

MINUTES  
REGULAR SESSION BOARD OF COMMISSIONERS JUNE 15, 2012  
Flag Salute

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

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

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

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on November 9<sup>th</sup>, 2011; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the June 1, 2012 meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

PRESENTATION: Police Officers Gerard Traynor and Edward Bernhard were sworn in as Police Sergeants by Mayor Mancini

PROCLAMATION Jewish Community Center 50<sup>th</sup> Anniversary

PROCLAMATION

**IN RECOGNITION OF THE 50<sup>TH</sup> ANNIVERSARY OF THE  
JEWISH COMMUNITY CENTER OF LONG BEACH ISLAND**

**WHEREAS**, the Jewish Community Center of Long Beach Island has been a cornerstone of our local community originating in the early 1950's and subsequently incorporated in 1956 to serve a growing congregation; and

**WHEREAS**, at its inception the Jewish Community Center conducted services and activities at the Baldwin Hotel in Beach Haven until it was destroyed by fire in 1960. Mr. and Mrs. Herbert Shapiro generously opened their home to the congregation for services and the congregation faithfully persevered; and

**WHEREAS**, for several seasons the congregation met in the homes of members while a permanent building was constructed by Jim Mancini. The Mancini Family were host to Morton Kaye, Herman Marcus, Julius Robinson and other honorable, dedicated members of the congregation who worked tirelessly during the planning and building of the new center, completed in 1961 on 24th Street in Spray Beach; and

**WHEREAS**, the center has continued to grow and thrive since those early days and in 1979 the Jewish Community Center opened its doors year round and was no longer considered to be only a summer congregation; and

**WHEREAS**, today the Jewish Community Center of Long Beach Island has a congregation of approximately 270 families. This tremendous growth necessitated the construction of a new facility approximately three times the size of the original one. The first service in new building was held on Friday, February 17, 2012. The new facility reflects the pride and determination of the congregation to reach out to the entire community in fellowship and faith.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby respectfully convey its most sincere gratitude to the Jewish Community Center for all its many noteworthy accomplishments and contributions to Long Beach Island, its community and families; and

**BE IT FURTHER RESOLVED** the Commissioners, employees and all the citizens of Long Beach Township extend their heartfelt best wishes in recognition of the 50<sup>th</sup> Anniversary of the Jewish Community Center of Long Beach Island.

\_\_\_\_\_  
Mayor Joseph H. Mancini

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Commissioner Joseph P. Lattanzi

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Commissioner Ralph H. Bayard

**ORDINANCES/PUBLIC HEARINGS**

1. Second Reading Ordinance 12-14C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 22-3 PERTAINS TO EMPLOYMENT POLICIES** Lynda Wells explained this ordinance would add the requirement for employees to promptly report personnel policy violations to their supervisors.

Passed on first reading at a regular meeting held on June 1, 2012 and advertised in the BEACH HAVEN TIMES issue of June 7, 2012.

**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 22-3 PERTAINS TO EMPLOYMENT POLICIES**

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

**STATEMENT OF PURPOSE**

This Ordinance shall add a new sub-section to Chapter 22, Sub-section 22-3.G., that requires Township employees to promptly report personnel policy violations to their supervisors.

**SECTION I**

**Chapter 22-3** of an Ordinance entitled, **"Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)"** is hereby amended by the addition of a new sub-section, Sub-section G., noted below to read as follows:

G. Prompt reporting of a complaint. Every employee owes an obligation to their co-workers and the Township to *promptly* report policy violations, especially any violation of the Township's EEO, anti-discrimination, anti-harassment, anti-retaliation or Whistleblower policies. The Township relies upon its employees to make a prompt, timely report of violations to ensure its ability to promptly, effectively and efficiently act on problems while the incident remains fresh in the minds of witnesses. Witnesses can be more readily identified, evidence collected and preserved, and timely statements may be obtained in order to maintain the integrity of the workplace. Prompt reporting also ensures a balance between protecting employees from improper conduct as well as providing the accused a fair opportunity to address the allegations of the complaint. Failure to make a prompt report will likely result in the loss of witnesses; the opportunity to collect or preserve evidence; an inability to conduct a fair and balanced investigation; the inability to address or remedy the circumstances and prevent further violations; faded, unclear or loss of recollection by witnesses; loss of pertinent records or other valuable information; and the risk of subjecting other employees to similar conduct.

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

OPEN PUBLIC HEARING

No Comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 12-14C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 12-15C: **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 139-16 PERTAINS TO PEDDLING AND SOLICITING** Lynda Wells explained this ordinance would prohibit solicitation of homes except for charitable, governmental purposes, and organizations which are exempt from Federal Income Tax.

Motion to approve Ordinance 12-15C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS AND APPROVALS**

3. Resolution 12-0615.01(a&b): Approve traffic regulations:

- a. First United Methodist Church 100<sup>th</sup> Anniversary: August 19, 2012: suspend alternate side parking regulations on Beach Ave from Indiana to Pennsylvania Ave's from 9:00am to 2:00pm
- b. St. Francis Parish, Luau, July 14, 2012: suspend alternate side parking regulations from 45<sup>th</sup> to 50<sup>th</sup> Sts from noon to 11:00pm

**RESOLUTION 12-0615.01(a)**

**WHEREAS**, the Terrace First United Methodist Church scheduled a special event in 2012 wherein temporary conditions will exist causing the need to suspend the no parking regulations on Beach Avenue in the area of New Jersey, Indiana, and Pennsylvania Avenues on:

- Sunday, August 19<sup>th</sup>, 100<sup>th</sup> Anniversary celebration: 9 a.m. through 2:00 p.m.

**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 allowance as requested.

**RESOLUTION 12-0615.01(b)**

**WHEREAS**, St. Francis Parish scheduled a special event in 2012 wherein temporary conditions will exist causing the need to suspend the no parking regulations from 45<sup>th</sup> Street to 50<sup>th</sup> Street in the Brant Beach section of the Township on:

- Luau: Saturday, July 14<sup>th</sup> from 12 noon to 11:00 p.m.

**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 allowance as requested.

4. Resolution 12-0615.02(a&b): Approve various Traffic Regulations:

- a. Temporary Summer Parking regulations
- b. Temporary Summer Recreation regulations

**RESOLUTION 12-0615.02(a)**

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

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

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

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

**WHEREAS**, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45<sup>th</sup> Street through 50<sup>th</sup> Street in the Brant Beach area from August 8<sup>th</sup> through August 12<sup>th</sup> from 4:00 P.M. to 12:00 A.M.; and

**WHEREAS**, during the Long Beach Island Arts Foundation Annual House Tour a temporary condition exists causing the need to suspend parking regulations on Long Beach Blvd. in Loveladies and North Beach on August 1<sup>st</sup> from 7:00 A.M. to 7:00 P.M.; and

**WHEREAS**, during the Long Beach Island Arts Foundation Arts & Crafts Festival a temporary condition exists causing the need to suspend parking regulations on the west side of Long Beach Blvd. in Loveladies July 20<sup>th</sup> at 12:00 A.M. through July 23<sup>rd</sup> at 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 68<sup>th</sup> Street to provide parking for beach badge purchases; and

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

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

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

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 15<sup>th</sup> day of June 2012, for the reasons aforesaid that parking regulations on 45<sup>th</sup> Street through 50<sup>th</sup> Street in the Brant Beach area from August 8<sup>th</sup> through August 12<sup>th</sup> from 4:00 P.M. to 12:00 A.M. have been suspended for the annual St. Francis Festival of the Sea; and

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Township of Long Beach that parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended for the Long Beach Island Arts Foundation Annual House Tour on August 1<sup>st</sup> from 7:00 A.M. to 7:00 P.M.; and

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Township of Long Beach that parking regulations on the southbound shoulder lane of Long Beach Blvd. in Loveladies during the Long Beach Island Arts Foundation Arts & Crafts Festival have been suspended from July 20<sup>th</sup> at 12:00 A.M. through July 23<sup>rd</sup> at 12:00 A.M.; 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 68<sup>th</sup> Street between Long Beach Boulevard and Ocean Boulevard shall be limited to 15 minutes; and

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

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

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

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

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

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

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

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

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

**BE IT FURTHER RESOLVED** that the aforementioned emergency regulations shall be effective commencing June 15, 2012 through September 5, 2011 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 12-0615.02(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 15<sup>th</sup> day of June 2012 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, 2012 through September 3, 2012.

5. Resolution 12-0615.03: Authorize a cut-off date for the submission of SBI background checks for seasonal employees: July 6, 2012

**RESOLUTION 12-0615.03**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach, pursuant to Ordinance 07-19C, hereby authorizes a cut-off date of July 6<sup>th</sup>, 2012 for the submission of Long Beach Township seasonal employee New Jersey State Police Background Investigation applications, as those applications received subsequent to July 6<sup>th</sup> cannot be processed, completed and returned by the State Police before the conclusion of the 2012 summer season.

6. Resolution 12-0615.04: Approve personnel actions

**RESOLUTION 12-0615.04**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach: Acknowledge the end of a paid Family Leave of Absence (FMLA) and New Jersey Family Leave Act (NJFLA) for SB effective retro-active to May 29, 2012.

Acknowledge the end of a paid Family Leave of Absence (FMLA) for MC effective retro-active to May 16, 2012.

Approve a paid intermittent Family Medical Leave of Absence (FMLA) for MC effective retro-active to May 21, 2012.

**BEACH PATROL**

Change the following employees' title to Seasonal Lifeguard Assistant Chief with a new rate of pay to \$171.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Krista Jensen

Change the following employees' title to Seasonal Lifeguard Captain with a new rate of pay to \$156.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Michael Dancha

Change the following employees' title to Seasonal Lifeguard Captain with a new rate of pay to \$153.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Jill Lambert

Change the following employees' title to Seasonal Lifeguard Captain with a new rate of pay to \$152.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Nathan Boyd

Patrick Craig

Scott Dunleavy

Change the following employees' title to Seasonal Lifeguard Captain with a new rate of pay to \$151.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Stephen Campoli

Brittany Royer

Change the following employees' title to Seasonal Lifeguard Captain with a new rate of pay to \$150.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Theodore Ray

Change the following employees' title to Seasonal Lifeguard Lieutenant with a new rate of pay to \$150.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

William Galese

Change the following employees' title to Seasonal Lifeguard Lieutenant with a new rate of pay to \$126.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Christopher Coghlan

Kyle Fallon

Ryan Farley

Change the following employee's title to Seasonal Lifeguard with a new rate of pay to \$100.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Lauren Craig

Sara Scangarello

Chloe Wiskow

Change the following employees' title to Seasonal Lifeguard with a new rate of pay to \$90.00 per day to be paid from the Lifeguard Salary & Wage effective June 17, 2012.

Aaron Fritz

Hire the following as Seasonal Lifeguard Chief at a rate of \$191.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012, pending required documentation.

James Cresbaugh

Hire the following as Seasonal Lifeguard Assistant Chief at a rate of \$179.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012, pending required documentation.

Scott Heilman

Hire the following as Seasonal Lifeguard Captain at a rate of \$170.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Harold Buck

Hire the following as Seasonal Lifeguard Captain at a rate of \$150.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Terence Lennon Jennifer Nelson

Hire the following as Seasonal Lifeguard Lieutenant at a rate of \$131.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Michael Fitzpatrick

Hire the following as Seasonal Lifeguard Lieutenant at a rate of \$129.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Joseph Howarth

Hire the following as Seasonal Lifeguard Lieutenant at a rate of \$128.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Kevin Wessler

Hire the following as Seasonal Lifeguard Lieutenant at a rate of \$126.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Matthew Sheplin Patrick Doyle Shawn McNally

Hire the following as Seasonal Lifeguard Lieutenant at a rate of \$125.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Sean P. Cleary Jonathan Harrison

Hire the following as Seasonal Lifeguards at a rate of \$100.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Jackie Behr	Colin Brearley	Josh Bushko
Fran Campana	Andrew Carlin	Matthew Carlin
Thomas Clifford	Terry Dorman	Justin Dumhart
Dillon Durando	Eric Halsey	Fran Hodgson
Jonathan Howarth	Kristen Iverson	Kelsie Jensen
Raymond Jones	Patrick Kelly	Alex LaPilusa
Logan Mallet-Fuina	Tara Marqua	Tucker McGrath
Sean Mihalik	Kieran Monaghan	Morgan Pedrick
Joseph Pisarcik	Brian Ring	Evan Scarlatelli
Evan Schuler	Michael Slattery	Grant Stambaugh
Todd Stone	Zachary Strang	Christopher Stutz
Kevin Tallon	Christina Wheaton	Ryan Williams

John Wiskow

Hire the following as Seasonal Lifeguards at a rate of \$96.67 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Taylor Bonanni	Samantha Colella	Nicholas DiMauro
Patrick Durning	Jennifer Holly	Chris Kiely
Austin LaPilusa	Michael Mancini	Katherine Pijanowski
Teresa Poli	Steven Russell	Elizabeth Scheuerman
Joseph Sisti	Joseph Soto	Dana Stone

Hire the following as Seasonal Lifeguards at a rate of \$93.34 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Jackie Bender	Jourdan Chiavaro	Joseph Corasaniti
Colleen Dalrymple	Alex Delgado	Andrew Farley
Todd Gerkens	Andrew Howarth	Stephen Janiec
Andrew Mernar	Timothy Mernar	Lucy Page
Megan Pijanowski	Melissa Royston	Jill Skipper
Kyle Teliszewski	Matthew Ward	Corey Willis
Julian Willis	Michael Wheaton	

Hire the following as Seasonal Lifeguards at a rate of \$93.34 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012, pending required documentation.

Dane Paczkowski Maceiej Pasieczny

Hire the following as Seasonal Lifeguards at a rate of \$90.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Krystal Aquilar	Nicholas T. Benelli	William Bruning
Adrienne Bush	Jared Cittadino	Gavin Hodgson
Gerald Ihnken	Taylor Jennings	Dylan Jones
William Klimowicz	Robert M. McGrath	Michael Melega
Brian O'Connell	Juliana Perello	Benjamin W. Rubin
Brendan G. Salvadore	Ryan Slattery	Brian T. Stutz

Hire the following as Seasonal Lifeguards at a rate of \$90.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012, pending required documentation.

Nick Cavalier

Hire the following as Seasonal Lifeguards at a rate of \$86.67 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

James Arcidiacono	Andrew P. Barrett	Luke Boyd
Jack Bragg	Richard Brower	Megan Bush
Martin Caulfield, III	Jessica Colella	Timothy Connor
Riley Francisco	Christopher Hamilton	Evan Hoffman
Travis Janiec	Shannon Kane	Ramo Kline
John T. Lombardi	Theodore Lyons	Ryan McHugh
Michael McNamara	Michael Moran	Anthony Pacheco
John Pijanowski	Jackson Roblee	Gerald Rothstein
Caroline Royston	Edward Santolla	Rachel Schott

Hire the following as Seasonal Lifeguards at a rate of \$78.33 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Alex Baker	Christina Behr	Kevin Behr
Elise Bender	William Breunig	Robert Denman
Austin Ellis	Julia Friedel	Nora Friedmann
Janet George	Adam Golembioski	Matthew Ihnken
Brandon Jaekel	Lauren Lane	Robert Lynch
William Maloney	Matthew Mark	Nicholas Mathis
Kevin McQuilkin	Ryan Metz	Lauren Peirson
Kevin Salerno	Andrew R. Smith	Robert Taglang
Taylor Teliszewski	Mary Christian Wheeler	Thomas Zaborowski

Hire the following as Seasonal Lifeguards at a rate of \$78.33 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012, pending required documentation.

Travic Closs	Benjamin Mitchell	Kaitlin Miller
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Hire the following as Seasonal Lifeguards at a rate of \$75.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012.

Dakin Bond	Timothy Donis	Jennifer Hodulik
Alan Kipping-Ruane	William McGrath	Joseph Miller
Mario Nasta	Joseph Niccoli	Gabriella Poli
Leland H.S. Roblee	Austin Schwerzel	Grant Scull

Hire the following as Seasonal Lifeguards at a rate of \$75.00 per day to be paid from the Lifeguard Salary & Wage effective June 16, 2012, pending required documentation.

Riley Sheehan

Hire the following as a Part Time Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.25 per hour to be paid from the Beach Badge Salary & Wage effective June 17, 2012.

Ian Boylan    Alexandra Carney

Hire the following as a Part Time Seasonal Beach Badge Program Seller/Checker at a rate of \$8.25 per day to be paid from the Beach Badge Salary & Wage effective June 17, 2012, pending required documentation.

Lacey Poruz

#### **FINANCE**

As per Ordinance # 07-50 approve the request from Nancy Rawles to use two weeks vacation time during the summer of 2012 due to extraordinary reasons. Dates are tentatively planned for June 12, 2012 thru June 25, 2012.

#### **POLICE**

Hire the following as permanent fulltime, Police Lieutenant effective June 16, 2011 as per Dept. of Personnel Certified List No. PL120695 with a base salary of \$123,118.40 to be paid from the Police Salary & Wage.

Kevin Mahon

Hire the following as permanent fulltime, Police Sergeant effective June 16, 2012 as per Dept. of Personnel Certified List No. PL120327 with a base salary of \$104,603.57 to be paid from the Police Salary & Wage.

Gerard Traynor

Hire the following as permanent fulltime, Police Sergeant effective June 16, 2012 as per Dept. of Personnel Certified List No. PL120327, with a base salary of \$103,643.90 to be paid from the Police Salary & Wage.

Edward Bernhard

**PUBLIC WORKS**

Hire the following as a Seasonal Laborer at the rate of \$8.00 per hour to be paid from Public Works Salary & Wage effective June 18, 2012.

Sean Kelly

- 7. Resolution 12-0615.05: Amend Resolution 12-0401.03(a):  
Add two new members to the Local Emergency Planning Committee and Hazardous Mitigation Planning Committee: Robert Weidmann and Wade R. Bradley

**RESOLUTION 12-0615.05**

**WHEREAS**, Resolution 12-0104.03(a) appointed a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

**WHEREAS**, two vacancies have occurred which need to be filled; and

**WHEREAS**, the Long Beach Township Police Chief and Emergency Management Coordinator Michael Bradley recommends that Robert Weidmann, Beach Haven First Aid Squad and Wade R. Bradley, Chief, Ship Bottom Fire Company fill these two vacancies.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby appoint Robert Weidmann and Wade R. Bradley to the Local Emergency Planning Committee and the Hazardous Mitigation Planning Committee effective through December 31, 2012.

- 8. Resolution 12-0615.06: Approve various changes to sewer and water accounts

**RESOLUTION 12-0615.06**

**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:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>	
4.32	9	1205-0	Water	2012	Removed Irrigation	\$292.00
4.46	1	1354-0	Water	2012	Removed Irrigation	\$292.00
4.49	1.02	1406-0	Water	2012	Removed Irrigation	\$292.00
5.10	15	1489-0	Water	2012	Removed Irrigation	\$292.00
6.11	2	1757-0	Water	2012	Removed Irrigation	\$292.00
7.19	2	2428-0	Water	2012	Removed Irrigation	\$292.00
7.22	3	2481-0	Water	2012	To Standby per Demo	\$263.00
7.22	3	2481-0	Sewer	2012	To Standby per Demo	\$225.00
7.23	17	2498-0	Water	2012	Removed Irrigation	\$292.00
7.26	11	537-0	Water	2012	To Standby per Demo	\$302.00
7.26	18.01	2541-0	Water	2012	Removed Irrigation	\$292.00
10.12	1	3049-0	Water	2012	To Standby per Demo	\$697.00
10.38	11	3294-0	Water	2012	To Standby per Demo	\$131.00
11.17	16	3582-0	Water	2010	Refund/per fixture count	\$ 51.00
11.17	16	3582-0	Water	2011	Refund/per fixture count	\$ 55.00
11.17	16	3582-0	Water	2012	Refund/per fixture count	\$ 55.00
11.18	8	3594-0	Water	2012	To Standby/Cut & Cap	\$872.00
11.18	8	3594-0	Sewer	2012	To Standby/Cut & Cap	\$531.00
11.23	34	3685-0	Water	2012	Removed Irrigation	\$292.00
12.04	9 CB	8182-0	Water	2012	Credit/Shares Irrigation	\$146.00
13.15	6	4478-0	Water	2012	Removed Irrigation	\$292.00
14.11	3.08	4717-0	Water	2012	Removed Irrigation	\$292.00
14.23	10	4902-0	Water	2012	Removed Irrigation	\$292.00

18.21	3	6302-0	Water	2012	To Standby per Demo	\$325.00
18.34	5	6381-0	Water	2010	To Standby per Demo	\$206.00
18.34	5	6381-0	Water	2011	To Standby per Demo	\$221.00
18.34	5	6381-0	Water	2012	To Standby per Demo	\$221.00
18.60	3	CA 8290-0	Water	2012	Removed Irrigation	\$292.00
20.60	10	6983-0	Water	2012	Removed Irrigation	\$292.00
20.128	1	7425-0	Water	2012	Removed Irrigation	\$292.00
20.174	1.12	7708-0	Water	2012	Removed Irrigation	\$292.00
20.175	10	7730-0	Water	2012	Removed Irrigation	\$292.00
23.09	18	8007-0	Sewer	2012	Removed G.D.	\$225.00

**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.

9. Resolution 12-0615.07: Authorize the Municipal Clerk to re-bid for the lease/purchase of three police cruisers

Lynda Wells, Municipal Clerk explained that no bids were received from the first bid opening on June 7<sup>th</sup>.

**RESOLUTION 12-0615.07**

**RESOLUTION AUTHORIZING RE-BID FOR THE LEASE/PURCHASE OF THREE (3) POLICE CRUISERS FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, the Township of Long Beach advertised for the receipt of bids for the lease/purchase of three (3) police cruisers for the Police Department on June 7, 2012; and

**WHEREAS**, no bids were received.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday, June 15, 2012, authorize the advertisement for the receipt of bids for the lease/purchase of three (3) police cruisers for the Police Department.

10. Resolution 12-0615.08: Approve the following events:
- Wheelchair Race: June 16<sup>th</sup>, 9:00 am Harvey Cedars to Barnegat Light
  - LBI Artists & Crafters 'Art Party': June 26<sup>th</sup>, July 24<sup>th</sup>, and Aug. 21<sup>st</sup> from 11:00am to 12:00 pm in Bayview Park
  - Two River Pictures, promotional video shoot: June 22<sup>nd</sup> from 6:30am to 10:00am on the 34<sup>th</sup> Street Beach in Beach Haven Gardens

**RESOLUTION 12-0615.08**

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

- Able West, Inc., Wheelchair Race, Saturday, June 16, 2012 between the hours of 9:00 a.m. and 12:30 p.m.
- LBI Artist & Crafters, Art Party, June 26<sup>th</sup>, July 24<sup>th</sup>, Aug. 21<sup>st</sup>, 2012 between the hours of 11:00 am and 12:00 pm
- Two River Pictures, promotional video shoot, June 22, 2012 6:30 am to 10:00 am

Motion to approve Items 3 thru 10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**LICENSES AND PERMITS**

11. Resolution 12-0615.09(a-j): Approve issuance of the 2012-2013 Liquor Licenses: Five Consumption, One Distribution, Four Clubs

**RESOLUTION 12-0615.09(a)**

**WHEREAS**, Ann, Bob, Carl, Inc. t/a Terrace Tavern, holder of plenary retail consumption license 1517-33-001-003 has made application for renewal of that license for the period July 1, 2012 through June 30, 2013; 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, 2012 that liquor license number 1517-33-001-003, in the name of Ann, Bob, Carl, Inc. t/a Terrace Tavern, shall be and is hereby renewed for the period July 1, 2012 through June 30, 2013, subject to the following conditions:

(1) Payment of the sum of \$1,465.00 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 1517-33-001-003, 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 12-0615.09(b)**

**WHEREAS**, Nardi's LLC., t/a Nardi's, holder of plenary retail consumption license 1517-33-002-006 has made application for renewal of that license for the period July 1, 2012 through June 30, 2013; 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, 2012 that liquor license number 1517-33-002-006, in the name of Nardi's LLC., t/a Nardi's, shall be and is hereby renewed for the period July 1, 2012 through June 30, 2013, subject to the following conditions:

(1) Payment of the sum of \$1,465.00 to the Township of Long Beach;

(2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Nardi's, LLC, t/a Nardi's the holder of said license number 1517-33-002-006, 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 12-0615.09(c)**

**WHEREAS**, 8200 Boulevard Corp., t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-007 has made application for renewal of that license for the period July 1, 2012 through June 30, 2013; 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, 2012 that liquor license number 1517-32-003-007, in the name of 8200 Boulevard Corp., t/a Kubel's Too, shall be and is hereby renewed for the period July 1, 2012 through June 30, 2013, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 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 1517-32-003-007, 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 12-0615.09(d)**

**WHEREAS**, Beach Haven Wines & Liquors, LLC. t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-004 has made application for renewal of that license for the period July 1, 2012 through June 30, 2013; 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, 2012 that liquor license number 1517-44-004-004, in the name of Beach Haven Wines & Liquors, LLC, t/a Fritzie's Wines & Liquors hereby renewed for the period July 1, 2012 through June 30, 2013, subject to the following conditions:

(1) Payment of the sum of \$1,465.00 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 Wines & Liquors, the holder of said license number 1517-44-004-004, 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 11-0615.09(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, 2012 through June 30, 2013; 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, 2012 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, 2012 through June 30, 2013, subject to the following conditions:

(1) Payment of the sum of \$1,465.00 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 12-0615.09(f)**

**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, 2012 through June 30, 2013; 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, 2012 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, 2012 through June 30, 2013, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 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 12-0615.09(g)**

**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, 2012 through June 30, 2013; 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, 2012 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, 2012 through June 30, 2013, subject to the following conditions:

- (1) Payment of the sum of \$180.00 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 12-0615.09(h)**

**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, 2012 through June 30, 2013; 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, 2012 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, 2012 through June 30, 2013, subject to the following conditions:

- (1) Payment of the sum of \$180.00 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 12-0615.09(i)**

**WHEREAS**, Spray Beach Yacht Club, holder of a club license 1517-31-012-001 has made application for renewal of that license for the period July 1, 2012 through June 30, 2013; 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, 2012 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, 2012 through June 30, 2013, subject to the following conditions:

- (1) Payment of the sum of \$180.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to of 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.

**RESOLUTION 12-0615.09(j)**

**WHEREAS**, Brant Beach Yacht Club, holder of a club license 1517-31-008-001 has made application for renewal of that license for the period July 1, 2012 through June 30, 2013; 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, 2012 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, 2012 through June 30, 2013, subject to the following conditions:

- (1) Payment of the sum of \$180.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to of 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.

12. Resolution 12-0615.10(a-d): Approve various Social Affair Permits for LBI Foundation of the Arts & Sciences,

- a. Opening Picnic: Sat., July 7, 2012; 5:30 to 7:30 pm
- b. Beach Ball: Sat., June 23, 2012; 7:00 to 10:00 pm
- c. Dart for Art: Sat, August 11, 2012; 6:00 to 8:00 pm
- d. LBIF Gallery: Friday, July 13, 2012 7:00 to 9:30 pm

**RESOLUTION 12-0615.10(a)**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to The Long Beach Island Foundation of the Arts and Sciences to be held at Foundation, Loveladies. This permit will allow Long Beach Island Foundation of the Arts and Sciences to serve alcoholic beverages at the fundraiser on July 7, 2012 between the hours of 5:30 P.M. and 7:30 P.M.

**RESOLUTION 12-0615.10(b)**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to The Long Beach Island Foundation of the Arts and Sciences to be held at Foundation, Loveladies. This permit will allow Long Beach Island Foundation of the Arts and Sciences to serve alcoholic beverages at the fundraiser on August 11, 2012 between the hours of 6:00 P.M. and 8:00 P.M.

**RESOLUTION 12-0615.10(c)**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to The Long Beach Island Foundation of the Arts and Sciences to be held at Foundation, Loveladies. This permit will allow Long Beach Island Foundation of the Arts and Sciences to serve alcoholic beverages at the fundraiser on June 23, 2012 between the hours of 7:00 P.M. and 10:00 P.M.

**RESOLUTION 12-0615.10(d)**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to The Long Beach Island Foundation of the Arts and Sciences to be held at Foundation, Loveladies. This permit will allow Long Beach Island Foundation of the Arts and Sciences to serve alcoholic beverages at the fundraiser on July 13, 2012 between the hours of 7:00 P.M. and 9:30 P.M.

13. Resolution 12-0615.11(a&b): Approve the following Block Parties:

- a. West 84<sup>th</sup> Street: August 4<sup>th</sup> from 3:00 pm to 10:00 pm.
- b. East 91<sup>st</sup> Street: July 4<sup>th</sup> from 3:00 pm to 9:00 pm

**RESOLUTION 12-0615.11(a)**

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

- Permission to close E. 91<sup>st</sup> Street, Ocean View Drive, between Beach Avenue and the beach, from 3:00 p.m. to 9:00 p.m. leaving a lane open for emergency vehicles on July 4, 2012 for a block party.

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

**RESOLUTION 12-0615.11(b)**

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

- Permission to close W. 84<sup>th</sup> Street, New York Ave., between Long Beach Blvd. and Waverly Road, from 3:00 p.m. to 10:00 p.m. leaving a lane open for emergency vehicles on August 4, 2012 for a block party.

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

14. Resolution 12-0615.12: Approve a 2012 Ice Cream Vendor License  
Lynda Wells, Municipal Clerk explained this is the final motorized license to be issued for 2012.

**RESOLUTION 12-0615.12**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the following vendors shall be issued a license for the selling or vending of ice cream or ice cream products, subject to all requirements and restrictions, for the year 2012.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Bun Jim Ice Cream	ICM 12-03

Motion to approve Items 11 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**CONTRACTS AND AWARDS**

15. Resolution 12-0615.13: Approve the purchase of miscellaneous auto parts and tires from Beach Haven Automotive, Inc., Manahawkin Automotive Inc., and Family Tire & Auto Services, LLC for various departments: NTE \$17,500 per quotation

**RESOLUTION NO. 12-0615.13**

**RESOLUTION REGARDING LOCAL PUBLIC CONTRACTS LAW**

**FIRST WHEREAS**, various department in the Township of Long Beach have upon occasion the need to acquire, on short notice, certain goods and materials which have not been advertised for bidding; and

**SECOND WHEREAS**, these items are commonly stocked items by Beach Haven Automotive, Inc., Manahawkin Automotive Inc., and Family Tire & Auto Services, LLC, providing certain supplies and services and other materials to be purchased by the Public Works and /or Police Departments in the Township of Long Beach; and

**THIRD WHEREAS**, the provisions of the New Jersey Local Public Contracts Law provide for specifics on bidding and bid thresholds but further provides that where the bid threshold is not met in the aggregate, purchases may be made without public bidding provided quote solicitations are secured prior to making a purchase.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday June 15, 2012 that various applicable departments shall be and are hereby advised that where they need to purchase materials, goods, supplies and equipment from the above-mentioned vendors which does not meet the aggregate bid threshold and is of an urgent nature, they nonetheless must receive and record quotations from at least three (3) vendors and acquire the product from the lowest quote; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution certified by the Clerk of the Township of Long Beach as a true copy shall be forwarded to the Long Beach Township Public Works and Police Departments and all employees in said departments who may be required to make purchases.

16. Resolution 12-0615.14: Approve a Service Order Agreement with Comcast Cable Communications for Business Class Internet Service for the municipal offices: \$106.95 per month

**RESOLUTION 12-0615.14**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach, this 15<sup>th</sup> day of June 2012, do hereby authorize the execution of a Comcast Business Class Service Order Agreement to provide internet and e-mail services to various Long Beach Township Municipal Offices for a twelve month period; one time installation fee of One Hundred Ninety Nine Dollars (\$199.00) and total monthly service charge of One Hundred Six Dollars and Ninety Five Cents (\$106.95).

Motion to approve Items 15 & 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

17. Resolution 12-0615.15: Approve a Chapter 159:  
Cops In Shops Summer initiative 2012: \$1,600.00

**RESOLUTION 12-0615.15**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2012 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)**

**COPS IN SHOPS – SUMMER SHORE INITIATIVE 2012**

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

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

**WHEREAS**, the State of New Jersey Office of the Attorney General Department of Law and Public Safety, Division of Alcoholic Beverage Control have allocated \$1,600.00 for the assignment of officers to Cops In Shops details from May 23, 2012 to September 14, 2012; and; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2012 Municipal Budget to provide for the insertion of this reimbursement as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2012 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous revenues

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

Cops In Shops Summer Shore Initiative 2012: \$1,600.00

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

**GENERAL APPROPRIATION:**

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

Cops In Shops Summer Shore Initiative 2012: \$1,600.00

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

MOTION: Lattanzi

SECOND: Bayard

VOTE:

AYES: Lattanzi, Bayard, Mancini

NAYES:

ABSENT:

ABSTAIN:

18. Resolution 12-0615.16: Approve Bills & Payroll  
Bills in the amount of: \$1,334,534.79  
Payroll in the amount of: \$ 408,538.68

**RESOLUTION 12-0615.16**

**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 \$1408,538.68.

**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 \$1,334,534.79 be and the same are hereby authorized to be paid on June 15, 2012.

2. The said approved payroll amounting to the sum of \$ 408,538.68 be and the same are hereby authorized to be paid on June 15, 2012.

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 17 & 18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Commissioner Lattanzi** abstained from voucher for payment to Southern Ocean Medical Center.

**Mayor Mancini** invoked the Doctrine of Necessity as it pertains to voucher for payment to Southern Ocean Medical Center.

**Mayor Mancini** stated the Tax Collector and Treasurer's Reports for the month of May, 2012 were on file in the Municipal Clerk's Office.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** had no comments

**Commissioner Bayard** had no comments

**Mayor Mancini** announced the next meeting of the Board of Commissioners would take place on Friday, July 6, 2012 at 4:00 p.m. at which time public hearing would be held for Ordinance 12-15C.

**Mayor Mancini** also announced the next regular meeting of the Land Use Board will be held on Wednesday July 11, 2012 at 7:00 p.m. in the 2<sup>nd</sup> floor multi-purpose room.

**Mayor Mancini** reported that the state had approved the Township's Emergency Operation Plan through 2016, noting the plan would be reviewed on an annual basis for appropriate updates.

**OPEN PUBLIC SESSION**

**Bill Hutson**, Holgate, thanked Commissioner Bayard and the Public Works Department for the good work done on the beaches in Holgate.

**Commissioner Lattanzi** commented that the beach project in Brant Beach looked great, and he also announced that two new traffic lights were installed in Ship Bottom and urged all to be careful.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:20 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

\_\_\_\_\_  
Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

\_\_\_\_\_  
Ralph H. Bayard, Commissioner

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Joseph P. Lattanzi, Commissioner