

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JULY 24, 2015
Flag Salute

Meeting came to order: 4:02 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: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

AGENDA

PRESENTATION:

Long Beach Township was awarded the inaugural Municipal Blue Star Certificate on behalf of Clean Ocean Action (COA)

Cindy Zipf and Catie Tobin of Clean Ocean Action described the program, noted the efforts and important accomplishments of Long Beach Township and presented the Award to the Board of Commissioners. Angela Andersen spoke about specific initiatives undertaken by the Township and Mayor Mancini thanked COA and Angela for their hard work to keep New Jersey waters clean and for the prestigious recognition bestowed upon the Township.

ORDINANCES & PUBLIC HEARINGS

1. Second 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**

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

WHEREAS, Township of Long Beach ("Township") created the Long Beach Island Health Department ("Health Department") to serve all six (6) municipalities on the Island;

WHEREAS, Township serves as the lead agency for the Health Department and all six (6) Island municipalities contribute to the budget of same;

WHEREAS, up and until Superstorm Sandy ("Sandy"), the Health Department leased and occupied one floor of office space located at 11601 Long Beach Boulevard in the Haven Beach area of Township;

WHEREAS, as a result of Sandy, that office space leased by the Health Department at 11601 Long Beach Boulevard was rendered uninhabitable;

WHEREAS, following Sandy, the Health Department was forced to initially move into the Township Municipal Building, and, thereafter, a decision was made that the Health Department required additional and sufficient office space to fulfill its mission and legal purpose;

WHEREAS, as a result of the devastation caused by Sandy, sufficiently-sized office space on Long Beach Island to rent was scarce, and, therefore, Township elected to rent and construct an ADA-compliant office trailer/modular building system and temporarily relocate the Health Department to Township-owned property near the ACME Supermarket area;

WHEREAS, Township officials and employees have diligently searched for suitable, ADA-compliant, and more permanent office space for the Health Department near the Causeway Bridge in order that the residents, citizens, and visitors of all six (6) municipalities will have reasonable access to same;

WHEREAS, Township has now located sufficient and ADA-compliant office space near the Causeway Bridge that is presently scheduled to be ready for occupancy in October 2015;

WHEREAS, pursuant to N.J.S.A. 40A:12-1, *et seq.*, Township may authorize the lease of said office space located at 2119 Long Beach Boulevard, Ship Bottom, New

Jersey, which shall be used by the Health Department for a public purpose and to advance and protect the public health, welfare, and safety; and

WHEREAS, Township is hereby authorizing a certain lease agreement attached hereto as Schedule A and incorporated herein by reference, pursuant to the requirements set forth herein.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Commissioners of Township of Long Beach, Ocean County, State of New Jersey, in accordance with the aforesaid Recitals, which are incorporated herein by reference, that:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to authorize and adopt the Lease of approximately 2,100 square feet of office space located at 2119 Long Beach Boulevard in the Borough of Ship Bottom by Township for a public purpose pursuant to N.J.S.A. 40A:12-1, *et seq.* Township shall lease that commercial space to serve as the principal location for the Long Beach Island Department of Health in order for it to perform its mission and legal requirements and duties for the citizens, residents, and visitors of all six (6) municipalities on Long Beach Island.

§1. Authorization and Terms

A. The lease ("Lease"), which is attached hereto as Schedule A and incorporated by reference as if set forth fully herein, for 2,100 square feet of certain office space at 2119 Long Beach Boulevard, Ship Bottom, New Jersey is hereby adopted and authorized by Township pursuant to and in accordance with the terms of the Lease and the terms set forth herein. The Lease provides for an initial five (5) year term and two (2) options to extend of five (5) years each. The general financial terms of the Lease are \$36,000 in fixed rent *per annum* (\$3,000 *per month*) for each of the first five years, plus utilities and taxes.

B. The Commissioner of Revenue and Finance for Township is hereby authorized to execute the Lease on behalf of Township.

§2. Enforcement

The Township Clerk shall be responsible for the enforcement of the conditions of the Lease.

§3. Repealer

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

§4. Severability.

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.

Effective date.

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

Passed on first reading at a regular meeting held on July 10, 2015 and advertised in the BEACH HAVEN TIMES issue of July 16, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-31 on Second Reading:

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

2. First Reading Ordinance 15-33C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IN CHAPTER 51-4 PARAGRAPH B BY AMENDING THE SAME AND IN CHAPTER 205 SECTION 11 D BY REPEALING THE SAME AND THE ADOPTION OF A NEW SUB-PARAGRAPH TO SECTION 205-11A.**

Motion to approve Ordinance 15-33C on First Reading:

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

3. First Reading Ordinance 15-34: **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

Motion to approve Ordinance 15-34 on First Reading:

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

ADOPTIONS & APPROVALS

4. Resolution 15-0724.01: Approve various traffic regulations for 68th Street

RESOLUTION 15-0724.01

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

WHEREAS, East 68th Street traffic regulations have been established in order to insure the health, safety and welfare of citizens, visitors and event attendees, and are as follows:

- Eliminate parking from the Long Beach Boulevard intersection to the municipal parking lot entrance
- Allow 15-minute parking between the municipal parking lot exit and the employee parking lot entrance
- Eliminate north side parking between Long Beach Blvd and Ocean Blvd
- Allow parking at the Municipal Complex for overflow beach and recreational parking

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach do hereby approve the aforementioned regulations effective July 1, 2015 through September 26, 2015.

5. Resolution 15-0724.02: Amend Schedule "C" Agreement

RESOLUTION 15-0724.02

AMENDATORY AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE TOWNSHIP OF LONG BEACH FOR SCHEDULE "C" AGREEMENT AMENDING INITIAL APPROPRIATION AMOUNT

THIS AMENDATORY AGREEMENT made this 24th day of July 2015 between the County of Ocean, a body politic and corporate in law of the State of New Jersey, hereafter called the party of the first part, and Township of Long Beach, a local governmental unit of the State of New Jersey, hereinafter call the party of the second part.

WHEREAS, the governing body of the Township of Long Beach entered into an agreement with the County of Ocean on February 18, 2015 for some type of road maintenance, road overlay, hauling of sweeping and repair of the Local Governmental Unit Roads; and

WHEREAS, the said governing body of the Township of Long Beach has now requested that they be permitted to increase the amount of the contract.

WITNESSETH, that the said parties in consideration of the premises and agreements hereafter contained, do hereby mutually agree as follows:

1. The Agreement between the County of Ocean and the Township of Long Beach dated February 18, 2015 is hereby amended as follows:
2. The governing body of the Township of Long Beach shall pay to the County Treasurer the addition sum of \$130,000 for anticipated expenditures.
3. The annual total amount of each category of County Services is revised to include the Amendatory Agreement as follows:

	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Year to Date Total</u>
Road Department:	\$75,000	\$130,000	\$205,000
Engineering Department:	\$25,000	0	\$ 25,000

4. All other provisions and conditions of the aforementioned agreement, dated February 18, 2015, shall remain in full force and effect.

IN WITNESS WHEREOF, the County of Ocean has caused these presents to be signed by the Director of the Board of Chosen Freeholders attested by the Clerk of the said Board and Corporate seal of the said County to be thereto affixed the day and year first above written.

AND the Township of Long Beach in the County of Ocean has causes these presents to be signed by the mayor, attested by the Clerk and its corporate seals to be hereto affixed the day and year first written.

6. Resolution 15-0724.03: Approve various changes to water accounts

RESOLUTION 15-0724.03

WHEREAS, the following Water 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:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
1.48	4	395-0 Water	2015	Removed Irrigation	\$304.00
15.25	2/CA	5137-0 Water	2013	Subdivided Duplex	\$104.00
15.25	2/CA	5137-0 Water	2014	Subdivided Duplex	\$104.00
15.25	2/CA	5137-0 Water	2015	Subdivided Duplex	\$104.00

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.

7. Resolution 15-0724.04: Approve various personnel actions

RESOLUTION 15-0710.04

Assessor

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

Nancy Graham

Beach Patrol

Hire the following employee as a Seasonal Lifeguard at the rate of \$78.33 per day to be paid from Lifeguard Salary & Wage effective retro-active to July 5, 2015.

Katie Friedel

Hire the following employees as Seasonal Beach Badge Checkers at the rate of \$8.50 per hour to be paid from Beach Badge Salary & Wage effective July 25, 2015.

Madelyn Pouyimirou Josephina Poueymirou Gabriel Poueymirou
Amanda Paris

Change the following employee's title from Training Officer to Seasonal Lifeguard Captain at the rate of \$192.50 per day to be paid from Lifeguard Salary & Wage effective retro-active to June 20, 2015.

Jonathan Harrison

Health

Revise the following employee's annual salary to \$41,880.00 to be paid from Health Salary & Wage effective retro-active to June 20, 2015.

Nora Polasky

Police

Accept and Approve the Service Retirement of the following employee effective retro-active to May 1, 2015.

Michael Allen

Water/Sewer

Hire the following employee as Temporary Full-Time Laborer 1 at the rate of \$12.00 per hour to be paid from Water/Sewer Salary & Wage effective retro-active July 20, 2015.

Bruce Caporusso

8. Resolution 15-0724.05: Authorize application for Long Beach Township to participate in the Electronic Tax Sale Pilot Program

RESOLUTION 15-0724.05

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/Real Auction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the Township of Long Beach wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey, that the Tax Collector is hereby authorized to complete an application for Long Beach Township to participate

in the electronic tax sale program, and submit same to the Director of the Division of Local Government Services.

9. Resolution 15-0724.06: Authorize various fees for the 2015 Electronic Tax Sale

RESOLUTION 15.0724.06
LONG BEACH TOWNSHIP
OCEAN COUNTY, NEW JERSEY

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice; \$75.00 per sale for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, Long Beach Township wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base; and

WHEREAS, the Township of Long Beach, pursuant to Resolution 15-0724.05, has authorized an application to the Division of Local Government Services for participation in the pilot program to conduct electronic tax sales.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township Long Beach, County of Ocean, State of New Jersey that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2015 electronic tax sale, contingent upon the Township's written acceptance by the DLGS into the pilot program to conduct an electronic tax sale.

10. Resolution 15-0724.07: Authorize the Municipal Clerk to advertise for bids: Pave Mark Drive
Pave Mears Avenue

RESOLUTION 15-0724.07

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 advertise for bids for the following:

- Pave Mark Drive
- Pave Mears Avenue

11. Resolution 15-0724.08: Approve a modification to the oceanfront building/bulkhead line

RESOLUTION 15-0724.08

WHEREAS, pursuant to Chapter 51-3. of the Code of the Township of Long Beach the oceanfront building line shall mark the easterly limits of any permissible oceanfront building construction; and

WHEREAS, the oceanfront building line shall be established by the Township Engineer as shown on maps of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, this 24th day of July 2015, that the revised maps (a copy of which is attached hereto) prepared by Frank J. Little, Jr., PE, PP, CME, Township Engineer, entitled "2015 Building/Bulkhead Line Adjustment Between Meade Ave (68th Street) and Massachusetts Ave (81st St); and Lillie Ave (103rd St.) and Nebraska Avenue (106th St.)" dated July 24th 2015, for the repositioning of the building/bulkhead line west of the existing prior building/bulkhead line, is hereby approved.

Motion to approve Items 4 thru 11:

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

PURCHASES, CONTRACTS & AWARDS

12. Resolution 15-0724.09: Approve the purchase of various goods & services, per competitive quote:
Q15-29: Access Control System

RESOLUTION 15-0724.09

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., the Township of Long Beach Township 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 \$40,000.00 for 2015; and

WHEREAS, said competitive quotation opportunity was posted on the municipal website: www.longbeachtownship.com, on June 29, 2015 as follows; and

15-29: Access Control system

WHEREAS, the competitive quotations received for the above solicitation has been reviewed by the Township Administrator, Qualified Purchasing Agent and Chief Financial Officer ; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Siemens Industry, Inc., 8 Fernwood Road, Florham Park, NJ 07932 has provided the lowest qualified quotation in accordance with the specifications to install an Access Control System at various doors and locations in municipal buildings; said quotations, dated July 15, 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 24th day of July 2015 that the above vendor has been authorized to provide goods and services in the amount of Seventeen Thousand Four Hundred Ninety Two Dollars (\$17,492.00) for the Access Control System furnished and installed on four (4) doors, and Thirteen Hundred Dollars (\$1,300.00) for each additional door, pursuant to the specifications for one (1) two-year period with one (1) two-year option to extend in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a, and N.J.S.A40A:11-15.

13. Resolution 15-0724.10: Appoint additional Conflict Public Defenders:
Timothy Windtrode, Esq
William Wright, Esq.

RESOLUTION 15-0724.10

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk.

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services is a recognized profession, which profession is regulated by law; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the CFO has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract with the Professional listed below as described herein effective through December 31, 2015; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Timothy Windtrode, Esq	Conflict Public Defender	Per session: \$400.00
William Wright, Esq.	Conflict Public Defender	Per session: \$400.00

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

Motion to approve Items 12 thru 13:

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

FINANCIAL APPROVALS

14. Resolution 15-0724.11: Approve Change Order #3:

Rocon Construction Group, Inc.: \$15,561.59

RESOLUTION 15-0724.11

**RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE
SANDY 2012 RECONSTRUCTION PROJECT FOR FACILITIES AT THE HOLGATE PARKING LOT
IN THE TOWNSHIP OF LONG BEACH**

WHEREAS Rocon Construction Group, Inc. was awarded a contract for the Sandy 2012 Reconstruction Project for Facilities at the Holgate Parking Lot in the Township of Long Beach in the amount of Seven Hundred Twenty Four Thousand Six Hundred Thirty Seven Dollars and Ninety Three Cents (\$724,637.93) as per Resolution 14-0725.15; and

WHEREAS, Change Order #1 in the amount of Seven Thousand Four Hundred Fifty Four Dollars (\$7,454.00), representing a 1% increase over the original contract price was approved pursuant to Resolution 15-0217.11; and

WHEREAS, Change Order #2 in the amount of Seven Thousand Five Hundred Ten Dollars (\$7,510.00), representing a 2% increase over the original contract price, was approved pursuant to Resolution 15-0302.06; and

WHEREAS, final asbuilt quantities, field conditions and memorandum revised to June 29, 2015 have resulted in Change Order #3 of the original contract and has been approved and certified by the Municipal Engineer and the Commissioner of Public Works. 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 24th day of July 2015 that Rocon Construction Group, Inc. 75 Route 71 (Union Ave.), Brielle, NJ 08730 be and is hereby awarded Change Order #3 in the amount of Fifteen Thousand Five Hundred Sixty One Dollars and Eighty Nine cents (\$15,561.89), representing a 4.21% increase over the original contract price, for payment of the work required to complete the Sandy 2012 Reconstruction Project for Facilities at the Holgate Parking Lot for the Township of Long Beach.

15. Resolution 15-0724.12(a-c): Approve various performance bond actions:

- a. Partial Release of LUB 9-13: \$5,870.00
- b. Release LUB 20-14: \$11,000 plus accrued interest
- c. Partial Release of LUB 39-14: \$11,000.00

RESOLUTION 15-0724.12(a)

WHEREAS, pursuant to Resolution 14-1219.19(a), the Township of Long Beach accepted from Thomas and Joan Newbern, Cashier's Check #5228563-0 drawn on TD Bank, dated December 11, 2014 in the amount of Seven Thousand Five Hundred Ninety Dollars (\$7,590.00), representing the required Performance Bond for Minor Subdivision #LUB-9-13, Block 8.04, Lots 1, 9, 10 & 11 (1 E. Ohio Avenue, Haven Beach, NJ); and

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that the demolition has been completed and a partial release of the Performance Bond is recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a partial release of the Performance Bond in the amount of Five thousand Eight Hundred Seventy Dollars (\$5,870.00) as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 15-0724.12(b)

WHEREAS, pursuant to Resolution 14-0912.11(a) the Township of Long Beach received from Ziman Development, LLC, Cashier's Check #1488601354 drawn on Bank of America, dated August 22, 2014 in the amount of Eleven Thousand Dollars (\$11,000.00), representing the required Performance Bond for Minor Subdivision #LUB-20-14, Block 18.111, Lots 1 & 2 (1111 A., Long Beach Blvd., North Beach, NJ); and

WHEREAS, upon inspection by the Municipal Engineer, all work has been completed satisfactorily and recommends the release of the Performance Bond in the amount of Eleven Thousand(\$11,000) plus interest; and

WHEREAS, the Municipal Engineer has determined and certified that no Maintenance Bone is required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the release of the Performance Bond in the amount of \$11,000.00 plus accrued interest, as recommended and certified by the Municipal Engineer.

RESOLUTION 15-0724.12(c)

WHEREAS, pursuant to Resolution 15-0105.08b, the Township of Long Beach received from Nancy G. Tofani, Cashier's Check #2326550 drawn on PNC Bank, dated December 31, 2014 in the amount of Eighteen Thousand Three Hundred Seventy Dollars (\$18,370.00), representing the required Performance Bond for Minor Subdivision #LUB-39-14, Block 4.19, Lot 2 (1 East 15th Street., North Beach Haven, NJ).

WHEREAS, upon inspection by the Township engineer, it was determined that the structure demolition was complete and recommends a partial release of the Performance Bond in the amount of Eleven Thousand Dollars (\$11,000.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves a partial bond release in the amount of Eleven Thousand Dollars (\$11,000.00), as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

16. Resolution 15-0724.13:	Approve Bills & Payroll	
	Bills in the amount of:	\$ 4,501,987.49
	Payroll in the amount of:	\$ 699,129.60

RESOLUTION 15-0724.13

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

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

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

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$699,129.60 .

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 \$4,501,987.49 be and the same are hereby authorized to be paid on Friday, July 24, 2015.

2. The said approved payroll amounting to the sum of \$ 699,129.60 be and the same are hereby authorized to be paid on Friday, July 24, 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 14 thru 16:

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

Mayor Mancini stated the Treasurer Report for the month of June 2015 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi stated Long Beach Township waters had not been polluted with enterococcus bacteria as was initially reported. The Free Transportation System has had more than 27,000 riders to date; extended hours of service; and phone applications to track shuttle locations.

Commissioner Bayard advised repair and refurbishment of the Holgate and Brant Beach water towers was slated to commence shortly.

Mayor Mancini noted the next meeting of the Land Use Board would be held on Wednesday, August 12th at 7:00 pm in the upstairs multi-purpose room; second reading and public hearing for Ordinance 15-34 would take place at the public meeting held on August 7th at 4:00 pm.; second reading and public hearing for Ordinances 15-32C and 33C would take place at the public meeting held on August 21st at 4:00 pm.

The Mayor advised the public about upcoming events including the Bike Rodeo, Meet our First Responders and National Night Out. He reminded attendees that dogs were not allowed on any beach at the current time. Buoys had been relocated and properly marked for the upcoming tournament. The newly paved municipal parking lot was in constant use and the landscaping had been completed. New Deeds of Easement for Haven Beach would soon be issued and affected property owners would be contacted in order to set a time to have the documents executed. The beach project was moving along well.

OPEN PUBLIC SESSION

Greg Kopenhaver/Brant Beach thanked the Municipal Clerk for her assistance in accepting a petition on behalf of property owners in the vicinity of 38th Street in Brant Beach. He was glad the matter would be resolved in the Fall.

Marianne Hurley/Holgate asked for information on several properties that were in bankruptcy.

Mayor Mancini would check into it and try to obtain information for Ms. Hurley.

Dan Macone/Holgate congratulated the Township for receiving the Blue Star Certification and noted our Island waters were beautiful and clean.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:26 pm

Motion: Ayes: Lattanzi, Bayard, Mancini

Second: Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner