

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS MAY 23, 2014
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 January 9th, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the May 9, 2014 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 14-15C: **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 195 PERTAINS TO VENDOR LICENSING.**

Passed on first reading at a regular meeting held on May 9, 2014 and advertised in the BEACH HAVEN TIMES issue of May 15, 2014.

Lynda Wells, Municipal Clerk explained this ordinance amended §195-1, §195-4, and §195-7 to regulate vendor licensing and permit the issuance of two stationary food truck licenses limited to operating at Bayview Park in Township of Long Beach. Trucks would not remain overnight.

OPEN PUBLIC HEARING

Kevin Walsh, Brant Beach asked why the Commissioners were allowing the food vendors in Bayview Park.

Mayor Mancini replied it would make it more convenient for visitors, many people were using the park and the 68th Street beach.

Kevin Walsh asked if it would benefit the residents and if the vendors would be allowed in other areas of the Twp.

Mayor Mancini replied not at that the current time and he stated it would be a benefit for residents from other areas of the town.

Bill Boyd, Brant Beach stated he had a 2nd home here and was not in favor as it would attract day trippers, more traffic, more trash and would bring a burden on the taxpayers of the Brant Beach section.

Mayor Mancini stated the local businesses were notified of the vending opportunity and they were not interested in participating.

Carol DeMuria, Brant Beach stated she did not want the food trucks and did not want the tennis courts at town hall removed either, didn't feel it was necessary.

Mayor Mancini replied the tennis courts would be moved to the ACME site.

Joni Bakum, employee at Bayview Park, stated she cleans the park everyday. She also stated many people use the park and it would be a benefit to the area, noting the need to encourage day visitors.

Don O'Brien, Brant Beach stated he was not in favor of the food vendors.

Robert Hess, Brant Beach stated the vendors were contradictory to the buses, as they would take visitors to the restaurants. He also stated there was no place to sit and eat.

Chip Fraga, Brant Beach stated he would like to keep the island clean and non commercial. People should pack a cooler and be prepared for an outing.

Teddy Dolph, Brant Beach stated he was against it as it was in disregard for the residents of the area.

Mayor Mancini stated the Ordinance would be tabled for further discussion. He also stated the tennis courts would be moved and parking area would be enlarged. The mayor noted that times change and there is a need for additional parking.

CLOSE PUBLIC HEARING

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 14-16: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE RECONSTRUCTION AND/OR RESURFACING OF THE HOLGATE PARKING LOT DAMAGED BY HURRICANE SANDY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$450,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$427,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Passed on first reading at a regular meeting held on May 9, 2014 and advertised in the BEACH HAVEN TIMES issue of May 15, 2014.

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$450,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$427,500; and

(c) a down payment in the amount of \$22,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$427,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$22,500, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$427,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$427,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$10,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Supplemental Funding for the Reconstruction and/or Resurfacing of the Holgate Parking Lot damaged by Hurricane Sandy; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as	\$450,000	\$22,500	\$427,500	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
originally financed by Bond Ordinance 13-32, finally adopted on September 20, 2013				

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$427,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: May 9, 2014

Date of Final Adoption: May 23, 2014

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-16 on Second Reading:
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

3. Second Reading Ordinance 14-17: BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REPLACEMENT AND/OR REPAIR OF VARIOUS CAPITAL EQUIPMENT IN THE NORTH BEACH RECREATION AREA DAMAGED BY HURRICANE SANDY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$250,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$237,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$250,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$237,500; and

(c) a down payment in the amount of \$12,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$237,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$12,500, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$237,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$237,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$10,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Supplemental Funding for the Replacement and/or Repair of Various Capital Equipment in the North Beach Recreational Area damaged by	\$250,000	\$12,500	\$237,500	15 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Hurricane Sandy; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally financed by Bond Ordinance 13-35, finally adopted on September 20, 2013				

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$237,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: May 9, 2014

Date of Final Adoption: May 23, 2014

Passed on first reading at a regular meeting held on May 9, 2014 and advertised in the BEACH HAVEN TIMES issue of May 15, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-17 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 14-18C: **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 51 PROHIBITS SMOKING ON ANY TOWNSHIP BEACH.**

Lynda Wells, Municipal Clerk explained the purpose of this Ordinance was to specifically prohibit smoking on Township owned beaches.

Motion to approve Ordinance 14-18C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 14-19C: **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 105 PROHIBITS SMOKING IN BAY VIEW PARK.**

Lynda Wells, Municipal Clerk explained the purpose of this Ordinance was to specifically prohibit smoking in the Township's Bayview Park.

Motion to approve Ordinance 14-19C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 14-20: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE PAINTING OF BRANT BEACH AND HOLGATE WATER TOWERS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$700,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$665,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 14-20 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

7. Resolution 14-0523.01:(a&b): Oppose the following legislation:

- a) Senate Bill 648: Blocks beach fees in shore municipalities accepting federal beach replenishment funds and dedicates 2% of taxable receipts under the sales and use tax collected in the shore municipalities to the shore municipalities

RESOLUTION 14-0523.01(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY TO OPPOSE THE PASSAGE OF ASSEMBLY BILL A-2090

WHEREAS, the New Jersey Assembly Transportation and Independent Authorities Committee voted to approve the "Safe Passage Bill" on May 15th 2014; and

WHEREAS, this new Bill, introduced by Assemblywoman Spencer, calls for a "reasonable and safe distance between the motor vehicle and the bicycle or pedestrian" that distance being no less than 48", until such time as the motor vehicle has passed the bicycle or pedestrian; and

WHEREAS, the Board of Commissioners of the Township of Long Beach agree with Assemblywoman Spencer regarding the importance of supporting efforts to protect the health, safety and welfare of the public; and

WHEREAS, seasonal communities such as those on Long Beach Island experience a substantial increase in population during the summer months in vehicular, pedestrian and bicycle traffic on local roads, many of which have no shoulder area or sidewalk; and

WHEREAS, the obligation that vehicles maintain a minimum of 48" from pedestrians and bicyclists would be impossible to accommodate and would cause vehicles to swerve into other lanes of traffic to maintain the "Safe Passage" distance A-2090 calls for; and

WHEREAS, vehicle operators have no control over the actions taken by bicyclists or pedestrians, rendering compliance unachievable in many instances.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby oppose A-2090 which, in its current form, could increase rather than alleviate danger posed by vehicular traffic in our community and other similar communities in New Jersey; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded as follows:

Assemblywoman Grace Spencer (Newark), New Jersey Assembly Transportation and Independent Authority Committee, District 9 Legislators, League of American Bicyclists, Long Beach Township Police Dept., New Jersey State Police.

b) Assembly Bill A-2090: Proposes a four (4) foot safe passing zone between motorists and bicyclists and/or pedestrians

RESOLUTION 14-0523.01(b)

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY TO OPPOSE SENATE BILL S-648**

WHEREAS, New Jersey Senator Michael J. Doherty, District 23, has sponsored Senate Bill 648, introduced on January 14th 2014, and referred to the Senate Environment & Energy Committee; and

WHEREAS, S-648 seeks to prevent municipalities bordering the Atlantic Ocean that offer public recreational areas and activities such as boardwalks, bathing facilities, safeguards and equipment, from charging and collecting fees for access to the beach; and

WHEREAS, Long Beach Township is such a municipality and supports our beach and bathing areas through the collection of fees for daily, weekly, seasonal and senior citizen beach badges; and

WHEREAS, the cost to local taxpayers in 2013 for the staffing, training and policing of 12 miles of beaches, which did not include the maintenance and cleaning of the beaches by our Public Works Department, far exceeded the revenue collected from the sale of beach badges; and

WHEREAS, Senator Michael Doherty, (District 23, Hunterdon County) proposes to fund the beaches using 2% of the 7% sales tax from coastal municipalities, which would raise a variety of questions on the amount would be determined.

WHEREAS, Trenton has placed a 2% cap on local budgets, which makes it impossible to stay within that cap and fund the beaches on our own. In light of the \$800 million deficit in the State budget, the State is in no fiscal position to provide this service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby strongly oppose S-648 ; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded as follows:

Senator Michael Doherty (District 23), Governor Chris Christie, all New Jersey coastal municipalities, District 9 Legislators, Michael Riley, Asbury Park Press.

8. Resolution 14-0523.02: Request the State of New Jersey fully staff the Office of Emergency Mgt. to ensure that FEMA funds are promptly disbursed and also request that FEMA not reallocate undisbursed funds elsewhere.

RESOLUTION 14-0523.02

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THAT THE STATE OF NEW JERSEY FULLY STAFF THE OFFICE OF EMERGENCY MANAGEMENT TO ENSURE THAT FEMA FUNDS ARE PROMPTLY DISBURSED AND REQUESTING THAT FEMA NOT REALLOCATE UNDISBURSED FUNDS ELSEWHERE

WHEREAS, the Township of Long Beach was devastated by Super Storm Sandy and incurred substantial damage; and

WHEREAS, as a result of the damage caused by Super Storm Sandy, the Township has expended funds to repair the damage to Township infrastructure and buildings and has submitted claims to the Federal Emergency Management Agency (FEMA) in the amount \$16,095,830.73; and

WHEREAS, the State of New Jersey Office of Emergency Management (NJOEM) is currently in possession of \$750 million of federal disaster relief funds from FEMA which have not been disbursed; and

WHEREAS, the Township has been advised that the failure to distribute these funds is due, at least in part, to an inadequate number of finance staff to process the Project Worksheets (PWs) currently obligated by FEMA; and

WHEREAS, as a result, federal disaster relief funds are not being distributed; and

WHEREAS, FEMA representatives have confirmed that, under certain circumstances FEMA may redirect undisbursed funds to other natural disasters, as may be appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby request that the State of New Jersey Office of Emergency Management ensures that it employs adequate staff to promptly and efficiently review and process all pending PWs in a timely manner in order to avoid any undisbursed funds from being redirected elsewhere by FEMA; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach hereby requests that FEMA honor the commitment of federal disaster relief funds and not reallocate those funds, regardless of the timeliness of this State's process of pending PWs; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall distribute a copy of this Resolution to the following State and Federal officials: Governor Chris Christie, Senator Robert Menendez, Senator Cory Booker, Congressman Frank LoBiondo, Secretary of Housing and Urban Development Shaun Donovan, FEMA Administrator W. Craig Fugate, all District 9, 10, 12 and 30 Legislators and to every other municipality within Ocean County.

9. Resolution 14-0523.03(a&b): Approve the following actions on water and sewer accounts:

a) Changes to various water and sewer accts.

RESOLUTION 14-0523.03(a)

WHEREAS, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

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

<u>BLOCKLOT/QUAL</u>	<u>ACCT #/ACCTYEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
1.31 13	258-0/Water 2014	Standby credit	\$209.00
6.03 3	1682-0/Sewer 2014	Standby credit	\$265.50
11.2 4	3750-0/Water 2014	Shut off credit	\$156.00
14.20 7	4862-0/Water 2014	Standby credit	\$109.00
14.24 6	4908-0/Water 2014	Standby credit	\$ 80.00
14.25 24	4939-0/Water 2014	Standby credit	\$ 87.00
15.63 9	5563-0/Water 2014	Standby credit	\$118.00
15.48 15	5389-0/Water 2014	Standby credit	\$104.00
20.58 11	6962-0/Water 2014	Standby credit	\$306.00

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

b) Refund overpayment on a sewer account

RESOLUTION 14-0523.03(b)

WHEREAS, the following Sewer account requires a refund due to the Homeowner paying same twice, then selling the property; and

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

<u>Block:</u>	<u>Lot/Qual:</u>	<u>Acct #</u>	<u>Account</u>	<u>Owner:</u>	<u>Amount:</u>
7.15	17/CE	#2366-0	Sewer	Federal Nat'l Mortgage Ass'n	\$693.42

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

10. Resolution 14-0523.04: Approve personnel actions

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

Approve an intermittent Family Medical Leave of Absence (FMLA) and New Jersey Family Leave (FLA) for BG effective retro- active to April 10, 2014.

Approve an intermittent Family Medical Leave of Absence (FMLA) and New Jersey Family Leave (FLA) for GC effective retro- active to April 12, 2014.

BEACH PATROL

Hire the following employees as Seasonal Lifeguard Coordinators at the rate of pay of \$195.00 per day to be paid from Lifeguard Salary & Wage effective retro-active to May 19, 2014.

Michael Fitzpatrick

John Schreiner

Hire the following as Seasonal part -time Laborers 1/Lifeguards at the rate of \$10.25 per hour to be paid from Lifeguard Salary & Wage effective May 24, 2014.

Kevin Behr
Theodore Lyons
Salerno

Jared Cittadino
Michael Moran
Ryan Taglang

Nicholas DiMauro
Steven Russell Kevin
Tyler White

Hire the following as Seasonal Beachwheels Coordinator at a rate of \$16.25 per hour to be paid from the Lifeguard Salary & Wage effective retro-active to May 21, 2014.

Norman Roberts

Hire the following as Seasonal Lifeguard Captain at a rate of \$151.00 per day to be paid from the Lifeguard Salary & Wage effective May 27, 2014.

Francis Campana

CONSTRUCTION

Hire the following employee as a Season part-time Clerk 1 at the rate of \$25.00 per hour to be paid from Construction Salary & Wage effective retro-active to May 20, 2014.

Carol Beideman

PUBLIC WORKS

Hire the following employee as a Seasonal full-time Laborer 1 at the rate of pay of \$12.00 per hour to be paid from Public Works Salary & Wage effective May 24, 2014.

Kevin Cleary

Hire the following employee as a Seasonal full-time Laborer 1 at the rate of pay of \$15.00 per hour to be paid from Public Works Salary & Wage effective May 24, 2014.

Dennis Mahoney

11. Resolution 14-0523.05(a&b):Approve the following Special Events:

- a) Southern Regional High School Senior Day
June 4th, Bayview Park & 68th St. beach

RESOLUTION 14-0523.05(a)

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

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME & DATE(S)</u>
Southern Regional School District 2014 Senior Service Day	68 th St. Ocean beach facilities Bayview Park facilities	Wed. June 4th 9 am to 2 pm

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

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

- b) Torch Run for Special Olympics
May 30th, Long Beach Blvd., 8 am to 1 pm

RESOLUTION 14-0523.05(b)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the below-listed event subject to receipt of an approved Parade Permit from the County of Ocean and the certificate of insurance:

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME & DATE(S)</u>
Torch Run for Special Olympics	Long Beach Blvd.	Fri. May 30 th 8 am to 1 pm

12. Resolution 14-0523.06:

Amend Resolution 14-0509.05:
Authorize the execution of the NJ DEP Coastal Zone Management Contract Grant Agreement by Mayor Mancini

RESOLUTION 14-0606.06

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE NO. 1517-32-006-004 DADDY O REAL ESTATE, L.L.C.

WHEREAS, the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-1, et seq., requires that a governing body must approve a transfer of a liquor license from one person to another or from one place to another; and

WHEREAS, Daddy O Real Estate L.L.C., has applied for a place-to-place transfer of License No. 1517-32-006-004 in regard to the transfer of said license premise 4401 Long Beach Blvd., for a increase of the licensed premises.

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 a place-to-place transfer of the License No. 1517-32-006-004 for Daddy O Real Estate L.L.C, is hereby approved and authorized by the Board of Commissioners of the Township of Long Beach.

2. That the transferee shall comply with all requirements of the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-1, et seq., as well as the regulations of the Division of Alcoholic Beverage Control.

3. That, in reference to outdoor seating, all outdoor liquor service must cease at 1:00 a.m.

4. That said approval is conditioned on the transferee providing proof of publication of its notice of application after second publication in accordance with N.J.A.C. 13:2-7.4.

5. That a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and Daddy O Real Estate, L.L.C.

Motion to approve Items 7 thru 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

13. Resolution 14-0523.07: Approve a Place to Place transfer:
Daddy O #1517-32-006-004

RESOLUTION 14-0523.07

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE NO. 1517-33-006-004 DADDY O REAL ESTATE, L.L.C.

WHEREAS, the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-1, et seq., requires that a governing body must approve a transfer of a liquor license from one person to another or from one place to another; and

WHEREAS, Daddy O Real Estate L.L.C., has applied for a place-to-place transfer of License No. 1517-33-006-004 in regard to the transfer of said license premise 4401 Long Beach Blvd., for a increase of the licensed premises.

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 a place-to-place transfer of the License No. 1517-33-006-004 for Daddy O Real Estate L.L.C, is hereby approved and authorized by the Board of Commissioners of the Township of Long Beach.

2. That the transferee shall comply with all requirements of the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-1, et seq., as well as the regulations of the Division of Alcoholic Beverage Control.

3. That, in reference to outdoor seating, all outdoor liquor service must cease at 1:00 a.m.

4. That said approval is conditioned on the transferee providing proof of publication of its notice of application after second publication in accordance with N.J.A.C. 13:2-7.4.

5. That a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and Daddy O Real Estate, L.L.C.

Motion to approve Item 13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS & AWARDS

14. Resolution 14-0523.08: Approve an extension of the bid for "Sandy 2012 Holgate Facilities Project": Rocon Construction Group, Inc.

RESOLUTION 14-0523.09

RESOLUTION AUTHORIZING THE AWARD OF A

PROFESSIONAL SERVICE CONTRACT

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed service is a recognized profession, which profession is regulated by law; and

WHEREAS, the vendor listed below completed and submitted a Business Entity Disclosure and Political Contribution Disclosure Certification which certify that the contractor 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 the vendor from making any reportable contributions through the term of the contract; and

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

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract from May 23rd, 2014 through December 31st 2014, as per specific contract terms, with the Professional listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Peter S. Wegener, Esq. Bathgate, Wegener & Wolf, P.C.	Access easements & eminent domain matters. Associate	\$225.00/hr \$175.00/hr

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method 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.

- 15. Resolution 14-0523.09: Approve a professional service contract:
Peter Wegener, Esq.; legal service for access
easements and eminent domain issues

RESOLUTION 14-0523.09

**RESOLUTION AUTHORIZING THE AWARD OF A
PROFESSIONAL SERVICE CONTRACT**

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed service is a recognized profession, which profession is regulated by law; and

WHEREAS, the vendor listed below completed and submitted a Business Entity Disclosure and Political Contribution Disclosure Certification which certify that the contractor 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 the vendor from making any reportable contributions through the term of the contract; and

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

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract from May 23rd, 2014 through December 31st 2014, as per specific contract terms, with the Professional listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Peter S. Wegener, Esq. Bathgate, Wegener & Wolf, P.C.	Access easements & eminent domain matters.	\$225.00/hr
	Associate	\$175.00/hr

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method 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.

16. Resolution 14-0523.10: Approve an annual Police Off Duty agreement:
P & A Construction, Inc. 1/14 thru 12/14

RESOLUTION 14-0523.10

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Mayor and the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with P & A Construction, Inc. for various Police Off-Duty Services during the 2014 calendar year.

Motion to approve Items 14 thru 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

17. Resolution 14-0523.11(a&b): Approve the following actions for Petty Cash
a) Rescind petty cash fund
b) Change in custodian of petty cash fund

RESOLUTION 14-0523.11(a)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby rescinds the designation of Donald Myers as Custodian of the Long Beach Township Beach Patrol petty cash fund.

RESOLUTION 14-0523.11(b)

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners wishes to change the Petty Cash Custodian for the Long Beach Island Beach Patrol to Municipal Clerk Lynda J. Wells; and

WHEREAS, Municipal Clerk Lynda J. Wells is bonded in the amount of \$1,000,000.00 by virtue of a blanket bond issued by the Ocean County Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby authorizes such action and directs two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

18. Resolution 14-0523.12(a&b): Approve two Chapter 159's
a) Ocean County Tourism, \$800
2014 LIT Tournament
b) Clean Communities FY2014
\$35,388.00

RESOLUTION 14-0523.12(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2013 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) OCEAN COUNTY TOURISM – 2014 LIFEGUARD IN TRAINING GRANT

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 Ocean County Board of Chosen Freeholders has approved a grant in the amount of \$800.00 and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant 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 does hereby authorize an amendment to the 2014 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 revenues offset with appropriations:

OCEAN COUNTY TOURISM – LIFEGUARD IN TRAINING

GRANT: \$800.00

2. That the Board of Commissioners does 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:

OCEAN COUNTY TOURISM – LIFEGUARD IN TRAINING

GRANT: \$800.00

There is a local match of \$800.00 from the matching funds for grants line item in our 2014 budget.

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.

DATED: May 23, 2014

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

RESOLUTION 14-0523.12(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2014 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) CLEAN COMMUNITIES FY2014

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 has approved a grant with an additional amount of \$35,388.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant 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 does hereby authorize an amendment to the 2014 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 revenues offset with appropriations:

CLEAN COMMUNITIES FY 2014 WITH AN ADDITIONAL AMOUNT OF:
\$35,388.00

2. That the Board of Commissioners does 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 FY 2014 WITH AN ADDITIONAL AMOUNT OF:
\$35,388.00

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.

DATED: May 23, 2014

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

19. Resolution 14-0523.13:	Approve Bills & Payroll	
	Bills in the amount of:	\$1,083,605.55
	Payroll in the amount of:	\$ 403,784.25

RESOLUTION 14-0523.13

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 \$403,784.25.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$1,083,605.55 be and the same are hereby authorized to be paid on Friday, May 23, 2014.

2. The said approved payroll amounting to the sum of \$403,784.25 be and the same are hereby authorized to be paid on Friday, May 23, 2014.

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 17 thru 19:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi commented on the food vendor ordinance. He stated from the Dept. of Health aspect this was a vacation island, and we all knew that when we bought our properties.

Commissioner Bayard reported the summer trash and recycling schedule was in effect. He also announced dune grass would be available on May 30th to ocean front property owners.

Mayor Mancini stated the next meeting of the Board of Commissioners would take place on Friday, June 6, 2014 at 4:00 p.m. at which time public hearings would be held for Ordinances 14-18C, 14-19C and 14-20.

Mayor Mancini also stated the next regular meeting of the Land Use Board would be held on Wednesday, June 11, 2014 at 7:00 p.m. in the Multi Purpose Room.

Mayor Mancini read the Police Report:

- The Police Department looked forward to a safe and enjoyable summer season. To achieve they reminded our community to obey traffic laws including; speed limits, traffic lights, failure to keep right and no texting. Commercial vehicles were also prohibited from driving on Ocean Blvd, Beach and Atlantic Ave. Bicyclists and pedestrians are required to follow the laws too.
- The Beach Patrol would guard three beaches, Saturday through Monday, during the Memorial Day weekend. The guarded beaches would be at 46 St. and 68 St. in Brant Beach. Additionally, 25st. in Spray Beach would be guarded.
- May was Emergency Preparedness month and they encouraged all to look at the Long Beach Police web site for relevant disaster preparedness information. In support of preparedness month they asked residents to please consider becoming a local volunteer member of a fire department or first aid squad. Information was available at 361-2052.

Mayor Mancini also stated he felt the speakers were rude as they commented at the public hearing for Ordinance 14-15C to allow two food vendors at Bayview Park. He announced his office was always open and suggested residents make an appointment and he would be happy to meet with them to discuss their concerns.

OPEN PUBLIC SESSION

Bill Boyd, Brant Beach asked if the additional parking would be available to all.

Mayor Mancini replied it would be.

Pat Emery, 147 E Maryland, introduced himself as the District Director of Eastern Surfing Assoc. and reported on the Regional Surf Competition recently held in Holgate. The event was a success and he thanked the Township Commissioners and the Public Works Dept. especially Bob Parker for grading the beach and preparing for the event. He also thanked the Clerk's office and the LBI Chamber of Commerce.

Bill Hutson, Holgate stated he felt visitors would be safer with the food trucks because it would cut down on traffic. He also stated the local restaurants were not interested. He also commented that this island depends on tourism, noting most people who live here were tourists first.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:56 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