

MINUTES

EXECUTIVE SESSION: BOARD OF COMMISSIONERS JULY 7, 2014

This agenda notice is posted to the extent known and the Board of Commissioners may take formal action.

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 and the ASBURY PARK PRESS on January 9th, 2014; and filed with the Municipal Clerk.

Municipal Clerk announced: The regular meeting scheduled for Friday, July 11, 2014 has been cancelled. The next meeting of the Board of Commissioners is scheduled for Friday, July 25, 2014 at 4:00 PM.

Meeting came to order: 3:00 p.m.

Clerk calls the roll:	Mayor Joseph H. Mancini:	Absent
	Commissioner Ralph H. Bayard:	Present
	Commissioner Joseph P. Lattanzi:	Present

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

REVIEW OF AGENDA

ADOPTIONS & APPROVALS

Resolution 14-0707.01: Suspend traffic regulations and approve a special event:

ESA Surf Contest July 12th

110th Street, 7 am to 5 pm

No wave dates: July 13th, 19th or 20th

Resolution 14-0707.02: Approve Bills & Payroll

Bills in the amount of: \$1,085,371.24

Payroll in the amount of: \$ 689,296.40

Resolution 14-0707.03: Authorize application for a grant:

Emergency Management Agency Assistance Subgrant
Application FY2013

Resolution 14-0707.04: Approve personnel actions

Motion to approve Items 1 thru 4:

Motion: Lattanzi Ayes: Lattanzi, Bayard

Second: Bayard Nays:

ITEMS FOR DISCUSSION

Commissioner Lattanzi noted the meeting scheduled for July 11th had been cancelled due to a lack of a quorum. He also stated that the LBI shuttle service was working well and he has had a lot of positive feedback from the public and Beach Haven, Surf City and Harvey Cedars had signed the shared service agreement for the shuttle service.

Commissioner Bayard had nothing to report.

OPEN PUBLIC SESSION

Bill Kunz, Brant Beach reported good reviews from the Brant Beach Homeowners Association for the Freedom Fest and also mentioned they would like to see this event continue and offered to volunteer their services. He also stated he was hearing good comments on the shuttle service.

Peter Trainor reported witnessing Reynolds Landscapers dry cutting pavers and also Kennard builders leaving scraps of vinyl siding which blew around the neighborhood.

Jack Healy, Brant Beach asked what the next steps would be for the tennis courts.

Commissioner Lattanzi noted there has not been a Twp. Meeting since the hearing and the Mayor would make the decision when it is discussed.

Lynda Wells, Municipal Clerk stated the issue was tabled.

Commissioner Bayard replied that he would call Reynolds and regarding the Kennard building site, the Construction Office should be notified.

Jack Healy, Brant Beach asked if pedestrians could telephone the shuttle for a ride.

Commissioner Lattanzi replied the drivers had radios to communicate with each other, only.

John Connolly stated the shuttle service was good.

Dan Macone asked what the transportation grant we received would be used for.

Lisa Jones, CFO replied she would check and let him know.

Dan Macone asked for signage in Holgate about the rules of walking and biking for pedestrians. He also reported debris at the end of McKinley was still present from Superstorm Sandy.

Commissioner Bayard responded that he and Andy Baran would look and take care of it.

Bill Hutson, Holgate stated the shuttle service was a big hit but asked that the bus not turn around in the Holgate parking lot due to lack of room when lot is full.

Eileen Bowker, Holgate asked for a printed route for the shuttle.

John Connolly, Beach Haven Crest, stated his guests have been using an application called Uber to schedule rides.

Jack Healy, Brant Beach asked if the buses were making turns in Bayview Park.

Commissioner Lattanzi stated he did not want the buses in Bayview Park, the stop would be situated beyond the intersection.

CLOSE PUBLIC SESSION

A motion for adjournment: 3:40 pm.

Motion: Bayard Ayes: Bayard, Lattanzi

Second: Lattanzi Nays:

Lynda J. Wells, RMC
Municipal Clerk