

OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 22-3 PERTAINS TO EMPLOYMENT POLICIES

Motion to approve Ordinance 12-14C on First Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

ADOPTIONS AND APPROVALS

3. Resolution 12-0601.01(a&b):

Support various legislation:

Assembly Bill A-321 "Lisa's Law":

- a. Mandates electric monitoring of domestic violence offenders and adequate victim notification

RESOLUTION 12-0601.01(a)

WHEREAS, domestic violence is a leading cause of injury to women in the U.S. with a 60% chance of a victim being assaulted by their attacker even after law enforcement was involved; and

WHEREAS, this data is a sobering reminder of an all too familiar scenario for law enforcement; often domestic violence offenders are released from custody and immediately return to attack their victims with tragic consequences; and

WHEREAS, protection orders have the best of intentions however, an offender may still spend time in locations close to the victim; and

WHEREAS, in order to protect victims from their abusers, officers need to know when this is happening; and

WHEREAS, in order to reduce the risk of repeated violence against domestic violence victims, the use of electronic monitoring programs would effectively track offenders, proving to be an invaluable asset in the success of domestic violence offender monitoring; and

WHEREAS, A-321 designated as "Lisa's Law, would provide for electronic monitoring of domestic violence offenders and notification to the victim; and

WHEREAS, the monitoring system, at a minimum, would provide time correlated or continuous tracking of the geographic location of the defendant using a global positioning system based on satellite and other location technology; and

WHEREAS, an automated monitoring system could be used to permit law enforcement agencies to compare the geographic positions of such defendants with reported crime incidents and whether the subject was in proximity of such reported crime incidents.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby strongly supports A-321, "Lisa's Law" as it is a positive step in offering real protection for victims of domestic violence; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the members of the 9th, 10th, 12th and 30th Legislative Districts.

- b. Senate Bill S-302: Codify and expand the NJ State Public Finance Website in a user-friendly format and create a Public Transparency Committee

RESOLUTION 12-0601.01(b)

RESOLUTION IN SUPPORT OF S-302, THE "TRANSPARENCY IN GOVERNMENT ACT" WHICH WOULD CODIFY AND EXPAND ON THE STATE PUBLIC FINANCE WEBSITE

WHEREAS, the clamor of eliminating waste, fraud and abuse is often stated, but rarely addressed and efforts to do so are nearly impossible; and

WHEREAS, transparency in government is necessary to identify State spending and where State taxpayer dollars are going; and

WHEREAS, the State public finance website which retains and displays data and information on the State's annual revenues, expenditures and total bonded indebtedness is necessary as a user-friendly source of information to track State revenues and expenditures and to gauge it's past and present levels of indebtedness; and

WHEREAS, the State website includes information such as contractual service purchases, salaries and wages, gifts, grants and bonded obligations and must be accessible to the public no later than 45 days following the close of each fiscal year; and

WHEREAS, a bi-partisan approach to improving transparency, identifying waste and eliminating abuse at each level of State government and the establishment of the

Public Finance Transparency Committee would facilitate the organization, development and maintenance of such websites; and

WHEREAS, Senator Joe Pennacchio has introduced S-302, the "Transparency in Government Act", to codify and expand on the aforementioned state public finance website and to establish a Public Transparency Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach do hereby support of Senate Bill S-302, the "Transparency in Government Act"; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to Governor Chris Christie, Senate President Stephen Sweeney, Senate Minority Leader Tom Kean, Jr. and Senator Joe Pennacchio.

4. Resolution 12-0601.02: Approve Ocean County Wastewater Management Plan Amendment which establishes the method of incorporating unplanned facilities into the Water Quality Management Plan, in compliance with DEP requirements

RESOLUTION 12-0601.02

A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: OCEAN COUNTY WASTEWATER MANAGEMENT PLAN

WHEREAS, the Township of Long Beach desires to provide for the orderly development of wastewater facilities within Ocean County, New Jersey; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on May 21, 2012 for the Ocean County Wastewater Management Plan has been prepared by Ocean County.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of June, 2012 by the Board of Commissioners of Long Beach Township that:

1. The Township of Long Beach hereby consents to the amendment entitled Ocean County Wastewater Management Plan, and publicly noticed on May 21, 2012, prepared by Ocean County for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

5. Resolution 12-0601.03: Approve the 2012 bicycle auction:
9:00 am on June 23rd at the Public Works Garage
Lynda Wells, Municipal Clerk announced the bicycles could be viewed at 8:30 am.

RESOLUTION 11-0601.03

WHEREAS, certain items of tangible personal property have come into the possession of the Police Department of the Township of Long Beach; and

WHEREAS, the owner and/or owners of such tangible personal property are unknown and cannot be ascertained; and

WHEREAS, the Police Department has held such items of tangible personal property in excess of six (6) months; and

WHEREAS, N.J.S.A. 40A:14-157 provides that such tangible personal and public property may be disposed of at public auction along with Township owned public property as per N.J.S.A. 40A:11-36.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that: PUBLIC NOTICE IS HEREBY GIVEN that a Public Auction will be held by the Township of Long Beach on June 23rd 2012, at the Municipal Garage, 7910 Long Beach Blvd., Beach Haven Crest, N.J., at which times and place, the qualifying items will be exposed for sale at Public Auction.

BE IT FURTHER RESOLVED that the items to be sold are being offered "as is" and under a "cash and carry", "all sales final" condition, with the Township of Long Beach assuming no responsibility as to any expressed or implied guarantee and/or performance; and

BE IT FURTHER RESOLVED all items purchased must be removed from the Township at the conclusion of the Auction.

6. Resolution 12-0601.04: Approve personnel actions

RESOLUTION 12-0601.04

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

Rescind the following which was approved, in error, pursuant to Resolution 12-0518.04: Approve a paid Family Medical Leave of Absence (FMLA) for AM effective retro-active to April 2, 2012.

Due to the collective bargaining agreement in effect between the Township of Long Beach and P.B.A. Local 373 Superior Officers, Family Medical Leave of Absence policy states: "(2) employees shall be entitled to use accrued sick time for the first forty-five(45) calendar days prior to designation of leaves as FMLA and/or NJFLA leave by the Township."

Approve a paid Family Medical Leave of Absence (FMLA) for AM effective retro-active to April 17, 2012, date upon which sick leave was exhausted.

Beach Patrol

Approve the following pay rates for various responsibilities (as needed) to be paid from Beach Patrol Salary & Wage effective retro-active to January 1, 2012.

<u>Various Responsibilities (As needed)</u>	<u>Rate</u>
ARC-CPR Certification Course (8 Hours)	\$75.00/ Course
ARC-EMR Certification Course (51 hours)	\$200.00/Course
ARC-EMR Instructor Certification Course (20 hrs + 4 hours online)	\$150.00/Course
Instructor of ARC-CPR Certification (1 Day)	\$90.00/Day
Instructor of ARC-EMR Certification (3 Days)	\$90.00/Day
Safe Boating Certification Course	\$40.00/Course
Defensive Driving Certification Course	\$40.00/Course
Orientation Meeting Attendance	\$10.00/ HR
Swim Coach	\$10.00/ HR
Radio Disbursement/Maintenance	\$10.00/ HR
Photo Event	\$10.00/ HR
Fiberglass Paddleboard/Surfboat Repair	\$17.50/ HR
After Hours-Missing Person Search/Water Rescue or Recovery	After Hours Missing Person Search Water Rescue or Recovery

Beach Patrol

Change the following employee's title to a Seasonal Beach Badge Program Senior Supervisor at the same rate of pay to be paid from Beach Badge Salary & Wage effective June 17, 2012.

Madeline Myers

Change the following employee's title to a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$16.00 per hour to be paid from Beach Badge Salary & Wage effective June 4, 2012.

Joni Bakum

Change the following employee's title to a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$13.20 per hour to be paid from Beach Badge Salary & Wage effective June 17, 2012.

Caitlin Cotter

Change the following employees' title to Seasonal Beach Badge Program Assistant Supervisors at the rate of \$13.10 per hour to be paid from Beach Badge Salary & Wage effective June 17, 2012.

Christina Hepp

Megan Kinney

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$15.00 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2012.

James Jackson

Hire the following as a Seasonal Beach Badge Program Supervisors at the rate of \$13.20 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2012.

Lindsey McGuire

Hire the following as a Seasonal fulltime Receptionist at the rate of \$10.00 per hour to be paid from Municipal Clerk Salary & Wage effective retro-active to May 29, 2012.
Suzanne McKenna

Finance

Designate Mary Brewster to prepare and issue dog and cat licenses and submit state reports for same effective retro-active to May 11, 2012 thru December 31, 2012.
Designate Carol Cerbone as Tax Search Officer effective retro-active to May 11, 2012 thru December 31, 2012.

Public Works

Hire the following as a Seasonal Laborer at the rate of \$8.25 per hour to be paid from Water & Sewer Salary & Wage effective June 4, 2012.
Samuel Taylor

7. Resolution 12-0601.05: Approve the following special events:
- USA Triathlon: Sunday, June 3rd from 7:00 to 11:30 am through a portion of Loveladies
 - DQ Events, 2K kids run, July 25, 2012; 7 pm to 8 pm @ Bayview Park
 - Alliance for a Living Ocean Unithon: Sat. June 2nd; 10:00 am from Holgate to Barnegat Light

Lynda Wells, Municipal Clerk stated this was a unicycle race.

RESOLUTION 12-0601.05

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the below-listed events:

- Streamline Events: USA Triathlon on Sunday, June 3, 2012 between the hours of 7:00 am and 11:30 am through a portion of Loveladies.
- DQ Events: 2K Run for children on Wednesday, July 25, 2012 between the hours of 7 pm and 8pm at Bayview Park.
- Alliance for a Living Ocean: Unithon, Saturday, June 2, 2012 at 10:00 am, from Holgate to Barnegat Light.

8. Resolution 12-0601.06: Approve changes to various Water & Sewer accounts
RESOLUTION 12-0601.06

WHEREAS, the following sewer and water 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>Block:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Year:</u>	<u>Cancel/Change</u>	<u>Amount:</u>
5.07	1	1467-0 Water	2011	Standby credit for NSF	\$106.00
10.18	9	3113-0 Sewer	2012	to SF from duplex	\$265.00
12-20	3	4191-0 Sewer	2012	Remove G.D.	\$187.50
14.26	4.02	4944-0 Water	2011	Standby credit /demo	\$160.00
15.03	15	4984-0 Sewer	2012	to SF from duplex	\$310.00
15.81	12	5752-0 Sewer	2012	Standby credit/demo	\$398.00

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.

9. Resolution 12-0601.07: Approve the waiver of traffic regulations for an event at Haven Beach Yacht Club, June 9, 2012

RESOLUTION 12-0601.07

WHEREAS, the Haven Beach Yacht Club will be hosting a wedding on Saturday June 9, 2012 from 12:00 pm to 12:00 am, wherein temporary conditions will exist causing the need to suspend the No Parking regulations on the following streets:

- 112th Street
- 113th Street
- 114th Street
- 115th Street
- 116th Street
- Sunset Terrace

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.

10. Resolution 12-0601.08: Approve temporary parking regulations:
2 hour parking between 39th St. and 42nd St.

RESOLUTION 12-0601.08

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach do hereby authorize the following:

a maximum two (2) hour parking regulation, between the hours of 6:00 a.m. and 6:00 p.m. on the easterly side of Long Beach Boulevard, between 39th Street and 42nd Street in the Brant Beach section of the Township, effective through the month of June 30, 2012 or until such time as the dredge demobilization is complete.

Motion to approve Items 3 thru 10:

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

LICENSES AND PERMITS

11. Resolution 12-0601.09: Approve various 2012 Ice Cream Vendor licenses

RESOLUTION 12-0601.09

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following vendors shall be issued a license for the selling or vending of ice cream or ice cream products, subject to all requirements and restrictions, for the year 2012.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Touchdown Tommy's	ICM 12-08
Michelle's Treats	ICM 12-10
Joseph Basinski	ICV 12-11

12. Resolution 12-0601.10: Approve a Block Party on East Burwell Avenue July 7th from 4:00 pm to 10:00 pm.

RESOLUTION 12-0615.0(a)

WHEREAS, in response to homeowners' requests for the following:

- Permission to close E. 91st Street, Ocean View Drive, between Beach Avenue and the beach, from 3:00 p.m. to 9:00 p.m. leaving a lane open for emergency vehicles on July 4, 2012 for a block party.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closure as requested with provisions for a lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

Motion to approve Items 11 & 12:

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

CONTRACTS AND AWARDS

13. Resolution 12-0601.11: Award a contract for Auctioneering Services, per state contract: GovDeals

RESOLUTION 12-0601.11

WHEREAS, pursuant to Resolution 08-0222.12(c) and New Jersey Department of Community Affairs Local Finance Notice #LFN 2008-9 dated April 28, 2008 approval has been granted for the sale of surplus personal property no longer needed for public use through online auctions by approved vendors; and

WHEREAS, pursuant to the above-noted LFN, requirements of N.J.S.A. 40A:11-36 must be followed by the Governing Body must, for each online auction, authorize such sale by resolution stating the surplus property is no longer; and

WHEREAS, the approved vendor may provide an option of continuing or re-opening a sale after the close (i.e. in the event a minimum reserve price was not met), which must be provided for in agreement between the local unit and the auction company and made clear to bidders from the sale webpage. In the event of a continuance or a re-opening, participating bidders must be notified of the new date; and

WHEREAS, GovDeals, Inc., 5307 Carmichael Place, Montgomery, AL 36117 has been awarded New Jersey State Contract No. A70967 for Auctioneering Services for

Internet Auctions to Sell Surplus Property effective January 29, 2008 to January 28, 2013; and is one of the four vendors approved in LFN#2008-09; and

WHEREAS, the Commissioner of Public Works, Parks and Property recommends the utilization of this contract for various items from time to time on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the Township of Long Beach shall collect and remit payment to GovDeals in accordance with the fee schedule below for the provision of Auctioneering Services for the Online Sale of Surplus Property:

- 7.5% of sales from \$0.00 to \$100,000.00 total
- 5.5% of sales from \$100,000.01 to \$500,000.00 total
- 3.5% for all sales in excess of \$500,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that GovDeals, Inc., 5307 Carmichael Place, Montgomery, AL 36117 be awarded a contract for Auctioneering Services, upon written request from Long Beach Township for each specified auction date, for the Online Sale of Surplus Property in accordance with the above noted fee schedule. Authorization is also hereby granted for the execution of related documents between Gov Deals and Long Beach Township pursuant to LFN# 2008-09 and NJSA 40A:11-36.

14. Resolution 12-0601.12: Approve a Memorandum of Agreement between the Long Beach Island Health Department and St. Francis Community Center for collaboration on services available thru St. Francis' "Parents as Teachers Program"

RESOLUTION 12-0601.12

WHEREAS, St. Francis Community Center sponsors a program, "Parents as Teachers", that provides in-home developmental education to pre-natal and/or mothers/fathers of children under the age of 3 years; and

WHEREAS, the Long Beach Island Health Department has agreed to provide the Parents as Teachers staff with referrals for qualifying clients within its service area for case management services and to provide appropriate workshop topics when available.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Long Beach Township does hereby approve the participation of the Long Beach Island Health Department with the St. Francis Community Center "Parents as Teachers Program", and authorizes the Health Officer to execute the Memorandum of Agreement necessary for participation in the program.

15. Resolution 12-0601.13: Amend Resolution 12-0518.13(b) to correct a typographical error

RESOLUTION 12-0601.13

WHEREAS, the Board of Commissioners for the Township of Long Beach approved Resolution 12-0518.13(b) authorizing a contract extension to Downs Ford, Inc.; and

WHEREAS, in error, Conway Automotive was noted in the Resolution for the contract extension; and

WHEREAS, the Board of Commissioners of the Township of Long Beach wish to correct the error and approve the contract extension for the purchase of various auto parts for municipal vehicles to Downs Ford, Inc.

16. Resolution 12-0601.14: Authorize the execution of a collective bargaining agreement: AFSCME; January 2011 to December 2013

RESOLUTION 12-0601.14

RESOLUTION AUTHORIZING EXECUTION OF AFSCME DISTRICT COUNCIL 71 POLICE DISPATCHERS AND CLERICAL WORKERS CONTRACT

WHEREAS, as a result of negotiations between AFSCME District Council 71, Local 3304-I on behalf of Police Dispatchers and Clerical Workers and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, as a result of additional unforeseen subsurface conditions, wherein the exact location of the existing utilities and services as well as other utilities were unknown, the Contractor incurred additional costs of excavation to locate utilities and adjust same as a result of utility conflicts; and

WHEREAS, these changes have resulted in Change Order #3 of the original contract and has been approved and certified by the Municipal Engineer and the Public Works Commissioner. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 1st day of June 2012 that P&A Construction Co., Inc., PO Box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #3 in an amount not to exceed One Hundred Eighteen Thousand, Four Hundred Thirteen Dollars and Ten Cents (\$118,413.10) for payment of the additional work required to complete the 2009 Sewer Main Installation Project #NJEIT S340023-02 in the Township of Long Beach.

c) 2010 North Beach Sanitary Sewer Pump Station
DeMaio Electrical Co.
Change Order #3: +\$11,169.00

RESOLUTION 12-0601.15(c)

RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THE 2010 NORTH BEACH SANITARY SEWER PUMP STATION REPAIRS IN THE TOWNSHIP OF LONG BEACH

WHEREAS, DeMaio Electrical Co., Inc., was awarded a contract for the 2010 North Beach Sanitary Sewer Pump Station Repairs in the Township of Long Beach in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Dollars (\$434,990.00) as per Resolution 11-0318.09; and

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

WHEREAS, these changes resulted in the following change order:

- Change Order #1: \$8,736.00 approved pursuant to Resolution 11-1007.13
- Change Order #2: \$18,131.02 approved pursuant to Resolution 11-1228.11(a)

WHEREAS, additional time was required by Long Beach Township Police to provide traffic control directors and a marked police vehicle during the construction of the bypass pumping, installation of curb and restoration of grass island median, whereby unexpected additional costs were incurred; and

WHEREAS, these changes have resulted in Change Order #3 of the original contract and has been approved and certified by the Municipal Engineer and the Public Works Commissioner. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 1st day of June 2012 that DeMaio Electrical Co., Inc., P.O. Box 5907, 330 Roycefield Rd, Unit D, Hillsborough, NJ 08844 be and is hereby awarded Change Order #3 in an amount not to exceed Eleven Thousand One Hundred Sixty Nine Dollars (\$11,169.00) for payment of the work required to complete the 2010 North Beach Sanitary Sewer Pump Station Repairs in Long Beach Township

d) 2010 Road Improvement Project – Stockton
Ave.
Mixalia Enterprises, LLC
Change Order #1: +\$23,076.42

RESOLUTION 12-0601.15(d)

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE 2010 D.O.T. ROAD RECONSTRUCTION/IMPROVEMENT PROJECT: RESURFACE STOCKTON AVENUE

WHEREAS, Mixalia Enterprises, LLC., was awarded a contract for the 2010 NJDOT Road Reconstruction/Improvement Project to resurface Stockton Avenue in the Township of Long Beach in the amount of One Hundred Twenty Two Thousand Four Hundred Eighteen Dollars and Sixty Cents (\$122,418.60) as per Resolution 11-0819.11; and

WHEREAS, changes to the scope of the project in accordance with the project Supplementary Specification altered as-built quantities, added new conduit for street light, additional concrete aprons, and a new water main; and

WHEREAS, these changes have resulted in Change Order #1 to the original contract; such change order has been approved and certified by the Municipal Engineer and the Public Works Commissioner. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 1st day of June 2012 that Mixalia Enterprises LLC, 420 Sycamore Avenue, Shrewsbury, NJ 07702 be and is hereby awarded Change Order #1 in an amount not to exceed Twenty Three Thousand Seventy Six Dollars and Forty Two Cents (\$23,076.42) for payment of the work required to complete the 2010 NJDOT Road Reconstruction/Improvement Project to resurface Stockton Avenue in Long Beach Township.

18. Resolution 12-0601.16: Accept a Performance Bond:
LUB-12-11-PF in the amount of \$8,409.50
(7 W. So. 32nd Street, BHG)

RESOLUTION 12-0601.16

WHEREAS, the Township of Long Beach has received from Paul R. Maina, dba Paul R, Maina Builders, PO Box 625, Manahawkin, NJ 08050, Cashier's Check #51374576-2 drawn on TD Bank, dated May 25, 2012 in the amount of Eight Thousand Four Hundred Nine Dollars and Fifty Cents (\$8,409.50), representing the required Performance Bond for a Preliminary and Final Major Site Plan #LUB-12-11-PF, Block 6.30, Lot 4 (7 W. South 32nd Street, Beach Haven Gardens).

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

19. Resolution 12-0601.17: Approve Bills & Payroll
Bills in the amount of: \$3,578,246.20
Payroll in the amount of: \$ 378,359.37

RESOLUTION 12-0601.17

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 \$378,359.37

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 \$3,578,246.20 be and the same are hereby authorized to be paid on June 1, 2012.

2. The said approved payroll amounting to the sum of \$378, 359.37 be and the same are hereby authorized to be paid on June 1, 2012.

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

Motion to approve Items 17 thru 19:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi had no comments.

Commissioner Bayard reported that P&A Construction had finished paving and would return after Labor Day to continue.

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, June 15, 2012 at 4:00 p.m. at which time public hearing would be held for Ordinance 12-14C.

Mayor Mancini announced a special meeting of the Land Use Board on Tues. June 5th at 7:00 pm and the next regular meeting of the Land Use Board would be held on Wednesday June 13, 2012 at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini reported the fenced area that was erected between 39th and 42nd Streets would be used as a staging area for the demobilizing of the beach project and

would be gone by June 15, 2012. He also explained a resolution was just approved authorizing 2 hr. temporary parking between 6 am and 6 pm.

Mayor Mancini reported from the Police Department:

- The annual siren test for Oyster Creek generating Station was scheduled for Tuesday, June 5th 2012.
- The Police Department requested people secure their homes, property, vehicles and bicycles. It only takes a few seconds to secure and it does deter thefts.
- Dogs were prohibited on the BEACH- patrol will be monitoring and issuing summons for this violation.
- The Police Department also reminded the public that - vehicles over 8,000 Lbs were prohibited from travelling on Ocean and Beach Avenues- this would be strictly enforced by the patrol division.
- Bicyclists were reminded that they must operate following the principals that govern motor vehicles – specifically by stopping at posted STOP SIGNS as well as TRAFFIC SIGNALS when light indicates - this would be aggressively addressed by the patrol division.
- Please obey posted speed limit signs – wear seatbelts PUT THE PHONE DOWN – failing to KEEP RIGHT would be enforced.

OPEN PUBLIC SESSION

Don O'Brien, Brant Beach questioned the handicap access placement and parking in Brant Beach.

Mayor Mancini replied the ADA compliant access was being constructed at 47th Street.

Commissioner Bayard responded there would be five or six handicap parking spaces in that area.

David Debussi, 4411 Ocean Blvd., asked if the pitch would remain the same in the double dune area in front of his house.

Mayor Mancini stated the ACOE and NJDEP designed the project and noted we had to use their plans. He commented that the new accesses were longer but the walk was much easier, that the walkway was compacted and not soft sand.

Commissioner Bayard commented that beach wheels were available for the handicapped and the new access would be easier to navigate than the old handicap ramps.

David Debussi asked what the next phase of the project would be....

Mayor Mancini responded that it depended upon the receipt of the signed easements and noted the Twp. joined Harvey Cedars in their appeal of the Appellate Court decision.

Mayor Mancini stated dune grass would be planted in the fall and dune fence would be placed at the toe of the dunes. He reiterated that everyone must stay off the dunes, even in the double dune area.

Bob Irvine, 7405 Ocean Blvd. announced June was Rip Current Awareness Month and that brochures were available on the rear table.

Bill Hutson, Holgate stated he had checked the beach project in Brant Beach and was impressed how nice it was and how easy the walkovers were to pass. He also announced LBI Fest would be on June 9, 2012 and that Southern Ocean Medical Center would benefit from the proceeds.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:26 pm:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Joseph P. Lattanzi, Commissioner