

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS August 21, 2015

Flag Salute

Meeting came to order: 4:05 p.m.

Clerk called the roll:	Mayor Joseph H. Mancini	PRESENT
	Commissioner Ralph H. Bayard	PRESENT
	Commissioner Joseph P. Lattanzi	ABSENT

Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 25, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 15-32C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO MINIMUM REAR YARD REQUIREMENTS**

ORDINANCE 15-32C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO MINIMUM REAR YARD REQUIREMENTS

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

STATEMENT OF PURPOSE

This Ordinance provides exact rear yard setbacks for various lot depths.

SECTION I

§205-12.D. Minimum Rear Yard Requirements of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the deletion of the existing language in sub-sections (1), (2), and (3) and replaced in lieu thereof with the following:

- (1) On all lots less than, and up to, and including 75 feet of lot depth between the front lot line and the rear lot line, a rear yard of not less than 10 feet between the rear lot line and any principal structure shall be provided.
- (2) On all lots more than 75 feet, and up to and including 80 feet of lot depth between the front lot line and the rear lot line, a rear yard of not less than 15 feet between the rear lot line and any principal structure shall be provided.
- (3) On all lots more than 80 feet of lot depth between the front lot line and the rear lot line, a rear yard of not less than 20 feet between the rear lot line and any principal structure shall be provided.

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

Passed on first reading at a regular meeting held on July 10, 2015 and advertised in the BEACH HAVEN TIMES issue of July 16, 2015. This Ordinance was reviewed and approved by the Land Use Board on August 12th 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-32C on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

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

ORDINANCE 15-33C

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

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

SECTION I

Chapter 51 §4B 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 sub-paragraph (1) as follows:

- (1) If no pronounced uniform alignment of the existing buildings exists as defined in this Chapter, then and in that event, a uniform alignment shall be established in accordance with the definition of "PRONOUNCED UNIFORMITY" as set forth in Section 3 of this Chapter.

SECTION II

Chapter 205 §11A 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 sub-paragraph (2) as follows:

- (2) Setbacks from the oceanfront building line shall be governed by the provisions of Section 51-4 of this code.

SECTION III

Chapter 205 §11D of an Ordinance entitled "**CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997**" is hereby repealed.

SECTION IV

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

SECTION V

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 VI

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

Passed on first reading at a regular meeting held on July 24, 2015 and advertised in the BEACH HAVEN TIMES issue of July 30, 2015. This Ordinance was reviewed and approved by the Land Use Board on August 12th 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-33C on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

3. Second Reading Ordinance 15-35C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 64 CONCERNING ELEVATION CERTIFICATES AND PLOT PLANS**

ORDINANCE NO. 15-35C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 64 CONCERNING ELEVATION CERTIFICATES AND PLOT PLANS

THE BOARD OF COMMISSIONS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance requires a plot plan indicating the location of a structure upon a lot be filed with the Building Department within 30 days of completion of the first floor of the living level of said dwelling structure, prior to any rough mechanical or framing inspection approvals.

SECTION I

Section §64-15. Elevation Certificates. is hereby amended to read as follows:

Section §64-15. Elevation Certificates and Plot Plans.

SECTION II

Section §64-15. Elevation Certificates and Plot Plans. is hereby amended by the addition of a new sub-paragraph (4) to read as follows:

(4) On all new construction and substantial improvements a plot plan indicating the location of the structure upon the lot upon which it is located shall be filed with the building department of the Township of Long Beach within 30 days of the completion of the floor of the first level of living area, prior to any rough or mechanical inspection approvals.

SECTION III

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

SECTION IV

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 V

This ordinance shall take effect after the first publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on August 7, 2015 and advertised in the BEACH HAVEN TIMES issue of August 13, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-35C on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

- 4. Second Reading Ordinance 15-36: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING THE PUBLIC INTEREST IN A PORTION OF A CERTAIN 15 FOOT ALLEY BETWEEN BLOCK 10.41, LOT 1 AND BLOCK 10.40, LOT 1 LOCATED IN THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY**

ORDINANCE NO. 15-36

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING THE PUBLIC INTEREST IN A PORTION OF A CERTAIN 15 FOOT ALLEY BETWEEN BLOCK 10.41, LOT 1 AND BLOCK 10.40, LOT 1 LOCATED IN THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY

STATEMENT OF PURPOSE

THIS ORDINANCE VACATES A 15 FOOT PAPER ALLEY WAY BETWEEN BLOCK 10.41, LOT 1 AND BLOCK 10.40, LOT 1

WHEREAS, N.J.S.A. 40:67-1 et seq. authorizes a municipality to vacate the public interest in any public street, highway, lane or alley or any part thereof; and

WHEREAS, N.J.S.A. 40:67-19 states that where there has been a dedication of lands as a public place and the same has not been accepted or opened by the municipality, the governing body may, by Ordinance, release and extinguish the public right arising from the dedication; and

WHEREAS, the Board of Commissioners of the Township of Long Beach finds and determines that the fifteen (15) foot alley way as further and particularly described in Section 2 of this Ordinance is not needed for any public purpose and that the public interest therein should be vacated and extinguished.

NOW, THEREFORE, 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. Statutory Authority:

This Ordinance is enacted pursuant to the authorization provided in N.J.S.A. 40:67-1 et seq.

Section 2. Findings and Vacation:

The portion of a fifteen (15) foot alley way located in the Township of Long Beach, Ocean County, New Jersey, described as follows:

All that certain lot, tract or parcel of land and premises, situate, lying and being in the Township of Long Beach, the County of Ocean and the State of New Jersey being more particularly described as follows:

Beginning at a point of intersection formed by the Northerly Right-Of-Way (R.O.W.) Line of Virginia Avenue (aka 100th Street) (50 Foot Wide R.O.W.) with the Westerly R.O.W. Line of the unnamed 15 Foot Wide Alley. Said point also being distant South 49°08'00" East, 90.00 Feet from the intersection formed by the Northerly R.O.W. Line of Virginia Avenue with the Easterly R.O.W. Line of Long Beach Boulevard (100 Foot Wide R.O.W.). Running thence:

1. Along the Westerly R.O.W. Line of the unnamed 15 Foot Wide Alley and the most Easterly Property Line of Lot 1, Block 10.40, North 40°52'00" East, 100.00 Feet to a point in the rear Property Line of Lot 2.10, Block 10.44; thence
2. Along said Rear Property Line, South 49°08'00" East, 15.00 Feet to a point in the Easterly R.O.W. Line of the unnamed 15 Foot Wide Alley. Said point also being the most Westerly Property Line of Lot 1, Block 10.41; thence
3. Along said Easterly R.O.W. Line, South 40°52'00" West, 100.00 Feet to a point in the Northerly R.O.W. Line of Virginia Avenue; thence
4. Along said Northerly R.O.W. Line, North 49°08'00" West, 15.00 Feet to the point and place of beginning.

Containing: 1,500.00 SF/0.034 Ac.

Being intended to describe a new vacation of an existing unnamed 15 Foot Wide Alley between Lot 1, Block 10.40 and Lot 1, Block 10.41. Said unnamed alley being further shown on Sheet No. 13 of the Long Beach Township Tax Map.

Subject to covenants, restrictions and easements, if any, of record, except those that have expired by their own limitations.

Section 3. Within sixty (60) days of the effective date of this ordinance, the Township Clerk shall file a certified true copy of this ordinance and a copy of the proof of publication with the office of the Ocean County Clerk.

Section 4. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court or competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 5. All ordinances or parts of ordinances of the Township of Long Beach heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Passed on first reading at a regular meeting held on August 7, 2015 and advertised in the BEACH HAVEN TIMES issue of August 13, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-36 on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

5. Second Reading Ordinance 15-37C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CREATING IN CHAPTER 64 A NEW SECTION 32 CONCERNING RAISING STRUCTURES ON CRIBBING**

ORDINANCE 15-37C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CREATES IN CHAPTER 64 A NEW SECTION 32 CONCERNING RAISING STRUCTURES ON CRIBBING

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

STATEMENT OF PURPOSE

This Ordinance adds a new section "32" in Chapter 64, providing various regulations pertaining to raising structures which are placed on cribbing.

SECTION I

Chapter 64. BUILDING CONSTRUCTION of the "**Code of the Township of Long Beach**" is hereby amended by the addition of a new section "32", which shall read as follows:

64-32. Raising structures on cribbing

- A. Property owners in the Township of Long Beach may raise a structure on cribbing pursuant to the following requirements:

- (1) If the structure is on cribbing, or the new foundation is not completed within 40 days from the issuance of the construction permit, then a plan to install bracing to secure the structure in order to prevent slippage or collapse from any wind loading conditions shall be filed with the Construction Official of the Township of Long Beach within 5 days of the expiration of the aforementioned forty (40) day period.
- (2) The bracing plan must be prepared and certified by a licensed professional, licensed in the State of New Jersey.
- (3) If the structure is not removed from the cribbing within the 40-day requirement, then a chain link fence (minimum 6-feet in height) shall be installed on the property to prevent access to the lot and construction site.

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.

Passed on first reading at a regular meeting held on August 7, 2015 and advertised in the BEACH HAVEN TIMES issue of August 13, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-37C on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

6. Second Reading Ordinance 15-38: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$180,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF THE ENFORYSYS CAD/RMS SYSTEM FOR THE POLICE DEPARTMENT.**

TOWNSHIP OF LONG BEACH, NEW JERSEY

ORDINANCE NO. 15-38

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$180,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF THE ENFORYSYS CAD/RMS SYSTEM FOR THE POLICE DEPARTMENT.

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 General Capital Improvement Fund the sum of \$180,000.00 to provide funding for the purchase, installation and implementation of an Enforsys CAD/RMS System, associated computer hardware, storage and backup system.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1. are general capital improvements and are not a current expense.

Section 3. The general 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 general capital budget and general capital program as approved by the Director of the Division of Local Government Services, is on file with the Township 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: August 7, 2015

Date of Final Adoption: August 21, 2015

Passed on first reading at a regular meeting held on August 7, 2015 and advertised in the BEACH HAVEN TIMES issue of August 13, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-38 on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

7. First Reading Ordinance 15-39: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND/OR REPLACEMENT OF EXISTING SANITARY SEWER MAINS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$4,700,000 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 \$4,700,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-39 on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

8. First Reading Ordinance 15-40: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING THE PUBLIC INTEREST IN A PORTION OF A CERTAIN 15 FOOT ALLEY LYING BETWEEN LOTS 1 AND 2 IN BLOCK 15.141 LOCATED IN THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY**

Motion to approve Ordinance 15-40 on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

9. First Reading Ordinance 15-41C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CREATING IN CHAPTER 51-5 A NEW PARAGRAPH D CONCERNING OCEANFRONT LOTS**

Motion to approve Ordinance 15-41C on First Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

ADOPTIONS & APPROVALS

10. Resolution 15-0821.01(a&b): Approve various Special Events:
- a) Holgate Taxpayer Association: BBQ & Membership Meeting: September 12th; 5-8pm
 - b) Cross Fit 41 South: Workout on the beach August 22nd; 9-10am

RESOLUTION 15-0821.01(a)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the below-listed event:

- Holgate Taxpayers Association: Annual BBQ & Semi-Annual Membership Meeting on September 12th at the Holgate Tennis Court Area from 5:00 pm to 8:00 pm

RESOLUTION 15-0821.01(b)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the below-listed event:

- Cross Fit 41 South: Workout on the beach on August 22nd at the Beach at Hobart Ave (77th Street) from 9:00 am to 10:00 am

11. Resolution 15-0821.02: Approve a change to a sewer account

RESOLUTION 15-0821.02

WHEREAS, the following Sewer account requires a change in its billing and/or classification as noted below; and

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
15.01	5	4959-0 Sewer	2015	Standby Credit	\$407.00

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 this change.

12. Resolution 15-0821.03: Authorize the re-advertisement of bids:
Two (2) Beach Tractors and Loaders

RESOLUTION 15-0821.03

**RESOLUTION AUTHORIZING THE RE-ADVERTISEMENT FOR THE RECEIPT OF BIDS:
TWO (2) JOHN DEERE OR EQUIVALENT BEACH TRACTORS WITH LOADERS**

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase of two (2) Beach Tractors and Loaders for the Public Works Department on August 6, 2015; and

WHEREAS, pursuant to the Notice to Bidders, receipt of bids took place on August 18th 2015 at 11:00 am; and

WHEREAS, no bids were received; and

WHEREAS, the Board of Commissioners desires these items to be re-bid.

NOW, THEREFORE, BE IT RESOLVED, that 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, August 21, 2015, hereby authorizes the re-advertisement for bids for the purchase of two (2) Beach Tractors and Loaders for the Public Works Department.

13. Resolution 15-0821.04: Approve various personnel matters

RESOLUTION 15-0821.04

Beach Patrol

Hire the following employee as a Seasonal Lifeguard at the rate of \$103.39 per day to be paid from Lifeguard Salary & Wage effective retro-active to August 12, 2015.

Jacqueline Bender

Hire the following employee as a Seasonal Lifeguard at the rate of \$96.67 per day to be paid from Lifeguard Salary & Wage effective retro-active to August 12, 2015.

John Lombardi

Hire the following employee as a Seasonal Lifeguard at the rate of \$93.34 per day to be paid from Lifeguard Salary & Wage effective retro-active to August 12, 2015.

Justin Brearley

Hire the following employee as a Seasonal Lifeguard at the rate of \$78.33 per day to be paid from Lifeguard Salary & Wage effective retro-active to August 12, 2015.

Tanner George

Hire the following employee as a Seasonal Lifeguard at the rate of \$75.00 per day to be paid from Lifeguard Salary & Wage effective retro-active to August 12, 2015.

Tyler McCormack

Beach Badge

Hire the following employee as a Seasonal Beach Badge Checker/Seller at the rate of \$8.50 per hour to be paid from Beach Badge Salary & Wage effective retro-active to August 18, 2015.

Jake Brancanti

Police

Approve the following employees to attend the Ocean County Class II Academy to become Class II Special Law Enforcement Officers at the rate of \$8.38 per hour to be paid from Police Salary & Wage effective August 22, 2015.

Jessica Burkhard

Tyler Galgano

Motion to approve Items 10 thru 13:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

LICENSES & PERMITS

14. Resolution 15-0821.05: Approve a Social Event:
Street closing for a Block Party on East 82nd Street,
September 6th from 6:00 pm to 11:00 pm

Resolution 15-0821.05

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

- 1) Permission to close E. 82nd Street between Beach Avenue and the beach entrance, on September 6, 2015 for a block party from 6:00 p.m. to 11:00 p.m., leaving a lane open for emergency vehicles.

NOW, THEREFORE, BE IT RESOLVED 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 Items 14:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

PURCHASES, CONTRACTS & AWARDS

15. Resolution 15-0821.06: Approve the purchase of computer software, per competitive quote:
Q15-30: Asset Management Service software for Public Works property and equipment \$32,750

RESOLUTION 15-0821.06

A RESOLUTION APROVING THE PROCUREMENT OF VARIOUS GOODS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., the Long Beach Township Department of Public Works and Property required the solicitation of competitive quotations for the purchase of asset management software which, in the aggregate, may exceed \$17,500 but not meet or exceed \$40,000.00 for 2015; and

WHEREAS, said competitive quotation opportunity was posted on the municipal website: www.longbeachtownship.com, on August 4, 2015, and received August 14, 2015 as follows; and

15-30: Asset Management Software

WHEREAS, the competitive quotations received for the above solicitation have been reviewed by the Qualified Purchasing Agent and the Commissioner of Public Works; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Atlanta Technology Acquisition, LLC t/a SEMS Technologies, LLC has provided the lowest qualified quotation in accordance with the specifications; said quotation, dated August 5, 2015 is on file in the Municipal Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 21st day of August 2015 that the above vendor has been authorized to provide asset management software for the Department of Public Works and Property in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a.

16. Resolution 15-0821.07: Award a contract, per State Contract:
Louis Berger Group: FEMA close-out services
Not to exceed \$142,844.00

RESOLUTION 15-0821.07

RESOLUTION AUTHORIZING A CONTRACT FOR FEMA CLOSE-OUT AND RELATED SERVICES PERTAINING TO SUPERSTORM "SANDY" FOR THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, pursuant to Resolution 12-1221.10(b) passed on December 21st 2012, the Township of Long Beach authorized the execution of a contract with Louis Berger Group, Inc., 412 Mount Kemble Ave., P.O. Box 1946, Morristown, NJ 07962-1946 holder of New Jersey State Contract No. 80768 for T-2686 Technical Assistance Contractor-Public Assistance/FEMA Program Services for the Period of January 1, 2011 to January 31, 2015, to provide continuing support for Public Assistance to enable the recovery of the maximum eligible dollars from FEMA. This contract was approved in a total amount not to exceed One Hundred Thirty Six Thousand Dollars (\$136,000.00) for the Public Assistance Program and a total amount not to exceed Sixty One Thousand Dollars (\$61,000.00) for Sand Debris Removal; and

WHEREAS, Long Beach Township's efforts to file and recover FEMA reimbursement for the unprecedented losses sustained as a result of Superstorm Sandy have been ongoing with said contract was extended pursuant to Resolution 14-0307.13 passed on March 7, 2014; and

WHEREAS, the Township of Long Beach remained in need of the continued services of the Louis Berger Group, Inc., in its constant efforts to recover the maximum reimbursements for storm-related damages and losses; therefore the amended contract was extended for a six-month period pursuant to Resolution 15-0123.06(b) effective through June 30, 2015; and

WHEREAS, the Township has determined there exists a continued need for the services of the Louis Berger Group, Inc. for a duration for six (6) months effective through December 31, 2015, in an amount not to exceed One Hundred Forty Two Thousand Eight Hundred Forty Four Dollars (\$142,844.00) to provide continuing support for FEMA close-out services to enable the recovery of the maximum eligible dollars from FEMA; and

WHEREAS, the Commissioner of Revenue and Finance 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 Chief Financial Officer has certified that sufficient funds are available in the appropriation(s): Consulting Services-Contractual, Account #5-01-20-158-029 in the amount of \$51,100.00 and W/S Contractual Account in the amount of \$91,744.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes a contract with Louis Berger Group Inc. for FEMA related liaison services as related to Superstorm "Sandy" for Long Beach Township in an amount not to exceed One Hundred Forty Two Thousand Eight Hundred Forty Four Dollars (\$142,844.00) for FEMA Close-Out Services effective through December 31, 2015.

Motion to approve Items 15 and 16:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

FINANCIAL APPROVALS

17. Resolution 15-0821.08: Authorize the cancelation of a tax levy

RESOLUTION 15-0821.08

A RESOLUTION AUTHORIZING THE CANCELATION OF A TAX LEVY

WHEREAS, the Township of Long Beach received and accepted ownership from M& M Developers Inc. (the owners) of Block 11.04, Lot 1.06, also known as Conservation Area; and

WHEREAS, the Township Condemnation/Eminent Domain Counsel forwarded the required deed documents to the office of the Ocean County Clerk for legal recording; and

WHEREAS, a tax exempt status will be established by the Long Beach Township Tax Assessor for the year 2016 for Block 11.04, Lot 1.06; and

WHEREAS, the exempt status needs to be established for the remainder of 2015, as well as the cancelation of the remainder of tax billings for 2015 in the amount of Nine Hundred Thirty Two Dollars and Eighty Two Cents (\$932.82), which must be approved.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Tax Collector is hereby authorized to cancel the remainder of tax billings for 2015 for Block 11.04, Lot 1.06, Lot in the amount of Nine Hundred Thirty Two Dollars and Eighty Two Cents (\$932.82) subject to the receipt of the recorded documents from the Office of the Ocean County Clerk; at which time the Municipal Clerk shall receive and keep same on file for the Township of Long Beach.

18. Resolution 15-0821.09: Approve a Chapter 159:
Pedestrian Safety, Education & Enforcement
\$11,000.00

RESOLUTION 15-0821.09

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2015 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) PEDESTRIAN SAFETY, EDUCATION & ENFORCEMENT

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 System for Administering Grants Electronically have allocated \$11,000.00 for Pedestrian Safety Education and Enforcement; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2015 Municipal Budget to provide for the insertion of this reimbursement 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 2015 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:

Pedestrian Safety, Education and Enforcement: \$11,000.00

- 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:

Pedestrian Safety, Education and Enforcement: \$11,000.00

- 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.

DATED: August 21, 2015

MOTION: Bayard

SECOND: Mancini

VOTE: AYES: Bayard, Mancini
NAYES:
ABSENT:
ABSTAIN:

- 19. Resolution 15-0821.10: Accept Performance Bond LUB-9-15 \$24,722.50; 7505 Long Beach Boulevard, Beach Haven Crest

RESOLUTION 15-0821.10

WHEREAS, the Township of Long Beach has received from Laurel Beach Developers LLC, Official Check #52478485-7 drawn on TD Bank, dated August 6, 2015 in the amount of Twenty Four Thousand Seven Hundred Twenty Two Dollars and Fifty Cents (\$24,722.50), representing the required Performance Bond for Minor Subdivision #LUB-9-15, Block 14.21, Lot 7 (7505 Long Beach Boulevard, Beach Haven Crest, NJ).

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 per the recommendation and certification of the Municipal Engineer.

- 20. Resolution 15-0821.11: Approve Bills & Payroll Bills in the amount of: \$ 2,865,167.27 Payroll in the amount of: \$ 711,977.86

RESOLUTION 15-0821.11

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 \$711,977.86.

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 \$2,865,167.27 be and the same are hereby authorized to be paid on Friday, August 21, 2015.
2. The said approved payroll amounting to the sum of \$ 711,977.86 be and the same are hereby authorized to be paid on Friday, August 21, 2015.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 17 thru 20:

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

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

