

**MINUTES**  
**REGULAR SESSION    BOARD OF COMMISSIONERS    JUNE 19, 2015**  
**Flag Salute**

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

**\*NOTE\*** No recording of this public meeting was made. Videographer was not present.

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  
   Kyle Ominski, Administrator

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, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 25, 2014; 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:            Lattanzi            Ayes: Lattanzi, Bayard, Mancini  
Second:            Bayard            Nays:

**AGENDA**

**PROCLAMATIONS:**

**June 2015: Rip Current Awareness Month**

**Lynda Wells, Municipal Clerk** noted Rip Current Awareness Month was observed by Long Beach Township annually each June.

**William Michael Seddon: Eagle Scout**

**Mayor Mancini** noted a presentation to Eagle Scout Seddon would be made at a future meeting.

**ORDINANCES & PUBLIC HEARINGS**

1. Second Reading Ordinance 15-23: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$24,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION AND INSTALLATION OF AN ACCESS CONTROL SYSTEM**

Passed on first reading at a regular meeting held on June 1, 2015 and advertised in the BEACH HAVEN TIMES issue of June 4, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-23 on Second Reading:

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

**TOWNSHIP OF LONG BEACH, NEW JERSEY**

**ORDINANCE NO. 15-23**

**AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$24,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION AND INSTALLATION OF AN ACCESS CONTROL SYSTEM**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

**Section 1.** There is hereby appropriated from the Capital Improvement Fund the sum of \$24,000 for the Acquisition and Installation of an Access Control System.

**Section 2.** It is hereby determined and stated that the improvements set forth in Section 1 above are general capital improvements and are not a current expense.

**Section 3.** 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 of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

**Section 4.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 5.** This ordinance shall take effect after final adoption and publication as required by law.

**Date of Introduction:            June 1, 2015**

**Date of Final Adoption:        June 19, 2015**

2. First Reading Ordinance 15-24C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 64 CONCERNING PERMIT APPLICATIONS**

Motion to approve Ordinance 15-24C on First Reading:

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

3. First Reading Ordinance 15-25: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$100,000 FROM THE CAPITAL IMPROVEMENT FUND (GENERAL CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION AND INSTALLATION OF A TELEPHONE SYSTEM FOR THE TOWNSHIP OFFICES**

Motion to approve Ordinance 15-25 on First Reading:

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

4. First Reading Ordinance 15-26: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$125,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF A UTILITY TRUCK AND A SEWER JETTER**

Motion to approve Ordinance 15-26 on First Reading:

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

5. First Reading Ordinance 15-27: **BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR REPLACEMENT OF VARIOUS WATER MAINS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$550,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$550,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-27 on First Reading:

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

6. First Reading Ordinance 15-28: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A BEACH TRACTOR FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$250,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$237,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-28 on First Reading:

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

7. First Reading Ordinance 15-29: **BOND ORDINANCE AUTHORIZING THE REPAIR AND RECONSTRUCTION OF THE BRANT BEACH WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,600,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,600,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-29 on First Reading:

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

8. First Reading Ordinance 15-30: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$285,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-30 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

9. Resolution 15-0619.01(a-c): Approve various Social Events
- a. Block Party: East 97<sup>th</sup> Street, July 3<sup>rd</sup>, 4 – 10 pm
  - b. July 4<sup>th</sup> Celebration: West 98<sup>th</sup> Street, 8:30 – 11:30 am  
Block Party: West 98<sup>th</sup> Street, July 25<sup>th</sup>, 5:30 – 10:30 pm  
(Raindate: July 26<sup>th</sup>)
  - c. Block Party: East 91<sup>st</sup> Street, July 4<sup>th</sup>, 4-10 pm

**Resolution 15-0619.01(a)**

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

- 1) Permission to close E. Jerome (E. 97<sup>th</sup> Street), between Beach Avenue and the beach entrance, on July 3, 2015 for a block party from 4:00 p.m. to 10:00 p.m.; leaving a lane open for emergency vehicles.

**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 15-0619.01(b)**

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

- 1) Permission to close W. Muriel (W. 98<sup>th</sup> Street), between Long Beach Blvd. and Jerome Avenue (97<sup>th</sup> Street), from 8:30 a.m. to 11:30 a.m. on July 4, 2015 for a holiday celebration; leaving a lane open for emergency vehicles.
- 2) Permission to close W. Muriel (W. 98<sup>th</sup> Street), between Long Beach Blvd. and Jerome Avenue (97<sup>th</sup> Street), from 5:30 p.m. to 10:30 p.m. leaving a lane open for emergency vehicles on July 25, 2015 (Raindate July 26, 2015) 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 15-0619.01(c)**

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

- 1) Permission to close Oceanview Drive (91<sup>st</sup> Street), between Beach Ave. and Long Beach Blvd. from 4:00 p.m. to 10:00 p.m. on July 4, 2015 for a holiday celebration, leaving a lane open for emergency vehicles.

**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.

10. Resolution 15-0619.02(a-c): Approve various Special Events

- a. Island Surf and Sail: Paddle Board Contest - July 24<sup>th</sup> from 4 to 9pm in Bayview Park and September 19<sup>th</sup>; 8am to 6pm at the 33<sup>rd</sup> Street beach.
- b. LBI Foundation of the Arts and Science: Teen Night - July 20<sup>th</sup> and August 10<sup>th</sup>; 6-8pm in Bayview Park.
- c. Alliance for a Living Ocean: 7<sup>th</sup> Annual LBI Longboard Classic - August 22<sup>nd</sup>: (Rain dates August 23, 29 or 30<sup>th</sup>); 7am-4pm at the Washington Ave. beach.

**Mayor Mancini** stated the Longboard Classic would be held subject to beach conditions at the time of the competition.

**RESOLUTION 15-0619.02(a)**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approve the below-listed events for

Island Surf & Sail, 3304 Long Beach Blvd., Ship Bottom:

- Ladies Stand Up Paddle Challenge: Bayview Park, 68<sup>th</sup> Street on July 24<sup>th</sup> (Raindate July 25<sup>th</sup>) from 4pm-9pm.
- Stand Up Paddle Contest: 33<sup>rd</sup> Street Beach on September 19<sup>th</sup>, 2015 (Raindates: September 20<sup>th</sup>, 26<sup>th</sup>, or 27<sup>th</sup>) from 8am- 6pm

**RESOLUTION 15-0619.02(b)**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approve the below-listed events for

LBI Foundation of the Arts and Sciences:

- Teen Night at Bayview Park; July 20<sup>th</sup> and August 10<sup>th</sup> 2015 from 6pm- 8pm

**RESOLUTION 15-0619.02(c)**

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

**Alliance for a Living Ocean**

- 7<sup>th</sup> Annual LBI Longboard Classic: Washington Ave. Beach in Holgate; August 22, 2015 (Rain date: August 23, 2015; Hurricane Date: August 29-30, 2015) 7am-4pm

**11. Resolution 15-0619.03:** Approve traffic regulations:

Suspend alternate side parking regulations on E Florida Ave (101<sup>st</sup> Street) June 26<sup>th</sup> from 10:00am to 4:00pm

**RESOLUTION 15-0619.03**

**WHEREAS**, Thomas Augustyniak, 116 East Florida Avenue, Beach Haven Park has request the suspension of alternate side parking regulations on East Florida Avenue between Long Beach Blvd. and the beach entrance to accommodate wedding guest parking.

**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 on June 26<sup>th</sup> from 10:00am to 4:00pm, as requested.

**12. Resolution 15-0619.04:** Approve various personnel actions

**RESOLUTION 15-0619.04**

Approve an intermittent Family Medical Leave of Absence (FMLA) for employee with civil service number \*\*\*\*43067 effective retro-active to May 31, 2015.

**Beach Badge**

Please hire the following as Seasonal Beach Badge Program Sellers/Checkers, at the following rates of pay to be paid from the Beach Badge Salary & Wage effective June 21, 2015.

\$ 8.60 per hour

Brady Moore

\$ 8.50 per hour

Kevin Johns

Hire the following as Beachwheels Assistant at the following rate of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015.

\$ 8.60 per hour

Michael Gresko

Hire the following as Seasonal Lifeguard Training Instructors, at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015.

\$ 151.00 per day

Jonathan Harrison

\$ 126.00 per day

Ryan Williams

Hire the following as Seasonal Lifeguard Captains, at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015.

\$ 174.00 per day

Krista Jensen

\$ 161.50 per day

Michael Dancha

\$ 157.50 per day

Patrick Craig

\$155.50 per day

Matthew Sheplin

\$ 154.50 per day

Fran Campana

Shawn McNally

\$ 153.50 per day

Aaron Fritz

\$ 153.00 per day

Jennifer	Nelson
<u>\$ 152.50 per day</u>	
Matthew	Ward
Chris	Burkhardt

Hire the following as Seasonal Lifeguard Lieutenants, at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015.

<u>\$ 129.50 per day</u>	
Andrew	Howarth
Andrew	Mernar

<u>\$ 128.50 per day</u>	
Patrick	Kelly
Chris	Kiely
Chloe	Wiskow

<u>\$ 127.50 per day</u>	
Juliana	Perello

Hire the following as Seasonal Lifeguards, at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015.

<u>\$ 103.39 per day</u>	
Matthew	Carlin
Thomas	Clifford
Colleen	Dalrymple
Nicholas	DiMauro
Terry	Dorman
Kyle	Fallon
Andrew	Farley
Morgan	Pedrick
Megan	Pijanowski
Brian	Ring
Steven	Russell
Jill	Skipper
Gregory	Stagliano
Michael	Wheaton

<u>\$ 100.00 per day</u>	
Nicholas T.	Benelli
Adrienne	Bush
Jared	Cittadino
Taylor	Jennings
Dylan	Jones
Robert M.	McGrath
Brendan G.	Salvadore
Brian T.	Stutz

<u>\$ 96.67 per day</u>	
James	Arcidiacono
Andrew P.	Barrett
Lucas	Boyd
Martin (Trip)	Caulfield, III
Nick	Cavalier
Riley	Francisco
Travis	Janiec
Ramo	Kline
Theodore	Lyons
Ryan	McHugh
Michael	McNamara
Michael	Moran
Emily	Olson

Lucy	Page
John	Pijanowski
Edward	Santolla
<u>\$ 93.34 per day</u>	
Alex	Baker
Christina	Behr
Kevin	Behr
Elise	Bender
Michael	Benoit
William M.	Breunig
Travis	Closs
Julia	Friedel
Adam	Golembioski
Matthew	Ihnken
Brandon	Jaekel
William G	Maloney
Matthew	Mark
Connor	McGrann
Kevin	McQuilkin
Ryan	Metz
Benjamin	Mitchell
Caroline	Royston
Kevin	Salerno
Rachel	Schott
Taylor	Teliszewski
Mary "Christian"	Wheeler
Emily	Zetkulic
<u>\$ 90.00 per day</u>	
Anne Marie	Arcidiacono
Daniel	Barrett
David	Behr
Joseph	Bockin
Kevin	Budd
Linwood V.	Butler
Jacqueline	Carlin
Timothy	Caulfield
Sean	Connelly
James	Den Uyl
Jonathan	Dunlap
Kristin	Fontana
Jacqueline	Kline
James	Loftus
William D.	McGrath
MaryClare	McVeety
Gabriella	Poli
Austin	Schwerzel
Gabriella	Smith
<u>\$ 86.67 per day</u>	
Josh	Aguilar
Zach	Amir
Sydney	Bent
Dakin	Bond
Jeanette	Bond
Eric	Bragg
Sean	Brennan
Robert	Coates

Grace	Coleman
Cody	Dentroux
Joseph	Dolphin
Jack	Durning
Peter	Durning
Nicholas	George
Stephan	Golembioski
Jake	Lane
Jacqueline	McGrath
Colleen	Mernar
Sean M.	Moran
Riker	Pasterkiewicz
Eizabeth	Pijanowski
Matt	Robbins
Douglas	Rubin
Kate	Rubin
Edward "Erich"	Seeger
Carolyn	Silverman
Parker	Teliszewski
Sarah	Traynor

\$ 78.33 per day

Patricia	Arcidiacono
Morgan	Belforti
Shannon	Belforti
Tyver	Butler
Kelly	Fontana
Tanner	George
Leo	Ginsberg
Tyler	Harkness
John	Harper
Andrew	Healey
Steven	Hodgson
Brittney	Kane
Jack	Kelly
Madison	Kline
Annie	Larkin
Allison	Linkevich
Julia	McGowan
Kaylyn	O'Hara
Jessica	Regan
Alex	Rubin
Michael	Savettiere
John	Starner
Brooke	Turner
George E.	Wilbert, III
Alexander	Zalepa

\$ 75.00 per day

Corey	Belforti
Christian	Berardo
Caroline	Burgos
Kevin	Gray
Caroline	Henson
John	Loftus
Paige	Mitstifer

Liam	Moran
John	Pasquale
Nicholas	Stott
Devin	Weiner
Emily	Wilbert

Hire the following as Seasonal Lifeguard Training Instructors, at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015, pending receipt of required documentation.

Joshua Wall

Hire the following as Seasonal Lifeguards, at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2015, pending receipt of required documentation, 500M swim and/or successful completion of LBTBP Ocean Lifeguard Training Course.

\$ 153.00 per day

Bill	Galese
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\$ 130.00 per day

Harold	Buck
Stephen	Campoli

\$ 103.39 per day

Jackie	Behr
Michael	Mancini
Joseph	Sisti

\$ 96.67 per day

Jessica	Colella
Shannon	Kane
Jackson	Roblee

\$ 93.34 per day

Janet	George
Lauren	Lane
Robert	Lynch
Kaitlin	Miller
Jacob	Radcliff
Leland	Roblee
Andrew R	Smith

\$ 90.00 per day

Avery Rose	Myrick
Joseph	Niccoli

\$ 86.67 per day

David	Gall
Phillip	Jennings
Austin	Kreusser
John	McGrath
Ali	Phillips

\$ 78.33 per day

Brent	Bartzak
Kelly	McKay
W. Reed	Wheeler
Joseph	Zetkulic

\$ 75.00 per day

Chase	Bendik
Jesse	Bennett
Tyler	McCormack

**MUNICIPAL CLERK**

Change the following employee's annual base salary to \$48,029.00 to be paid from Municipal Clerk Salary & Wage effective June 20, 2015.

Katlyn Forsyth

**POLICE**

Approve the donation of 40 hours from Michael Bradley to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from Michelle Degeso to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from Brendan Kerlin to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from Jeffrey Ehlers to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from Gerard Traynor to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from Angelo Fiorentino to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from Mary Wickert to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 40 hours from James Hartmann to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the donation of 60 hours from Linda Laviola to be split evenly between Trisha Gallagher and Christine Eberle as per Ordinance 08-43.

Approve the transfer of 190 hours of sick time from the above employees to Christine Eberle as per Ordinance 08-43 adopted and established by Long Beach Township. Reimbursement shall be in accordance with the same Ordinance beginning 2015.

Approve the transfer of 190 hours of sick time from the above employees to Trisha Gallagher as per Ordinance 08-43 adopted and established by Long Beach Township. Reimbursement shall be in accordance with the same Ordinance beginning 2015.

**TRANSPORTATION**

Hire the following employees as Seasonal Bus Drivers at the following rates to be paid from Transportation Salary & Wage effective retro-active to June 1, 2015.

**\$12.00 per hour**

Anthony Calvano

Michele Dicarolo-Cottone

Yvette Gallant-Davis

Theresa Lopez

Shane Lupinetti

Erica Luup-Blaney

Richard Mckean

Michael Mirda

Cristy Rayment

Teodora Morello-Lamantis

Gladys Callo

Regina Cognato

Jean Buckley

Lenina McCord

Lisa Heitzman

James Ferris

Joseph Calabrese

Valerie Russell

Holly Lafalse

**\$13.00 per hour**

James Barrek

Erik Bent

James Burke

Bruno Czerwonka

Walter Dean

Deborah Deluca

Bernard Gaffney

David Geoke

Ray Heyer

Thomas Pancoast

Colleen Whittaker  
**\$16.00 per hour**  
Michael Devirgilus  
Mary Dyer  
Linda Macomber  
Stephanie Lacko  
**\$20.00 per hour**

Vern Berube  
Luan Rozek  
Richard Snyder  
**WATER/SEWER**

Hire the following employee as Permanent Full-Time Clerk 1 at an annual salary of \$32,000 to be paid from Water/Sewer Salary & Wage effective June 15, 2015.

Ashley Bromiley

Change the following employee's annual base salary to \$44,397.00 to be paid from Water/Sewer Salary & Wage effective June 20, 2015.

Vera Monahan

Hire the following employee as Seasonal Part-Time Laborer 1 at \$10.00 per hour to be paid from Water/Sewer Salary & Wage effective retro-active to June 16, 2015.

Michael McGrath

**13. Resolution 15-0619.05:** Approve various changes to Water & Sewer accounts

**RESOLUTION 15-0619.05**

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

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

<b><u>BLOCK</u></b>	<b><u>LOT/QUAL</u></b>	<b><u>ACCT #/ACCT</u></b>	<b><u>YEAR</u></b>	<b><u>CANCEL/CHANGE</u></b>	<b><u>AMOUNT</u></b>
7.23	20.01	2501-0 Water	2015	Standby Credit	\$285.00
8.14	6	2739-0 Water	2013	Irrigation cr RHB	\$304.00
8.14	6	2739-0 Water	2013	Irrigation cr RHB	\$304.00
11.04	1.33	3372-0 Water	2015	Removed irrigation	\$304.00
12.18	12	4156-0 Sewer	2015	Removed Garb Disp	\$112.50
15.03	6	4975-0 Water	2015	Removed pool	\$304.00
15.12	11	5086-0 Water	2015	Removed irrigation	\$304.00
20.91	5	7228-0 Sewer	2015	Standby Credit	\$112.50

**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.

**14. Resolution 15-0619.06:** Approve a modification to the oceanfront building/bulkhead line

**RESOLUTION 15-0619.06**

**WHEREAS**, pursuant to Chapter 51-3. of the Code of the Township of Long Beach the oceanfront building line shall mark the easterly limits of any permissible oceanfront building construction; and

**WHEREAS**, the oceanfront building line shall be established by the Township Engineer as shown on maps of the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, this 19<sup>th</sup> day of June 2015, that the revised maps (a copy of which is attached hereto) prepared by Frank J. Little, Jr., PE, PP, CME, Township Engineer, entitled "2015 Building/Bulkhead Line Adjustment Between Nevada Avenue (119<sup>th</sup> St.) and Nebraska Avenue (106<sup>th</sup> St.)" dated June 19<sup>th</sup> 2015, for the repositioning of the building/bulkhead line west of the existing prior building/bulkhead line, is hereby approved.

Motion to approve Items 9 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**LICENSES & PERMITS**

**15. Resolution 15-0619.07:** Approve an Application for a Social Affair Permit  
Brant Beach Yacht Club: July 20, 21, 22, 23 & 24,  
2015 for the Brant Beach Sailing Foundation

**RESOLUTION 15-0619.07**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to the Brant Beach Yacht

Club. This permit will allow the BBYC to serve alcoholic beverages for the Brant Beach Sailing Foundation Laser Nationals on July 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup> 2015 between the hours of 4:00 P.M. and 7:00 P.M. daily.

**16. Resolution 15-0619.08:** Approve the renewal of local liquor licenses for the 2015/2016 licensing year

**RESOLUTION 15-0619.08**

**WHEREAS**, the following applicants have made application for renewal of their licenses for the period July 1, 2015 through June 30, 2016; and

- Ann, Bob, Carl, Inc. t/a Terrace Tavern holder of plenary retail consumption license 1517-33-001-004
- Nardi's LLC., t/a Nardi's: holder of plenary retail consumption license 1517-33-002-007
- 8200 Boulevard Corp., t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-007
- Beach Haven Wines & Liquors, LLC. t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-005
- Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003
- Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001
- Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc, holder of club license 1517-31-009-001
- Haven Beach Association holder of a club license Number: 1517-31-010-001
- Spray Beach Yacht Club, holder of a club license: 1517-31-012-001
- Brant Beach Yacht Club, holder of a club license 1517-31-008-002
- Daddy O Restaurant, LLC, holder of plenary retail consumption license with Broad Package Privilege 1517-32-006-005

**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 above liquor licenses 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 19, 2015 that the above liquor licenses shall be and are hereby renewed for the period July 1, 2015 through June 30, 2016, subject to the following conditions:

**(1)** Payment of the sum of \$1,465.00 to the Township of Long Beach for retail license or payment of the sum of \$180.00 to the Township of Long Beach for Club Fee;

**(2)** Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to the holder of said licenses above, 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 15 & 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**PURCHASES, CONTRACTS & AWARDS**

17. Resolution 15-0619.09: Award a contract, per bid:

S.L. MacIntyre Underground, LLC: Emergency  
W/S Repairs @ \$90/hr Labor; various prices for parts

**RESOLUTION 15-0619.09**

A RESOLUTION AWARDING A CONTRACT FOR EMERGENCY REPAIRS TO WATER AND  
SEWER SYSTEMS FOR THE TOWNSHIP OF LONG BEACH,  
PER BID

**WHEREAS**, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited and received bids for emergency repairs to water and sewer systems in the Township of Long Beach on June 4<sup>th</sup> 2015; and

**WHEREAS**, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

**WHEREAS**, SL MacIntyre Underground, LLC, 364 Main Street, Manahawkin, NJ 08050 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

**WHEREAS**, the term of the bid is for one (1) year commencing June 1, 2015 and ending May 31, 2016 with an option to extend for a period of one year as agreed to in writing by both parties at the end of the initial contract period.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 19<sup>th</sup> day of June 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

SL MacIntyre Underground, LLC  
880 Rt. 9  
Parkertown, NJ 08087

for emergency repairs to water and sewer systems in the Township of Long Beach in amounts not to exceed the prices quoted and submitted in the bid received June 4, 2015.

18. Resolution 15-0619.10: Authorize the execution of a Shared Service Agreement: Ocean County Pedestrian Safety and Traffic Signal Upgrades Project

**RESOLUTION 15-0619.10**

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PEDESTRIAN SAFETY AND TRAFFIC SIGNAL UPGRADES PROJECT**

**WHEREAS**, the Shared Service Services Act, of N.J.S.A. 40A:65-4(3)b authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

**WHEREAS**, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the County of Ocean for the Pedestrian Safety and Traffic Signal Upgrades Project; and

**WHEREAS**, the Township and the County have agreed to share the cost of traffic signal repair, improvement and installation on Long Beach Blvd in order to enhance pedestrian safety; and

**WHEREAS**, the Township has agreed to pay Two Million One Hundred Eighty Five Thousand Dollars (\$2,185,000) and the County has agreed to pay Three Million One Hundred Five Thousand Dollars (\$3,105,000), a total project cost of Five Million Two Hundred Ninety Thousand Dollars (\$5,290,000), for Phases A, B and C pursuant to Exhibit "A" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Township Administrator are hereby authorized to execute a Shared Services Agreement with the County of Ocean for the Pedestrian Safety and Traffic Signal Upgrades Project, a copy of which is attached hereto, in accordance with the provisions of law; and

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

19. Resolution 15-0619.11: Approve various goods & services,  
per competitive quote:

Q15-20: Front End Alignment and Accessories

Q15-21: International OEM Parts  
Q15-23: Traffic Safety Equipment  
**RESOLUTION 15-0619.11**

**A RESOLUTION APPROVING THE PROCUREMENT OF VARIOUS GOODS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1.a., various Long Beach Township Departments required the solicitation of competitive quotations for the provision of various goods and services which, in the aggregate, may exceed \$17,500 but not meet or exceed \$36,000.00 for 2015; and

**WHEREAS**, said competitive quotation opportunities were posted on the municipal website: [www.longbeachtownship.com](http://www.longbeachtownship.com), on May 28, 29 and June 8, 2015, and received June 9 and 18, 2015 as follows; and

15-20: Front End Alignments and Accessories: Jon Miller Car Care Center  
15-21: International-OEM Parts: Hunter Family of Companies Truck Sales  
15-23: Traffic Safety Equipment: Coastal Sign and Design

**WHEREAS**, the competitive quotations received for the above soliciations have been reviewed by the Qualified Purchasing Agent, the Commissioner of Public Safety and the Commissioner of Public Works; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined Jon Miller Car Care Center, Hunter Family of Companies Truck Sales and Coastal Sign and Design have provided the lowest qualified quotations in accordance with the specifications; said quotations, dated June 9, 2015 and June 18, 2015 respectively, are on file in the Municipal Clerk's Office.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 19<sup>th</sup> day of June 2015 that the above vendors have been authorized to provide various goods and services for 2015 in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a. Motion to approve Items 17 thru 19:

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

**FINANCIAL APPROVALS**

**20. Resolution 15-0619.12 (a-c):** Approve various Performance Bond actions:  
a. LUB -13-12PF: Release Bond  
b. LUB -21-10: Release Bond  
c. LUB 18-09: 1-year Extension

**RESOLUTION 15-0619.12(a)**

**WHEREAS**, pursuant to Resolution 14-0124.10 dated January 24<sup>th</sup> 2014, the Township of Long Beach accepted from Sparks 420, LLC, Official Check #51894381-3 dated January 15, 2014 in the amount of Seven Thousand Fifty Six Dollars and Fifty Cents (\$7,056.50) drawn on TD Bank, representing the required Performance Bond for a Major Site Plan #LUB-13-12-PF, Block 6.31, Lots 1.01 and 1.02; and Block 6.36, Lot 3 (12504 Long Beach Blvd. , Beach Haven Gardens); and

**WHEREAS**, upon inspection by the Municipal Engineer, it has been determined that all work has been satisfactorily completed and the release of the Performance Bond is recommended; and

**WHEREAS**, the Municipal Engineer has also determined that a Maintenance Bond is not required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the release of the Performance Bond in the amount of Seven Thousand Fifty Six Dollars and Fifty Cents (\$7,056.50) plus accrued interest as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**RESOLUTION 15-0619.12(b)**

**WHEREAS**, pursuant to Resolution 12-0817.12 the Township of Long Beach accepted from Double A. Real Estate, LLC, Cashier's Check #51402721-4 dated August 7, 2012 in the amount of Seventeen Thousand Nine Hundred Two Dollars and Fifty Cents (\$17,902.50) drawn on TD Bank, representing the required Performance Bond for P/F Site Plan #LUB-21-10-PF, Block 6.32, Lot 10 (13501 Long Beach Blvd., Beach Haven Gardens, NJ); and

**WHEREAS**, pursuant to Resolution 14-0725.19, upon inspection by the Municipal Engineer it was determined insufficient work had been completed and an extension of this Performance Bond was authorized; and

**WHEREAS**, upon subsequent inspection by the Municipal Engineer, it has now been determined that all work has been satisfactorily completed and the release of the Performance Bond is recommended; and

**WHEREAS**, the Municipal Engineer has also determined that a Maintenance Bond is not required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the release of the Performance Bond in the amount of Seventeen Thousand Nine Hundred Two Dollars and Fifty Cents (\$17,902.50) plus accrued interest as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**RESOLUTION 15-0619.12(c)**

**WHEREAS**, pursuant to Resolution 12-0302.09(b), the Township of Long Beach accepted from Holgate Cove Enterprises, LLC, Cashier's Check #517503 dated January 18, 2012 in the amount of Twenty Five Thousand Seven Hundred Twenty Dollars and Fifty Cents (\$25,720.50) drawn on Brown Brothers Harriman & Company, representing the required Performance Bond for P/F Major Subdivision #LUB-18-09, Block 1.09, Lots 1.06 and 1.07 (McKinley Avenue, Holgate, NJ); and

**WHEREAS**, pursuant to Resolution 14-0221.08(a), upon inspection by the Municipal Engineer it was determined insufficient work had been completed and an extension of this Performance Bond was authorized; and

**WHEREAS**, upon subsequent inspection by the Township Engineer it was determined that all work has not been completed and a 1-year extension of this Performance Bond is recommended.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the one (1) year extension of this Performance Bond as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**21. Resolution 15-0619.13:** Approve a Change Order:

DSC Construction, Inc.: \$77,427.24

**RESOLUTION 15-0619.13**

**RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE 2013 WATER MAIN REPLACEMENT PROJECT NJEIT PROJECT # 151700-014, IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, DSC Construction Company, Inc. was awarded a contract for the 2013 Water Main Replacement Project, NJEIT Project #151700-014 in the Township of Long Beach pursuant to Resolution 13-1230.09(a), in an not to exceed not to exceed One Million Eight Hundred Fifty Seven Thousand Three Hundred Seventy Dollars No Cents (\$1,857,370.00) as per the bid on December 12, 2013; and

**WHEREAS**, Change Order #1 was approved pursuant to Resolution 14-0620.07(b) for additional costs including extra work: Kimberley Ave unforeseen obstruction, Sailboat Ave @ 89<sup>th</sup> Street: remove existing cast iron sweep ends, tie in old and new mains; Long Beach Blvd.: construct and install 8 x 6 Tee for service line for Town hall at 68<sup>th</sup> St.; and

**WHEREAS**, based on the actual project, additional changes in accordance with the project supplementary specifications to the scope of the project have resulted in unexpected additional costs detailed in Change Order #2; and

**WHEREAS**, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation created by Ordinance 13-40, Water Main Replacement (NJEIT) #U-08-55-959-901 in the amount of \$77,427.24.

**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 19<sup>th</sup> day of June 2015 that DSC Construction Company, Inc., 308 Lexington Avenue, Bayville, NJ 08721, be and is hereby awarded Change Order #2 in the amount of Seventy Seven Thousand Four Hundred Twenty Seven Dollars and Twenty Four Cents (\$77,427.24) for payment of the additional work required to complete the 2013 Water Main Replacement Project, NJEIT Project #151700-014 in the Township of Long Beach. Change Order #2 represents a 4.2% increase to the original contract amount.

**22. Resolution 15-0619.14:** Approve the Annual Audit: 2014

**RESOLUTION 15-0619.14**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by Suplee Clooney & Company, Registered Municipal Accountants, with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining the local fiscal affairs; and

**WHEREAS**, The Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "General Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments and Recommendations" as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby states it has complied with the N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**23. Resolution 15-0619.15: Approve Bills & Payroll**

Bills in the amount of:	\$ 3,640,794.71
Payroll in the amount of:	\$ 901,000.88

**RESOLUTION 15-0619.15**

**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 \$ 901,000.88.

**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 \$3,640,794.71 be and the same are hereby authorized to be paid on Monday, June 19, 2015.

2. The said approved payroll amounting to the sum of \$ 901,000.88 be and the same are hereby authorized to be paid on Monday, June 19, 2015.

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 20 thru 23:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Mayor Mancini** stated the Treasurer's Report for the month of May 2015 is on file in the Municipal Clerk's Office.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** announced eight shuttle buses were currently running. A cell phone application would soon be available to enable riders to track the shuttle bus locations in "real time".

**Commissioner Bayard** noted Meadowbrook Industries would be collecting trash and recycling materials beginning Monday June 22<sup>nd</sup>.

**Mayor Mancini** announced the next meeting of the Land Use Board would be held on Wednesday, July 8<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 15-24C, 15-25, 15-26, 15-27, 15-28, 15-29 and 15-30 would take place at the public meeting held on July 10, 2015 at 4:00 pm. The Mayor provided updates on various programs, summer safety tips and the annual public auction to be held on June 27<sup>th</sup>. The Mayor spoke about the location of the dune manufactured by the Army Corp of Engineers between 106<sup>th</sup> and 119<sup>th</sup> Streets. He noted the dune would be moved west and adjacent to the current dune. Property owners would soon see surveyors placing stakes at the relocation site(s).

**OPEN PUBLIC SESSION**

**Bill Thompson/Haven Beach** was opposed to moving the location of the manufactured dune located between 106<sup>th</sup> and 119<sup>th</sup> Streets.

**Mayor Mancini** asked Mr. Thompson to meet with him in his office to review a map of the area in order to better understand the proposed dune relocation.

**Greg Kopenhaver/Brant Beach** asked for the locations of new traffic lights to be installed on Long Beach Blvd. He also wondered if the County consulted with the Township prior to designating new traffic light locations.

**Mayor Mancini** assured Mr. Kopenhaver the new traffic lights were needed, and that the Ocean County Engineering Department did consult with the Long Beach Township Traffic Safety Officer in the Police Department.

**CLOSE PUBLIC SESSION**

Motion for adjournment at:

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

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

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

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

\_\_\_\_\_  
Dr. Joseph P. Lattanzi, Commissioner