

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JULY 22, 2011

Flag Salute

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

Clerk called the roll: Mayor Joseph H. Mancini
Commissioner Ralph H. Bayard
Commissioner William P. Knarre

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

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the July 8, 2011 meeting and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAMATION

Mary Rose Leonardi
Recognition of her 100th birthday

Mayor Mancini wished Mary Leonardi a very happy 100th birthday and read and presented a proclamation from the Board of Commissioners for her birthday.

ORDINANCES/PUBLIC HEARINGS

1. First Reading Ordinance 11-21C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY 1997" AS THE SAME IN SECTION 18-13 ADDRESSES THE REQUIREMENT OF A CHECKLIST FOR USE IN LAND USE BOARD PROCEEDINGS.**

Lynda Wells, Municipal Clerk explained this ordinance set forth the checklist requirements for any application being made to the Land Use Board, providing, that any applicant must, prior to submission, provide proof of ownership of an enforceable proprietary interest in the land subject to the application.

Motion to approve Ordinance 11-21C on First Reading:

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

2. First Reading Ordinance 11-22C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" BY ADDING A NEW CHAPTER, CHAPTER 181 ENTITLED "USE OF PUBLIC TENNIS COURTS".**

Lynda Wells, Municipal Clerk explained the purpose of this Ordinance was to prohibit the use of any public tennis courts maintained by the Township of Long Beach by private individuals to provide tennis lessons for a charge.

Motion to approve Ordinance 11-22C on First Reading:

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

ADOPTIONS AND APPROVALS

3. Resolution 11-0722.01: Authorize the Police Department Bike Rodeo:
Held on July 15th in Bayview Park for the Southern Regional Autistic Program.
4. Resolution 11-0722.02: Authorize the Municipal Clerk to advertise for bids:

2010 D.O.T. Paving Project (Stockton Ave. and the Police Department parking lot)

5. Resolution 11-0722.03: Approve changes to various sewer accounts
6. Resolution 11-0722.04: Approve personnel actions
7. Resolution 11-0722.05: Approve the following events by Jetty:
- Coquina Jam, Haven Beach, 110th St.
Aug. 6th, 5 a.m. to 10 p.m. Rain/No Wave dates: Aug. 7th, 20th, 21st, 27th & 28th
 - 5th Annual Clam Jam surf contest:
Holgate beach on October 16th from
7:00 a.m. to 10:00 p.m.
Rain/wave dates: October 17th, 22nd, 23rd, or 24th, 29th & 30th

Motion to approve Items 3 thru 7:

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

LICENSES AND PERMITS

8. Resolution 11-0722.06: Approve 2011-2012 annual Liquor License:
Daddy O Restaurant, LLC

Motion to approve Item 8:

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

PURCHASES, CONTRACTS AND AWARDS

9. Resolution 11-0722.07: Approve the purchase of various computer hardware for Police Dept, per State Contract: Dell \$2,474.97

Motion to approve Item 9:

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

FINANCIAL APPROVALS

10. Resolution 11-0722.08: Approve a change order: GeoTrans, \$1,099.82
Underground tank at the DPW garage:
Additional fee for site testing by the D.E.P.

11. Resolution 11-0722.09: Approve Bills & Payroll
Bills in the amount of: \$2,683,956.70
Payrolls in the amount of: \$ 652,622.22

Motion to approve Items 10 & 11:

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

Mayor Mancini stated the Tax Collector and Treasurer's Reports for the month of June 2011 were on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Knarre announced the tax bills would be mailed by the end of the following week, providing the state forwards the rate to the township.

Commissioner Knarre also announced the next concert at Bayview Park, Tuesday July 26th would be Verdict, and a dog parade was scheduled for August 4th at 6:00 p.m. on the ballfield, noting donations of dog food would be accepted.

Commissioner Bayard announced the repairs had been completed on Long Beach Blvd. by Ocean County. He also announced the installation of a "hydration station" at

the beach entrance on 68th Street, explaining the public can refill their water bottles there.

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, August 5th, 2011 at 4:00 p.m. at which time public hearings would be held for Ordinances 11-21C and 11-22C.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday, August 10th at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini also reported from the Police Dept. asking for pedestrians, bicyclists and motor vehicle operators to please obey all traffic laws. He also announced National Night Out will be held on Aug 2nd from 7 to 9 p.m. Information on community safety, crime and water safety would be available.

Mayor Mancini also announced the Police Dept. would be sponsoring a bike rodeo on Sunday July 24th from 10 a.m. to 1 p.m.

OPEN PUBLIC SESSION

No comments

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:15 p.m.

Motion: Knarre

Ayes: Knarre, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner