

**MINUTES**  
**REGULAR SESSION    BOARD OF COMMISSIONERS    JULY 10, 2015**

**Flag Salute**

Meeting came to order: 4:00 p.m.  
Clerk called the roll: Mayor Joseph H. Mancini PRESENT  
Commissioner Ralph H. Bayard PRESENT  
Commissioner Joseph P. Lattanzi PRESENT  
Also in attendance: Lynda J. Wells, Municipal Clerk  
Kyle Ominski, Administrator

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 25, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

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

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

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

**ORDINANCE NO. 15-24C**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 64 CONCERNING PERMIT APPLICATIONS  
THE BOARD OF COMMISSIONS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY DO ORDAIN:**

**STATEMENT OF PURPOSE**

This Ordinance adds new Sub-Section §64-19.A. to the Code of the Township of Long Beach which sets the date of May 17<sup>th</sup> of any given year, as the deadline for submission of a permit application for the construction or placement of a modular or pre-manufactured home prior to June 15<sup>th</sup> of any year.

**SECTION I**

**Section §64-19.** is hereby amended by the addition of a new subsection A, to read as follows:

- A. A construction permit application for the construction or placement of a modular or pre-manufactured home shall be submitted for review to the Long Beach Township Construction/Zoning Department no later than May 17, (20 business days prior to June 15) of any year, in order to permit the placement of the structure by June 15 of any year, at the proposed location.

**SECTION II**

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION III**

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

**SECTION IV**

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

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-24C on Second Reading:

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

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

**ORDINANCE NO. 15-25**

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

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

**Section 1.** There is hereby appropriated from the Capital Improvement Fund (General Capital Account) the sum of \$100,000 for the Acquisition and Installation of a Telephone System for the Township Offices.

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

**Section 3.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

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

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

**Date of Introduction:** June 19, 2015

**Date of Final Adoption:** July 10, 2015

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-25 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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

**ORDINANCE NO. 15-26**

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

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

**Section 1.** There is hereby appropriated from the Capital Improvement Fund (Utility Capital Account) the sum of \$125,000 for the Acquisition of a Utility Truck and a Sewer Jetter.

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

**Section 3.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

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

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

**Date of Introduction:** June 19, 2015

**Date of Final Adoption:** July 10, 2015

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-26 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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

**ORDINANCE 15-27**

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

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$550,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$550,000.

**Section 3.** The sum of \$550,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$550,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$550,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$110,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Repair and/or Replacement of Water Mains including, but not limited to, Water Mains from New Jersey Avenue to Delaware Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Township Clerk's office	\$550,000	\$0		40 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$550,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction:** June 19, 2015

**Date of Final Adoption:** July 10, 2015

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-27 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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

**ORDINANCE 15-28**

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

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$250,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$237,500; and

(c) a down payment in the amount of \$12,500 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$237,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$12,500, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$237,500 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$237,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$47,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of a Beach Tractor, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$250,000	\$12,500	\$237,500	10 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$237,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the

improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction: June 19, 2015**

**Date of Final Adoption: July 10, 2015**

**Notice of Pending Bond Ordinance 15-28 and Summary**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on June 19, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on July 10, 2015, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of a Beach Tractor, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$250,000	\$12,500	\$237,500	10 years
Appropriation:	\$250,000			
Bonds/Notes Authorized:	\$237,500			
Grants (if any) Appropriated:	N/A			
Section 20 Costs:	\$47,000			
Useful Life:	10 years			

**Bond Ordinance 15-28 Statements and Summary**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on July 10, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of a Beach Tractor, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$250,000	\$12,500	\$237,500	10 years

Appropriation: \$250,000  
Bonds/Notes Authorized: \$237,500  
Grants (if any) Appropriated: N/A  
Section 20 Costs: \$47,000  
Useful Life: 10 years

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-28 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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

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

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$2,600,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$2,600,000.

**Section 3.** The sum of \$2,600,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$2,600,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,600,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations,

accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$520,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Repair and/or Reconstruction of the Brant Beach Water Treatment Plant, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Township Clerk's office	\$2,600,000	\$0	\$2,600,000	15 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,600,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction: June 19, 2015**

**Date of Final Adoption: July 10, 2015**

**Notice of Pending Bond Ordinance 15-29 and Summary**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on June 19, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on July 10, 2015, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Reconstruction of the Brant Beach Water Treatment Plant, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Township Clerk's office	\$2,600,000	\$0	\$2,600,000	15 years
Appropriation:	\$2,600,000			
Bonds/Notes Authorized:	\$2,600,000			
Grants (if any) Appropriated:	N/A			
Section 20 Costs:	\$520,000			
Useful Life:	15 years			

**Bond Ordinance 15-29 Statements and Summary**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on July 10, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and/or Reconstruction of the Brant Beach Water Treatment Plant, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Township Clerk's office	\$2,600,000	\$0	\$2,600,000	15 years

Appropriation: \$2,600,000  
 Bonds/Notes Authorized: \$2,600,000  
 Grants (if any) Appropriated: N/A  
 Section 20 Costs: \$520,000  
 Useful Life: 15 years

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING  
 No Comment  
 CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-29 on Second Reading:  
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
 Second: Bayard Nays:

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

**ORDINANCE 15-30**

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

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$300,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$285,000; and

(c) a down payment in the amount of \$15,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$285,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$15,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$285,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$285,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$57,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and/or Resurfacing of Various Roadways in the Township including, but not limited to, Mears Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	10 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$285,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond

anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction: June 19, 2015**

**Date of Final Adoption: July 10, 2015**

**Notice of Pending Bond Ordinance 15-30 and Summary**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on June 19, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on July 10, 2015, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Roadways in the Township including, but not limited to, Mears Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	10 years
Appropriation:	\$300,000			
Bonds/Notes Authorized:	\$285,000			
Grants (if any) Appropriated:	N/A			
Section 20 Costs:	\$57,000			
Useful Life:	10 years			

**Bond Ordinance 15-30 Statements and Summary**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on July 10, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Roadways in the Township including, but not limited to, Mears Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	10 years

Appropriation: \$300,000  
 Bonds/Notes Authorized: \$285,000  
 Grants (if any) Appropriated: N/A  
 Section 20 Costs: \$57,000  
 Useful Life: 10 years

Passed on first reading at a regular meeting held on June 19, 2015 and advertised in the BEACH HAVEN TIMES issue of June 25, 2015.

OPEN PUBLIC HEARING  
 No Comment  
 CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-30 on Second Reading:

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

**8. First Reading Ordinance 15-31: AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE FOR COMMERCIAL SPACE LOCATED AT 2119 LONG BEACH BOULEVARD IN THE BOROUGH OF SHIP BOTTOM BY TOWNSHIP OF LONG BEACH FOR A PUBLIC PURPOSE**

Motion to approve Ordinance 15-31 on First Reading:

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

**9. First Reading Ordinance 15-32C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO MINIMUM REAR YARD REQUIREMENTS**

Motion to approve Ordinance 15-32C on First Reading:

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

**ADOPTIONS & APPROVALS**

10. Resolution: 15-0710.01 (a -e): Approve various special events:
- a. PBA #373 Bike Rodeo: Sun., July 26<sup>th</sup>, 10:00 am to 12:00 pm in the Municipal Parking Lot on 68<sup>th</sup> Street
  - b. PBA #373 Bike Rodeo: Fri., August 7<sup>th</sup>, 7:00 am to 10:00am at Bayview Park
  - c. Holgate Taxpayers Association Surfing Contest: August 8<sup>th</sup> or 9<sup>th</sup>, 7:00am to 4:00pm at the Washington Ave. or Nelson Ave. beach in Holgate
  - d. Girl Scouts of Jersey Shore Gold Award Project: Seeing Eye /Guide Dog presentation and craft: July 24, 2015 9:00-10:00 am at Bayview Park
  - e. Southern Regional High School District Class Trip: August 7, 2015 8:30-11am at 68<sup>th</sup> Street Beach.

**RESOLUTION 15-0710.01(a)**

**WHEREAS**, the Long Beach Township Board of Commissioners received a request for permission to close the Long Beach Township Municipal Complex Parking Lot to visitors between the hours of 10:00 a.m. and 12:00 p.m. for the below-listed event:

PBA Local #373 Bike Rodeo on Sunday, July 26, 2015

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township of Long Beach.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby approve the closure of the Long Beach Township Municipal Complex Parking Lot to visitors for the event as described above.

**RESOLUTION 15-0710.01(b)**

**WHEREAS**, the Long Beach Township Board of Commissioners received a request for permission for the following event scheduled to be held at Bayview Park in the Township of Long Beach:

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
Long Beach Twp. PBA 373	2015 Bike Rodeo	Fri. Aug. 7, 2015 7 am to 10 am

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township of Long Beach.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 15-0710.01(c)**

**WHEREAS**, the Long Beach Township Board of Commissioners received a request for permission for the following event scheduled to be held at the Washington Ave. or Nelson Ave. Beach in Holgate on August 8<sup>th</sup> or August 9<sup>th</sup> (subject to beach/weather conditions) in the Township of Long Beach:

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
Holgate Tax Payers Ass'n	Surf Contest	Sat. Aug. 8, 2015 7:00am to 4:00pm

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township of Long Beach.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 15-0710.01(d)**

**WHEREAS**, the Long Beach Township Board of Commissioners received a request for permission for the following event scheduled to be held at Bayview Park in the Township of Long Beach:

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
Carly Gould Girl Scout of Jersey Shore)	Gold Award Project Seeing Eye Dog Presentation Dog Toy Craft	July 24, 2015 9-10am

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township of Long Beach.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 15-0710.01(e)**

**WHEREAS**, the Long Beach Township Board of Commissioners received a request for permission for the following event scheduled to be held at the 68<sup>th</sup> Street Beach in the Township of Long Beach:

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
Southern Regional High School	Class Trip	August 7, 2015 8:30-11am

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township of Long Beach.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

11. Resolution 15-0710.02: Approve a Social Event:  
Block Party: E 53<sup>rd</sup> St, Saturday Aug 1, 2015, 5:00 to 10:30 pm

**Resolution 15-0710.02**

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

1) Permission to close E. 53<sup>rd</sup> Street between Long Beach Blvd and Ocean Blvd, on August 1, 2015 for a block party from 5:00 p.m. to 10:30 p.m., leaving a lane open for emergency vehicles.

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

12. Resolution 15-0710.03: Adopt the 2015 Floodplain Management Plan and Amendments, per annual review

**RESOLUTION 15-0710.03**

**A RESOLUTION RE-ADOPTING THE FLOODPLAIN MANAGEMENT PLAN AND AMENDMENTS,  
AS PER THE ANNUAL REVIEW,  
FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, the Township of Long Beach participates in the Community Rating System (CRS) program of the National Flood Insurance Program (NFIP); and

**WHEREAS**, the CRS program requires that a Floodplain Management Plan be formulated and adopted as a planning document to reduce flooding and repetitive flood losses; and

**WHEREAS**, this planning effort began August 1997 with the establishment of a Planning Committee adopted by Resolution 97-0905.05 on September 5, 1997; and the original Floodplain Management Plan was adopted on April 17, 1998 under Resolution 98-0417.03; and

**WHEREAS**, a document has been developed by the Committee titled a Floodplain Management Plan for Long Beach Township that contains an Action Plan for reducing flooding and flood losses and this Floodplain Management Plan and Action Plan was the subject of a public hearing on April 4, 1998 and since then has been reviewed, evaluated and updated each year at the annual Floodplain Management Committee Meeting. At this year's meeting on April 22, 2015 various amendments were proposed and the overall plan and current action plan have been updated; and

**WHEREAS**, upon approval, this report will be made available for the public and the local media as required to maintain the Townships' Class 5 Community status with a 25% discount on flood insurance programs.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the Floodplain Management Plan, Action Plan, and Amendments as discussed above are hereby adopted as a planning document for the Township of Long Beach; and

**BE IT FURTHER RESOLVED** that the implementation of the Action Plan shall continue to be reviewed on a yearly basis by the Planning Committee, and made available to the public and the media upon request.

13. Resolution 15-0710.04: Approve various personnel matters

**RESOLUTION 15-0710.04**

**Beach Patrol**

Hire the following employee as a Seasonal Part-Time Clerk 1 at the rate of \$30.00 per hour to be paid from Beach Patrol Salary & Wage effective retro-active to June 20, 2015.

Bob Stewart

Hire the following as Seasonal Beach Badge Sellers/Checker at the rate of \$8.50 per hour to be paid from Beach Badge Salary & Wage effective retro-active June 25, 2015.

Brett Palmer

Hire the following employee as Seasonal Beach Badge Seller/Checker at the rate of \$8.70 per hour to be paid from Beach badge Salary & Wage effective retro-active July 2, 2015.

Alexander Wickert

Hire the following employee as Seasonal Lifeguard at the rate of \$130.00 per day to be paid from Beach Patrol Salary & Wage effective retro-active to June 20, 2015.

Terrence Lennon

Hire the following employee as Seasonal Lifeguard at the rate of \$153.00 per day to be paid from Beach Patrol Salary & Wage effective retro-active to June 20, 2015.

Stephen Campoli

Hire the following employee as Seasonal Lifeguard at the rate of \$86.67 per day to be paid from Beach Patrol Salary & Wage effective retro-active to June 20, 2015.

Allison Linkevich

**Finance**

Hire the following employee as Permanent Full-Time Clerk 1 with an annual salary of \$32,000 to be paid from Finance Salary & Wage effective retro-active to June 20, 2015.

Jennifer Martin

**Health**

Change the following employee's annual salary to \$45,380 to be paid from Health Salary & Wage effective retro-active to June 20, 2015.

Nora Polasky



existing surfing beaches and by Resolution create additional beaches where surfing will be permitted; and

**WHEREAS**, the Board of Commissioners has determined that surfing beaches should be identified by the placement of blue flags located on the northerly and the southerly terminuses of any designated surfing beaches.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday May 4, 2015, that the areas described below within areas designated by the placement of blue flags by the Long Beach Township Beach Patrol personnel are hereby designated as surfing beaches, that is to say as beaches where persons using surfboards may participate in their sport during the hours when lifeguards are provided for bathing beaches:

**North Beach:**

IMMEDIATE BEACH NORTH OF TRACT #65, NORTH BEACH

IMMEDIATE BEACH SOUTH OF TRACT #65, NORTH BEACH

**Brant Beach:**

32<sup>ND</sup> STREET; 43<sup>RD</sup> STREET; 48<sup>TH</sup> STREET; 59<sup>TH</sup> STREET; 65<sup>TH</sup> STREET; 72<sup>ND</sup> STREET

**Brighton Beach:**

82<sup>ND</sup> STREET; 85<sup>TH</sup> STREET

**Peahala Park:**

93<sup>RD</sup> STREET

**Beach Haven Park**

99<sup>TH</sup> STREET

**Haven Beach**

110<sup>TH</sup> STREET; 118<sup>TH</sup> STREET

**The Dunes**

122<sup>ND</sup> STREET; 127<sup>TH</sup> STREET (DUNE LANE)

**Spray Beach**

21<sup>ST</sup> STREET; 25<sup>TH</sup> STREET

**North Beach Haven**

15<sup>TH</sup> STREET

**Holgate**

PERSHING AVENUE; NELSON AVENUE

BEACH 66 ½ (Unguarded Beach Between Susan & Rosemma)

**BE IT FURTHER RESOLVED**, that surfing beaches are used by surfers at their own risk and, therefore, warning signs shall be installed by the Long Beach Township Beach Patrol advising surfers that use of surfing beaches is at the users own risk since the beaches are unguarded and unprotected.

15. Resolution 15-0710.06: Approve changes to various Water/Sewer accounts

**RESOLUTION 15-0710.06**

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

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

<b><u>BLOCK</u></b>	<b><u>LOT/QUAL</u></b>	<b><u>ACCT #/ACCT</u></b>	<b><u>YEAR</u></b>	<b><u>CANCEL/CHANGE</u></b>	<b><u>AMOUNT</u></b>
1.09	1.08	8398-0 Water	2015	Per Fixture Count	\$313.00
11.15	5	3550-0 Water	2015	Removed Jacuzzi	\$51.00
12.16	6	4101-0 Water	2015	Standby Credit	\$11.00
14.17	4	4817-0 Water	2015	Removed irrigation	\$304.00
14.20	1.02	4850-0 Water	2015	Removed irrigation	\$304.00
15.58	6	5481-0 Water	2014	Removed irrigation	\$292.35
15.58	6	5481-0 Water	2015	Removed irrigation	\$304.00
15.58	10	5485-0 Water	2015	Standby Credit	\$164.00
15.63	8	5562-0 Sewer	2015	Removed G.D.	\$112.50
15.99	6	5870-0 Water	2015	Per Fixture Count	\$19.00
15.122	1.02	6031-0 Water	2015	Per Fixture Count	\$51.00
18.08	5.03	8378-0 Water	2015	Removed irrigation	\$304.00
20.91	4	7227-0 Water	2015	To standby per C&C	\$1129.00
20.91	4	7227-0 Sewer	2015	To standby per C&C	\$112.50
23.02	25	7820-0 Water	2015	To standby per C&C	\$126.00

**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.

Motion to approve Items 10 thru 15:

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

**LICENSES & PERMITS**

16. Resolution 15-0710.07: Approve an Application for a Social Affair Permit  
Long Beach Island PTA: October 23, 2015 6:00-10:00pm

**RESOLUTION 15-0710.07**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to the Long Beach Island PTA. This permit will allow the Long Beach Island PTA to serve alcoholic beverages at the Casino Auction Night to be held October 23, 2015 between the hours of 6:00 P.M. and 10:00 P.M. at the Brant Beach Yacht Club.

17. Resolution 15-0710.08: Approve an amendment to the 2015-2016 annual Long Beach Township liquor licenses: Allow adequate Security guards per licensed establishment

**RESOLUTION 15-0710.08**

**WHEREAS**, Resolution 15-0619.08 authorized the annual renewal of eleven existing liquor licenses issued in the Township of Long Beach; and

**WHEREAS**, the State Alcoholic Beverage Commission provides no guidance on local licensing restrictions; therefore the authorizing Resolution sets particular conditions for each licensee; and

**WHEREAS**, the current maximum number of security guards a licensee shall provide has been set at a number not to exceed four (4), in order to maintain peace and good order on the licensed premise; and

**WHEREAS**, the Board of Commissioners, in consultation with the Chief of Police, has determined adequate security staff must be present in order to ensure the safe and legal operation of the licensed establishment

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach deems it in the best interest of public safety that each licensee shall determine the appropriate and adequate number of security staff required to be present in order to ensure the safe and legal operation of the licensed establishment, and the parking area of the licensed establishment.

Motion to approve Items 16 & 17:

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

**PURCHASES, CONTRACTS & AWARDS**

18. Resolution 15-0710.09: Approve the purchase of various goods & services,  
Per competitive quote:  
Q15-25: Sewer Pump Preventive Maintenance Program  
Q15-26: Hydraulic Lines and Fittings  
Q15-27: Cedar Post  
Q15-28: I-5 Aggregate

**RESOLUTION 15-0710.09**

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

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

**WHEREAS**, said competitive quotation opportunities were posted on the municipal website: [www.longbeachtownship.com](http://www.longbeachtownship.com), on June 11<sup>th</sup> & 23<sup>rd</sup> 2015, and received June 22<sup>nd</sup> and July 6<sup>th</sup> 2015 as follows; and

15-25: Sewer Pump Preventative Maintenance Program  
15-26: Hydraulic Line and Fittings  
15-27: Cedar Post  
15-28: I-5 Aggregate

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

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined Pumping Services, Inc., Beach Haven Auto Parts, Diamond M. Lumber Co. and Sahara Sand have provided the lowest qualified quotations in accordance with

the specifications; said quotations, dated June 17<sup>th</sup>, 30<sup>th</sup>, and July 6<sup>th</sup> 2015 respectively are on file in the Municipal Clerk's Office.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 10<sup>th</sup> day of July 2015 that the above vendors have been authorized to provide various goods and services for 2015 in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a.

19. Resolution 15-0710.10: Approve an annual contract for Police Off-Duty Services: Great Lakes Dredge & Dock Corp.

**RESOLUTION 15-0710.10**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Mayor and/or the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with the following vendor for Police Off-Duty Services during the 2015 calendar year:

- Great Lakes Dredge & Dock Corporation
20. Resolution 15-0710.11: Award a contract, per bid: American Pipe Cleaning, LLC.: 2015 Cleaning and Video Inspection of the Sanitary Sewer System \$36,125.64

**RESOLUTION 15-0710.11**

**A RESOLUTION AWARDING A CONTRACT FOR 2015 CLEANING AND VIDEO INSPECTION OF THE SANITARY SEWER SYSTEM FOR THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited and received bids for the 2015 Cleaning and Video Inspection of the Sanitary Sewer System in the Township of Long Beach on July 7, 2015; and

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

**WHEREAS**, American Pipe Cleaning LLC. gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

**WHEREAS**, all work called for under this contract in all parts shall be completed by October 2, 2015; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 13-41 Sewer Pipes (NJEIT) Account #U-08-55-960-951 in the amount of Thirty Six Thousand One Hundred Twenty Five Dollars and Sixty Four(\$36,125.64).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 10<sup>th</sup> day of July 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

American Pipe Cleaning, LLC  
122 Hwy 34  
Howell Twp., NJ 07727

for 2015 cleaning and video inspection of the sanitary sewer systems in the Township of Long Beach in amounts not to exceed Thirty Six Thousand One Hundred Twenty Five Dollars and Sixty Four Cents (\$36,125.64).

21. Resolution 15-0710.12: Approve the renewal of a 6-month lease agreement for the LBI Health Department: July 1 through December 31,2015. ModSpace: Trailer Rental: \$1,340.00 per month Removal Fee: \$11,065.00

**RESOLUTION 15-0710.12**

**A RESOLUTION AUTHORIZING THE MONTHLY LEASE FEE FOR TEMPORARY HOUSING OF THE LONG BEACH ISLAND BOARD OF HEALTH, PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 has been awarded New Jersey State Contract No. A83024 for Hurricane Sandy Emergency #G8033 effective July 1, 2015 through December 31, 2015; and

**WHEREAS**, the Commissioner of Revenue and Finance recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by: Health Department Other Contractual Account # 5-0127-330-029 in the amount of Eight Thousand Forty Dollars (\$8,040.00) which represents six (6) monthly lease payments of \$1,340 each, and the onetime charge of \$11,065.00 to have it removed.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the execution of a six-month lease agreement, effective July 1 through December 31, 2015, with Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 in the amount of Nineteen Thousand One Hundred Five Dollars (\$8,040.00) which represents six (6) monthly lease payments of \$1,340 each, and the removal fee of \$11,065.00 for the Long Beach Island Health Department in the Peahala Park section of Long Beach Township.

22. Resolution 15-0710.13: Authorize an increase in the Long Beach Township Bid Threshold pursuant to N.J.S.A.40A11:3.c.: \$40,000.00

**RESOLUTION 15-0710.13**

**RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT THRESHOLD OF THE TOWNSHIP OF LONG BEACH PURSUANT TO N.J.S.A.40A:11-3.c.**

**WHEREAS**, the Board of Commissioners of the Township of Long Beach adopted Ordinance 06-10C on April 21<sup>st</sup> 2006 amending Chapter 25 of the Code of the Township of Long Beach to permit the threshold for the purchase of goods and/or services by contract to be set by resolution of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the acquisition of all goods and/or services where the amount meets or exceeds Forty Thousand Dollars (\$40,000.00) shall require the solicitation of bids and the execution of a contract; such contract shall be executed by the Mayor and attested by the Clerk of the Township of Long Beach, effective July 1, 2015, pursuant to N.J.S.A.40A11-3.c.

Motion to approve Items 18 thru 22:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

Resolution 15-0710.14(a-c): Approve various Change Orders:

- a. P&A Construction: Pave Indiana Avenue \$12,710.05
- b. P&A Construction: 2013 Sanitary Sewer Main Installation Project \$61,859.05
- c. P&A Construction: 2012 Sandy Reconstruction Project-Holgate Sewer Main Replacement Project \$147,762.84

**RESOLUTION 15-0710.14(a)**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE 2013 ROAD IMPROVEMENT PROJECT-INDIANA AVE IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS** P & A Construction Co., Inc. was awarded a contract for the 2013 Road Improvement Project-Indiana Ave in the Township of Long Beach in the amount of Four Hundred Ninety Three Thousand, Two Hundred Sixty One Dollars and Twenty Three Cents (\$493,261.23) as per Resolution 14-1219.11(a); and

**WHEREAS**, based on the actual project, unforeseen conditions resulted in additional work required to relocate one (1) sewer lateral and to cap three (3) unused laterals; and

**WHEREAS**, these changes have resulted in Change Order #1 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 10<sup>th</sup> day of July 2015 that P & A Construction Co., Inc, P.O. box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #1 in the amount of Twelve Thousand, Seven Hundred Ten Dollars and Five Cents (\$12,710.05), representing a 2.58% increase over the original contract price, for payment of the work required to complete the 2013 Road Improvement Project-Indiana Ave for the Township of Long Beach.

**RESOLUTION 15-0710.14(b)**

**RESOLUTION AUTHORIZING A CHANGE ORDER #2 FOR THE 2013 SEWER MAIN INSTALLATION PROJECT IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS** P & A Construction Co., Inc. was awarded a contract for the 2013 Sewer Main Installation Project in the Township of Long Beach in the amount of Two Million, Three Hundred Forty Two Thousand, Five Hundred Eighty Two Dollars and Twenty Seven Cents (\$2,342,582.27) as per Resolution 13-1230.09(b); and

**WHEREAS**, Change Order #1 in the amount of Seventy Nine Thousand, Nine Hundred Nineteen Dollars and Fifty Two Cents (\$79,919.52), representing a 3.41% increase over the original contract price was approved pursuant to Resolution 15-0316.07; and

**WHEREAS**, pursuant to the Project Supplementary Specification additional work was required which has resulted in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 10<sup>th</sup> day of July 2015 that P & A Construction Co., Inc., P.O. box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #2 in the amount of Sixty One Thousand, Eight Hundred Fifty Nine Dollars and Five Cents (\$61,859.05), representing a 2.64% increase over the original contract price, for payment of the work required to complete the 2013 Sewer Main Installation Project for the Township of Long Beach.

**RESOLUTION 15-0710.14(c)**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE  
2012 SUPER STORM SANDY RECONSTRUCTION PROJECT-SANITARY SEWER REPLACEMENT-  
HOLGATE PROJECT IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS** P & A Construction Co., Inc. was awarded a contract for the 2013 Holgate Sewer Main Installation Project in the Township of Long Beach in the amount of Three Million, Six Hundred Sixty Seven Thousand, Nine Hundred Forty Four Dollars and Forty Six Cents (\$3,667,944.46) as per Resolution 14-1024.08; and

**WHEREAS**, based on the actual project, and in accordance with the Project Supplementary Specification, additional work was required; and

**WHEREAS**, these changes have resulted in Change Order #1 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 10<sup>th</sup> day of July 2015 that P & A Construction Co., Inc, P.O. box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #1 in the amount of One Hundred Forty Seven Thousand, Seven Hundred Sixty Two Dollars and Eight Four Cents (\$147,762.84), representing a 4.0% increase over the original contract price, for payment of the work required to complete the 2012 Super Storm Sandy Reconstruction Project-Sanitary Sewer Replacement-Holgate Project for the Township of Long Beach.

23. Resolution 15-0710.15: Approve Bills & Payroll  
Bills in the amount of: \$2,409,935.13  
Payroll in the amount of: \$ 539,268.63

**RESOLUTION 15-0710.15**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW  
JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS**

**WHEREAS**, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

**WHEREAS**, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

**WHEREAS**, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$539,268.63.

**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 \$2,409,935.13 be and the same are hereby authorized to be paid on Friday, July 10, 2015.

2. The said approved payroll amounting to the sum of \$ 539,268.63 be and the same are hereby authorized to be paid on Friday, July 10, 2015.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 23 & 24:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### COMMISSIONERS' REPORTS

**Commissioner Lattanzi** noted the Board of Health was extending the lease at their Peahala Park location through the end of 2015, at which time they would relocate to the Ship Bottom location pursuant to Ordinance 15-31. The Commissioner was happy to report a significant increase of shuttle riders over 2014. He advised the shuttle locations could be found in "real time" at [www.lbishuttle.com](http://www.lbishuttle.com) and the written schedule would appear in the Sandpaper.

**Commissioner Bayard** advised Township construction projects had stopped for the summer and would resume in the Fall.

**Mayor Mancini** announced the next meeting of the Land Use Board and the Second Readings and Public Hearings for Ordinances 15-31 and 15-32C. He provided information on various police events, First Aid Squad personnel, and summer safety tips. The Mayor provided the most recent information on the Beach Replenishment Project and the projected timetable.

**Kyle Ominski, Administrator** explained a new mode of transportation just acquired by the Township. The "Gator", a type of dune buggy, would be available to specific individuals in need (handicapped/elderly/infirm) to assist in transportation on and off of the beach. He asked that anyone interested contact him for information.

#### OPEN PUBLIC SESSION

**Dan Macone** (Holgate): thanked Mayor Mancini and Commissioner Bayard for attending the Holgate Tax Payers Association meeting.

**Jim Perkach** (Haven Beach): asked the status of the double dune on the beach near his property.

**Mayor Mancini:** stated a new bulkhead line had been staked on the beach. New Deeds of Easement were approved by the ACOE and would require execution by the owners. The dune would be relocated by the fall, in time for dune grass planting.

**Jude Mecalf** (Haven Beach): asked for more information on "moving the dune back", profile changes, the oceanfront building line, and new and/or replaced walkways to the beach.

**Mayor Mancini:** explained the revised building line was addressed by new survey markers. The relocated dune would have the same profile as the current dune; and a maximum height of 22'. Structures were not permitted to be moved adjacent to the dune created by the ACOE in July. Walkover information could be obtained through Kyle Ominski, Township Administrator.

**MaryAnn Vinciguera** (Haven Beach): thanked the Commissioners for helping with Handicapped access at their beach entrance; she noted they responded and acted very quickly to resolve the problem.

**Maria DiPasquale** (Brant Beach): requested parking regulation signs to be placed on 40<sup>th</sup> Street.

**Bill Thompson** (Haven Beach) explained how the oceanfront building line was established originally; questioned the height of the dune once it was relocated; stated he was unhappy that crossovers were removed; and liked the ramp on 117<sup>th</sup> Street.

**Mayor Mancini:** stated the dune would be 22' as per the ACOE Plan.

**Barbara Markus** (Spray Beach): stated the new dune was high and steep and asked how people and vehicles would get to the beach.

**Mayor Mancini:** explained 4wd vehicles could get over the dune and the Township had recently acquired a new transport vehicle to assist handicapped and elderly persons in accessing the beach.

**Gerald Heard** (Haven Beach): commented the new sand was not nice and questioned if the Township could dictate sand quality.

**Mayor Mancini:** explained the sand would improve with time. He stated the new borrow site would be the Beach Haven Inlet and that the current borrow site was determined by the ACOE.

**Bonnie Zanger** (Haven Beach): wanted to know how many walkovers have been completed and expressed her unhappiness that residents and visitors could not access the beach due to the current steep incline at the beach entrance.

**Kyle Ominski:** stated 5 out of approximately 15 walkovers have been completed.

**Mayor Mancini:** advised temporary measures would be put in place until the walkovers were completed.

**MaryAnn Vinciguerra:** discussed "bike lanes" and asked which streets should have bike lanes.

**Mayor Mancini:** advised only Ocean Blvd.

**Tom Beatty** (Holgate): thanked the Commissioners for approving his event (Surfing Contest) and PTA Social Affair Permit. He asked if other towns have dune slopes different from Long Beach Township.

**Mayor Mancini:** stated other towns do have differing slopes and Long Beach Township has five.

**Tom Beatty:** asked to see the slope data.

**Kyle Ominiski:** would review the plans with Mr. Beatty.

**Dave Donofrio** (Wyoming Ave): was unhappy with beach conditions in Haven Beach. He questioned the plan and timeline.

**Mayor Mancini:** explained eminent domain issues, easement language and execution, and bulldozer and dredge availability all factored in to the timeline and completion date, which was difficult to set.

**Bill Thompson** (Mississippi Ave): expressed he did not want the building line or the dune moved west.

### CLOSE PUBLIC SESSION

Motion for adjournment at:

Motion: Lattanzi      Ayes: Lattanzi, Bayard, Mancini

Second: Bayard      Nays:

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

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

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

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