

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JUNE 20, 2008
Flag Salute

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

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

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Lynda J. Wilkie, Deputy Municipal Clerk
Katharine M. Shackleton, Esq.

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on May 28, 2008; and filed with the Municipal Clerk.

AGENDA

PRESENTATION

Donation of (3) Beach Wheelchairs and (1) Surf boat to the Long Beach Twp Beach Patrol.

Mayor Mancini asked **Don Myers, Beach Supervisor** to come forward to lead the presentation.

Don Myers, Beach Supervisor provided a history of the Program, advised that to date (34) adult beach wheelchairs and (5) child beach wheelchairs had been donated, and noted the cost to purchase (1) chair in 2008 was \$1,710.00. He thanked the Loveladies Harbor Yacht Club, the Haven Beach Yacht Club and Tour de Trent, each of whom had donated a beach wheelchair to the Township. He also expressed his gratitude to Ted Fleuhr who had donated a new surf boat valued at \$8,000.00 to the Beach Patrol.

MEMORIUM

1. Resolution 08-0620.01: In memory of William H. Cranmer

RESOLUTION 08-0620.01

RESOLUTION IN HONOR AND IN MEMORY OF WILLIAM H. CRANMER

WHEREAS, William H. Cranmer was born in Manahawkin, New Jersey in April of 1917 and resided in Ocean County until the time of his death June 17, 2008 with the exception of the time he spent in the United States Army serving his Country during World War II where he rose to the level of Sergeant in the United States Army; and

WHEREAS, after serving his Country in World War II William H. Cranmer married Dorothy Schrayshuen of Long Beach Township whose father had been the first Police Chief in Long Beach Township; and

WHEREAS, William H. Cranmer, affectionately known to his friends as Bill, went to High School in Tuckerton and when not in school followed the tutelage of his uncle, Buck Martin, who was the guide at the Turtle Cove Gun Club; and

WHEREAS, Bill spent every hour that he could take away from his school and his studies following the bay and the marshes and becoming an ardent duck hunter and decoy carver; and

WHEREAS, Bill had two sisters, Mary who married and became a teacher in Pitman, New Jersey and Ruth who married Verley Gale who was a builder on Long Beach Island; and

WHEREAS, Ruth was the mother of Harold V. Gale who for many years was the Municipal Clerk of Long Beach Township; and

WHEREAS, after marrying Dorothy, Bill and his brother-in-law Verley Gale were in partnership as building contractors on Long Beach Island until Bill left the building business to become a full time decoy carver; and

WHEREAS, in 1968 Bill's wife Dorothy, became secretary to the Land Use Board of Long Beach Township remaining in that position until she retired in 2003; and

WHEREAS, for many years Bill and Dorothy Cranmer operated the Web Foot Gift Shop on the northeasterly corner of 26th Street and Long Beach Boulevard in the Spray Beach section of Long Beach Township; and

WHEREAS, Bill achieved a world renowned reputation as a decoy carver both of working duck decoys and of artistic decoys; and

WHEREAS, following Dorothy's retirement in 2003 Bill and Dorothy sold their property in Spray Beach and moved to Little Egg Harbor Township on a street appropriately named Woodduck Drive; and

WHEREAS, following Dorothy's retirement Bill and Dorothy enjoyed their retirement together on Woodduck drive; and

WHEREAS, both Bill and Dorothy have many dear friends in Long Beach Township; and

WHEREAS, Bill and Dorothy have two children the older a son, Frank and the younger a daughter, Robin; and

WHEREAS, on Tuesday June 17, 2008, at 10:40 a.m. Bill left his friends and family after a brief confinement at Southern Ocean County Hospital leaving behind his widow, Dorothy S. Cranmer, and his two children Frank W. Cranmer and Robin C. Krajewski.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday June 20, 2008 that the Board of Commissioners of the Township of Long Beach on its own behalf, on behalf of all of the official family of the Township of Long Beach and on behalf of all of the citizens, taxpayers and residents of the Township of Long Beach do extend their heartfelt sympathy to Dorothy S. Cranmer, Frank W. Cranmer and Robin C. Krajewski upon the passing of their husband and father and be it known that William H. "Bill" Cranmer will be sorely missed by all who knew him and the loss of his talents as a carver of decoys will be sorely missed by the hunting and collecting community at large.

Bonnie Leonetti, Municipal Clerk/Administrator stated Mr. Cranmer had been a longtime resident of Long Beach Township and had passed away on June 17th. She noted that his father-in-law had been Long Beach Township Police Chief and his wife had been a municipal employee for many years.

Motion to approve Item 1:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

ORDINANCES/PUBLIC HEARINGS

2. Second Reading Ordinance 08-10C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 51 PERTAINS TO BEACHES**

ORDINANCE 08-10C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 51 PERTAINS TO BEACHES

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to prohibit: littering or disposing of trash, etc. on the beaches; launching or landing of boats in guarded areas (any activity of this nature will be at the persons own risk). Seasonal beach badges sold prior to June 15th shall be \$25 and windsurfing or Bayview Park badges will be replaced with regular beach badges.

SECTION I

Article II – Beach Regulations

51-18. Prohibited acts.

D. Repeal the first sentence and replace with the following:

To throw, place, deposit or leave any bottles, glass, crockery sharp or pointed article or thing, paper, refuse or debris of any kind, in the areas except in the proper receptacles provided therefore on the beach or at the street ends.

K. Amend by adding the following:

It is further prohibited to launch or land any type of boat within a guarded beach area. Anyone launching or landing any type of boat at an ocean or bay beach does so at his or her own risk.

m. the public streets only at places specifically designated by the Police Department.

SECTION II

Article IV – Fees

51-25. Fees established

C. Repeal Twenty-two dollars and replace with Twenty-five dollars.

G. Delete (Note: Regular badges will be used at Bayview Park)

H. Delete (Note: Regular badges will be used at Bayview Park)

I. Delete (Note: Regular badges will be used at Bayview Park)

51-26. Badge or permit required

B. Delete the words "possessing any windsurfing badge"

SECTION III

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

SECTION IV

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

SECTION V

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday, June 6, 2008 at 7:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday, June 20, 2008 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC/CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 08-05C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 20, 2008 at 4:00 p.m.

Bonnie Leonetti, Municipal Clerk/Administrator explained this prohibited littering or disposing of trash, etc. on the beaches; launching or landing of boats in guarded areas (any activity of that nature would be at the persons own risk). Seasonal beach badges sold prior to June 15th would be \$25 and windsurfing or Bayview Park badges will be replaced with regular beach badges.

Passed as on first reading at a regular meeting held on June 6, 2008 advertised in the BEACH HAVEN TIMES, issue of June 11, 2008.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 08-10C on Second Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Bonnie Leonetti, Municipal Clerk/Administrator read the titles of Ordinances 08-11 through 08-23 and advised second reading and public hearing would be held on July 10th at 7:00 p.m. for each. She explained that the cost of each item / project had been listed in the 2008 Capital Budget.

3. First Reading Ordinance 08-11: **BOND ORDINANCE AUTHORIZING THE RESURFACING OF NORTH OHIO AVENUE IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$114,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-11 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 08-12: **BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 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 \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-12 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 08-13: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A BULLDOZER FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$114,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-13 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 08-14: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF BULLDOZER UNDERCARRIAGE FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$25,000 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 \$23,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-14 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 08-15: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$50,000 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 \$47,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-15 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 08-16: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATION IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 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 \$95,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-16 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

9. First Reading Ordinance 08-17: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A PICK-UP TRUCK FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$17,000 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 \$16,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to approve Ordinance 08-17 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

10. First Reading Ordinance 08-18: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF GENERATORS FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 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 \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-18 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

11. First Reading Ordinance 08-19: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF TWO (2) PICK-UP TRUCKS FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$60,000 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 \$57,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-19 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

12. First Reading Ordinance 08-20: **BOND ORDINANCE AUTHORIZING IMPROVE-MENTS TO THE BEACH HAVEN TERRACE DETENTION BASIN IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 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 \$95,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-20 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

13. First Reading Ordinance 08-21: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE NORTH BEACH SEWER STATION IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$142,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-21 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

14. First Reading Ordinance 08-22: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT FOR THE LONG BEACH TOWNSHIP BEACH PATROL IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$30,000 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 \$28,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-22 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

15. First Reading Ordinance 08-23: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$10,000 FROM THE GENERAL CAPITAL FUND FOR THE ACQUISITION OF METER READING COMPUTER AND RELATED SOFTWARE**

Motion to approve Ordinance 08-23 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

16. First Reading Ordinance 08-24C: **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 §5-8A(6) DEALS WITH PAID LEAVE OF ABSENCES**

Bonnie Leonetti, Municipal Clerk/Administrator advised this would accommodate agreements wherein the Policemen's Benevolent Assoc. and the Township allowed an employee to work fulltime for the PBA with full salary reimbursement to the Township as per an agreement executed by both parties.

Additionally, this ordinance would allow for said leaves of more than one year to fulltime officers at the sole discretion of the Board of Commissioners.

Motion to approve Ordinance 08-24C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

17. First Reading Ordinance 08-25C: **AN ORDINANCE SUPPLEMENTING THE CODE OF THE TOWNSHIP OF LONG BEACH TO ADD TO CHAPTER 5, ENTITLED "ADMINISTRATION", SECTION 5-12.C. ENTITLED "POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM"**

Bonnie Leonetti, Municipal Clerk/Administrator noted certain elected or appointed officials of a municipality would, as required by the State of New Jersey, be entered into a new state pension system known as the Defined Contribution Retirement Program.

Motion to approve Ordinance 08-25C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

18. Resolution 08-0620.02: Approve changes to various Water / Sewer accounts

RESOLUTION 08-0620.02

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

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

Blk:	Lot:	Acct:		Year:	Cancel/Change:	Amount:
11.15	6	3551-0	Water	2008	To Stand-by	\$184.00
12.17	7	4133-0	Water	2008	Remove irrigation	108.00
15.48	17	5391-0	Water	2008	To Stand-by	128.00
15.50	17/C03	8199-0	Sewer	2008	Rem.Garbage Disp.	179.00
18.10	6	6256-0	Sewer	2008	To Stand-by	221.00

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.

Bonnie Leonetti, Municipal Clerk/Administrator stated these were routine actions.

19. Resolution 08-0620.03: Authorize application for the 2008 State Body Armor Grant:

Deputy Chief Houston

RESOLUTION 08-0620.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that, Leslie A. Houston, Deputy Chief of the Long Beach Township Police Department, be and she hereby is authorized and directed to apply for the 2008 State Body Armor Replacement Fund Grant for the purchase of bulletproof vests.

20. Resolution 08-0620.04: Approve personnel actions

RESOLUTION 08-0620.04

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

BEACH PATROL

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

Change the title and rate of pay for the following individual, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Lifeguard Assistant Chief, at the rate of pay listed, to be effective June 22, 2008.

Edson, Matthew \$166.00 Per Day

Hire the following individual, with the designated title Seasonal Lifeguard Assistant Chief, at the rate of pay listed, to be effective June 22, 2008.

Cherry, Emily \$165.00 Per Day

They are to be paid from the Lifeguard Salary and Wage Budget (Dept. 0103).

Change the title and rate of pay for the following individuals, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Lifeguard Captain, at the rate of pay listed, to be effective June 22, 2008.

Angelozzi, Jared \$146.00 Per Day

Croft, Andrew \$146.00 Per Day

Dancha, Michael \$147.00 Per Day

Dries, Shannon \$149.00 Per Day

Duralek, Tom \$145.00 Per Day

Formica, Louis \$145.00 Per Day

Galese, William \$146.00 Per Day

Stutz, Matthew \$148.00 Per Day

Vile, Megan \$151.00 Per Day

Wall, Joshua \$149.00 Per Day

They are still to be paid from the Lifeguard Salary and Wage Budget (Dept. 0103).

Change the title and rate of pay for the following individuals, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Lifeguard Lieutenant, at the rate of pay listed, to be effective June 22, 2008.

Bellingeri, Douglas \$110.00 Per Day

Burke, Stephen \$122.00 Per Day

Craig, Patrick \$110.00 Per Day

Drewry, Cian \$122.00 Per Day

Jensen, Krista \$110.00 Per Day

Lambert, Adam \$121.00 Per Day

O'Such, Andrew	\$120.00 Per Day
Saldibar, Richard	\$120.00 Per Day

They are still to be paid from the Lifeguard Salary and Wage Budget (Dept. 0103).
Hire the following individuals, with the designated title Seasonal Lifeguard Lieutenant, at the rate of pay listed, to be effective June 22, 2008.

Fitzpatrick, Michael	\$127.00 Per Day
Hom, Michael	\$120.00 Per Day

They are to be paid from the Lifeguard Salary and Wage Budget (Dept. 0103).
Change the title and rate of pay for the following individual, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Lifeguard, at the rate of pay listed, to be effective June 22, 2008.

Brearley, Colin	\$91.67 Per Day
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Hire the following individual, with the designated title Seasonal Lifeguard, at the rate of pay listed, to be effective June 22, 2008.

Conway, Colleen	\$95.00 Per Day
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They are to be paid from the Lifeguard Salary and Wage Budget (Dept. 0103).
Change the title and rate of pay for the following individual, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Beach Badge Program Senior Supervisor, at the rate of pay listed, to be effective June 22, 2008.

Roberts, Norman	\$15.75 Per Hour
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He is now to be paid from the Beach Badge Salary and Wage Budget (Dept. 0108).
Change the title and rate of pay for the following individual, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Beach Badge Program Supervisor, at the rate of pay listed, to be effective June 22, 2008.

Marchese, Lauren	\$12.35 Per Hour
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She is now to be paid from the Beach Badge Salary and Wage Budget (Dept. 0108).
Hire the following individual, with the designated title Seasonal Lifeguard Chief, at the rate of pay listed, to be effective June 22, 2008.

Angelozzi, Adam	\$186.00 Per Day
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Hire the following individuals, with the designated title Seasonal Lifeguard Assistant Chief, at the rate of pay listed, to be effective June 22, 2008.

Buck, Harold	\$166.00 Per Day
Heilman, Scott	\$176.00 Per Day

Change the title and rate of pay for the following individuals, with the designated title Seasonal Part Time Laborer, to the new title Seasonal Lifeguard, at the rate of pay listed, to be effective June 22, 2008.

Bayard, Gregory	\$88.34 Per Day
Bird, Jeffrey	\$91.67 Per Day
Breitweiser, David	\$81.67 Per Day
Dorman, Terrence	\$95.00 Per Day
Dunleavy, Scott	\$91.67 Per Day
Farley, Ryan	\$88.34 Per Day
Howard, Gregory	\$95.00 Per Day
Kelly, Sean	\$95.00 Per Day
Logue, Ian	\$85.00 Per Day
McNamara, Harry	\$91.67 Per Day
Metcalfe, Christopher	\$95.00 Per Day
Metcalfe, Sean	\$88.34 Per Day
Sheplin, Matthew	\$95.00 Per Day
Shinn, Brayden	\$75.00 Per Day
Strasser, Daniel	\$95.00 Per Day
Williams, Ryan	\$91.67 Per Day

Hire the following individuals, with the designated title Seasonal Lifeguard, at the rate of pay listed, to be effective June 22, 2008.

Bender, Jackie	\$71.67 Per Day
Bruns, Steven	\$71.67 Per Day
Chiavaro, Jourdan	\$71.67 Per Day
Curtiss, Erin	\$71.67 Per Day
DeOliveira, Kevin	\$71.67 Per Day
Gerkens, Todd	\$71.67 Per Day
Gray, John C.	\$71.67 Per Day
Holly, Jennifer	\$71.67 Per Day
Lodato, Peter	\$71.67 Per Day
McLaughlin, Thomas	\$71.67 Per Day
Melega, Michael	\$71.67 Per Day
Mulski, James	\$71.67 Per Day
Nelson, Jennifer	\$71.67 Per Day
Stewart, Doud	\$71.67 Per Day
Teliszewski, Kyle	\$71.67 Per Day
Ward, Matthew	\$71.67 Per Day
Wolf, Jennifer	\$71.67 Per Day
Boyd, Nathan	\$75.00 Per Day
Cascio, Joseph	\$75.00 Per Day
Closs, Brian	\$75.00 Per Day
Colella, Alexandra	\$75.00 Per Day
Colella, Samantha	\$75.00 Per Day
DiLorenzo, Jason	\$75.00 Per Day

Dumhart, Danelle	\$75.00 Per Day
Durning, Patrick	\$75.00 Per Day
Evangelista, Benjamin	\$75.00 Per Day
Gallagher, Andrew	\$75.00 Per Day
Gross, Abigail	\$75.00 Per Day
Kiely, Chris	\$75.00 Per Day
Klimowicz, William	\$75.00 Per Day
LaPilusa, Austin	\$75.00 Per Day
Lombardi, Cristina	\$75.00 Per Day
Mancini, Angela	\$75.00 Per Day
Mancini, Michael	\$75.00 Per Day
Mernar, Andrew	\$75.00 Per Day
O'Such, Kevin	\$75.00 Per Day
Pacheco, Bianca	\$75.00 Per Day
Pijanowski, Katie	\$75.00 Per Day
Poli, Teresa	\$75.00 Per Day
Rizzo, Jessica	\$75.00 Per Day
Russell, Steven	\$75.00 Per Day
Scheuerman, Elizabeth	\$75.00 Per Day
Sisti, Joseph	\$75.00 Per Day
Soto, Joseph	\$75.00 Per Day
Bargiel, Tamara	\$81.67 Per Day
Behr, Jackie	\$81.67 Per Day
Brown, Joshua	\$81.67 Per Day
Campana, Fran	\$81.67 Per Day
Candio, Chris	\$81.67 Per Day
Carlin, Matthew	\$81.67 Per Day
D'Angelo, Jonathan	\$81.67 Per Day
Dowstra, Samantha	\$81.67 Per Day
Doyle, Christopher	\$81.67 Per Day
Hill, Scott	\$81.67 Per Day
Hodgson, Francis	\$81.67 Per Day
Jones, Raymond	\$81.67 Per Day
Kelly, Patrick	\$81.67 Per Day
Kenny, Michael	\$81.67 Per Day
Lennon, Caroline	\$81.67 Per Day
Lombardi, Frank	\$81.67 Per Day
Mallet-Fuina, Logan	\$81.67 Per Day
Mancini, Kathryn	\$81.67 Per Day
Marqua, Tara	\$81.67 Per Day
Monaghan, Kieran	\$81.67 Per Day
Olson, Emily	\$81.67 Per Day
Power, James	\$81.67 Per Day
Ray, Theodore	\$81.67 Per Day
Royston, Elizabeth	\$81.67 Per Day
Schmidt, Andrew	\$81.67 Per Day
Schuler, Evan	\$81.67 Per Day
Schultz, William	\$81.67 Per Day
Stambaugh, Grant	\$81.67 Per Day
Stone, Dana	\$81.67 Per Day
Strang, Zachary	\$81.67 Per Day
Walters, Garrett	\$81.67 Per Day
Wiskow, Chloe	\$81.67 Per Day
Budd, Russell	\$85.00 Per Day
Callanan, William	\$85.00 Per Day
Carlucci, Gerald	\$85.00 Per Day
Clifford, Annmarie	\$85.00 Per Day
Dalrymple, Patrick	\$85.00 Per Day
Fallon, Kyle	\$85.00 Per Day
Iverson, Kristen	\$85.00 Per Day
Jensen, Kelsie	\$85.00 Per Day
Kennedy, Martin	\$85.00 Per Day
Lepley, Kira	\$85.00 Per Day
Lintner, Donald	\$85.00 Per Day
Marqua, Garrett	\$85.00 Per Day
McNally, Shawn	\$85.00 Per Day
McNamara, Lucy	\$85.00 Per Day
O'Shaughnessy, Andrew	\$85.00 Per Day
Pedrick, Morgan	\$85.00 Per Day
Peeler, Gordon	\$85.00 Per Day
Power, William	\$85.00 Per Day
Ring, Brian	\$85.00 Per Day
Roitzsch, George	\$85.00 Per Day
Rudolph, Daniel	\$85.00 Per Day
Severi, Adam	\$85.00 Per Day

Stone, Todd	\$85.00 Per Day
Tallon, Kevin	\$85.00 Per Day
Wessler, Kevin	\$85.00 Per Day
Wheaton, Christina	\$85.00 Per Day
Baldino, James	\$88.34 Per Day
Cleary, Sean T.	\$88.34 Per Day
Doyle, Patrick	\$88.34 Per Day
Dumhart, Justin	\$88.34 Per Day
Durando, Dillon	\$88.34 Per Day
Forrester, Matthew	\$88.34 Per Day
McGrath, Tucker	\$88.34 Per Day
Mitchell, Samuel	\$88.34 Per Day
Murray, Christopher	\$88.34 Per Day
Murray, Kevin	\$88.34 Per Day
Pisarcik, Joseph	\$88.34 Per Day
Whetstone, Catherine	\$88.34 Per Day
Wiskow, John	\$83.34 Per Day
Baran, Luke	\$91.67 Per Day
Callahan, Kathleen	\$91.67 Per Day
Carlin, Andrew	\$91.67 Per Day
Closs, Matthew	\$91.67 Per Day
Dalrymple, Kevin	\$91.67 Per Day
Halsey, Eric	\$91.67 Per Day
Hosmer, Theodore	\$91.67 Per Day
Klingner, Erich	\$91.67 Per Day
Knowles, Brittany	\$91.67 Per Day
Knowles, Morgan	\$91.67 Per Day
LaPilusa, Alexander	\$91.67 Per Day
Mihalik, Sean	\$91.67 Per Day
Ondik, Chris	\$91.67 Per Day
Peeler, Kelly	\$91.67 Per Day
Phillips, Tara	\$91.67 Per Day
Pietropaolo, Jill	\$91.67 Per Day
Royer, Brittany	\$91.67 Per Day
Ruark, Matthew	\$91.67 Per Day
Sawin, Corey	\$91.67 Per Day
Scarlatelli, Evan	\$91.67 Per Day
Sisti, Jonathan	\$91.67 Per Day
Slattery, Michael	\$91.67 Per Day
Tallon, Courtney	\$91.67 Per Day
Campoli, Stephen	\$95.00 Per Day
Clifford, Thomas	\$95.00 Per Day
Gray, John W.	\$95.00 Per Day
Howarth, Jonathan	\$95.00 Per Day
McDermott, Lauren	\$95.00 Per Day
Murray, Thomas	\$95.00 Per Day
Wagner, Elizabeth	\$95.00 Per Day

They are to be paid from the Lifeguard Salary and Wage Budget (Dept. 0103).

Hire the following individuals with the designated title Seasonal Beach Badge Program Seller/Checker, at the rate of pay listed, to be effective June 22, 2008.

McCourt, Matthew	\$7.95 Per Hour
McGuire, Allie	\$7.85 Per Hour
Scarpinto, Megan	\$8.15 Per Hour
Toriello, Michael	\$8.15 Per Hour
Tremaine, Adrienne	\$8.35 Per Hour

They are to be paid from the Beach Badge Salary and Wage Budget (Dept. 0108).

POLICE

Approve the following for payroll increases to \$10.00/hour from the Police S/W account effective June 21, 2008 as they commence regular patrol duties:

Michael Bishop	Philip Calanni	Cory Chadwick
Donald Haines	Justin Hoffman	Daniel Petrone
Brian Woodruff		

Approve a Special Retirement for Raymond Jones effective July 1, 2008 as sanctioned by the Police & Firemen Retirement System.

Approve/acknowledge a two (2) week Military Leave of Absence for Thomas Franks effective retro-active to June 13, 2008 for active duty training as per orders with the US Coast Guard.

PUBLIC WORKS

Change Stephen Partridge's title to Provisional Mechanic and increase his base salary 10% effective June 21, 2008 as per the Teamsters current contract.

Change Dustin Martin's title to Provisional Equipment Operator and increase his base salary 10% effective June 21, 2008 as per the Teamsters current contract.

Change Brian Golla's title to Provisional Equipment Operator and increase his base salary 10% effective June 21, 2008 as per the Teamsters current contract.

Hire the following as a Seasonal Full Time Laborer at the rate of \$8.25 per hour to be paid from Public Works Salary & Wage effective June 21, 2008.

Sean Patrick Farrell

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

21. Resolution 08-0620.05: Authorize Health Officer to enter into agreement with Community Medical Center regarding cancer screenings: Education and Follow-up

RESOLUTION 08-0620.05

WHEREAS, Community Medical Center of Toms River, New Jersey shall conduct a Breast and Cervical Cancer Screening Program between July 1, 2008 and June 30, 2009; and

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

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

22. Resolution 08-0620.06: Authorize Public Works action regarding property conditions per the "Public Health Nuisance Code"

RESOLUTION 08-0620.06

RESOLUTION AUTHORIZING THE ABATEMENT OF A NUISANCE BLOCK 13.05, LOT 6

WHEREAS, Long Beach Township Code §127-6 provides for the abatement of public health nuisances; and

WHEREAS, the Board of Health has taken the required actions to notify the property owner of high and overgrown weeds; property not maintained in a clean, safe condition; and

WHEREAS, the Board of Health found the same to constitute a nuisance; and

WHEREAS, the Township has attempted to make contact with the owner to correct the violation; and

WHEREAS, the owner has failed to remove the nuisance and the Township seeks to abate the continuing nuisance; and

WHEREAS, the Long Beach Township Code §127-6 and Section 8.3 of the Public Health Nuisance Code titled Abatement of Nuisances authorizes the Township of Long Beach to abate the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners at a regular scheduled meeting this 20th day of June, 2008 that the Public Works Department of the Township of Long Beach is hereby authorized to perform the necessary maintenance for the abatement of the nuisance; and

BE IT FURTHER RESOLVED that any and all costs incurred by the Township of Long Beach abating the nuisance at 8612 Beach Avenue, Brighton Beach may be placed as a lien against the property.

23. Resolution 08-0620.07(a-e): Approve various Traffic Regulations

a. Temporary Summer Parking regulations

b. Temporary Summer Recreation regulations

c. Temporary Summer Traffic regulations

d. Suspend parking regulations on July 3rd

(Raindate: July 11th) for a free movie, and on July 24th

for a free concert and art show at the Municipal Complex

e. Suspend parking regulations at Terrace 1st United

Methodist Church:

- **Saturday, June 14, 2008 from 6:00 A.M. to 6:00 P.M.** – Flea Market
- **Friday, July 18, 2008 from 4:00 P.M. to 9:00 P.M.** – Fish Dinner
- **Sunday, July 29, 2008 from 5:00 P.M. to 9:00 P.M.** – Summer Concert and Supper
- **Saturday, October 11, 2008 from 6 A.M. to 6:00 P.M.** - Holiday Bazaar & Food Fest
- **Saturday November 8, 2008 from 4:00 P.M. to 8:00 P.M.** - Roast Pork Dinner

24. Resolution 08-0620.08: Approve and accept a mitigation payment from a

North Beach Haven homeowner

Bonnie Leonetti, Municipal Clerk/Administrator stated this was to mitigate the loss of dune area by making a one time mitigation payment to Long Beach Township in the amount of twenty five thousand dollars (\$25,000.00) that would be used for a beach-related purpose.

25. Resolution 08-0620.09: Approve outdoor seating at dining establishments

on a trial basis

Bonnie Leonetti, Municipal Clerk/Administrator advised there would a 90-day trial period.

Motion to approve Items 18 - 25:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

26. Resolution 08-0620.10: Authorize "Doctrine of Necessity"

Bonnie Leonetti, Municipal Clerk/Administrator explained both Mayor Mancini and Commissioner Gove were Board members at Southern Ocean County Hospital and would need to invoke the "Doctrine of Necessity" in order to vote on matters pertaining to SOCH.

Motion to approve Item 26:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

LICENSES AND PERMITS

27. Resolution 08-0620.11(a-j): Approve annual renewal of liquor licenses

Bonnie Leonetti, Municipal Clerk/Administrator advised the number and type of licenses that were being renewed.

28. Resolution 08-0620.12: Approve a Social Event permit:
Block party on East Burwell Ave. on July 4th

Motion to approve Items 27 & 28:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

CONTRACTS

29. Resolution 08-0620.13: Approve an Interlocal Agreement with the Seaside
Park Police Department for MDT services

Bonnie Leonetti, Municipal Clerk/Administrator stated there were (5) terminals at \$75.00 per terminal and the agreement would be effective through December 31, 2008.

Motion to approve Item 29:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

30. Resolution 08-0620.14: Approve a change in title and text:
From Local Matching Funds for Grants to Recycling
Mini Grant – Local Share

31. Resolution 08-0620.15(a-d): Approve various actions pertaining to Maintenance
Bonds and Performance Bonds
a. Release Maintenance Bond: LUB 48-03
b. Release Maintenance Bond: LUB 05-04
c. Extend Performance Bond: LUB 41-05
d. Extend Performance Bond: LUB 11-06

32. Resolution 08-0620.16: Approve Bills & Payroll
Bills in the amount of: \$782,881.66
Payrolls in the amount of: \$424,562.29

Motion to approve Items 30 - 32:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Mayor Mancini abstained on Southern Ocean County Hospital vouchers.

Commissioner Gove voted, by Doctrine of Necessity, on Southern Ocean County Hospital vouchers.

Mayor Mancini stated the Tax Collector and Treasurer's Reports for the month of May 2008 were on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard noted the beaches would officially open on Sunday, June 22nd. He stated the Public Works Department had worked hard to restore them to good condition after the recent storms. He felt this would be a successful season.

Commissioner Gove explained the final reimbursement required from the SHARE Grant regarding dispatching services with the Borough of Beach Haven had been submitted and would aid to offset costs for the project. She announced the Reverse 9-1-1 system would be operational within the next few weeks. She asked members of the media to publicize upcoming events at the municipal complex sponsored by the Long Beach Township Activities Committee; July 3rd free movie, July 24th free concert and art show.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. He updated the public on traffic issues concerning Ocean Boulevard and Beach Avenue. He stated correspondence would be sent to local contractors requesting these roads be used minimally by them. The Mayor advised applications for outdoor seating would be available starting June 23rd. He noted an anti-fireworks campaign would be in effect for the summer season. He wished everyone a enjoyable summer season.

OPEN PUBLIC SESSION

Patrick Moeller / Beach Haven Park asked who was using former Commissioner Palmer's vehicle. He requested municipally owned vehicles not be parked in proximity to the ocean as the likelihood of salt air damage would increase.

Mayor Mancini advised Andrew Baran, Public Works Assistant Supervisor, was using the vehicle.

Commissioner Bayard added the vehicle would be made available to all municipal departments for work-related purposes.

Bob Burns / Beach Haven Park complained of excessive dust and sand on his property due to nearby construction. He asked that a sprinkler truck be used by the contractor to reduce the accumulation of dust and sand.

Mayor Mancini explained wind dried the sand quickly and the sprinkler truck would not be effective. He promised to look-into the problem for a possible alternate solution(s).

Robert Carpenter / Brant Beach was concerned that outdoor dining could cause a "quality of life" issue for adjacent property owners.

Mayor Mancini stated he would take any complaint on an individual basis to be resolved accordingly.

Mary Ellen Bigham / Loveladies asked the role of the Land Use Board regarding the approval for outdoor seating.

Mayor Mancini advised he and Commissioner Gove had presented the idea at the recent Land Use Board meeting. All Land Use Board members agreed to the 90 day trial.

Bill Knarre / Brant Beach asked that former Commissioner Palmer's municipal vehicle be lettered with Long Beach Township identifiers. He explained the Neighborhood Watch Program would take an active role assisting the Police Department in the curtailment of fireworks activity during the 2008 summer season.

Dick Jeffries / Beach Haven Terrace requested the Board of Commissioners exert pressure on the Department of Environmental Protection to ease restrictions pertaining to the beach replenishment project.

Peter Trainor / North Beach Haven provided details regarding beach replenishment funding.

Bill Hutson / Holgate was happy that outdoor seating was approved for the 90 day trial period, and was pleased with the condition of the beaches and the Holgate public parking lot. He added the beach wheelchair program was very beneficial to the public. He felt the Mayor and Commissioners were doing a great job.

Jim DeCicco / Haven Beach asked for the status of a tabled ordinance pertaining to boat and trailer parking/storage on private property.

Mayor Mancini noted the new Board of Commissioners had not yet discussed the issue, but would be doing so in the near future.

CLOSE PUBLIC SESSION

Motion for adjournment at: 5:01 p.m.

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.