

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JUNE 24, 2011
Flag Salute

Meeting came to order: 4:03 p.m.

Clerk calls the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner William P. Knarre ABSENT

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 December 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the June 10, 2011 meeting and to approve the same as recorded in the minute book:

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

AGENDA

PRESENTATION: Donation of a Childs Beach Wheel Chair by Brant Beach Homeowners Association

Bill Kunz, President of the Brant Beach Homeowners Association presented the Township with a child's beach wheel chair, noting what a wonderful program it was. Don Myers, Beach Patrol Supervisor announced the donation of an adult beach wheel chair by the life guards and introduced Mrs. Orrico, Loveladies who presented another adult chair on behalf of her neighbors, Mr. & Mrs. Purcetti in memory of their brothers.

ORDINANCES/PUBLIC HEARINGS

1. **Second Reading Ordinance 11-18C:** AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 168-2A PERTAINS TO SOLID WASTE Lynda Wells, Municipal Clerk explained the purpose of this Ordinance was to prohibit all trash receptacles except those as specified in Section 168-2A of the Code of the Township of Long Beach.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to prohibit all trash receptacles except those as specified in Section 168-2A of the Code of the Township of Long Beach.

SECTION I

§168-2A 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 the following language to be added to paragraph A:

Any receptacles for solid waste and recyclable materials except as those hereinabove specified shall be and are hereby prohibited and only receptacles as hereinabove specified in this paragraph and no other shall be permitted for disposal of solid waste and recyclable materials in the Township of Long Beach.

SECTION II

§168-3A 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 the following paragraph:

All receptacles or cans to be utilized for solid waste and recyclable pickup shall comply with the requirements of receptacles for solid waste as described and defined in §168-2A of this Ordinance and no other receptacles shall be permitted for collection of solid waste and recyclable materials from commercial establishments to be picked up by the Township of Long Beach.

SECTION III

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

SECTION IV

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

SECTION V

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

Passed on first reading at a regular meeting held on June 10, 2011 and advertised in the BEACH HAVEN TIMES issue of June 15, 2011.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-18C on Second Reading:

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

2. First Reading Ordinance 11-19C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 REGULATES PERMITTED USE OF PUBLIC RIGHT-OF-WAY BETWEEN PAVED STREET ENDS AND THE HIGH WATER LINE OF ANY BAY ON THE WESTERLY SIDE OF LONG BEACH ISLAND.**

Lynda Wells, Municipal Clerk explained this ordinance adds a new section to the Zoning Ordinance of the Township of Long Beach setting forth permitted use of public right of ways between the mean high water line of any bay abutting the westerly sideline of Long Beach Island and the paved portion of any street or public right-of-way. Specifically the storage of boats and other water craft would be prohibited in the described areas.

Motion to approve Ordinance 11-19C on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

3. First Reading Ordinance 11-20C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME PERTAINS IN CHAPTER 189 BY THE ADDITION OF A NEW SECTION §36 REGULATING PARKING IN THE EMPLOYEE PARKING LOT AT THE LONG BEACH TOWNSHIP MUNICIPAL BUILDING.** Lynda Wells, Municipal Clerk explained this amendment to Chapter 189, by the addition of a new Section §189-36, regulated parking in the employee parking lot at the Long Beach Township Municipal Building.

Motion to approve Ordinance 11-19C on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

ADOPTIONS AND APPROVALS

4. Resolution 11-0624.01: Approve an amendment to Resolution 11-0610.01: South End Surf n Paddle Lessons shall be conducted Thurs through Tues, June 1st to Sept 30th 2011 in Bayview Park **RESOLUTION 11-0624.01**

WHEREAS, Resolution 11-0610.01, passed on June 10, 2011 approved various events at Bayview Park; and

WHEREAS, South End Surf n Paddle was approved to conduct stand up paddle lessons on Tuesdays and Thursdays between June 1st and September 30, 2011; and

WHEREAS, the actual dates the lessons shall be held are Thursdays through Tuesdays between June 1st and September 30, 2011.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approve the amendment to the above-mentioned dates for this approved event.

5. Resolution 11-0624.02(a&b): Approve various changes to water/sewer accounts:
 - a) Status change water/sewer accounts
 - b) Amendment to Resolution 11-0610.07(b): Correction to the name of the property owner

RESOLUTION 11-0624.02(a)

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

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

| Block: | Lot: | Account # | Year: | Status Change | Amount: |
|---------------|-------------|------------------|--------------|--------------------------|----------------|
| 13.10 | 8 | 4394-0 Water | 2011 | To standby | \$87.00 |
| 14.40 | 6 | 4779-0 Sewer | 2011 | Concert to Single Family | \$531.00 |
| 20.78 | 3 | 7119-0 Water | 2011 | Omitted decimal point | \$51961.00 |

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

RESOLUTION 11-0624.02(b)

WHEREAS, Resolution 11-0610.07(b) passed on June 10th 2011 authorized a refund to the following Water and Sewer account:

| Blk: | Lot: | Acct: | Owner | Reason | Amount: |
|-------------|-------------|--------------|---------------|------------------------------|----------------|
| 7.21 | 7.01 | 2470-0 | Harold Turner | Property owner paid in error | \$225.00 |

WHEREAS, the name of the property owner for Block 7.21 Lot 7.01 was incorrectly recorded due to a typographical error.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby amends the above-mentioned resolution to reflect the correct spelling of the name of the property owner for Block 7.21 Lot 7.01 as Harold Theurer.

6. Resolution 11-0624.03: Approve the 12th Annual Richard West 5-Mile Wheelchair Race, June 18th 2011

Lynda Wells, Municipal Clerk explained this event was an held annually on the north end of the island.

RESOLUTION 11-0624.03

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners do hereby authorize the Able West, Inc. 12th Annual Richard West 5-Mile Wheelchair Race participants to travel along portions of Long Beach Blvd. in the Loveladies section of Long Beach Township retroactive to June 18th 2011 between the hours of 8:00 AM and 12:00 PM.

7. Resolution 11-0624.04: Approve personnel actions

RESOLUTION 11-0624.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Acknowledge the end of an unpaid FMLA/FLA for MC effective retro-active to June 16, 2011. Acknowledge the end of a paid FMLA/FLA for SB effective retro-active to June 9, 2011.

ASSESSOR

Change the following employee's rate of pay to \$105.00 per day to be paid from the Assessor Salary & Wage only effective retro-active to May 20, 2011.

Julius Coppola

BEACH PATROL

Hire the following as a Seasonal Beach Badge Program Seller/Checker at the rate of \$8.30 per hour to be paid from the Beach Badge Salary & Wage effective June 25, 2011.

Michael Benoit

Hire the following as a Seasonal Beach Badge Program Seller/Checker at the rate of \$8.20 per hour to be paid from the Beach Badge Salary & Wage effective June 25, 2011.

Francis Ascolillo

Hire the following as Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.10 per hour to be paid from the Beach Badge Salary & Wage effective June 25, 2011.

Nicole Barberides

Justin Ingling

Bryan Kunz

Kaitlin Lutz

Ryan Metz

Nicole Pesce

Ali Phillips

Morgan Smith

Taylor Teliszewski

Hire the following as a Seasonal Lifeguards at a rate of \$98.33 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Christopher Metcalf

Hire the following as a Seasonal Lifeguard at a rate of \$95.00 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Lucy McNamara

Hire the following as a Seasonal Lifeguard at a rate of \$91.67 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Garret Walters

Hire the following as a Seasonal Lifeguard at a rate of \$85.00 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Taylor Jennings

Hire the following as Seasonal Lifeguards at a rate of \$73.33 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Austin Ellis

Craig Rhoades

Change the following employee's title to Seasonal Lifeguard with a new rate of pay to \$98.33 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Richard Saldibar

Change the following employee's rate of pay to \$76.67 per day to be paid from the Lifeguard Salary & Wage effective June 25, 2011.

Timothy Connor

Rachel Schott

COURT

Approve a \$2,500.00 increase to the following employee's rate of pay effective June 24, 2011 due to additional duties.

Judy Ridgway

Helen Jean Robinson

POLICE

Change William Lawlor's title from Seasonal Class I to FT Telecommunicator with a 5% increase to his base salary as per contract effective June 19, 2011.

Rescind Lauren Masterson's resignation and approve a Leave of Absence effective retro-active to June 10, 2011.

PUBLIC WORKS

Approve an unpaid internship for Abigail Mitchell in the Public Works Department effective retro-active to June 23, 2011 thru August 19, 2011.

8. Resolution 11-0624.05: Authorize a cut-off date for the submission of SBI background checks for seasonal employees: July 8, 2011

Lynda Wells, Municipal Clerk explained applications received after this date would not be returned by the state in time for seasonal employment.

RESOLUTION 11-0624.05

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 8th 2011 for the submission of Long Beach Township seasonal employee New Jersey State Police Background Investigation applications as those applications received subsequent to July 8th cannot be processed, completed and returned by the State Police before the conclusion of the 2011 summer season.

9. Resolution 11-0624.06(a&b):Approve various Traffic Regulations

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

Lynda Wells, Municipal Clerk announced these were annual regulations for special events throughout the Township and also no street games through September 5, 2011.

RESOLUTION 11-0624.06(a)

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

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

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

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

WHEREAS, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45th Street through 50th Street in the Brant Beach area from August 9th through August 14th 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 3rd 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 23rd at 12:00 A.M. through July 25th 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 68th Street to provide parking for beach badge purchases; and

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

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

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

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

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

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

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

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

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

WHEREAS, the 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 24th day of June 2011, for the reasons aforesaid that parking regulations on 45th Street through 50th Street in the Brant Beach area from August 9th through August 14th from 4:00 P.M. to 12:00 A.M. have been suspended; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Township of Long Beach that parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended the for the Long Beach Island Arts Foundation Annual House Tour on August 3rd 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 23rd at 12:00 A.M. through July 25th 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 68th Street between Long Beach Boulevard and Ocean Boulevard shall be limited to 15 minutes; and

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

BE IT FURTHER RESOLVED that parking for the Observation Deck on the east side of Ocean Boulevard between 68th and 69th 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 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and

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

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

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

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

BE IT FURTHER RESOLVED that the aforementioned emergency regulations shall be effective commencing June 19, 2011 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.

10. Resolution 11-0624.07: Authorize a grant application:

Angela Andersen for the Sustainable Jersey Grant funded by Walmart **RESOLUTION 11-0624.07**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Long Beach Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Long Beach Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and the program has created a grant program called Sustainable Jersey Small Grants funded by Walmart.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for Long Beach Township has determined that Angela Anderson of the Public Works Department shall be authorized to apply for the aforementioned grant; and

BE IT FURTHER RESOLVED that the Board of Commissioners for the Township of Long Beach, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant funded by Walmart.

Motion to approve Items 4 thru 10:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

LICENSES AND PERMITS

11. Resolution 11-0624.08(a-j): Approve issuance of the 2011-2012 Liquor Licenses

RESOLUTION 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(c)

WHEREAS, 8200 Boulevard Corp., t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-006 has made application for renewal of that license for the period July 1, 2011 through June 30, 2012; 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 24, 2011 that liquor license number 1517-32-003-006, in the name of 8200 Boulevard Corp., t/a Kubel's Too, shall be and is hereby renewed for the period July 1, 2011 through June 30, 2012, 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 1517-32-003-006, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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 11-0624.08(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, 2011 through June 30, 2012; 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 24, 2011 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, 2011 through June 30, 2012, 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.

Motion to approve Item 11:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

CONTRACTS AND PURCHASES

12. Resolution 11-0624.09: Award a Professional Service Contract for appraisal services for the Tax Assessor: Robert W. Kirwan Appraisal, LLC

RESOLUTION 11-0624.09

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ROBERT W. KIRWAN, SRA, SCGREAA, CTA, REAL ESTATE APPRAISER, TO AID AND ASSIST THE TAX ASSESSOR OF THE TOWNSHIP OF LONG BEACH

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:1 1-1 et. seq. provide that professional services are exempt from the requirement of public bidding; (N.J.S.A. 40A: 11-5(a)(i); and

WHEREAS, the statute further requires that where contracts are awarded without public bidding, notice of such contract shall be published at least one time in a newspaper circulating in the community; and

WHEREAS, the statute defines professional services as "services rendered by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training." (N.J.S.A. 40A:1 1-2(6)); and

WHEREAS, Robert W. Kirwan, SRA, SCGREAA, CTA, has submitted a proposal dated May 3, 2011 which provides that preliminary appraisal services for residential properties would be \$500.00 with an additional fee of \$300.00 (not to exceed a total of \$800.00) to complete a summary appraisal report for County Tax Board or State Tax Court; deposition and testimony to be billed at \$125.00 per hour for preparation, travel and appearance in court, with a minimum charge of a one-half day fee of \$500.00; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that Robert W. Kirwan, SRA, SCGREAA, CTA, possesses the requisite qualifications and licenses as required by law to perform said services, and that the total value of the services may exceed \$17,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, June 24, 2011 that the Mayor and Municipal Clerk shall and are hereby authorized to execute and bind the Township to a contract entered by and between the Township of Long Beach and Robert W. Kirwan, SRA, SCGREAA, CTA, of Robert W. Kirwan Appraisal, Inc., P.O. Box 755, Manahawkin, NJ 08050 in accordance with the above mentioned proposal; and

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

13. Resolution 11-0624.10: Approve the proprietary purchase of a rapid deploy camera system for the Police Dept. in the amount of \$5,400.00 from Packetalk.

Lynda Wells, Municipal Clerk explained this was a mobil unit compatible with existing hardware and software.

RESOLUTION 11-0624.10

A RESOLUTION APPROVING THE PROPRIETARY PURCHASE OF ONE (1) RAPID DEPLOY PTZ CAMERA FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision/performance of goods/services regarding the purchase of one (1) Rapid Deploy PTZ Camera for the Long Beach Township Police Department is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, Packetalk, LLC, 1128 Willow Avenue, Hoboken, NJ 07030, is able to provide the above noted Rapid Deploy PTZ Camera in an amount not to exceed Five Thousand Four Hundred Dollars (\$5,400.00), that shall perform in compatibility with the existing proprietary Packetalk System authorized pursuant to Resolution 10-1229.07; and

WHEREAS, Ocean County Prosecutor Marlene Lynch Ford has approved and certified the purchase of the Rapid Deploy PTZ Camera utilizing forfeiture funds from the Township's Law Enforcement Trust Account in her letter to Police Chief Michael Bradley dated March 31, 2011; and

EMERGENCY NOTIFICATION SYSTEM GRANT : \$25,000.00

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:
Public and private programs offset by revenues:
EMERGENCY NOTIFICATION SYSTEM GRANT: \$25,000.00

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

DATED: June 24, 2011

MOTION: Bayard

SECOND: Mancini

VOTE:

AYES:
NAYES:
ABSENT: Knarre
ABSTAIN:

RESOLUTION 11-0624.12(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2011 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) CLEAN COMMUNITIES FY2011

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 has approved a grant in the amount of \$32,673.19; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2011 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

- 1. That the Board of Commissioners does hereby authorize an amendment to the 2011 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:
CLEAN COMMUNITIES FY 2011: \$32,673.19

- 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:
CLEAN COMMUNITIES FY 2011: \$32,673.19

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

DATED: June 24, 2011

MOTION: Bayard

SECOND: Mancini

VOTE:

AYES:
NAYES:
ABSENT: Knarre
ABSTAIN:

- 16. Resolution 11-0624.13: Approve Bills & Payroll
Bills in the amount of: \$ 829,179.09
Payrolls in the amount of: \$ 391,005.35

RESOLUTION 11-0624.13

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 \$391,005.35.

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 \$829,179.09 be and the same are hereby authorized to be paid on June 24, 2011.

2. The said approved payroll amounting to the sum of \$391,005.35 be and the same are hereby authorized to be paid on June 24, 2011.

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 15 and 16:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Mayor Mancini states the Tax Collector and Treasurer's Reports for the month of May 2011 are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard announced that residents could now recycle all types of electronic equipment noting information and instructions would be on the website.

Commissioner Bayard also announced a plan to redesign the recycling drop off area at the Public Works Yard would begin in the fall, noting funding for this was obtained by a grant.

Mayor Mancini announced the next meeting of the Board of Commissioners takes place on Friday, July 8th, 2011 at 4:00 p.m. at which time we would hold the public hearing for Ordinances 11-19C and 11-20C and the next regular meeting of the Land Use Board will be held on Wednesday, July 13th at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini also announced Police Dept updates noting the DARE graduation took place at the LBI Elementary School, which teaches drug awareness by our Police Dept, Ship Bottom P.D. and the LBI Health Dept.

Mayor Mancini also reminded residents that no commercial vehicles were allowed on Ocean Blvd and the bay road. He also reminded all not to text while driving.

Mayor Mancini lastly announced the update from the Army Corps of Engineers on the Beach Replenishment program, that the project would begin November 1st noting they are still computing yardage and that we were hoping for 1 ¼ miles beginning at the north end of Brant Beach.

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

Greg Kopenhaver, Brant Beach reported seeing an elderly person fall on the beach and noted the quick, professional response by the Beach Patrol and the Police Dept.

Ken Pfeifer, Peahala Park inquired about the work at the water tower, noting the dust was very bad on Monday.

Commissioner Baryard responded that all of the dirt should be removed by the end of next week.

Pat Kaletkowski, Brant Beach questioned the trash removal regulations for renters, noting a significant problem of trash left behind and suggested to fine the homeowners.

Commissioner Bayard responded that this had been a long time problem for the Township.

Tom Keller, Brant Beach complained about the number of cars running the red lights and not stopping at stop signs and asked if patrol can be stepped up on these issues.

Mayor Mancini referred Tom to Detective Ehlers who was in attendance at the meeting.

Doris Schneider, Beach Haven Park asked Mayor Mancini if oceanfront owners were allowed to put walkovers on the dunes if they sign their easements.

Mayor Mancini replied that this was a permitted use and also permitted after the project.

Bill Hutson, Holgate commented on what a great program the beach wheels program was. He thanked Bill and Karen Knarre and Don Myers.

Motion for adjournment at 4:40 p.m.:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner