

REGULAR SESSION BOARD OF COMMISSIONERS JUNE 15, 2007

Flag Salute

Meeting came to order: 4:00 p.m.

Clerk called the roll: Mayor DiAnne C. Gove PRESENT
Commissioner Robert A. Palmer PRESENT
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Richard J. Shackleton, Esq.

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 December 6, 2006; the PRESS OF ATLANTIC CITY on December 8, 2006; the ASBURY PARK PRESS on January 4, 2007; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

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

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 07-21C: **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 205 PERTAINS TO ZONING.**

Mayor Gove stated this would prohibit the erection of windmills, other than decorative windmills not exceeding 12 feet in height.

Passed as on first reading at a regular meeting held on May 4, 2007 advertised in the BEACH HAVEN TIMES, issue of May 9, 2007.

OPEN PUBLIC HEARING

Michael Pisauro, Esq., counsel for Michael Mercurio, requested the Board of Commissioners refrain from the adoption of this ordinance. He explained the importance of renewable energy and noted various statutes that promoted the use of alternative energy sources.

Michael Mercurio / Beach Haven Terrace and numerous members of the public voiced their support of windmills as well as other renewable energy sources.

Patricia Caplicki / Beach Haven Terrace supported Ordinance 07-21C in the current form. She felt solar power was sufficient for renewable energy needs on Long Beach Island.

Bob Klovekorn / Beach Haven Terrace felt windmills should be allowed, but only in specifically designated areas of Long Beach Island.

The Board of Commissioners agreed to table Ordinance 07-21C for further review and discussion.

CLOSE PUBLIC HEARING

Motion to table Ordinance 07-21C:

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

2. Second Reading Ordinance 07-24C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN SECTION 205-2 AS THE SAME PERTAINS TO ZONING.**

Mayor Gove stated this would amend the definition of "**ACCESSORY BUILDING**" to delete from the definition the following: "air-condition compressor/platforms, pool filters or compressors." The Ordinance also would delete outdoor shower facilities of 32 square feet or less as accessory building, but specifically stated that shower facilities exceeding 32 square feet in area or extending more than 4 feet from the vertical face of the building would be considered as an accessory building.

Richard J. Shackleton, Esq. explained this ordinance redefined structures that qualified as an accessory building.

Passed as on first reading at a regular meeting held on May 18, 2007 advertised in the BEACH HAVEN TIMES, issue of May 23, 2007.

ORDINANCE 07-24C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN SECTION 205-2 AS THE SAME PERTAINS TO ZONING.

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

STATEMENT OF PURPOSE

This Ordinance amends the definition of "**ACCESSORY BUILDING**" to delete from the definition the following: "air-condition compressor/platforms, pool filters or compressors." The Ordinance also deletes outdoor shower facilities of 32 square feet or less as accessory building but specifically states that shower facilities exceeding 32 square feet in area or extending more than 4 feet from the vertical face of the building shall be considered as an accessory building.

SECTION I

Section 205-2 paragraph B. containing the definition of "**ACCESSORY BUILDING**" is hereby repealed and in lieu and instead thereof the following definition is hereby adopted:

ACCESSORY BUILDING – A subordinate use or a building, the purpose of which is incidental to that of the main use or building on the same lot, including garages and sheds. A detached accessory building shall not be used as a dwelling or bedroom unless specifically permitted. Outdoor shower facilities larger than 32 square feet or extending more than 4 feet from the vertical face of the main building shall be considered an accessory building.

SECTION II

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 III

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday May 18, 2007 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 15, 2007 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 07-24C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 15, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-24C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

3. Second Reading Ordinance 07-25C: 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 5 PERTAINS TO ADMINISTRATION

Mayor Gove listed the various job titles created by this ordinance.

Passed as on first reading at a regular meeting held on June 1, 2007 advertised in the BEACH HAVEN TIMES, issue of June 6, 2007.

OPEN PUBLIC HEARING

No Comment.

CLOSE PUBLIC HEARING

ORDINANCE 07-25C

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 5 PERTAINS TO ADMINISTRATION

STATEMENT OF PURPOSE

The Ordinance creates or expands on positions / titles in Public Works Department:

SUPERVISING MECHANIC, SUPERVISING HEAVY EQUIPMENT OPERATOR, SUPERVISING ROAD INSPECTOR, SUPERVISING MAINTENANCE REPAIRER, SENIOR PUBLIC WORKS REPAIRER

SECTION I

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

The following titles are hereby created in Chapter 5 entitled to read as follows:

"5-50" SUPERVISING MECHANIC

Job Summary - Under direction, supervises and works with a group of employees engaged in the repair, maintenance and servicing of motor vehicles and/or construction equipment, working with various machines and hand tools common to the trade; does other related duties as required.

Job Duties and Responsibilities - Duties shall include but not be limited to: analyzes malfunctions, repairs, rebuilds, and maintains construction equipment such as power shovels, scrapers, paving machines, motor graders, trench-digging machines, conveyors, bulldozers, pumps, compressors, and pneumatic tools, and/or cars, vans, trucks, or buses. Inspects and drives repaired vehicles to determine if repairs have been properly completed. Trains workers in and demonstrates methods and techniques for repairing and maintaining vehicles using manual and mechanic tools and equipment. Provides assignments and instructions to subordinates, supervises and evaluates the performance of their work. Maintains inventory of parts and equipment, and prepares requisition for replacement stock. Prepares reports of vehicle repairs. Supervises and performs the work involved in operating and inspecting machines or equipment to diagnose defects; dismantling and reassembling equipment using hoists and hand tools; examining parts for damage or excessive wear using micrometers and gages, replacing defective engines and subassemblies such as transmissions; testing overhauled equipment to ensure operating efficiency; welding broken parts and structural members; cleaning of parts; assembling and disassembling equipment; tracing and locating defects and causes of mechanical problems to determine type and extent of repairs; overhauling, rebuilding, repairing servicing diesel gasoline, and other types of combustion engines, automatic and non-automatic transmissions, heavy duty drive line systems, hydraulic utility systems and controls, fuel systems, braking systems, selecting and making necessary repairs in accord with appropriate repair specifications, manuals and procedures. Obtains, stores, records, safeguards and uses equipment, materials and supplies. maintains records and files. Will be required to learn to utilize various types of electronic and/or manual recording systems used by the agency, office, or related units.

Requirements - Five (5) years of varied experience in the installation, maintenance, and repair of various types of motor vehicles and/or construction equipment such as bulldozers, road graders, tractors, power shovels or similar equipment.

Licenses - Possession of a certificate showing successful completion of a vocational-educational training program in automotive mechanics approved by the NJ Department of Education or a certificate as an automotive mechanic issued by the National Institute of Automotive Service Excellence may be substituted for one (1) year of indicated experience. Appointees will be required to possess a valid NJ

driver's license. Appointees will also be required to possess a valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated.

"5-51" SUPERVISING HEAVY EQUIPMENT OPERATOR

Job Summary - Under direction, supervises and works with a group of employees involved in operating, checking, servicing, and making minor repairs to heavy and complex construction and maintenance equipment; does related work.

Job Duties and Responsibilities - Duties shall include but not be limited to: all beach operations including operating equipment such as large bulldozers, power shovels, gradalls, large front end loaders, large road loaders, ten ton rollers, used in repairing and maintaining streets, roads, drainage areas, beaches parks, and grounds. Provide suitable assignments and instructions to assigned employees, and supervises performance of their work. Maintains records of personnel, assignments and equipment. Supervises workers engaged in performing a variety of manual, unskilled tasks. Determines need for special equipment and materials for specific projects and prepares necessary requisitions. Discipline workers and resolves minor complaints. Will be required to learn and utilize various types of electronic and/or manual recording information systems used by the agency, office, or related units.

Requirements - Four (4) years of experience in the operation and maintenance of construction and mechanized equipment.

Licenses - Appointees will be required to possess a valid NJ driver's license. Appointees will also be required to possess a valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated.

"5-52" SUPERVISING ROAD INSPECTOR

Job Summary - Under direction, supervises and performs the work involved in investigating and inspecting the construction, reconstruction, maintenance and repairs of roads to bring compliance with plans and specifications; does related work as required.

Job Duties and Responsibilities - Duties shall include but not be limited to: Prepares reports, keeps needed records, Supervises and is responsible for seeing that specifications for earthwork, cut, fills, slopes, ditches, storm sewers, catch basins, concrete curbs, fine grading, construction of concrete, bituminous macadam, gravel and bituminous concrete pavements, spreading and rolling of stone, the erection and placement of signs are complied with (and that only permissible variations within allowable tolerance occur). Supervises the keeping of records, makes field investigation in the case of curb openings. Supervises the plowing and removal of snow from Township roads and installations. Discusses various public works projects with municipal officials. Hold periodic meetings with staff to determine how their work is progressing and the difficulties they may encounter. Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.

Requirements - Five (5) years of experience in work involving the construction, maintenance and repair of roads, which shall have included the reading of plans and specifications, two (2) years of which shall have been in a supervisory capacity.

Licenses - Appointees will be required to possess a valid NJ driver's license. Appointees will also be required to possess a valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated.

"5-53" SUPERVISING MAINTENANCE REPAIRER

Job Summary - Under direction, supervises and works with a group of employees engaged in the performance of various maintenance and repair tasks such as those involved in masonry, painting, plastering, carpentry, plumbing, roofing, and other work involved in the upkeep of buildings and other structures; does other related duties as required.

Job Duties and Responsibilities - Duties shall include but not be limited to: Operation of construction and maintenance equipment. Plans weekly or monthly work schedules and sequences of operations for subordinates, and establishes deadlines and priorities on the basis of general work schedules, methods, and policies establishing by higher level supervisors.

Determines which assignments can be done on a concurrent basis and which assignment must be delayed. Determines the number and types of employees needed, considering skills and personnel available to do the work. Determines current availability of materials and equipment and/or the need for additional equipment and materials, and ensures that materials are ordered and delivered to work site to avert work delays. Determines need for special equipment and materials needed for specific projects, and prepares necessary requisitions. Maintains records of materials and supplies utilized, employee time, and nature and type of work performed. Disciplines workers and resolves minor complaints. Explains work requirements to, methods, and procedures, and defines standards of quality and quantity to be met. Instructs subordinates in the performance of difficult work assignments. Reviews work in progress or following the completion, and changes work plans, work assignments, and methods as necessary to reduce or control costs and to accomplish work as efficiently as possible. May maintain costs records on various repair jobs to provide a factual basis for future work or for budget control purposes. Reassigns workers from one detail to another to meet emergency situations and varying workloads and schedules. Inspects work in progress to ensure that workmanship conforms to work schedules, specifications, and contracts; determines additional work still required and verifies that discrepancies in work orders as corrected. Reviews completed assignments for conformance with efficient and economical trade practices, blue prints, and other specifications. May assist supervisors in planning work projects by writing or suggesting material specifications, establishing work schedules, and determining materials needed. Supervises workers engaged in painting and making repairs to masonry, woodwork, and similar components of buildings and other structures. May operate and/or supervise workers engaged in operating, maintaining, and repairing building utility systems. May supervise workers engaged in mowing lawns, trimming shrubbery, raking leaves, and cleaning the interior of buildings. Coordinates work for the unit supervised with other units. May supervise workers engaged in installing, servicing, and repairing mechanical equipment. Works on various projects with employees to complete assignments in accord with standards and within previously set work schedules. May personally perform general maintenance

repair tasks. Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.

Requirements - Three (3) years of experience in performing varied building maintenance and repair tasks.

Licenses - Appointees will be required to possess a valid NJ driver's license. Appointees will also be required to possess a valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated.

"5-54" SENIOR PUBLIC WORKS REPAIRER

Job Summary - Under direction, performs responsible, varied work involved in the construction, maintenance, and repair of street, sanitation, and other public works facilities, and/or takes the lead in a very small unit; may be required to operate check, service, and make minor repairs to trucks and other heavy road maintenance equipment; does other related duties as required.

Job Duties and Responsibilities - Duties should include but not be limited to: Organizes assigned work and develops effective work methods. May assist in training new employees. Receives, reviews, and adjusts complaints. Gives assignments to employees. Performs work involved in the construction, maintenance and repair roads, beaches and public works facilities. May operate, check, service, and make minor repairs to trucks, tractors, road graders, compressors, ground hogs, grass cutters, and other road and street equipment. Operates snow plow. Does cold patching of damaged roads. Installs, paints, and maintains road and street signs. Maintains records and files. Will be required to learn and utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.

Requirements - Two (2) years of experience in the construction maintenance, and repairs of streets, or other public work facilities or similar heavy construction.

Licenses - Appointees will be required to possess a valid NJ driver's license. Appointees will also be required to possess a valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated.

SECTION II

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 III

This Ordinance shall take effect on July 2, 2007.

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 June 1, 2007 at 7:00 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 15, 2007 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 07-25C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 15, 2007 at 4:00 p.m.

Motion to adopt Ordinance 07-25C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

4. Second Reading Ordinance 07-26: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

Mayor Gove explained this set salary ranges for the above titles created by Ordinance 07-25C.

Passed as on first reading at a regular meeting held on June 1, 2007 advertised in the BEACH HAVEN TIMES, issue of June 6, 2007.

OPEN PUBLIC HEARING

No Comment.

CLOSE PUBLIC HEARING

ORDINANCE 07-26

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".

STATEMENT OF PURPOSE

THIS ORDINANCE IS AN ADJUSTMENT TO SOME EXISTING SALARY RANGES AND ESTABLISHES RANGES FOR THE NEW TITLES FOUND IN ORD 07- 26C. NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DOES ORDAIN:

SECTION I

Ordinance No.77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

PUBLIC WORKS AND PROPERTY

MINIMUM

MAXIMUM

Supervising Mechanic	40,000.00	80,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Supervising Maintenance Repairer	35,000.00	70,000.00
Supervising Road Inspector	35,000.00	75,000.00
Senior Public Works Repairer	30,000.00	65,000.00

SECTION II

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 III

This Ordinance shall take effect on July 2, 2007.

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 June 1, 2007 at 7:00 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 15, 2007 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 07-32C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 15, 2007 at 4:00 p.m.

Motion to adopt Ordinance 07-26 on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

5. Second Reading Ordinance 07-27: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR THE REPAVING OF NEW JERSEY AVENUE AND WILLIAM STREET AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove noted this was in the amount of \$300,000.00.

Passed as on first reading at a regular meeting held on June 1, 2007 advertised in the BEACH HAVEN TIMES, issue of June 6, 2007.

OPEN PUBLIC HEARING

No Comment.

CLOSE PUBLIC HEARING

ORDINANCE 07-27

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR THE REPAVING OF NEW JERSEY AVENUE AND WILLIAM STREET AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH:

SECTION I

An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey authorizing funds for the repaving of New Jersey Avenue and William Street and providing for the appropriation of funds and authorizing the issuance of bonds and bond anticipation notes to finance the cost thereof.

SECTION II

It is hereby found, determined and declared as follows:

- A. That the estimated amount to be raised by the Township of Long Beach from all sources for the purposes stated in Section I hereof is \$300,000.
- B. That the estimated amount of bonds to be issued for the purposes stated in Section I hereof is \$285,000.
- C. That a down payment for the purposes stated in Section I hereof is available in the Capital Improvement Fund of the Township of Long Beach in the amount of \$15,000.

SECTION III

That the sum of \$285,000 to be raised by the issuance of bonds or bond anticipation notes together with the sum of \$15,000 from the Capital Improvement Fund of the Township of Long Beach be and same hereby are appropriated for the purposes stated in this ordinance.

SECTION IV

There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$285,000 to finance part of the cost of the purposes stated in Section I hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized thereof which shall be determined by subsequent resolution to be adopted in the manner provided by law.

SECTION V

That in order temporarily to finance the purposes provided for in Section I hereof, there is hereby authorized the issuance of bond anticipation notes of said Township of Long Beach in an aggregate principal amount of \$285,000. Said bond anticipation notes shall bear interest at a rate not to exceed the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolution to be adopted in conformity with the applicable provisions of Local Bond Law.

SECTION VI

The amount of the proceeds of the obligations authorized by this Ordinance which may be used for payment of interest on such obligations, accounting, legal fees and other items as provided in N.J.S.A. 40A:2-20 is not to exceed the sum of \$50,000.

SECTION VII

It is hereby found determined and declared as follows:

A. That the period of usefulness of the improvements for which the obligations hereby authorized by this Ordinance is to be issued is for five (5) years maximum.

B. That the supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the office of the Clerk of the Township of Long Beach prior to passage of this 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 the gross debt of the Township of Long Beach as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$285,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION VIII

That the full faith and credit of the Township of Long Beach shall be pledged to the punctual payment of the principal and interest on the bonds and notes authorized by this Bond Ordinance and to the extent 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 IX

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

SECTION X

Any grant monies received for the purposes described in Section I hereof shall be applied either to direct payment of the cost of the improvements or repayment of obligations issued to finance the cost of improvements described in Section I above.

SECTION XI

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 §1.150-2(e)* promulgated under the *Internal Revenue Code of 1986*, as amended ("Code"), for "original expenditures" as defined in *Income Tax Regulation §1.150-2(c) (2)*, made by the Township prior to the issuance of such bonds or bond anticipation notes.

SECTION XII

The Township hereby covenants as follows:

(a) It shall take all action to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinances 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 §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 §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 §148 (f) of the Code) of the bonds or bond anticipation notes;

(d) It shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by §148 (f) and §148 (e) of the Code;

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

SECTION XIII

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

SECTION XIV

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 XV

This Ordinance shall take effect twenty days after the first publication thereof after final passage according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday June 1, 2007 at 7:00 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 15, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

STATEMENT

The bond ordinance published herewith has been finally adopted on Friday, June 15, 2007 at 4:00 P.M. and the 20-day period limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

Motion to adopt Ordinance 07-27 on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

6. Second Reading Ordinance 07-28: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR SCHEDULE C IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO THE REPAVING OF OCEAN BOULEVARD AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove stated this was in the amount of \$400,000.00.

Passed as on first reading at a regular meeting held on June 1, 2007 advertised in the BEACH HAVEN TIMES, issue of June 6, 2007.

ORDINANCE 07-28

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR SCHEDULE C IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO THE REPAVING OF OCEAN BOULEVARD AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH:

SECTION I

An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey authorizing funds for Schedule C. improvements in the Township of Long Beach with reference to the repaving of Ocean Boulevard and providing for the appropriation of funds and authorizing the issuance of bonds and bond anticipation notes to finance the cost thereof.

SECTION II

It is hereby found, determined and declared as follows:

- A. That the estimated amount to be raised by the Township of Long Beach from all sources for the purposes stated in Section I hereof is \$400,000.
- B. That the estimated amount of bonds to be issued for the purposes stated in Section I hereof is \$380,000.
- C. That a down payment for the purposes stated in Section I hereof is available in the Capital Improvement Fund of the Township of Long Beach in the amount of \$20,000.

SECTION III

That the sum of \$380,000 to be raised by the issuance of bonds or bond anticipation notes together with the sum of \$20,000 from the Capital Improvement Fund of the Township of Long Beach be and same hereby are appropriated for the purposes stated in this ordinance.

SECTION IV

There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$380,000 to finance part of the cost of the purposes stated in Section I hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized thereof which shall be determined by subsequent resolution to be adopted in the manner provided by law.

SECTION V

That in order temporarily to finance the purposes provided for in Section I hereof, there is hereby authorized the issuance of bond anticipation notes of said Township of Long Beach in an aggregate principal amount of \$380,000. Said bond anticipation notes shall bear interest at a rate not to exceed the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolution to be adopted in conformity with the applicable provisions of Local Bond Law.

SECTION VI

The amount of the proceeds of the obligations authorized by this Ordinance which may be used for payment of interest on such obligations, accounting, legal fees and other items as provided in N.J.S.A. 40A:2-20 is not to exceed the sum of \$30,000.

SECTION VII

It is hereby found determined and declared as follows:

- A. That the period of usefulness of the improvements for which the obligations hereby authorized by this Ordinance is to be issued is for five (5) years maximum.
- B. That the supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the office of the Clerk of the Township of Long Beach prior to passage of this 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 the gross debt of the Township of Long Beach as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$380,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION VIII

That the full faith and credit of the Township of Long Beach shall be pledged to the punctual payment of the principal and interest on the bonds and notes authorized by this Bond Ordinance and to the extent 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 IX

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

SECTION X

Any grant monies received for the purposes described in Section I hereof shall be applied either to direct payment of the cost of the improvements or repayment of obligations issued to finance the cost of improvements described in Section I above.

SECTION XI

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 §1.150-2(e)* promulgated under the *Internal Revenue Code of 1986*, as amended ("Code"), for "original expenditures" as defined in *Income Tax Regulation §1.150-2(c) (2)*, made by the Township prior to the issuance of such bonds or bond anticipation notes.

SECTION XII

The Township hereby covenants as follows:

- (a) It shall take all action to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinances 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 §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 §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 §148 (f) of the Code) of the bonds or bond anticipation notes;
- (d) It shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by §148 (f) and §148 (e) of the Code;
- (e) It shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of §149 (b) of the Code.

SECTION XIII

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

SECTION XIV

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 XV

This Ordinance shall take effect twenty days after the first publication thereof after final passage according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday June 1, 2007 at 7:00 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 15, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

STATEMENT

The bond ordinance published herewith has been finally adopted on Friday, June 15, 2007 at 4:00 P.M. and the 20-day period limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

OPEN PUBLIC HEARING

Earl Britton / Peahala Park suggested Long Beach Township purchase a paving machine in order to save money.

Mayor Gove explained Ocean County paved roads for Long Beach Township at a lower cost.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-28 on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

7. Second Reading Ordinance 07-29: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO BULKHEAD REPAIRS TO VARIOUS STREET ENDS IN THE TOWNSHIP OF LONG BEACH AS MAY BE FIXED BY RESOLUTION AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove advised this was in the amount of \$250,000.00.

Passed as on first reading at a regular meeting held on June 1, 2007 advertised in the BEACH HAVEN TIMES, issue of June 6, 2007.

ORDINANCE 07-29

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO BULKHEAD REPAIRS TO VARIOUS STREET ENDS IN THE TOWNSHIP OF LONG BEACH AS MAY BE FIXED BY RESOLUTION AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH:

SECTION I

An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey authorizing funds for improvements in the Township of Long Beach with reference to bulkhead repairs to various street ends in the Township of Long Beach as may be fixed by resolution and providing for the

appropriation of funds and authorizing the issuance of bonds and bond anticipation notes to finance the cost thereof.

SECTION II

It is hereby found, determined and declared as follows:

- A. That the estimated amount to be raised by the Township of Long Beach from all sources for the purposes stated in Section I hereof is \$250,000.
- B. That the estimated amount of bonds to be issued for the purposes stated in Section I hereof is \$237,500.
- C. That a down payment for the purposes stated in Section I hereof is available in the Capital Improvement Fund of the Township of Long Beach in the amount of \$12,500.

SECTION III

That the sum of \$237,500 to be raised by the issuance of bonds or bond anticipation notes together with the sum of \$12,500 from the Capital Improvement Fund of the Township of Long Beach be and same hereby are appropriated for the purposes stated in this ordinance.

SECTION IV

There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$237,500 to finance part of the cost of the purposes stated in Section I hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized thereof which shall be determined by subsequent resolution to be adopted in the manner provided by law.

SECTION V

That in order temporarily to finance the purposes provided for in Section I hereof, there is hereby authorized the issuance of bond anticipation notes of said Township of Long Beach in an aggregate principal amount of \$237,500. Said bond anticipation notes shall bear interest at a rate not to exceed the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolution to be adopted in conformity with the applicable provisions of Local Bond Law.

SECTION VI

The amount of the proceeds of the obligations authorized by this Ordinance which may be used for payment of interest on such obligations, accounting, legal fees and other items as provided in N.J.S.A. 40A:2-20 is not to exceed the sum of \$50,000.

SECTION VII

It is hereby found determined and declared as follows:

- A. That the period of usefulness of the improvements for which the obligations hereby authorized by this Ordinance is to be issued is for ten (10) years maximum.
- B. That the supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the office of the Clerk of the Township of Long Beach prior to passage of this 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 the gross debt of the Township of Long Beach as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$237,500 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION VIII

That the full faith and credit of the Township of Long Beach shall be pledged to the punctual payment of the principal and interest on the bonds and notes authorized by this Bond Ordinance and to the extent 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 IX

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

SECTION X

Any grant monies received for the purposes described in Section I hereof shall be applied either to direct payment of the cost of the improvements or repayment of obligations issued to finance the cost of improvements described in Section I above.

SECTION XI

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 §1.150-2(e)* promulgated under the *Internal Revenue Code of 1986*, as amended ("Code"), for "original expenditures" as defined in *Income Tax Regulation §1.150-2(c) (2)*, made by the Township prior to the issuance of such bonds or bond anticipation notes.

SECTION XII

The Township hereby covenants as follows:

- (a) It shall take all action to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinances 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 §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 §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 §148 (f) of the Code) of the bonds or bond anticipation notes;
- (d) It shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by §148 (f) and §148 (e) of the Code;

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

SECTION XIII

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

SECTION XIV

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 XV

This Ordinance shall take effect twenty days after the first publication thereof after final passage according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday June 1, 2007 at 7:00 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 15, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

STATEMENT

The bond ordinance published herewith has been finally adopted on Friday, June 15, 2007 at 4:00 P.M. and the 20-day period limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

OPEN PUBLIC HEARING

No Comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-29 on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

8. Second Reading Ordinance 07-30: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR SCHEDULE C IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO BULKHEAD REPAIRS TO COUGHLIN AVENUE (72ND St.), BALTIC AVENUE (BETWEEN 32ND AND 33RD STREETS) AND ANY OTHER STREET AND BULKHEADS AS MAY SUBSEQUENTLY BE APPROVED BY THE COUNTY OF OCEAN AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove stated this was in the amount of \$250,000.00.

Passed as on first reading at a regular meeting held on June 1, 2007 advertised in the BEACH HAVEN TIMES, issue of June 6, 2007.

ORDINANCE 07-30

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR SCHEDULE C IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO BULKHEAD REPAIRS TO COUGHLIN AVENUE (72ND St.), BALTIC AVENUE (BETWEEN 32ND AND 33RD STREETS) AND ANY OTHER STREET AND BULKHEADS AS MAY SUBSEQUENTLY BE APPROVED BY THE COUNTY OF OCEAN AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH:

SECTION I

An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey authorizing funds for Schedule C. improvements in the Township of Long Beach with reference to bulkhead repairs to Coughlin Avenue (72nd St.), Baltic Avenue (Between 32nd and 33rd Streets) and any other street and bulkheads as may subsequently be approved by the County of Ocean and providing for the appropriation of funds and authorizing the issuance of bonds and bond anticipation notes to finance the cost thereof.

SECTION II

It is hereby found, determined and declared as follows:

- A. That the estimated amount to be raised by the Township of Long Beach from all sources for the purposes stated in Section I hereof is \$250,000.
- B. That the estimated amount of bonds to be issued for the purposes stated in Section I hereof is \$237,500.
- C. That a down payment for the purposes stated in Section I hereof is available in the Capital Improvement Fund of the Township of Long Beach in the amount of \$12,500.

SECTION III

That the sum of \$237,500 to be raised by the issuance of bonds or bond anticipation notes together with the sum of \$12,500 from the Capital Improvement Fund of the Township of Long Beach be and same hereby are appropriated for the purposes stated in this ordinance.

SECTION IV

There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$237,500 to finance part of the cost of the purposes stated in Section I hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized thereof which shall be determined by subsequent resolution to be adopted in the manner provided by law.

SECTION V

That in order temporarily to finance the purposes provided for in Section I hereof, there is hereby authorized the issuance of bond anticipation notes of said Township of Long Beach in an aggregate principal amount of \$237,500. Said bond anticipation notes shall bear interest at a rate not to exceed the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolution to be adopted in conformity with the applicable provisions of Local Bond Law.

SECTION VI

The amount of the proceeds of the obligations authorized by this Ordinance which may be used for payment of interest on such obligations, accounting, legal fees and other items as provided in N.J.S.A. 40A:2-20 is not to exceed the sum of \$10,000.

SECTION VII

It is hereby found determined and declared as follows:

A. That the period of usefulness of the improvements for which the obligations hereby authorized by this Ordinance is to be issued is for ten (10) years maximum.

B. That the supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the office of the Clerk of the Township of Long Beach prior to passage of this 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 the gross debt of the Township of Long Beach as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$237,500 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION VIII

That the full faith and credit of the Township of Long Beach shall be pledged to the punctual payment of the principal and interest on the bonds and notes authorized by this Bond Ordinance and to the extent 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 IX

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

SECTION X

Any grant monies received for the purposes described in Section I hereof shall be applied either to direct payment of the cost of the improvements or repayment of obligations issued to finance the cost of improvements described in Section I above.

SECTION XI

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 §1.150-2(e)* promulgated under the *Internal Revenue Code of 1986*, as amended ("Code"), for "original expenditures" as defined in *Income Tax Regulation §1.150-2(c) (2)*, made by the Township prior to the issuance of such bonds or bond anticipation notes.

SECTION XII

The Township hereby covenants as follows:

(a) It shall take all action to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinances 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 §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 §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 §148 (f) of the Code) of the bonds or bond anticipation notes;

(d) It shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by §148 (f) and §148 (e) of the Code;

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

SECTION XIII

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

SECTION XIV

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 XV

This Ordinance shall take effect twenty days after the first publication thereof after final passage according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday June 1, 2007 at 7:00 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 15, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

STATEMENT

The bond ordinance published herewith has been finally adopted on Friday, June 15, 2007 at 4:00 P.M. and the 20-day period limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

OPEN PUBLIC HEARING

No Comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-30 on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

9. First Reading Ordinance 07-31C: 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 197-10 PERTAINS TO WATER METERS

Mayor Gove stated meters would be required for any new construction or renovations, subject to Federal Emergency Management Authority regulations and was mandated by the Department of Environmental Protection.

Motion to approve Ordinance 07-31C on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

ADOPTIONS, APPROVALS

10. Resolution 07-0615.01(a-c): Approve Temporary Summer Traffic Regulations

(a) Approve temporary parking regulations

(b) Recreation

(c) Authorize temporary traffic regulations

Mayor Gove explained the prohibition of street games.

RESOLUTION 07-0615.01(a)

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

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

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

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

WHEREAS, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45th Street through 50th Street in the Brant Beach area from July 31st through August 5th, 2007 from 4:00 P.M. to 12:00 A.M.; and

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

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

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

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

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

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

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

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

WHEREAS, 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 Long Beach Township park property located on Blk 7.13, Lot 1 in the Beach Haven Terrace section consists of a public pavilion and bathing beach located in a residential neighborhood; 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 15th day of June 2007, for the reasons aforesaid that parking regulations on 45th Street through

50th Street in the Brant Beach area from July 31st through August 5th, 2007 from 4:00 P.M. to 12:00 A.M. have been suspended; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Township of Long Beach that parking is allowed in the designated spaces at the two public parking areas in Loveladies by the tennis courts; and

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

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

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

BE IT FURTHER RESOLVED that parking for the Observation Deck on the east side of Ocean Boulevard 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 no hoses used by bulkheaders or pile-drivers may be run across any public street, no road openings for service connections may be made; and

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

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

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

BE IT FURTHER RESOLVED that the aforementioned emergency regulations shall be effective commencing June 27, 2007 through September 4, 2007 except where otherwise specified; and

BE IT LASTLY 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 07-0615.01(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 15th day of June 2007 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 17, 2007 through September 4, 2007.

RESOLUTION 07-0615.01(c)

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, Ordinance #04-08C was duly adopted on April 2, 2004 designating through streets in the Township of Long Beach and then filed with the NJ Dept. of Transportation (NJDOT) for their review and adoption required; and

WHEREAS, notification has been received this date from the NJDOT that for various reasons the review/approval process has not been completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 15th day of June 2007, for the reasons aforesaid that the designated streets and limits contained in Ordinance #04-08C and attached hereto shall be subject to the provisions of N.J.S.A. 39:4-197.3; and

BE IT FURTHER RESOLVED that the aforementioned emergency regulations shall be effective commencing June 17, 2007 through September 4, 2007.

11. Resolution 07-0615.02(a-c): Approve temporary suspension of parking regulations:

- a. Suspend parking regulations on July 26th for a free concert at the LBT Municipal Complex
- b. Brant Beach Yacht Club Regatta: 8/24/07
- c. Terrace 1st United Methodist Church: various events

RESOLUTION 07-0615.02(a)

WHEREAS, the Long Beach Township Board of Commissioners received a request from William Knarre, President of the Brant Beach Homeowners Association, 3 West Beardsley Ave., Brant Beach for permission to waive alternate side parking regulations on the following streets for a free concert sponsored by the Association that shall take place on Thursday, July 26, 2007 between the hours of 5:00 p.m. and 11:00 p.m.:

- Goodrich: entire length
- Brownson: from Long Beach Blvd. to Ocean Blvd.
- Dayton: from Long Beach Blvd. to Ocean Blvd.
- Burwell: from Long Beach Blvd. to Ocean Blvd.
- Coughlin: from Long Beach Blvd. to Ocean Blvd.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby approve the waiver of parking regulations as described above.

RESOLUTION 07-0615.02(b)

WHEREAS, the Brant Beach Yacht Club will host the Sunfish World's Championship Regatta in August 2007 and has requested to suspend alternate side parking regulations on Bayview Avenue from 59th Street to 65th Street and on 59th Street from Bayview to Barnegat Avenues from August 18th through August 24th for this event.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

RESOLUTION 07-0615.02(c)

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

- Saturday, June 16, 2007 from 6:00 A.M. to 6:00 P.M. – Flea Market
- Friday, July 20, 2007 from 4:00 P.M. to 9:00 P.M. – Fish Dinner
- Sunday, August 19, 2007 from 5:00 P.M. to 9:00 P.M. – Summer Concert and Supper
- Saturday, October 6, 2007 from 6 A.M. to 6:00 P.M. - Holiday Bazaar & Food Fest
- Saturday Nov. 10, 2007 from 4:00 P.M. to 8:00 P.M. - Roast Pork Dinner

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

12. Resolution 07-0615.03(a&b): Approve various actions to Water/Sewer accounts

- a. Changes to billing and / or classification
- b. Refund to a Sewer account

RESOLUTION 07-0615.03(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:

Blk:	Lot:	Acct:	Year:	Cancel/change:	Amount:
4.35	3	1228-0 Water	2007	To Stand-by	\$25.00
5.13	10	1634-0 Water	2007	To Stand-by	148.00
10.32	23233-0	Water	2007	To Stand-by	104.00
15.108	1/C25927-0	Water	2007	Remove Hot Tub	39.00
15.133	126130-0	Water	2007	To Stand-by	69.00
23.04	6	7868-0 Water	2007	To Stand-by (kept hose)	141.00

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 07-0615.03(b)

WHEREAS, the following Water/Sewer account requires a refund due to the homeowner paying for having his line snaked and cleaned which was the Township's responsibility; and

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

Blk:	Lot:	Acct #	Owner:	Amount:
14.17	4	4817-0	Larsen/Brooks	\$396.05

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.

13. Resolution 07-0615.04: Approve personnel actions

Mayor Gove listed the various actions.

RESOLUTION 07-0615.04

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

BEACH PATROL

Hire the following as Seasonal Lifeguards at a rate of \$93.34 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Daly, Gavin Dempsey, James Mitchell, Sarah Payne, Daniel Lennon, Terrence

Hire the following as Seasonal Lifeguards at a rate of \$86.67 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Callahan, Kathleen Royer, Brittany

Hire the following as a Seasonal Lifeguard at a rate of \$83.34 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

McGinley, Mary Catherine

Hire the following as Seasonal Lifeguards at a rate of \$80.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Jensen, Kelsie Kennedy, Martin McNally, Shawn

Hire the following as Seasonal Lifeguards at a rate of \$73.34 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Adkins, York	Bargiel, Blair	Bargiel, Carly
Behr, Jackie	Budd, Allie	Carlin, Matthew
D'Angelo, Jonathan	Doyle, Christopher	Heilman, Madeline
Hill, Scott	Hodgson, Fran	Israel, Hannah
Kelly, Patrick	Kenny, Michael	Lennon, Caroline
Mancini, Kathryn	Marqua, Tara	Molzon, Katherine Power,
James	Ray, Theodore	Royston, Elizabeth Schuler,
Evan	Strang, Zachary	Walters, Garrett
Wiskow, Chloe	Zetkulic, Anna	

Hire the following as Seasonal Lifeguards at a rate of \$70.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Boyd, Nathan	Branum, Lauren	Breitweiser, David
Campbell, Dave	Candio, Chris	Cantell, Adam
Cascio, Joseph	Corpron, Nicholas	DiLorenzo, Jason
Dillon, Nicholas	Dumhart, Danelle	Durando, Julian
Edwards, Daniel	Eiker, Karl	Forney, Glenn
Giambrone, Thomas	Golden, Jack	Gouin, William
Hill, Nicholas	Kiely, Chris	Klimowicz, William
Lefler, Justin	Lenoff, Trevor	Mai, Brendan
Malinowski, Daniel	Mernar, Andrew	Miller, Mike
Olson, Emily	O'Such, Kevin	Pacheco, Bianca
Petho, Justin	Pitman, Sierra	Price, Chelsea
Puerari, Joseph	Roscher, Robert	Rizzo, Jessica
Rosser, Christopher	Ryan, Robert	Sherman, Scott
Soto, Joseph	Sumner, Richard	Teliszewski, Kyle
Wessler, Maegin		

Hire the following as a Seasonal Lifeguard Lieutenant at the rate of \$126.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Fitzpatrick, Michael

Hire the following as Seasonal Lifeguard Lieutenants at the rate of \$120.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Conway, Colleen Reynolds, Jack

Hire the following as Seasonal Lifeguard Captains at the rate of \$145.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Galese, William Logan, Jon

Hire the following as a Seasonal Lifeguard Assistant Chief at the rate of \$175.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Heilman, Scott

Hire the following as a Seasonal Lifeguard Assistant Chief at the rate of \$165.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Buck, Harold

Hire the following as a Seasonal Lifeguard Chief at the rate of \$185.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

Angelozzi, Adam

Hire the following as a Seasonal Part Time Laborer at the rate of \$12.50 per hour to be paid from the Lifeguard Salary & Wage effective June 17, 2007.

John Wozniak

Willig, Josh

Hire the following Seasonal Beach Badge Program Seller/Checkers at the rate of \$7.75 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

Bayard, Emily	Cleary, Patrick	Davies, Rachel	Dutton, Maureen
Dworkin, Toni	Gambone, Jen	Giuffre, Angelica	Gresko, Alicia
Griffin, Stephen	Holmes, Cameron	Hom, Kalie	Howarth, Andrew
Jones, Jeff	Jones, Katelyn	Kuti, Julia	LaPilusa, Austin
Lombardi, Christina	Massa, Julia	McCourt, Matthew	McGinley, Kellen
Mollenkolf, Shelby	Novak, Alexandra	Royston, Melissa	Russell, Steven
Ryan, Melissa	Sapionza, Teresa	Shinn, Brayden	Thomas, Lauren
VanMeter, Alisha	White, Caitlin		

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$12.85 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

O'Brien, Erin Tait, Kimbertley

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$12.65 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

Barclay, Meghan Zino, Astin

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$12.55 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

D'Angelo, Hillary

Hire the following Seasonal Beach Badge Program Supervisor at the rate of \$12.25 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

Dultz, Alyssa

Hire the following Seasonal Beach Badge Program Assistant Supervisor at the rate of \$12.65 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

Donehower, Anna

Hire the following Seasonal Beach Badge Program Assistant Supervisor at the rate of \$9.60 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

Tamowski, Jennifer

Hire the following Seasonal Beach Badge Program Senior Supervisor at the rate of \$13.55 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2007.

Bakum, Joni

BUILDING

Hire the following as a permanent full time Clerk with an annual base salary of \$26,000.00 to be paid from the Construction Salary & Wage effective June 25, 2007 subject to the routine 3 month work test period.

Debra Thompson

CLERK

Change the following Part Time Seasonal Clerk's rate of pay to \$17.00 per hour effective July 1, 2007.

Kyle Ominski

POLICE

Change the following Class 1 Seasonal Special Law Enforcement Officer's rate of pay to \$10.00 per hour effective June 23, 2007.

Joseph Stanziano

Change the following Class II Seasonal Special Law Enforcement Officers' rate of pay to \$15.00 per hour to be paid from the Police Salary & Wage effective June 16, 2007.

Brian Delprioria Patrick Mazzella

Rescind the hiring action on Resolution 07-0504.04 of the following due to personal conflicts.

Bruce Griffith

Hire the following as a Seasonal Class I Special Law Enforcement Officer at a rate of \$7.15 per hour effective retro-active to June 11, 2007 then change the rate of pay to \$10.00 per hour effective June 23, 2007 to be paid from the Police Salary & Wage.

Kristen Jung

Acknowledge the end of a Medical leave of Absence for Detective Sergeant Steven Melega effective June 16, 2007.

PUBLIC WORKS

Hire the following as a permanent full time Laborer with an annual base salary of \$26,000.00 to be paid from the Public Works Salary & Wage effective June 18, 2007 subject to the routine 3 month work test period.

Bill P. Frankel

WATER/SEWER

Hire the following as a Seasonal Part Time Laborer at the rate of \$14.00 per hour to be paid from the Water/Sewer Salary & Wage effective June 15, 2007.

Daniel Vickers

14. Resolution 07-0615.05: Appoint Governing Body member to the Land Use Board: Commissioner Bayard – to complete an unexpired term through December 31, 2007.

RESOLUTION 07-0615.05

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

WHEREAS, pursuant to Resolution 07-0105.06(c) Commissioner Robert A. Palmer was appointed as the Class III member of the Long Beach Township Land Use Board for a one year term expiring on December 31, 2007 ; and

WHEREAS, Commissioner Palmer has tendered his resignation as the Class III member of the Long Beach Township Land Use Board.

NOW, THEREFORE, BE IT RESOLVED that in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board: Commissioner Ralph H. Bayard as the Class III member to fill the above noted term expiring 12/31/07

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

15. Resolution 07-0615.06: Authorize Health Officer to enter into agreement with Community Medical Center regarding cancer screenings: Education and follow-up

RESOLUTION 07-0615.06

WHEREAS, Community Medical Center of Toms River, New Jersey shall conduct a Breast and Cervical Cancer Screening Program between July 21, 2007 and June 30, 2008; and

WHEREAS, the Long Beach Island Health Department has agreed to provide the educational and follow-up component of the Breast and Cervical Cancer Screening Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Long Beach Township do hereby approve of the participation of the Long Beach Island Health Department with the Community Medical Center Breast and Cervical Cancer Screening Program, and authorizes the Health Officer to execute any documents necessary for participation in the program.

16. Resolution 07-0615.07(a&b): Authorize various donations
- a. Pool equipment to the St. Francis Community Center
 - b. Used cell phones and chargers to Providence House and members of the Active Military

RESOLUTION 07-0615.07(a)

WHEREAS, the Township of Long Beach Police Department wishes to recognize the generosity of the St. Francis Community Center that permits the Long Beach Township Beach Patrol the regular use of its facilities, at no cost, for lifeguard training and swim tests; and

WHEREAS, this offering of goodwill benefits the Long Beach Township Beach Patrol, and all the citizens of Long Beach Island; and

WHEREAS, in appreciation of this commendable act of community service, the Long Beach Township Beach Patrol has donated; and

- (4) 450 RA Rescue Tubes @ \$47.95 each: total of \$191.80
- (1) Pool Pace Clock, 31" @ \$240.00
- (24) Whistles @ \$2.90 each: total \$69.60
- (24) Lanyards @ \$.30 each: total \$7.20

with a total value of \$508.60 for use at the St. Francis Community Center Aquatic Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that it acknowledges the Long Beach Township Beach Patrol will provide this equipment to the St. Francis Community Center in grateful appreciation of its generous support to the Township and its Beach Patrol.

RESOLUTION 07-0615.07(b)

WHEREAS, the Township of Long Beach has in its possession miscellaneous used cellular telephones and chargers; and

WHEREAS, Providence House Domestic Violence Services and Cell Phones for Soldiers have a need and a use for said items; 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 these items; and

WHEREAS, the Township of Long Beach wishes to donate miscellaneous used cellular telephones and chargers to the Ocean County Vocational Technical School.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the conveyance to Providence House Domestic Violence Services and Cell Phones for Soldiers for their use, the above noted miscellaneous items.

17. Resolution 07-0615.08: Establish weekly minimum work-hours for Full Time Employees of Long Beach Township in accordance with NJAC 17:9-4.6

RESOLUTION 07-0615.08

A RESOLUTION TO AUTHORIZE A CHANGE IN THE NUMBER OF HOURS OF EMPLOYMENT PER WEEK REQUIRED FOR "FULL-TIME" STATUS FOR PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM IN ACCORDANCE WITH NJAC 17:9-4.6

BE IT RESOLVED the Township of Long Beach, County of Ocean, State of New Jersey, New Jersey State Health Benefit Program Loc.#0999-00, a participating employer in the NJSHBP, hereby designates thirty five (35) hours per week as the minimum requirement for full-time status in accordance with NJAC 17:9-4.6. This change in the number of hours of employment required for NJSHBP eligibility applies to employees hired after June 15, 2007. Current employees eligible for participation in the NJSHBP under the previous full-time hours of employer definition will be permitted to continue coverage in the Program. The new designation of minimum number of hours worked per week for full-time status as designated in section #1 will not apply to employees hired prior to the above date.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately and the change in full time hours shall be effective as of June 15, 2007 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

Motion to approve Items 10 - 17:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

LICENSES AND PERMITS

18. Resolution 07-0615.09: Authorize Veteran Ice Cream Vending Permit ICV-07-01

RESOLUTION 07-0615.09

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following veteran vendor who has received all required clearances as of this date shall be issued a license for the selling or vending of ice cream or ice cream products subject to requirements and restrictions for the year 2007.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Bruce M. Brodbeck	ICV 07-01

19. Resolution 07-0615.10(a-k): Approve annual renewal of liquor licenses

RESOLUTION 07-0615.10(a)

WHEREAS, Ann, Bob, Carl, Inc. t/a Terrace Tavern, holder of plenary retail consumption license 1517-33-001-002 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions herein below set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-33-001-002, in the name of Ann, Bob, Carl, Inc. t/a Terrace Tavern, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Ann, Bob, Carl, Inc. t/a Terrace Tavern, the holder of said license number 1517-33-001-002, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(b)

WHEREAS, Nardi's LLC., t/a Nardi's, holder of plenary retail consumption license 1517-33-002-005 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-33-002-005, in the name of Nardi's LLC., t/a Nardi's, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Nardis, LLC, t/a Nardis the holder of said license number 1517-33-002-005, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(c)

WHEREAS, 8200 Boulevard Corp., t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-005 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 23, 2006 that liquor license number 1517-32-003-005, in the name of 8200 Boulevard Corp., t/a Kubel's Too, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to 8200 Boulevard Corp., t/a Kubel's Too, the holder of said license number 1517-32-003-005, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(d)

WHEREAS, Beach Haven Wines & Liquors, LLC. t/a Fritzie's, holder of plenary retail distribution license 1517-44-004-004 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-44-004-004, in the name of Beach Haven Wines & Liquors, LLC. t/a Fritzie's hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Beach Haven Wines & Liquors, LLC. t/a Fritzie's, the holder of said license number 1517-44-004-003, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(e)

WHEREAS, Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15 2007 that liquor license number 1517-33-005-003, in the name of Felten Enterprises, Inc. t/a Hudson House Bar, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Felten Enterprises, Inc. t/a Hudson House Bar, the holder of said license number 1517-33-005-003, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photo-graphing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(f)

WHEREAS, Daddy O Restaurant, LLC. t/a Daddy O Restaurant, holder of plenary retail consumption license with broad package privilege 1517-32-006-004 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 23, 2006 that liquor license number 1517-32-006-004, in the name of Daddy O Restaurant, LLC t/a Daddy O Restaurant, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Daddy O Restaurant LLC, t/a Daddy O Restaurant, the holder of said license number 1517-32-006-004, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(g)

WHEREAS, Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-36-007-001, in the name of Woolley Holding Co., t/a Spray Beach Motor Inn, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$1,224.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Woolley Holding Co., t/a Spray Beach Motor Inn, the holder of said license number 1517-36-007-001,

hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(h)

WHEREAS, Brant Beach Yacht Club, holder of club license 1517-31-008-001 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-31-008-001, in the name of Brant Beach Yacht Club, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$150.00 to the Township of Long Beach
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Brant Beach Yacht Club the holder of said license number 1517-31-008-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(i)

WHEREAS, Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc., holder of club license 1517-31-009-001 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions herein below set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-31-009-001, in the name of Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc., shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$150.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc., the holder of said license number 1517-31-009-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without

the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0615.10(j)

WHEREAS, Haven Beach Association holder of club license 1517-31-010-001 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 15, 2007 that liquor license number 1517-31-010-001, in the name of Haven Beach Association shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$150.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Haven Beach Association the holder of said license number 1517-31-010-001 hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

RESOLUTION 07-0618.10(k)

WHEREAS, Spray Beach Yacht Club, holder of plenary retail consumption license 1517-31-012-001 has made application for renewal of that license for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 17, 2005 that liquor license number 1517-31-012-001, in the name of Spray Beach Yacht Club, shall be and is hereby renewed for the period July 1, 2007 through June 30, 2008, subject to the following conditions:

- (1) Payment of the sum of \$150.00 to the Township of Long Beach
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Spray Beach Yacht Club the holder of said license number 1517-31-012-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police

Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

Motion to approve Items 18 & 19:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

CONTRACTS AND AWARDS

20. Resolution 07-0615.11(a&b): Authorize, retroactively, various emergency contracts:

- a. A.C. Schultes: Emergency repairs to Well #3 in the Beach Haven Terrace Water Treatment Plant
- b. Shore Connection, Inc.: Emergency repairs to the 62nd Street drainage line

RESOLUTION 07-0615.11(a)

A RESOLUTION AWARDING A CONTRACT FOR THE EMERGENCY REPAIR OF THE MOTOR IN WELL #3 IN THE BEACH HAVEN TERRACE WATER TREATMENT PLANT FOR THE LONG BEACH TOWNSHIP WATER/SEWER DEPARTMENT

WHEREAS, N.J.S.A. 40A:1 1-6 permits the awarding of a contract for emergency purposes without the necessity of public bid.

WHEREAS, the immediate repair of the motor in Well #3 in the Beach Haven Terrace Water Treatment Plant is required to protect the public health, safety and welfare of the citizens of Long Beach Township; and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to A. C. Schultes, Inc., to repair the motor in Well #3 in the Beach Haven Terrace Water Treatment Plant for the Water/Sewer Department; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Systems: Other Expense.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held June 15, 2007 (not less than two-thirds (2/3) of all members of the Governing Body affirmatively concurring), that an authorization for emergency repairs to the motor in Well #3 in the Beach Haven Terrace Water Treatment Plant in an amount not to exceed Twenty Two Thousand Eight Hundred Ninety Eight Dollars (\$22,898.00) be and is hereby awarded to A. C. Schultes, Inc., 664 S. Evergreen Ave., Woodbury, NJ 08096.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

RESOLUTION 07-0615.11(b)

RESOLUTION AUTHORIZING THE EMERGENCY REPAIR OF A MUNICIPAL DRAINAGE LINE LOCATED ON EAST 62ND STREET IN THE BRANT BEACH SECTION OF LONG BEACH TOWNSHIP

WHEREAS, a sinkhole located on East Paulding Avenue in the Brant Beach section of Long Beach Township was brought to the attention of the municipal engineer in October 2006; and

WHEREAS, since October 2006 the sinkhole became serious in nature and emergent repair was required, as per the recommendation and certification of the Municipal Engineer, to protect the public health, safety and welfare of the citizens of Long Beach Township; and

WHEREAS, the Water and Sewer Department of Long Beach Township lacked the requisite equipment to perform the repairs; and

WHEREAS, N.J.S.A. 40A:1 1-6 permits the awarding of a contract for emergency purposes without the necessity of public bid.

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Shore Connection, Inc., to repair the serious sinkhole located on East Paulding Avenue; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Systems: Other Expense.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held June 15, 2007 (not less than two-thirds (2/3) of all members of the Governing Body affirmatively concurring), that an authorization for emergency repairs to the serious sinkhole located on East Paulding Avenue in Long Beach Township, in an amount not to exceed Eight Thousand Five Hundred Seventy Dollars (\$8,570.00) be and is hereby awarded to Shore Connection, Inc., 304 forge Road, Unit 10, West Creek, NJ 08092.

21. Resolution 07-0615.12(a-d): Award various contracts, per quotes:

- a. Tapestries Sign & Design for beach signs \$11,100.00
- b. Fosters Landscaping:
Landscaping for the municipal complex \$7,694.51
- c. Edward Tire Co.: tires for the L70 & L90 front-end loaders
- d. Allcom Technologies, Portable radios for Beach Patrol \$8,190.00

RESOLUTION 07-0615.12(a)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF TWO HUNDRED (200) SIGNS FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of two hundred (200) signs for the Long Beach Township public beaches; and

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

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

WHEREAS, Tapestries Sign & Design gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by the Beach Sign Acquisition Line from the Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 15th day of June 2007, for the reasons aforesaid, that a contract be and is hereby awarded to:

Typestries Sign & Design
594 East Bay Avenue
Manahawkin, NJ 08050

for the purchase of two hundred (200) signs for the Long Beach Township public beaches in an amount not to exceed Eleven Thousand One Hundred Dollars (\$11,100.00) as per quotes received May 31, 2007.

RESOLUTION 07-0615.12(b)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LANDSCAPE THE MUNICIPAL COMPLEX IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes to landscape the municipal complex; and

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

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

WHEREAS, Foster's Landscaping gave the lowest qualified quote in an amount not to exceed Seven Thousand Six Hundred Ninety Four Dollars and Fifty One Cents (\$7,694.51).

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-04: Improvements to the Municipal Complex.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 15th day of June 2007, for the reasons aforesaid, that a contract be and is hereby awarded to:

Foster's Landscaping
400 North Bay Avenue
Beach Haven, NJ 08008

to landscape the municipal complex in an amount not to exceed Seven Thousand Six Hundred Ninety Four Dollars and Fifty One Cents (\$7,694.51) as per quote received June 7, 2007.

RESOLUTION 07-0615.12(c)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND MOUNTING OF TIRES FOR THE L-70 AND L-90 LOADERS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase and mounting of various tires for the following Public Works Department vehicles; and

- L-70: Loader
Mount (3) tires
- L-90: Loader
Purchase (3) tires, and disposal fee

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

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

WHEREAS, Edwards Tire Company, Inc. gave the lowest qualified quote in an amount not to exceed Five Thousand Seven Hundred Twenty Eight Dollars and Seventy Cents (\$5,728.70).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 15th day of June 2007, for the reasons aforesaid, that a contract be and is hereby awarded to:

Edwards Tire Company, Inc.
1640 Wyckoff Road
Wall, NJ 07727

for the purchase and mounting of various tires for Public Works Department vehicles in an amount not to exceed Five Thousand Seven Hundred Twenty Eight Dollars and Seventy Cents (\$5,728.70) as per quote received June 6, 2007.

RESOLUTION 07-0615.12(d)

AUTHORIZE A CONTRACT WITH ALLCOMM TECHNOLOGIES FOR THE PURCHASE OF FOURTEEN (14) MOTOROLA HT 750 PROFESSIONAL SERIES PORTABLE RADIOS FOR THE BEACH PATROL DEPARTMENT, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Patrol Department solicited quotations for Motorola HT750 Professional Series Portable Radios; and

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

WHEREAS, said quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Allcomm Technologies provided the lowest qualified quotation in accordance with the specifications, said quotation being Five Hundred Eighty Five Dollars (\$585.00) per radio with a total cost for fourteen (14) HT750 Professional Series Portable Radios of Eight Thousand One Hundred Ninety Dollars (\$8,190.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Allcomm Technologies for the purchase of (14) HT750 Professional Series Portable Radios for the Beach Patrol Department; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract under the appropriation created by Ordinance 07-15: Authorizing the purchase of lifeguard equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Allcom Technologies, 5105 Rt. 34, Farmingdale, NJ 07727 be awarded a contract for the purchase of fourteen (14) HT750 Professional Series Portable Radios an amount not to exceed Eight Thousand One Hundred Ninety Dollars (\$8,190.00).

22. Resolution 07-0615.13(a&b): Approve various change orders

- a. Scaturro Brothers: \$6,703.00 for painting the municipal

complex

b. Earle Asphalt: \$10,865.60 for paving Pennsylvania Ave.

RESOLUTION 07-0615.13(a)

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE PAINTING OF THE MUNICIPAL COMPLEX IN THE TOWNSHIP OF LONG BEACH

WHEREAS, Scaturro Brothers, t/a Alpine Painting & Sandblasting was awarded a contract for the painting of the Long Beach Township Municipal Complex in the Township of Long Beach in the amount of Sixty Three Thousand Seven Hundred Fifty Dollars (\$63,750.00) as per Resolution #07-0420.11(a) ; 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 have resulted in Change Order #1 to the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 15th day of June 2007 that Scaturro Brothers, t/a Alpine Painting & Sandblasting, 17 Florida Avenue, Paterson, NJ 07503 be and is hereby awarded Change Order #1 not to exceed Six Thousand Seven Hundred Three Dollars (\$6,703.00) for payment of the additional work required to complete the painting of the Long Beach Township Municipal Complex.

RESOLUTION 07-0615.13(b)

RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE 2006 ROAD RECONSTRUCTION / IMPROVEMENT PROJECT

WHEREAS, Earle Asphalt Company, 5105 P.O. Drawer 556, Cranberry Road, Farmingdale, NJ 07727 was awarded a contract, pursuant to Resolution 06-11201.11, for the 2006 Road Reconstruction / Improvement Project, per bid; 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 have resulted in Change Order #1 to the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 15th day of June 2007 that Earle Asphalt Company, P.O. Drawer 556, Cranberry Road, Farmingdale, NJ 07727, be and is hereby awarded Change Order #1 not to exceed Ten Thousand Eight Hundred Sixty Five Dollars and Sixty Cents (\$10,865.60) for payment of the additional work required to complete the 2006 Road Reconstruction / Improvement Project.

23. Resolution 07-0615.14: Authorize an Interlocal Agreement: Ocean County Mosquito Commission

RESOLUTION 07-0615.14

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Mayor be and she hereby is authorized to execute an Agreement with the Ocean County Mosquito Extermination Commission for the application of pesticides by aircraft to control mosquitoes over portions of the Township.

Motion to approve Items 20 - 23:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

FINANCIAL APPROVALS

24. Resolution 07-0615.15: Accept Performance Bond: LUB 50-06 Blk 15.113, Lots 5 & 6: \$3,876.00

RESOLUTION 07-0615.15

WHEREAS, the Township of Long Beach has received from Hoover, Gizzi and Cramer, 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. 42nd Street, Brant Beach, NJ).

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

25. Resolution 07-0615.16: Approve Bills & Payroll

Bills in the amount of: \$823,591.06

Payrolls in the amount of: \$406,817.18

RESOLUTION 07-0615.16

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

WHEREAS, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$406,817.18.

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 \$823,591.06 be and the same are hereby authorized to be paid on June 15, 2007.

2. The said approved payroll amounting to the sum of \$406,817.18 be and the same are hereby authorized to be paid on June 15, 2007.

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 24 & 25:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Mayor Gove stated the Tax Collector's Report for the month of May 2007 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard updated the public on various Public Works Projects: the painting and landscaping of the municipal complex, the installation of beach fencing, the placement of recycling cans on various beaches, the paving of Beach Avenue, and the upcoming painting of the Beach Patrol office building.

Commissioner Palmer announced June 15th as the last day for the purchase of pre-season beach badges, June 17th beach badges would be required on Township beaches, and water bill payments were due as of July 1st.

Mayor Gove announced the next meetings of the Board of Commissioners and the Land Use Board. She thanked the public for their comments during the course of the meeting. She wished all residents and visitors a safe and enjoyable summer.

OPEN PUBLIC SESSION

Chris Kemp / Dunes thanked the Commissioners for a quick response to their request for a new deck on the Ryerson Lane access ramp. All neighborhood residents were very appreciative and happy with the new structure.

Jerry Rothstein / Beach Haven Crest asked that a fence and landscaping be installed around the Public Works yard at 79th Street. He suggested the yard be graded to assist in occasional drainage issues.

Commissioner Bayard was considering the suggestion as a possible project in 2008.

Mayor Gove added the County could possibly assist in alleviating drainage issues.

Bill Knarre / Brant Beach was pleased to see the large attendance of citizens at the meeting. He encouraged them to attend public meetings regularly in order to be informed and aware of issues in Long Beach Township.

Michael Mercurio / Beach Haven Terrace thanked the Commissioners for tabling Ordinance 07-21C. He offered his advice in rewording the text.

Earl Britton / Peahala Park asked that noisy motorcycles be prohibited in Long Beach Township.

Mayor Gove stated she would advise Police Chief Bradley of his request.

Bill Kunz / Brant Beach recommended the public attend caucus meetings in order to advise the Commissioners of their needs. He thanked Commissioner Palmer for painting the Brant Beach Water Tower.

Dick Jeffries / Beach Haven Terrace asked how lettering was painted on the water tower.

Commissioner Bayard explained a stencil was used to paint letters.

CLOSE PUBLIC SESSION

Motion for adjournment at: 5:23 p.m.

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.