

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MAY 1, 2009

Flag Salute

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

Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner DiAnne C. Gove PRESENT
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Lynda J. Wells, Deputy Municipal Clerk
Richard J. Shackleton, Esq.

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 on January 7th 2009; the PRESS OF ATLANTIC CITY on January 3rd 2009; and the ASBURY PARK PRESS on December 23rd 2008; 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: Gove Ayes: Bayard, Gove, Mancini
Second: Bayard Nays:

AGENDA

PROCLAIM

101 DAYS OF SAFE SUMMER 2009: Key safety themes for 2009 include:

- Click It or Ticket: safety belt enforcement
- You Drink Alcohol and Drive, You Lose: alcohol enforcement
- Graduated Driver Licensing
- Pedestrian Safety
- Drowsy Driving and Driver Inattention

Kick-off on Tuesday, May 12th on the Boardwalk in Seaside Heights Borough.

ORDINANCES/PUBLIC HEARINGS

1. Resolution 09-0501.01: Amend date for public hearing and adoption of:

RESOLUTION 09-0501.01

RESOLUTION ADJOURNING TO MAY 15, 2009 SECOND READING, PUBLIC HEARING AND FINAL
PASSAGE OF ORDINANCE 09-11C

WHEREAS, at the regular meeting of the Board of Commissioners of the Township of Long Beach held April 17th 2009 Ordinance 09-11C was passed on first reading as follows:

Ordinance 09-11C: **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 SECTION 164-3 DEALS WITH THE NECESSITY FOR SITE PLAN REVIEW.**

WHEREAS, the Ordinance stated that the second reading and public hearing would be at the regular meeting of the Board of Commissioners of the Township of Long Beach to held May 1, 2009 at 4:00 p.m.; and

WHEREAS, pursuant to N.J.S.A 40:55D, in municipalities having a Master Plan, at least 35 days must elapse between receipt of the ordinance by the Land Use Board and the 2nd Reading and final adoption by the Governing Body; and

WHEREAS, in order to comply with the provisions of N.J.S.A 40:55D, second reading and public hearing shall take place at the regular meeting of the Board of Commissioners of the Township of Long Beach to held May 15, 2009 at 4:00 p.m.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a Regular Meeting held May 1, 2009 that publication providing notice of second reading and public hearing of Ordinance 09-11C shall be published by the Township Clerk according to law advising and that the second reading and public hearing of Ordinance 09-11C shall occur at the meeting of the Board of Commissioners on May 15, 2009 at 4:00 p.m.

Bonnie M. Leonetti, Municipal Clerk, Administrator explained statutory regulations must be observed, therefore a lapse of at least 35 days between receipt of the ordinance by the Land Use Board and the public hearing was required.

Motion to approve Item 1:

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

2. First Reading Ordinance 09-12C: **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 SECTION 189-30 PERTAINS TO STOP INTERSECTIONS**

Motion to approve Ordinance 09-12C on First Reading:

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

ADOPTIONS, APPROVALS, SUPPORT, OPPOSITION

3. Resolution 09-0501.02: Oppose Governor Corzine's proposed cuts to Shore Protection funding

RESOLUTION 09-0501.02

_ A RESOLUTION STRONGLY OPPOSING REMOVAL OF BEACH RENOURISHMENT FUNDING FROM THE FEDERAL ECONOMIC STIMULUS PACKAGE AND REDUCTION OF FUNDS FROM THE NEW JERSEY STATE SHORE PROTECTION FUND

WHEREAS, the proposed State Budget for the fiscal year 2010 includes cuts to beach nourishment funding and the energy receipts tax while utilizing the Real Estate Transfer Fee (RTF) and Hotel Motel Occupancy Tax to fund this flawed budget; and

WHEREAS, when the state legislature voted to impose the Realty Transfer Fee (RTF), the legislature similarly promised the citizens of New Jersey an increase in funding for the preservation of our most precious natural resource, OUR BEACHES; and

WHEREAS, the Board of Commissioners of the Township of Long Beach feels that the dedicated State Shore Protection Fund which is funded by Realty Transfer Fee (RTF) has been undermined at a time when the revenue generated by tourism is desperately needed; and

WHEREAS, when the state legislature imposed a tax on hotel and motel occupancy, the legislature in-turn made a commitment to the citizens of this great state to promote tourism and bolster the economy so that New Jersey would not be left at a disadvantage with surrounding states; and

WHEREAS, the White House Office of Management and Budget has pulled funding for every beach re-nourishment project from the Stimulus list prepared by the Corps of Engineers; and

WHEREAS, at the same time, governor Jon S. Corzine decided to reduce funding of New Jersey's beach re-nourishment projects from 25 million to 18.75 million dollars in order to adopt a balanced budget; and

WHEREAS, Governor Corzine justifies this reduction by claiming "that a law outside of the Appropriations Act, no matter how well intended, cannot mandate spending from one year to the next" although in many similar situations the State has argued that a law can, in fact, mandate spending from year to year; and

WHEREAS, the Obama Administration and Governor Corzine have quickly forgotten the lessons of Hurricanes Katrina, Rita, Ike and the Great Storm of '62, and may be putting the lives and property of those in coastal communities in harms way if coastal storm protection is compromised; and

WHEREAS, these proposed cuts to beach re-nourishment programs could ultimately cost millions in American taxpayer funds for recovery efforts if a hurricane or northeaster should hit this environmentally sensitive area; and

WHEREAS, according to Mark Mauriello, Commissioner of the New Jersey D.E.P., beach re-nourishment makes New Jersey better prepared for sea level rise; and

WHEREAS, President Obama and Governor Corzine must also realize the importance of the revenue stream generated in New Jersey through tourism which funds many of New Jersey's important social service programs and employs thousands of New Jersey residents; and

WHEREAS, every year there are over 2 billion visitors to America's beaches and in a time of economic recession, the beach is an even more desirable destination than other domestic and foreign alternatives; and

WHEREAS, in 2007, beaches contributed \$322 billion to America's economy and New Jersey's 127 miles of beach contributed more than \$19 billion (1/2 of the State's total tourism revenue) in 2008; and

WHEREAS, for every dollar the federal government spends on beach nourishment, it gets \$320 back in tax revenue; and

WHEREAS, the Mayors and Governing Bodies of Long Beach Island are unified in their positions against these negative and detrimental actions at the Federal and State levels in regard to the significant possibility of lost revenues from tourism and recreational beach use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach joins with other Long Beach Island Municipalities to strongly oppose any cuts to federal or state funding of periodic beach nourishments, the use of the Realty Transfer Fee (RTF) and Hotel/Motel Occupancy Tax to increase revenue while negatively impacting the largest revenue stream in this state, TOURISM DERIVED FROM OUR BEACHES, and the use of federal stimulus money to fund the list of projects prepared by the Army Corps of Engineers; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to President Barak Obama, Governor Jon S. Corzine, the Jersey Shore Partnership, all 9th District Legislators, all Ocean County Mayors, and all coastal communities.

Bonnie M. Leonetti, Municipal Clerk, Administrator advised a similar resolution of opposition was passed at the April 17th 2009 public meeting. This resolution would be passed by the other Long Beach Island municipalities in the near future.

4. Resolution 09-0501.03: Support efforts by the Joint Council of Taxpayers Association of Long Beach Island to improve communication with local and regional school officials

RESOLUTION 09-0501.03

WHEREAS, the Mayors of Long Beach Island met with representatives from the Joint Council of Taxpayers Association of Long Beach Island to discuss Southern Regional School District expenditures; and

WHEREAS, the Joint Council of Taxpayers Association of Long Beach Island has a committee who has reviewed matters such as the impact of K-12 school district consolidation and school budgets, referendums and expenditures; and

WHEREAS, the Joint Council of Taxpayers Association of Long Beach Island has asked for support and assistance from the Long Beach Island Governing Body Members in their continuing efforts to achieve and maintain meaningful dialog with school officials.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach at a Regular Meeting held Friday, May 1, 2009 does hereby support the Joint Council of Taxpayers Association of Long Beach Island in their continued efforts to ensure a quality education for the children of our community in an efficiently administered and cost effective school district.

5. Resolution 09-0501.04: Approve personnel actions

Bonnie M. Leonetti, Municipal Clerk, Administrator noted the proposed actions that would be taken.

6. Resolution 09-0501.05: Authorize Health Officer to enter into agreement with Community Medical Center regarding cancer screenings: Education and Follow-up

RESOLUTION 09-0501.05

WHEREAS, Community Medical Center of Toms River, New Jersey shall conduct a Breast and Cervical Cancer Screening Program between July 1, 2009 and June 30, 2010; and

WHEREAS, the Long Beach Island Health Department has agreed to provide the educational and follow-up component of the Breast and Cervical Cancer Screening Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Long Beach Township do hereby approve of the participation of the Long Beach Island Health Department with the Community Medical Center Breast and Cervical Cancer Screening Program, and authorizes the Health Officer to execute any documents necessary for participation in the program.

Bonnie M. Leonetti, Municipal Clerk, Administrator noted the Long Beach Island Health Department would provide the educational and follow-up component of the Breast and Cervical Cancer Screening Program at Community Medical Center in Toms River.

7. Resolution 09-0501.06: Designate rules and regulations pertaining to the Bayview Park Dog Park

RESOLUTION 09-0501.06

RESOLUTION ESTABLISHING REGULATIONS FOR THE NORTH RECREATION AREA AT BAYVIEW PARK IN BRANT BEACH, LONG BEACH TOWNSHIP

WHEREAS, the Board of Commissioners of the Township of Long Beach have determined to create a special area in Bayview Park to be known as the North Recreation Area at Bayview Park; and

WHEREAS, the Board of Commissioners of the Township of Long Beach have determined to identify that area of Bayview Park lying in Block 15.19 and Block 15.22 as shown on the Tax Assessment Map of the Township of Long Beach as the North Recreation Area at Bayview Park; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has authorized the creation of a "dog park" on a portion of the North Recreation Area at Bayview Park; and

WHEREAS, reasonable regulations are required in order to accommodate the "dog park" and other recreational uses in the area; and

WHEREAS, requests have been made by windsurfers that the "dog park" not unduly restrict their use and enjoyment of the North Recreation Area at Bayview Park; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined to make every reasonable effort to accommodate multiple uses in the North Recreation Area at Bayview Park.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday May 1, 2009:

1. That area of Bayview Park lying in Block 15.19 and Block 15.22 as shown on the Tax Assessment Map of the Township of Long Beach shall henceforth be known as the North Recreation Area at Bayview Park.
2. All persons utilizing the North Recreation Area at Bayview Park 12 years of age or older shall display a beach badge issued by the Township of Long Beach valid for the period when the person enters the North Recreation Area at Bayview Park.
3. The public shall be permitted to and invited to use the North Recreation Area at Bayview Park between the hours of sunrise and sunset.
4. No motorized watercraft shall be launched from or landed on the beach in the North Recreation Area at Bayview Park.
5. No food or beverage shall be possessed nor consumed by any person in the North Recreation Area at Bayview Park.
6. Any dogs in the "dog park" area of the North Recreation Area at Bayview Park shall be securely fastened on leashes which shall be held by the handlers of any dogs in the "dog park" located in the North Recreation Area at Bayview Park, **PROVIDED, HOWEVER**, the owner or handler of a dog in the "dog park" wishing to throw dummies, tennis balls, or any other object made of material soft enough to cause no injury to a person or animal if such person or animal is struck by the object may throw such objects into the Bay for purposes of training or exercising their dog provided that such dog is under full control of the owner or handler and will proceed only directly from the owner or handler to retrieve the object and return directly to the owner or handler.
7. All dogs in the "dog park" located at the North Recreation Area at Bayview Park shall have affixed to their collars licenses issued by the Municipality in which their owners or handlers permanently reside, if the Municipality in which the owner or handler resides with the dog do not require that dogs be licensed then, and in that event, the owner or handler shall secure a Long Beach Township dog license and securely affix such license to the dog's collar.
8. Handlers of any dogs in the "dog park" located on the North Recreation Area at Bayview Park shall comply with the Ordinances of Long Beach Township concerning the immediate collection and disposal of fecal materials deposited by any dogs under their care, custody and control and such collection and disposal shall be conducted by the dog's handler immediately upon the dog's relieving themselves.
9. All users of the North Recreation Area at Bayview Park shall be considerate to other users since Bayview Park was purchased with Green Acres funding to provide a park and recreation area for all taxpayers, residents, citizens and visitors in, of and to the Township of Long Beach and Green Acres administrative officers have expressly approved Long Beach creation of a "dog park" in the North Recreation Area at Bayview Park.
10. All users of the North Recreation Area at Bayview Park shall comply with all State of New Jersey Department of Environmental Rules and Regulations.
11. All visitors to the North Recreation Area at Bayview Park shall strictly comply with all noise Ordinances and other Ordinances of the Township of Long Beach concerning the behavior of persons while in the Township.

8. Resolution 09-0501.07: Designate additional surfing beaches in Long Beach Township

RESOLUTION 09-0501.07

RESOLUTION ESTABLISHING SURFING BEACHES ON THE OCEANFRONT IN LONG BEACH TOWNSHIP AND ESTABLISHING THE METHOD OF DEMARCATING THE LOCATIONS THEREOF AND POSTING WARNING SIGNS

WHEREAS, in the past Long Beach Township has designated certain areas of its oceanfront beach for use by swimmers utilizing surfboards; and

WHEREAS, the beach is designated as “surfing beaches”, that is to say, beaches used by swimmers using surf boards are beaches which are not protected beaches, protected by Township Lifeguards; and

WHEREAS, the advent of the 2009 summer season is swiftly approaching and the Board of Commissioners of the Township of Long Beach have determined to reaffirm existing surfing beaches and by Resolution create additional beaches where surfing will be permitted;

WHEREAS, the Board of Commissioners has determined that surfing beaches should be identified by the placing of blue flags located on the northerly and the southerly terminuses of any designated surfing beaches.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday May 1, 2009, that the areas described below within areas designated by the placement of blue flags by the Long Beach Township Beach Patrol are hereby designated as surfing beaches, that is to say as beaches where someone using surfboards may participate in their sport during the hours when lifeguards are provided for bathing beaches:

BRANT BEACH

- a. 32nd Street Beach – Brant Beach
- b. 48th Street Beach – Brant Beach
- c. 72nd Street Beach – Brant Beach
- d. 65th Street Beach – Brant Beach
- e. 43rd Street Beach – Brant Beach
- f. 59th Street Beach – Brant Beach

BRIGHTON BEACH

- g. 85th Street Beach – Brighton Beach

HAVEN BEACH

- h. 110th Street Beach – Haven Beach
- i. 118th Street Beach – Haven Beach

THE DUNES

- j. 122nd Street Beach – The Dunes

NORTH BEACH HAVEN

- k. 14th Street Beach – North Beach Haven
- l. 25th Street Beach – North Beach Haven
- m. 21st Street Beach – North Beach Haven

HOLGATE

- n. Beach Haven Inlet (Holgate) Beach – between guarded beaches on Susan Avenue and Rosemma Avenue)
- o. Beach South of Nelson Avenue – Beach Haven Inlet (Holgate)

BEACH HAVEN PARK

- p. 99th Street Beach – Beach Haven Park

NORTH BEACH

- q. Beach immediately north of Tract #65 – North Beach
- r. Beach immediately south of Tract #65 – North Beach

PEAHALA PARK

- s. 93rd Street Beach – Peahala Park

BE IT FURTHER RESOLVED, that surfing beaches are used by surfers at their own risk and, therefore, warning signs shall be installed by the Long Beach Township Beach Patrol advising surfers that use of surfing beaches is at the users own risk since the beaches are unguarded and unprotected.

Bonnie M. Leonetti, Municipal Clerk, Administrator announced a hand-out of the surfing beaches was available on the table in the back of the meeting room.

9. Resolution 09-0501.08: Approve a change to a sewer account

RESOLUTION 09-0501.08

WHEREAS, the following Sewer account requires a change in its billing and/or classification due to various reasons; and

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

Blk:	Lot:	Acct:	Year:	Cancel/Change	Amount:
4.25	191119-0	Sewer	2009	Converted to Single	455.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make this change.

Motion to approve Items 3 - 9:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

LICENSES AND PERMITS

10. Resolution 09-0501.09: Approve renewal application for a tattoo studio license: Island Tattoo Studio, 1214 Long Bch Blvd, NBH

RESOLUTION 09-0501.11(b)

**RESOLUTION AUTHORIZING A CHANGE ORDER IN EXCESS OF 20% FOR
THE WATER MAIN REPLACEMENT PROJECT #1517001-008**

WHEREAS, N.J.A.C. 5:30-11.9 et seq. provides for a procedure wherein a contract previously awarded may be increased more than 20%; and

WHEREAS, Mathis Construction was awarded a contract to furnish and install water mains on various streets in the Township of Long Beach in the amount of \$533,304.52 as per Resolution #08-0502.11; and

WHEREAS, during the installation various unknown and unanticipated problems were encountered causing changes to the scope of the project resulting in unexpected additional costs; and

WHEREAS, these changes have resulted in Change Order #1 which exceeds 20% of the original contract and has been approved and certified by the Project Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 1st day of May, 2009 that Mathis Construction be and is hereby awarded Change Order #1 not to exceed Two Hundred Thousand Five Hundred Ten Dollars and Eighty Six Cents \$200,510.86 for payment of the additional work required to install various water mains; and

BE IT FURTHER RESOLVED by the Board of Commissioners that the Municipal Clerk is hereby directed to have published in the official newspaper at least once, a notice indicating the amount awarded to Mathis Construction and a brief description of why it was necessary to expend such additional funds; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to maintain a copy of said advertisement for public inspection.

RESOLUTION 09-0501.11(c)

**RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE SANITARY SEWER SYSTEM
IMPROVEMENTS PROJECT EIT #S340023-01 IN THE TOWNSHIP OF LONG BEACH**

WHEREAS, Conti/Haskell Joint Venture was awarded a contract for the 2008 Sanitary Sewer System Improvement Project in the Township of Long Beach EIT #S340023-01 in the amount of Nine Hundred Thirty Seven Thousand Five Hundred Forty Five Dollars (\$937,545.00) as per Resolutions 08-1205.06(b) and 09-0320.06(b); and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

WHEREAS, these changes resulted in Change Order #1 that was approved pursuant to Resolution 09-0403.08(b) and certified by the Municipal Engineer; and

WHEREAS, additional work required to excavate and repair the storm drain system and various associated water main issues have resulted in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer and the Public Works Deputy Municipal Department Head. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 1st day of May 2009 that Conti/Haskell Joint Venture, 123 Bartlett Avenue, West Creek, NJ 08092 be and is hereby awarded Change Order #2 not to exceed Forty One Thousand Nine Hundred Six Dollars and Seventy Six Cents (\$41,906.76) for payment of the work required to complete the 2008 Sanitary Sewer System Improvement Project EIT #S340023-01 in Long Beach Township.

Bonnie M. Leonetti, Municipal Clerk, Administrator noted the repairs were located between Beach Haven Crest and Brighton Beach on Long Beach Boulevard. Additional emergency work would be necessary in the near future.

Motion to approve Items 11 & 12:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 09-0501.12: Approve the acceptance of a Performance Bond in the amount of \$56,650.00 and inspection fees in the amount of \$3,605.00 from James Grimes for LUB 36-08-P-F: Block 4.05, Lots 8 & 8.01, N. Beach Haven

RESOLUTION 09-0501.12

WHEREAS, the Township of Long Beach has received from James Grimes Check #7307 dated April 27, 2009 in the amount of Sixty Thousand Two Hundred Fifty Five Dollars (\$60,255.00) drawn on PNC Bank, representing the required Performance Bond for Major Site Plan #LUB-36-08, Block 4.05, Lots 8 & 8.01 (No. Beach Haven, NJ) in the amount of Fifty Six Thousand Six Hundred Fifty Dollars (\$56,650.00) and inspection fees in the amount of Three Thousand Six Hundred Five Dollars \$3,605.00.

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

14. Resolution 09-0501.13: Authorize a settlement payment to Michael Mercurio regarding Dockets OCN-L-664-07 & OCN-L-1294-08-PW

RESOLUTION 09-0501.13

**RESOLUTION AUTHORIZING PAYMENT AND FULL SETTLEMENT OF THE MATTER OF CAPLICKI
AND MILLER V. THE TOWNSHIP OF LONG BEACH AND MICHAEL MERCURIO BEARING DOCKET
NUMBERS OCN-L-664-07 AND OCN-L-1294-08-PW**

WHEREAS, two matters pending in the Superior Court of New Jersey, Law Division, Ocean County, bearing the docket numbers contained in the title to this Resolution have been settled; and

WHEREAS, on April 3, 2009, the Board of Commissioners of the Township of Long Beach authorized the settlement and authorized the payment to Michael Mercurio of the sum of \$15,000.00 under certain terms and conditions; and

WHEREAS, the appropriate Order has been entered by the Superior Court of New Jersey, Law Division, Ocean County.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday May 1, 2009, that the Chief Financial Officer of the Township of Long Beach shall be and is hereby authorized to issue a check in the amount of \$15,000.00, to Szaferman, Lakind, Blumstein & Blader, P.C., Attorneys for Michael Mercurio.

15. Resolution 09-0501.14: Approve Bills & Payroll
Bills in the amount of: \$1,979,955.55
Payrolls in the amount of: \$ 384,262.25

RESOLUTION 09-0501.14

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 \$384,262.25.

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 \$1,979,955.55 be and the same are hereby authorized to be paid on May 1, 2009.

2. The said approved payroll amounting to the sum of \$384,262.25 be and the same are hereby authorized to be paid on May 1, 2009.

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 13 - 15:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Bayard commented a check recently received from the "Clean Communities Program" would be used by Long Beach Township to help offset costs of various municipal projects.

Commissioner Gove announced the Long Beach Island Health Department was sponsoring the mobile mammography unit on May 11th and a free rabies clinic on May 16th. She reminded the public that taxes were due.

Mayor Mancini announced the next meetings of the Land Use Board and the Board of Commissioners. He noted the Compu-kid Program was available in the Police Department. The Mayor cautioned the speed limit on Long Beach Boulevard would be lowered on May 15th, and the traffic lights would be activated on May 18th.

Bonnie M. Leonetti, Municipal Clerk, Administrator requested the Board of Commissioners vote to amend Resolution 09-0501.01 as the date of the Second Reading a Public Hearing for Ordinance 09-11C was wrongly recorded. The Governing Body affirmatively voted to correct the date to June 1st.

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

OPEN PUBLIC SESSION

No Comments

CLOSE PUBLIC SESSION

Motion for adjournment at 4:18 p.m.:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.