

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS April 20, 2015**  
**Flag Salute**

Meeting came to order: 4:03 p.m.

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

Also in attendance: Lynda J. Wells, Municipal Clerk  
Kyle Ominski, Administrator

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, 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: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**AGENDA**

**PROCLAMATIONS**

• **“CHILD ABUSE PREVENTION AND AWARENESS” MONTH - APRIL 2015**

Municipal Clerk noted this Proclamation urged residents to become involved in efforts aimed at strengthening families and communities and preventing children from being abused and neglected.

**PROCLAMATION**

**WHEREAS**, the maltreatment, abuse and neglect of children is a significant social problem that damages physically, mentally and emotionally and inflicts immeasurable harm on society as a whole, and all children deserve to be nurtured, protected and free from physical or emotional harm; and

**WHEREAS**, the Township of Long Beach, the State of New Jersey and the New Jersey Department of Children and Families believe that the best place to raise children is among strong, healthy families; and

**WHEREAS**, the Township of Long Beach is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family centered and that achieve positive outcomes for parenting and family relationships, as well as empower domestic violence victims and their children; and

**WHEREAS**, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and

**WHEREAS**, all sectors of the community, including law enforcement, medical professionals, schools, Courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby proclaims the month of April 2015 “Child Abuse Prevention and Awareness Month” in New Jersey and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.

**BE IT FURTHER RESOLVED** that certified copies of this Proclamation shall be forwarded to Governor Christie’s Office and the Department of Children and Families.

• **“OLDER AMERICANS” MONTH - MAY 2015**

Municipal Clerk advised this Proclamation raised awareness and encouraged our older citizens to take action to safeguard themselves from unintentional injuries.

**PROCLAMATION**

**WHEREAS**, the month of May 2015 has been designated throughout the nation as “Older Americans’ Month”; and

**WHEREAS**, the theme for this year’s recognition is “Get Into the Act” focusing on how older adults are taking charge of their health, getting engaged in their communities, and making a positive impact in the lives of others; and

**WHEREAS**, the Ocean County Board of Social Services recognizes that this year is the 50<sup>th</sup> anniversary of the Older Americans Act (OAA); and

**WHEREAS**, now is the time to “Get Into the Act” to make the benefits of community living a reality for more older American and to raise awareness of the

importance of community engagement as a tool for enhancing the wellbeing of older adults; and

**WHEREAS**, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

**WHEREAS**, the Ocean County Board of Social Services sponsors the Ocean County Retired and Senior Volunteer Program, administers the Special Response Services to the Elderly Program, the Safe Housing and Transportation Program, and various other programs for seniors; and

**WHEREAS**, the older adults in Ocean County and the people who serve and support them 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby proclaims the month of May 2015 "Older Americans' Month" and would like to raise awareness and encourage our older citizens to take action to safeguard themselves from unintentional injuries; and

**BE IT FURTHER RESOLVED** that certified copies of this Proclamation shall be forwarded to the Ocean County Board of Social Services and the Ocean County Freeholders.

- **"PAINT THE TOWN PINK: MONTH- MAY 2015**

Municipal Clerk stated this Proclamation honored and endorsed all programs in Ocean County which encouraged raising awareness of the importance of annual mammography.

**PROCLAMATION**

**PAINT THE TOWN PINK MONTH – MAY 2015**

**WHEREAS**, the Board of Commissioners for the Township of Long Beach desires to recognize the month of May 2015 as "Paint the Town Pink Month"; and

**WHEREAS**, since its inception in 2007, in a community-wide effort presented by Meridian Health, "Paint the Town Pink" has expanded to a month long event from May 1<sup>st</sup> through May 31<sup>st</sup>, 2015; and

**WHEREAS**, the Board of Commissioners for the Township of Long Beach desires to again join the Ocean County Board of Social Services, Meridian Health and local municipalities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

**WHEREAS**, early detection is the best defense against breast cancer and Long Beach Township would like to spread awareness through the distribution of brochures, wearing pink, decorations and other activities without cost to the Township.

**NOW THEREFORE BE IT PROCLAIMED**, that the Board of Commissioners of the Township of Long Beach do hereby proclaim the month of May 2015 as "Paint the Town Pink Month" and honors and endorses all programs in Ocean County which encourage raising awareness of the importance of annual mammography.

**BE IT FURTHER PROCLAIMED** that certified copies of this resolution be forwarded to the Ocean County Board of Social Services and all Long Beach Island municipalities.

**ORDINANCES & PUBLIC HEARINGS**

1. Second 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**

**ORDINANCE NO. 15-14C**

**AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY 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**

**THE BOARD OF COMMISSIONS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY DO ORDAIN:**

**STATEMENT OF PURPOSE**

This Ordinance is intended to clarify certain language relating to construction standards for the installation of pilings.

**SECTION I**

Sections 64-11B.(2) and (4) are hereby amended and revised to read as follows:

- (2) The pilings shall be placed not more than eight (8) feet apart under load-bearing walls, and all pilings shall penetrate to a minimum of minus ten (-10) feet mean sea level. The floor elevation of the structure

supported by the pilings shall be in accordance with Chapter 94-9 and 94-10 of this Code; and

(4) On piling construction, the girders shall be bolted to each piling with galvanized bolts a minimum of 5/8 inches in diameter with washers.

#### **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 after the first publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on April 6, 2015 and advertised in the BEACH HAVEN TIMES issue of April 9, 2015.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-14C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second 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**

#### **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**

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

#### **STATEMENT OF PURPOSE**

**This Ordinance updates various regulations for all oceanfront and bayfront beaches in Long Beach Township.**

#### **SECTION I**

**Subsection §51-18.A.** is hereby amended and revised as follows:  
After the word "object" in the first sentence, add the following:  
or the flying of kites or any other object

#### **SECTION II**

Subsection §51-18.B. is hereby amended and revised as follows:

After the word "ocean", add the following:

in the supervised area After the word "indicated", add the following:

by flags

#### **SECTION III**

Subsection §51-18.C. is hereby amended and revised as follows: After the word "wings", add the following: skimboard

After the word "description", add the following:

in guarded areas denoted by flags

#### **SECTION IV**

Subsection §51-18. entitled "Prohibited acts." is hereby amended and revised by the addition of three new sub-sections, sub-sections U., V. and W., which shall read as follows:

U. To place a table, or any object utilized as a table, on the oceanfront or bayfront beaches.

V. There shall be no deliveries of food, beverages or refreshments of any kind to the oceanfront or bayfront beaches.

W. To sit, stand, walk, run or fish on any oceanfront rock jetty.

#### **SECTION V**

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

#### **SECTION VI**

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 VII**

This Ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on April 6, 2015 and advertised in the BEACH HAVEN TIMES issue of April 9, 2015.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-16C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 15-17C: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 64 CONCERNING THE PAYMENT OF REAL ESTATE TAXES AND WATER AND SEWER PAYMENTS IN CONNECTION WITH THE ISSUANCE OF A ZONING PERMIT**

Motion to approve Ordinance 15-17C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### **ADOPTIONS & APPROVALS**

4. Resolution 15-0420.01: Affirm Long Beach Township's Civil Rights Policy

##### **Resolution 15-0420.01**

##### **Township of Long Beach**

##### **Declaration of Civil Rights**

##### **RESOLUTION AFFIRMING THE TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**WHEREAS**, it is the policy of Township to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS**, the governing body of Township determined that certain procedures needed to be established to accomplish the aforementioned policy objectives and adopted Resolution No. 10-0521.04(c), and, now, readopts same.

**NOW, THEREFORE BE IT AFFIRMED** by the Commissioners of the Township of Long Beach that:

**Section 1:** No official, employee, appointee or volunteer of the Township by whatever title known, or any entity that is in any way a part of the Township shall engage, either directly or indirectly in any act including the failure to act that constitutes unlawful discrimination, harassment, retaliation or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township's business or using the facilities or property of the Township.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township to provide services that otherwise could be performed by the Township.

**Section 3:** Unlawful discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Township has established written procedures for any person to report alleged unlawful discrimination, harassment, retaliation and violations of civil rights prohibited by this resolution. Such procedures include alternate ways to report a complaint so that the person making the complaint need not

communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints. A copy of the General Complaint Procedure is attached and made part of this Resolution.

**Section 5:** No person shall retaliate against any person who reports any alleged unlawful discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Township has established written procedures to require all officials, employees, appointees and volunteers of the Township as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Township Clerk shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Township Clerk shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township's web site.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Township in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy.

#### **General Complaint Procedure:**

Any individual who observes alleged wrongdoing on the part of officials, employees, or volunteers associated with the Township may report such action using this procedure. This includes any action the individual believes to constitute unlawful harassment, sexual harassment, discrimination, retaliation, or any other wrongdoing. Employees of the Township shall follow the Employee Complaint Procedure contained within the Township's Employee Handbook. All other individuals including volunteers and members of the public may report the alleged wrongdoing to the Director in charge of department or volunteer organization, or, if they prefer, or do not think that the matter can be discussed with the Director in charge of the department or organization, they should contact the Registered Municipal Clerk or the Mayor.

Reporting of such incidents is encouraged both when an individual feels that he or she is subject to such incidents, or observes such incidents in reference to other individuals. While the Township would like the report or complaint to be submitted in writing, but individuals may make a verbal complaint at their discretion. If an individual has any questions about what constitutes unlawful harassment, sexual harassment, discrimination, retaliation, or any other workplace wrongdoing, they may ask their supervisor or one of the identified individuals identified within this General Complaint Procedure. All reports of unlawful harassment, sexual harassment, discrimination, retaliation or other wrongdoing will be promptly investigated by a person who is not alleged to be involved in the alleged unlawful harassment, sexual harassment, discrimination, retaliation, or any other.

No individual will be penalized in any way for making a good faith complaint. There will be no action, including but not limited to discrimination or retaliation, against any individual who files a good-faith harassment complaint, even if the investigation produces insufficient evidence to support the complaint, and even if the charges cannot be proven. There will be no action, including but not limited to discrimination or retaliation, against any individual who participates in, or provides information as part of, the investigation of a complaint.

If the investigation substantiates the complaint, prompt effective action, which can include but is not limited to appropriate corrective and/or disciplinary action, will be pursued. Disciplinary action up to and including discharge will also be taken against individuals who make false or frivolous accusations, including but not limited to complaints that are made maliciously or recklessly. Actions taken internally to investigate and resolve harassment complaints will be conducted confidentially to the extent practicable and appropriate in order to protect the privacy of persons

involved. An investigation may include interviews with the parties involved in the incident, and if necessary, with individuals who may have observed the incident or conduct or who have other relevant knowledge. The complaining individual will be notified at the conclusion of the investigation within a reasonable time from the date of the report an incident.

In the event an employee needs a copy of the Township’s Employee Handbook, the employee should contact the Township Clerk at 609.361.6633. Below is a list of current Key Contacts which identifies each person presently holding the positions referenced within this policy along with that individual’s contact information.

**Township Clerk/Registered Municipal Clerk:**

Lynda J. Wells  
 6805 Long Beach Boulevard  
 Brant Beach, NJ 08008  
 609.361.6633 (Office)  
 609.494.4999 (Facsimile)

**Director of Public Affairs & Safety/Mayor:**

Joseph H. Mancini, Mayor  
 6805 Long Beach Boulevard  
 Brant Beach, NJ 08008  
 609.361.6689 (Office)  
 609.494.4999 (Facsimile)

**Director of Public Works & Property:**

Ralph H. Bayard, Commissioner  
 6805 Long Beach Boulevard  
 Brant Beach, NJ 08008  
 609.361.6665 (Office)  
 609.361.7624 (Facsimile)

**Director of Revenue & Finance:**

Joseph P. Lattanzi, Commissioner  
 6805 Long Beach Boulevard  
 Brant Beach, NJ 08008  
 609.361.4999 (Office)  
 609.361.4999 (Facsimile)

5. Resolution 15-0420.02(a-c): Approve the following special events:
  - a. South End Surf and Paddle: Paddle Board Race, July 18<sup>th</sup> in Bayview Park, 5:00pm to 9:00pm
  - b. Senior Service Day: June 3<sup>rd</sup>, 9:00 am to 1:00 pm
  - c. USA Cycling Time Trials: Long Beach Blvd in Loveladies April 25<sup>th</sup>, 7:30am to 11:30am

**RESOLUTION 15-0420.02(a)**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approve the below-listed event for:

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
South End Surf 'N Paddle, LLC 111 East Lillie Ave. Beach Haven Park:	Stand-Up Paddle Board Race in Bayview Park	July 18 <sup>th</sup> 2015 (Raindate July 19 <sup>th</sup> 2014) 5:00 pm to 9:00 pm

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 15-0420.02(b)**

**WHEREAS**, the following event is scheduled to be held in the Township of Long Beach as follows:

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
Southern Regional School District	Senior Service Day 68 <sup>th</sup> St. Ocean beach facilities & Bayview Park facilities	Wed. June 3 <sup>rd</sup> 2015 9:00 am to 1:00 pm

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**WHEREAS**, the following events are scheduled to be held on Long Beach Blvd in the Township of Long Beach as follows:

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME &amp; DATE(S)</u>
BMF VELO c/o USA Cycling Long Beach Island Time Trial		Sat. April 25, 2015 7:30am to 11:30am

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township of Long Beach.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

6. Resolution 15-0420.03: Approve traffic regulations for various special events:
- Brant Beach Yacht Club Regattas: various dates
  - DQ Events Triathlon: Sun., Sept 14<sup>th</sup>, 5:00am to 11:00am via Bayview Park, Long Beach Blvd, Bayview Ave, and 68<sup>th</sup> Street
  - DQ Events: Swim-Run Splash & Dash  
Thursday, Aug 20<sup>th</sup>, 5:00 pm to 8:00 pm

**RESOLUTION 15-0420.03**

**WHEREAS**, the Board of Commissioners of the Township of Long Beach have received and reviewed applications for the below-listed events:

- Brant Beach Yacht Club Regattas
- Junior Olympics Festival: June 20-21, 2015
- Laser USA Championship: June 20-24, 2015
- Optimist BBYC Annual: August 6-7, 2015
- Laser Atlantic Coast Masters Championship: September 19-20, 2015

**WHEREAS**, to accommodate various Regattas, participants and trailers, alternate side of the street parking restrictions will be waived between 59<sup>th</sup> Street and 65<sup>th</sup>, and use of the "Train by Pass" in Brant Beach, if available, for trailer parking on 60<sup>th</sup> -64<sup>th</sup> Streets from 6:00 am to 8:00 pm shall be permitted; and

- DQ Events: USA Triathlon on Sunday, September 20, 2015 between the hours of 5:00 am and 11:00 am in Bayview Park and portions of Long Beach Blvd from 65<sup>th</sup> St. , Brant Beach, to 106<sup>th</sup> Street, Beach Haven Park

**WHEREAS**, to accommodate the triathlon participants, Long Beach Boulevard will be closed to traffic between the hours of 4:30am to 11:00am between 65<sup>th</sup> Street and 106<sup>th</sup> Street; and

- DQ Events: Swim/Run Splash & Dash on Thursday, August 20, 2015 between the hours of 5:00pm and 8:00pm in Bayview Park and portions of Long Beach Blvd from 68<sup>th</sup> St to 65<sup>th</sup> St. , Brant Beach

**WHEREAS**, to accommodate the Splash & Dash participants, the southbound right lane of Long Beach Boulevard will be closed to traffic between the hours of 4:30 pm to 8:30 pm between 65<sup>th</sup> Street and 68<sup>th</sup> Street.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Township of Long Beach does hereby approve the events and traffic regulations as noted above.

7. Resolution 15-0420.04: Approve various personnel actions

**RESOLUTION 15-0420.04**

**HEALTH**

Hire the following employee as Seasonal Part-Time Clerk 1/Water Sample Collector at the rate of \$12.00 per hour to be paid from Health Salary & wage effective May 4, 2015.

Jessica Cataliotti

**POLICE**

Change the following employee's pay rate from \$8.25 to \$8.38 to be paid from Lifeguard Salary & Wage and title change from Seasonal Part time Public Safety Telecommunicator Trainee to Seasonal Class 1 Officer effective retro-active to April 6, 2015.

Victoria Raub

Change the following employee's rate of pay to \$8.50 per hour to be paid from Police Salary & Wage effective retro-active to April 17, 2015.

Casey Mullen

Change the following employee's rate of pay to \$14.00 per hour to be paid from Police Salary & Wage effective retro-active to April 17, 2015.

Julie Oldham

Change the following employee's rate of pay to \$12.00 per hour to be paid from Police Salary & Wage effective retro-active to April 17, 2015.

Thomas Cannon

Change the following employee's rate of pay to \$14.00 per hour to be paid from Police Salary & Wage effective retro-active to April 17, 2015.

Billie Braun

Hire the following employees as Seasonal Class I Officers at the rate of \$8.38 per hour to be paid from Police Salary & Wage effective April 20, 2015.

James Ayers

Jessica Burkhard

John Edwards

Nathaniel Ehlers

James Gilligan

Thomas Hartman III

Hire the following employees as Seasonal Class I Officers at \$10.00 per hour to be paid from Police Salary & Wage effective April 20, 2015.

Robert Bleichner

Tyler Galgano

Hire the following employee as a Seasonal Class I Officer at \$10.50 per hour to be paid from Police Salary & Wage effective April 20, 2015.

Robert Engel

Appoint the following employees as Seasonal Class II Officers at the rate of \$15.50 per hour to be paid from Police Salary & Wage effective April 20, 2015.

Sean Farrell

Thomas Rubel

Ursula Sharkey

Appoint the following employee as a Seasonal Class II Officer at the rate of \$17.00 per hour to be paid from Police Salary & Wage effective April 20, 2015.

William Gee

#### **PUBLIC WORKS**

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

Barry Longenbach

Hire the following as Seasonal Part-Time Laborer 1 at the rate of \$8.50 per hour to be paid from Public Works Salary & Wage effective May 5, 2015.

Roger Holden

#### **TRANSPORTATION**

Change the following employee's Payroll account from Police Salary & Wage to Transportation Salary & Wage effective retro-active to March 16, 2015.

Richard Snyder

8. Resolution 15-0420.05: Authorize the online auction of municipal property:  
1994 Ford Ranger pick-up truck

#### **RESOLUTION 15-0420.05**

**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.

9. Resolution 15-0420.06: Authorize the Municipal Clerk to advertise for bids:  
Platform, Plow & Strobe System: Public Works Dept.

#### **RESOLUTION 15-0420.06**

**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 advertise for bids for the following:

- Platform, Plow and Strobe System

10. Resolution 15-0420.07: Approve a change to a Water Account

**RESOLUTION 15-0420.07**

**WHEREAS**, the following Water account requires a credit as the Homeowner paid for a shut-off which was later found to have been billed in error; and

**WHEREAS**, it is requested by the Director of Revenue and Finance that this credit be made as follows:

<u>Block:</u>	<u>Lot:</u>	<u>Acct #</u>	<u>Owner:</u>	<u>Amount:</u>
23.05	28	#7915-0	Roland Minard	\$156.00

**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 issue this credit.

11. Resolution 15-0420.08: Authorize application for the Federal Highway Administration Recreational Trails Program Grant:  
Angela Andersen \$24,000

**RESOLUTION 15-0420.08**

**A RESOLUTION AUTHORIZING AN APPLICATION FOR THE NEW JERSEY RECREATIONAL TRAILS GRANT FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, Long Beach Township wishes to create and establish a new public recreational trail which would enable public access to the Barnegat Bay; and

**WHEREAS**, the Board of Commissioners supports submittal of the New Jersey Recreational Trails Grant via the Federal Highway Administration Recreational Trails Program in the amount of \$24,000.00; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has reviewed the project requirements and agrees to comply with the terms stated therein.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 20<sup>th</sup> day of April 2015 do hereby authorize and direct Angela Andersen to execute and submit an application on behalf of Long Beach Township to the Federal Highway Administration Recreational Trails Program in the amount of \$24,000.00.

Motion to approve Items 4 - 11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**PURCHASES, CONTRACTS & AWARDS**

12. Resolution 15-0420.09(a&b): Approve contracts for Police Off Duty Services 2015:

a) Kline Construction

b) Seminole Construction

**RESOLUTION 15-0420.09(a)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Mayor and the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with Seminole Construction for various Police Off-Duty Services effective April 2, 2015 through December 31, 2015.

**RESOLUTION 15-0420.09(b)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Mayor and the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with Kline Construction for various Police Off-Duty Services effective March 18, 2015 through December 31, 2015.

13. Resolution 15-0420.10: Award a contract, per bid:

All Surface Asphalt Paving, Inc.: \$158,322.55

**RESOLUTION 14-0425.10**

**A RESOLUTION AWARDING A CONTRACT FOR THE 2015 MUNICIPAL PARKING LOT IN THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2015 Municipal Parking Lot in the Township of Long Beach; and

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

**WHEREAS**, All Surface Asphalt Paving, Inc., 528 Hardenberg Avenue, Point Pleasant, NJ 08742 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 13-34 Recon/Resurface of Municipal Parking Lot Account # C-04-56-118-901 in the amount of One Hundred Thirty Eight Thousand Two Hundred Sixty Dollars (138,260.00) and C-04-56-118-951 in the amount of Twenty Thousand Sixty Two Dollars and Fifty Five Cents (\$20,062.55).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 20<sup>th</sup> day of April 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

All Surface Asphalt Paving, Inc.  
528 Hardenberg Avenue  
Point Pleasant, NJ 08742

for the 2015 Municipal Parking Lot in the Township of Long Beach in an amount not to exceed One Hundred Fifty Eight Thousand Three Hundred Twenty Two Dollars and Fifty Five Cents (\$158,322.55) as per the bid received April 16, 2015.

**Commissioner Bayard** explained this contract approved the paving of the parking lot in front of the Municipal Building. The bids received were financially favorable at this time, and it was decided to move forward with the project. Paving was scheduled to begin April 22<sup>nd</sup>. Municipal employee parking was relocated to Bayview Park for the duration of the project; public parking would be permitted in the parking lot behind the municipal building on Ocean Blvd. He advised the public the new tennis courts constructed near the Acme and the LBI Board of Health in Peahala Park were open and available for use.

14. Resolution 15-0420.11: Approve the purchase of various goods and services, per competitive quote:

CQ15-13 Constant Chlor Plus Briquettes or Equivalent:  
GP Jager, Inc: \$119.06 per pail

**RESOLUTION 15-0420.11**

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

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1.a., the Long Beach Township Water/Sewer Department required the solicitation of competitive quotations for the provision of Constant Chlor Plus Briquettes or Equivalent which, in the aggregate, may exceed \$17,500 but not meet or exceed \$36,000.00 for 2015; and

**WHEREAS**, said competitive quotation opportunity was posted on the municipal website: [www.longbeachtownship.com](http://www.longbeachtownship.com), on April 6, 2015, and was received April 16, 2015 as follows; and

CQ15-13: Constant Chlor Plus Briquettes or Equivalent

**WHEREAS**, the competitive quotation received on April 16, 2015 has 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 GP Jager, Inc. has provided the lowest qualified quotation in accordance with the specifications; said quotation dated April 16, 2015 is 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 20<sup>th</sup> day of April 2015 that the above vendor has been authorized to provide Constant Chlor Plus Briquettes or Equivalent for 2015 in compliance with, and pursuant to, N.J.S.A. 40:A11-6.1.a.

15. Resolution 15-0420.12: Approve a Shared Service Agreement:

Ship Bottom Borough: (1) License Plate Reader module

**RESOLUTION 15-0420.12**

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM; THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY, FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA**

**WHEREAS**, the Township of Long Beach has agreed with the Borough of Ship Bottom to enter into a Shared Service Agreement for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information; and

**WHEREAS**, the said Shared Services Agreement provides that the participating member, the Borough of Ship Bottom, shall pay to Long Beach Township a flat fee of

\$291.66 for the use of one (1) unit for access to the "P.I.P.S." Server for License Plate Recognition data.

**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 Monday, April 20, 2015 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a Shared Service Agreement for the use of one (1) License Plate Recognition module effective through December 31, 2015 with the abovementioned municipality.

Motion to approve Items 12 - 15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

16. Resolution 15-0420.13: Approve an increase to the 2015 Temporary Budget Current Fund

**RESOLUTION 15-0420.13**

**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; 15-0316.08 and 15-0406.12 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.

17. Resolution 15-0420.14: Approve the extension of a Performance Bond:  
Meisner: LUB 3-11; 1-year extension

**RESOLUTION 15-0420.14**

**WHEREAS**, pursuant to Resolution 13-0621.12, the Township of Long Beach received from Donald Meisner, Official Check #51608197-1 dated June 12, 2013 in the amount of Two Thousand Four Hundred Seventy Five Dollars (\$2,475.00) drawn on TD Bank, representing the required Performance Bond for Minor Subdivision #LUB-3-11 Revised, Block 11.07, Lot 7 (10410 Long Beach Blvd.); and

**WHEREAS**, the Township Engineer determined that sufficient work had not been completed and recommended an extension of the Performance Bond for one (1) year to February 21, 2015, pursuant to Resolution 14-0221.08(b); and

**WHEREAS**, upon inspection by the Township Engineer it has been it has been again determined that sufficient work has not been completed and recommended an extension of the Performance Bond for one (1) year to April 2, 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the bond extension as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

18. Resolution 15-0420.15: Approve Bills & Payroll  
Bills in the amount of: \$1,538,409.52  
Payroll in the amount of: \$ 383,462.61

**RESOLUTION 15-0420.15**

**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 \$383,462.61.

**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 \$1,538,409.52 be and the same are hereby authorized to be paid on Monday, April 20, 2015.

2. The said approved payroll amounting to the sum of \$383,462.61 be and the same are hereby authorized to be paid on Monday, April 20, 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: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
 Second: Bayard Nays:

**Mayor Mancini** stated the Tax Collector and Treasurer's Reports for the month of March 2015 were on file in the Municipal Clerk's Office.

Motion to open the Public Hearing for the 2015 Municipal Budget

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

**Commissioner Lattanzi** noted:

Current year municipal rate: 0.232

Prior year municipal rate: 0.228

Increase: 0.004 (4/10 of one penny)

In terms of dollars, the owner of a home assessed at \$917,384.00, the Township-wide average, could expect the municipal portion of their tax bill to increase about \$33.35 or \$8.34 per quarter.

The 2015 Water & Sewer rates remained unchanged from the prior year.

The Commissioner provided the total municipal budget for 2014 was \$26,596,516; the total municipal budget for 2015 was \$26,624,900.

**PUBLIC HEARING: 2015 MUNICIPAL BUDGET:** No Comments

Motion to close the Public Hearing for the 2015 Municipal Budget

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

19. Resolution 15-0420.16: Amend the 2015 Municipal Budget

**Resolution 15-0420.16**

**TOWNSHIP OF LONG BEACH**

**RESOLUTION TO AMEND 2015 BUDGET**

**WHEREAS**, the local municipal budget for 2015 was approved on the 16th day of March, 2015; 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 Governing Body of the Township of Long Beach, County of Ocean, that the following amendments to the approved budget of 2015 be made:

(Lattanzi (

Ayes ( Bayard Nays (

RECORDED VOTE ( Mancini (

**CURRENT FUND BUDGET**

<u>GENERAL APPROPRIATIONS:</u>	FROM	TO
(C) CAPITAL IMPROVEMENTS - EXCLUDED FROM "CAPS"		
CAPITAL IMPROVEMENT FUND	325,000.00	415,000.00
SCANNING OF DOCUMENTS	90,000.00	0.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget, so amended.

**Commissioner Lattanzi** explained there was no increase or decrease to the total introduced budget. However, there would be an amendment which increased our Capital Improvement Fund by \$90,000 and decreased the Document Scanning line item by a like amount; the net impact on the budget was zero.

Motion to approve Item 19:

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

20. Resolution 15-0420.17: Authorize reading of the Amended 2015 Municipal Budget by title only

**RESOLUTION 15-0420.17**

**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:

LATTANZI

SECOND:

BAYARD

ROLL CALL:

LATTANZI

BAYARD

MANCINI

Motion to approve Item 20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** announced a public hearing on the amended budget would be held on May 4<sup>th</sup> at 4:00 pm in the Municipal Court Room. The 2015 Municipal Budget would be adopted after the Amendment Hearing on May 4<sup>th</sup>. He stated the LBI Board of Health would be relocated to a more permanent site in the Fall of 2015. The Municipal Transportation System (Trolleys) would have an additional two vehicles this summer, for a total of eight trolleys. Tentative dates of operation would be May through September, with part time weekend service May through mid-June. The finalized schedule would be printed in the Sandpaper.

**Commissioner Bayard** stated the sewer project in High Bar Harbor was finished and paving would soon be done, as well. The Holgate sewer project and bathroom project was currently being completed. These projects were anticipated to be complete for the summer.

**Mayor Mancini** announced the next meeting of the Land Use Board would be held on Wednesday, May 13<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinances 15-15C & 15-17C would take place at the public meeting held on May 4<sup>th</sup> at 4:00 pm.

The Public Hearing for the Amendment to the 2015 Municipal Budget would take place on May 4<sup>th</sup> at 4:00 pm.

Traffic Lights on Long Beach Blvd would be operational on May 18<sup>th</sup>.

The Mayor asked the public to be wary of telephone and computer solicitors, and to report any suspicious activity to the Police Department. He explained there would be a mobilization meeting on April 21<sup>st</sup> between Island municipalities and Great Lakes Dredging, the prevailing contractor for the Beach Storm Protection Project. The Project was expected to start in Ship Bottom in the near future.

The Mayor warned those in attendance bad weather was imminent, and to take care getting home.

**OPEN PUBLIC SESSION**

**Tom Beatty/Holgate** asked questions about the Holgate Water Tower, reporting property damage caused by a contractor, and street cleaning on Roosevelt and Pershing Ave's.

**Commissioner Bayard** and **Mayor Mancini** advised the water tower would be painted late in 2015; property damage should be reported to Andrew Baran, P/W Supervisor; and the street sweeper would be slotted to clean Roosevelt and Pershing Ave's.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:25 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard 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