

**MINUTES**  
**REGULAR SESSION      BOARD OF COMMISSIONERS      MAY 23, 2008**  
**Flag Salute**

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

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

Also in attendance:      Bonnie M. Leonetti, 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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 5, 2007; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meetings and to approve the same as recorded in the minute book:

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

**AGENDA**

**PROCLAIM**

**Rip Current Awareness Week:** June 1<sup>st</sup> through June 7<sup>th</sup> 2008

**Mayor Mancini** advised residents and visitors to Never Swim Alone, Always Swim Near a Lifeguard, Respect the Power of the Surf and Rip Currents, and Learn to Swim.

**IN MEMORIUM**

1. Resolution 08-0523.01: Acknowledge the passing of Anne Gove on May 21<sup>st</sup> 2008

**RESOLUTION 08-0523.01**

**WHEREAS**, Mayor Joseph H. Mancini and Commissioner Ralph H. Bayard of the Township of Long Beach wish to memorialize the life of Anne C. Gove a resident of the Township since 1946; and

**WHEREAS**, it is with admiration and appreciation that her participation and involvement in community organizations such as Long Beach Island Grade School PTA, Cub Scout leader, Girl Scout leader to name a few is hereby recognized; and

**WHEREAS**, it is duly noted that she selflessly shared first her husband of 38 years, Richard R. Gove, MD (aka "Doc" Gove) with the community and then her daughter, DiAnne C. Gove as a local teacher and Long Beach Township Mayor and Commissioner; and

**WHEREAS**, it is now with sadness that Long Beach Township recognizes the passing of Anne after a long and fulfilling life of 89 years.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor Joseph H. Mancini and Commissioner Ralph H. Bayard of Long Beach Township that sincere sympathy and condolences are conveyed on the loss of Anne. C. Gove to Commissioner of Revenue and Finance DiAnne C. Gove, her loving daughter; sons Richard H. Gove and Ronald C. Gove, M.D. and their wives; her grandchildren Cynthia Gove-Cullers and Jared C. Gove and their spouses; and her great-grandchildren Morgan and Hailey Cullers and Carly Gove.

**Bonnie Leonetti, Municipal Clerk / Administrator** read the proclamation aloud.

Motion to approve Item 1:

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

**ADOPTIONS, APPROVALS**

2. Resolution 08-0523.02: Authorize the application of a grant for the Police:  
Deputy Chief Houston for "Cops in Shops": \$2,400.00

**RESOLUTION 08-0523.02**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Deputy Chief Leslie Houston of the Long Beach Township Police Department, be and she hereby is authorized and directed to apply, retroactively, for the Cops In Shops – Summer Shore Initiative 2008 Grant AL-08-10-05-02 available from the State of New Jersey Division of Alcoholic Beverage Control in the amount of \$2,400.00.

3. Resolution 08-0523.03: Approve a change to a Sewer account

**Bonnie Leonetti, Municipal Clerk / Administrator** stated there was a reduction in the charge for the account.

4. Resolution 08-0523.04 :                      Approve personnel actions

**RESOLUTION 08-0523.04**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach:  
Approve the payroll entry of the newly elected Joseph H. Mancini appointed as Mayor on May 20, 2008.  
Approve the removal of Maribeth Pragid's \$3,000.00 stipend for Secretary to the Revenue & Finance Commissioner as she is no longer performing those duties. Her new duties shall include but not be limited to posting payments for both the Tax Office and the Water/Sewer Office. Wages shall be paid from Finance Salary & Wage, Tax Salary & Wage and Water/Sewer Salary & Wage effective retro-active to May 20, 2008.

Designate Carol Cerbone as the Mayor's Secretary and approve an annual stipend of \$3,000.00 to be paid from Public Affairs & Safety Salary & Wage effective May 23, 2008. Title and Salary designated for 2008 shall remain in-tact.

**BEACH PATROL**

Hire the following as Seasonal Part Time Laborers at the rate of \$9.85 per hour to be paid from Lifeguard Salary & Wage effective May 24, 2008.

Jared Angelozzi	Gregory Bayard	Jeffrey Bird
Colin Brearley	David Breitweiser	Stephen Burke
Patrick Craig	Michael Dancha	Terrence Dorman
Shannon Dries	Thomas Duralek	Ryan Farley

Louis Formica  
Krista Jensen  
Jill Lambert  
Harry McNamara  
Christopher Metcalfe  
John O'Shaughnessy  
Joseph Sawczak  
Kelly Tait  
Brian Wilkie

William Galese  
Sean Kelly  
Travis Lepley  
Brian Meenan  
Sean Metcalfe  
Andrew O'Such  
Braydon Shin  
Megan Vile  
Ryan Williams

Gregory Howard  
Adam Lambert  
Lauren Marchese  
Daniel Meenan  
Paul Molzon  
Ellen Pfeider  
Matthew Stutz  
Joshua Wall

Hire the following Seasonal Beach Badge Program Senior Supervisor at the rate of \$14.05 per hour to be paid from the Beach Badge Salary & Wage effective May 24, 2008.

Bakum, Joni

#### **HEALTH**

Acknowledge the end of a paid medical leave of absence and return to work for Anita Miller effective retro-active to May 12, 2008.

#### **POLICE**

Approve attendance of the following to the Beach Haven Satellite Police Academy to become a Class I Special Law Enforcement Officer at the minimum wage rate of \$7.15 per hour to be paid from the Police Salary & Wage effective retro-active to May 18, 2008.

Michael Bishop                      Philip Calanni                      Cory Chadwick  
Donald Haines                      Justin Hoffman                      Daniel Petrone  
Brian Woodruff

Hire the following as a Seasonal Class I Special Law Enforcement Officer at a rate of \$10.00 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

Christopher Robertson

Hire the following as Seasonal Class I Special Law Enforcement Officers at a rate of \$10.50 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

Tim Butler                      Matthew LaBue

Hire the following as a Seasonal Class I Special Law Enforcement Officer at a rate of \$15.00 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

George Schnell

Hire the following as Seasonal Class II Special Law Enforcement Officers at a rate of \$15.00 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

William Lawlor                      Anthony O'Cone                      Joseph Stanziano

Acknowledge the graduation from the Ocean County Police Academy on May 22, 2008 for Paul Vereb Jr. and approve a step increment (adjust base salary) in accordance with the current contract (Article XXI) to Step 2 with an annual salary of \$43,574.00 to be paid from the Police Salary & Wage effective May 23, 2008.

Approve the following, paid from the Police Salary & Wage, for a step increment (adjust base salary) in accordance with the current contract (Article XXI).

Ronald Hullings                      Step 7                      \$83,260.00                      effective May 23, 2008

Accept and approve a PFRS Special Retirement for Captain Joseph Paolino effective June 1, 2008.

Hire the following as a Seasonal Interim Part Time Telecommunicator at the rate of \$10.50 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

Julie Oldham

Hire the following as a Seasonal Interim Part Time Telecommunicator at the rate of \$10.25 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

Bobbie Jean Braun

Hire the following as Interim Part Time Telecommunicators at the rate of \$10.00 per hour to be paid from the Police Salary & Wage effective May 24, 2008.

Lauren Masterson                      Donna Liming-Griffin

#### **PUBLIC WORKS**

Acknowledge that Suzette Meoni's 2008 annual leave is pro-rated and determined by payroll and personnel departments (based on a prolonged absence from her position since April 14, 2008) as follows: 4 vacation days, 3.75 sick days, 0 personal days. This results in overuse of 17 days for the period of January 1, 2008 to the date of a doctor's note for excused absence covering April 28, 2008 to May 27, 2008. These figures may be recalculated upon her return to work on May 28, 2008. The request for donation of 2 co-workers' sick time is denied by the Commissioners after a careful review and discussion of the circumstances.

Acknowledge the end of a paid medical leave of absence and return to work for Daniel Thurston effective retro-active to April 28, 2008.

Hire the following as a Seasonal Part Time Laborer at the rate of \$8.00 per hour to be paid from Public Works Salary & Wage effective May 24, 2008.

Shaw Keller

Hire the following as a Permanent Full Time Laborer with an annual base salary of \$26,000.00 to be paid from the Public Works Salary & Wage effective May 24, 2008 subject to the routine 3 month work test period.

David Bavuso

Hire the following as a Seasonal Part Time Laborer at the rate of \$10.25 per hour to be paid from Public Works Salary & Wage effective May 24, 2008.

Matthew Leahey

Hire the following as Seasonal Full Time Laborers at the rate of \$8.00 per hour to be paid from Public Works Salary & Wage effective May 24, 2008.

Matt Carnes                      Steve Vaughan

**WATER/SEWER**

Change/adjust Christopher Stankowski's hourly rate to an annual salary of \$33,280.00 paid from Water/Sewer Salary & Wage effective May 27, 2008 based on successful completion of working test period.

**Bonnie Leonetti, Municipal Clerk / Administrator** provided a synopsis of the proposed actions.

- 5. Resolution 08-0523.05: Authorize Municipal Clerk to advertise for bids:  
Pump Repairs for Well #4 in the Brant Beach Water Treatment Plant

Motion to approve Items 2 - 5:

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

**LICENSES AND PERMITS**

- 6. Resolution 08-0523.06: Approve renewal application for a tattoo studio license:  
Island Tattoo Studio, 1214 Long Bch Blvd, NBH

**RESOLUTION 08-0523.06**

**WHEREAS**, Rebecca Giannone, t/a Island Tattoo Studio located at 1214 Long Beach Blvd., North Beach Haven, New Jersey in the Township of Long Beach, was approved a license to operate a tattoo studio as defined in the Revised General Code of the Township of Long Beach 1997 Chapter 58 of the Township of Long Beach pursuant to Resolution 06-0407.06; and

**WHEREAS**, Island Tattoo Studio has satisfied all provisions of Chapter 58 and has received the approval of the Long Beach Island Board of Health and the Long Beach Township Police Department to renew said license for the year 2008; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach is not aware of any circumstances or provisions of law which prohibit the granting of said license.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the above detailed license, LBTT 08-01, be and hereby is granted effective May 23, 2008 through May 22, 2009.

Motion to approve Item 6:

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

**CONTRACTS AND AWARDS**

- 7. Resolution 08-0523.07: Amend the Interlocal Services Agreement for lobbying services:  
Include the Borough of Beach Haven and adjust the percentage of shares between participants.

**RESOLUTION 08-0523.07**

**RESOLUTION TO AMEND AN INTERLOCAL AGREEMENT TO RETAIN THE SERVICES OF LOBBYISTS TO LOBBY THE CONGRESS OF THE UNITED STATES FOR FUNDING FOR BEACH PROTECTION**

**WHEREAS**, on the 17th day of September, 2004 the Township of Long Beach adopted a Resolution whereby the Township agreed to enter into an Interlocal Agreement with all the other municipalities on Long Beach Island to retain the services of Winning Strategies to lobby the Congress of the United States to provide funding for massive beach restoration and protection on Long Beach Island; and

**WHEREAS**, the Borough of Beach Haven declined to participate in the Interlocal Agreement for the year 2008, pursuant to Resolution 08-0404.12, that caused the shares for the above noted Professional contract with lobbyist Winning Strategies to be re-apportioned; and

**WHEREAS**, subsequently the Borough of Beach Haven has reconsidered its decision and has agreed to participate in the Interlocal Agreement with all the other municipalities on Long Beach Island to retain the services of Winning Strategies.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, May 23, 2008 that the Borough of Beach Haven shall be included in the aforementioned Interlocal Agreement and the former payment shares for the remaining members shall be and are hereby amended and the percent contained therein shall be and are hereby adjusted as follows:

Long Beach Township	53%
Borough of Barnegat Light	9%
Borough of Harvey Cedars	11%
Borough of Surf City	8%
Borough of Ship Bottom	8%
Borough of Beach Haven	11%

**BE IT FURTHER RESOLVED**, that the Boroughs of Barnegat Light, Harvey Cedars, Surf City and Ship Bottom are hereby requested to adopt similar resolutions in order that the corrected quarterly invoices for the Winning Strategies contract may be issued to those municipalities.

- 8. Resolution 08-0523.08: Amend 2008 Ocean County Schedule C Interlocal Agreement for Roads and Engineering

**RESOLUTION 08-0523.08**

**THIS AMENDATORY AGREEMENT** made this 23<sup>rd</sup> day of May 2008, between the County of Ocean, a body politic and corporate in law of the State of New Jersey, hereafter called the party of the first part, and the Township of Long Beach, a local governmental unit of the State of New Jersey, herinafter called the party of the second part.

**WHEREAS**, the Board of Commissioners of the Township of Long Beach entered into an agreement with the County of Ocean, pursuant to Resolution 08-0104.08, on January 4, 2008 for engineering services and the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith of Long Beach Township roads; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has now requested that they be permitted to increase the amounts of the contract.

**WITNESSETH** that the said parties in consideration of the premises and agreements hereafter contained, do hereby mutually agree as follows:

1. The Agreement between the County of Ocean and the Township of Long Beach dated January 4, 2008 is hereby amended as follows:
2. The Board of Commissioners of the Township of Long Beach shall pay to the County Treasurer the additional sum of \$33,000.00 for anticipated engineering expenditures.
3. The Board of Commissioners of the Township of Long Beach shall pay to the County Treasurer the additional sum of \$300,000.00 for anticipated road expenditures.
4. The annual total amounts for each category of County Services is revised to include the Amendatory Agreement as follows:

	<u>Increased Amount</u>	<u>Year to Date Total</u>
Road Department:	\$ 300,000	\$ 435,000
Engineering Department	33,000	58,000
Total YTD 2008		<u>\$493,000.00</u>

All other provisions and conditions of the aforementioned agreement, authorized pursuant to Resolution 08-0104.08 dated January 4, 2008, shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, May 23, 2008 do hereby authorize the above noted amendments to the 2008 Interlocal Agreement for Schedule "C" Services approved pursuant to Resolution 08-0104.08 dated January 4, 2008.

**Bonnie Leonetti, Municipal Clerk / Administrator** explained this was initially approved in January of 2008, but currently was in need of amendment to include additional services that had been provided since that time.

9. Resolution 08-0523.09: Approve an amendment to a contract for the purchase of various lifeguard uniform items, per bid:  
Ampro Sports: Sweat tops – additional Item #24E

**RESOLUTION 08-0523.09**

**WHEREAS**, pursuant to Resolution 08-0418.08(b) a contract was awarded for the purchase of Lifeguard Uniforms for the 2008 Summer Season; and

**WHEREAS**, due to a clerical error, one of the items to be awarded to Ampro Sportswear, Item #LG-24E: Sweat Tops, was inadvertently omitted from the contract award.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the contract with Ampro Sportswear be and is hereby amended to include Item #LG-24E: Sweat Tops in the amount of Twenty Four Dollars (\$24.00) each.

10. Resolution 08-0523.10(a&b): Award various contracts per State Contract
  - a. Sanofi Pasteur: influenza vaccine \$15,968.93

**RESOLUTION 08-0523.10(a)**

**RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE FLUZONE INFLUENZA VACCINE FOR THE LONG BEACH ISLAND HEALTH DEPARTMENT, PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Sanofi Pasteur, 12458 Collections Center Drive, Chicago, IL 60693 has been awarded New Jersey State Contract No. 68267 for Serums, Toxoids, and Vaccines: Influenza Vaccine, DHSS for the period April 1, 2007 to December 31, 2008; and

**WHEREAS**, the Commissioner of Revenue and Finance recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

**WHEREAS**, the actual cost of 10 doses of Fluzone No Preser ADL 0.5 mL SYR 2008 Vaccine shall not exceed One Hundred Thirty Nine Dollars and Forty Three Cents (\$139.43) and 1,500 doses of Fluzone 5mL Multidose Vial 2008 shall not exceed Fifteen Thousand Eight Hundred Twenty Nine Dollars and Fifty Cents (\$15,829.50), resulting in a combined total for both vaccine types not to exceed Fifteen Thousand Nine Hundred Sixty Eight Dollars and Ninety Three Cents (\$15,968.93); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Board of Health Other Expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Sanofi Pasteur be awarded a contract for the purchase of 1,510 doses of Fluzone Vaccine in an amount not to exceed Fifteen Thousand Nine Hundred Sixty Eight Dollars and Ninety Three Cents (\$15,968.93).

- b. GTBM:InfoCop Services for the Police Dept. \$7,665.00

**RESOLUTION 08-0523.10(b)**

**A RESOLUTION AUTHORIZING A CONTRACT FOR INFO –COP SOFTWARE SERVICES FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, the Long Beach Township Police Department is the lead agency for Interlocal Services Agreements regarding Mobil Data Terminal (MDT) look-up services; and

**WHEREAS**, Info-Cop software services for the MDT's and the server maintained by Long Beach Township are required for the effective functioning of the program; and

**WHEREAS**, G.T.B.M., P.O. Box 305, 351 Paterson Drive, East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for Emergency Radio / Telephone Systems (911 Dispatch, etc.) Including Accessories for the period October 1, 2007 to September 30, 2009 and is able to provide the necessary Info-Cop software services in an amount not to exceed Seven Thousand Six Hundred Sixty Five Dollars (\$7,665.00); and

**WHEREAS**, the Commissioner of Public Affairs and Safety recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that G.T.B.M. be awarded a contract to provide the necessary Info-Cop software services in an amount not to exceed Seven Thousand Six Hundred Sixty Five Dollars (\$7,665.00).

**Bonnie Leonetti, Municipal Clerk / Administrator** advised GTBM provided software for the mobil data terminals in the police vehicles.

11. Resolution 08-0523.11(a-c): Award various contracts per quote  
a. Hollander's Clean Team: cleaning services for the  
LBT Public Bathrooms May 24<sup>th</sup> through Sept. 7<sup>th</sup> 2008:  
NTE \$8,789.28

**RESOLUTION 08-0523.11(a)**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CLEANING SERVICES FOR FOUR (4) PUBLIC RESTROOMS IN THE HOLGATE, BRANT BEACH, AND LOVELADIES SECTIONS OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotes for daily cleaning services, from May 24<sup>th</sup> through September 7<sup>th</sup> 2008, for the four (4) public rest room facilities located in the Holgate, Brant Beach, and Loveladies sections of the Township for the Public Works Department; and

**WHEREAS**, in response to the solicitation of quotations, three (3) quotes were received; and

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

**WHEREAS**, Hollander's Clean Team gave the lowest qualified quote.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 23<sup>rd</sup> day of May 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Hollander's Clean Team

P.O. Box 461

Barnegat Light, NJ 08006

for daily cleaning services, from May 24<sup>th</sup> through September 7<sup>th</sup> 2008, for the four (4) public rest room facilities located in the Holgate, Brant Beach, and Loveladies sections of the Township in an amount not to exceed Eight Thousand Seven Hundred Eighty Nine Dollars and Twenty Eight Cents (\$8,789.28) as per quote received February 8, 2008.

- b. Mumford-Bjorkman Assoc., Inc: interior dive clean-outs of  
the Brant Beach and Beach Haven Terrace water retention  
tanks \$7,000.00

**RESOLUTION 08-0523.11(b)**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE CLEANOUT OF THE BEACH HAVEN TERRACE AND BRANT BEACH ELEVATED WATER TANKS FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotes for the interior dive cleanout of the Beach Haven Terrace Elevated Water Tank for the Water/Sewer Department; 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**, Mumford-Bjorkman Associates, Inc. gave the lowest qualified quote.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 23<sup>rd</sup> day of May 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Mumford-Bjorkman Associates, Inc.

P.O. Box 733

New Castle, DE 19720

for the interior dive cleanout of the Beach Haven Terrace Elevated Water Tank for the Water/Sewer Department in an amount not to exceed Seven Thousand Dollars (\$7,000.00) as per quote received May 3, 2008.

- c. Atlantic Infrared, Inc.: asphalt restoration at 44<sup>th</sup> Street &  
Long Beach Blvd. \$4,140.00

**RESOLUTION 08-0523.11(c)**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ASPHALT RESTORATION AT 44<sup>TH</sup> STREET & LONG BEACH BLVD. FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotes for asphalt restoration services at 44<sup>th</sup> Street and Long Beach Boulevard for the Public Works Department; 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**, Atlantic Infrared, Inc. gave the lowest qualified quote.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 23<sup>rd</sup> day of May 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Atlantic Infrared, Inc.  
P.O. Box 1826  
Point Pleasant, NJ 08742

for asphalt restoration services at 44<sup>th</sup> Street and Long Beach Boulevard for the Public Works Department in an amount not to exceed Four Thousand One Hundred Forty Dollars (\$4,140.00) as per quote received May 7, 2008.

12. Resolution 08-0523.12: Award a Professional Service contract:

GeoTrans, Inc. for Phase II Underground Storage Tank remediation:  
\$49,815.00

**RESOLUTION 08-0523.12**

**WHEREAS**, Local Public Contracts Law, N.J.S.A. 40A: 11-1 et. seq. provide that professional services are exempt from the requirement of public bidding; N.J.S.A. 40A: 11-5(a)(i); and

**WHEREAS**, GeoTrans, Inc. employs a professionally certified staff possessing the requisite qualifications and licenses as required by law to provide professional services for the remedial investigation required for underground storage tank closure pursuant to the New Jersey Department of Environmental Protection comment letter dated August 23, 2007; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach believe that it is prudent to award a professional services contract to GeoTrans, Inc. for Phase II of the above mentioned project for underground storage tank(s) located in the area of the Public Works Garage.

**WHEREAS**, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will likely exceed \$17,500.00; and

**WHEREAS**, GeoTrans, Inc. has supplied a Business Entity Disclosure Certification and a Political Contribution Disclosure certifying that it has not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, May 23, 2008 that the Mayor and Municipal Clerk shall and are hereby authorized to execute and bind the Township to a contract entered by and between the Township of Long Beach and GeoTrans, Inc., 295 Route 22 East, Suite 104E, Whitehouse Station, NJ 08889 in an amount not to exceed Forty Nine Thousand Eight Hundred Fifteen Dollars (\$49,815.00) for Phase II of the remedial investigation required for underground storage tank closure pursuant to the New Jersey Department of Environmental Protection comment letter dated August 23, 2007 for underground storage tank(s) located in the area of the Public Works Garage; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall send a notice of the professional appointment and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

13. Resolution 08-0523.13: Authorize a qualified and conditional approval for execution of a contract procured by "Request for Proposal" (RFP) to Jersey Professional Management: Feasibility study regarding shared inspection services for electric, plumbing and fire for six (6) Island Municipalities

**RESOLUTION 08-0523.13**

**RESOLUTION FOR QUALIFIED AND CONDITIONAL APPROVAL OF EXECUTION OF A CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT FOR A FEASIBILITY STUDY FOR SHARED ELECTRIC, PLUMBING AND FIRE INSPECTION ON LONG BEACH ISLAND**

**WHEREAS**, the County of Ocean has heretofore provided plumbing inspection, fire inspection and electrical inspection for the six Municipalities on Long Beach Island, the Boroughs of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Beach Haven as well as the Township of Long Beach; and

**WHEREAS**, the County of Ocean has advised the six communities on Long Beach Island that it will no longer provide such services; and

**WHEREAS**, the Mayors of the six Municipalities have met and discussed the advisability of a shared services agreement to provide those inspection services for the six Island Municipalities; and

**WHEREAS**, The Township of Long Beach has been designated as the lead agency for this cooperative services venture; and

**WHEREAS**, the New Jersey Department of Community Affairs has been consulted and has encouraged this shared services venture; and

**WHEREAS**, The State of New Jersey has indicated that a grant of \$20,000.00, is available to conduct a feasibility study to engage in these shared services; and

**WHEREAS**, the Building Department of Long Beach Township has conducted its own feasibility study; and

**WHEREAS**, the feasibility study conducted by the Building Department of Long Beach Township found and concluded that a shared services agreement for plumbing inspection, fire inspection and electrical inspection was feasible, practical and economical; and

**WHEREAS**, the six Municipalities must jointly and unanimously agree on whether to engage the services of a professional consulting firm or rely on the feasibility study conducted by the Long Beach Township Building Department; and

**WHEREAS**, Jersey Professional Management of Cranford, New Jersey, has prepared and presented a proposal for a feasibility study of shared services to provide the three inspection services; and

**WHEREAS**, Long Beach Township as the lead agency has solicited quotations from other professional consultants to study the feasibility of such shared services; and

**WHEREAS**, of the quotations received Jersey Professional Management provided the most comprehensive and best proposal; and

**WHEREAS**, the six Island Municipalities must determine whether to engage the consulting services of Jersey Professional Management or rely on the feasibility study conducted by Long Beach Township's Building Department; and

**WHEREAS**, time is of the essence in providing for local inspection services for plumbing, fire and electric in the six Island Municipalities.

**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 23, 2008 that the Mayor and Clerk of the Township of Long Beach shall be and are hereby authorized to enter into a professional services consulting agreement with Jersey Professional Management to study the feasibility of a joint services agreement with Long Beach Township as the lead agency to effectuate inspection for plumbing, fire and electric in the six Island communities subject to the Boroughs of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Beach Haven determining that it is preferable to contract with Jersey Professional Management rather than rely on the feasibility study performed by the Long Beach Township Building Department, the total cost of the contract with Jersey Professional Management to be an amount not to exceed \$21,450.00 in accordance with the proposal submitted by that organization to Long Beach Township under date of May 13, 2008.

**BE IT FURTHER RESOLVED**, that the execution of such contract shall only be authorized after approval thereof has been received from the Boroughs of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Beach Haven as opposed to reliance on the study already conducted and performed by the Long Beach Township Building Department.

**Bonnie Leonetti, Municipal Clerk / Administrator** noted Ocean County will cease inspection services.

14. Resolution 08-0523.14: Award an emergency contract for a repair to Beach Haven Terrace Well #13: A. C. Schultes, Inc. \$8,137.00

**RESOLUTION 08-0523.14**

RESOLUTION AUTHORIZING EMERGENCY REPAIRS WITHOUT PUBLIC BIDDING FOR LONG BEACH TOWNSHIP WELL NO. 13 LOCATED IN THE LONG BEACH TOWNSHIP WATER PLANT IN BEACH HAVEN TERRACE, NEW JERSEY AND AWARDING THE CONTRACT TO A.C. SCHULTES, INC., IN THE AMOUNT OF \$8,137.00.

**WHEREAS**, in that section of Long Beach Township located between the Borough of Ship Bottom and the Borough of Beach Haven, Long Beach Township maintains three water plants, one in Brant Beach, one in Peahala Park and one in Beach Haven Terrace; and

**WHEREAS**, the Beach Haven Terrace Plant is at the extreme southern end of that section of Long Beach Township between the Borough of Ship Bottom and the Borough of Surf City; and

**WHEREAS**, the Beach Haven Terrace Plant contains two wells Well No. 13 and Well No.14; and

**WHEREAS**, the licensed Professional Engineer retained by Long Beach Township, Frank J. Little, Jr., P.E., P.P., C.M.E., has advised the Director of Long Beach Township Department of Public Works and Public Property that an emergency situation exists in Well No. 13; and

**WHEREAS**, the advice referred to in the preceding paragraph was contained in a letter dated May 22, 2008, addressed to the Honorable Ralph Bayard wherein Engineer Little stated:

In regard to the referenced project we have reviewed Local Public Contracts Section 5:34-4.8(b) and provide the following statement:

Please be advised that an emergency exists at Water Supply Well No. 13 which requires immediate action.

As a result of the Township having operating problems with this well, the well was pulled to inspect and determined (sic) the cause. During the inspection, it was determined that the 40HP motor, column pipe and 4-stage pump bowl assembly requires extensive work.

In order to avoid a major problem of water supply before the upcoming summer season, this well motor and pump assembly must be repaired and reinstalled as soon as possible.

Since the actual condition of the well pump, which is submerged in the well, is unknown until the pump is physically pulled and inspected, it is difficult to anticipate the repairs currently required.

Since the replacement of these parts and the reinstallation of the well is critical to the water supply of the Township, bidding the job in not an option.

In summary as a result of the unforeseen deterioration of the well and the immediate need to provide a water supply to the public and for fire safety, sufficient time does not exist to bid, therefore (sic) an emergency exists and the well pump must be repaired and replaced as needed and reinstalled.; and

**WHEREAS**, it is of critical urgency that both wells in the Beach Haven Terrace water plant of Long Beach Township be functional since if both wells should malfunction and go out of service extreme difficulty would be experienced in providing water for public use and fire protection in the southern portion of Long Beach Township which lies between the Borough of Ship Bottom and the Borough of Beach Haven; and

**WHEREAS**, the summer season is commencing on Long Beach Island this weekend which is Memorial Day weekend 2008 with an anticipated influx of visitors during the forthcoming summer season; and

**WHEREAS**, two quotes have been received to perform the work which Engineer Little deems of an emergent nature, one from A.C. Schultes, Inc., in the amount of \$8,137.00 and one from WM. Stothoff Co., Inc., in the amount of \$14,600.00; and

**WHEREAS**, Long Beach Township has had extensive experience with A.C. Schultes, Inc., in servicing the water system in Long Beach Township and has found that their work has always been satisfactory, done in a very professional manner and completed in a timely manner.

**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 23, 2008, that the Board of Commissioners finds that an emergency exists concerning Well No. 13 in the Long Beach Township water system, this finding being based upon both the letter from Frank J. Little, Jr., P.E., P.P., C.M.E., as well as on reports received by Commissioner Ralph Bayard from employees in the Water Department;

**BE IT FURTHER RESOLVED**, that based upon an opinion letter from counsel that the award of a contract to A.C. Schultes, Inc., in the amount of \$8,137.00, to provide the required work as specified by the Township Engineer on Well No. 13 is permissible under the law, a contract is hereby awarded to A.C. Schultes, Inc., in the amount of \$8,137.00 to perform the required services as specified by the Long Beach Township Engineer on Well No. 13 in the Long Beach Township Water System.

15. Resolution 08-0523.15(a&b): Approve reverse Change Orders:

a. Shore Connection: (\$6,727.00) Ocean Blvd. drainage project

**RESOLUTION 08-0523.15(a)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVERSE CHANGE ORDER TO THE CONTRACT WITH SHORE CONNECTION FOR THE 2007 OCEAN BLVD. DRAINAGE PROJECT FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, a contract was awarded to Shore Connection, Inc. pursuant to Resolution 07-0420.11(b) for the 2007 Ocean Blvd. Drainage Project; and

**WHEREAS**, based upon the recommendation and certification of the Municipal Engineer a final change in cost based on a reduction in the final quantities of work has resulted in a cost reduction; and

**WHEREAS**, the Board of Commissioners wishes to authorize a reverse change order to provide for said reduction in the amount of Six Thousand Seven Hundred Twenty Seven Dollars (-\$6,727.00) ; and

**WHEREAS**, the reverse change order has been agreed to by the contractor.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the reverse change order in the amount of Six Thousand Seven Hundred Twenty Seven Dollars (-\$6,727.00) be and hereby is authorized.

b. Phonextra: New municipal telephone system (\$425.01)

**RESOLUTION 08-0523.15(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVERSE CHANGE ORDER TO THE CONTRACT WITH PHONEXTRA FOR THE PURCHASE, INSTALLATION AND WARRANTY OF A NEW TELEPHONE SYSTEM FOR THE MUNICIPAL COMPLEX OF THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, a contract was awarded to Phonextra pursuant to Resolution 07-0921.08 for the purchase, installation and warranty of a new telephone system for the Municipal Complex; and

**WHEREAS**, based upon the recommendation and certification of the Municipal Chief Financial Officer a final change in cost based on an exchange of teletests from 2420 to 2410 has resulted in a cost reduction; and

**WHEREAS**, the Board of Commissioners wishes to authorize a reverse change order to provide for said reduction in the amount of Four Hundred Twenty Five Dollars and One Cent (-\$425.01) ; and

**WHEREAS**, the reverse change order has been agreed to by the contractor.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the reverse change order in the amount of Four Hundred Twenty Five Dollars and One Cent (-\$425.01) be and hereby is authorized.

**Bonnie Leonetti, Municipal Clerk / Administrator** stated the total cost of these projects was less than the anticipated costs.

**Commissioner Bayard** noted the contract to Hollander's Clean Team for cleaning services for the public bathrooms included all four facilities.

Motion to approve Items 7 - 15:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**FINANCIAL APPROVALS**

16. Resolution 08-0523.16(a&b): Approve various Chapter 159's

a. Cops in Shops: \$2,400.00

**RESOLUTION 08-0523.16(a)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2008 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) COPS IN SHOPS-SUMMER SHORE INITIATIVE 2008**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the State of New Jersey, Division of Alcoholic Beverage Control has approved a donation to the Township of Long Beach in the amount of \$2,400.00; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2008 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

**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 do hereby authorize an amendment to the 2008 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenue offset with appropriations:

COPS IN SHOPS-SUMMER SHORE INITIATIVE 2008 \$2,400.00

2. That the Board of Commissioners do hereby further authorize an appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

COPS IN SHOPS-SUMMER SHORE INITIATIVE 2008 \$2,400.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

b. Clean Communities Program \$2,862.52

**RESOLUTION 08-0523.16(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2008 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) FOR THE CLEAN COMMUNITIES PROGRAM**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the State of New Jersey, Solid Waste Administration has approved an additional donation to the Township of Long Beach in the amount of \$2,862.52; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2008 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

**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 do hereby authorize an amendment to the 2008 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenue offset with appropriations:

CLEAN COMMUNITIES PROGRAM \$2,862.52

2. That the Board of Commissioners do hereby further authorize an appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

CLEAN COMMUNITIES PROGRAM \$2,862.52

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

**Bonnie Leonetti, Municipal Clerk / Administrator** explained Chapter 159 was the mechanism by which grant money was inserted into the municipal budget after adoption.

17. Resolution 08-0523.17: Approve Bills & Payroll

Bills in the amount of: \$9,987,202.56

Payrolls in the amount of: \$ 369,464.03

**RESOLUTION 08-0523.17**

**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 \$369,464.03.

**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 \$9,987,202.56 be and the same are hereby authorized to be paid on May 23, 2008.

2. The said approved payroll amounting to the sum of \$369,464.03 be and the same are hereby authorized to be paid on May 23, 2008.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

**Bonnie Leonetti, Municipal Clerk / Administrator** advised vouchers for Regional School tax and Ocean County taxes contributed to the bills total.

Motion to approve Items 16 & 17:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

**Mayor Mancini** stated the Tax Collector's Report for the month of April 2008 was on file in the Municipal Clerk's Office.

#### **COMMISSIONERS' REPORTS**

**Commissioner Bayard** thanked voters for their support in the recent municipal election and thought they had chosen an excellent team. He advised the beaches would be ready for the Memorial Day weekend despite a recent nor'easter, due to the efforts of the Public Works Department.

**Mayor Mancini** thanked voters for their support in the recent municipal election. He announced the formation of a Beach Replenishment and a Shared Services citizen's committee with the assistance of William Knarre, President of the Joint Taxpayer's Association. He stated interested individuals could contact Mr. Knarre or access the municipal website for information concerning participation in a committee. He noted he would like responses received within ten days. The Mayor announced the gag order had been lifted on Don Myers. May 21<sup>st</sup> marked the 16<sup>th</sup> graduation of students from the DARE Program that helped children resist drugs and violence, and he thanked local sponsors of the program. He stated Paul Vereb, Jr. had recently graduated from the Police Academy and was currently employed by the Long Beach Township Police Department. The Mayor along with Chief Bradley and Deputy Chief Houston were working on an updated Mission Statement for the Police Department that would be announced in the near future. He advised the new public meeting schedule would be published on May 28<sup>th</sup> in the Beach Haven Times and copies were currently available in the Municipal Clerk's Office.

#### **OPEN PUBLIC SESSION**

**Bill Knarre / Brant Beach** asked individuals interested in serving on the Beach Replenishment and / or Shared Services citizen's committee to contact him.

**Bill Hutson / Holgate** stated he was happy with the outcome of the Municipal election.

**Bob Irvine / Beach Haven Crest** asked that additional surfing beaches be designated in Long Beach Township. He advised he and Don Myers were working on a Rip Current Awareness brochure. Mr. Irvine asked if Phil Lloyd would be employed by Long Beach Township for the summer of 2008.

**Mayor Mancini** responded that Mr. Lloyd would not be working for Long Beach Township.

**Patrick Moeller / Beach Haven Park** suggested businesses sponsor trash and recycling receptacles to help defer costs to the Township. He asked that the Zoning Department require 15% of each lot be landscaped with plantings. He also suggested builders post an annual bond in lieu of individual bonds for each project.

**Mayor Mancini** asked Mr. Moeller to submit his suggestions in writing for consideration and thanked him for his constructive ideas.

**Dick Jeffries / Beach Haven Terrace** announced the theme for the 2008 Annual Christmas Parade was "Whale of a Christmas". The "Celebrate the Season" committee was considering promoting an Island-wide merchant's mart; a meeting would be held in June regarding the event and interested parties could contact Mr. Jeffries for information.

#### **CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:30 p.m.

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

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Bonnie M. Leonetti, RMC, CMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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DiAnne C. Gove, Comm.

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Ralph H. Bayard, Comm.