

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JUNE 4, 2010

Flag Salute

Meeting came to order: 4:03 p.m.

Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner William P. Knarre PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk, Administrator
Lynda J. Wells, Deputy Municipal Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 30th 2009; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the May 21st 2010 meeting and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAIM

Rip Current Awareness Month: June 2010

PROCLAIM "RIP CURRENT AWARENESS MONTH" JUNE 2010

WHEREAS, the beautiful ocean and bay beaches of Long Beach Township represent a world renown recreational resource; and

WHEREAS, Long Beach Township residents and visitors alike are drawn to these beaches by the hundreds of thousands each year; and

WHEREAS, rip currents are powerful currents that flow away from shore in a channel-like area which can pull swimmers past the surf zone, creating a hazard for swimmers on New Jersey beaches; and

WHEREAS, rip currents are most dangerous when they pull swimmers away from the beach and the swimmer, instead of swimming out of the current, attempts to fight against the current, causing exhaustion; and

WHEREAS, rip currents are very difficult to predict because they are caused by complex interactions between waves, currents, water levels and the shape of the ocean bottom near the shore, and can occur on any beach with breaking waves; and

WHEREAS, coordinated efforts at local, state, regional and national levels have combined to improve public education of the dangers associated with potentially deadly rip currents, but more education and awareness is necessary; and

WHEREAS, agencies such as the National Weather Service, as well as local lifeguards, emergency response personnel, and coastal communities have coordinated to increase awareness of the dangers associated with rip currents.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach supports Senate Joint Resolution No. 48 and does hereby proclaim the month of June 2010 as ***Rip Current Awareness Month*** in the Township of Long Beach and urges all residents and visitors using our beaches to enjoy themselves at the beach this summer while taking the appropriate measures to protect themselves and their children.

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 10-20C: **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 205-2 PERTAINS TO ZONING**

ORDINANCE 10-20C

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 205 PERTAINS TO ZONING.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to reconcile the definition of "Building" found in §205-2 of the Zoning Ordinance of Long Beach Township with the provisions in §205-54 permitting encroachments into setbacks where a house is being raised to above the Base Flood Elevation. This amendment increases from 42 square feet to 60 square feet the permitted extensions and porches in the front of a building where the extension or porch is less than or equal to the first floor elevation and further increases the permitted projection from the face of the building from 7 feet to 8 feet thus corresponding with §205-54B which deals with landings and stairs in connection with houses being raised to above Base Flood Elevation. An area of no more than thirty-two (32) square feet of such entryway, entrance or stairs may be roofed over and enclosed to be weather tight.

SECTION I

§205-2B of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by repealing the sentence which reads under "Buildings" - "Extensions and porches less than or equal to the first floor elevation, not exceeding 42 square feet at ground level nor projecting more than seven feet from the building, in the front only, shall not be considered building area.", and adopting in lieu and instead thereof the following two (2) sentences:

Entryways, entrances and stairs less than or equal to the first floor elevation and not exceeding a cumulative total of sixty (60) square feet nor projecting more than eight (8) feet from the face of the building shall not be considered building area. An area of no more than thirty-two (32) square feet of such entryway, entrance or stairs may be roofed over and enclosed to be weather tight.

SECTION II

§205-54B is hereby repealed and in lieu and instead the following is adopted:

Construction of landings and stairs providing entry in connection with a house being raised so that the first floor level is above base flood elevation (BFE) level, may have sixty (60) square feet projecting no more than eight (8) feet from the face of the building for reconfigured entries of which there can be no more than two (2). Each of the 2 allowable entries may have an additional sixty (60) square feet and these entries which do not exceed sixty (60) square feet shall not be considered lot coverage. Regardless of the number or size of entries, a maximum of thirty-two (32) square feet of entry way may be roofed over and enclosed to be weather tight. The enclosed space cannot project more than 4 feet from the face of the building.

SECTION III

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

SECTION IV

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 V

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday May 7, 2010 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday June 4, 2010 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **BONNIE M. LEONETTI**, RMC/CMC, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 10-20C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 4, 2010 at 4:00 p.m.

Bonnie M. Leonetti, Municipal Clerk, Administrator explained this ordinance amended provisions in the Zoning Code pertaining to building extensions related to Base Flood Elevation. Passed on first reading at a regular meeting held on May 7, 2010 and advertised in the BEACH HAVEN TIMES issue of May 12, 2010.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-20C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

- 2. Second Reading Ordinance 10-21C: **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 SECTION 51-6 PROVIDES FOR ACCESS TO BEACHES AND CHAPTER 64-17 PROVIDES FOR SPECIFICATIONS FOR DUNE WALKWAYS**

ORDINANCE 10-21C

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 SECTION 51-6 PROVIDES FOR ACCESS TO BEACHES AND §64-17 PROVIDES FOR SPECIFICATIONS FOR DUNE WALKWAYS.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to provide that the requirements that walkways or steps constructed to grant access to the beach may not be constructed on any lot which has a boundary line or lot line within 75 feet of a public street or public easement shall not be construed to prohibit rollover walkways on any lot no matter what its distance from a public street may be provided that the owner of said lot has executed the Perpetual Storm Damage Reduction Easement in order to permit the United States Army Corps of Engineers Beach Protection Project to proceed.

In addition this Ordinance amends §64-17B by removing the requirement for snow fence or dune fence to be erected on each side of a dune walkover and replaces the fencing requirement with the posting of signs prohibiting indiscriminate walking on the dune.

SECTION I

§51-6 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 a new paragraph c as follows:

C. The provisions of paragraph B above prohibiting beach access on lots within 75 feet of a public street or public easement shall not apply where the owner of any oceanfront lot has executed the Perpetual Storm Damage Reduction Easement required in order for the United States Army Corps of Engineers to undertake its beach protection and restoration program on Long Beach Township's oceanfront. The owner of such lot shall be permitted a roll over beach access walkway between the 1st of April and the 1st of November of any year. Such rollover walkways shall be rolled up and safely stored during the period December 1 through March 31 of each year. Such rollover walkways shall be constructed only pursuant to the provisions of §64-17 of the Code of the Township of Long Beach.

SECTION II

§64-17 of an Ordinance entitled “Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)” is hereby amended by the repeal of paragraph B and the adoption in lieu and instead thereof of the following:

B. Construction specification. After the effective date of this Ordinance, all dune walkways shall be constructed of prefabricated rollaway decking, except as hereinafter provided in sub-section C. Such walkways shall extend over the complete dune area to the flat beach. The walkway shall not be greater than 4 feet in width. In addition to the prefabricated rollaway decking signs shall be placed on posts of treated lumber or cedar measuring 4 inches by 4 inches extending at least 3 feet below the surface of the dune and at least 4 feet above the surface of the dune on which signs shall be placed stating “**CROSS THE DUNE ONLY ON THIS WALKWAY PROVIDED, NO TRESPASSING ON THE DUNE.**” The posts shall be placed on the flat beach end of the walkway with the required signs facing away from the walkway and shall also be placed on the westerly end of the walkway with the signs facing away from the walkway. The flat surface of the sign shall be as close as possible to a 90 degree angle from the surface of the walkway.

SECTION III

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

SECTION IV

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 V

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday May 21, 2010 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday June 4, 2010 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **BONNIE M. LEONETTI, RMC/CMC**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 10-21C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 4, 2010 at 4:00 p.m.

Bonnie M. Leonetti, Municipal Clerk, Administrator noted this ordinance addressed the regulations for dune walkways and snow/dune fencing for interior oceanfront properties.

Passed on first reading at a regular meeting held on May 21, 2010 and advertised in the BEACH HAVEN TIMES issue of May 24, 2010.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-21C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

PRESENTATION

Honorary memoriam and installation of signs for West South 31st Street, Beach Haven Gardens as “Lamping Way”

Bonnie M. Leonetti, Municipal Clerk, Administrator read aloud a biography of Mr. Lamping’s many accomplishments.

Mayor Mancini presented family, friends and neighbors of Mr. Lamping with new street posts for West South 31st Street with the name “Lamping Way” affixed to them.

- 3. First Reading Ordinance 10-22: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF INDIANA AND STOCKTON AVENUES IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$175,000 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 \$166,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-22 on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

- 4. First Reading Ordinance 10-23: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FOUR WHEEL DRIVE VEHICLE FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$50,000 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 \$47,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-23 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

5. First Reading Ordinance 10-24: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A UTILITY BODY TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$65,000 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 \$61,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-24 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

6. First Reading Ordinance 10-25: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$45,000 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 \$42,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-25 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

7. First Reading Ordinance 10-26: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF TWO FOUR WHEEL DRIVE VEHICLES FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$75,000 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 \$71,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-26 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

8. First Reading Ordinance 10-27: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$10,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF A SALT SPREADER**

Motion to approve Ordinance 10-27 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

9. First Reading Ordinance 10-28: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$50,000 FROM THE UTILITY CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TWO UTILITY VEHICLES**

Motion to approve Ordinance 10-28 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

10. First Reading Ordinance 10-29: **BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF FENCING AT UTILITY PLANTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-29 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

11. First Reading Ordinance 10-30: **BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE BEACH HAVEN TERRACE WATER TREATMENT FACILITY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-30 on First Reading:
Motion: Knarre Ayes: Knarre, Bayard, Mancini
Second: Bayard Nays:

12. First Reading Ordinance 10-31C: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, REPEALING AND ABOLISHING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF LONG BEACH, ENTITLED "JOINT ENVIRONMENTAL COMMISSION"**

Motion to approve Ordinance 10-31C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS, APPROVALS AND OPPOSITION

13. Resolution 10-0604.01: Oppose the elimination of the Ocean Co Hazardous Waste Disposal Program
RESOLUTION 10-0604.01

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY OPPOSING THE ELIMINATION OF THE OCEAN COUNTY HAZARDOUS WASTE DISPOSAL PROGRAM

WHEREAS, residents of Long Beach Township and all other municipalities in Ocean County have, for several years, relied upon the availability, in Ocean County, of facilities for safe and environmentally appropriate disposal of hazardous waste; and

WHEREAS, it appears that the Freeholders of Ocean County have determined that the expense of operation is not warranted due to budgetary constraints; and

WHEREAS, it appears that there are no local reasonably feasible legitimate alternatives for resident to dispose of the hazardous waste which is generated in Ocean County; and

WHEREAS, a significant portion of the hazardous waste stream may be directed to means and methods of disposal which are detrimental to the public health and to environmental conditions, including but not limited to contaminated soil and groundwater and the waters of Barnegat Bay; and

WHEREAS, the accumulation of such materials may, in the residential situation, endanger the well-being of children; and

WHEREAS, individual reliance upon remotely located service providers will be impractical and burdensome to the residents of Ocean County; and

WHEREAS, other counties are, in recognition of the environmental issues, continuing to provide facilities for proper disposal of hazardous materials.

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

1. That the Freeholders of Ocean County are hereby petitioned to reconsider and to reverse the decision to eliminate this vital service.

2. That a copy of this Resolution shall immediately be forwarded to the Freeholders of Ocean County and to the governing bodies of each municipality in the County.

Bonnie M. Leonetti, Municipal Clerk, Administrator explained the Freeholders have determined that the expense of operation was not warranted due to budgetary constraints. The Commissioners concurred Individual reliance upon remotely located service providers would be impractical and burdensome to the residents of Ocean County.

14. Resolution 10-0604.02: Approve a change to a Water account

RESOLUTION 10-0604.02

WHEREAS, the following Water account requires a change in its billing and/or classification due to various reasons; and

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

<u>Blk:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Year:</u>	<u>Cancel/Change</u>	<u>Amount:</u>
48.15	3	2744-0 Water	2010	To Stand-by	\$ 428.00

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 this change.

15. Resolution 10-0604.03(a&b): Authorize Municipal Auctions

a. Lost & found bicycles and miscellaneous items on June 19th in the P/W yard at 8:30 to view; 9:00am for auction

b. Online auction of miscellaneous Municipal equipment & vehicles on GovDeals

RESOLUTION 10-0604.03(a)

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 19th 2010, 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.

Joseph Fleck	31,057.24
Darron Garabo (until May 21, 2010)	27,717.30
Timothy Kearny	34,546.50
Suzette Lohr	34,546.50
George Rhubar	34,546.50

BUILDING MAINTENANCE WORKER

Eleanor Muhsgnug	34,546.50
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Change Daniel Thurston's title to Equipment Operator as per mutual agreement with Long Beach Township with a base salary of \$42,454.94 effective June 4, 2010.

Hire the following as a Full Time Laborer with a base salary of \$30,000.00 to be paid from the Public Works Salary & Wage effective June 7, 2010 subject to the routine 3 month work test period.

Edward Freiberg

Hire the following as a Full Time Temporary Laborer at the rate of \$10.00 per hour to be paid from Public Works Salary & Wage effective retro-active to June 1, 2010.

Zachary Roesch

Hire the following as a Full Time Laborer with a base salary of \$30,000.00 to be paid from Public Works Salary & Wage effective June 7, 2010 subject to the routine 3 month work test period.

Ian Holden

Bonnie M. Leonetti, Municipal Clerk, Administrator noted the various actions to be taken.

17. Resolution 10-0604.05(a&b): Approve Traffic Regulations:

a. LBI Fest: June 12th 2010

b. First United Methodist Church

RESOLUTION 10-0604.05(a)

WHEREAS, during the annual LBI Fest a temporary condition exists causing alternate side parking to be suspended all day on June 12, 2010 from 6:00 a.m. until 6:00 p.m. to accommodate exhibitors and visitors on the following streets:

Dupont:	Entire Length
Sigsbee:	Entire Length
Goodrich:	Entire Length
Brownson:	From Long Beach Blvd. to Ocean Blvd.
Dayton:	From Long Beach Blvd. to Ocean Blvd.
Burwell:	From Long Beach Blvd. to Ocean Blvd.
Coghlan:	From Long Beach Blvd. to Ocean Blvd.
Lavenia:	From Long Beach Blvd. to Ocean Blvd.

WHEREAS, Meade Avenue (68th Street) shall be closed to vehicular traffic from 6:00 a.m. until 6:00 p.m. from the entrance of the Municipal Employee Parking Lot adjacent to Ocean Boulevard west to Long Beach Boulevard; and

WHEREAS, the parking lot located between the Tennis Courts and the Township Municipal Complex adjacent to 68th Street shall be closed to public parking on June 12th 2010 from 6:00 a.m. until 6:00 p.m.; and

WHEREAS, Bayview Park shall be closed to public parking from 6:00 a.m. until 6:00 p.m. on June 12, 2010.

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 parking allowances as requested.

RESOLUTION 10-0604.05(b)

WHEREAS, the Terrace First United Methodist Church scheduled special events wherein temporary conditions will exist causing the need to suspend the no parking regulations on Beach Avenue in the area of New Jersey, Indiana, and Pennsylvania Avenues on:

- Saturday, June 19, 2010 from 7:00 A.M. to 4:00 P.M.
Flea Market
- Friday, July 19, 2010 from 4:00 P.M. to 8:00 P.M.
Fish Dinner
- Saturday, July 24th 2010 from 7:00 A.M. to 11:00 A.M.
Pancake Breakfast
- Saturday, October 9, 2010 from 7 A.M. to 4:00 P.M.
Holiday Bazaar & Food Fest
- Saturday November 6, 2010 from 4:30 P.M. to 8:00 P.M.
Roast Pork Dinner

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 parking allowances as requested.

Bonnie M. Leonetti, Municipal Clerk, Administrator listed the various events.

Motion to approve Items 13 - 17:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

LICENSES AND PERMITS

18. Resolution 10-0604.06: Approve additional 2010 Motorized Ice Cream Vendors for Long Beach Township: (1) motorized vendor & (1) veteran vendor

RESOLUTION 10-0604.06

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 2010.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Midlantic Vending	ICM 10-05
<u>Vendor Name</u>	<u>Vendor ID Number</u>
Joseph M. Basinski	ICV 10-02

Motion to approve Item 18:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

19. Resolution 10-0604.07(a-c): Award various contracts, per State Contract:

- a. GTBM: \$7,665.00
Info-Cop software and mobile device license annual renewal
- b. Sanofi-Pasteur: \$14,451.08
Purchase of 151 units of seasonal influenza vaccine
- c. Image Systems for Business: Lease copiers for the W/S
and Municipal Clerks' Department \$270.00 / month for 48 months

RESOLUTION 10-0604.07(a)

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT RENEWAL FOR INFO –COP SOFTWARE SERVER AND DEVICE LICENSES FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH

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

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

WHEREAS, G.T.B.M., P.O. Box 305, 351 Paterson Drive, East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for Emergency Radio/Telephone Systems (911 Dispatch, etc) Including Accessories (Index #T1044) effective October 1, 2007 through October 31, 2010; and

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

WHEREAS, the actual cost of the Info-Cop Device License Renewal and (18) Info-Cop Device Licenses is Seven Thousand Six Hundred Sixty Five Dollars (\$7,665.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Interlocal Dispatch Computer O/E: Account #0-01-42-150-081 in the amount of \$3,070.00; and Interlocal Police MDT O/E: Account #0-01-42-120-001 in the amount of \$4,595.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that G.T.B.M., P.O. Box 305, 351 Paterson Drive, East Rutherford, NJ 07073 be awarded a contract for Info-Cop Device License Renewal and (18) Info-Cop Device Licenses in an amount not to exceed Seven Thousand Six Hundred Sixty Five Dollars (\$7,665.00).

RESOLUTION 10-0604.07(b)

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

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

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

WHEREAS, Sanofi Pasteur, Discovery Drive, Swiftwater, PA 18370-0187 (attn: Jill Bingham) has been awarded New Jersey State Contract No. 73936, Index #T-2276 for Influenza Vaccine, DHSS – Revised for the period April 1, 2009 to March 31, 2013; and

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

WHEREAS, the actual cost of one (1) unit of Fluzone No Preserv Ten 0.5 mL Syringes shall not exceed One Hundred Seven Dollars and Six Cents (\$107.06) and 150 units of Fluzone 5mL Multi-dose Vial shall not exceed Fourteen Thousand Four Hundred Seventy Seven Dollars and Twenty Five Cents (\$14,478.00), with reservation discount of One Hundred Thirty Four Dollars and Fifty Two Cents (\$134.52), resulting in a combined total for both vaccine types not to exceed Fourteen Thousand Four Hundred Fifty One Dollars and Eight Cents (\$14,451.08); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Board of Health Other Expenses, Account #0-01-27-330-058.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Sanofi Pasteur be awarded a contract for the purchase of Fluzone Vaccine in an amount not to exceed Fourteen Thousand Four Hundred Fifty One Dollars and Eight Cents (\$14,451.08).

RESOLUTION 10-0604.07(c)

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

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

WHEREAS, Image Systems for Business has been awarded New Jersey State Contract #68054 (Index #T-437C) for Digital Color Copiers and Color Copier/Printers – Cost Per Copy for the period March 1, 2007 through June 30, 2010; and

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

WHEREAS, the actual cost to lease one (1) Lexmark XM654dte copier (Lease #1 for the Water/Sewer Department) and one (1) Lexmark XS658dte copier (Lease #2 for the Municipal Clerks' Office) for a forty eight (48) month period is Three Thousand Two Hundred Forty Dollars (\$3,240.00) per year (\$120.00 per month for the Water/Sewer copier, and \$150.00 per month for the Municipal Clerks' copier); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by Water/Sewer O/E, and Municipal Clerks' O/E with allowance for same in all future budgets for the term of each of the two (2) forty eight (48) month leases.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Image Systems for Business, 22E Worlds Fair Drive, Somerset, NJ 08873 be awarded a contract to lease one (1) Lexmark XM654dte copier (Lease #1 for the Water/Sewer Department) and one (1) Lexmark XS658dte copier (Lease #2 for the Municipal Clerks' Office) for a forty eight (48) month period in an amount not to exceed Three Thousand Two Hundred Forty Dollars (\$3,240.00) per year (\$120.00 per month for the Water/Sewer copier, and \$150.00 per month for the Municipal Clerks' copier), pursuant to N.J.S.A.40A:11-15(7).

20. Resolution 10-0604.08(a-d): Award various contracts, per quotation:

- a. Action Sports Surfaces, Inc.: \$10,150.00 Resurface North Beach Tennis Courts
- b. Packetalk, LLC: \$15,170.00 Purchase and install (2) outdoor cameras
- c. Hollander's Clean Team: \$10,367.86 Clean public rest rooms from 5/28 thru 10/13/10
- d. Ocean Tent: \$9,380.26 for the rental of LBI Fest equipment and supplies

RESOLUTION 10-0604.08(a)

A RESOLUTION AWARDING A CONTRACT TO REPAIR / RESURFACE THE TENNIS COURT IN THE NORTH BEACH SECTION OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Board of Commissioners of the Township of Long Beach solicited quotations to repair / resurface the tennis court in the North Beach section of the Township of Long Beach; and

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

WHEREAS, the quotations have been reviewed by the Board of Commissioners and the Public Works Deputy Municipal Department Head of the Township of Long Beach and it has been determined that Action Sports Surfaces, Inc. gave the lowest qualified quotation in accordance with the specifications, said quotation not to exceed Ten Thousand One Hundred Fifty Dollars \$10,150.00; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Action Sports Surfaces, Inc. to repair / resurface the tennis court in the North Beach section of the Township of Long Beach; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Coastal Storm of March 2010, Account #0-01-46-870-005.

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 4th day of June 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Action Sports Surfaces, Inc.
P.O. Box 2622
Vincentown, NJ 08088

in an amount not to exceed Ten Thousand One Hundred Fifty Dollars \$10,150.00 as per the quotation dated April 12, 2010 to repair / resurface the tennis court in the North Beach section of the Township of Long Beach.

RESOLUTION 10-0604.08(b)

RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE, DELIVERY & INSTALLATION OF TWO (2) OUTDOOR DOME IP CAMERAS, WITH BRACKETS, RECEIVER, CONFIGURATION AND SET-UP FOR THE HOLGATE ELEVATED WATER TANK, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase, delivery and installation of two (2) outdoor dome IP cameras, with brackets, receiver, configuration and set-up for the Long Beach Township Holgate Elevated Water Tank; and

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

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

WHEREAS, Packetalk, LLC. gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Camera for Water Tower in the Capital Fund, Account #C-04-55-300-018 in the amount of \$15,000.00 and Police-Other Expenses in the Current Fund, Account #0-01-25-240-058 in the amount of \$170.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 4th day of June 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Packetalk, LLC
1128 Willow Avenue
Hoboken, NJ 07030

for the purchase, delivery and installation of two (2) outdoor dome IP cameras, with brackets, receiver, configuration and set-up for the Long Beach Township Holgate Elevated Water Tank in an amount not to

exceed Fifteen Thousand One Hundred Seventy Dollars (\$15,170.00) as per the quote dated February 23, 2010 and received by the Township on May 21, 2010.

RESOLUTION 10-0604.08(c)

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

WHEREAS, the Township of Long Beach has solicited quotes for daily cleaning services, from May 28th through September 12th 2010, for the four (4) public rest room facilities located in the Holgate, Brant Beach, and Loveladies sections of the Township; and from September 13th 2010 through October 12th 2010 for the public rest room facilities at the Brant Beach Ballfield, Bayview Park, and Holgate Park for the Public Works Department; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 4th day of June 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Hollander's Clean Team

P.O. Box 461

Barnegat Light, NJ 08006

for daily cleaning services, from May 28th through September 12th 2010, for the four (4) public rest room facilities located in the Holgate, Brant Beach, and Loveladies sections of the Township in an amount not to exceed Eight Thousand Four Hundred Dollars (\$8,400.00); and for the Municipal Ballfield, Bayview Park and Holgate Parking Lot rest room facilities September 13th through October 12th 2010 in an amount not to exceed One Thousand Nine Hundred Sixty Seven Dollars and Eighty Six Cents (\$1,967.86) as per the quote received by the Township on April 9th 2010.

RESOLUTION 10-0604.08(d)

A RESOLUTION AWARDED A CONTRACT FOR THE RENTAL OF TENTS, TENT SIDES, TABLES, CHAIRS, WEIGHTS, AND ASPHALT PATCH FOR THE LBI FEST IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Board of Commissioners of the Township of Long Beach solicited quotations for the rental of tents, tent sides, tables, chairs, weights, and asphalt patch for the annual LBI Fest in the Township of Long Beach; and

WHEREAS, in response to the invitation for solicitation, three (3) quotations were received; and

WHEREAS, the quotations have been reviewed by the Board of Commissioners and the Commissioner of Revenue and Finance of the Township of Long Beach and it has been determined that Ocean Tent and Party Rentals gave the lowest qualified quotation in accordance with the specifications, said quotation not to exceed Ten Thousand Dollars \$10,000.00; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Ocean Tent and Party Rentals for the rental of tents, tent sides, tables, chairs, weights, and asphalt patch for the annual LBI Fest in the Township of Long Beach; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by the Trust Account for Special Events and Activities.

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 4th day of June 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Ocean Tent and Party Rentals

801 East Bay Avenue

Manahawkin, NJ 08050

in an amount not to exceed Ten Thousand Dollars \$10,000.00 as per the quotation dated June 2, 2010 to repair / resurface the tennis court in the North Beach section of the Township of Long Beach.

21. Resolution 10-0604.09: Approve a change order:

Video Pipe Services, Inc.: \$6,941.68 Additional video inspection, jetting, flushing, & cleaning were required.

Motion to approve Items 19 - 21:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

22. Resolution 10-0604.10: Approve the release of a Maintenance Bond:

LUB-34-05: Blk 7.21 , Lots 3 & 4 As per the Municipal Engineer's certification

RESOLUTION 10-0604.10

WHEREAS, pursuant to Resolution 06-0505.17(a) the Township of Long Beach received from William Boyd Cashier's Check No. 332201 dated April 28, 2006 in the amount of Three Thousand Five Hundred Twenty Dollars (\$3,520.00) drawn on Sun National Bank, as the required Performance Bond for Sub-division Application #LUB-34-05, Block 7.21, Lots 3 & 4 (111 & 117 East New Jersey Avenue, Beach Haven Terrace, NJ); and

WHEREAS, pursuant to Resolution 08-0208.15(a) dated February 8th 2008, the Municipal Engineer recommended the release of the Performance Bond and certified the retention of a Maintenance Bond in the amount of Four Hundred Eighty Dollars (\$480.00); and

WHEREAS, upon final inspection of Sub-division #LUB-34-05, Block 13.02, Lot 1, Block 7.21, Lots 3 & 4, the Municipal Engineer recommended and certified the release of the above noted Maintenance Bond in the amount of Four Hundred Eighty Dollars (\$480.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes release of this Maintenance Bond as per its Municipal Land Use Ordinance and as recommended and certified by the Municipal Engineer.

23. Resolution 10-0604.11(a-c): Approve various Chapter 159's
- a. Ocean County Freeholders: \$1,000.00 for the 2010 Summer Concert Series in LBT
 - b. State of NJ, Division of Highway Traffic Safety: \$4,000.00 for the 2010 Click-it or Ticket Grant
 - c. State of NJ, Solid Waste Administration: \$34,325.41 for the 2010 Clean Communities Grant

RESOLUTION 10-0604.11(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 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): 2010 CONTRIBUTION TO SUMMER CONCERTS

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 items have been made available by law and the amount thereof was not 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 to the Township of Long Beach in the amount of \$1,000.00; and

WHEREAS, it is the desire of the Township of Long Beach to amend the 2010 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, in the County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners do hereby authorize an Amendment to the 2010 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:

2010 CONTRIBUTION SUMMER CONCERTS \$1,000.00

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

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

2010 CONTRIBUTION SUMMER CONCERTS \$1,000.00

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.

RESOLUTION 10-0604.11(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 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): CLICK IT OR TICKET ENFORCEMENT 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 items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety has approved a grant to the Township of Long Beach in the amount of \$4,000.00; and

WHEREAS, it is the desire of the Township of Long Beach to amend the 2010 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, in the County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners do hereby authorize an Amendment to the 2010 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:

CLICK IT OR TICKET GRANT FY 2010 \$4,000.00

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

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

CLICK IT OR TICKET GRANT FY 2010 \$4,000.00

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.

RESOLUTION 10-0604.11(c)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 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 FY2010

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

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

WHEREAS, the State of New Jersey, Solid Waste Administration has approved a grant in the amount of \$34,325.41; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2010 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 2010 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:

FY 2010 CLEAN COMMUNITIES GRANT \$34,325.41

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:

FY 2010 CLEAN COMMUNITIES GRANT \$34,325.41

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

Bonnie M. Leonetti, Municipal Clerk, Administrator stated these were grants received after the municipal budget was approved.

24. Resolution 10-0604.12: Approve Bills & Payroll

Bills in the amount of: \$2,782,149.27

Payrolls in the amount of: \$ 589,455.26

RESOLUTION 10-0604.12

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 \$589,455.26.

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 \$2,782,149.27 be and the same are hereby authorized to be paid on June 4, 2010.

2. The said approved payroll amounting to the sum of \$589,455.26 be and the same are hereby authorized to be paid on June 4, 2010.

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 22 - 24:

Motion: Knarre

Ayes: Knarre, Bayard, Mancini

Second: Bayard

Nays:

COMMISSIONERS' REPORTS

Commissioner Knarre advised LBI Fest plans had been finalized for the June 12th event. He described the various attractions and noted proceeds would benefit "Re-Clam the Bay".

Commissioner Bayard thanked Don Graham and the Southern Regional School District "Mainsail" Program that had constructed greenhead flytrap boxes for the Township. He commented on the condition of some Township beaches and assured the public conditions would be rectified as soon as possible.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. He spoke regarding the recently enacted pedestrian crosswalk law that, he felt, might be problematic. The Police Department had advised motorists and pedestrians to use caution while driving and walking. The Mayor related the Department of Environmental Protection had given verbal approval for updated language in the deeds of easement pertaining to the Beach Storm Protection Project. He was awaiting final approval from the Army Corp of Engineers, and hoped the updated wording would prompt execution of the document by oceanfront property owners.

OPEN PUBLIC SESSION

Edward Eastman, Esq. announced he was an attorney representing a Township taxpayer in a litigation matter concerning beach erosion on her oceanfront property.

Mayor Mancini explained oceanfront property owners who had executed their deeds of easement would receive assistance from the Township to sustain their dune area from erosion. The Mayor explained this had been a long-standing ordinance that the Township must follow.

Bill Hutson / Holgate felt Mr. Eastman should advise his client to execute her deed of easement as soon as possible. He thanked everyone who assisted in the organization of the 1st Annual LBI Fest.

CLOSE PUBLIC SESSION

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

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk, Administrator

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner