

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MAY 3, 2013
Flag Salute

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

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

Also in attendance: Lynda J. Wells, Municipal Clerk
Teresa S. Sgro, Deputy Municipal Clerk

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 and the ASBURY PARK PRESS on December 13th 2012; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the April 19, 2013 meeting and to approve the same as recorded in the minute book:

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

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 13-11: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY."**

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

STATEMENT OF PURPOSE

This Ordinance is adopted to eliminate all longevity benefits for all present and future employees retroactively to January 1, 2013. Commencing January 1, 2013, employees will no longer receive longevity benefits. Longevity benefits as of January 1, 2013 are rolled into and made a part of base salaries for all employees commencing January 1, 2013.

SECTION I

SECTION 7 of an Ordinance, number 77.1, entitled "An Ordinance fixing and determining the annual salaries, designating holidays and providing for overtime compensation of certain officers and employees in the Township of Long Beach, County of Ocean, New Jersey" and any and all amendments thereto shall be and are hereby repealed retroactively to January 1, 2013.

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

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

Lynda Wells explained this Ordinance would eliminate all longevity benefits for all present and future employees. Passed on first reading at a regular meeting held on April 19, 2013 and advertised in the BEACH HAVEN TIMES issue of April 25, 2013 .

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-11 on Second Reading:

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

2. Second Reading Ordinance 13-12C: **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 CHAPTER 189 PERTAINS TO PARKING.**

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

STATEMENT OF PURPOSE

This Ordinance amends Article III, §189-23. to regulate parking on West Avenue in Holgate.

SECTION I

§189-23. Schedule I: No Parking. is hereby amended by the repeal of the word "Cleveland" in the following:

West Avenue in Beach	Both	From the intersection of the
Haven Heights		southerly side line of Cleveland
		Avenue south to the end of West
		Avenue

And in lieu and instead thereof the following word shall be substituted:

"McKinley"

SECTION II

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

SECTION III

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

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

Lynda Wells explained, this Ordinance amended Article III, §189-23. regulates parking on West Avenue in Holgate.

Passed on first reading at a regular meeting held on April 19, 2013 and advertised in the BEACH HAVEN TIMES issue of April 25, 2013 .

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-12C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second Reading Ordinance 13-13C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 82 PERTAINS TO WATER AND SEWER RATES**

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

STATEMENT OF PURPOSE

This Ordinance amends Water and Sewer Rates to include revisions and increases in current rates.

SECTION I

Section 82-26. Chapter 197, Water and Sewers.

A. Section 197-6, Payments. Is hereby amended to read as follows:

1) Emergency shut off of individual service:

(a) During business hours: \$156.

(b) Outside business hours: \$208.

(c) Time spent in excess of one hour:

[1] During business hours: \$52/hour.

[2] Outside business hours: \$104/hour.

(2) Connection fees on private roads/easements: \$312.

B. Section 197-7A. Annual Water Rates. Schedules No. 1, No. 2, No. 3 and No. 4 C. are hereby amended as follows:

"Schedule No. 1"

Un-metered Continuous Service for Domestic Purposes

Use	Minimum Charge Per Year or Season
One-family (includes kitchen sink hot and cold water, bathtub, toilet and washstand)	\$152.00
2-family units	\$256.00
3-apartment units	\$385.00
4-apartment units	\$512.00
5-apartment units	\$641.00
6-apartment units	\$769.00

7-apartment units	\$896.00
10 apartment units	\$1279.00
Additional fixtures	
Sink	\$ 14.00
Utility sink and tray	\$ 16.00
Laundry trays (one or two-part)	\$ 16.00
Hose spigots	\$ 32.00
Automatic dishwasher	\$ 16.00
Toilets	\$ 32.00
Bathtubs	\$ 27.00
Wash basin/Lavatory sink	\$ 14.00
Showers	\$ 27.00
Automatic clothes washer	\$ 16.00
Drinking fountains	\$ 18.00
Ice Cream machines	\$ 18.00
Urinals	\$ 32.00
Swimming pool	
In ground	\$304.00
Above ground	\$182.00
Hot tub	\$ 51.00
Bidet	\$ 51.00
Underground Sprinkler System	\$304.00
Motel	
With efficiency unit (each)	\$109.00
Without efficiency unit (each)	\$ 86.00
House trailer	\$109.00
Standby water service (temporary disconnection of water service)	\$152.00
Fire Hydrants	\$364.00

"Schedule No. 2"

Metered Continuous Service for Commercial Property

Use	Minimum Charge Per Year or Season
All consumption	\$3.94 per 1,000 gallons
Meter Size	
5/8- inch meter per year or season	\$ 54.00
¾ - inch meter per year or season	\$ 80.00
1-inch meter per year or season	\$132.00
1 ½ - inch meter per year or season	\$264.00
2-inch meter per year or season	\$480.00
3-inch meter per year or season	\$796.00

"Schedule No. 3"

Other Customers Not Covered Above

Customer	Per Year or Season
Ocean County Utilities Authority	\$4.15 per 1,000 gallons
Telephone Company	\$4.16 per 1,000 gallons

"Schedule No. 4"

C. **"Section 197-8A.** Prior to any connection of any property with the Township water system, there shall be paid a connection fee as follows:

(1) For a ¾-inch connection	\$2255.00
(2) For a 1-inch connection	\$2346.00
(3) For a 1 ½-inch connection	\$2817.00
(4) For a 2-inch connection	\$3004.00

D. Section 197-8C. In all subdivisions where the developer is required to install all utilities to curb on public streets, a charge of \$464.00 shall be made for the house connection."

E. Section 197-26(A)(2)(1) is hereby amended as follows:

Delete the final item listed and replace in lieu thereof the following:

ANNUAL SEWER RENTAL CHARGE

Use	Charge
Disconnection inspection Fee. Water and sewer lines must be disconnected at the curblin of the	\$60.00

property and there shall be paid a fee of \$60.00 to the Township for inspection of said disconnection.

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, or invalid for any other reason, such word, phrase, clause, section or provision shall be severable from the remainder of this 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.

Lynda Wells explained, this Ordinance increased in water and disconnection inspection fees to \$60.00

Passed on first reading at a regular meeting held on April 19, 2013 and advertised in the BEACH HAVEN TIMES issue of April 25, 2013 .

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 13-14C **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 94 PERTAINS TO FLOOD DAMAGE PREVENTION.**

Lynda Wells explained, the purpose of this Ordinance was to comply with requirements imposed by both State and Federal Agencies in order to ensure that the residents of the Township of Long Beach were eligible for Increased Cost of Compliance and other Federal Hazardous mitigation Grant Funds.

Motion to approve Ordinance 13-14C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

5. Resolution 13-0503.01(a&b): Authorize applications for various grants:

- a) 2012 Recycling Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

WHEREAS, a resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and indicate the assent of the Board of Commissioners of Long Beach Township to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and Recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and filed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 3rd day of May, 2013, that the Township of Long Beach hereby endorses the submission of a 2012 Municipal Recycling Tonnage Grant Application to

the New Jersey Department of Environmental Protection Agency Office of Recycling and designates Angela Anderson, Recycling Coordinator, to ensure that the said application is properly filed.

- b) Police Department Grant Opportunities; including but not limited to Traffic Safety & Emergency Management

Resolution 13-0503.01(b)

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize various members of the Police Department to apply for various grant opportunities in 2013

Lynda Wells explained these grant opportunities were applied for annually.

- 6. Resolution 13-0503.02(a&b): Approve special activities:

- a) Holgate Taxpayers Assoc.; beach clean-up; May 4th, rain date May 5th

WHEREAS, the Holgate Taxpayers Association has requested permission to hold a beach clean-up on Saturday, May 4, 2013, with a rain date Sunday, May 5, 2013; and

WHEREAS, the Holgate Taxpayers Association has submitted the required insurance certificate and hold harmless.

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 to be held on Long Beach Township beaches on Saturday, May 4, 2013 or the rain date of Sunday, May 5, 2013.

- b) Jersey Shore Surfrider Foundation
Dune grass planting and lifeguard stand painting –
May 11th 1 to 4 PM

Resolution 13-0503.02(b)

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Jersey Shore Chapter of the Surfrider Foundation has been approved to plant dune grass and paint lifeguard stands on Saturday, May 11, 2013 from 1PM to 4 PM.

- 7. Resolution 13-0503.03: Approve tax sale certificate foreclosure Block 1.23 Lot 3 pursuant to the Superior Court of New

Jersey

BE IT RESOLVED this 3rd day of May 2013, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the following tax sale certificate, to wit:

Tax Sale Certificate number 73-5, sold at a public sale by the collector of taxes of the Township of Long Beach on November 30, 1973. The said Tax Sale Certificate concerned the real estate at what was originally block A-23, Lot 3, but currently known as block 1.23, Lot 3, assessed to Julia H. Osborn, c/o Mrazek, William, Be foreclosed by the summary proceedings IN REM, and as described by New Jersey Statutes R. S. 54:5-104.29 to R. S. 54:5-104.71 as amended, and pursuant to the Rules of Civil Practice of the Superior Court of the State of New Jersey.

- 8. Resolution 13-0503.04: Approve personnel actions

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorize the following actions:

Approve a Family Medical Leave of Absence (FMLA) for JS effective retro-active to April 16, 2013.

Approve an intermittent Family Medical Leave of Absence (FMLA) for JDS effective retro-active to April 22, 2013.

Approve the end of a Family Medical Leave of Absence (FMLA) for JS effective retro-active to April 22, 2013.

ASSESSOR

Hire the following employee as a seasonal part time laborer at the rate of \$125.00 per day to be paid from Assessor Salary & Wage effective retro-active to May 2, 2013.

Julius Coppola

BEACH PATROL

Hire the following employee as a Seasonal Beach Badge Program Seller/Checker at the rate of \$9.70 per hour to be paid from Beach Badge Salary & Wage effective May 3, 2013.

David Jonas

HEALTH

Hire the following as a part-time seasonal environmental health staff at the rate of pay of \$30.00 per hour to be paid from the Health Salary & Wage effective May 6, 2013.

Eugene Mulgrew

Hire the following as a part-time seasonal environmental health staff at the rate of pay of \$25.00 per hour to be paid from the Health Salary & Wage effective May 6, 2013.

Edward McNicholas

Hire the following as a part-time seasonal environmental health staff at the rate of pay of \$23.05 per hour to be paid from the Health Salary & Wage effective May 6, 2013.

Josh Bligh

Hire the following as a part-time seasonal environmental health staff at the rate of pay of \$10.00 per hour to be paid from the Health Salary & Wage effective May 13, 2013.

Daria Vinci

POLICE

Hire the following employee as a permanent part-time Public Safety Telecommunicator Trainee at the rate of \$7.25 per hour to be paid from Police Salary & Wage effective May 3, 2013.

Thomas Cannon

Approve attendance of the following to the Beach Haven Satellite Police Academy to become a Class 1 Special Law Enforcement Officers at the minimum wage rate of \$7.25 per hour to be paid from the Police Salary & Wage effective May 11, 2013.

Sean P. Farrell

Jeffrey K. Pharo

Thomas V. Ruble Jr.

Daniel S. Voorhees

9. Resolution 13-0503.05: Approve town wide Business Sidewalk sales:

- June 14, 15 & 16
- October 4, 5, 6

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby authorize an "Outdoor Retail Sale" of merchandise on the following dates:

- LBI Thank You Fest: June 14th, 15th, 16th, 2013
- Chowderfest /Merchant's Mart Weekend: October 5th and 6th 2013

BE IT FURTHER RESOLVED each participating business shall complete and file an application form provided by the Municipal Clerk's Office and shall observe all applicable zoning regulations pertaining to the outdoor sale of merchandise by Township merchants. No fees will be required

Motion to approve Items 5 thru 9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

10. Resolution 13-0503.06: Approve various 2013 Ice Cream Vendors

Lynda Wells explained we had a total of 10 motorized vendors.

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 195 provides that the Board of Commissioners shall limit the number of persons desiring to sell or vend ice cream or ice cream products in the Township of Long Beach; and

WHEREAS, it is the desire of said Board to place a limitation on same in order to avoid undue crowding, littering, traffic congestion and the like.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following vendors shall be issued a license for the selling or vending of ice cream or ice cream products, subject to all requirements and restrictions, for the year 2013.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Cold Waves	ICM 13-01
Surf Ice Cream	ICM 13-02
Bun Jim Ice Cream	ICM 13-03
Bayberry Ice Cream	ICM 13-04
Midlantic Vending	ICM 13-05
Ice Cream N Dreams	ICM 13-06
Francesca's Ice Cream	ICM 13-07
B & P Ice Cream LLC	ICM 13-08
Good 'Ol Dayz Ice Cream	ICM 13-09
Michelle's Treats	ICM 13-10

11. Resolution 13-0503.07: Approve a Social Affairs Permit:

Jersey Surf Inc. to be held at LBI Foundation of the Arts & Sciences to benefit St. Francis Comm. Center & Jersey Surf Drum & Bugle Corp; May 11, 2013 5 PM to 10 PM

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to The Jersey Surf Inc., to be held at Long Beach Island Foundation of the Arts and Sciences, Loveladies. This permit will allow Jersey Surf Inc. to serve alcoholic beverages at the fundraiser on May 11, 2013 between the hours of 5:00 P.M. and 10:00 P.M.

Motion to approve Items 10 & 11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

12. Resolution 13-0503.08: Award a contract for 2013 Sanitary Sewer Repairs; Holgate: Tri-State Grouting; \$52,400.00 per bid

A RESOLUTION AWARDING A CONTRACT FOR THE 2013 SANITARY SEWER TEMPORARY INFILTRATION REPAIRS IN HOLGATE, FOR THE SEWER DEPARTMENT 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 2013 Sanitary Sewer Temporary Infiltration Repairs in Holgate 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, Tri-State Grouting, LLC, 567 Walther Road, Newark, DE 19702 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 13-03 Special Emergency Hurricane Sandy Account # C-04-56-109-901 in the amount of \$52,400.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 3rd day of May 2013, for the reasons aforesaid, that a contract be and is hereby awarded to:

Tri-State Grouting, LLC
567 Walther Road
Newark, DE 19702

for the 2013 Sanitary Sewer Temporary Infiltration Repairs in Holgate in the Township of Long Beach in an amount not to exceed Fifty Two Thousand Four Hundred Dollars (\$52,400.00) as per the bid received April 25, 2013.

Motion to approve Item 12:

Motion: Ayes:

Second: Nays:

FINANCIAL APPROVALS

13. Resolution 13-0503.09: Approve a Dedication by Rider

Lynda Wells explained this would create an account to accept donations received for dune grass.

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURCHASE OF DUNE GRASS PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 et seq. allows municipalities to receive donations for the purchase of dune grass, and

WHEREAS, N.J.S.A 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by the dedication by rider,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

- 1) The Board of Commissioners hereby request permission of the Director of Local Government Services to pay expenditures for the purchase of dune grass, as per N.J.S.A 40A:4-39
- 2) The Municipal Clerk of the Township of Long Beach is hereby directed to forward two copies of this resolution to the Director of Local Government Services.

14. Resolution 13-0503.10: Approve Bills & Payroll
Payroll in the amount of: \$ 448,833.00
Bills in the amount of: \$3,063,931.57

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 \$448,833.00.

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 \$2,615,098.57 be and the same are hereby authorized to be paid on Friday, May 17, 2013.

2. The said approved payroll amounting to the sum of \$448,833.00 be and the same are hereby authorized to be paid on Friday, May 17, 2013.

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 & 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Motion to open the Public Hearing for the 2013 Municipal Budget

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PUBLIC HEARING: 2013 MUNICIPAL BUDGET

Commissioner Lattanzi introduced the Township Auditor, Brian Logan from the firm Suplee, Clooney and Company and the Township CFO, Lisa Jones. Commissioner Lattanzi stated there was a small increase on 4/10 of one cent, noting the challenge of dealing with emergency expenditures incurred from Superstorm Sandy and that the Township was still awaiting reimbursements from FEMA.

Bill Hutson, Holgate thanked the Commissioners for great job done with the budget.

Motion to close the Public Hearing for the 2013 Municipal Budget

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

15. Resolution 13-0503.11: Amend the 2013 Municipal Budget

13-0503.11
TOWNSHIP OF LONG BEACH
RESOLUTION TO AMEND 2013 BUDGET

WHEREAS, the local municipal budget for 2013 was approved on the 22nd day of March, 2013, 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 2013 be made:

Ayes: (Lattanzi)
 (Bayard)
 (Mancini)

Nays: ()
 ()
 ()

RECORDED VOTE
 (INSERT LAST NAMES)

CURRENT FUND BUDGET

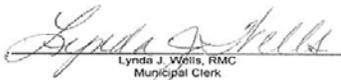
ANTICIPATED REVENUES:	FROM	TO
2. Surplus Anticipated With Prior Written Consent Of Director Of Local Government Services	\$ 1,168,352.00	\$ 1,162,946.00
Total Surplus Anticipated	<u>1,168,352.00</u>	<u>1,162,946.00</u>
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated With Prior Written Consent Of The Director Of Local Government Services - Interlocal Municipal Service Agreements Offset With Appropriations:		
Shared Services Agreement - Police Dispatching Services	159,244.00	159,245.00
Shared Services Agreement - Health Contracts	237,013.00	237,003.00
Shared Services Agreement - MDT	665.00	6,080.00
Total Section D: Interlocal Municipal Service Agreements Offset With Appropriations	<u>990,017.00</u>	<u>995,423.00</u>
SUMMARY OF REVENUES:		
1. Surplus Anticipated	<u>1,168,352.00</u>	<u>1,162,946.00</u>
3. Miscellaneous Revenues:		
Section D: Special Items of General Revenue Anticipated With Prior Written Consent Of The Director Of Local Government Services - Interlocal Municipal Service Agreements Offset With Appropriations	<u>990,017.00</u>	<u>995,423.00</u>
Total Miscellaneous Revenues	4,855,671.71	4,861,077.71
GENERAL APPROPRIATIONS:		
Operations - Within "CAPS"		
Lifeguards:		
Salaries & Wages	1,275,100.00	1,295,100.00
Beach Badges		
Salaries & Wages	205,500.00	185,500.00

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.

PASSED ON: MAY 3, 2013

CERTIFICATION

I, LYNDA J. WELLS, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 13-0503.11 was duly adopted by the Board of Commissioners at their regular meeting held on Friday, May 3, 2013.


 Lynda J. Wells, RMC
 Municipal Clerk

Lynda Wells read the resolution amending the 2013 Municipal Budget aloud. Brian Logan, Auditor, explained the amendment, noting it was less than 10% on one line item.

Motion to approve Item 15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

16. Resolution 13-0503.12: Authorize reading of the 2013 Municipal Budget by title only

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:	SECOND:	ROLL CALL:
LATTANZI	BAYARD	LATTANZI
		BAYARD
		MANCINI

Motion to approve Item 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

17. Resolution 13-0503.13: Adopt the 2013 Municipal Budget as amended

Lynda Wells read pages 39 and 40 from the 2013 Municipal Budget aloud.

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 \$23,743,650.34 for municipal purposes, as amended, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 3RD day of May 2013.

(Summary annexed hereto)

Motion to approve Item 17:

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

COMMISSIONERS' REPORTS

Commissioner Lattanzi reported the movie theatre site was in the process of being cleared, making ready for the Health Department to relocate there, hopefully by June.

Commissioner Bayard reminded residents of the summer recycling schedule and the hazardous waste disposal dates, noting information was on the Township website.

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, May 17, 2013 at 4:00 p.m. at which time a public hearing for Ordinance 13-14C would be held.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday, May 8, 2013 at 7:00 p.m. in the Municipal Court Room.

Mayor Mancini reported on the oceanfront easements, stating that from Brant Beach to No. Beach Haven there were 15 outstanding easements, in North Beach there were 12 easements outstanding and in Loveladies: 30 easements remained outstanding.

Mayor Mancini reported from the Police Department the Office of Emergency Management had obtained two buses to be utilized to support needs such as emergent evacuations. The buses were received without cost through a generous government transfer from the Southern Regional School District. A grant had been applied for which would allow us to equip the vehicles in an appropriate manner. Officer Brendan Kerlin had handled this project.

Mayor Mancini also reported the Office of Emergency Management strongly endorsed the beach replenishment project as an essential means to protect life and property in Long Beach Township. They requested all ocean front property owners sign their deeds of access.

Mayor Mancini finally noted the traffic Lights were tentatively scheduled to go on Monday, May 20, 2013 and urged all to please use caution.

OPEN PUBLIC SESSION

Debra Slavinsky, Holgate asked if the house raisings would be approved for seven business days and be complete by May 15th.

Mayor Mancini responded yes the Township would like them complete before the summer season begins, but if anyone was having a problem to contact the Township and each case would be reviewed.

Debra Slavinsky also commented that she had renters for the season with the understanding there would be no house raising.

Mayor Mancini commented that he understood but considering the needs of your neighbors also was important.

Kristy Rugford, LBI Foundation of the Arts & Sciences Chairperson stated the Foundation was beginning a new program of movies on the beach, but the Township did not approve it. She stated it was sponsored by NJNG for 5 movies this summer using the Foundation for parking.

Mayor Mancini stated the beach was private property and movies would not be allowed there. He asked Kristy to contact the Township for approval prior to planning events.

Don O'Brien announced the Surfflight Theater was open. He also stated he Atlantic City Press has reported the repairs on the beaches may slow down business this summer.

Mayor Mancini replied there was a preconstruction meeting set for the following week with the Army Corps and Great Lakes Dredging Company and he hoped to hold a meeting with the realtors and let them know as soon as dates were set.

Don O'Brien also asked for a formal Police Report.

Mayor Mancini responded he would speak with the Chief.

Bill Kunz, Brant Beach stated at the last LBI Consolidated School board meeting the discussion was cutting overhead. He noted the principal, nurse and child study group

were released and he felt that should have been at least \$120,000.00 savings as a result.

Commissioner Lattanzi replied he had no communication from the school board about their budget.

Brian Logan, Auditor responded if it were not over 2% they were not required to notify the Twp.

Bill Hutson, Holgate reminded everyone of the Thank You Fest on June 14th weekend.

Bob Irvine, Beach Haven Crest asked the Mayor if he received a response from Mr. Decker, his neighbor concerning his deed of easement.

Mayor Mancini replied he called him three times this week, with no response.

John Connolly, Beach haven Crest inquired about the state representative that Governor Christie mentioned.

Mayor Mancini replied Cindy Randazzo, NJDEP had been calling oceanfront property owners who had not yet executed their deeds of easement.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:45 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner