

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS JUNE 6, 2014**

**Flag Salute**

Meeting came to order: 4:02 p.m.

Clerk calls the roll: Mayor Joseph H. Mancini PRESENT  
Commissioner Ralph H. Bayard PRESENT  
Commissioner Joseph P. Lattanzi PRESENT

Also in attendance: Lynda J. Wells, Municipal Clerk  
Teresa S. Sgro, Deputy Municipal Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and the ASBURY PARK PRESS on January 9<sup>th</sup>, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the <ay 23, 2014 meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard Nays:

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

1. Second Reading Ordinance 14-18C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 51 PROHIBITS SMOKING ON ANY TOWNSHIP BEACH.**

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

Passed on first reading at a regular meeting held on May 23, 2014 and advertised in the BEACH HAVEN TIMES issue of May 29, 2014.

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 51 PROHIBITS SMOKING ON ANY TOWNSHIP BEACH.**

**STATEMENT OF PURPOSE**

The purpose of this Ordinance is to specifically prohibit any smoking on Township owned beaches.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Code of the Township of Long Beach be amended as follows:

**SECTION I.**

Article II, Chapters 51-18 and 51-19 of the Township Code shall be amended and revised in part to read as follows:

**SECTION II.**

**Article II. Beach Regulations**

**§51-18. Prohibited Acts**

Inhaling, exhaling, burning or carrying any lighted cigarette, cigar, pipe, weed, plant or other combustible substance in any manner or in any form, including but not limited to tobacco or similar products from May 20<sup>th</sup> to October 1<sup>st</sup> in any given calendar year.

**§51-19. Violations and Penalties**

A violation of this Article shall be punishable as provided in Chapter 1, General Provisions, Article III, General Penalty.

With respect however to any violation of §51-18S, the Long Beach Township Municipal Court Local Supplemental Violation Bureau Schedule shall be amended to reflect that any person found guilty of a violation of §51-18S shall punished by the imposition of a fine not to exceed \$1,000.00.

**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 after the first publication thereof after final passage according to law.

**SECTION VI**

This Ordinance shall take effect immediately upon its passage.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-18C on Second Reading:

Motion: Lattanzi

Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard

Nays:

- 2. Second Reading Ordinance 14-19C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 105 PROHIBITS SMOKING IN BAY VIEW PARK.**

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

Passed on first reading at a regular meeting held on May 23, 2014 and advertised in the BEACH HAVEN TIMES issue of May 29, 2014.

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 105 PROHIBITS SMOKING IN BAY VIEW PARK.**

**STATEMENT OF PURPOSE**

The purpose of this Ordinance is to specifically prohibit smoking in the Township's Bay View Park.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Code of the Township of Long Beach be amended as follows:

**SECTION I.**

Article I, Chapters 105-5, 105-6, and 105-7 shall be amended and revised to read as follows:

**SECTION II.**

**Article I. Smoking in Bay View Park**

**§105-5 Purpose**

From May 20<sup>th</sup> to October 1<sup>st</sup> in any given calendar year, smoking shall be prohibited in Bay View Park, which is located in the Township of Long Beach. Smoking within the playground area of Bay View Park is prohibited at all times.

**§105-6 Posting of Signs**

There shall be posted in Bay View Park conspicuous signs clearly stating that smoking is prohibited within the park either by a sign indicating "No Smoking" or by the International "Not Smoking" symbol.

A conspicuous sign shall be placed at the parking lot entrance of Bay View Park clearly stating that smoking is prohibited in the park, ordinance and penalty.

**§105-7 Violations and Penalties**

Any person who is found guilty of a violation of any provision of this Article shall be subject to a fine not to exceed \$1,000.00. Each day of non-compliance shall constitute a separate infraction and punishable offense. The Township of Long Beach Police Department shall be the enforcement agency for the provision of this Article.

**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 after the first publication thereof after final passage according to law.

**SECTION VII**

This Ordinance shall take effect immediately upon its passage.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-19C on Second Reading:

Motion: Lattanzi

Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard

Nays:

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

Passed on first reading at a regular meeting held on May 23, 2014 and advertised in the BEACH HAVEN TIMES issue of May 29, 2014.

**ORDINANCE 14-20**

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

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

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

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

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$700,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$665,000; and

(c) a down payment in the amount of \$35,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

**Section 3.** The sum of \$665,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$35,000, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$665,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$665,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$150,000.

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

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Supplemental Funding for the Painting Of Brant Beach And Holgate Water Towers; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, as originally financed by Bond Ordinance 13-19R, finally adopted on March 7, 2014	\$700,000	\$35,000	\$665,000	20 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$665,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

**Section 13.** The Township hereby covenants as follows:

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

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

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

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

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

**Section 14.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the

improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

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

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

**Date of Introduction: May 23, 2014**

**Date of Final Adoption: June 6, 2014**

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-20 on Second Reading:

Motion: Lattanzi Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard Nays:

4. First Reading Ordinance 14-21C: **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 CHAPTER 64 PERTAINS TO BUILDING CONSTRUCTION.**

Lynda Wells, Municipal Clerk explained the purpose of this Ordinance was to make uniform and clarify the time which construction work on new homes and other buildings are permitted to promote uniformity between the construction of modular homes and pre-manufactured homes with the construction of stick built homes.

Motion to approve Ordinance 14-21C on First Reading:

Motion: Lattanzi Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard Nays:

5. First Reading Ordinance 14-22: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$55,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE CLEANING OF TOWNSHIP WATER TOWERS IN BEACH HAVEN TERRACE AND PEAHALA PARK**

Motion to approve Ordinance 14-22 on First Reading:

Motion: Lattanzi Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard Nays:

#### **ADOPTIONS & APPROVALS**

6. Resolution 14-0606.01(a-c): Approve various annual regulations
- a) Designate the official 2014 summer season and traffic regulations
  - b) No street games
  - c) LBI Freedomfest

#### **RESOLUTION 14-0606.01(a)**

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

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

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

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

**WHEREAS**, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45<sup>th</sup> Street through 50<sup>th</sup> Street in the Brant Beach area from August 6<sup>th</sup> through August 10<sup>th</sup> from 4:00 P.M. to 12:00 A.M.; and

**WHEREAS**, during the Long Beach Island Arts Foundation Annual House Tour a temporary condition exists causing the need to suspend parking regulations on Long Beach Blvd. in Loveladies and North Beach on August 6<sup>th</sup> from 7:00 A.M. to 7:00 P.M.; and

**WHEREAS**, during the 2014 Regattas hosted by Brant Beach Yacht Club, a temporary condition exists causing the need to suspend parking regulations in the Brant Beach section of the Township on various dates from July 20<sup>th</sup> to October 13<sup>th</sup>, 2014;

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

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

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, there is no need for the municipal parking lot in Holgate to remain open between the hours of 10:00 p.m. and 5:00 a.m.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 6<sup>th</sup> day of June 2014, for the reasons aforesaid that parking regulations on 45<sup>th</sup> Street through 50<sup>th</sup> Street in the Brant Beach area from August 6<sup>th</sup> through August 10<sup>th</sup> from 4:00 P.M. to 12:00 A.M. have been suspended for the annual St. Francis Festival of the Sea; and

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Township of Long Beach that parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended the for the Long Beach Island Arts Foundation Annual House Tour on August 6<sup>th</sup> from 7:00 A.M. to 7:00 P.M.; and

**BE IT FURTHER RESOLVED** that parking regulations be waived to park boat trailers in the train by-pass on 60<sup>th</sup> Street to 64<sup>th</sup> Street and alternate side of the street parking be waived from 59<sup>th</sup> Street to 65<sup>th</sup> Street during the North American Regatta scheduled July 20<sup>th</sup> – 25<sup>th</sup>, the LBI Optimist Championship held July 31<sup>st</sup> – Aug 1<sup>st</sup>., the Laser District Championship held Aug 16<sup>th</sup> – 17<sup>th</sup>, the New Jersey State Optimist Championship held Aug 18<sup>th</sup> – 19<sup>th</sup> and the Optimist Atlantic Coast Championship held October 10<sup>th</sup> – 13<sup>th</sup>, 2014 ; and

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

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

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

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

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

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

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

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

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

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

**BE IT FURTHER RESOLVED** that in North Beach the public parking area at the tennis courts shall be permitted in designated areas as marked; and

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

**BE IT FURTHER RESOLVED** the hours of operation for the municipal parking lot in Holgate shall be as follows: parking lot to close at 10:00 p.m. and re-open at 5:00 a.m. daily; and

**BE IT FURTHER RESOLVED** that the aforementioned emergency regulations shall be effective commencing June 14, 2014 through September 1, 2014 except where otherwise specified; and

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

**RESOLUTION 14-0606.01(b)**

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

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 6<sup>th</sup> day of June 2014 that all street games, whether

organized or unorganized, such as, but not limited to, hockey, basketball, softball, kick ball, baseball etc. are hereby prohibited on all public streets within the Township of Long Beach temporarily; and

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

**BE IT FURTHER RESOLVED** that the aforementioned emergency regulations be effective commencing June 14, 2014 through September 1, 2014.

**RESOLUTION 14-0606.01(c)**

**WHEREAS**, the Board of Commissioners of the Township of Long Beach would like to host the "LBI Freedomfest" on July 4<sup>th</sup> and 5<sup>th</sup>. 2014 to help support tourism on LBI and honor our nations veterans; and

**WHEREAS**, traffic regulations to insure the health, safety and welfare of the citizens and event attendees are as follows:

- 68<sup>th</sup> Street in Brant Beach shall be closed to traffic from Long Beach Blvd. to Ocean Blvd. between the hours of 6:00 a.m. Friday and 11:00 pm Saturday, July 4<sup>th</sup> and 5<sup>th</sup>, 2014.
- Ocean Boulevard will be closed from 31<sup>st</sup> Street to 70<sup>th</sup> Street, between the hours of 8:00 am 11:00 am Friday, July 4, 2014

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach do hereby approve the aforementioned regulations for the LBI Freedom Fest, July 4<sup>th</sup> & 5<sup>th</sup>, 2014.

7. Resolution 14-0606.02: Approve modular home construction summer regulations: June 15<sup>th</sup> through September 15<sup>th</sup>  
Construction in the form of foundations, piling, beams and the like shall be permitted provided that no street closure permit is sought.

**RESOLUTION NO. 14-0606.02**

**RESOLUTION AUTHORIZING BUILDERS, CONSTRUCTORS, AND ERECTORS OF MODULAR AND PRE-MANUFACTURED HOMES TO DO PRECONSTRUCTION SITE WORK INCLUDING THE INSTALLATION OF FOUNDATIONS, PILING, BEAMS AND THE LIKE, JUNE 15<sup>TH</sup> THROUGH SEPTEMBER 15<sup>TH</sup> OF EACH YEAR PROVIDED NO STREET CLOSURE PERMIT IS SOUGHT.**

**FIRST WHEREAS**, §64-19 of an Ordinance entitled "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)", specifically provide, "no construction, except as specifically approved by a Resolution duly adopted by the Board of Commissioners of the Township of Long Beach, which requires the issuance of a street closure order by the Long Beach Township Chief of Police shall be permitted between June 15<sup>th</sup> and September 15<sup>th</sup> of any year; and

**SECOND WHEREAS**, the construction of any modular home or pre-manufactured home requires the issuance of a street closure order by the Long Beach Township Chief of Police; and

**THIRD WHEREAS**, a burden is imposed upon the builders, constructors, installer or similar individual, person, firm, corporation or other entity engaged in the construction of modular homes more onerous than imposed on contractors constructing or erecting homes or buildings following traditional construction standards, commonly called stick building; and

**FOURTH WHEREAS**, the Township of Long Beach Township desires and wishes to make as fair and equitable as possible the standard between the erectors, contractors and builders erecting modular homes or pre-manufactured homes so that they are on a similar standing as reasonably possible with the contractors or builders erecting stick built homes; and

**FIFTH WHEREAS**, Chapter 64-19 of an Ordinance entitled "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)", as well as Article 4 of Chapter 64 of an Ordinance entitled "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)", both provide that no construction requiring the occupancy of a public street may take place between June 15<sup>th</sup> and September 15<sup>th</sup> of every year; and

**SIXTH WHEREAS**, this imposes an undue burden on the builders and constructors of modular homes and pre-manufactured homes since they could be doing pre-setting work by installing foundations, piling, girders, beams or other substructures upon which

modular homes are to ultimately be set during the period June 15<sup>th</sup> through September 15<sup>th</sup> of each year without requiring a street closure permit.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday June 6, 2014 that pursuant to the provisions of Section 64-19 of an Ordinance entitled "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)", that builders, constructors, erectors of modular homes and pre-manufactured homes may receive a permit from the Building Department of the Township of Long Beach for the installation of bearing construction in the form of foundations, piling, beams and the like during the closure period provided that no street closure permit is sought.

**BE IT FURTHER RESOLVED**, that any other pre-construction site work shall be permitted during the closure period June 15<sup>th</sup> through September 15<sup>th</sup> of each year provided that no street closure permit is sought.

8. **Resolution 14-0606.03:** Approve the cut-off date for seasonal hires (6/13/14)

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach, pursuant to Ordinance 07-19C, hereby authorizes a cut-off date of June 13, 2014 for the submission of Long Beach Township seasonal employee New Jersey State Police Background Investigation applications, as those applications received subsequent to June 12<sup>th</sup> cannot be processed, completed and returned by the State Police before the conclusion of the 2014 summer season.

9. Resolution 14-0606.04: Approve personnel actions

**RESOLUTION 14-0606.04**

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

**BEACH BADGE**

Change the following employee's title to Seasonal Beach Badge Program Seller/Checker and rate of pay to \$16.00 per hour to be paid from Parks & Playground Salary & Wage effective June 15, 2014.

Joni Bakum

Hire the following employee as a Seasonal Beach Badge Program Supervisor, at the rate of \$13.40 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Megan Kinney

Hire the following employee as a Seasonal Beach Badge Program Supervisor, at the rate of \$13.30 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Kalie Hom

Hire the following employee as a Seasonal Beach Badge Program Supervisor, at the rate of \$13.20 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Heather Nelke

Hire the following employee as Seasonal Beach Badge Program Supervisors, at the rate of \$13.10 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Kathryn Cugliotta

Katie M. Mancini

Hire the following employee as a Seasonal Beach Badge Program Supervisors, at the rate of \$13.10 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Marissa Nelke

Hire the following employees' as Seasonal Beach Badge Program Supervisors, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Shannon Boyle

Virginia Fine

Hire the following employee as a Seasonal Beach Badge Program Supervisors, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Mary Kate Gray

Hire the following employee as a Seasonal Beach Badge Program Seller/Checker, at the rate of \$9.05 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Brian Gray

Hire the following employee as a Seasonal Beach Badge Program Seller/Checker, at the rate of \$8.85 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Melissa Vurlicer

Hire the following employee as a Seasonal Beach Badge Program Seller/Checker, at the rate of \$8.85 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Michael Gardiner

Hire the following employees' as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.65 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Joseph Conwell      Cheyenne Dworkin      Brittany Kane

Grace McAlindin      Ashley Riddell      Jackie Russell

Hire the following employee as a Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.65 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Erin Shevlin

Hire the following employees' as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.55 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Miranda Czymek

Nicole Pesce

Sophie Raleigh Allyson

Tamowski

Hire the following employee as a Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.55 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Jackie Carney

Hire the following employees' as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.45 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Alexandra Carney

Malia Henefer

Lyndsay Merola

Lacey Porzuc

Sarah Traynor

Lisa M. Wilcox

Hire the following employees' as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.35 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Joseph Bergen

Brielle Cacoilo

Shannon Dentrux

Jonathan George

Savannah Glasser-Nehls

Carley Gould

Connor Holden

Sable Holden

Patrick E. Klaas

Erin Metcalfe

Paige Mosher

Diana Muia

Ashlee Tieto

Alexander Wickert

Joseph Zetkolic

Alyson Zitzner

Isabelle Zoccolo

Hire the following employees' as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.25 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014.

Peyton Annese

Adam Arata

Kaitlyn Barbosa

Paige Baxter

Christopher Bozzo

Patrick Cleland

Kaitlin Crombie

Gene Fitzgerald

Nicole Fortunato

Lucia Gardiner

Brielle Gulya

Samantha Kast

Julia Lewis

Kyle Metz

Brady Moore

Liam Moran

Rose Morizzo

Cade Myrick

Kaylyn O'Hara

Max Palmer

Madison Riddle

Rachel Rizzo

Matt Rodas

Kristen Silsby

Meaghan Silsby

Hailee Slifer

Kathleen Twomey

Hire the following employees' as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.25 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2014, pending required documentation.

Christina Chen

Brianna Conway

Olivia Gasser

Sierra Rahrer

**Beach Patrol**

Hire the following employee as a Seasonal PWC Training Instructor at the rate of \$190.00 per day to be paid from from Lifeguard Salary & Wage for a time period no longer than 14 days.

Robert Ogoreuc

Hire the following employee as a Seasonal part -time Laborers 1/Lifeguards at the rate of \$10.25 per hour to be paid from Lifeguard Salary & Wage effective retro-active to May 17, 2014.

Krista Jensen

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

Scott Dunleavy Patrick Kelly

Hire the following employee as a Seasonal part -time Laborers 1/Lifeguards at the rate of \$10.25 per hour to be paid from Lifeguard Salary & Wage effective June 6, 2014.

Brandon Jaekel

Change the following employee's title to Seasonal Lifeguard Assistant Chief with a new rate of pay to \$173.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Krista Jensen

Hire the following employee as a Seasonal Lifeguard Captain at a rate of \$158.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Michael Dancha

Hire the following employee as a Seasonal Lifeguard Captain at a rate of \$157.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Joshua Wall

Hire the following employees' as Seasonal Lifeguard Captain at a rate of \$154.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Patrick Craig Scott Dunleavy

Hire the following employees' as Seasonal Lifeguard Captain at a rate of \$153.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Stephen Campoli Brittany Royer

Hire the following employees' as Seasonal Lifeguard Captain at a rate of \$152.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

William Galese Jennifer Nelson

Hire the following employee as a Seasonal Lifeguard Captain at a rate of \$152.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Matthew Sheplin

Hire the following employees' as Seasonal Lifeguard Captain at a rate of \$151.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Joseph Howarth Shawn McNally

Hire the following employees' as Seasonal Lifeguard at a rate of \$130.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Harold Buck Terry Lennon

Hire the following employee as a Seasonal Lifeguard Lieutenant at a rate of \$128.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Ryan Farley

Hire the following employees' as Seasonal Lifeguard Lieutenant at a rate of \$126.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Aaron Fritz Andrew Howarth

Hire the following employees' as Seasonal Lifeguard Lieutenant at a rate of \$125.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Ryan Williams Chloe Wiskow

Hire the following employees' as Seasonal Lifeguard at a rate of \$100.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Jacqueline Behr Jourdan Chiavaro Nicholas DiMauro Terry Dorman Andrew

Farley Christopher Kiely Michael Mancini Andrew Mernar Timothy Mernar

Morgan Pedrick Katie Pijanowski Megan Pijanowski

Brian Ring Steven Russell Joseph Sisti Jill Skipper Joseph Soto

Michael Wheaton

Hire the following employees' as Seasonal Lifeguard at a rate of \$100.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Matthew Carlin	Patrick Durning	Kristen Iverson	Patrick Kelly
Joseph Pisarcik	Kyle Teliszewski	Matthew Ward	

Change the following employees' title to Seasonal Lifeguard with a new rate of pay to \$100.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Thomad Clifford	Colleen Dalrymple	Elizabeth Scheuerman
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Hire the following employees' as Seasonal Lifeguard at a rate of \$96.67 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Nicholas Benelli	Christopher Burkhardt	Adrienne Bush
Jared Cittadino	Gavin Hodgson	Taylor Jennings
Robert McGrath	Juliana Perello	Benjamin Rubin
Brendan Salvatore	Ryan Slattery	Brian Stutz

Hire the following employee as a Seasonal Lifeguard at a rate of \$96.67 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Dylan Jones

Hire the following employees' as Seasonal Lifeguard at a rate of \$93.34 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

James Arcidiacono	Andrew Barrett	Lucas Boyd
Jack Bragg	Martin Caulfield, III	Nicholas Cavalier
Timothy Connor	Riley Francisco	Travis Janiec
Shannon Kane	Ramo Kline	Theodore Lyons
Ryan McHugh	Michael McNamara	Michael Moran
Anthony Pacheco	John Pijanowski	Jackson Roblee
Edward Santolla	Ryan Taglang	

Hire the following employees' as Seasonal Lifeguard at a rate of \$93.34 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Jessica Colella	John Lombardi
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Hire the following employees' as Seasonal Lifeguard at a rate of \$90.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Alex Baker	Christina Behr	Kevin Behr
Elise Bender	Justin Brearly	William Breunig
Megan Bush	Travis Closs	Janet George
Matthew Ihnken	Brandon Jaekel	Lauren Lane
William Maloney	Matthew Mark	Kevin McQuilkin
Ryan Metz	Kristina Muth Myrick	Leland S. Roblee
Caroline Royston	Kevin Salerno	Andrew Smith
Taylor Teliszewski		

Hire the following employees' as Seasonal Lifeguard at a rate of \$90.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Julia Friedel	Robert Lynch	Benjamin Mitchell
Lauren Peirson	Riley Sheehan	Emily Zetkulic

Mary Christian Wheeler

Hire the following employees' as Seasonal Lifeguard at a rate of \$86.67 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Ann Marie Arcidiacono	Daniel Barrett	David Behr
Joseph Bockin	Kevin Budd	Linwood V. Butler
Jacqueline Carlin	Timothy Caulfield	Sean Connelly
James DenUy	Jonathan Dunlap	Kristen Fontana
Reina Kern	Jacqueline Kline	James Loftus
William D. McGrath	Mary Clare McVeety	Avery Rose Myrick
Mario Nasta	Gabriella Poli	Austin Schwerzel
Grant Scull	Gabriella Smith	Tyler White

Hire the following employees' as Seasonal Lifeguard at a rate of \$86.67 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014, pending required documentation.

Michael Benoit	Jacqueline Carlin	Joseph Niccoli
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Hire the following employees' as Seasonal Lifeguard at a rate of \$78.33 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Joshua Aguilar	Zachary Amirr	Sydney Bent
Jeanette Bond	Eric Bragg	Sean Brennan
Cody Dentrux	Joseph Dolphin	Jack Durning
Peter Durning	Nicholas Fawcett	David Gall
Nicholas George	Stephan Golembiosk	Phillip Jennings
Jake Lane	Colleen Mernar	Sean Moran
Ali Phillips	Matthew Robbins	Douglas Rubin
Kate Rubin	Edward Seeger, III	John Taglang

Parker Teliszewski

Hire the following employees' as Seasonal Lifeguard at a rate of \$75.00 per day to be paid from the Lifeguard Salary & Wage effective June 14, 2014.

Morgan Belforti	Shannon Belforti	Tyver Butler Robert
Coates	Joseph Fadini	Shane Gallagher
Leo Ginsberg	Tyler Harkness	John Harper
Steven Hodgson	Brandon Koser	Sean MacKenzie
John McGrath	Jacqueline McGrath	Kelly McKay
Ben Moran	Riker Pasterkiewicz	John Starner

Alexander Zalepa

**HEALTH**

Hire the following employee as a Seasonal Registered Environmental Health Specialist at the rate of \$30.00 per hour to be paid from Health Salary & Wage effective June 7, 2014.

Timothy Hilferty

**POLICE**

Hire the following employee as a Class II SLEO Police Officer at the rate of \$17.00 per hour to be paid from Police Salary & Wage effective June 17, 2014.

Steven Melega

**PUBLIC WORKS**

Approve a Military Leave with the New Jersey Army National Guard for Matthew Ellis and approve full pay status for his first 90 scheduled work days effective retro-active to June 2, 2014.

Matthew Ellis

10. Resolution 14-0606.05(a&b): Approve the following water and sewer account adjustments:
- a) status changes to various water and sewer accounts
  - b) refund \$180.00: Acct 3750-0 overpayment

**RESOLUTION 14-0606.05(a)**

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

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

<b><u>BLOCKLOT/QUAL</u></b>	<b><u>ACCT #/ACCTYEAR</u></b>	<b><u>CANCEL/CHANGEAMOUNT</u></b>			
4.12 10	915-0/Water	2014	Standby credit		\$109.00
4.12 12	917-0/Water	2014	Standby credit		\$130.00
14.11 4/C1	4726-0/Sewer	2014	Remove Garb Disp		\$131.25
14.25 5	4922-0/Water	2014	Standby credit		\$104.00
15.38 6	5283-0/Water	2014	Standby credit		\$123.00
15.70 12	5657-0/Water	2014	Standby credit		\$274.00

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

**RESOLUTION 14-0606.05(b)**

**WHEREAS**, the following Water & Sewer account requires a refund due to the Homeowner paying for plumbing services when the problem was Long Beach Township's responsibility; and

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

<b><u>Block:</u></b>	<b><u>Lot:</u></b>	<b><u>Acct #</u></b>	<b><u>Owner:</u></b>	<b><u>Amount:</u></b>
11.27	4	#3750-0	Finestone, Helen	\$180.00

**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 this refund.

11. Resolution 14-0606.06: Amend Resolution 14-0523.07:  
Correction to the liquor license number

**RESOLUTION 14-0606.06**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, as follows:

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

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

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

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

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

12. Resolution 14-0606.07: Approve a special event:  
Street Smart NJ Pedestrian Safety Education & Enforcement Campaign: June 18, 2014 at 11:00 am.  
adjacent to Long Beach Blvd., between 64<sup>th</sup> and 62<sup>nd</sup> Streets

**RESOLUTION 14-0606.07**

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

Street Smart NJ pedestrian safety education and enforcement campaign on June 18, 2014 at 11:00 am adjacent to the east side of Long Beach Boulevard between 64<sup>th</sup> and 62<sup>nd</sup> Streets.

13. Resolution 14-0606.08: Approve the following suspension of traffic regulations:  
Permission to suspend alternate side of the street parking during a wedding ceremony at 123 104<sup>th</sup> Street (Kansas Ave.) on June 13, 2014 between 5:00 pm and 7:00 pm

**RESOLUTION 14-0606.08**

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

- Permission to suspend alternate side of the street parking during a wedding ceremony at 123 104<sup>th</sup> Street (Kansas Ave.) on June 13, 2014 between 5:00 pm and 7:00 pm; and

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

14. Resolution 14-0606.09: Oppose Senate Bill S-1081 and Assembly Bills A-2621 and A-2495 seeking to authorize county government to create county Tax Assessment while abolishing tax assessment at a Local Municipal level

**RESOLUTION 14-0606.09**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN STATE OF NEW JERSEY OPPOSING SENATE BILL S-1801 AND ASSEMBLY BILLS A-2621 AND A-2495,SEEKING**

**TO AUTHORIZE COUNTY GOVERNMENT TO CREATE COUNTY TAX ASSESSMENT WHILE ABOLISHING TAX ASSESSMENT AT A LOCAL MUNICIPAL LEVEL**

**WHEREAS**, Senate Bill S-1801 and Assembly Bills A-2621 and A-2495, if signed into law, would abolish the office of the tax assessor thereby shifting all tax assessment responsibilities to the county; and

**WHEREAS**, legislation was passed and signed into law authorizing a countywide pilot assessor program in Gloucester County and an enhanced local assessor pilot program in Monmouth County to study, over several years, the cost/benefits of these new tax assessment systems; and

**WHEREAS**, these pilots have yet to be completed so as to study the cost benefits, if any, of each new assessment system; and

**WHEREAS**, the cost of these new systems have not been presented to the Board of Commissioners of the Township of Long Beach proving it to be cost effective and a way to provide overall property tax relief to the taxpayers of Long Beach Township; and

**WHEREAS**, the municipal assessor is currently charged with establishing the assessed values of all real property within the corporate boundaries; and

**WHEREAS**, the municipal assessor and municipal attorney are charged with the defense and settlements of assessed values through the tax appeal process; and

**WHEREAS**, Senate Bill S-1801 and Assembly Bills A-2621 and A-2495, if signed into law, remove local control of the establishment and defense of the assessed values in the tax appeal process; gives total control of assessments and settlements to County Government, while leaving the full responsibility for any refunds with the municipalities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey objects to and opposes the enactment of Senate Bill S-1801 and Assembly Bills A-2621 and A-2495; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk forward copies of this resolution to the Ocean County Board of Chosen Freeholders, State Senator Christopher J. Connors, Assemblywoman Dianne C. Gove, Assemblyman Brian E. Rumpf, each municipality in Ocean County and the Association of Municipal Assessors of New Jersey.

15. Resolution 14-0606.10: Support an increase in the dedicated \$25 million annual allocation for the Shore Protection Fund

**RESOLUTION 14-0606.10**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING AN INCREASE IN THE DEDICATED \$25 MILLION ANNUAL ALLOCATION FOR THE SHORE PROTECTION FUND**

**WHEREAS**, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile New Jersey coast from Middlesex to Cape May County, and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

**WHEREAS**, Superstorm Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

**WHEREAS**, healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in \$19 billion in tourism revenue annually. People invest in the Jersey Shore because we have recreational and protective beaches and waterfront; and

**WHEREAS**, we must be proactive, not reactive, in preparing for the inevitable onset of more frequent Sandy-like storms in light of sea level rise, climate change and increasing development along the coast; and

**WHEREAS**, New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

**WHEREAS**, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey. Further, the 2015 proposed federal budget for beach replenishment projects is the lowest it has been in the past decade.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the New Jersey Legislature is urged to increase funding for the dedicated \$25 million New Jersey Shore Protection Fund to be used for future coastal protection projects, provide a further incentive for federal matching funds and insure that these funds be allocated annually.

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed and authorized to send copies of this Resolution to the following: Governor Chris Christie, Members of New Jersey Legislature, The New Jersey Shore Partnership, Ocean County Mayors.

16. Resolution 14-0606.11: Approve a fireworks display for LBI Freedom Fest at Bayview Park 7/5/14

**RESOLUTION 14-0606.11**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves a fireworks display for the "Long Beach Island Freedom Fest" on July 5, 2014 at Bayview Park commencing at approximately 9:00 p.m.

17. Resolution 14-0606.12: Authorize municipal auction for abandoned bicycles June 21, 2014 at the Public Works garage; 8:30 am to view – 9:00 am begins bidding.

**RESOLUTION 14-0606.12**

**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 21<sup>st</sup> 2014, 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.

Motion to approve Items 6 thru 17:

Motion: Lattanzi

Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard

Nays:

**LICENSES & PERMITS**

18. Resolution 14-0606.13(a-c): Approve the following block parties:

a) 91<sup>st</sup> St. between Beach Ave & the beach  
July 4<sup>th</sup> from 4 – 10 PM

b) West 84<sup>th</sup> St between Long Beach Blvd.  
and Waverly Rd. Aug. 2<sup>nd</sup> from 2 to 9 PM

c) 97<sup>th</sup> St. between Long Beach Blvd & Beach Ave.  
July 3<sup>rd</sup> from 2 to 10 PM

**RESOLUTION 14-0606.13(a)**

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

1) Permission to close E. 91st Street, between Beach Avenue and the beach from 4:00 p.m. to 10:00 p.m. leaving a lane open for emergency vehicles on July 4, 2014 for a block party.

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

**RESOLUTION 14-0606.13(b)**

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

1) Permission to close W. 84th Street, between 10 W 84<sup>th</sup> and 32 W 84<sup>th</sup> (New York) and the beach from 2:00 p.m. to 9:00 p.m. leaving a lane open for emergency vehicles on Aug 2<sup>nd</sup>, 2014 for a block party.

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

temporary closure as requested with provisions for a lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

**RESOLUTION 14-0606.13(c)**

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

- 1) Permission to close E. Jerome, between Beach Avenue and Long Beach Blvd., from 2:00 p.m. to 10:00 p.m. leaving a lane open for emergency vehicles on July 3, 2014 for a block party.

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

19. Resolution 14-0606.14: Approve the following Social Affair Permit:  
Long Beach Township: LBI Freedom Fest, July 4<sup>th</sup> 11am - 6 pm & July 5<sup>th</sup>, 2014, 11 am – 9:30 pm  
@ the James J. Mancini Administration Building  
Parking Area

**RESOLUTION 14-0606.14**

**BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to the Township of Long Beach, to be held at James J. Mancini Administration Building Parking Area, 6805 Long Beach Blvd., Brant Beach. This permit will allow the Township of Long Beach to serve alcoholic beverages at the Freedom Fest on July 4<sup>th</sup> 2014 between the hours of 11:00 A.M. and 6:00 P.M. and July 5<sup>th</sup>, 2014 between the hours of 11:00 A.M. and 9:00 P.M.

Motion to approve Items 18 & 19:

Motion: Lattanzi Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard Nays:

**PURCHASES, CONTRACTS & AWARDS**

20. Resolution 14-0606.15: Approve the dissolution of a shared service agreement:  
Lobbyist Services between Long Beach Twp., Beach Haven, Harvey Cedars, Ship Bottom and Surf City

**RESOLUTION 14-0606.15**

**WHEREAS**, Resolution 13-1230.06(a) passed on December 30, 2013 authorized the Township of Long Beach to enter into a one (1) year professional service contract with Winning Strategies Washington to provide lobbying services to obtain funding for the Army Corps of Engineers Beach Storm Protection Project; and

**WHEREAS**, Resolution 13-1230.10 passed on December 30, 2013 authorized a one (1) year Shared Service Agreement between the Township of Long Beach as lead agency and the Boroughs of Ship Bottom, Harvey Cedars, Surf City and Beach Haven to share the professional services of Winning Strategies Washington and to pay a proportionate cost of the annual fee of Sixty Thousand Dollars (\$60,000.00); and

**WHEREAS**, the Township of Long Beach forwarded certified copies of all agreements to the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:65-4 where it was reviewed and determined on March 12, 2014 by Gordon H. Ball, Procurement Specialist, DLGS, said agreement should be created as a Joint Cooperative Purchasing System; and

**WHEREAS**, the Township of Long Beach, and the Boroughs of Ship Bottom, Harvey Cedars, Surf City and Beach Haven have concluded it would be in the best interest of all parties to terminate the Shared Service Agreement and to individually pursue lobbying services if so desired.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach assembled in public session this 6<sup>th</sup> day of June, 2014, that the Shared Service Agreements authorized pursuant to Resolution 13-1230.10 be and hereby are dissolved and rescinded; and

**BE IT FURTHER RESOLVED** that the Township of Long Beach shall continue to utilize the professional services of Winning Strategies Washington for Lobbying Services effective through December 31, 2014 in an amount not to exceed Thirty Seven Thousand Two Hundred Dollars (\$37,200.00).

21. Resolution 14-0606.16: Approve an amendment to a professional service contract:  
Winning Strategies Washington, LLC: Original annual amount NTE \$60,000.00, amended to NTE \$37,200.00

**RESOLUTION 14-0606.16**

**WHEREAS**, Resolution 13-1230.06(a) passed on December 30, 2013 authorized the Township of Long Beach to enter into a one (1) year professional service contract with Winning Strategies Washington to provide lobbying services to obtain funding for the Army Corps of Engineers Beach Storm Protection Project in an amount not to exceed \$60,000.00; and

**WHEREAS**, Resolution 13-1230.10 passed on December 30, 2013 authorized a one (1) year Shared Service Agreement between the Township of Long Beach as lead agency and the Boroughs of Ship Bottom, Harvey Cedars, Surf City and Beach Haven to share the professional services of Winning Strategies Washington and to pay a proportionate cost of the annual fee of Sixty Thousand Dollars (\$60,000.00); and

**WHEREAS**, the Township of Long Beach and the participating municipalities have deemed it in the best interest of all parties to dissolve the abovementioned Shared Service Agreement authorized pursuant to Resolution 13-1230.10; and

**WHEREAS**, the Board of Commissioners wishes to amend the total cost of the Professional Service Contract authorized by Resolution 13-1230.06(a) between Winning Strategies Washington, LLC and Long Beach Township to an amount not to exceed Thirty Seven Thousand Two Hundred Dollars (\$37,200.00) for 2014 for Lobbying Services for the Township of Long Beach.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach assembled in public session this 6<sup>th</sup> day of June, 2014, that the Professional Service Agreement authorized pursuant to Resolution 13-1230.06(a) be and hereby is amended to an amount not to exceed Thirty Seven Thousand Two Hundred Dollars (\$37,200.00) for 2014 for Lobbying Services for the Township of Long Beach; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall send a notice of the amended professional service contract and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

22. Resolution 14-0606.17: Approve the renewal of a lease agreement for the Health Department:  
ModSpace: Three(3) trailers; \$1220.00 per month  
Storage Pod; \$84.00 per month

**RESOLUTION 14-0606.17**

**A RESOLUTION AUTHORIZING THE MONTHLY LEASE FEE FOR TEMPORARY HOUSING AND STORAGE OF THE LONG BEACH ISLAND BOARD OF HEALTH, 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**, Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 has been awarded New Jersey State Contract No. A83024 for Hurricane Sandy Emergency #G8033 effective November 5, 2012 through November 14, 2014; 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 Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by: Health Department Other Contractual Account # 4-01-27-330-030 in the amount of Seven Thousand Eight Hundred Twenty Four Dollars (\$7,824.00.) which represents the first half of the contract with Modspace and allowances will be made in future budgets for the term of the contract for the monthly lease payments and lease renewal for the storage pod.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the execution of a lease agreement with Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 in the amount of Seven Thousand Eight Hundred Twenty Four Dollars (\$7,824.00.) which represents the first half of the contract with Modspace and allowances will be made in future budgets for the term of the contract for the monthly lease payments and lease renewal for the storage pod for the Long Beach Island Health Department in the Peahala Park section of Long Beach Township.

Motion to approve Items 20 thru 22:

Motion: Lattanzi  
Second: Bayard

Ayes: LATTANZI, BAYARD, MANCINI  
Nays:

**FINANCIAL APPROVALS**

23. Resolution 14-0606.18(a-c): Approve the following actions for C 159's
- a) \$1200.00 Cops in Shops
  - b) \$4000.00 donation for swings at Bayview Park
  - c) Correct license number in Resolution 14-0509.10

**RESOLUTION 14-0606.18(a)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2013 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL COPS IN SHOPS SUMMER SHORE INITIATIVE 2014**

**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 Division of Alcoholic Beverage Control has approved a grant in the amount of \$1200.00 and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2014 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

COPS IN SHOPS 2014 \$1200.00

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

**GENERAL APPROPRIATION:**

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

COPS IN SHOPS 2014 \$1200.00

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

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

**RESOLUTION 14-0606.18(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) DONATION FOR PLAYGROUND EQUIPMENT FOR BAYVIEW PARK**

**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 Township of Long Beach has received a donation for the purchase of playground equipment for Bayview Park in the Amount of \$4,000.00; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2014 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

PLAYGROUND EQUIPMENT \$4,000.00

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

PLAYGROUND EQUIPMENT \$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.

DATED: June 6, 2014

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

**RESOLUTION 14-0606.18(c)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): INSTALLATION OF A RAIN BARREL**

**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 Garden Club of Long Beach Island has donated \$500.00 to the Township of Long Beach; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this donation 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 2014 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

GARDEN CLUB \$ 500.00

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:

GARDEN CLUB \$ 500.00

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

DATED: June 6, 2014

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

- 24. Resolution 14-0606.19: Approve Bills & Payroll

Bills in the amount of: \$6,687,052.48

Payroll in the amount of: \$ 434,350.38

**RESOLUTION 14-0606.19**

**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 \$434,350.38 .

**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 \$6,687,052.48 be and the same are hereby authorized to be paid on Friday, June 6, 2014.

2. The said approved payroll amounting to the sum of \$ 434,350.38 be and the same are hereby authorized to be paid on Friday, June 6, 2014.

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

Motion to approve Items 23 & 24:

Motion: Lattanzi

Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard

Nays:

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** had no comment.

**Commissioner Bayard** reported receiving \$35,000.00 from Ocean County Clean Communities Program for trash cans, bags and other maintenance supplies. He also reported receiving \$21,105.00 from Ocean County for more recycling containers.

**Mayor Mancini** announced the next meeting of the Board of Commissioners would take place on Friday, June 20, 2014 at 4:00 p.m. at which time public hearings would be held for Ordinances 14-21C & 14-22.

**Mayor Mancini** announced the Public Hearing for Green Acres Parking Lot Expansion would be held here, at the Public Safety Building Court Room at 4:30 p.m. on Friday June 20<sup>th</sup> following the regularly scheduled public meeting.

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

**Mayor Mancini** read the Police Report:

Lt. Paul Vereb obtained a Pedestrian Safety Grant in the amount of \$28,000. This was through the NJ Traffic Planning Authority and the money would be used for education and enforcement would start on June 13<sup>th</sup>, 2014.

The Police Department would be hosting a public auction on bicycles at the public works facility- near the rear of the complex. The auction would begin at 8:30 am to view and 9:00 am to bid on Saturday, June 21<sup>st</sup> 2014. the Public Works facility was located at 7910 Long Beach Boulevard.

Police would increase their efforts in patrolling Ocean and Beach Boulevards- due to the increased volume of pedestrian and bicycle traffic.

Texting while driving, failing to keep right were also strictly enforced.

Mayor Mancini added the NJDOT had resurfaced Route 72 and the next contract to work on the trestle bridge would begin September 2015.

**OPEN PUBLIC SESSION**

No comments.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:15 p.m.

Motion: Lattanzi

Ayes: LATTANZI, BAYARD, MANCINI

Second: Bayard

Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner