

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS June 1, 2015
Flag Salute

Meeting came to order: 4:04 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
Kyle Ominski, Administrator

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, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 25, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous 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 15-21C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 82 PERTAINS TO VENDOR LICENSING.**

ORDINANCE 15-21C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 82 PERTAINS TO VENDOR LICENSING.

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:
STATEMENT OF PURPOSE**

This Ordinance updates various licensing fees pertaining to Ice Cream Vendors, Mobil Food Truck Vendors and Vendors of Precious Metal/Second Hand Goods.

SECTION I

§82-25. of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended in the Fee column as follows:

Delete "\$500; provided, however that the fee for ice cream vendors shall be established by sealed bids as required by §95-4D of the Code of the Township of Long Beach."

and replace in lieu thereof with the following: \$5,000

In the Fee column delete "\$500" after the words "M/V operator investigation and review fee for nonveterans" in the "Type of Fee or Permit" column, and replace in lieu thereof the following: Waived

SECTION II

§82-25. of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the addition of new subsection, subsection D, as follows:

- D. Section 195-4, Application for Food Truck license. Fees annually determined by governing body resolution.

Type of Fee or Permit	Fee
Food Truck Vendor license fee	\$50
Food Truck Vendor License fee (Veteran)	Waived
Fingerprint processing (payable to SBI)	\$18
Food Handlers permit (Health Dept)	\$35

SECTION III

§82-25. of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the addition of new section, Section 82.25.1, as follows:

§82-25.1 Chapter 196, Regulation of Dealers of Precious Metals and Other Secondhand Goods

- A. Section 196-8, Fees; period of license validity.

Type of Fee or Permit	Fee
Initial application fee	\$5,000
Annual license renewal fee	\$500

SECTION IV

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

SECTION V

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

SECTION VI

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

Passed on first reading at a regular meeting held on May 18, 2015 and advertised in the BEACH HAVEN TIMES issue of May 21, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-21C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 15-22: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$30,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH THE CITY HALL LANDSCAPING IMPROVEMENTS AND ACQUISITION OF AN IRRIGATION SYSTEM TOWNSHIP OF LONG BEACH, NEW JERSEY
ORDINANCE NO. 15-22**

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$30,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH THE CITY HALL LANDSCAPING IMPROVEMENTS AND ACQUISITION OF AN IRRIGATION SYSTEM

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Capital Improvement Fund the sum of \$30,000 for the Landscaping Improvements at the Township's City Hall and the Acquisition of an Irrigation System.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 above are general capital improvements and are not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Date of Introduction: May 18, 2015

Date of Final Adoption: June 1, 2015

Passed on first reading at a regular meeting held on May 18, 2015 and advertised in the BEACH HAVEN TIMES issue of May 21, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-22 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 15-23: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$24,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION AND INSTALLATION OF AN ACCESS CONTROL SYSTEM**

Motion to approve Ordinance 15-23 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

4. Resolution 15-0601.01(a &b): Approve Annual Summer Traffic Regulations
- a) Designate the Official 2015 Summer Season and Seasonal Traffic Regulations
 - b) Street Games prohibited

RESOLUTION 15-0601.01(a)

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

WHEREAS, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months; and

WHEREAS, the said temporary emergent conditions are a result of the tremendous influx of summer residents, unduly burdening the streets of the Township of Long Beach; and

WHEREAS, the traffic on Township streets including all side streets as well as Long Beach Boulevard is tremendous during these months; and

WHEREAS, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45th Street through 50th Street in the Brant Beach area from August 5th through August 9th from 4:00 P.M. to 12:00 A.M.; and

WHEREAS, during the Long Beach Island Arts Foundation Annual House Tour a temporary condition exists causing the need to suspend parking regulations on Long Beach Blvd. in Loveladies and North Beach on August 5th from 7:00 A.M. to 7:00 P.M.; and

WHEREAS, during the Long Beach Island Arts Foundation Arts & Crafts Festival a temporary condition exists causing the need to suspend parking regulations on the west side of Long Beach Blvd. in Loveladies July 31st at 12:00 A.M. through August 3rd at 12:00 A.M. ; and

WHEREAS, during the Jewish Community Center of LBI Annual Bazaars a temporary condition exists causing the need to close East 24th Street In Spray Beach to vehicular traffic between Long Beach Blvd. and Beach Ave. from 8:00 A.M. to 4:00 P.M. on July 8th and August 12th ; and

WHEREAS, there is also the need to regulate parking at the two Loveladies parking areas, as well as the North Beach parking area by the public tennis courts; and

WHEREAS, the public access in the North Beach section of Long Beach Township requires adequate parking for the lifeguards and public recreation; and

WHEREAS, because of the location of the Beach Badge Sales Office adjacent to the municipal building during the summer season it is necessary to limit parking on the south side of 68th Street to provide parking for beach badge purchases; and

WHEREAS, because of the location of the Observation Deck adjacent to the municipal building during the summer season it is necessary to limit parking in the designated area on the east side of Ocean Blvd. to provide parking for all visitors; and

WHEREAS, the area of Beach Avenue between Pennsylvania Avenue and Indiana Avenue in the Beach Haven Terrace section is heavily traveled Sunday mornings between 6:00 A.M. and 12:00 noon and sufficient parking is necessary to facilitate the public buildings in that area; and

WHEREAS, during the summer season, a temporary emergent condition exists on Maryland Avenue in the Beach Haven Terrace section of the Township; and

WHEREAS, during the summer season, a temporary emergent condition exists on West 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and

WHEREAS, during the summer season, a temporary emergent condition exists on 69th Street by the Police gasoline pump in the Brant Beach section of the Township; and

WHEREAS, the Township of Long Beach is especially concerned for the safety of motorists traversing and contractors working on the streets of Long Beach Township during the busy and congested summer months; and

WHEREAS, during the summer season it is essential to maintain the public right-of-way in an unobstructed manner so as not to hinder the clear passage of pedestrians or vehicles; and

WHEREAS, several narrow alleyways are located in Long Beach Township which for safety considerations, should not be used as traffic thruways; and

WHEREAS, the Holgate Township property currently being used as a public park located on Blk. 1.26 Lots 1 & 2 is a heavily populated residential zone and it is necessary to curtail activities in the park progressively as evening falls to assure the tranquility of the neighborhood; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1st day of June 2015, for the reasons aforesaid that parking regulations on 45th Street through 50th Street in the Brant Beach area from August 5th through August 9th from 4:00 P.M. to 12:00 A.M. have been suspended for the annual St. Francis Festival of the Sea; and

BE IT FURTHER RESOLVED that parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended the for the Long Beach Island Arts Foundation Annual House Tour on August 5th from 7:00 A.M. to 7:00 P.M.; and

BE IT FURTHER RESOLVED that parking regulations on the southbound shoulder lane of Long Beach Blvd. in Loveladies during the Long Beach Island Arts Foundation Arts & Crafts Festival have been suspended from July 31st at 12:00 A.M. through August 3rd at 12:00 A.M.; and

BE IT FURTHER RESOLVED that E. 24th Street in Spray Beach between Long Beach Blvd. and Beach Ave., shall be closed to vehicular traffic on July 8th and August 12th from 8:00 A.M. to 4:00 P.M. during the Jewish Community Center of Long Beach Island Annual Bazaars; and

BE IT FURTHER RESOLVED that parking is allowed in the designated spaces at the two public parking areas in Loveladies by the tennis courts; and

BE IT FURTHER RESOLVED that in North Beach the public parking area at the tennis courts is as follows: 1. Parallel parking along the northerly fence is permitted as far as the easterly most fence of the tennis courts. 2. Other parking will be allowed in designated spaces with two spaces reserved for Beach Patrol personnel and two spaces reserved for active tennis players; and

BE IT FURTHER RESOLVED that parking on the south side of 68th Street between Long Beach Boulevard and Ocean Boulevard shall be limited to 15 minutes; and

BE IT FURTHER RESOLVED that parking for the Observation Deck on the east side of Ocean Boulevard between 68th and 69th Streets shall be limited to 2 hours; and

BE IT FURTHER RESOLVED that parking restrictions in the area of Beach Avenue between Pennsylvania and Indiana Avenues in the Beach Haven Terrace section of the Township be suspended on Sunday mornings from 6:00 a.m. until 12:00 p.m.; and

BE IT FURTHER RESOLVED that Maryland Avenue in Beach Haven Terrace be and is hereby designated a one-way street west bound with no turn on red, between Long Beach Blvd. and Beach Avenue; and

BE IT FURTHER RESOLVED that parking will not be allowed at any time on West 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and

BE IT FURTHER RESOLVED that parking be prohibited from the intersection of Ocean Blvd. and 69th Street for 158 ft. west of Ocean Blvd.; and

BE IT FURTHER RESOLVED that no hoses used by bulk-headers or pile-drivers may be run across any public street, no road openings for service connections may be made; and

BE IT FURTHER RESOLVED that no structure may be temporarily relocated into the public right-of-way; and

BE IT FURTHER RESOLVED, that alleyways less than twenty feet (20') wide shall not be used for thru traffic; and

BE IT FURTHER RESOLVED that the public tennis courts in Holgate will close at 8:00 p.m. and the parks in Holgate and Beach Haven Terrace will close completely at 9:00 p.m. daily until 8:00 a.m. the next day; and

BE IT FURTHER RESOLVED that the aforementioned emergency regulations shall be effective commencing June 21, 2015 through September 7, 2015 except where otherwise specified; and

BE IT FURTHER RESOLVED that the Commissioner of Public Works & Property is hereby specifically directed to post the appropriate signs and designations in those areas when applicable and in those areas described.

RESOLUTION 15-0601.01(b)

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

WHEREAS, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months past such resolution; and

WHEREAS, during the summer season a temporary emergent condition exists while the Township of Long Beach is inundated in the months of June, July and August with visitors and residents enjoying not only the public beaches but other recreational activities as well; and

WHEREAS, the traffic on Township streets including all side streets as well as Long Beach Boulevard is tremendous during these months; and

WHEREAS, the health and public safety of all the citizens and visitors to the Township is of the utmost importance to the Board of Commissioners of the Township; and

WHEREAS, street hockey, baseball, basketball and other similar games during these months in the public streets is dangerous to the participants as well as vehicle operators; and

WHEREAS, to avoid catastrophic incidences, accidents and potential litigation regarding same, the use of public streets for games playing must be eliminated; and

WHEREAS, Long Beach Township Municipal Code Chapter 135 Section 2 prohibits the use of skate boards and roller skates on any of the public streets running northeast and southwest within the Township of Long Beach; and

WHEREAS, during the summer months, the Township is a resort community and is desirous of utilizing the northeast and southwest streets except for Long Beach Blvd. for recreational use by skate boarders, roller skaters, joggers, walkers, and more than two wheel bicycles along the shoulder area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1st day of June 2015 that all street games, whether organized or unorganized, such as, but not limited to, hockey, basketball, softball, kick ball, baseball etc. are hereby prohibited on all public streets within the Township of Long Beach temporarily; and

BE IT FURTHER RESOLVED that skate boards, roller skating, skating of any type, jogging, more than two wheel bicycles, and baby/child transport apparatus are prohibited on the cart-way of Long Beach Blvd., between the Borough of Ship Bottom and the Borough of Beach Haven. All other streets in Long Beach Township are exempted from this prohibition. The aforementioned activities shall abide by prevailing governmental rules and regulations; and

BE IT FURTHER RESOLVED that the aforementioned emergency regulations be effective commencing June 21, 2015 through September 7, 2015.

5. Resolution 15-0601.02: Approve free 2015 Beach Buggy Permits & Beach Badges for Active Military and their Families, and all Veterans

RESOLUTION 15-0601.02

A RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES RECOGNIZING THE SACRIFICES BEING MADE BY THEM AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN "OPERATION: THANK YOU", AUTHORIZING FREE BEACH ACCESS DURING THE 2015 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES AND ALL VETERANS

WHEREAS, the Board of Commissioners, on behalf of all the families of Long Beach Township, wishes to honor and recognize our active military personnel and their families and all veterans by continuing a special program for the summer of 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families and all veterans, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of

Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED that this waiver of fees also be extended to include Beach Buggy Permit fees and any other beach access fees that Long Beach Township may require now or for the remainder of 2015; and

BE IT FURTHER RESOLVED, that free daily beach admission, free beach buggy access, etc. be provided during the 2015 season to each member of the active military and their dependents and all veterans upon the presentation of a valid military or veteran identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel or Long Beach Township police officer; and

BE IT FURTHER RESOLVED, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents and all veterans, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

BE IT FURTHER RESOLVED, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and all veterans, and/or in otherwise demonstrating their support for our troops and their families, and the Township Clerk is hereby directed to forward copies of this Resolution to the governing bodies of New Jersey's other Coastal communities, and to forward a copy of the Resolution to the New Jersey League of Municipalities; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the year 2015.

6. Resolution 15-0601.03: Approve the cut-off date for seasonal hires (6/12/15)

RESOLUTION 15-0601.03

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, pursuant to Ordinance 07-19C, hereby authorizes a cut-off date of June 12, 2015 for the submission of Long Beach Township seasonal employee New Jersey State Police Background Investigation applications, as those applications received subsequent to June 12th cannot be processed, completed and returned by the State Police before the conclusion of the 2015 summer season.

7. Resolution 15-0601.04: Approve various personnel issues

RESOLUTION 15-0601.04

Approve a paid Family Medical Leave of Absence (FMLA) for the employee with civil service number ****68220 effective retro-active to May 29, 2015.

ASSESSOR

Hire the following employee as a Clerk 1 at the rate of \$25.00 per hour to be paid from Assessor Salary & Wage effective retro-active to May 18, 2015.

Julius Coppola

BEACH PATROL

Hire the following employee as a seasonal full-time lifeguard coordinator at the rate of \$195.00 per day, to be paid from Lifeguard Salary & Wage effective retro-active to May 22, 2015.

Michael Fitzpatrick

Hire the following employee as a seasonal part-time laborer 1 at the rate of \$10.25 per hour, to be paid from Lifeguard Salary & Wage effective retro-active to May 23, 2015.

Christina Behr

Change the following employee's rate of pay to \$16.00 per hour, to be paid from Parks & Playground Salary & Wage effective June 21, 2015.

Joni Bakum

BEACH BADGE

Hire the following employee as a seasonal Beach Badge Program Supervisor at the rate of \$13.45 per hour to be paid from Beach Badge Salary & Wage effective June 21, 2015.

Marissa Nelke

Hire the following employee as a seasonal Beach Badge Program Supervisor at the rate of \$13.35 per hour to be paid from Beach Badge Salary & Wage effective June 21, 2015.

Virginia Fine

Melissa Vurlicer

Hire the following employee as a seasonal Beach Badge Program Supervisor at the rate of \$13.25 per hour to be paid from Beach Badge Salary & Wage effective June 21, 2015.

Kristine Cugliota
Nicole Pesce

Michael Gardiner
Sophie Raleigh

Grace McAlinidin
Ashley Riddell

Hire the following employee as a seasonal Beach Badge Assistant Program Supervisor at the rate of \$11.25 per hour to be paid from Beach Badge Salary & Wage effective June 21, 2015.

Brian Gray

Hire the following employee as a seasonal Beach Badge Program Sellers/Checkers at the following rates to be paid from Beach Badge Salary & Wage effective June 21, 2015.

\$ 8.90 per hour

Miranda Czymek

\$ 8.80 per hour

Alexandra Carney
Malia Henefer
Lacey Porzuc
Lisa M. Wilcox

\$ 8.70 per hour

Ashley Cranmer
Brielle Cacoilo
Shannon Dentrux
Jonathan George
Carley Gould
Erin Metcalfe
Paige Mosher
Alyson Zitzner
Isabelle Zoccolo

\$ 8.60 per hour

Gareth Aguilar
Adam Arata
Paige Baxter
Kaitlyn Buoye
Nicole Fortunato
Lucia Gardiner
Jamison Gould
Brielle Gulya
Julia Hosmer
Max Kuhlman
Matthew Kustrup
Kyle Metz
Erin Moran
Rose Morizzo
Max Palmer
Sierra Rahrer
Rachel Rizzo
Matt Rodas

\$ 8.50 per hour

Samantha Becker
Corinne Bohnel
Corey Bongiovani
Dylan Breese

Gianna	Brusca
Christie	Candrilli
Nicolette	Catalano
Garrett	Clapper
Karlii	diGrazia
Matthew	Erickson
Tiffany	Fluri
Thomas	Franks
Ryan	Gulya
Bobby	Hofmann
Casey	Jashembowski
Samantha	Jones
Max	Kaplan
Emelia	Keen
Madison	Kuhlman
Kelly	Marron
Andrew	Martell
James	McGrath
Skylar	Meyer
Katie	Murray
Elizabeth	Musnug
Jake	Nelke
Matthew	Omberg
Wesley	Rahrer
Christine	Raso
Faith	Redmond
Jacob	Seeger
Shannon	Thomas
Jacqueline	Ward
Scott	Weichert

POLICE

Change the following employee's rate of pay to \$11.00 per hour to be paid from Police Salary & Wage effective April 17, 2015 following the completion of training.

Casey Mullen

Change the following employee's rate of pay to \$15.00 per hour, following their graduation from Ocean County Class II Police Academy effective May 19, 2015.

Zeffen Bazerque

Keith Smith

John Reed

PUBLIC WORKS

Hire the following employee as a Seasonal Full-Time Laborer¹ at the rate of \$8.50 per hour to be paid from Public Works Salary & Wage effective retro-active to May 30, 2015.

Tyler Hubley

8. Resolution 15-0601.05: Authorize municipal auction for abandoned bicycles and public property June 27, 2015 at the Public Works garage; 8:30 am to view – 9:00 am bidding begins.

RESOLUTION 15-0601.05

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 27, 2015, 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.

9. Resolution 15-0601.06: Approve various changes to water accounts

RESOLUTION 15-0601.06

WHEREAS, the following 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/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
11.13	17	3529-0 Water	2015	Standby Credit	\$111.00
14.17	4	4817-0 Water	2015	Standby Credit	\$175.00
15.12	1	5076-0 Water	2015	Standby Credit	\$ 89.00
18.80	5	6575-0 Water	2015	Standby Credit	\$287.00

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.

10. Resolution 15-0601.07: Authorize the Municipal Clerk to advertise for bids: 2015 Cleaning & Video Inspection of the Sanitary Sewer System

RESOLUTION 15-0601.07

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 advertise for bids for the following:

- 2015 Cleaning & Video Inspection of the Sanitary Sewer System

11. Resolution 15-0601.08: Approve the following Special Event:
Torch Run for Special Olympics
June 12th, Long Beach Blvd., 8 am to 1 pm

RESOLUTION 15-0601.08

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

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME & DATE(S)</u>
Torch Run for Special Olympics	Long Beach Blvd.	Fri. June 12, 2015 8 am to 1 pm

Motion to approve Items 4 thru 11:

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

LICENSES & PERMITS

12. Resolution 15-0601.09: Authorize the execution of a Collective Bargaining Unit Agreement: Teamsters Local #35, effective retroactive to Jan. 1, 2015 through Dec. 31, 2017

RESOLUTION 15-0601.09

RESOLUTION AUTHORIZING EXECUTION OF TEAMSTERS LOCAL #35 COLLECTIVE BARGAINING AGREEMENT REPRESENTING RANK & FILE EMPLOYEES IN THE DEPARTMENT OF PUBLIC WORKS AND PROPERTY

WHEREAS, as a result of negotiations between Teamsters Local #35 Public Works Employees (Rank & File), and the Township of Long Beach, contract terms for 2015 through 2017 were agreed upon between the said parties; and

WHEREAS, a Collective Bargaining Agreement has been prepared which accurately reflects the agreement between the parties and has been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Works, Parks, and Property and the entire Board of Commissioners deem it to be in the best interest of the Township of Long Beach to approve said Collective Bargaining Agreement between the Township and Teamsters Local #35 (Rank & File).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held this 1st day of June 2015 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate document as described above once executed and submitted by Teamsters

Local #35 (Rank & File) to the Township, and enter into a three (3) year Collective Bargaining Agreement with Teamsters Local #35 for Rank & File Employees covering the period January 1, 2015 through December 31, 2017.

Certain salaries are subject to various contingencies agreed upon by the parties

Motion to approve Item 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

13. Resolution 15-0601.10: Approve the assignment of a contract:
Trash and Recycling Collection Services from Pinto Brothers
to Meadowbrook Industries, LLC

RESOLUTION 15-0601.10

A RESOLUTION ASSIGNING A CONTRACT FOR THE DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited for, and accepted bids on October 29th 2013 for the disposal of solid waste and recyclables in the Township of Long Beach; and

WHEREAS, one (1) bid was received, reviewed and approved by the Commissioner of Public Works, the Public Works Deputy Department Head, the Municipal Solicitor and the Qualified Purchasing Agent; and

WHEREAS, pursuant to Resolution 13-1115.06 a contract was awarded to Pinto Brothers Disposal, LLC for the disposal of solid waste and recyclable materials as follows:

• 2014 - Year One	\$1,098,665.00
• 2015 - Year Two	\$1,120,638.00
• 2016 - Year Three	\$1,143,051.00
• 2017 - Year Four	\$1,165,912.00
• 2018 - Year Five	\$1,189,230.00
• Total Contract Amount	\$5,717,496.00

WHEREAS, the Township of Long Beach received correspondence from John A. Gonnella, Esq. for Pinto Brothers Disposal, LLC advising the company had been acquired by Meadowbrook Industries, LLC; and

WHEREAS, Thomas J. Coleman, III, Esq. solicitor for the Township of Long Beach confirmed same with Mr. Gonnella and David J. Haber, Esq. for Meadowbrook Industries, LLC; and

WHEREAS, the Township of Long Beach has received a Performance Bond, Certificate of Liability Insurance, Certificate of Public Convenience and Necessity/A-901 Approval Letter, Statement of Bidder's Qualifications, Experience and Financial Ability, Credit References, 2014 Annual Report, Balance Sheet dated 12/31/14, Stockholder Statement of Ownership, Affirmative Action Statement and Employee Information Report from Meadowbrook Industries, LLC; and

WHEREAS, Meadowbrook Industries, LLC has agreed to comply with the specifications and prices pursuant to the contract awarded to by Pinto Brothers Disposal, LLC as per Resolution 13-1115.06.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1st day of June 2015, for the reasons aforesaid, that the contract be and is hereby assigned to:

Meadowbrook Industries, LLC
800 East Grand Street
Elizabeth, NJ 07201

for the disposal of solid waste and recyclables in the Township of Long Beach in amounts not to exceed the prices quoted and submitted in the bid received October 29, 2013, effective June 1, 2015 through December 31, 2018.

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the assignment of this contract for publication in the official newspaper of the Township of Long Beach and shall keep the resolution and contract assignment on file for public inspection.

14. Resolution 15-0601.11: Approve various purchases, per Competitive Quote:
15-16: John Deere Agricultural OEM Parts: Central Jersey Equipment
15-18: Toyota OEM Parts: Gateway Toyota

RESOLUTION 15-0601.11

**A RESOLUTION APPROVING THE PROCUREMENT OF VARIOUS GOODS AND SERVICES FOR
THE TOWNSHIP OF LONG BEACH,
PER COMPETITIVE QUOTATION**

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., various Long Beach Township Departments required the solicitation of competitive quotations for the provision of various annual goods and services which, in the aggregate, may exceed \$17,500 but not meet or exceed \$36,000.00 for 2015; and

WHEREAS, said competitive quotation opportunities were posted on the municipal website: www.longbeachtownship.com, on May 12, 2015, and received May 26, 2015 as follows; and

15-16: JOHN DEERE AGRICULTURAL-OEM PARTS: Central Jersey Equipment
15-18: TOYOTA-OEM PARTS: Gateway Toyota

WHEREAS, the competitive quotations received on May 26, 2015 have been reviewed by the Qualified Purchasing Agent and the Commissioner of Public Works; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Central Jersey Equipment and Gateway Toyota have provided the lowest qualified quotations in accordance with the specifications; said quotations, dated May 26, 2015 respectively, are on file in the Municipal Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 1st day of June 2015 that the above vendors have been authorized to provide various goods and services for 2015 in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a.

Motion to approve Items 13 & 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

15. Resolution 15-0601.12(a&b): Approve various Chapter 159's:
- a. NJOEM 966 Grant: Purchase Portable Radios \$15,369.75
 - b. NJOEM 966 Grant: Purchase Laptop Computer \$787.09

RESOLUTION 15-0601.12(a)

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING AN AMENDMENT TO THE 2015 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)**

966 REIMBURSEMENT (2015) – PORTABLE RADIOS

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 New Jersey State Office of Emergency Management has approved a reimbursement for portable radios in the amount of \$15,369.75; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2015 Municipal Budget to provide for the insertion of this reimbursement 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 2015 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:

NJ State Office of Emergency Management: \$15,369.75

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:
 966 Reimbursement Grant (2015): \$15,369.75
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: June 1, 2015

MOTION: Lattanzi

SECOND: Bayard

VOTE: AYES: Lattanzi, Bayard, Mancini
 NAYES:
 ABSENT:
 ABSTAIN:

RESOLUTION 15-0601.12(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2015 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)

966 REIMBURSEMENT (2015) – PURCHASE LAPTOP COMPUTER

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 New Jersey State Office of Emergency Management has approved a reimbursement for the purchase of a laptop computer in the amount of \$789.09; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2015 Municipal Budget to provide for the insertion of this reimbursement 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 2015 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:

NJ State Office of Emergency Management: \$789.09

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:

966 Reimbursement Grant (2015): \$789.09

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: June 1, 2015

MOTION: Lattanzi

SECOND: Bayard

VOTE: AYES: Lattanzi, Bayard, Mancini
 NAYES:
 ABSENT:
 ABSTAIN:

16. Resolution 15-0601.13: Approve Bills & Payroll
 Bills in the amount of: \$5,190,372.45
 Payroll in the amount of: \$ 406,957.88

RESOLUTION 15-0601.13

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 \$406,957.88 .

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 \$5,190,372.45 be and the same are hereby authorized to be paid on Monday, June 1, 2015.

2. The said approved payroll amounting to the sum of \$ 406,957.88 be and the same are hereby authorized to be paid on Monday, June 1, 2015.

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 15 & 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini abstained from Southern Ocean Medical Center contribution voucher.

COMMISSIONERS' REPORTS

Commissioner Lattanzi noted the Trolley Bus schedule for the upcoming season. "LBIBuses.com" could be used to track trolley locations in real time.

Commissioner Bayard reported the newly constructed bathroom facilities in Holgate had been vandalized over the Memorial Day weekend. He advised the bathrooms would be closed should the vandalism continue. He stated various roads in Holgate had been skim-coated, and that High Bar Harbor contractor debris would be removed by the week's end.

Mayor Mancini announced the next meeting of the Land Use Board and that second reading and public hearing for Ordinance 15-23 would take place at the public meeting held on June 19th 2015 at 4:00 pm. The Mayor noted public meetings would be held on Fridays at 4:00 p.m. through September 11th.

He further advised plans for the Beach Haven Park Recreation Area near the newly constructed Acme Supermarket to include additional park facilities, picnic benches, a pavilion, bathroom facilities and a hydration station available to residents and visitors in the summer of 2016.

Mayor Mancini stated the police department would receive \$6,000 annually from American Recycling through the use of clothing recycling bins placed in various locations in LBT. He suggested the public remain informed about Township news through Nixel, Twitter, You Tube and Facebook accounts. Registration information was available at www.LBTPD.org.

The annual public auction would occur on June 27, 2015, at 9 a.m., in the DPW yard. Bikes and surplus beach patrol paddle boards would be available for bid. Viewing began at 8:30 a.m. and bidding began at 9:00 a.m.

In conclusion, the Mayor advised dredging in Ship Bottom would soon be completed. Staging had begun at 117th Street and pumping would commence approximately on Thursday. He and the Commissioners were glad to see the Project well underway.

OPEN PUBLIC SESSION

Tom Beatty/Holgate inquired about the vandalism at the new Holgate Rest Rooms, and thanked the Commissioners for working hard to have the facility opened for Memorial Day.

Commissioner Bayard advised the flushing mechanism and various signs had been defaced. Commercial grade shower pulls had been installed and shower doors would soon be outfitted as well.

Bill Hutson/Holgate thanked the Commissioners for the new bathroom facilities in Holgate. He and many other Holgate residents were very upset by the vandalism. He offered a \$500 reward to anyone who could identify the perpetrator(s). Mr. Hutson thanked the Commissioners for all their assistance in bringing the new Acme to Long Beach Island.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:22 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