor

7. Resolution 11-0415.05: Approve traffic regulations :

Alliance for a Living Ocean – Earth Day 4/30/11

Lynda Wells, Municipal Clerk announced there would be beach cleanups at various locations.

Longboard Classic 8/13/11– (rain dates 8/14, 8/20 & 21)

Lynda Wells, **Municipal Clerk also stated the contest would be held on 65th Street.**

RESOLUTION 11-0415.05

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the below-listed annual events:

Alliance for Living Ocean 18th Annual Earth Day Clean Up

Annual Beach Clean-up on April 30th between the hours of 10:00am and 1:00pm. at various locations in Long Beach Township. Staging areas: Holgate Parking Lot for the pick-up and return of supplies for volunteers. Volunteers will not be permitted to on the beachfront dunes.

Alliance for a Living Ocean: Second Annual LBI Longboard Classic and Concert

Surfing contest at 65th Street in the Haven Beach section of the Township on August 13th ("No Wave" or "Rain" date August 14th ,August 20th or August 21, 2011) between the hours of 8:00am and 4:00pm.

Concert on the 65th Street beach from 4:00 pm to 6:00 pm.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the suspension of alternate side parking regulations from 7:00 a.m. to 5:00 p.m. on 106th, 110th, 111th, 112th, and 113th Streets for this annual event.

Motion to approve Items 4 thru 7:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

8. Resolution 11-0415.06: Authorize execution of an amended shared service agreement for wireless communication equipment with Beach Haven

Lynda Wells, Municipal Clerk explained the agreement was amended to provide that any existing equipment shall remain in place when new equipment would be installed.

RESOLUTION 11-0415.06

WHEREAS, Resolution 11-0121.07(c) passed by the Board of Commissioners at a public meeting held on January 21st 2011 authorized the execution of an Agreement with the Borough of Beach Haven for the installation of wireless radio communication equipment on the Borough water tower; and

WHEREAS, various changes to this Agreement were requested by the Borough of Beach Haven; and said changes were acceptable to the Township of Long Beach; and

WHEREAS, pursuant to Resolution 11-0218.05 passed on February 18th 2011 both parties agreed to rescind the initial Agreement authorized pursuant to Resolution 11-0121.07(c); and

WHEREAS, the Borough of Beach Haven has passed Resolution 22-2011 dated February 14th 2011 approving the execution of the amended Agreement for the installation of wireless radio communication equipment on the Borough water tower; said amendments agreeable to both parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorize the execution of an amended Agreement with the Borough of Beach Haven for the installation of wireless radio communications equipment on the Borough water tower.

9. Resolution 11-0415.07:(a&b): Award various contracts per quote:

a) Office Basics, Inc. for the purchase of janitorial supplies for the public works dept.

Water Works Supply for the purchase of meter pits for the water department

RESOLUTION 11-0415.07(a)

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MISCELLANEOUS JANITORIAL SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT OF 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 the purchase of miscellaneous janitorial supplies; 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 Office Basics, Inc., 22 Creek Circle, P.O. Box 2230, Boothwyn, PA 19061, provided the lowest qualified quotation dated April 8, 2011, for various janitorial supplies; and,

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Office Basics, Inc. to provide various janitorial supplies for the Department of Public Works.

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 15th day of April 2011 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Office Basics, Inc.
22 Creek Circle – PO Box 2230
Boothwyn, PA 19061

for the purchase of various janitorial supplies in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00).

RESOLUTION 11-0415.07(b)

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR VARIOUS METER PITS FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Water/Sewer Department solicited quotations for the purchase of various meter pits; 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 Water Works Supply Company, Inc. 5142 West Hurley Pond Road, Farmingdale, NJ 07727, provided the lowest qualified quotation in accordance with the specifications, said quotation, dated April 7, 2011, in the amount of Five Hundred Forty Five Dollars and Forty One Cents (\$545.41) per meter pit; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Water Works Supply Company, Inc. for the purchase of various meter pits for the Water/Sewer Department of Long Beach Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 15th day of April 2011 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Works Supply Company, Inc.
5142 West Hurley Pond Road
Farmingdale, NJ 07727

for the purchase of various meter pits in the amount of Five Hundred Forty Five Dollars and Forty One Cents (\$545.41) per meter pit; the total of which shall not exceed Thirty Five Thousand Dollars (\$35,000.00).

10. Resolution 11-0415.08: Award a contract for the purchase of Beach Badge and Lifeguard Uniforms, per bid

RESOLUTION 11-0415.08

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following bids be awarded for the year 2011:

Lifeguard Uniforms - Various items per individual contracts pursuant to Exhibit A attached hereto:

Ampro Sports: 1 yr. contract

Primos, PA

Metuchen Center Inc.: 1 yr. contract

New Brunswick, NJ

Original Watermen, Inc.: 1 yr. contract

Encinitas, CA

Shore Promotions: 1 yr. contract

Ship Bottom, NJ

Beach Badge Uniforms - Various items per individual contracts pursuant to Exhibit B attached hereto:

Shore Promotions: 1 yr. contract

Ship Bottom, NJ

11. Resolution 11-0415.09: Award a contract for the purchase of automotive parts to Conti Causeway Ford, per the Stafford Twp. Co-Op

RESOLUTION 11-0415.09

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF AUTOMOTIVE PARTS BASED ON THE 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-OCCPS; and

WHEREAS, the Township wishes to utilize the Stafford Township Cooperative Pricing System to contract for the purchase of automotive parts 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, Conti Causeway Ford d/b/a Causeway Ford was the lowest qualified bidder whose bid agreed to extend its prices for automotive parts to the Stafford Township Cooperative Pricing Members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, April 15, 2011 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute contracts as follows:

1. Effective through April 14, 2013, with an option to extend said contract for one (1) two-year period or two (2) one year period for automotive parts Should the renewal option be agreed to by both parties under the provisions of N.J.S.A. 40A:11-15.

Motion to approve Items 8 thru 11:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

12. Resolution 11-0415.10: Approve a change order for C.J. Hesse, Inc.:

2009 Road Reconstruction Project-Pacific Ave. \$1,058.50 (net)

Lynda Wells, Municipal Clerk stated this change order was for the total cost of the project for the replacement of additional handicapped ramps and curb to meet new pavement grades

RESOLUTION 11-0415.10

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE 2009 ROAD RECONSTRUCTION / IMPROVEMENT PROJECT FOR THE RESURFACING OF PACIFIC AVENUE IN THE TOWNSHIP OF LONG BEACH

WHEREAS C.J. Hesse, Inc. was awarded a contract for the 2009 Road Reconstruction / Improvement Project for the resurfacing of Pacific Avenue, as per Resolution 10-0806.08, in the amount of One Hundred Forty Four Thousand Three Hundred Fifty Two Dollars and Twenty One Cents (\$144,352.21); and

WHEREAS, the actual contract cost was under the engineer's estimate by the amount of \$6,198.50; and

WHEREAS, additional handicap ramps and curbs were required and installed to meet the new pavement grades, resulting in Change Order #1 in the amount of \$4,375.00, dated April 8, 2011, which has been certified by the Municipal Engineer and the Public Works Superintendent. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 15th day of April 2011 that C.J. Hesse, Inc P.O. Box 207, Belford, NJ 07718 be and is hereby awarded Change Order #1 in the amount of \$4,375.00, resulting in a net contract increase in the amount of One Thousand Fifty Eight Dollars and Fifty Cents (\$1,058.50) for a total contract cost of One Hundred Forty Five Thousand Four Hundred Ten Dollars and Seventy One Cents (\$145,410.71) required to complete the 2009 Road Reconstruction / Improvement Project for the resurfacing of Pacific Avenue.

13. Resolution 11-0415.11: Approve Bills & Payroll
Bills in the amount of: \$1,513,317.65
Payrolls in the amount of: \$ 385,074.80

RESOLUTION 11-0415.11

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 \$385,074.80.

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 \$1,513,377.65 be and the same are hereby authorized to be paid on 2011.

2. The said approved payroll amounting to the sum of \$385,074.80 be and the same are hereby authorized to be paid on April 15, 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 12 & 13:

Motion: Knarre Ayes: Knarre Bayard Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of March 2011 is on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Knarre announced the summer events would begin on July 5th and run through the end of August and reminded residents to check the website for current information, noting there would be more events in Bayview Park also.

Commissioner Knarre also announced the free rabies clinic would be on May 7th in Beach Haven, Ship Bottom and Barnegat Light.

Commissioner Bayard reported the construction was coming to a completion on the Boulevard near Daddy O restaurant and the boulevard would be re-patched and paved before Memorial Day weekend.

Mayor Mancini: The next meeting of the Board of Commissioners would take place on Friday, May 6, 2011 at 4:00 p.m. The public hearing for Ordinance 10-15C would be held at our May 20th 2011 meeting.

Mayor Mancini: The next regular meeting of the Land Use Board would be held on Wednesday, May 13th at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini also reminded residents to vote for the school board budget election on April 2th between 1:00 p.m. and 9 p.m.

Mayor Mancini reported the Police Department would be holding 'Operation Take Back' explaining residents could take their unused or expired medication to the Police Dept. for disposal.

Mayor Mancini also announced the Office of Emergency Management received \$15,000.00 through a Pass Thru Grant for upgrades to the OEM offices. He thanked Det. Sgt. Melega, Deputy Coordinator and also noted this would include a Wi-Fi zone in Bayview Park.

OPEN PUBLIC SESSION

Bill Felix, North Beach stated he was in favor of changing the current configuration of the boulevard in Harvey Cedars to three lanes. He also stated the Board of Commissioners were not in favor of change in order to obtain votes in North Beach and Loveladies.

Mayor Mancini stated his decision was made on the request by the first responders to keep Long Beach Blvd. at four lanes to accommodate emergency vehicles to aid our residents.

Dave Williams, Loveladies asked if wind generators were allowed to be erected on wetlands.

Mayor Mancini replied no, that would require a permit.

Rich Bushnell, Foundation of the Arts and Sciences stated he felt the ordinance would be a benefit and was concerned that the new state law was contrary to our ordinance.

Mayor Mancini stated our goal was not to outlaw wind generators but to add guidelines such as obtaining Land Use Board approval in order to give the neighbors a chance to be informed. He also asked Rich to write a letter with his concerns that might be in conflict with the state law and the Commissioners would review it. He reminded him that the Land Use Board would be reviewing the ordinance again and the public hearing would be on May 20th.

Christopher Seiz, Foundation of Arts and Sciences, Loveladies stated he was in support of the ordinance and also had concerns regarding the state law.

Mayor Mancini asked Chris to write his questions down for the Commissioners review and announced Rich Jones was the Chairman of the Wind Energy Generation Committee and to contact him to be a member of the committee.

John Mastronardo, Loveladies asked why the public hearing would be in May.

Mayor Mancini explained the Land Use Board did not complete their review at their meeting on the 13th. He also stated he was very confident the ordinance would pass on the 20th and invited public to send their ideas to add to the ordinance.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:30 p.m.:

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