

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JULY 25, 2014
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
Teresa S. Sgro, Deputy 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 and the ASBURY PARK PRESS on January 9th, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the June 20th and July 7th, 2014 meetings 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 14-22: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$55,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE CLEANING OF TOWNSHIP WATER TOWERS IN BEACH HAVEN TERRACE AND PEAHALA PARK.**

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 \$55,000 for the Cleaning of Peahala Park and Beach Haven Terrace Water Towers.

Section 2. It is hereby determined and stated that the improvement set forth in Section 1 above is a general capital improvement and is 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 All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.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 6, 2014

Date of Final Adoption: July 25, 2014

Passed on first reading at a regular meeting held on June 20, 2014 and advertised in the BEACH HAVEN TIMES issue of July 3, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-22 on Second Reading:

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

2. Second Reading Ordinance 14-23C: **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 CHAPTERS 52, 64 AND 82 DEALS WITH VARIOUS FEES.**

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance revises the amounts charged for various fees pertaining to Construction, Beach Patrol and Finance.

SECTION I

§51-25.C. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**")" is hereby amended by increasing the fee from Twenty-five to Thirty Dollars per person per season.

§51-25.D. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**")" is hereby amended by increasing the fee from Thirty-five to Forty Dollars per person per season.

SECTION II

§64-3.C. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by increasing the fee from \$10.00 per permit to \$20.00 per permit.

§64-3.F. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by increasing the fee from \$25.00 per permit to \$50.00 per permit.

§64-3.G.(5) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by increasing the fee from \$50.00 per permit to \$75.00 per permit.

§64-3.G.(9)(b)(1)(a) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by decreasing the fee from \$45.00 to \$29.00.

§64-3.G.(11) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by increasing the fee from \$75.00 to \$100.00.

SECTION III

§82-2.A.(16) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**")" is hereby amended by decreasing the fee from \$25.00 to \$20.00.

§82-10.B. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the removal of "\$50" and the addition of the following language after the ":" sign:
No zoning fee charged.

§82-10.C. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the repeal of Item (1).

§82-10.C. of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is further amended by renumbering the sub-paragraphs so that sub-paragraph 2 becomes sub-paragraph 1; sub-paragraph 3 becomes sub-paragraph 2; sub-paragraph 4 becomes sub-paragraph 3; sub-paragraph 5 becomes sub-paragraph 4; sub-paragraph 6 becomes sub-paragraph 5; sub-paragraph 7 becomes sub-paragraph 6; and sub-paragraph 8 becomes sub-paragraph 7.

§82-10.C.(5) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by increasing the Piling permit fee from \$25.00 to \$50.00.

§82-10.C.(6)(e) of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by increasing the Building subcode fee for various structures that cannot be computed by volume from \$50.00 to \$75.00.

SECTION VI

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

SECTION VII

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 VIII

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

Passed on first reading at a regular meeting held on June 20, 2014 and advertised in the BEACH HAVEN TIMES issue of July 3, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-23C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 14-24C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 197 CONCERNS WATER AND SEWER CONNECTIONS AND THE INSTALLATION OF WATER METERS.

Lynda Wells explained the purpose of this Ordinance was to require all multiple family dwellings including duplex dwellings when they were being initially constructed or when they were being improved to fifty percent (50%) or more of the assessed value of the building to install separate service lines for water and sewer. The Ordinance further provided that water meters should be installed in heated areas in the building when they were being installed. Where the new construction or renovation to the extent of fifty percent (50%) or more of the assessed value of the building was carried out the water supply system in the building should be so designed that when the water service to the building is drained the water meter will drain as well.

Motion to approve Ordinance 14-24C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 14-25C: 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 §64-13B PROVIDES CONSTRUCTION SPECIFICATIONS FOR BULKHEADS AND CONCERNS THE INSTALLATION OF NATURAL GAS AND ELECTRIC METERS.

Lynda Wells explained this Ordinance sets the elevation of the top of lagoon bulkheads. It further provided that separate gas and electric meters be installed in any dwelling unit in a single family, duplex or multifamily dwelling where they were being initially constructed or were being improved for more than 50% of the assessed value of the building which the meters were required to be installed. The ordinance also mandated the installation of electric meters and natural gas meters for new construction, or on renovations which equal or exceed 50% of the assessed value of the structure which was being renovated.

Motion to approve Ordinance 14-25C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 14-26C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 DEALS WITH PERVIOUS SURFACE COVERAGE, SETBACKS, FENCES & WALLS AND DEFINITIONS.

Lynda Wells explained this ordinance set regulations pertaining to pervious surface areas of side and rear property lines; setback and height requirements for walls/fences on bay front and lagoon properties; and communicating door regulations.

Motion to approve Ordinance 14-26C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 14-27: **ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE ANNEXED SCHEDULE**

Lynda Wells explained this ordinance was necessary in order to be in compliance with Governor Christie's Executive Order 140 moving forward with the Federal Storm Protection Project.

Motion to approve Ordinance 14-27 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

7. Resolution 14-0725.01: Support Senate Bill 2096 & Assembly Bill 3253: Retain, fund and enhance New Jersey's Military Facilities

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING SENATE BILL 2096 (Senator Diane B. Allen, District 7 and James Beach, District 6) AND ASSEMBLYBILL NO. 3253 (Assemblyman David W. Wolfe, District 10) TO UNITE SUPPORT BEHIND NEW JERSEY'S MILITARY FACILITIES

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre, tri-service military installation in Ocean and Burlington Counties; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines and NJ National Guard; and

WHEREAS, recent and future cuts to the Federal defense budget will result in mission downsizing and other negative impacts to military installations across the country, regardless of whether a new Base Realignment and Closure round is authorized; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is the 2nd largest employer in New Jersey with 40,645 direct jobs and an additional 63,000 indirect jobs in Ocean, Burlington, and Monmouth Counties; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst contributes \$3.4 billion annually to the Gross Domestic Product; and

WHEREAS, the County of Ocean has a strong history of support for its military installations for community support organizations such as the Friends of Navy Lakehurst and the NJ Defense Enhancement Coalition; and

WHEREAS, the State of New Jersey has recognized the significant impact of its military installations to both national defense and regional economic development through the establishment of the NJ military Installation Growth & Development Task Force under the leadership of Lieutenant Governor Kim Guadagno; and

WHEREAS, legislation has been introduced in both the New Jersey Senate and Assembly to unite support behind New Jersey's military facilities.

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

It fully supports Joint Base McGuire-Dix-Lakehurst and NJ Senate Resolution 79, NJ Assembly Resolution 110 and NJ Assembly Resolution 116.

It supports the work of the NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition to protect and enhance New Jersey's military installations.

It supports NJ Senate Bill 2096 and NJ Assembly Bill 3253 to fund efforts needed to retain our military installations and highlight the superior capability of our military assets for future missions.

It supports a more immediate allocation of economic development funding for military installation support, consistent with the ongoing efforts to retain major employers and attract new businesses to New Jersey.

Certified copies of this resolution shall be made available to Governor Chris Christie; the New Jersey State Legislature, Ocean County Mayors; Burlington

County Board of Chosen Freeholders; Monmouth Board of Chosen Freeholders; NJ Military Growth & Development Task Force and the NJ Defense Enhancement Coalition.

NAME	LATTANZI	BAYARD	MANCINI
AYES	X	X	X
ABSTAIN			
NAYS			

8. Resolution 14-0725.02(a&b): Approve the following actions on various water and sewer accounts:
- a) Status changes on various accounts
 - b) Refund various accounts for plumbing repairs

RESOLUTION 14-0725.02(a)

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

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

<u>BLOCKLOT/QUAL</u>	<u>ACCT #/ACCTYEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
1.34 22	299-0/Sewer 2014	Rem garbage displ	\$112.50
1.44 33	354-0/Water 2013	Credit irrigation	\$304.00
1.44 33	354-0/Water 2014	Credit irrigation	\$304.00
1.97 2	743-0/Water 2014	Per Fixture count	\$ 43.00
4.08 8	876-0/Sewer 2014	Rem garbage displ	\$112.50
6.14 2	1806-0/Sewer 2014	Standby Credit	\$188.00
10.12 1	3049-0/Water 2013	Standby Credit	\$525.00
10.12 3	3051-0/Water 2014	Credit irrigation	\$304.00
13.14 1	4451-0/Water 2014	Per Fixture count	\$ 51.00
14.11 3.08	4720-0/Water 2014	Credit irrigation	\$304.00
14.20 1.02	4850-0/Water 2014	Credit irrigation	\$304.00
15.67 4/C3	5616-0/Water 2014	To Standby C&C	\$105.00
15.70 1	5646-0/Sewer 2014	Standby Credit	\$225.00
15.70 1	5646-0/Water 2014	Standby Credit	\$196.00
15.115 9	5977-0/Water 2012	Chg pool to hot tub	\$243.00
15.115 9	5977-0/Water 2013	Chg pool to hot tub	\$253.00
15.115 9	5977-0/Water 2015	Chg pool to hot tub	\$253.00
18.51 2	6452-0/Water 2014	To Standby C&C	\$ 75.00
18.104 1	6682-0/Water 2013	Credit irrigation	\$304.00

WHEREAS, on Resolution 14-0621.01 the following account # was recorded incorrectly, it should be changed as follows:

<u>INCORRECT ACCT #</u>	<u>CORRECT ACCT #</u>
3222-0	3022-0

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

RESOLUTION 14-0725.02(b)

WHEREAS, the following Water & Sewer accounts require a refund due to the Homeowners paying for plumbing services when the problem was Long Beach Township's responsibility; and

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

<u>Block :</u>	<u>Lot:</u>	<u>Acct #</u>	<u>Owner:</u>	<u>Amount:</u>
10.13	4	3058-0	Mary Jane Kiefer et al	\$750.00
14.13	15	4766-0	James Castranova	\$250.00

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 issue these refunds.

9. Resolution 14-0725.03: Authorize online auction of Beach Patrol items: Commencing August 1st and ending August 7th 2014

WHEREAS, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the Township of Long Beach is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, pursuant to Resolution 14-0425.05 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

WHEREAS, the sale will be online and the address of the auction site is www.govdeals.com; and

WHEREAS, these items are part of Long Beach Township's fixed asset inventory, the description of said items is hereby attached as 'Schedule A'.

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for property no longer of use to the Township in August 2014.

10. Resolution 14-0725.04: Approve personnel items

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorize the following actions:

Approve the end of a Family Medical Leave of Absence (FMLA) for PP effective retro- active to May 12, 2014.

Approve the end of a Family Medical Leave of Absence (FMLA) for MR effective retro- active to May 5, 2014.

Approve the end of a Family Medical Leave of Absence (FMLA) for MS effective retro- active to May 12, 2014.

Approve the end of a Family Medical Leave of Absence (FMLA) for EM effective retro- active to June 18, 2014.

BEACH PATROL

Change the following employee's title from Seasonal Lifeguard to Seasonal Lifeguard Lieutenant at a rate of \$125.00 per day to be paid from the Lifeguard Salary & Wage effective July 26, 2014.

Christopher Kiely

Change the following employees' rate of pay to \$ 78.33 per day to be paid from Lifeguard Salary & Wage retro-active to July 12, 2014.

Jacqueline McGrath

John McGrath

Hire the following employee as a Seasonal Lifeguard Captain at a rate of \$150.00 per day to be paid from the Lifeguard Salary & Wage effective July 26, 2014.

Jonathan Harrison

Hire the following employee as a Seasonal Lifeguard at a rate of \$90.00 per day to be paid from the Lifeguard Salary & Wage retro-active to June 14, 2014.

11. Resolution 14-0725.05: Adopt the 2014 Floodplain Management Plan and Amendments per annual review

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 16th, 2014 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.

12. Resolution 14-0725.06: Approve the abatement of a public health nuisance: to secure unsafe conditions at Block 10.27, Lot 12

**RESOLUTION AUTHORIZING THE ABATEMENT OF A NUISANCE
BLOCK 10.27, LOT 12**

WHEREAS, Long Beach Township Code §127-6 provides for the abatement of public health nuisances; and

WHEREAS, the Board of Health has taken the required actions to notify the property owner of the condition of Block 10.27, Lot 12 (2 E. Kentucky Avenue, Haven Beach) that has not been maintained in a clean, safe condition but exhibits high weeds and overgrowth; and

WHEREAS, the Board of Health found the same to constitute a nuisance and safety issue; and

WHEREAS, the Township has attempted to make contact with the owner to correct the violation; and

WHEREAS, the owner has failed to remove the nuisance and the Township seeks to abate the continuing nuisance; and

WHEREAS, the Long Beach Township Code §127-6 and Section 8.3 of the Public Health Nuisance Code titled Abatement of Nuisances authorizes the Township of Long Beach to abate the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners at a regular scheduled meeting this 25th day of July, 2014 that the Long Beach Island Board of Health is hereby authorized to take the necessary action to facilitate the abatement of the nuisance; and

BE IT FURTHER RESOLVED that any and all costs incurred by the Township of Long Beach Public Works Department to abate the nuisance at Block 10.27, Lot 12 (2 E. Kentucky Avenue, Haven Beach) may be placed as a lien against the property.

13. Resolution 14-0725.07(a-d): Approve various special events:
- a) PBA #373 Bike Rodeo: Sun., July 27th – 10:00 am to 12:00 pm Municipal Parking Lot, 68th Street
 - b) Bike Rodeo Fri., August 1st – 7:00 am to 10:00 am at Bayview Park
 - c) "68th Annual World Series of Surf Fishing Tournament" Sat., Sept. 27th – 6:30 am to 1:00 pm, in North Beach & Loveladies
 - d) Eastern Surfing Association Central District Competition: 110th St. beach on Aug 2nd or 3rd from 7:00 am to 4:00 pm.

RESOLUTION 14-0725.07(a)

WHEREAS, the Long Beach Township Board of Commissioners received a request for permission to close the Long Beach Township Municipal Complex Parking Lot and Tennis Courts to visitors between the hours of 9:00 a.m. and 1:00 p.m. for the below-listed event:

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

PBA Local #373 Bike Rodeo held on July 27, 2014.

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 and Tennis Courts to visitors for the event as described above.

RESOLUTION 14-0725.07(b)

WHEREAS, the following events are scheduled to be held at Bayview Park in the Township of Long Beach as follows:

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME & DATE(S)</u>
Long Beach Twp. Police Dept.:		
Southern Regional Special Education		Fri. Aug. 1 st , '14 2014
Bike Rodeo		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 14-0725.07(c)

WHEREAS, the Long Beach Island Fishing Club is holding its 68th Annual "World Series of Surf Fishing Invitational Tournament", on Saturday, September 27, 2014 between the hours of 6:30 a.m. and 1:00 p.m.; and

WHEREAS, permission has been requested for the tournament to take place in the North Beach and Loveladies sections of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners grants permission, BEACH CONDITIONS PERMITTING, and waives the beach buggy fees for this special event.

RESOLUTION 14-0725.07(d)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby approve a surfing competition and authorizes the suspension of alternate side of the street parking on 110th, 111th & 112th Streets for the event listed, as follows:

Central New Jersey Chapter of the Eastern Surfing Association

2014 District Competition:

- 110th Street beach on August 2nd or 3rd from 7:00 a.m to 4:00 p.m.

14. Resolution 14-0725.08: Authorize the Municipal Clerk to advertise for bids
- Peahala Park tennis courts
 - Holgate and Brant Beach – Painting Water Towers

RESOLUTION 14-0725.08

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:

- Construction of Tennis Courts in Peahala Park
- Repair and Painting the Holgate and Brant Beach Water Towers

Motion to approve Items 7 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

15. Resolution 14-0725.09: Approve a Block Party:
E 53rd Street between Long Beach Boulevard and Ocean Boulevard; Sat., Aug 2, 2014 from 6:00 pm to 10:00 pm

RESOLUTION 14-0725.09

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

- Permission to close E. 53rd Street, between Ocean Blvd. and Long Beach Blvd., from 6:00 p.m. to 10:00 p.m. leaving a lane open for emergency vehicles on August 2, 2014 for a block party.

NOW, THEREFORE, BE IT RESOLVED that 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.

16. Resolution 14-0725.10: Approve a social affairs permit:
Brant Beach Yacht Club Regatta
Retroactive to July 20th, 21st & 22nd

RESOLUTION 14-0725.10

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach retroactively grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to the Brant Beach Yacht Club, Brant Beach. This permit will allow the BBYC to serve alcoholic beverages at their Regatta to be held July 20th, 21st, and 22nd 2014 between the hours of 3:00 P.M. and 8:00 P.M. daily.

17. Resolution 14-0725.11: Approve a Gathering Permit:
Various Collective Bargaining Unit members
Retroactive to July 22nd at Bayview Park from 9:00 am to 7:00 pm

RESOLUTION 14-0725.11

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby retroactively authorize a Gathering Permit for various Collective Bargaining Unit members in Bayview Park on Tuesday, July 22nd, 2014 from 9:00 am to 7:00 pm.

18. Resolution 14-0725.12: Approve an amendment to the 2014-2015 annual Long Beach Township liquor licenses:
Increase permitted security guards per licensed

establishment to ten (10).

RESOLUTION 14-0725.12

WHEREAS, Resolutions 14-0620.05(a-k) 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 each authorizing Resolution sets particular conditions for each licensee; and

WHEREAS, the current maximum number of security guards a licensee must 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 does agree 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 15 thru 18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

19. Resolution 14-0725.13: Amend the following contract:
Trinity Code Inspection

RESOLUTION NO.14-0725.13

RESOLUTION TO AWARD A CONTRACT TO TRINITY CODE INSPECTIONS, LLC -JAY DILWORTH FOR CONFLICT INSPECTIONS OF CONSTRUCTION PERFORMED BY ANY EMPLOYEE OF LONG BEACH TOWNSHIP.

FIRST WHEREAS, the Township of Long Beach presently has a contract by and between the Township of Long Beach, a Municipal Corporation of the State of New Jersey, hereinafter called "Township" and Trinity Code Inspection, LLC, for sub-code inspection services for fire, sub-code inspection for plumbing and sub-code inspections for electrical; and

SECOND WHEREAS, The Building Department of Township is presently utilizing the services of the Borough of Beach Haven for building inspection services for buildings constructed by Joseph H. Mancini, Mayor of Long Beach Township in order to avoid conflicts; and

THIRD WHEREAS, the Building Department of the Township of Long Beach, the Township Board of Commissioners has determined that it is in the best interest of the Township of Long Beach and of the Building Department of that Municipality to arrange for independent inspection services for construction of buildings being erected by Joseph H. Mancini, within the Township of Long Beach.

FOURTH WHEREAS, The Building Department of the Township of Long Beach and the Township Solicitor have negotiated with Trinity Code Inspections, LLC and have received a quote from that company to perform conflict inspection services on the following basis:

- a. Plan Review \$30.00 per project
- b. Inspections \$50.00 per inspection for a maximum of six (6) regular inspections on any residential construction being constructed pursuant to a single permit.
- c. Re-inspections where necessary \$30.00 per re-inspection not to exceed (5) re-inspections on any residential structure being constructed pursuant to a single permit.

FIFTH WHEREAS, The Building Department of the Township of Long Beach believes that the retention of Trinity Code Inspections, LLC, to take over all new conflict building construction inspections and to assume the inspection for three (3) already issued permits, the first for a residence constructed at 7 West Judith

Avenue, the second for a residence to be constructed at 3008 Beach Avenue and the third to be constructed at 5413 Long Beach Boulevard; and

SIXTH WHEREAS, the Board of Commissioners have been advised by Richard J. Shackleton, Esquire, Long Beach Township Solicitor and Lisa Jones, CFO of the Township of Long Beach that the maximum cost quoted by Trinity Code Inspections, LLC, of \$480.00 per residential structure is less than the Township is presently paying the Borough of Beach Haven for such conflict inspections and does not require the solicitation of new quotes; and

SEVENTH WHEREAS, The Board of Commissioners of the Township of Long Beach having discussed the foregoing is resolved that the award of such a contract as is authorized by this Resolution is prudent and in the best interest of Long Beach Township.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday July 25, 2014 that a contract shall be and is hereby authorized by and between the Township of Long Beach, a Municipal Corporation of the State of New Jersey and Trinity Code Inspection, LLC, a Limited Liability Company of the State of New Jersey for conflict building inspections for any buildings being constructed by Joseph H. Mancini, Mayor or any other agent or employee of the Township of Long Beach. The said contract to commence on this 25th day of July 2014 and cease and determine on the 30th day of September 2014.

BE IT FURTHER RESOLVED, that when invitations to bid are advertised for sub-code inspection services the contract to be awarded shall also provide for conflicting inspections to be performed on any construction being built in the Township of Long Beach by any builder who might have a conflict including, without limitation, Joseph H. Mancini, Mayor of Long Beach Township.

20. Resolution 14-0725.14(a&b): Approve a Professional Service Contract:
- a) Paul Fernicola, Esq. for condemnation/legal services
 - b) Trident Abstract Title Agency, LLC; for title search services

RESOLUTION 14-0725.14(a)

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method 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 contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

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 service is a recognized profession, which profession is regulated by law; and

WHEREAS, the vendor listed below completed and submitted a Business Entity Disclosure and Political Contribution Disclosure Certification which certify that the contractor has not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer 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 from July 25th, 2014 through December 31st 2014, as per specific contract terms, with the Professional listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Paul V. Fernicola, Esq.	Access easements & eminent domain matters.	\$225.00/hr
Paul V. Fernicola & Associates, LLC	Associate	\$175.00/hr

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

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

RESOLUTION 14-0725.14(b)
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, 2014; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Trident Abstract Title Agency	Title Search services	Approx \$400.00 ea.

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.

21. Resolution 14-0725.15: Award a contract for the Sandy 2012 Reconstruction Project for Facilities at the Holgate Parking Lot, for the Public Works Department; per bid:
 ROCON Construction Group, Inc.; \$724,637.93

RESOLUTION 14-0725.15
A RESOLUTION AWARDDING A CONTRACT FOR THE SANDY 2012 RECONSTRUCTION PROJECT FOR FACILITIES AT THE HOLGATE PARKING LOT IN 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 bids for the Sandy 2012 Reconstruction Project for Facilities at the Holgate parking lot in the Township of Long Beach; and

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

WHEREAS, ROCON Construction Group, Inc., 75 Route 71 (Union Ave), Brielle, NJ 08730 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, Resolution 14-0523.08 authorized the extension of the bid received on April 22nd 2014 beyond the sixty (60) day limit permissible by law in order for additional monies to become available through Bond Ordinance 14-16 in order to complete the project; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 13-32 Resurface Holgate Parking Lot # C-04-56-116-901 in the amount of \$320,000.00 and Ordinance 14-16 SUPP FUNDING-HOLGATE PARKING LOT ACCOUNT # C-04-56-123-901 in the amount of \$404,637.93.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 25th day of July 2014, for the reasons aforesaid, that a contract be and is hereby awarded to:

ROCON Construction Group, Inc
75 Route 71 (Union Ave)
Brielle, NJ 08730

For the Sandy 2012 Reconstruction Project for Facilities at the Holgate parking lot in the Township of Long Beach in an amount not to exceed Seven Hundred Twenty Four Thousand Six Hundred Thirty Seven Dollars and Ninety Three Cents (\$724,637.93) as per the bid received April 22, 2014.

22. Resolution 14-0725.16: Award a contract for installation, programming and repair of various radios for the Police Department, per state contract: Wireless Communications & Electronics thru 12/31/14; \$1,207.00 per month

RESOLUTION 14-0725.16

A RESOLUTION AUTHORIZING THE INSTALLATION, PROGRAMMING AND REPAIR OF VARIOUS RADIOS FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER STATE CONTRACT

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, Wireless Communications and Electronics, 153 Cooper Road, West Berlin, NJ 08091, has been awarded New Jersey State Contract No. 83909, T-0109 for Radio Communication Equipment and Accessories effective May 1, 2013 through April 30, 2018; and

WHEREAS, the Commissioner of Public Safety 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 actual cost for the installation, programming and repair of various radios for the Police Department shall be in an amount not to exceed One Thousand Two Hundred Seven Dollars per month (\$1,207.00); through December 31, 2014; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase available as an appropriation created by: Police- Police Radio Account #4-01-25-240-048 in the amount not to exceed Seven Thousand Two Hundred Forty Two Dollars (\$7,242.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the execution of a contract with Wireless Electronic, Inc. for the installation, programming and repair of various radios for the Police Department in an amount not to exceed One Thousand Two Hundred Seven Dollars per month (\$1,207.00) effective through December 31, 2014.

23. Resolution 14-0725.17: Approve the execution of a Shared Service Agreement:

Berkeley Township for P.I.P.S. Server access (LPR)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY AND THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY, FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA

WHEREAS, the Township of Long Beach has agreed with the Township of Berkeley to enter into a Shared Services Agreement for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information; and

WHEREAS, the said Shared Services Agreement provides that each participating member shall pay to Long Beach Township a pro-rated fee of \$375.00 per unit until December 31, 2014 and \$500.00 per unit for the 2015 calendar year for use of the "P.I.P.S." Server for License Plate Recognition data.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, a municipal corporation of the State of New Jersey, at a regular meeting held Friday July 25, 2014 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a Shared Service Agreement 2015 with the Township of Berkeley effective through December 31.

Motion to approve Items 19 thru 23:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

24. Resolution 14-0725.18(a&b): Approve various actions regarding Petty Cash Funds:

a) Rescind designation of custodian for the Department of Public Works: Kelley Sheldon

b) Designate custodian for the Department of Public Works: Debra Thompson

RESOLUTION 14-0725.18(a)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby rescinds the designation of Kelley Sheldon as Custodian of the Long Beach Township Public Works Department petty cash fund.

RESOLUTION 14-0725.18(b)

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners wishes to change the Petty Cash Custodian for the Long Beach Island Public Works Department to Debra Thompson; and

WHEREAS, Debra Thompson is bonded in the amount of \$1,000,000.00 by virtue of a blanket bond issued by the Ocean County Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby authorizes such action and directs two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

25. Resolution 14-0725.19: Approve the extension of a Performance Bond: Double A Real Estate LLC

LUB 21-10; work incomplete

RESOLUTION 14-0725.19

WHEREAS, pursuant to Resolution 12-0817.12, the Township of Long Beach received from Double A. Real Estate, LLC, Cashier's Check #51402721-4 dated August 7, 2012 in the amount of Seventeen Thousand Nine Hundred Two Dollars and Fifty Cents (\$17,902.50) drawn on TD Bank, representing the required Performance Bond for P/F Site Plan #LUB-21-10-PF, Block 6.32, Lot 10 (13501 Long Beach Blvd., Beach Haven Gardens, NJ); and

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that there has not been sufficient work completed and recommends an extension of this Performance Bond.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the extension of this Performance Bond as per recommendation and certification of the Frank J. Little, Municipal Engineer.

26. Resolution 14-0725.20(a-c): Approve amendment of the 2014 budget to allow for various Chapter 159's:
- a) Cops in Shops \$1,200.00
 - b) Bullet Proof Vest \$5,752.45
 - c) 2014 Recycling Program \$21,105.67

RESOLUTION 14-0725.20(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL COPS IN SHOPS SUMMER SHORE INITIATIVE 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the Division of Alcoholic Beverage Control has approved a grant in the amount of \$1200.00 and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2014 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

COPS IN SHOPS 2014	\$1200.00
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2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

COPS IN SHOPS 2014	\$1200.00
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3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Certified Finance Officer.

DATED: July 25, 2014

MOTION: LATTANZI

VOTE:

SECOND: BAYARD

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

RESOLUTION 14-0725.20(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) DEPARTMENT OF JUSTICE / TREASURY – BULLET PROOF VEST

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the Department of Justice/Treasury has approved a grant in the amount of \$5,752.45 and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2014 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

DEPARTMENT OF JUSTICE – TREASURY- BULLET PROOF VEST \$5,752.45

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

DEPARTMENT OF JUSTICE – TREASURY- BULLET PROOF VEST

\$5,752.45

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

DATED: July 25, 2014

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT: ABSTAIN

RESOLUTION 14-0725.20(c)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) 2014 RECYCLING GRANT WITH A LOCAL MATCH

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law

and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the County of Ocean has approved a grant in the amount of \$21,105.67; and

WHEREAS, Long Beach Township will be matching funds in the amount of \$21,105.67 for grant line item in our 2014 municipal budget; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2014 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2014 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

2014 RECYCLING GRANT PROGRAM \$21,105.67

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

3. 2014 RECYCLING GRANT PROGRAM \$21,105.67

4. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Certified Finance Officer.

DATED: July 25, 2014

MOTION: LATTANZI

VOTE:

SECOND: BAYARD

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

27. Resolution 14-0725.21: Approve the cancellation of various Grant accounts

RESOLUTION 14-0725.21

WHEREAS, several old, inactive grant accounts appear on the books of account of the Township; and

WHEREAS, a review of the old, inactive grant accounts has been undertaken, and it has been determined that the funds are no longer needed.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following Grant Reserves and Grant Receivables are hereby cancelled effective July 25, 2014:

Title of Grant	Appropriation Reserve	Grant Receivable
Regional Traffic Enforcement	825.00	
Civic Donations	511.56	
LBI Alliance-Clean Air	110.40	
Municipal Alliance-2010	140.00	
Municipal Alliance-2011	4,722.40	
Municipal Alliance-2012	3,388.87	
Municipal Alliance-2013	11,414.83	22,265.69
Green Acres Multi Park	200,000.00	200,000.00
Cops in Shops		800.00
Clean Communities		<u>628.31</u>
CDBG HC Beach Access	<u>37,000.00</u>	
	\$258,113.06	\$223,694.00

28. Resolution 14-0725.22: Approve Bills & Payroll
 Bills in the amount of: \$4,889,403.44
 Payroll in the amount of: \$ 687,642.03

RESOLUTION 14-0725.22

**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 \$ 687,642.03.

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 \$4,889,403.44 be and the same are hereby authorized to be paid on Friday, July 25, 2014.

2. The said approved payroll amounting to the sum of \$687,642.03 be and the same are hereby authorized to be paid on Friday, July 25, 2014.

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 24 thru 28:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini abstained from vouchers for SOMC and Mancini Custom Homes.

Mayor Mancini stated the Tax Collector Reports for the months of February through June, 2014 and the Treasurers Report from June 2014 were on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi introduced himself as not only the Commissioner of Revenue and Finance but also the Bus Commissioner. He noted the island wide bus program was going well, that they have accommodated 13,000 riders to date. He felt it was helping keep fewer cars on the roads and noted many teens were taking advantage of the buses to travel and saving their parents from driving them.

Commissioner Bayard reported receiving a recycling grant in the amount of \$21,000.00 for upgrades at the Township yard drop off center and garage.

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, August 8, 2014 at 4:00 p.m. at which time public hearings would be held for Ordinances 14-24C, 14-25C & 14-27.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday, August 13, 2014 at 7:00 p.m. in the Multi Purpose Room.

Mayor Mancini read the Police Report:

The Police Department reported that numerous cars were burglarized during the early morning hours on July 23, 2014 in Brant Beach. Taken were Oakley Sunglasses, cash, cell phone chargers, radio headphones and miscellaneous items. A subject was recorded on a security video attempting entry of a car. The subject was a teen, white male, trim build and wearing a sports T shirt with the number 2 displayed on the back. The video was available to view on the LBT Police Facebook page. We asked those with information on the identity of this subject to call 494-3322.

The Department announced two annual community policing events. First the Bicycle Safety Rodeo would occur this Sunday from 10am to 12pm at our municipal complex. This event promoted bike safety. Children with bikes could participate in raffles for new bikes and helmets. Secondly, national Night Out was August 5, 2014 from 6 pm to 9 pm at Bay View Park.

Mayor Mancini reported a home elevation contractor bill was passed by the State Senate with insurance guidelines outlined for the contractors. It would be sent to the Governor for decision, noting it was important this bill passes.

Mayor Mancini reported on the upcoming Federal Beach Protection Project, noting the project agreement had been signed by the ACOE and Congress the past week.

Mayor Mancini also reported taking part in a conference call with the Attorney Generals' office, NJDEP and attorneys to discuss the properties (easements) that still needed to be delivered ASAP to the ACOE to have the project begin.

OPEN PUBLIC SESSION

Don O'Brien, Brant Beach, stated he appreciated the Long Beach Township staff. He noted the Police Officers were professional and personable when he needed to call on them. He also thanked the good work of the Water Dept, the Public Works Department and the Building Department for the attentiveness.

Don O'Brien, Brant Beach also explained a problem with trash when renters leave. He thanked Buddy Godschal for working hard to help.

Mayor Mancini explained that he could go to the public works yard and use the dumpster there. Mayor Mancini noted that Buddy was recovering from a shoulder injury.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:25 pm.

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