

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MAY 18, 2012
Flag Salute

Meeting came to order: 4:05 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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on November 9th, 2011; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the May 4th 2012 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. First Reading Ordinance 12-13C: **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 197-12.C PERTAINS TO REQUIREMENTS FOR AUTOMATIC SPRINKLER SYSTEMS**

Lynda Wells, Municipal Clerk explained this Ordinance would make the installation of a reduced pressure backflow preventer in underground irrigation systems a requirement and Long Beach Township would be in compliance with the 2009 National Standard Plumbing Code.

Motion to approve Ordinance 12-13C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS AND APPROVALS

2. Resolution 12-0518.01: Approve the following special event:
New Jersey Windsurfing & Watersports Association
Bayfest/Funfest @ Bayview Park: July 15th from 9:00 am to 4:30 pm

RESOLUTION 12-0518.01

WHEREAS, the following event is scheduled to be held at Bayview Park in the Township as follows:

HOST	DESCRIPTION	TIME & DATE(S)
New Jersey Windsurfing Watersports Association (NJWWA)	"Bay Fest/Fun Fest"	Mon. July 15, 2012 9 AM to 4:30 PM Rain date: 7/22/12

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.

3. RESOLUTION 12-0518.02

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE ESTABLISHMENT OF A REGIONAL POLICE TRAINING FACILITY IN THE TOWNSHIP OF LITTLE EGG HARBOR ON ROUT 539

WHEREAS, there is a need for a regional police training facility in Southern Ocean County; and

WHEREAS, the Governing Body of the Township of Little Egg Harbor has a reserved space for a regional police training facility along Route 539; and

WHEREAS, the Township of Little Egg Harbor is seeking support from surrounding municipalities for a regional police training facility; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey and Chief of Police Michael Bradley to support the Township of Little Egg Harbor Governing Body to pursue the planning of a regional police training facility in the Township of Little Egg Harbor along Route 539.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby supports

the establishment of a regional police training facility in the Township of Egg Harbor along Route 539; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township of Little Egg Harbor Municipal Clerk Diana K. McCracken.

4. Resolution 12-0518.03: Authorize the acquisition of a tax lien on Block 1.23, Lot 3: William S. Mrazek, lienholder - \$1,300.00

RESOLUTION NO. 12-0518.03

RESOLUTION AUTHORIZING PURCHASE OF A TAX LIEN ON LOT 3 BLOCK A-23 FROM WILLIAM S. MRAZEK.

FIRST WHEREAS, Tax Map Lot 3 in Block A-23 of the Township of Long Beach is assessed to Julia H. Osborn; and

SECOND WHEREAS, prior to May 20, 1974, the taxes had not been paid on the said lot and as a result thereof a lien for Municipal Taxes was sold to William S. Mrazek which lien was duly recorded in the Office of the Ocean County Clerk at Toms River, New Jersey on May 20, 1974 in Book 1844 of Mortgages on Page 483; and

THIRD WHEREAS, the said Lot and Block lie in an area which will be the subject matter of the Barnegat Inlet to Little Egg Harbor Inlet Beach Replenishment and Maintenance Program being undertaken by the U.S. Army Corps of Engineers and the State of New Jersey Department of Environmental Protection; and

FOURTH WHEREAS, for the Township of Long Beach to acquire title to said Lot is in the best interest of the Army Corps of Engineers, the State of New Jersey Department of Environmental Protection and the Township of Long Beach; and

FIFTH WHEREAS, the said William S. Mrazek has offered to sell and convey to the Township of Long Beach the said lien and assign the same to the Township of Long Beach for the sum of One Thousand Three Hundred Dollars (\$1,300.00).

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday May 18, 2012 that Township does hereby agree to pay to the said William S. Mrazek the sum of One Thousand Three Hundred Dollars (\$1,300.00) lawful money of the United States of America for the assignment of said Tax Sale Certificate. Said payment to be made by making out a check for the stated sum to Lumurro Davidson Eastman & Munoz, PA, who are the attorneys for the said William S. Mrazek and the Clerk of Long Beach Township and the Chief Financial Officer of the Township of Long Beach shall be and are hereby authorized to execute and deliver the said check to Shackleton & Hazeltine, Township Solicitors and the Township Solicitors are authorized to forward the same to counsel for William S. Mrazek, and thereafter record the assignment of the Tax Sale Certificate.

BE IT FURTHER RESOLVED, the Long Beach Township Attorneys, Shackleton & Hazeltine, are hereby authorized and directed to foreclose the Tax Lien as expeditiously as the same may be done.

Resolution 12-0518.04: Approve personnel actions

RESOLUTION 12-0518.04

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

Approve a paid Family Medical Leave of Absence (FMLA) for MC effective retro-active to May 8, 2012.

Acknowledge the end of a paid Family Leave of Absence (FMLA) for BG effective retro-active to April 27, 2012.

Approve a paid Family Medical Leave of Absence (FMLA) for AM effective retro-active to April 2, 2012.

Acknowledge the end of a paid Family Leave of Absence (FMLA) for AM effective May 18, 2012.

Approve an unpaid Family Medical Leave of Absence (FMLA) for AM effective May 19, 2012.

BEACH PATROL

Hire the following as Seasonal Beach Badge Program Assistant Supervisors at the rate of \$10.00 per hour to be paid from the Beach Badge Salary & Wage effective May 19, 2012.

Caitlin Cotter

Christina Hepp

Megan Kinney

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$10.40 per hour to be paid from the Beach Badge Salary & Wage effective May 19, 2012.

Pamela Tamowski

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$10.50 per hour to be paid from the Beach Badge Salary & Wage effective May 19, 2012.

Paula Havelka

POLICE

Hire the following as a part-time telecommunicator trainee at the rate of \$7.25 per hour to be paid from Police Salary & Wage effective May 18, 2012.

Cold Waves	ICM 12-01
Surf Ice Cream	ICM 12-02
Bayberry Ice Cream	ICM 12-04
Midlantic Vending	ICM 12-05
Ice Cream N Dreams	ICM 12-06
Francesca's Ice Cream	ICM 12-07
Good 'Ol Dayz Ice Cream	ICM 12-09

Motion to approve Items 8 & 9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS AND AWARDS

- 7. Resolution 12-0518.09: Approve a purchase of paddle boards for the Beach Patrol, per quote: Marine Rescue Products, Inc. \$12,410.00

RESOLUTION 12-0518.09

RESOLUTION AUTHORIZING THE PURCHASE OF ELEVEN (11) 10'6" RESCUE PADDLEBOARDS AND FOUR (4) 9' GLS BOARDS FOR THE BEACH PATROL IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of eleven (11) 10' 6" #7000 Rescue Paddle Boards, and four (4) 9' GLS Boards for the Long Beach Township Beach Patrol; and

WHEREAS, in response to the solicitation of quotations, two (2) quotes were received; and

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

WHEREAS, Marine Rescue Products, Inc. gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by- Purchase various equipment for Beach Patrol in the Capital Budget Account # C-04-55-300-031 in the amount of \$10,670.00 and Trust Account – LIT Tournament Fund Account #T-03-56-851-014 in the amount of \$1,740.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 18th day of May, 2012, for the reasons aforesaid, approves the purchase from:

Marine Rescue Products, Inc.
P.O. Box 3484
Newport, RI 02840

of eleven (11) 10' 6" #7000 Rescue Paddle Boards, and four (4) 9' GLS Boards for the Long Beach Township Beach Patrol in an amount not to exceed Twelve Thousand Four Hundred Ten Dollars (\$12,420.00) as per quotes received May 7th and 9th 2012.

- 8. Resolution 12-0518.10: Amend Resolution 12-0203.14: Additional repairs required to Booster Pump #1 in the Beach Haven Terrace Water Plant: A.C. Schultes, Inc. in an amount NTE \$3,443.00

RESOLUTION 12-0518.10

A RESOLUTION AUTHORIZING ADDITIONAL REPAIRS TO PUMP #1 IN THE BEACH HAVEN TERRACE WATER PLANT IN THE TOWNSHIP LONG BEACH

WHEREAS, A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097 was authorized to effect repairs to Booster Pump #1 in the Beach Haven Terrace Water Plant as per Resolution 12-0203.14 in an amount not to exceed Ten Thousand Three Hundred Forty Seven Dollars (\$10,347.00) passed on February 3, 2012; and

WHEREAS, during an inspection of the 50 HP Vertical Solid Shaft Motor it was determined that additional repairs were required for the unit; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Account #2-0-55-549-026 for \$3,433.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, this 18th day of May 2012, approve an amendment Resolution 12-0203.14 to include an additional amount not to exceed Three Thousand Four Hundred Thirty Three Dollars (\$3,433.00) for additional repairs to Pump #1 payable to A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097.

- 9. Resolution 12-0518.11(a&b): Approve the following change orders:
a) P&A Construction Co., Inc.
2011 Water Main Installation Project

Change Order #2: +\$63,545.81
b) P&A Construction Co., Inc.
2011 Sewer Main Installation Project
Change Order #1: +\$62,705.98

RESOLUTION 12-0518.11(a)

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE 2011 WATER MAIN INSTALLATION PROJECT IN THE TOWNSHIP OF LONG BEACH

WHEREAS P&A Construction Co. Inc, was awarded a contract for the 2011 Water Main Replacement Project 1517001-011 in the Township of Long Beach pursuant to Resolution 12-0104.07(a), in the amount of One Million Seven Hundred Forty One Thousand Eight Hundred Eighteen Dollars and Seventy Five Cents (\$1,741,818.75) on January 4, 2012; 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 the following change order:
Change Order #1 in the amount of \$43,554.83 that was approved pursuant to Resolution 12-0405.12(b); and

WHEREAS, as a result of unforeseen subsurface conditions, wherein the exact location of the water services, as well as other utilities were unknown, the Contractor incurred additional costs of excavation to locate services and adjust main location as a result of utility conflicts. Also, as a result of the unknown services and side-street tie-ins, additional piping extensions and connections were required; resulting in an additional Change Order to the original contract; such change order has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property, and is as follows:

- Change Order #2: \$63,545.81

Said detailed Certification contains all the facts associated with these Change Orders 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 18th day of May 2012 that P&A Construction Co., Inc., PO Box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #2 in an amount not to exceed Sixty Three Thousand Five Hundred Forty Five Dollars and Eighty One Cents (\$63,545.81) for payment of the additional work required to complete the 2011 Water Main Installation Project 1517001-011 in the Township of Long Beach.

RESOLUTION 12-0518.11(b)

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE 2011 SEWER MAIN INSTALLATION PROJECT # S340023-04 IN THE TOWNSHIP OF LONG BEACH

WHEREAS P&A Construction Co. Inc, was awarded a contract for the 2011 Sewer Main Installation Project #S340023-04 in the Township of Long Beach per Resolution 12-0104.07(b), in the amount of Two Million Thirty Three Thousand Six Hundred Twenty Three Dollars and Fifty Three Cents (\$2,033,623.53) on January 4, 2012; 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, as a result of additional unforeseen subsurface conditions, wherein the exact location of the sewer services as well as other utilities were unknown, the Contractor incurred additional costs of excavation to locate utilities and adjust main location as a result of utility conflicts. In addition, at the Manhole #834 in Long Beach Blvd., a water main had to be relocated; and

WHEREAS, these changes have resulted in Change Order #1 of the original contract and has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property. 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 18th day of May 2012 that P&A Construction Co., Inc., PO Box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #1 in an amount not to exceed Sixty Two Thousand Seven Hundred Five Dollars and Ninety Eight Cents (\$62,705.98) for payment of the additional work required

to complete the 2011 Sewer Main Installation Project #S340023-04 in the Township of Long Beach.

10. Resolution 12-0518.12: Award a contract for the purchase of one (1) Ford 2012 Super Duty Pick-up Truck for the Water & Sewer Dept, per bid: Rt. 23 Automall \$39,386.27

RESOLUTION 12-0518.12

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) 2012 SRW SUPER DUTY PICK-UP TRUCK FOR THE WATER-SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to Resolution 12-0302.01, the Township of Long Beach authorized the receipt of bids for the purchase and delivery of one (1) 2012 Super Duty Pick-up Truck; and

WHEREAS, said bids were received on April 10th 2012 at which time it was noted an error in the bid specifications existed; requiring the rejection of all bids pursuant to N.J.S.A.40A:11-13.2.d; and

WHEREAS, Resolution 12-0420.10 authorized the rejection of all bids and the receipt of new bids on May 10th 2012, issued with revised specifications; and

WHEREAS, Rt. 23 Automall, LLC, gave the lowest qualified bid as per the Township's Qualified Purchasing Agent and Public Works Deputy Department Head's review and approval; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 11-23, authorizing the acquisition of a utility body truck; Account #U-08-55-944-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 18th day of May 2012, for the reasons aforesaid, that a contract be and is hereby awarded to

Route 23 Automall, LLC
1301 Route 23 South
Butler, NJ 07405

in an amount not to exceed Thirty Nine Thousand Three Hundred Eighty Six Dollars and Twenty Seven Cents (\$39,386.27) as per bid submitted on May 10th 2012.

11. Resolution 12-0518.13(a&b): Approve a contract extension for the purchase of various automotive parts for municipal vehicles to the following vendors, as per Co Op:
- a) Conway Automotive
 - b) Downs Ford

RESOLUTION 12-0518.13(a)

RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT FOR THE PURCHASE OF VARIOUS PARTS FOR MUNICIPAL VEHICLES OF LONG BEACH TOWNSHIP BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM

WHEREAS, pursuant to Resolution 11-0401.05(a) Long Beach Township entered into contract procured through the Ocean County Cooperative Purchasing System, County identifier #CK-02-OC; and

WHEREAS, the Township wishes to extend its contract with Conway Automotive for the purchase of various parts for municipal vehicles of Long Beach Township; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and in the best interest of the Township; and

WHEREAS, Conway Automotive, Inc. 355 N. Main Street, Manahawkin, NJ 08050 was awarded contract #B2010-123 by the Ocean County Cooperative Purchasing System and said contract has been extended via contract #B2011-93 effective through August 2, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, May 18, 2012 hereby authorized a contract extension as described above and in accordance with the specifications.

RESOLUTION 12-0518.13(b)

RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT FOR THE PURCHASE OF VARIOUS PARTS FOR MUNICIPAL VEHICLES OF LONG BEACH TOWNSHIP BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM

WHEREAS, pursuant to Resolution 11-0401.05(a) Long Beach Township entered into contract procured through the Ocean County Cooperative Purchasing System, County identifier #CK-02-OC; and

WHEREAS, the Township wishes to extend its contract with Downs Ford for the purchase of various parts for municipal vehicles of Long Beach Township; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and in the best interest of the Township; and

WHEREAS Downs Ford, Inc., 360 Highway 37 East, Toms River, NJ 08753 was awarded contract #B2010-123 by the Ocean County Cooperative Purchasing System and said contract has been extended via contract #B2011-93 effective through August 2, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, May 18, 2012 hereby authorized a contract extension as described above and in accordance with the specifications.

12. Resolution 12-0518.14: Approve a shared service agreement with Beach Haven Borough for Ocean County Class I Special Law Enforcement Officer Beach Haven Satellite Academy

RESOLUTION 12-0518.14

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AND THE BOROUGH OF BEACH HAVEN FOR THE OCEAN COUNTY CLASS 1 SPECIAL LAW ENFORCEMENT OFFICER BEACH HAVEN SATELLITE ACADEMY

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq authorizes local units as defined in that Act to enter into agreements for provisions of certain governmental services; and

WHEREAS, it is the desire of Long Beach Township to execute a Shared Services Agreement with the Borough of Beach Haven as the lead agency, to participate in the Ocean County Class I Special Law Enforcement Officer Beach Haven Satellite Academy; and

WHEREAS, the Shared Service Agreement, attached hereto, provides for a Fifty Dollar (\$50.00) per officer enrollment fee.

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

1. That the Board of Commissioners of the Township of Long Beach does hereby authorize the Mayor to execute and the Township Clerk to attest to a Shared Services Agreement with the Borough of Beach Haven for a Fifty Dollar (\$50.00) per officer charge for the administration of the Ocean County Class I Special Law Enforcement Officer Beach Haven Satellite Academy.
2. That a copy of this Agreement shall remain on file and be available for public inspection of the Municipal Clerk.
3. That a certified copy of this resolution shall be forwarded by the Township Clerk to the Borough of Beach Haven.

Motion to approve Items 10 thru 15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 12-0518.15: Accept a Performance Bond for LUB-4-12 Block 15.01, Lots 12 & 13; (Minor Subdivision - 11 W. Harrington Ave, Brant Beach) \$14,630.00

RESOLUTION 12-0518.15

WHEREAS, the Township of Long Beach has received from Michael Walsh, 5 Harbor Drive, Glen Gardner, NJ 08826, Cashier's Check #1865037 drawn on PNC Bank, dated May 7, 2012 in the amount of Fourteen Thousand Six Hundred Thirty Dollars (\$14,630.00), representing the required Performance Bond for a Minor Subdivision #LUB-4-2, Block 15.01, Lots 12 & 13(11 West Harrington Avenue, Brant Beach).

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.

14. Resolution 12-0518.16: Approve Bills & Payroll
Bills in the amount of: \$7,790,259.54
Payroll in the amount of: \$ 380,041.78

RESOLUTION 12-0518.16

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 \$380,041.78.

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 \$7,790,259.54 be and the same are hereby authorized to be paid on May 18, 2012.

2. The said approved payroll amounting to the sum of \$380,041.78 be and the same are hereby authorized to be paid on May 18, 2012.

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 & 17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of April 2012 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi had no comments.

Commissioner Bayard had no comments.

Mayor Mancini stated the next meeting of the Board of Commissioners would take place on Friday, June 1, 2012 at 4:00 p.m. at which time public hearing would be held for Ordinance 12-13C.

Mayor Mancini also announced the next regular meeting of the Land Use Board will be held on Wednesday June 13, 2012 at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini reported from the Police Department that the lights would be turned on the Boulevard on Monday, May 21st. and grant applications had been made for the Cops in Shops in the amount of \$2,500.00 and \$100,000.00 for a new generator..

Mayor Mancini also reported that the Beach Replenishment project in Brant Beach was still underway, noting he inspected one of the walkovers and was pleased it was easy to navigate.

OPEN PUBLIC SESSION

No comments.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:16 PM.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Joseph P. Lattanzi, Commissioner