

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS AUGUST 8, 2008**  
**Flag Salute**

Meeting came to order: 7:00 p.m.

Deputy Clerk called the roll:	Mayor Joseph H. Mancini	Present
	Commissioner DiAnne C. Gove	Present
	Commissioner Ralph H. Bayard	Present
Also in attendance:	Lynda J. Wilkie, Deputy Municipal Clerk	Present
	Teresa S. Sgro, Assistant Municipal Clerk	Present
	Katharine M. Shackleton, Esq.	Present

Deputy 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 May 28, 2008; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the meetings of July 10<sup>th</sup> and July 25<sup>th</sup> 2008 and to approve the same as recorded in the minute book:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays:

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

1. Second Reading Ordinance 08-27C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 64 AS THE SAME PERTAINS TO INSPECTION FEES.**

**ORDINANCE 08-27C**

**AN ORDINANCE AMENDING AN ORDINANCE entitled, aCode of the Township of Long Beach, County of Ocean, State of New Jersey, (1997) as the same in Chapter 64 pertains to inspection fees.**

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

**STATEMENT OF PURPOSE**

This amends the section of Long Beach Township's Ordinances concerning building and zoning permits and the fees required therefore in order to specifically set forth the fees to be charged for building permits by establishing the fixed fees for plumbing sub-code inspection, fire protection sub-code inspection and electrical sub-code inspection. This is required since Ocean County is no longer providing those inspection services for the Township of Long Beach.

**SECTION I**

Section 64-3G(9) of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby repealed and the adoption of Section 64-3G(9) as follows:

**§64-3G(9) inspection fees for fire inspection, plumbing inspection and electrical inspection are hereby established as follows:**

- A. THE FOLLOWING FEES ARE HEREBY ESTABLISHED FOR PLUMBING INSPECTION:
  1. Fixtures, equipment or appliances connected to the Plumbing Systems and for each appliance connected to the gas piping or oil piping system, except for special devices.  
1-4 fixtures not less than \$50.00  
Each fixture over 4 --- \$12.00 per fixture
  2. Special Devices are the following:  
Grease Traps, oil separators, water cooled air conditioning units, refrigeration units, utility service connections, backflow preventers, double check valve assembly, reduced pressure zone and pressure vacuum breaker backflow preventers, steam boilers, hot water boilers (heating only), gas or oil piping, sewer pumps, sump pumps and sewer interceptors.  

\$70.00 per device.
  3. Plumbing permit re-instatement fee \$50.00
- b. THE FOLLOWING FEES ARE HEREBY ESTABLISHED FOR FIRE INSPECTION:
  1. Detectors: smoke heat, carbon monoxide  
1-12 detectors not less than \$50.00  
For each additional 25 Detectors the fee \$15.00
  2. Sprinkler heads:

1-20 heads not less than	\$ 75.00
21-100 heads	\$ 135.00
101-200 heads	\$ 250.00
201-400 heads	\$ 650.00
401-1000 heads	\$ 830.00
over 1000 heads	\$1050.00
  3. Standpipes:  
each standpipe \$ 250.00
  4. Independent pre-engineered systems  
each system \$100.00
  5. Gas/oil fired appliances per fixture  
not connected to plumbing system \$ 65.00
  6. Commercial kitchen  
Exhaust system, each system \$ 65.00
  7. Fire permit re-instatement \$50.00

c. THE FOLLOWING FEES ARE HEREBY ESTABLISHED FOR ELECTRICAL INSPECTION:

**FEES**

1. Light fixtures, receptacles, switches, detectors and all devices rated 20 AMPS or less or 1 (HP), 1(KW) or 1(KVA). 1-25 devices	50.00
Each additional 25 devices	12.00
2. Each motor or devices rated greater than 20 AMPS to 50 AMPS or greater than 1(HP), 1(KW) or 1(KVA) to 10(HP) 10(KW) or 1(KVA). 1-4 devices not less than	50.00
Each additional devices	10.00
3. Each motor or device rated greater than 10(HP), 10(KW) or 10(KVA) to 50(HP) 50(KW) or 50(KVA) or greater than 50 AMPS to 225 AMPS.	\$65.00
4. Each motor or device rated greater 50(HP) or 50 (KVA) to 100(HP) 100(KW) or 100(KVA) and greater than 225 AMPS to 600 AMPS for each transformer greater than 50(KW) or (KVA) to 112.5 (KW or (KVA).	\$100.00
5. Each motor or device rated greater than 100(HP)(KW) or (KVA) to 1000(KW) or (KVA) or greater than 600 AMPS to 1000 AMPS.	\$200.00
6. Each motor or device rated greater than 1000(KW)(KVA) or greater than 1000 AMPS or Transformer greater than 112.5(KW)(KVA)	\$450.00
7. Annual electrical inspections public swimming pools and equipment	\$ 65.00
8. Electrical permit re-instatement fee	\$ 50.00

**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 sever able 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 upon publication thereof after final passage according to law.

**NOTICE**

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday July 25, 2008 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday August 8, 2008 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

**CERTIFICATION**

I, **Lynda J. Wilkie, RMC**, Deputy Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 08-27C was duly adopted by the Board of Commissioners at their meeting held on Friday, August 8, 2008 at 4:00 p.m.

Deputy Clerk explained that this amended building and zoning permits and the required fees charged for building permits by establishing the fixed fees for plumbing sub-code inspection, fire protection sub-code inspection and electrical sub-code inspection. This was required since Ocean County was no longer providing those inspection services for the Township of Long Beach.

Passed as on first reading at a regular meeting held on July 25, 2008 advertised in the BEACH HAVEN TIMES, issue of July 30, 2008.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 08-27C on Second Reading:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

2. Second Reading Ordinance 08-28C: **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 82 PROVIDES FOR FEES FOR PLUMBING SUB-CODE INSPECTION, ELECTRIC SUB-CODE INSPECTION AND FIRE SUB-CODE INSPECTION.**

**ORDINANCE 08-28C**

**AN ORDINANCE AMENDING AN ORDINANCE entitled, aCode of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)@ as the same in Chapter 82 provides for fees for plumbing sub-code inspection, electric sub-code inspection and fire sub-code inspection.**

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

**STATEMENT OF PURPOSE**

This ordinance merely sets forth in Chapter 82 the consolidated fee section for the Ordinances of Long Beach Township the inspection fees for plumbing, fire and electrical sub-code inspections as established in Chapter 64.

**SECTION I**

Section 82-A as the same provides under G. Building sub-code fees(9) is hereby amended by the repeal of Section G. Building sub-code fees(9) and the adoption in lieu and instead thereof of the following:

**§64-3G(9) inspection fees for fire inspection, plumbing inspection and electrical inspection are hereby established as follows:**

B. THE FOLLOWING FEES ARE HEREBY ESTABLISHED FOR PLUMBING INSPECTION:

1. Fixtures, equipment or appliances connected to the Plumbing Systems and for each appliance connected to the gas piping or oil piping system, except for special devices.
  - 1-4 fixtures not less than \$50.00
  - Each fixture over 4 --- \$12.00 per fixture
3. Special Devices are the following:
  - Grease Traps, oil separators, water cooled air conditioning units, refrigeration units, utility service connections, backflow preventers, double check valve assembly, reduced pressure zone and pressure vacuum breaker backflow preventers, steam boilers, hot water boilers (heating only), gas or oil piping, sewer pumps, sump pumps and sewer interceptors.
  - \$70.00 per device.
3. Plumbing re-instatement fee \$50.00
  - b. THE FOLLOWING FEES ARE HEREBY ESTABLISHED FOR FIRE INSPECTION:
    2. Detectors: smoke heat, carbon monoxide
      - 1-12 detectors not less than \$50.00
      - For each additional 25 Detectors the fee \$15.00
    2. Sprinkler heads:
      - 1-20 heads not less than \$ 75.00
      - 21-100 heads \$ 135.00
      - 101-200 heads \$ 250.00
      - 201-400 heads \$ 650.00
      - 401-1000 heads \$ 830.00
      - over 1000 heads \$1050.00
    3. Standpipes:
      - each standpipe \$ 250.00
4. Independent pre-engineered systems
  - each system \$100.00
5. Gas/oil fired appliances per fixture \$ 65.00
  - not connected to plumbing system
7. Commercial kitchen
  - Exhaust system, each system \$ 65.00
7. Fire permit re-instatement \$50.00

c. THE FOLLOWING FEES ARE HEREBY ESTABLISHED FOR ELECTRICAL INSPECTION:

**Fees**

8. Light fixtures, receptacles, switches, Detectors and all devices rated 20 amps Or less or 1 (hp), 1(kw) or 1(kva).
  - 1-25 devices 50.00
  - Each additional 25 devices 12.00
9. Each motor or devices rated greater Than 20 amps to 50 amps or greater Than 1(hp), 1(kw) or 1(kva) to 10(hp) 10(kw) or 1(kva). 1-4 devices 50.00
  - Each additional devices 10.00
10. Each motor or device rated greater Than 10(hp), 10(kw) or 10(kva) to 50(hp) 50(kw) or 50(kva) or greater than 50 amps To 225 amps.

\$65.00

11. Each motor or device rated greater 50(hp) Or 50 (kva) to 100(hp) 100(kw) or 100(kva) And greater than 225 amps to 600 amps for Each transformer greater than 50(kw) or (kva) to 112.5 (kw or (kva).	\$100.00
12. Each motor or device rated greater than 100(hp)(kw) or (kva) to 1000(kw) or (kva) Or greater than 600 amps to 1000 amps.	\$200.00
13. Each motor or device rated greater than 1000(kw)(kva) or greater than 1000 amps Or transformer greater than 112.5(kw)(kva)	\$450.00
14. Annual electrical inspections public Swimming pools and equipment	\$ 65.00
8. Electrical permit re-instatement fee	\$ 50.00

**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 upon publication thereof after final passage according to law.

**NOTICE**

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday July 25, 2008 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday August 8, 2008 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

**CERTIFICATION**

I, **Lynda J. Wilkie, RMC**, Deputy Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 08-28C was duly adopted by the Board of Commissioners at their meeting held on Friday, August 8, 2008 at 4:00 p.m.

Deputy Clerk explained this set forth, in Chapter 82, the consolidated fee section for the Ordinances of Long Beach Township, the inspection fees for plumbing, fire and electrical sub-code inspections as established in Chapter 64.)

Passed as on first reading at a regular meeting held on July 25, 2008 advertised in the BEACH HAVEN TIMES, issue of July 30, 2008.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 08-28C on Second Reading:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

3. First Reading Ordinance 08-29: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FOUR WHEEL DRIVE VEHICLES & RELATED EQUIPMENT FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$80,000. 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 \$76,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

Deputy Clerk explained this would fund Two 4-Wheel Drive Vehicles.

Motion to approve Ordinance 08-29 on First Reading:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

4. First Reading Ordinance 08-30: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF MOBILE DATE TERMINALS FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$42,000 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 \$39,900; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

Deputy Clerk explained this would fund seven terminals.

Motion to approve Ordinance 08-30 on First Reading:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

5. First Reading Ordinance 08-31: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A HECHT TRAILER FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$15,000 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 \$14,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

Deputy Clerk explained this would fund a storage trailer for a Police Department vehicle.

Motion to approve Ordinance 08-31 on First Reading:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

6. First Reading Ordinance 08-32: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$27,500 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF COMMUNICATION EQUIPMENT**

Deputy Clerk explained this would fund eight XTL 5000 digital radios.

Motion to approve Ordinance 08-32 on First Reading:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

#### **ADOPTIONS AND APPROVALS**

7. Resolution 08-0808.01: Authorize the Municipal Clerk to advertise for various bids:

- NJDOT 2008 Road Project: Repave N. Ohio Avenue
- Bulkhead Replacement Project: Bayfront street-ends at 44<sup>th</sup>, 58<sup>th</sup>, and 78<sup>th</sup> Streets
- (1) Emergency Generator for the P/W Garage
- NJEIT Sewer Project #S340023-01 (re-bid)
- Repaint the Beach Haven Terrace Detention Basin
- (1) 2009 Motorcycle for the Police Department

#### **RESOLUTION 08-0808.01**

**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 for the following:

- NJDOT 2008 Road Project: Repave N. Ohio Avenue
- Bulkhead Replacement Project: Bayfront street-ends at 44<sup>th</sup>, 58<sup>th</sup>, and 78<sup>th</sup> Streets
- (1) Emergency Generator for the P/W Garage
- NJEIT Sewer Project #S340023-01 (re-bid)
- Repaint the Beach Haven Terrace Detention Basin
- (1) 2009 Harley Davidson FLHTP Electra-Glide Police Motorcycle or equivalent for the Police Department

Deputy Clerk explained funds were budgeted for these items.

8. Resolution 08-0808.02: Authorize various traffic regulations

- Red Cross Rock 'n Ride: September 7<sup>th</sup>
- Beach Haven Volunteer Fire Co.:  
New Fire Truck housing on October 4<sup>th</sup>

#### **RESOLUTION 08-0808.02**

**WHEREAS**, various annual events held in Long Beach Township require the suspension of certain traffic regulations in order to insure the safety and welfare of residents and summer visitors, and the safe flow of traffic within the Municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the following actions shall be taken:

- American Red Cross Rock 'n Ride:  
Allow participants to ride through various portions of Long Beach Township on September 7<sup>th</sup>, 2008 commencing at 9:00 a.m.
- Beach Haven Volunteer Fire Company #1:  
Allow a parade through various portions of Long Beach Township to house new Fire Truck on October 4<sup>th</sup> 2008 commencing at 9:00 a.m.

9. Resolution 08-0808.03: Approve an employment settlement agreement

#### **RESOLUTION 08-0808.03**

#### **RESOLUTION AUTHORIZING EXECUTION OF A GENERAL EMPLOYMENT RELEASE**

**WHEREAS**, KEITH MARTIN ("EMPLOYEE") has worked since October 16, 1992, first as a Laborer, and currently as a Public Works Repairer in the Public Works Department of the TOWNSHIP OF LONG BEACH ("TOWNSHIP"); and

**WHEREAS**, a dispute arose between the EMPLOYEE and the TOWNSHIP and charges were made against the EMPLOYEE for misusing public property; and

**WHEREAS**, through negotiations, the two parties have agreed to a general release and separation with a onetime payment to the EMPLOYEE for four (4) month's back-pay measured from June 19, 2008.

**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, that the onetime payment of \$18,292.62 to the EMPLOYEE is authorized, and that Joseph H. Mancini, Mayor of the TOWNSHIP is authorized to sign the said Release.

Deputy Clerk explained this was a negotiated settlement regarding a personnel matter.

10. Resolution 08-0808.04: Approve personnel actions

**RESOLUTION 08-0808.04**

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

**BEACH PATROL**

Approval of the following hiring actions are subject to submission of all required paperwork.

Hire the following Seasonal Beach Badge Program Seller/Checker at the rate of \$7.85 per hour to be paid from the Beach Badge Salary & Wage effective August 9, 2008.

Nick Kiefer

Jennifer Nestor

**COLLECTOR**

Approve an increase of \$3,000.00 to Deborah Hample's annual salary effective retro-active to July 1, 2008.

**FINANCE**

Approve an increase of \$5,000.00 to Elizabeth Jones' annual salary effective retro-active to July 1, 2008.

Approve an intermittent paid Family Leave of Absence (FLA) using accumulated sick days for Nancy Rawles effective August 6, 2008.

**POLICE**

Approve a paid Family Medical Leave of Absence (FMLA) using accumulated sick days for Michelle DeGeso effective retro-active to July 22, 2008.

**PUBLIC WORKS**

Approve an increase of \$10,000.00 to Andrew Baran's annual salary effective retro-active to July 1, 2008 for assuming responsibility for Water/Sewer field crews.

**WATER/SEWER**

Approve an unpaid Family Medical Leave of Absence (FMLA) for James Heatley effective retro-active to July 31, 2008.

Deputy Clerk briefly described the various actions.

11. Resolution 08-0808.05: Approve traffic regulations for the Brant Beach Yacht Club:

Permit trailer parking in the plaza areas on the east side of Long Beach Blvd. between 60<sup>th</sup> and 64<sup>th</sup> Streets for the "Optimist Atlantic Coast Championship" Oct. 9<sup>th</sup> to Oct. 14<sup>th</sup>.

**RESOLUTION 08-0808.05**

**WHEREAS**, the Brant Beach Yacht Club was granted, pursuant to Resolution 08-0502.02, the suspension of alternate side parking regulations from 59th Street to 65th Street west of Long Beach Blvd. for the following events:

- The Atlantic Coast Championships for Lasers - July 11<sup>th</sup> through 13<sup>th</sup> 2008: regulations suspended from July 10<sup>th</sup> through July 14<sup>th</sup>.
- The Optimist Atlantic Coast Championship – October 10<sup>th</sup> through 13<sup>th</sup> 2008: regulations suspended from October 9<sup>th</sup> through October 14<sup>th</sup>.

**WHEREAS**, the Brant Beach Yacht Club also requested trailer parking be permitted in the plaza areas on the east side of Long Beach Boulevard between 60<sup>th</sup> and 64<sup>th</sup> Streets for the "Optimist Atlantic Coast Championship" from Oct. 9<sup>th</sup> to Oct. 14<sup>th</sup>.

**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 parking allowance as requested.

12. Resolution 08-0808.06: Amend Resolution 08-0606.06(b):

Correction to 2009 DOT Paving Grant Application Number

**RESOLUTION 08-0808.06**

**WHEREAS**, Resolution 08-0606.06(b) authorized the application and execution of a grant agreement with the New Jersey Department of Transportation for the MA2009 Road Reconstruction / Improvement Project; and

**WHEREAS**, due to a typographical error, the electronic grant application identification number was incorrectly noted as #00395; and

**WHEREAS**, the correct electronic grant application identification number is #00393.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 08-0606.06(b) be and is hereby amended so that the aforementioned electronic grant application identification number is correctly recorded as #00393.

Motion to approve Items 7 - 12:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

**LICENSES AND PERMITS**

13. Resolution 08-0808.07(a-c): Authorize various permits for Social Events:

- a. Block Party: Steven and Jeffrey Avenues on 8/16/08
- b. Block Party: West Delaware Avenue on 8/23/08
- c. Block Party: East Mariner Lane on 9/6/08

**RESOLUTION 08-0808.07(a)**

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

- 1) Permission to close Steven and Jeffrey Avenues in Holgate from 4:00 p.m. to 8:00 p.m. leaving a lane open for emergency vehicles on August 16, 2008 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.

**RESOLUTION 08-0808.07(b)**

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

- 1) Permission to close W. Delaware Avenue, between Pacific and Long Bayview Avenues from 5:00 p.m. to 10:30 p.m. leaving a lane open for emergency vehicles on August 23, 2008 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.

**RESOLUTION 08-0808.07(c)**

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

- 1) Permission to close East Mariner Lane from 5:00 p.m. to 12:00 a.m. leaving a lane open for emergency vehicles on September 6<sup>th</sup> 2008 (Raindate: September 7<sup>th</sup> 2008) 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.

Motion to approve Item 13:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

**CONTRACTS AND AWARDS**

14. Resolution 08-0808.08: Award a contract for mailing services, per quote:

Surf Printing: not to exceed \$10,000.00

**RESOLUTION 08-0808.08**

**RESOLUTION AWARDING A CONTRACT FOR PROCESSING AND MAILING SERVICES FOR THE WATER / SEWER DEPARTMENT OF LONG BEACH TOWNSHIP**

**WHEREAS**, as a condition of the New Jersey Department of Environmental Protection Water Allocation Permit, Long Beach Township is required to conduct a Population Survey of municipal properties; and

**WHEREAS**, Long Beach Township has solicited quotes for processing and mailing services for the Population Survey for the Water / Sewer Department; and

**WHEREAS**, in response to the solicitation of quotations, two (2) quotes were received; and

**WHEREAS**, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

**WHEREAS**, Surf Printing gave the lowest qualified quote.

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Postage.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 8<sup>th</sup> day of August 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Surf Printing  
775 N. Main Street  
Manahawkin, NJ 08050

for processing and mailing services for the Population Survey for the Water / Sewer Department in an amount not to exceed Ten Thousand Dollars (\$10,000.00) as per quote received August 7, 2008.

Deputy Clerk explained this was for the DEP mandated population survey.

Motion to approve Item 14:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

**FINANCIAL APPROVALS**

15. Resolution 08-0808.09: Approve acceptance of a Performance Bond:

LUB 38-05-PFA: Blk.11.28, Lots 1.01 & 1.05

**RESOLUTION 08-0808.09**

**WHEREAS**, the Township of Long Beach has received from Callan & Moeller Construction, Inc. Letter of Credit No. 132192080015 dated July 25, 2008 in the amount of One Hundred Twenty Seven Thousand One Hundred Ninety Eight Dollars and Fifty Cents (\$127,198.50) drawn on Commerce Bank, as the required Performance Bond for Major Sub-division #LUB-38-05-PFA, Block 11.28, Lots 1.01 & 1.05 (Long Beach Blvd between Alabama and Jerome Avenues).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach accepts this bond as per its Municipal Land Use Ordinance and as recommended by the Municipal Engineer.

Deputy Clerk explained this was a Major sub-division between Jerome and Alabama Avenues.

16. Resolution 08-0808.10: Approve a Chapter 159: Waterfest Celebration: \$1,500.00

**RESOLUTION 08-0808.10**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2008 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): WATERFEST GRANT - CHAMBER OF COMMERCE**

**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 Southern Ocean County Chamber of Commerce has approved a donation to the Township of Long Beach in the amount of \$1,500.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2008 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 2008 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:

WATERFEST GRANT-CHAMBER OF COMMERCE \$1,500.00

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:

WATERFEST GRANT-CHAMBER OF COMMERCE \$1,500.00

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.

**17. Resolution 08-0808.11: Approve Bills & Payroll**

Bills in the amount of: \$7,740,308.86

Payrolls in the amount of: \$ 649,519.49

**RESOLUTION 08-0808.11**

**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 \$649,519.49.

**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 \$7,740,308.86 be and the same are hereby authorized to be paid on August 8, 2008.

2. The said approved payroll amounting to the sum of \$649,519.49 be and the same are hereby authorized to be paid on August 8, 2008.

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 15 - 17:

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

**Commissioner Gove** abstained from Ocean County Utilities Authority voucher(s).

**COMMISSIONERS' REPORTS**

Commissioner Bayard had nothing to report.

Commissioner Gove reminded all taxes were due by August 20, 2008 to avoid interest accrual. Commissioner Gove also announced 'Movie Night' August 22<sup>nd</sup> at 7:30 pm, "Night at the Museum".

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, August 22<sup>nd</sup> at 4:00 p.m. at which time the 2<sup>nd</sup> Reading and Public Hearings of Ordinances 08-26C, 08-29, 08-30, 08-31, and 08-32 would be held. The next regular meeting of the Land Use Board would take place on Wednesday, August 13<sup>th</sup> at 7:00 p.m. in the 2<sup>nd</sup> floor multi-purpose room.

**OPEN PUBLIC SESSION**

Hank Depasquale, Brant Beach reported that Ocean Boulevard line striping has been marred by contractors heavy truck tread and suggested construction fees should pay for repainting.

Commissioner Bayard responded that any Certificate of Occupancy would not be issued until restriping has been completed.

Bill Kunz, Brant Beach asked if the motorcycle mentioned in Resolution 08-0808.01 would be for summer use.

Mayor Mancini responded that the Twp. would be purchasing three motorcycles which get 45 MPG in lieu of the full size Crown Victoria, to be used ten months of the year. He also stated grant monies are being sought and six officers would be trained by a qualified trainer in Stafford Twp. The Twp. should have three ready for next year.

Dorothy Toalman, Brant Beach commented on the poor condition of the 53<sup>rd</sup> Street beach and asked when Brant Beach would benefit from the replenishment program.

Mayor Mancini noted Harvey Cedars was next in line for federal funds and the Twp. was next in line after that.

Dorothy Toalman also asked about the Twp. Trucks pushing the sand.

Commissioner Bayard replied the 53<sup>rd</sup> and 83<sup>rd</sup> Street have been hit hard and noted there were other areas in need of sand, also. He stated the Public Works Department was trying to push the sand. Dune fencing had been erected in the spring but the weather had taken its toll.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 7:22 pm

Motion: Comm. Gove Ayes: Comm. Bayard, Comm. Gove, Mayor Mancini

Second: Comm. Bayard Nays

---

Lynda J. Wilkie, RMC  
Deputy Municipal Clerk

---

Joseph H. Mancini, Mayor

---

DiAnne C. Gove, Comm.

---

Ralph H. Bayard, Comm.