

MINUTES
BOARD OF COMMISSIONERS AUGUST 6, 2010
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 William P. Knarre PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk, Administrator
Lynda J. Wells, 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 30th 2009; and filed with the Municipal Clerk.

AGENDA

PRESENTATION:

Two new Beach Wheelchairs donated to the Long Beach Township Beach Patrol from:

- Brant Beach Homeowners Association in loving memory of Karen Knarre
- Dreams Do Come True in loving memory of Victoria Adamczyk

Mayor Mancini introduced **Don Myers** who made the presentation. He noted 39 chairs had been donated since the program's 1992 inception and all chairs were still in service.

Diane Adamczyk spoke regarding her mother, Victoria Adamczyk, who had been able to visit the ocean one last time thanks to the use of a beach wheelchair. Ms. Adamczyk accepted donations from the State University of New York and family members for the donated beach wheelchair.

Bill Kunz / Brant Beach advised the Brant Beach Homeowners Association plans to start a Beach Wheelchair Program Donation Program for children in loving memory of Karen Knarre who had been a founding member of the Association.

ORDINANCES/PUBLIC HEARINGS

1..Second Reading Ordinance 10-34C: **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 SECTIONS 172 AND 205, DEALS WITH THE USE OF PUBLIC RIGHT OF WAY, THE CONSTRUCTION OF CURBS AND SIDEWALKS, AND IMPERVIOUS LOT COVERAGE**

Bonnie M. Leonetti, Municipal Clerk, Administrator noted this Ordinance was reviewed and approved by the Land Use Board. She explained the new regulations that would be put in place.

Passed on first reading at a regular meeting held on July 9th 2010 and advertised in the BEACH HAVEN TIMES issue of July 14, 2010.

ORDINANCE 10-34C

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 SECTIONS 172 AND 205 DEALS WITH THE USE OF PUBLIC RIGHT OF WAY, THE CONSTRUCTION OF CURBS AND SIDEWALKS, AND IMPERVIOUS LOT COVERAGE. THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend in §172 the manner in which curbs and sidewalks are to be installed and to mandate the reinstallation of curbs and sidewalks where they have been removed or damaged. The further purpose of this Ordinance is to limit, in the Zoning Ordinance, the use of that portion of public right of way lying between an abutting owner's property line and the impervious paved street coverage, limiting the area which may have any growth or improvements other than curbs and sidewalks located in the first 5 feet from the impervious street coverage with the balance of the area to be limited to ground cover not exceeding 12 inches in height, shade trees whose lowest limbs or branches are a minimum of 8 feet above any sidewalk, the installation of fences and trash bins. The Ordinance also limits the maximum permissible impervious lot coverage in the required front yard setback areas to be 60% of the required front yard setback.

SECTION I

§172-17 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the addition of a new paragraph as follows:

C. When any curb is to be installed its location shall be identified by a licensed New Jersey surveyor employed by the applicant who shall provide a survey showing the location, dimensions, alignment and grade of the curb as established by the Township Engineer and the surveyor shall stake out the location, height and dimensions of the curb. The Application shall include a certification by the owners surveyor that the curb site has been staked out and the necessary information as herein called for has been supplied.

SECTION II

§172-21 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the addition of the following:

C. Where any curb or sidewalk or both curb and sidewalks are removed or damaged they shall be replaced at the cost of the abutting owner in accordance with the requirements of §172-17, §172-18, §172-19 and §172-20 of the Code of Long Beach Township.

SECTION III

§172-22 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby renumbered to become §172-23 and a new §172-22 is adopted as follows:

§172-22 Use of public right of way by owner of property abutting the public right of way.

way between the property line of the abutting owner
as surface constituting the pavement of the public
in §205-62 shall apply.

SECTION IV

§205-51B is hereby repealed and paragraphs C, D & E are hereby re-lettered to become paragraphs B, C & D.

SECTION V

A new Section, §205-62 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby adopted as follows:

§205-62 permitted use of the public right of way between the paved area of the public right of way and an abutting owners property line.

- A. In that portion of the public right of way extending five (5) feet from the edge of the impervious pavement toward the abutting owner's property line no obstructions may be placed and that area shall remain clear and unobstructed. The only improvements which may be installed at the owners desire are (a) curbs and sidewalks installed to meet with the specifications required in §172-17, §172-18, §172.19 and §172-20, (b) grass, (c) stones or gravel, (d) pavers, bricks or anything else which is flat and provides no impediment to pedestrian passage.
- B. In that area of the public right or way extending a distance of five (5) feet perpendicular to the abutting owners property line the following may be installed.
 1. Ground cover not over 12 inches high.
Shade trees which are located a minimum of 7.5 feet from the exterior face of the curb line and no more than 2.5 feet from the owner's property line toward the impervious improved street coverage which shade trees shall clear the elevation of the sidewalk by not less than eight (8) feet.
 2. Trash bins not exceeding 32 inches in height.

SECTION VI

§205-25A(1) is hereby amended by deletion of the Arabic numeral 10 and replacing the same with the Arabic numeral 5.

SECTION VII

§205-56B(2)(a) is hereby amended by the addition of the following sentence:

Of the 75% impervious lot coverage no more than 60% of the required front yard setback area may be covered with impervious material.

SECTION VIII

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

SECTION IX

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 X

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

OPEN PUBLIC HEARING

Ronald Marr / Beach Haven Gardens felt the 12+maximum height for plantings was too restrictive. He asked how property lines were determined.

Mayor Mancini explained the regulations were developed as a result of recommendations from the Landscape Committee, and the Township was aware of where the property boundaries lay.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-34C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

2.Second Reading Ordinance 10-37C: 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 5 PERTAINS TO ADMINISTRATION

Bonnie M. Leonetti, Municipal Clerk, Administrator stated his Ordinance created the new position / title of ASSISTANT WATER SUPERINTENDENT for the Water/Sewer Department and ASSISTANT DIRECTOR OF PUBLIC WORKS for the Public Works Department.

Passed on first reading at a regular meeting held on July 23rd 2010 and advertised in the BEACH HAVEN TIMES issue of July 28, 2010.

ORDINANCE 10-37C

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 5 PERTAINS TO ADMINISTRATION

STATEMENT OF PURPOSE

The Ordinance creates the new position / title of ASSISTANT WATER SUPERINTENDENT for the Water/Sewer Department and ASSISTANT DIRECTOR OF PUBLIC WORKS for the Public Works Department:

SECTION I

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN: The following title is hereby created in Chapter 5 entitled to read as follows:

NDENT

in the planning organizing, directing, and coordinating all
finance, and management of a water system; as well as other

related duties as required.

Job Duties and Responsibilities . May direct and coordinate activities of workers engaged in installation, maintenance, repair, expansion, and relocation of water distribution facilities and in the operation and maintenance of water system to ensure adequate water supply for human consumption. May analyze trends, such as population and industrial growth of area being served to determine adequacy of current facilities and to project community demands for future facilities. Evaluates new developments in materials, tools, and equipment to recommend or deny purchase. May prepare plans and specifications for new equipment or modification of existing equipment to affect increased operational capacity or efficiency. Reviews and evaluates water reports, records, logs, and graphs to confirm adequacy of present and projected water needs. May prepare reports concerned with chemical and bacteriological analyses of water for administrative purposes and government agencies. Needs to have knowledge of financial and technical problems involved in developing/executing the work program for the inspection, repair, maintenance, and construction of a water system. Needs to have knowledge of the operations, procedures, and processes used in the repair and maintenance of water installations. Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.

Requirements . Four (4) year of experience in the maintenance, operation, and repair of a water distribution and/or water treatment system, three (3) years of which shall have been in supervisory capacity.

Licenses . Appointee must possess a current/valid license of the appropriate class to operate a public water treatment system and/or public water distribution system issued by the NJ Department of Environmental Protection. Appointee must possess a current/valid NJ Drivers License.

“5-64” ASSISTANT DIRECTOR OF PUBLIC WORKS

Job Summary - Under direction assists the Director in planning, organizing, and directing the programs and activities of a comprehensive public works department such as road, sewer and water construction/repair/maintenance; sanitation operations; traffic sign installation/maintenance/repair; landscape and tree maintenance; and water and/or sewage treatment; does other related duties.

Job Duties and Responsibilities . May develop, implement, or administer a variety of public works programs including but not limited to construction, reconstruction, improvement of streets, roads, public buildings, water and sewer facilities, and recreation facilities. May establish priorities among work programs and implement plans. Manages work operations and/or functional programs, and has responsibility for employee evaluations and for effectively recommending the hiring, firing, promoting, demoting, and/or disciplining of employees. Prepares, inspects, and approves plans and specifications and consults with general contractors on construction projects. May assist the director in preparing annual capital improvements budgets. Undertakes specific studies pertaining to public works functions. May assist in administration/supervision of a water supply water treatment and/or public wastewater collection system. May assist in the establishment of design criteria for the improvement/construction/reconstruction of roads and drainage facilities. May review and approve engineering plans and/or specifications before implementation. Prepares reports and correspondence. Maintains records and files. Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units. Need to have the knowledge of the techniques used to plan for effective use of available funds, personnel, equipment, materials, and supplies. Have the knowledge of management principles and techniques. Have the knowledge of problems involved in supervision of various public works construction and maintenance projects. Have the ability to coordinate varied, interrelated departmental programs and activities. Have the ability to read and interpret rules, regulations, policies, and procedures related to organizational unit, and apply them to specific situations. Have the ability to supervise the work of subordinate staff.

Requirements . Five (5) years of experience in the development, administration, and implementation of public works or other similar construction/maintenance programs, three (3) years of which shall have included management responsibilities. Graduation from an accredited college or university with a Bachelor's degree.

NOTE: Applicants who do not possess the required education may substitute additional experience as indicated on a year-for-year basis.

Licenses - Appointees are required to possess a current/valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated. Appointee must possess a current/valid NJ Drivers License. Positions responsible for supervising the operation of public wastewater collection systems, public wastewater treatment systems, public water distribution systems, public water treatment systems will be required to possess a license of the appropriate class issued by the New Jersey Department of Environmental Protection.

SECTION II

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

SECTION III

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

SECTION IV

This Ordinance shall take effect August 12, 2010.

OPEN PUBLIC HEARING
No Comment

OSE PUBLIC HEARING
ond Reading:
rre, Bayard, Mancini

Second: Bayard Nays:

3.Second Reading Ordinance 10-38: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

Bonnie M. Leonetti, Municipal Clerk, Administrator advised this ordinance set the salary ranges for the above titles.

Passed on first reading at a regular meeting held on July 23rd 2010 and advertised in the BEACH HAVEN TIMES issue of July 28, 2010.

ORDINANCE 10-38

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".

STATEMENT OF PURPOSE

THIS ORDINANCE ESTABLISHES A RANGE FOR THE NEW TITLE CREATED IN ORD 10-37C. NEW JERSEY CIVIL SERVICE COMMISSION REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DOES ORDAIN:

SECTION I

Ordinance No.77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

PUBLIC WORKS AND PROPERTY

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Assistant Water Superintendent	\$60,000	\$80,000
Assistant Director of Public Works	\$60,000	\$110,000

SECTION III

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

SECTION IV

This Ordinance shall take effect August 12, 2010.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-38 on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

4.First Reading Ordinance 10-39: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$18,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR SITE REMEDIATION-RECEPTOR EVALUATION**

Bonnie M. Leonetti, Municipal Clerk, Administrator explained this pertained to the former UST at the P/W Yard as required by the NJ DEP.

Motion to approve Ordinance 10-39 on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

5.First Reading Ordinance 10-40: **BOND ORDINANCE AUTHORIZING THE RENOVATION AND/OR REPLACEMENT OF THE SANITARY SEWER SYSTEM BENEATH VARIOUS STREETS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,000,000 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 \$1,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 10-40 on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

6.First Reading Ordinance 10-41C: **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 106-24Q PERTAIN TO REAL ESTATE SIGNS AND IN SECTION 205-45 PERTAIN TO SIGNS IN RESIDENTIAL ZONES.**

Bonnie M. Leonetti, Municipal Clerk, Administrator noted this Ordinance updated the language which permitted advertising signs in residential zones. It also provided for the installation of real estate signs at the intersection of an easement granting access to the real estate with the public road or street on which said easement terminated.

Motion to approve Ordinance 10-41C on First Reading:

Knarre, Bayard, Mancini

10-42C: **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 64 AND CHAPTER 82 PROVIDE FOR FEES FOR PLUMBING SUB-CODE INSPECTION, ELECTRIC SUB-CODE INSPECTION AND FIRE SUB-CODE INSPECTION.**

Bonnie M. Leonetti, Municipal Clerk, Administrator stated this amended the section of Long Beach Township Ordinances concerning fees for the sub-code inspections by adoption of the approved state fees. This was required by the NJ Dept. of Community Affairs since the Township of Long Beach used a third party for these services. She noted the Township would bid these services in the near future.

Motion to approve Ordinance 10-42C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

8.First Reading Ordinance 10-43C: **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 189 REGULATES PARKING.**

Bonnie M. Leonetti, Municipal Clerk, Administrator explained this Ordinance added the prohibition of parking for a section on the westerly side of Long Beach Boulevard in Spray Beach. It further enacted a new section, 189-26 that authorized the Board of Commissioners of the Township of Long Beach to regulate parking from time to time by the passage of an appropriate Resolution as provided by law.

Motion to approve Ordinance 10-43C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

9.First Reading Ordinance 10-44C: **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 REGULATES AND PERMITS THE USAGE OF WATER SUPPLIED BY THE TOWNSHIP WATER AND SEWER DEPARTMENT.**

Bonnie M. Leonetti, Municipal Clerk, Administrator noted this Ordinance further clarified the conservation of the use of water in all sections of Long Beach Township. Conservation measures were required by the State of New Jersey Department of Environmental Protection who licensed the Township's withdrawal of water from the aquifers and was also required to comply with various water supply agreements with the Township.

Motion to approve Ordinance 10-44C on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS AND APPROVALS

10.Resolution 10-0806.01: Authorize the Municipal Clerk to advertise for bids: Sewer Main Replacement 3rd Party Sub-Code Inspection Services

RESOLUTION 10-0806.01

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 and award a contract for the following:

- Renovation and/or Replacement of the Sanitary Sewer System Beneath Various Streets in Long Beach Township
- 3rd Party Sub-Code Inspection Services

11.Resolution 10-0806.02: Approve changes to various Water/Sewer accounts

RESOLUTION 10-0806.02

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:

Blk:	Lot:	Acct:	Year:	Cancel/Change	Amount:
4.36	5	1244-0 Sewer	2010	Change from 4-plex to Duplex	\$984.00
15.39	14	5302-0 Sewer	2010	To Stand-by	246.00
15.39	14	5302-0 Water	2010	To Stand-by	232.00

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.

12.Resolution 10-0806.03: Authorize the online auction of miscellaneous Municipal equipment on GovDeals: August 9ththrough 15th

RESOLUTION 10-0806.03

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 10-0618.11 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

part of Long Beach Township's fixed asset inventory, the
as Schedule Aq

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 2010.

13.Resolution 10-0806.04: Approve personnel actions

Bonnie M. Leonetti, Municipal Clerk, Administrator listed the various actions to be taken.

RESOLUTION 10-0723.04

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

Accept and approve a PERS Service Retirement for Linda Appell effective August 1, 2010.

Acknowledge the end of an unpaid medical leave of absence and approve an Ordinary Disability
Retirement for Melody Bernhard effective retro-active to September 1, 2009.

Approve a paid Medical Leave of Absence (FMLA/FLA) for JH effective July 26, 2010 pending
certification paperwork acceptable to the Township.

BEACH PATROL

Change the following employees title to Seasonal Lifeguard Captain with a new rate of pay to \$150.00
per day to be paid from the Lifeguard Salary & Wage effective July 24, 2010.

Douglas Bellinger Shawn McNally William Schultz

Change the following employees title to Seasonal Lifeguard Assistant Chief at the same rate of pay
effective July 24, 2010.

James Cresbaugh

Change the following budget distribution for the following employee from Lifeguard Salary & Wage to
Beach Badge Salary & Wage with the same rate of pay effective July 24, 2010.

Lauren Marchese

Change the following Seasonal Beach Badge Seller/Checker's rate of pay to \$8.40 per hour to be paid
from the Beach Badge Salary & Wage effective July 24, 2010.

Alexandra Ondik

Brian Stutz

Hire the following as Seasonal Lifeguards at a rate of \$76.67 per day to be paid from the Lifeguard
Salary & Wage effective July 24, 2010.

Nicholas Benelli

Brian O'Connell

Juliana Perello

Hire the following as a Seasonal Beach Badge Program Seller/Checker at the rate of \$8.30 per hour to
be paid from the Beach Badge Salary & Wage effective July 24, 2010.

Alicia Gresko

CLERK

Approve the increase of \$5,000.00 to Lynda Wells' base salary for obtaining her Registered Public
Purchasing Official title effective retro-active to July 1, 2010. This amount will remain in the base salary
unless or until the duties of Purchasing Agent are transferred at which time the compensation would also
be transferred.

POLICE

Correct Resolution 09-0605.04 to Appoint Michael Brennan as a Permanent Police Sergeant effective
retro-active to June 1, 2009 as per Dept. of Personnel Certified List No. PL0908834 with a base salary of
\$88,255.08 to be paid from the Police Salary & Wage.

Accept and Approve the resignation tendered by Special Law Enforcement Officer Matthew LaBue
effective at the end of his shift on July 23, 2010.

Authorize removal of Betty Mulch from paid status effective July 28, 2010 pending further action or
resolution acceptable to the Township.

PUBLIC WORKS

Hire the following as a Seasonal Full Time Laborer at the rate of \$8.00 per hour to be paid from Public
Works Salary & Wage effective July 23, 2010.

Tyler Weldon

14.Resolution 10-0806.05: Approve the execution of an Interlocal Agreement

with the Ocean County Board of Health: 2011 Municipal Alliance

RESOLUTION 10-0806.05

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of
Long Beach that Mayor Joseph H. Mancini be and hereby is authorized and directed to execute the
Municipal Alliance agreement for the prevention of alcoholism and drug abuse with the County of
Ocean for the term of January 1, 2011 to December 31, 2011 the total compensation to be received not
to exceed \$24,975.00.

15.Resolution 10-0806.06(a-c): Approve various special events:

i. a.LBT PBA Local #373 Annual Bike Rodeo on August 1st

RESOLUTION 10-0806.06(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 for the below-listed event between the hours of 10:00 a.m. and 2:00 p.m.:

- PBA Local #373 Bike Rodeo held on August 1, 2010.

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 above noted event as described above.

b. Re-claim the Bay: Demonstrations in Bayview Park on
August 5th, 12th, 19th, and 26th

RESOLUTION 10-0806.06(b)

WHEREAS, the Long Beach Township Board of Commissioners received a request for
permission to use Bayview Park for the below-listed events between the hours of 10:00 a.m. and 11:00
a.m.:

es of Clams and Oysters+ to educate the public on the
3ay.

RESOLVED that the Board of Commissioners of the Township of
Long Beach does hereby approve the above noted event as described above.

c. Party Crashers: Laser Tag in Bayview Park on August 9th

RESOLUTION 10-0806.06(c)

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

- Party Crashers: Laser Tag games on August 9, 2010.

WHEREAS, the Long Beach Township Board of Commissioners authorize the Chief Financial
Officer to accept a portion of the proceeds as a donation for the Special Activities Committee line item.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of
Long Beach does hereby approve this event, contingent upon receipt the required documentary
information, for the above-noted event as described above.

16.Resolution 10-0806.07: Authorize the Municipal Engineer to file bulkhead &
building lines on oceanfront properties in Long Beach Twp.

RESOLUTION 10-0806.07

**RESOLUTION AUTHORIZING THE CLERK OF OCEAN COUNTY TO ACCEPT FOR FILING A MAP
PREPARED BY OWEN LITTLE AND ASSOCIATES, TOWNSHIP ENGINEERS OF
THE TOWNSHIP OF LONG BEACH, DELINEATING THE
BULKHEAD LINE / BUILDING LINE IN THE TOWNSHIP OF LONG BEACH**

FIRST WHEREAS, following the Great March Storm of 1962 the Township of Long Beach, in
concert with the other five Municipalities of Long Beach Island, created an oceanfront building line and
oceanfront bulkhead line; and

SECOND WHEREAS, no map was ever filed in the Ocean County Clerk's Office at Toms River,
New Jersey, formally delineating the bulkhead line/building line but rather those lines were merely shown
on the tax map of the Township of Long Beach; and

THIRD WHEREAS, the Board of Commissioners after consultation with the Township solicitor
and the Township Engineer determined that it would be prudent and in the best interest of the Township
of Long Beach residents, citizens and taxpayers to have a filed map, filed in the Ocean County Clerk's
Office at Toms River New Jersey locating and delineating in a permanent manner the bulkhead line and
building line of the Township of Long Beach; and

FOURTH WHEREAS, Owen, Little and Associates, the Township Engineers for the Township of
Long Beach, had possession and custody of the original map prepared following the great March Storm
of 1962 delineating the building line and the bulkhead line of the Township of Long Beach; and

FIFTH WHEREAS, Owen, Little and Associates, the Township Engineers of the Township of
Long Beach, have had a map created entitled Long Beach Township Bulkhead Line/Building Line map,
Long Beach Township, Ocean County, New Jersey, Scale 1"=100' dated 04/30/10 consisting of five (5)
drawings; and

SIXTH WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to
authorize Owen, Little and Associates to file said map as an official filed map in the Ocean County
Clerk's Office in Toms River, New Jersey; and

SEVENTH WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to
approve the said map for filing in the Ocean County Clerk's Office at Toms River, New Jersey.

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 regularly scheduled meeting held
Friday, August 6, 2010 that the map entitled Long Beach Township Bulkhead Line/Building Line map,
Long Beach Township, Ocean County, New Jersey, Scale 1"=100' dated 04-30-10 signed by William J.
Berg, P.L.S. is hereby approved for filing in the Ocean County Clerk's Office, at Toms River, New
Jersey.

BE IT FURTHER RESOLVED, that Owen, Little and Associates, Township Engineers, do all
things necessary to file said map.

Motion to approve Items 10 - 16:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

17.Resolution 10-0806.08: Award a contract for the paving of Pacific Avenue,
per bid: C.J. Hesse, Inc.: \$144,352.21

Bonnie M. Leonetti, Municipal Clerk, Administrator stated this was for the 2009 NJ DOT Project.

RESOLUTION 10-0806.08

**A RESOLUTION AWARDING A CONTRACT FOR THE 2009 D.O.T. ROAD RECONSTRUCTION /
IMPROVEMENT PROJECT: PAVE PACIFIC AVENUE 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 2009 D.O.T. Road Reconstruction / Improvement Project: Pave Pacific Avenue 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, C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, NJ 07716 gave the lowest
qualified bid as per the municipal engineer and the municipal attorney's review and certification.

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract
available as an appropriation created by Ordinance 09-17 authorizing reconstruction of Pacific Ave. (DOT

40,000.00 and Ordinance 09-17 2:20: Account #C-04-55-972-

OLVED by the Board of Commissioners of the Township of Long Beach this 6th day of August 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716

for the 2009 D.O.T. Road Reconstruction / Improvement Project: Pave Pacific Avenue in the Township of Long Beach in an amount not to exceed One Hundred Forty Four Thousand Three Hundred Fifty Two Dollars and Twenty One Cents (\$144,352.21) as per the bid received July 28, 2010.

18.Resolution 10-0806.09: Award various contracts to vendors for miscellaneous goods and services: Alan Electric, LLC; Brant Beach Village General Store; Clayton Block Co., Inc.; Conway Automotive, Inc.; Down Ford, Inc.; W.W. Grainger, Inc.; Manahawkin Chrysler Dodge, Inc.; Pumping Services, Inc.; Quality Tire & Muffler; Sea Spray Cleaners, LLC; Sentinel Supply Co., LLC; Tuckerton Lumber Co., Inc.; Vital Communications, Inc.; Winslow Hot Mix, LLC

RESOLUTION 10-0806.09

RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR MISCELLANEOUS GOODS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach Municipal Departments have solicited and received quotations for the purchase of various goods and services they require; and

WHEREAS, the exact needs, uses, and quantities of said goods and services was unknown at the onset of the 2010 fiscal year; and

WHEREAS, various vendors have met or exceeded the Long Beach Township contract threshold of Five Thousand Dollars (\$5,000.00) and now require a formal award of contract for the goods and or services that have been rendered.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of August 2010, for the reasons aforesaid, that contracts be and are hereby awarded to each of the following vendors:

- Alan Electric, LLC
- Brant Beach Village General Store
- Clayton Block Co., Inc.
- Conway Automotive, Inc.
- Down Ford, Inc.
- W.W. Grainger, Inc.
- Manahawkin Chrysler Dodge, Inc.
- Pumping Services, Inc.
- Quality Tire & Muffler
- Sea Spray Cleaners, LLC
- Sentinel Supply, LLC
- Tuckerton Lumber Co., Inc.
- Vital Communications, Inc.
- Winslow Hot Mix, LLC

for the various goods and services supplied to the Township of Long Beach for the fiscal year 2010.

Bonnie M. Leonetti, Municipal Clerk, Administrator advised these vendors had met the \$5,000.00 municipal threshold for contracted services.

Motion to approve Items 16 & 17

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

19.Resolution 10-0806.10(a&b): Approve various Chapter 159

a. 2010 Cops in Shops Initiative: \$2,000.00

RESOLUTION 10-0806.10(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 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)COPS IN SHOPS-SUMMER SHORE INITIATIVE 2009

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 State of New Jersey, Division of Alcoholic Beverage Control has approved a donation to the Township of Long Beach in the amount of \$2,000.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2010 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

RESOLVED by the Board of Commissioners of the Township of
New Jersey as follows:

They do hereby authorize an amendment to the 2010 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 revenue offset with appropriations:

COPS IN SHOPS-SUMMER SHORE INITIATIVE 2010 \$2,000.00

2. That the Board of Commissioners do 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-SUMMER SHORE INITIATIVE 2010 \$2,000.00

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 Township Treasurer.

b. Ocean County Tourism for the LIT Tournament: \$800.00

Bonnie M. Leonetti, Municipal Clerk, Administrator advised this was for funds that were unknown at
the time of the 2010 Municipal Budget approval.

RESOLUTION 10-0806.10(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 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): LIFEGUARD IN TRAINING (LIT) TOURNAMENT

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 items have been made available by law and the amount thereof was not 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 Ocean County Board of Chosen Freeholders and the Ocean County Tourism
Advisory Council has approved a donation to the Township of Long Beach in the amount of \$800.00;
and

WHEREAS, it is the desire of the Township of Long Beach to amend the 2010 Municipal
Budget to provide for the insertion of this donation 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, in the County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners do hereby authorize an Amendment to the 2010
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:

OCEAN COUNTY TOURISM . LIFEGUARD IN TRAINING
(LIT) TOURNAMENT \$800.00

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

GENERAL APPROPRIATION:

OPERATIONS . Excluded from CAPS:

Public and Private Programs Offset by Revenues:

OCEAN COUNTY TOURISM . LIFEGUARD IN TRAINING
(LIT) TOURNAMENT \$800.00

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 Township Treasurer.

20. Resolution 10-0806.11: Approve Bills & Payroll

Bills in the amount of: \$3,880,427.62

Payrolls in the amount of: \$ 655,636.13

RESOLUTION 10-0806.11

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 \$655,636.13.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of
Long Beach as follows:

chers amounting to the sum of \$3,880,427.62 be and the
August 6, 2010.

2. The said approved payroll amounting to the sum of \$655,636.13 be and the same are hereby authorized to be paid on August 6, 2010.

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 19 & 20

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of June 2010 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Knarre announced Tax Bills had been mailed two weeks previously, however many property owners had not received their invoices. The Township had no way of knowing which bills had not been delivered by the post office, therefore the due date had been extended to August 20th 2010.

Commissioner Bayard had no comments.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. The next meeting of the Board of Commissioners, as well as the Second Reading and Public Hearing for Ordinances 10-39, 10-40, 10-42C, 10-43C, and 10-44C would take place on Friday, August 20th at 4:00 p.m. The Second Reading and Public Hearing for Ordinance 10-41C would take place on Friday, September 10th at 4:00 p.m. He suggested citizens register their cell phone numbers with the Police Emergency Notification Service in order to receive important messages. The Mayor reminded the public to lock their car and house doors to deter thefts. He noted the Police Department Annual Bike Rodeo was very successful and one more would be held in Barnegat Light. The Mayor advised those in attendance that much thought and research goes into the Township Ordinances, however these may be amended should changes become necessary.

OPEN PUBLIC SESSION

Charlie Farrell / Loveladies thanked **Mayor Mancini** for his attendance at the recent Loveladies Property Owners Association meeting. He asked that police patrol vehicles check for parking violations more frequently in Loveladies. Mr. Farrell volunteered the services of the Loveladies Property Owners Association to contact legislators regarding the recent pedestrian cross-walk law changes.

Mayor Mancini responded that he would request more frequent police patrols in the Loveladies area and welcomed the efforts of the Loveladies Property Owners Association to petition changes to the recent pedestrian cross-walk law.

Richard Kane / Brighton Beach asked if the recent pedestrian cross-walk laws were related to a recent traffic accident in Brant Beach.

Mayor Mancini advised that the traffic accident was strictly motor vehicle related.

Bill Kunz / Brant Beach commented on an Atlantic City Press newspaper article concerning oceanfront property owner %old-outs+who had not executed their deeds of easement required for the beach storm protection project. He complimented Mayor Mancini who has acted for the good of all Long Beach Township in his efforts to bring the project to the Township.

Bob Irvine / Beach Haven Crest showed pictures of storm erosion on Long Beach Township beaches. He read the names and addresses of the %old-outs+and commented on the critical need for the project to move forward. He provided a history of the proposed project and asked all Township residents to get involved and urge the %old-outs+to execute their deeds.

Bill Hutson / Holgate spoke about the Atlantic City Press newspaper article and felt the Mayor and Commissioners had done all possible, and more, to facilitate the project.

John Connolly / Beach Haven Crest believed Mr. Irvine expressed the sentiments of the vast majority of Township residents. He complimented Ron Pingaro and the entire Construction Department for assisting him with a recent construction/curbing issue on his street. He asked that curbing be included as part of the Certificate of Occupancy requirements.

Mayor Mancini stated he would make sure the Township Code was clear on the matter.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:55 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk, Administrator

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner



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William P. Knarre, Commissioner