

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS JUNE 5, 2009**  
**Flag Salute**

Meeting came to order: 4:04 p.m.

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

Also in attendance: Bonnie M. Leonetti, Municipal Clerk  
 Lynda J. Wells, Deputy Municipal Clerk  
 Katharine M. Shackleton, Esq.  
 Elizabeth Jones, CFO  
 William Antonides, Auditor

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 on January 7<sup>th</sup> 2009; the PRESS OF ATLANTIC CITY on January 3<sup>rd</sup> 2009; and the ASBURY PARK PRESS on December 23<sup>rd</sup> 2008; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the May 15<sup>th</sup> 2009 meeting and to approve the same as recorded in the minute book:

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

**PRESENTATION:**

- The Brant Beach Homeowners Association: Donation of a K-9 First Aid Kit for the Police Department.

**Mayor Mancini** explained the kit was for "Diesel", the Long Beach Township police dog.

**Deputy Chief Houston** introduced Marge Remolde of Brant Beach who was instrumental in obtaining the K-9 First Aid Kit for the Police Department.

**Marge Remolde, Brant Beach Homeowners Association** explained her involvement in the Kennel Club of America and the background of the development of K-9 First Aid Kits. She noted the Kennel Club annually donated these Kits, as well as K-9 Bulletproof Vests, to law enforcement agencies.

**Patrolman Mike Thompson, Long Beach Township K-9 Officer** and "Diesel" thanked Ms. Remolde, the Brant Beach Homeowner's Association, and the Kennel Club of America for their support.

- Recognition: Appreciation of Participants in the Recycling Poster Contest

**Angela Anderson / Long Beach Township Public Works** thanked the children who had participated in the contest aimed to emphasize the importance to "Re-think, Replace, and Return" recyclable materials, and presented a certificate of appreciation to each child.

**The Board of Commissioners** congratulated each of the children present, and thanked all who participated.

Mayor Mancini announced it was the time and place for the public hearing on the 2009 Municipal Budget amendment.

**William Antonides, Auditor** read the amendment aloud.

Motion to Open Public Hearing:

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

Public Hearing on the Budget Amendment introduced by Resolution 09-0515.16  
 No comment.

Motion to Close Public Hearing:

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

1. Resolution 09-0605.01: Approve amendment to the 2009 Municipal Budget

**RESOLUTION 09-0605.01**

**WHEREAS**, the local budget for the year 2009 was approved by Resolution 09-0417.12 on the 17<sup>th</sup> day of April 2009; and

**WHEREAS**, the public hearing on said budget was held on May 15<sup>th</sup> 2009 as advertised; and

**WHEREAS**, it is desired to amend said approved budget; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, that the following amendment to the approved budget of 2009 be made:

**CURRENT FUND**

Anticipated Revenues

1. Fund Balance Anticipated	\$1,500,000.00	\$1,558,300.00
Total Fund Balance Anticipated	1,500,000.00	1,558,300.00
3. Miscellaneous Revenues		
Special Items of General Revenue Offset with Appropriations		
Waterfest Celebration Donations		1,500.00
Tobacco Age of Sale Enforcement Program		900.00
Total Miscellaneous Revenues	4,068,183.38	4,070,583.38
4. Receipt from Delinquent Taxes	325,000.00	278,000.00
5. Subtotal General Revenues (Items 1,2,3 and 4)	5,893,183.38	5,906,883.38
6. Amount to be raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes		
including Reserve for Uncollected Taxes	15,748,737.37	15,779,652.34
7. Total General Revenues	<u>\$21,641,920.75</u>	<u>\$21,686,535.72</u>

Appropriations

8. (A) Operations – Within “CAPS”		
Employee Group Health	2,550,000.00	2,560,000.00
(H-1) Total appropriations for Municipal Purposes within “Caps”	17,739,203.00	17,749,203.00
(A) Operations Excluded from “CAPS”		
Shared Service Agreements		
Barnegat Light Police Protection		
Salaries & Wages	391,817.23	411,408.08
Other Expenses	97,984.30	102,852.02
Police Dispatching Services		
Salaries & Wages	110,756.00	116,713.80
Other Expenses	27,689.00	29,178.45
Public and Private Programs Offset by Revenues		
Waterfest Celebration Donations		1,500.00
Tobacco Age of Sale Enforcement Program		900.00
(A) Operations – Excluded from “CAPS”		
Total Operations – Excluded from “CAPS”	1,437,613.09	1,471,918.91
(O) Total General Appropriations excluded from “CAPS”	3,266,163.09	3,300,468.91
(L) Subtotal General Appropriations {Items (H-1) and (O)}	21,005,366.09	21,049,671.91
(M) Reserve for Uncollected Taxes	636,554.66	636,863.81
9. Total General Appropriations	<u>21,641,920.75</u>	<u>21,686,535.72</u>

**BE IT FURTHER RESOLVED** that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the 2009 municipal budget so amended.

Recorded vote:

<u>Member</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Bayard	x			
Gove	x			
Mancini	x			

Motion to approve Item 1:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

2. Resolution 09-0605.02: Adopt the 2009 Amended Municipal Budget

**RESOLUTION 09-0605.02**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean that the amended budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,779,652.34 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 5th day of June 2009.

(Summary annexed hereto)

Motion to approve Item 2:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

**PROCLAIM:** Rip Current Awareness Week is June 7<sup>th</sup> through 13<sup>th</sup> 2009

**AGENDA**

**ORDINANCES/PUBLIC HEARINGS**

3. Second Reading Ordinance 09-11C: **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 164-3 DEALS WITH THE NECESSITY FOR SITE PLAN REVIEW.**

**ORDINANCE 09-11C**

**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 164-3 DEALS WITH THE NECESSITY FOR SITE PLAN REVIEW.**

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

**PRELIMINARY STATEMENT**

This ordinance is enacted to make it unnecessary for food and beverage selling establishments to apply for revised site plans where they are increasing interior and outdoor seating in compliance with the terms of §205-42 E (2) and §205-61.

**SECTION I**

§164-3 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 E as follows:

E. Nothing contained herein shall be construed to require the owner or operator of a food or beverage selling establishment to make application to the Land Use Board of the Township of Long Beach to increase indoor or outdoor seating at the establishment provided the seating capacity does not exceed that set forth in §205-42 E (2) and §205-61 of the Code of the Township of Long Beach.

1. Any food and beverage selling establishment desiring to increase seating shall make application to the Building Department of the Township of Long Beach and satisfy that department that the parking required by §205-42 E (2) and §205-61 is provided. Upon such proof being submitted to the Long

Beach Township Building Department that department shall issue a license for such increased seating providing that such increased seating complies with the Building Codes, Fire Codes and Occupancy Codes as promulgated and enforced in the Township of Long Beach.

2. The license or permit issued pursuant to paragraph 1 above shall be prominently displayed in any such food or beverage selling establishment.
3. The Long Beach Township Building Department shall provide a copy of such license to the Secretary of the Land Use Board of the Township of Long Beach for the Land Use Board records.

#### **SECTION II**

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

#### **SECTION III**

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.

#### **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 April 17, 2009 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 5, 2009 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 09-11C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 5, 2009 at 4:00 p.m.

**Bonnie M. Leonetti, Municipal Clerk/Administrator** explained this ordinance would make it unnecessary for food and beverage selling establishments to apply for revised site plans where they were increasing interior and outdoor seating in compliance with the terms of the Zoning Ordinance (§205-42 E (2) and §205-61).

Passed as on first reading at a regular meeting held on April 17, 2009 advertised in the BEACH HAVEN TIMES, issue of May 6, 2009.

This ordinance was sent to, reviewed and approved by a unanimous vote of the Land Use Board, as per statute.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 09-11C on Second Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 09-13C: **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 168 DEALS WITH SOLID WASTE.**

**Bonnie M. Leonetti, Municipal Clerk/Administrator** advised the purpose of this Ordinance was to coordinate and update coded regulations with the current Solid Waste and Recycling requirements.

Motion to approve Ordinance 09-13C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 09-14C: **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 189 LIMITS PARKING.**

**Bonnie M. Leonetti, Municipal Clerk/Administrator** stated this ordinance amended Section 189-23 of the Code and prohibited parking on the southerly side of Jerome Avenue between Long Beach Boulevard and Little Egg Harbor Bay.

Motion to approve Ordinance 09-14C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

#### **ADOPTIONS & APPROVALS**

6. Resolution 09-0605.03(a&b): Authorize application of various grants:
  - a. Dep. Chief Houston: Federal Bulletproof Vest Partnership
  - b. New Jersey Department of Transportation:  
MA2010 East 69<sup>th</sup> Street & West Indiana Avenue

#### **RESOLUTION 09-0605.03(a)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that, Leslie A. Houston, Deputy Chief of the Long Beach Township Police Department, be and she hereby is authorized and directed to apply for the Federal Bulletproof Vest Partnership Grant for the purchase of bulletproof vests.

#### **RESOLUTION 09-0605.03(b)**

**AUTHORIZE TO APPLY AND EXECUTE A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Township of Long Beach desires to apply for and execute an agreement with the New Jersey Department of Transportation for the MA2010 Road Reconstruction / Improvement Project in the amount of \$267,484.25 for the following project(s):

- Stockton Street (69<sup>th</sup> Street)
- West Indiana Ave. (from Little Egg Harbor Bay to Long Beach Blvd.)

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Township of Long Beach, County of Ocean, formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as #00521 to the New Jersey Department of Transportation on behalf of the Township of Long Beach; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Bonnie M. Leonetti, Municipal Clerk/Administrator** advised this was the annual application to the Department of Transportation for road paving.

7. Resolution 09-0605.04: Approve personnel actions

**RESOLUTION 09-0605.04**

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

Approve an unpaid Family Medical Leave of Absence (FMLA) for SB effective retro-active to May 26, 2009 pending receipt of a medical certification acceptable to Long Beach Township. The employee shall use accumulated sick leave then other paid time while on leave.

Approve an unpaid Family Medical Leave of Absence(FMLA) for KW effective retro- active to May 26, 2009 pending receipt of a medical certification acceptable to Long Beach Township. The employee shall use accumulated sick leave then other paid time while on leave.

**POLICE**

Appoint Patrolman Michael Brennan as an Interim Sergeant effective June 5, 2009 at a base salary of \$88,255.08 to be paid from Police Salary and Wage.

Hire the following as a Class I Officer effective retro-active to May 22, 2009 at the rate of \$16.00 per hour to be paid from the Police Salary & Wage.

George Schnell

Change the title of the following to Class II Officers effective retro-active to May 22, 2009 at the rate of \$16.00 per hour to be paid from the Police Salary & Wage.

William Lawlor

Anthony O'Cone

Change the following Class II Seasonal Special Law Enforcement Officers rate of pay to \$10.00 per hour for completing the Police Academy Training and start of agency training to be effective retro-active to May 22, 2009 thru June 5, 2009 and then increase their rate of pay to \$15.00 per hour effective June 6, 2009 paid from the Police Salary & Wage.

Donald Haines

Daniel Petrone

Hire the following as a Seasonal Class II Special Law Enforcement Officer at a rate of \$10.00 per hour to be paid from the Police Salary & Wage effective June 6, 2009.

Roelof Minnes Jr.

Approve attendance of the following to the Beach Haven Satellite Police Academy to become Class I Special Law Enforcement Officers at the minimum wage rate of \$7.15 per hour to be paid from the Police Salary & Wage effective June 6, 2009.

Norman C. Cranmer Jr.

Sean Ferguson

Kevin Miller

John Pitt

Brandon Snyder

Kyle Rickvalsky

Approve the pro-rated payment of the annual \$1070 stipend for EMT's Ptl. Jeffrey Olson and Ptl. David Seegers effective retro-active to May 1, 2009.

Approve an increase for part time Telecommunicator Julie Oldham to \$11/hour effective June 6, 2009.

Approve an increase for part time Telecommunicator Billie Gean Braun to \$10.50/hour effective June 6, 2009.

**CONSTRUCTION**

Regretfully acknowledge the passing of Francis Rowen on May 18, 2009 and extends its condolences to his family.

**BEACH PATROL**

**Approval of the following actions are subject to submission of all required paperwork.**

Hire the following Seasonal Part Time Laborers at the rate of \$10.00 per hour to be paid from Lifeguard Salary & Wage effective June 6, 2009.

Jared Angelozzi

Luke Baran

Jeffrey Bird

Stephen Burke

Gerald Carlucci

Michael Dancha

Louis Formica

William Galese

Gregory Howard

Brittancy Knowles

Morgan Knowles

Travis Lepley

Brian Meenan

Daniel Meenan

Christpher Metcalfe

Sean Metcalfe

Andrew O'Shaughnessy

Andrew O'Such

Brittany Royer

Daniel Strasser

Andrew Stutz

Courtney Tallon

Kevin Wessler

Gregory Bayard

Hire the following Seasonal Beach Badge Program Senior Supervisor at the rate of \$14.60 per hour to be paid from the Beach Badge Salary & Wage effective June 6, 2009.

Joni Bakum

Please change the budget distribution for the following employee from Beach Badge Salary & Wage (Dept. 381) to Lifeguard Salary & Wage (Dept. 380) effective June 6, 2009. The rate of pay and title are to remain the same.

Lauren Marchese

Change the following employees title to Seasonal Beach Badge Program Supervisor with a new rate of pay to \$12.75 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Brian Wilkie

Change the following employees title to Seasonal Beach Badge Program Seller/Checker with a new rate of pay to \$8.40 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Madeline Myers

Change the following employees title to Seasonal Beach Badge Program Seller/Checker with a new rate of pay to \$8.60 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Pamela Tamowski

Change the following employees title to Seasonal Beach Badge Program Seller/Checker with a new rate of pay to \$8.70 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Caitlin Cotter

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$13.95 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Kimberly Tait

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$13.55 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Erin Connors

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$13.35 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Astin Zino

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$13.25 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Hillary D'Angelo

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$12.95 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Alyssa Dultz

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.70 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Erin Lettera

Adrienne Tremain

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.60 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Kathleen O'Brien

Aishleigh Rosker

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.50 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Virginia Fine

John Gray

Lily Kuti

Kathryn Pryslak

Rebecca Schneider

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.40 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Brynn Cittadino

Kristen Covine

Erin Fay

Samantha Franco

Elisabeth Giraud

Brian Gray

Christina Hepp

Elaine Josefowski

Julia Kuti

Heather Nelke

Rebecca Shoemaker

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.30 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Candice Barbara

Emily Bayard

Patrick Cleary

Rachel Davies

Angelica Giuffre

Randi Harrop

Kalie Hom

Elisabeth Rechenburg

Melissa Royston

Teresa Sapienza

Brian Stutz

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.20 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Ivy Camp

Julianna Cossman

Amanda Fiore

Michael Gardiner

Mary Kate Gray

Tara Harrop

David Jonas

Ashley Kennedy

Nick Kiefer

Megan Kinney

Allie McGuire

Marissa Nelke

Jennifer Nestor

Matthew Sicheri

Sydney Strack

Kelsey Turczmanovicz

Amber Vurlicer

Melissa Vurlicer

Hire the following as Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.10 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2009.

Michael Benoit

Lindsay Bradley

Miranda Budd

Jennifer Carlin

Justin Clapper

Ruby Cohen

Robert Doherty

Jessica Ehlers

Ally Evangelista

Meghan Giraud

Lindsey Hartke

Taylor Holly

Shannon Kane

Brian McGowan

Anya Miller

Marisa Moses

Brian O'Connell

Ethan Peirson

Kyle Ribinsky

Allison Stefanoni

#### PUBLIC WORKS

Hire the following as Seasonal Full Time Laborers at the rate of \$8.00 per hour to be paid from Public Works Salary & Wage effective June 6, 2009.

Robert Parker III

Nick Teyssier

#### CLERK

Carryover 4 vacation days from 2008 due to a clerical error for Lynda Wells.

**Bonnie M. Leonetti, Municipal Clerk/Administrator** summarized the actions to be taken.

8. Resolution 09-0605.05: Authorize various refunds to Water/Sewer accounts

**RESOLUTION 09-0605.05**

**WHEREAS**, the following Water/Sewer accounts are due refunds due to various reasons; and

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

<b>Blk:</b>	<b>Lot:</b>	<b>Acct. #:</b>	<b>Year</b>	<b>Account</b>	<b>Owner:</b>	<b>Amount:</b>
18.02	5	8272-0	2008	Sewer	Chris & Denise Mauthe	\$210.50
18.02	5	8272-0	2009	Sewer	Chris & Denise Mauthe	\$227.50
18.02	5	8272-0	2008	Water	Chris & Denise Mauthe	\$543.00
10.01	1	2944-0	2009	Sewer	Vincent Incao	\$2,322.00

**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 issue these refunds.

9. Resolution 09-0605.06(a&b): Approve donation of various items

a. Donate (2) Mobil Data Terminal Computers from the Police Department to the Beach Haven Fire Department

b. Accept donation of new K-9 puppy for the Police Department

**RESOLUTION 09-0605.06(a)**

**WHEREAS**, the Township of Long Beach Police Department possesses two (2) obsolete Mobile Data Terminal Computers that are no longer of use; and

**WHEREAS**, the Beach Haven Volunteer Fire Company has a need and a use for said item; and

**WHEREAS**, N.J.S.A. 40A:11-5(2) permits a municipality to donate to a duly authorized agency of the state, county or municipality of the State of New Jersey such personal property as this item; and

**WHEREAS**, the Township of Long Beach Police Department wishes to donate the following to the Beach Haven Volunteer Fire Company:

- (1) Explore tablet Model ix 104RD, Serial #9145V010274270152FM000
- (1) Explore tablet Model ix 104RD, Serial #9145V01027427014F4M000

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorize the conveyance to the Beach Haven Volunteer Fire Company for its use, the above noted MDT equipment.

**RESOLUTION 09-0605.06(b)**

**WHEREAS**, Chief of Police Michael Bradley advised the Board of Commissioners of the Township of Long Beach that the current Police K-9 German Shepherd dog would remain an active working member of the Long Beach Township Police Department through approximately July of 2011; and

**WHEREAS**, K-9 Police Officer Michael Thompson has a German Shepherd puppy, approximately nine months of age, that would be a suitable candidate for training to become the new LBT police canine at that time; and

**WHEREAS**, said training will take approximately two years and would then coincide with the retirement from active duty of the current Police K-9 German Shepherd dog as already noted above; and

**WHEREAS**, K-9 Police Officer Michael Thompson wishes to donate the nine month old German Shepherd puppy names Sniper to the Long Beach Township Police Department.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorize and accept the donation of one (1) German Shepherd puppy to the Long Beach Township Police Department.

Motion to approve Items 6 - 9:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

**CONTRACTS AND AWARDS**

10. Resolution 09-0605.07: Authorize the purchase of two (2) used vehicles for The PublicWorks Department from Ocean County at a cost of \$1.00 per vehicle:

- (1) 2000 Ford F-150 pick-up truck
- (1) 2002 Ford Ranger pick-up truck

**RESOLUTION 09-0605.07**

**WHEREAS**, the Ocean County Vehicle Maintenance Department had in its possession the following vehicles that were no longer needed for public use by the County:

- One (1) 2000 Ford F-150 Pick-up Truck, VIN #1FTZF1727YNB20024
- One (1) 2002 Ford Ranger Pick-up Truck, VIN #1FTYR10D72PB14637

**WHEREAS**, the Long Beach Township Public Works Department has a need and a use for these vehicles; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders authorized, pursuant to N.J.S.A. 40A:11-36, the sale of said vehicles to Long Beach Township for the sum of One Dollar (\$1.00) per vehicle.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby authorize the conveyance of the above-described vehicles for the sum of One Dollar (\$1.00) per vehicle to the Long Beach Township Public Works Department, and authorizes the execution of any and all necessary documents to transfer ownership of said vehicle.

11. Resolution 09-0605.08: Award a contract for traffic striping, per quotation:Traffic Lines, Inc. \$12,703.50 for Waverly Ave., Panorama South, and Ocean Blvd.

**RESOLUTION 09-0605.08**

**A RESOLUTION AWARDING A CONTRACT TO FURNISH AND INSTALL PAVEMENT MARKINGS ON OCEAN BOULEVARD BETWEEN 80<sup>TH</sup> AND 31<sup>ST</sup> STREETS, WAVERLY AVENUE, AND PANORAMA SOUTH FOR THE LONG BEACH TOWNSHIP PUBLIC WORKS DEPARTMENT, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations to furnish and install pavement marking on Ocean Blvd. between 80<sup>th</sup> and 31<sup>st</sup> Streets, Waverly Avenue, and Panorama South for the Public Works Department; and

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

**WHEREAS**, the quotations were reviewed by the Municipal Engineer of the Township of Long Beach and it was determined that Traffic Lines, Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Twelve Thousand Seven Hundred Three Dollars and Fifty Cents (\$12,703.50); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Traffic Lines, Inc. to furnish and install pavement marking on Ocean Blvd. between 80<sup>th</sup> and 31<sup>st</sup> Streets, Waverly Avenue, and Panorama South; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Streets and Roads: Other Contractual Expenses – Account #9-01-26-290-029.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 5<sup>th</sup> day of June 2009 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Traffic Lines, Inc.  
5100 Asbury Avenue  
Farmingdale, NJ 07727

in an amount not to exceed Twelve Thousand Seven Hundred Three Dollars and Fifty Cents (\$12,703.50).

12. Resolution 09-0605.09(a&b): Approve various contracts , per state contract:

a. Best Litter Receptacle, Inc.: \$5,984.00

Purchase and delivery of (32) RTC-1000 trash and recycling receptacles and various accessories

b. GTBM: \$7,665.00

Info-Cop software and mobile device license annual renewal

**RESOLUTION 09-0605.09(a)**

**RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE AND DELIVERY OF (32) RTC-1000 RECYCLING AND TRASH RECEPTACLES AND ACCESSORIES FOR THE PUBLIC WORKS 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**, Best Litter Receptacle, Inc. has been awarded New Jersey State Contract No. 59073 for Park and Playground Equipment & Parts (Index #T0103) for the period June 10, 2004 to June 9, 2009; and

**WHEREAS**, the Commissioner of Public Works, and Water/Sewer 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 32 trash and recycling receptacles and accessories shall not exceed Five Thousand Nine Hundred Eighty Four Dollars (\$5,984.00); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Clean Communities Grant (08) G-02-40-712-004 (\$2,234.72), and the Recycle Revenue/Residue Disbursement (08) G-02-40-714-003 (\$3,749.28).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Best Litter Receptacle, Inc., P.O. Box 5038, Florence, SC 29502 be awarded a contract for the purchase of 32 trash and recycling receptacles and accessories in an amount not to exceed Five Thousand Nine Hundred Eighty Four Dollars (\$5,984.00).

**RESOLUTION 09-0605.09(b)**

**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 September 30, 2009; 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 GSA Renewal 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 Services and Equipment: Account #9-01-42-150-081.

**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 GSA Renewal in an amount not to exceed Seven Thousand Six Hundred Sixty Five Dollars (\$7,665.00).

13. Resolution 09-0605.10: Approve various change orders for Conti-Haskell

Joint Venture: Water main repairs

- Change Order #3: \$72,214.38
- Change Order #4: \$ 3,750.00
- Change Order #5: \$15,362.40

**RESOLUTION 09-0605.10**

**RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE SANITARY SEWER SYSTEM IMPROVEMENTS EIT PROJECT #S340023-01 IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, Conti/Haskell Joint Venture was awarded a contract for the 2008 Sanitary Sewer System Improvement Project in the Township of Long Beach EIT #S340023-01 in the amount of Nine Hundred Thirty Seven Thousand Five Hundred Forty Five Dollars (\$937,545.00) as per Resolutions 08-1205.06(b) and 09-0320.06(b); and

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

**WHEREAS**, these changes resulted in the following change orders:

- Change Order #1 that was approved pursuant to Resolution 09-0403.08(b)
- Change Order #2 that was approved pursuant to Resolution 09-0501.11(c)

and certified by the Municipal Engineer; and

**WHEREAS**, additional work was required to excavate and repair the storm drain system and various associated water main issues which has resulted in additional Change Orders to the original contract; such change orders have been approved and certified by the Municipal Engineer and the Public Works Deputy Municipal Department Head and are as follows:

- Change Order #3: \$72,214.38
- Change Order #4: \$ 3,750.00
- Change Order #5: \$15,362.40

Said detailed Certification contains all the facts associated with these Change Orders in accordance with state statutes and is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 5<sup>th</sup> day of June 2009 that Conti/Haskell Joint Venture, 123 Bartlett Avenue, West Creek, NJ 08092 be and is hereby awarded Change Orders #3, #4, and #5 in amounts not to exceed Seventy Two Thousand Two Hundred Fourteen Dollars and Thirty Eight Cents (\$72,214.38); Three Thousand Seven Hundred Fifty Dollars (\$3,750.00); and Fifteen Thousand Three Hundred Sixty Two Dollars and Forty Cents (\$15,362.40) respectively, for payment of the work required to complete the 2008 Sanitary Sewer System Improvement Project EIT #S340023-01 in Long Beach Township.

**Bonnie M. Leonetti, Municipal Clerk/Administrator** noted these pertained to the sewer project underway on Long Beach Blvd.

Motion to approve Items 10 - 13:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

14. Resolution 09-0605.11(a&b): Approve the acceptance of various Maintenance Bonds and the release of various Performance Bonds

a. LUB 14-07: Mark Shapiro / Blk 11.28, Lot 1.03

b. LUB 50-06: Hoover, Gizzi, Cramer / Blk 15.113, Lots 5 & 6

**RESOLUTION 09-0605.11(a)**

**WHEREAS**, the Township of Long Beach received from Mark L. Shapiro Cashier's Check No. 805-04070 dated January 24, 2008 in the amount of Twenty Four Thousand One Hundred Twenty Six Dollars and Thirty Cents (\$24,126.30) drawn on Commerce Bank, as the required Performance Bond for Minor Sub-division #LUB-14-07, Block 11.28, Lot 1.03; and

**WHEREAS**, the municipal engineer has inspected Minor Sub-division #LUB-14-07 and certified the Performance Bond plus accrued interest be released and that a Maintenance Bond in the amount of Three Thousand Two Hundred Ninety Dollars (\$3,290.00) be retained.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby accepts Check #805-07335 drawn on TD Bank in the amount of \$3,290.00 as the Maintenance Bond and releases the amount of \$24,126.30 plus accrued interest representing the required Performance Bond for the above mentioned property, as per the certification and recommendation of the Township Engineer.

**RESOLUTION 09-0605.11(b)**

**WHEREAS**, the Township of Long Beach received from Arch Insurance Company Bond No. SU1030198 dated June 1, 2007 in the amount of Ten Thousand Three Hundred Thirty Six Dollars (\$10,336.00) and Cashier's Check No. 136283960 dated June 6, 2007 in the amount of Three Thousand Eight Hundred Seventy Six Dollars (\$3,876.00) drawn on Wachovia Bank, as the required Performance Bond for Minor Sub-division Application #LUB-50-06, Block 15.113, Lots 5 & 6 (19 E. 42<sup>nd</sup> Street, Brant Beach, NJ) pursuant to Resolution 07-0615.15 dated June 15, 2007; and

**WHEREAS**, the municipal engineer has inspected Minor Sub-division #LUB-50-06 requested that the certified Bond No. SU1030198 in the amount of Ten Thousand Three Hundred Thirty Six Dollars (\$10,336.00) approved by the Municipal Solicitor as well as the balance of the cash portion of the Performance Bond in the amount of Two Thousand Nine Hundred Seventy Six Dollars (\$2,976.00), with the Twp. retaining \$900.00 as Maintenance Bond.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves a Maintenance Bond in the amount of Nine Hundred Dollars (\$900.00) be retained for Minor Sub-division #LUB-50-06, as per the recommendation and certification of the Township Engineer.

