

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS APRIL 18, 2008**  
**Flag Salute**

Meeting came to order: 4:00 p.m.

Clerk called the roll: Mayor DiAnne C. Gove PRESENT  
Commissioner Robert A. Palmer PRESENT  
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk  
Katharine M. Shackleton, Esq.  
Elizabeth Jones, CFO  
William Antonides, Auditor

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 5, 2007; 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: Palmer Ayes: Bayard, Palmer, Gove  
Second: Bayard Nays:

**AGENDA**

**PROCLAIM**

- National Volunteer Week: April 27<sup>th</sup> through May 3<sup>rd</sup> 2008

**Mayor Gove** stated this honored all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County. She complimented St. Francis of Assisi Parish, local Fire Companies, and local First Aid responders for their service to Long Beach Township.

- National Public Safety Telecommunicators' Week: April 13<sup>th</sup> through 19<sup>th</sup> 2008

**Mayor Gove** recognized the essential services provided by public safety telecommunications professionals employed by the Township, and appreciated the many ways in which our dispatchers supported the community. She provided Senior Public Safety Telecommunicator Michelle Degeso with a Proclamation for each municipal dispatcher.

**ORDINANCES/PUBLIC HEARINGS**

1. Second Reading Ordinance 08-08C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN CHAPTER 168 PERTAINS TO SOLID WASTE**

**Mayor Gove** advised this coordinated coded regulations with the current Solid Waste and Recycling contracts and the public trash collection schedule.

**ORDINANCE 08-08C**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 168 PERTAINS TO SOLID WASTE**

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

**STATEMENT OF PURPOSE**

The purpose of this Ordinance is to co-ordinate coded regulations with the current Solid Waste, Recycling contracts and public trash schedule.

**SECTION I**

**168-1. Definitions**

Recyclable Materials – Add the following to the existing list:

- A. (18) Barbecue Grills  
(19) Aluminum trim and aluminum chairs

Move "WHITE GOODS", as described, to its own line as the final definition in this section.

**168-2. Pickup zone; receptacle specifications; plastic bags.**

- A. Delete this section and replace with the following:

All solid waste as defined in 168-1, and all recyclable materials shall be deposited in appropriate watertight receptacles covered with tight-fitting lids. The waste and recyclable material shall be placed no further than five feet from the curb line of the building which is the source of the waste before 6:30 a.m. on the morning of scheduled waste pickup. Containers shall be removed within 24 hours after the waste or recyclable material has been collected or picked up. For properties with solid waste receptacle cribs in accordance with 205-25 which are no more than 10 feet from the property line, the collector will replace emptied receptacles in the cribs. All receptacles shall be of plastic or metal and shall not be greater than thirty-two gallon capacity and shall not, when filled exceed 50 pounds in weight. The use of plastic garbage bags of all types is prohibited except when placed completely inside a covered receptacle or when utilized for containment of brush and clippings.

- D. Delete this section and replace with the following:

Automobile and household batteries may be taken to the Township Public Works Yard during operating hours of 7:00 a.m. to 3:00 p.m. Monday through Friday, except legal holidays for disposal. Household batteries may also be taken to the Municipal Building during the hours of 9:00 a.m. to 4:00 p.m. Monday through Friday except for legal holidays.

- E. Delete this section and replace with the following:

White goods, ferrous and non-ferrous scrap may be placed in pickup zones. All doors must be removed from white goods and the township Public Works Department must be contacted for removal. The Public Works Department may be contacted at 609-361-6676.

- F. Delete the first word (Can) and make the next word (lids) capitalized as the first word of the paragraph.

- H. (2) Delete this section and replace with the following:

Newspapers, magazines, catalogs, mixed paper, junk mail, computer paper, and brown cardboard are to be placed in clearly marked receptacles as defined in 168-2A.

- (3) Delete entire sentence.
- (4) Delete entire sentence.
- (5) Change the word "or" to "and" in the first line. Delete the words "and aerosol cans" in the

second line.

- (5) and (6) should be re-numbered as (3) and (4)

**168-6.** Enforcement; violations and penalties.

- C. Change the fine amount found in the last sentence to \$ 2,000

#### **SECTION II**

All Ordinances or part of Ordinances inconsistent herewith are hereby 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 after the first publication thereof after final passage according to law.

#### **NOTICE**

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday April 4, 2008 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday, April 18, 2008 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

#### **CERTIFICATION**

I, **Bonnie M. Leonetti, RMC/CMC**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 08-08C was duly adopted by the Board of Commissioners at their meeting held on Friday, April 18, 2008 at 4:00 p.m.

Passed as on first reading at a regular meeting held on April 4, 2008 advertised in the BEACH HAVEN TIMES, issue of April 9, 2008.

#### **OPEN PUBLIC HEARING**

**Robert Irvine / Beach Haven Crest** asked for additional information regarding the Ordinance.

**Commissioner Bayard** explained this updated the Township code to reflect current contractual obligations and the recycling system.

#### **CLOSE PUBLIC HEARING**

Motion to adopt Ordinance 08-08C on Second Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

**2. First Reading Ordinance 08-09: AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING THE SUM OF FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE GENERAL CAPITAL FUND FOR ENGINEERING AND RELATED WORK FOR THE CLOSURE OF AN UNDERGROUND TANK**

**Mayor Gove** stated the tank was located in the Public Works Yard. Second reading and public hearing would take place on May 2<sup>nd</sup> at 4:00 p.m.

Motion to approve Ordinance 08-09 on First Reading:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

#### **ADOPTIONS, APPROVALS, OPPOSITION**

**3. Resolution 08-0418.01: Oppose Governor Corzine's proposed State Budget which fails to treat Property Tax Relief as a priority**

#### **RESOLUTION 08-0418.01**

#### **RESOLUTION OPPOSING THE FAILURE OF THE GOVERNOR'S PROPOSED STATE BUDGET FOR THE 2008-2009 FISCAL YEAR TO TREAT PROPERTY TAX RELIEF AS OUR PRIORITY**

**WHEREAS**, on February 26, 2008, in Trenton, Governor Jon S. Corzine presented his FY 2009 Budget proposal to a Joint Session of the State Legislature, which proposal now gets to the Legislature, which must pass a balanced budget by the start of the State's next Fiscal Year, which begins on July 1; and

**WHEREAS**, the proposal, which represents what the Governor called "many unpleasant choices," calls for the elimination of two Departments of State Government (the Departments of Agriculture and Personnel) and the State Commerce Commission, and asks all other Departments to absorb funding cuts, and further calls for sacrifice in a number of other areas including direct property tax relief, hospital aid, higher education assistance and Medicaid, with the inordinately deep cuts in municipal property tax relief funding; and

**WHEREAS**, one year after the historic Special Session for Property Tax Reform, which purportedly eliminated the need for a Citizens' Convention, our property taxpayers will once again be asked for patience, and they will be asked to shoulder more than their fair share of the funding burden; and

**WHEREAS**, local officials have done so much with so little for so long, that State Budget-makers now believe some can do everything with absolutely nothing; and

**WHEREAS**, municipal property tax relief will be slashed by 189.6 million; and

**WHEREAS**, for municipalities with a population of less than 5,000 there will be no CMPTRA funding this year; for municipalities with a population total between 5,000 and 10,000, this relief will be limited to one-half of the amount received in the State's 2006-2007 budget; and the \$32.6 million

distributed according to the CMPTRA formula, which municipalities received last year as 2008 Municipal Property Tax Assistance, is gone; and

**WHEREAS**, all municipalities will receive level Energy Tax Receipts Property Tax Relief funding, despite State Law that requires annual inflationary adjustments of this (and CMPTRA) funding; and

**WHEREAS**, last year, municipal efficiency was promoted to the tune of \$34.8 million, but in this proposal, this funding has been eliminated; and

**WHEREAS**, last year's \$32 million in Municipal Homeland Security Funding is gone, Special Municipal Aid is cut from \$153 million to \$145.4- a loss of \$7.6 million, Extraordinary Aid funding is reduced by \$1.7 million; from \$34 million to \$32.3 million; and the \$8 million Regional Efficiency Aid Program will not be funded; and

**WHEREAS**, beyond these cuts, certain municipalities served by the State Police will be asked to contribute \$20 million to the State's General Fund, and Homestead Rebates for Homeowners will be cut by \$257 million, and for Renters by \$124 million; and

**WHEREAS**, the taxpayers of Long Beach Township could receive no CMPTRA funding in 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Township of Long Beach calls on its elected representatives to work with their colleagues in the Legislature and with the Governor to take affirmative action to restore program funding sufficient to honor state statutes and their stated commitment to the cause of property tax relief in all New Jersey municipalities; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to Governor Jon S. Corzine, Acting Treasurer R. David Rousseau, Senate President Richard J. Codey, Senate Minority Leader Thomas H. Kean, Assembly Speaker Joseph J. Roberts, Assembly Minority Leader Alex DeCroce, the Chairs and Members of the Senate and Assembly Budget and Appropriations Committees, 9<sup>th</sup>, 10<sup>th</sup> and 30<sup>th</sup> District Legislators, and to the New Jersey League of Municipalities.

**Mayor Gove** explained this called for elected officials to work with the Legislature and with the Governor to restore funding and a commitment to property tax relief.

4. Resolution 08-0418.02(a&b): Authorize traffic regulations
  - a. Jewish Community Center: "Walk the Land" on June 1<sup>st</sup>
  - b. Brant Beach Yacht Club:  
Atlantic Coast Championships for Lasers: July 11<sup>th</sup> – 13<sup>th</sup>

**RESOLUTION 08-0418.02(a)**

**WHEREAS**, the Jewish Community Center of Long Beach Island plans to host a commemorative one mile walk in the Spray Beach Section of Long Beach Township on June 1<sup>st</sup> 2008 in celebration of Israel's 60<sup>th</sup> anniversary.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the Township of Long Beach, upon the recommendation and approval of the Long Beach Township Traffic Safety Officer, does hereby grant permission for the above noted commemorative one mile walk.

**RESOLUTION 08-0418.02(b)**

**WHEREAS**, the Brant Beach Yacht Club will host the Atlantic Coast Championships for Lasers July 11<sup>th</sup> through 13<sup>th</sup> 2008 and has requested to suspend alternate side parking regulations on Bayview Avenue from 59<sup>th</sup> Street to 65<sup>th</sup> Street and on 59<sup>th</sup> Street from Bayview to Barnegat Avenues from July 10<sup>th</sup> through July 14<sup>th</sup> for this event.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

5. Resolution 08-0418.03: Authorize the application for a Grant Deputy Chief Houston:  
Emergency Management "966" Grant

**RESOLUTION 08-0418.03**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Deputy Chief Leslie A. Houston of the Long Beach Township Police Department, be and she hereby is authorized and directed to apply for the Emergency Management "966" Grant in the amount of \$35,500.00.

Motion to approve Items 3 - 5:

Motion: Palmer           Ayes: Bayard, Palmer, Gove

Second: Bayard       Nays:

**LICENSES AND PERMITS**

6. Resolution 08-0418.04: Approve various Special Permits for Social Affairs  
LBI Arts Foundation: Ten (10) Special Alcohol Permits

**RESOLUTION 08-0418.04**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants the following SPECIAL PERMITS FOR A SOCIAL AFFAIR to the Long Beach Island Foundation of the Arts, to be held at 120 Long Beach Blvd, Loveladies, NJ. These permits will allow the Long Beach Island Foundation of the Arts to serve alcoholic beverages on the following dates and times:

- May 3, 2008           5:30 p.m. to 7:30 p.m.
- May 31, 2008       5:30 p.m. to 7:30 p.m.
- June 7, 2008       7:00 p.m. to 11:00 p.m.
- June 29, 2008     5:30 p.m. to 7:30 p.m.
- July 19, 2008     8:00 p.m. to 10:00 p.m.
- July 20, 2008     5:30 p.m. to 7:30 p.m.
- August 3, 2008    5:30 p.m. to 8:30 p.m.
- August 16, 2008   6:30 p.m. to 11:00 p.m.
- September 21, 2008 5:30 p.m. to 7:30 p.m.
- September 27, 2008 6:00 p.m. to 10:00 p.m.

Motion to approve Item 6:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

**CONTRACTS AND AWARDS**

7. Resolution 08-0418.05: Authorize execution of an agreement with the Ocean County Mosquito Commission

**RESOLUTION 08-0418.05**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Mayor be and he hereby is authorized to execute an Agreement with the Ocean County Mosquito Extermination Commission for the application of pesticides by aircraft to control mosquitoes over portions of the Township.

**Mayor Gove** noted this was for the application of pesticides by aircraft to control mosquitoes over marine portions of the Township.

8. Resolution 08-0418.06: Authorize the purchase of snow fencing for the Public Works Department, as per Ocean Co. Cooperative Contract System: Barbato Nursery Corp: 200 rolls @ \$37.35 / roll (\$7,470.00)

**RESOLUTION 08-0418.06**

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF UNPAINTED SNOW FENCE FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP LONG BEACH BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE CONTRACT SYSTEM**

**WHEREAS**, Long Beach Township is a participating entity of the Ocean County Cooperative Contract 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 Two Hundred (200) rolls of unpainted snow fence for the Public Works Department 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**, Barbato Nursery Corporation, 1600 Railroad Avenue, Holbrook, NY 11741 was the lowest qualified bidder and awarded contract #B2007-158 by the Ocean County Cooperative Contract System.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, April 18, 2008 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute a contract as described above and pursuant to the bid specifications at the bid price in an amount not to exceed Seven Thousand Four Hundred Seventy Dollars (\$7,470.00).

9. Resolution 08-0418.07(a-c): Award various contracts, per quote:
- a. Shore Connection: Remove / replace 60<sup>th</sup> Street manhole \$13,700.00
  - b. Network Management Solutions: 2008 service agreement for Police servers, firewalls, and T-1 circuit: \$9,600.00
  - c. Traffic Lines, Inc.: stripe Ocean Boulevard, the Municipal Employee Parking Lot and Long Bch Blvd parking plazas \$20,956.40

**RESOLUTION 08-0418.07(a)**

**A RESOLUTION AWARDING A CONTRACT TO SUPPLY LABOR AND MATERIALS TO REMOVE AND REPLACE A MANHOLE ON 60<sup>TH</sup> STREET IN THE BRANT BEACH SECTION OF LONG BEACH TOWNSHIP, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Patrol Department solicited quotations to supply labor and materials to remove and replace a manhole on 60<sup>th</sup> Street in the Brant Beach section of Long Beach Township; and

**WHEREAS**, in response to the invitation for solicitation three (3) 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 Shore Connection, Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Six Thousand Four Hundred Dollars (\$6,400.00); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Shore Connection, Inc. to supply labor and materials to remove and replace a manhole on 60<sup>th</sup> Street; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Other Expenses.

**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 18<sup>th</sup> day of April 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Shore Connection, Inc, 304 Forge Road, Unit 10, West Creek, NJ 08092 in an amount not to exceed Six Thousand Four Hundred Dollars (\$6,400.00).

**RESOLUTION 08-0418.07(b)**

**A RESOLUTION AWARDING A CONTRACT FOR REMOTE NETWORK MANAGEMENT SERVICES FOR COMPUTER SERVERS, FIREWALLS, AND THE T1 CIRCUIT FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for remote network management services for computer servers, firewalls and the T1 circuit; 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 Network Management Services provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Nine Thousand Six Hundred Dollars (\$9,600.00); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Network Management Services for remote network management services for computer servers, firewalls and the T1 circuit in the Police Department; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: Other Expenses.

**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 18<sup>th</sup> day of April 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Network Management Services, 1122 Route 22 West, Mountainside, NJ 07092 in an amount not to exceed Nine Thousand Six Hundred Dollars (\$9,600.00).

**RESOLUTION 08-0418.07(c)**

**A RESOLUTION AWARDING A CONTRACT TO SUPPLY LABOR, EQUIPMENT AND MATERIALS TO INSTALL PAVEMENT MARKINGS ON OCEAN BOULEVARD, THE MUNICIPAL EMPLOYEE PARKING LOT, AND THREE (3) LONG BEACH BOULEVARD PARKING PLAZAS IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Municipal Engineer solicited quotations to supply labor, equipment and materials to install pavement markings on Ocean Boulevard, the Municipal Employee Parking Lot, and three (3) Long Beach Boulevard Parking Plazas in Long Beach Township; 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, upon the recommendation and certification of the Municipal Engineer, that Traffic Lines, Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Twenty Thousand Nine Hundred Fifty Six Dollars and Forty Cents (\$20,956.40); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Traffic Lines, Inc. to supply labor, equipment and materials to install pavement markings on Ocean Boulevard, the Municipal Employee Parking Lot, and three (3) Long Beach Boulevard Parking Plazas located as follows:

- Plaza Area #1: 44<sup>th</sup> Street to north of 39<sup>th</sup> Street: appx. 140 parking stalls.
- Plaza Area #2: south of Dupont Ave to North of Stanton Ave: appx. 170 parking stalls.
- Plaza Area #3: Sailboat Drive to north of Connecticut Avenue: appx. 135 parking stalls.

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 06-32: Authorizing Repairs to Various Roads.

**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 18<sup>th</sup> day of April 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Traffic Lines, Inc, 5100 Asbury Road, Farmingdale, NJ 07727 in an amount not to exceed Twenty Thousand Nine Hundred Fifty Six Dollars and Forty Cents (\$20,956.40).

10. Resolution 08-0418.08(a-e): Award various contracts, per bid:

- a. Gateway Toyota: \$25,500 for one (1) 2008 Toyota Tacoma for Beach Patrol

**RESOLUTION 08-0418.08(a)**

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) 2008 TOYOTA TACOMA PICK-UP TRUCK FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, the Township of Long Beach has solicited bids for the purchase and delivery of one (1) 2008 Toyota Tacoma Pick-up Truck for the Long Beach Township Beach Patrol; and

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

**WHEREAS**, October Partnership T/A Gateway Toyota gave the lowest qualified bid as per municipal attorney's review and approval; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-15: Authorize the Purchase of a Beach Patrol truck.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 18<sup>th</sup> day of April 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

October Partnership T/A Gateway Toyota  
395 Route 37 East  
Toms River, NJ 08754

for the purchase and delivery of one (1) 2008 Toyota Tacoma Pick-up Truck in an amount not to exceed Twenty Five Thousand Five Hundred Fifty Dollars (\$25,550.00) as per the bid received April 3, 2008.

- b. Award contracts for the purchase of various Beach Patrol uniforms:

**Ampro:** Lifeguard clothing. **Metuchen Center:** Lifeguard clothing. **Shore Promotions:** Lifeguard and Beach Badge clothing. **Sport Spot:** Lifeguard clothing. **Original Lifeguard:** Lifeguard clothing and equipment.

**RESOLUTION 08-0418.08(b)**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the following bids be awarded for the year 2008:

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

Active Imprints: 1 yr. contract  
Ship Bottom, NJ

Ampro Sports: 1 yr. contract  
Primos, PA

Metuchen Center Inc.: 1 yr. contract  
New Brunswick, NJ

Shore Promotions: 1 yr. contract  
Manahawkin, NJ  
The Sport Spot, Inc.: 1 yr. contract  
Shrewsbury, NJ  
Original Lifeguard, Inc.: 1 yr. contract  
Encinitas, CA

Beach Badge Uniforms - Various items per individual contracts pursuant to Exhibit A attached hereto:  
Shore Promotions: 1 yr. contract  
Manahawkin, NJ

c. Mathis Construction: Bulldozer & Loader rentals with operators  
D6 Bulldozer or equivalent: minimum \$1,338.00/day, maximum \$26,760.00/month  
D8 Bulldozer or equivalent: minimum \$1,963.00/day, maximum \$39,260.00/month  
544 Wheel Loader or equivalent: minimum \$1,249.00/day, maximum \$24,980.00/month  
644 Wheel Loader or equivalent: minimum \$1,337.00/day, maximum \$26,740.00/month  
744 Wheel Loader or equivalent: minimum \$1,393.00/day, maximum \$27,860.00/month  
980 Wheel Loader or equivalent: minimum \$1,634.00/day, maximum \$32,680.00/month

**RESOLUTION 08-0418.08(c)**

**A RESOLUTION AWARDING A CONTRACT FOR THE RENTAL OF BULLDOZERS AND LOADERS WITH OPERATORS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, the Township of Long Beach has solicited bids for the rental of bulldozers and loaders with operators for the Long Beach Township Public Works Department; and

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

**WHEREAS**, Mathis Construction Co., Inc. gave the lowest qualified bid as per municipal attorney's review and approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 18<sup>th</sup> day of April 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Mathis Construction Co., Inc.  
1510 Route 539, Suite 1

Little Egg Harbor Township, NJ 08087

for the rental of bulldozers and loaders with operators in accordance with the various specification prices provided and response time noted, per the bid received on April 3, 2008.

d. Jesco, Inc.: Bulldozer & Loader rentals without operators  
John Deere 850J Bulldozer: minimum \$1,600.00/day, maximum \$14,400.00/month  
John Deere 1050J Bulldozer: minimum \$3,000.00/day, maximum \$27,000.00/month  
John Deere 544J Wheel Loader: minimum \$1,100.00/day, maximum \$9,900.00/month  
John Deere 644J Wheel Loader: minimum \$1,400.00/day, maximum \$12,600.00/month  
John Deere 744J Wheel Loader: minimum \$1,600.00/day, maximum \$14,400.00/month  
John Deere 844J Wheel Loader: minimum \$2,400.00/day, maximum \$21,600.00/month

**RESOLUTION 08-0418.08(d)**

**A RESOLUTION AWARDING A CONTRACT FOR THE RENTAL OF BULLDOZERS AND LOADERS WITHOUT OPERATORS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, the Township of Long Beach has solicited bids for the rental of bulldozers and loaders without operators for the Long Beach Township Public Works Department; and

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

**WHEREAS**, Jesco, Inc. gave the lowest qualified bid as per municipal attorney's review and approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 18<sup>th</sup> day of April 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Jesco, Inc.

118 St. Nicholas Ave.

South Plainfield, NJ 07080

for the rental of bulldozers and loaders without operators in accordance with the various specification prices provided and response time noted, per the bid received on April 3, 2008.

e. Penn Jersey: Volvo L70F Front End Loader \$124,249.00

**RESOLUTION 08-0418.08(e)**

**AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) 2008 VOLVO L70F FRONT END LOADER FOR THE PUBLIC WORKS DEPT OF THE TWP OF LONG BEACH, PER BID**

**WHEREAS**, the Township of Long Beach has solicited bids for the purchase and delivery of one (1) 2008 Volvo L70F Front End Loader for the Long Beach Township Public Works Department; and

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

**WHEREAS**, Saba Holding Company DBA Penn-Jersey Machinery gave the lowest qualified bid as per the municipal attorney's review and approval; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 08-03: Authorize the Purchase of a Front End Loader.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 18<sup>th</sup> day of April 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Saba Holding Company DBA Penn-Jersey Machinery  
1330 Hurffville Road  
Deptford, NJ 08096

for the purchase and delivery of one (1) 2008 Volvo L70F Front End Loader in an amount not to exceed One Hundred Twenty Four Thousand Two Hundred Forty Nine Dollars (\$124,249.00), per the bid received on April 3, 2008.

Motion to approve Items 7 - 10:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

#### **FINANCIAL APPROVALS**

11. Resolution 08-0418.09: Approve the extension of a Performance Bond:  
LUB 17-03: Blk 1.09, Lots 2, 2.01, 3, 3.01, 5, 5.018

#### **RESOLUTION 08-0418.09**

**WHEREAS**, the Township of Long Beach received, pursuant to Resolution 06-0120.15, Cashier's Check #0202036 drawn on Bank of America in the amount of Fifty Nine Thousand Six Hundred Three Dollars and Fifty Cents (\$59,603.50) as a Performance Bond for Sub-division Application #LUB-17-03, Block 1.09, Lots 2, 2.01, 3, 3.01, 5, & 5.01 (Northwest corner of West & McKinley Avenues, Holgate NJ); and

**WHEREAS**, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Performance Bond be extended for one year to December 17, 2008.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

12. Resolution 08-0418.10: Approve Bills & Payroll

Bills in the amount of: \$467,721.76

Payrolls in the amount of: \$374,943.02

#### **RESOLUTION 08-0418.10**

#### **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 \$374,943.02.

**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 \$467,721.76 be and the same are hereby authorized to be paid on April 18, 2008.

2. The said approved payroll amounting to the sum of \$374,943.02 be and the same are hereby authorized to be paid on April 18, 2008.

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 11 - 12:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

**Mayor Gove** abstained from Ocean County Utilities Authority vouchers.

**Commissioner Palmer** abstained from Commerce Bank vouchers.

13. Resolution 08-0418.11: Authorize reading of the 2008 Municipal Budget by title only

#### **RESOLUTION 08-0418.11**

**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: Palmer SECOND: Bayard ROLL CALL: Bayard, Palmer, Gove

Motion to approve Item 13:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Motion to Open Public Hearing:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

#### **Public Hearing on the 2008 Municipal Budget**

**Mayor Gove** announced proposed amendments to the 2008 Municipal Budget would follow.

**Bill Knarre / Brant Beach** asked for an explanation of the rise in cost of employee benefits over 2007, as a change in insurance had been made in order to reduce costs to taxpayers.

**Commissioner Palmer** responded that the costs were only projections and other benefits, such as vision and dental plans, had increased in cost.

**Patrick Moran and John Pegg / North Beach** felt the increase of the municipal budget since 2000 had been substantial. They noted specific areas of concern such as the provision for uncollected taxes; pension costs; salaries in the Water/Sewer, Public Works and Police Departments; recycling revenue; and beach replenishment costs. They had understood Beach Patrol was a self-funding department and that badge fees collected should cover the expenses incurred by the department. They were concerned that there was a deficit in 2007 for the overall cost to administer Beach Patrol. Overall, they were disappointed in the increase of the budget in light of the current difficult economic climate.

**William Antonides, Auditor; Andrew Baran, Public Works Supervisor;** and the **Board of Commissioners** addressed each item and explained the objectives considered in preparing the municipal budget in these areas.

**Bob Irvine / Beach Haven Crest, Bill Hutson / Holgate, John Connelly / Beach Haven Crest, Bill Kunz / Brant Beach, Carl Mendell / North Beach, Charlie Farrell / Loveladies, Bill Hutson / Holgate, John Pegg / North Beach, and Dick Jeffries / Beach Haven Terrace** all agreed the proposed 2008 Municipal Budget was excessive in cost to taxpayers. They noted specific items such as debt and debt service, and lobbyist fees. Mr. Hutson was unhappy that the budget had significantly increased each year since Commissioner Palmer had been elected into office, but added he was pleased that interest income had increased which was the result of good planning. Mr. Connelly stated the proposed budget reflected an attitude of arrogance and greed on the part of the Board of Commissioners. Mr. Kunz felt the Board of Commissioners had no vision or goal during the preparation of the budget. Mr. Mendell and Mr. Farrell asked that the proposed budget be tabled at the current time.

**Patrick Moeller / Beach Haven Park** explained that the cost of living had increased substantially since 2000 therefore requiring that the municipal budget increase as well. He felt there were additional ways to save money, but reminded those present that the Township had to pay more for goods and services too.

**Commissioner Bayard** added in closing that the goal in budget planning was to maintain or reduce the tax rate. The proposed 2008 Municipal Budget met that goal as the overall tax rate was lower than that of 2007.

Motion to Close Public Hearing:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

14. Resolution 08-0418.12: Approve amendments to the 2008 Municipal Budget

- 2008 Current Fund Budget: to address grant money that would **increase** anticipated revenues (Click-it or Ticket, DARE, Waterfest)
- Utility Budget: to transfer (reduce) a portion of the Operating Expense to the Harvey Cedars Borough Interlocal Agreement for water supply.

**RESOLUTION 08-0418.12**

**WHEREAS**, the local budget for the year 2008 was approved on the 20<sup>th</sup> day of March 2008; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, that the following amendments to the approved budget of 2008 be made:

Recorded vote:

Member	Ayes	Nays	Abstained	Absent
Bayard	x			
Palmer	x			
Gove	x			

From:                      To:

**CURRENT FUND**

Anticipated Revenues

3. Miscellaneous Revenues		
Special Items of General Revenue Offset with Appropriations		
Make It Click/Click It or Ticket		4,000.00
Beach Haven Exchange Club DARE Program		2,000.00
Ocean County Tourism Grant – Waterfest		900.00
Total Miscellaneous Revenues	4,418,000.00	4,424,900.00
5. Subtotal General Revenues (Items 1,2,3 and 4)	7,113,000.00	7,119,900.00
7. Total General Revenues	<u>\$22,143,000.00</u>	<u>\$22,149,900.00</u>

Appropriations

(A) Operations – Excluded from “CAPS”		
Public and Private Programs Offset by Revenues		
Make It Click/Click It or Ticket		4,000.00
Beach Haven Exchange Club DARE Program		2,000.00
Ocean County Tourism Grant – Waterfest		
County Share		900.00
Local Share		900.00
Local Matching Funds for Grants	17,000.00	16,100.00
(A) Operations – Excluded from “CAPS”		
Total Operations – Excluded from “CAPS”	2,458,278.33	2,465,178.33
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	4,292,265.34	4,299,165.34
9. Total General Appropriations	<u>\$22,143,000.00</u>	<u>\$22,149,900.00</u>

To:                                      From:

**Appropriations for Water/Sewer Utility**

Operating:

Other Expenses	4,280,603.22	4,274,397.22
Interlocal Service Agreements		
Water - Harvey Cedars	133,500.00	139,706.00

**BE IT FURTHER RESOLVED** that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the 2008 municipal budget so amended.

Motion to approve Item 14:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

15. Resolution 08-0418.13: Governing Body approves certification and local examination of the 2008 Amended Municipal Budget

**RESOLUTION 08-0418.13**

**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.

Motion to approve Item 15:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

16. Resolution 08-0418.14: Adopt the 2008 Amended Municipal Budget

**RESOLUTION 08-0418.14**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean that the amended 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 \$22,149,900.00 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 18<sup>th</sup> day of April 2008.

(Summary annexed hereto)

**Commissioner Bayard** suggested the proposed Amended Budget be tabled at the current time in order to consider additional savings. The Commissioners would focus on the tax rate and a cut in expenditures. He noted that in order to lower the tax rate by one cent, the budget would need to be reduced by approximately \$819,000.00 which would be very difficult to do while maintaining satisfactory services to the public. He stated the Amended Budget would be reconsidered for adoption in two weeks at the May 2<sup>nd</sup> public meeting.

**Mayor Gove** thanked Mr. Antonides and Elizabeth Jones for their assistance in preparing the proposed budget as it was a difficult task.

Motion to table Resolution 08-0418.14:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

17. Resolution 08-0418.15: Approve increase to the Temporary Budget

**RESOLUTION 08-0418.15**

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2008 Temporary Budget, approved by Resolution 08-0320.17 and amended by Resolutions 08-0222.02 and 08-0307.08, is necessary due to various reasons; and

**WHEREAS**, the following appropriations shall be increased to the following amounts:

Increase to Temporary Budget  
4/18/08

**Current Fund**

Dir. Revenue & Finance S/W	8-01-20-100-011	\$ 1,050.00
Mun Clerk O/E	8-01-20-120-100	\$ 1,500.00
Advertising O/E	8-01-20-120-205	\$ 1,000.00
Fin. Admin S/W	8-01-20-130-011	\$ 11,000.00
Fin Admin O/E	8-01-20-130-100	\$ 1,500.00
Tax Collector S/W	8-01-20-145-011	\$ 8,400.00
Tax Assessor S/W	8-01-20-150-011	\$ 11,050.00
Tax Assessor O/E	8-01-20-150-100	\$ 6,200.00
Legal O/E	8-01-20-155-028	\$ 10,000.00
Lobbyist O/E	8-01-20-156-100	\$ 6,000.00
Engineering O/E	8-01-20-165-028	\$ 5,000.00
Land Use S/W	8-01-21-180-011	\$ 3,700.00
Construction S/W	8-01-22-195-011	\$ 13,900.00
Construction (O/C)S/W	8-01-22-195-201	\$ 15,300.00
Construction (O/C)O/E	8-01-22-195-229	\$ 8,500.00
Other Insurance O/E	8-01-23-210-000	\$ 700.00
General Liability O/E	8-01-23-210-001	\$ 61,800.00
Worker's Comp Ins O/E	8-01-23-215-000	\$110,000.00
Group Insurance O/E	8-01-23-220-000	\$100,000.00
Unemployment Insur. O/E	8-01-23-225-000	\$ 7,500.00
Dir. Public Safety S/W	8-01-25-200-011	\$ 1,400.00
Police S/W	8-01-25-240-011	\$380,000.00
Police O/E	8-01-25-240-100	\$ 10,000.00
Prosecutors O/E	8-01-25-275-100	\$ 1,900.00
Dir Public Works S/W	8-01-26-200-011	\$ 975.00
Streets & Roads S/W	8-01-26-290-011	\$ 20,000.00
Streets & Roads O/E	8-01-26-290-100	\$ 1,500.00
Public Works S/W	8-01-26-302-011	\$ 42,000.00
Sanitary Land Fill O/E	8-01-26-306-100	\$ 12,000.00
Buildings & Grounds S/W	8-01-26-310-011	\$ 22,000.00
Buildings & Grounds O/E	8-01-26-310-100	\$ 5,000.00
Board of Health S/W	8-01-27-330-011	\$ 31,675.00
Board of Health O/E	8-01-27-330-100	\$ 2,000.00
Animal Control O/E	8-01-27-340-029	\$ 3,500.00
Lifeguards S/W	8-01-28-380-011	\$ 24,000.00
Lifeguards O/E	8-01-28-380-100	\$ 40,000.00
Beach Badge O/E	8-01-28-381-100	\$ 3,000.00
Electricity O/E	8-01-31-430-000	\$ 12,000.00
Street Lighting O/E	8-01-31-435-000	\$ 23,000.00
Telephone O/E	8-01-31-440-000	\$ 9,000.00
Natural Gas O/E	8-01-31-446-000	\$ 10,000.00
Shared Equipment O/E	8-01-31-451-100	\$ 3,000.00
Community Rating S/W	8-01-31-470-011	\$ 500.00
Social Security O/E	8-01-36-470-000	\$ 48,000.00
Municipal Court S/W	8-01-43-490-011	\$ 13,600.00
Municipal Court O/E	8-01-43-490-100	\$ 700.00
Bond Interest O/E	8-01-45-930-000	\$ 80,205.00

Total Increase \$1,185,055.00  
**Revised Temp. Budget \$7,672,107.00**

Water Sewer Temp Budget Increase  
4/18/08

Water/Sewer S/W	8-09-55-549-011	\$ 62,200.00
Water/Sewer Bond Principal	8-09-55-549-920	\$250,000.00
Water/Sewer Bond Interest	8-09-55-549-930	\$ 83,615.00

Total Water/Sewer Increase \$395,815.00

**Revised Water/Sewer Budget \$2,336,765.00**

**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 2008 Temporary Budget as recorded above.

Motion to approve Item 17:

Motion: Palmer                   Ayes: Bayard, Palmer, Gove

Second: Bayard               Nays:

**Mayor Gove** stated the Treasurer's Reports for the months of January, February, and March 2008 were on file in the Municipal Clerk's Office.

#### **COMMISSIONERS' REPORTS**

**Commissioner Bayard** had no comments.

**Commissioner Palmer** had no comments.

**Mayor Gove** announced a Flood Plain Management meeting would be held in her office on May 1<sup>st</sup> at 9:30 p.m. She stated a new telephone system had been installed in the municipal complex that had been paid for by grant money.

#### **OPEN PUBLIC SESSION**

**Peter Trainor / North Beach Haven** noted this was the only chance members of the public could speak regarding important issues. He asked the Board of Commissioners to appoint a citizen's committee to research shared services. He advised there was no barrier at the State level to form such a committee.

**Mayor Gove** advised she had discussed this matter with the State of NJ and the League of Municipalities and stated the committee could be formed without the matter being placed on referendum.

**Peter Trainor / North Beach Haven** asked Commissioner Palmer if he was in favor of a citizen's committee to research shared services.

**Commissioner Palmer** stated he was not opposed to the committee.

**Bill Knarre / Brant Beach** questioned the placement of municipal election campaign signs in the public right of way. He asked that zoning restrictions be waived for the municipal election.

**Pat Kaletkowski / Brant Beach** asked if compliance was arbitrarily enforced.

**Katharine Shackleton, Esq.** responded election signs were exempt from regulation except for that of placement in the public right of way, which was not allowed.

**John Pegg / North Beach** stated that he thought laws that were not enforced were no longer laws.

**Katharine Shackleton, Esq.** stated the sign ordinance was enforced and reiterated that campaign signs could be posted, but not in the public right of way.

**Bill Kunz / Brant Beach** felt large signs were unsightly. He asked that all regulations pertaining to campaign signs be clarified as soon as possible. He asked for the employment status of Phil Lloyd for the 2008 summer season. He added that he had asked for this information on numerous occasions, and did not want Mr. Lloyd to work in town hall.

**Commissioner Palmer** advised no decision had been made yet, but he would not work in town hall if rehired.

**John Pegg / North Beach** suggested that as a cost savings for the municipal budget, one truck with two compartments be used to pick up trash and recyclables on the beach instead of one truck for each function.

**Bob Irvine / Beach Haven Crest** added Beach Haven Borough used a truck with a trailer attached to pick up trash and recyclables. He requested an interpretive statement be added to each resolution on the public meeting agenda.

**Dick Jeffries / Beach Haven Terrace** asked for the outcome regarding the hearing for Don Myers.

**Commissioner Palmer** replied a settlement had been reached and the matter was closed.

**Bill Hutson / Holgate** was dismayed Beach Patrol issues had been unresolved for nine months. He wanted Phil Lloyd's employment status decided and publicly announced. He stated he had heard that Commissioner Palmer was blocking Don Myers from moving forward with the 2008 Beach Patrol season needs.

**Commissioner Palmer** had no comment.

**Bob Irvine / Beach Haven Crest** asked for the status of the rehiring of prior years' lifeguards, background check forms, and Beach Patrol Uniforms.

**Commissioner Palmer** stated the contract of award for Beach Patrol Uniforms was included on this meeting's agenda and the other documents would be mailed on Monday.

#### **CLOSE PUBLIC SESSION**

Motion for adjournment at: 6:05 p.m.

Motion: Palmer                   Ayes: Bayard, Palmer, Gove

Second: Bayard               Nays:

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Bonnie M. Leonetti, RMC, CMC  
Municipal Clerk

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DiAnne C. Gove, Mayor

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Robert A. Palmer, Comm.

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Ralph H. Bayard, Comm.