

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS SEPTEMBER 4, 2009
Flag Salute

Meeting came to order: 4:00 p.m.

Clerk called the roll:	Mayor Joseph H. Mancini	PRESENT
	Commissioner DiAnne C. Gove	PRESENT
	Commissioner Ralph H. Bayard	PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk, Administrator
Lynda J. Wells, Deputy Municipal Clerk
Richard J. Shackleton, Esq.

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 on January 7th 2009; the PRESS OF ATLANTIC CITY on January 3rd 2009; and the ASBURY PARK PRESS on December 23rd 2008; 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:	Gove	Ayes:	Bayard, Gove, Mancini
Second:	Bayard	Nays:	

AGENDA

PROCLAMATIONS

Constitution Week: September 17th through September 23rd 2009

Commissioner Gove presented Ellie Ollivier, Daughters of the American Revolution, with the Proclamation which she read aloud to the public.

1. Resolution 09-0904.01: **Proclaim the Recognition and Acceptance of the Donation of a Community Policing Vehicle**

RESOLUTION 09-0904.01

WHEREAS, Joseph P. Lattanzi, MD had in his possession one (1) 2003 Chrysler PT Cruiser, VIN #2 3C4FY48B83T579486; and

WHEREAS, Dr. Lattanzi has generously donated the above-mentioned vehicle to the Township of Long Beach Police Department, which shall be used as a Community Policing Vehicle functioning as a "slow-pace" vehicle limiting excessive speed on Ocean Boulevard and Beach Avenue, and to attend and be displayed at various Township functions and Community Policing Events such as the annual Bike Rodeo; and

WHEREAS, various additional donations to outfit the 2003 Chrysler PT Cruiser for service as a Community Policing Vehicle have been received as follows:

- Maaco: Repainted the vehicle
- Graphic Art Work: received from Typestries, Gwen Hotaling, and Roberta's Studio.
- Surf Board Rack and Surfboards: received from Island Surf & Sail
- Stereo System and Speakers: received from Tronix
- Mag wheels: received from Quality Tire & Muffler
- Vehicle detailing: Magic Wash, Manahawkin

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize and accept the donation of one (1) 2003 Chrysler PT Cruiser, VIN #2 3C4FY48B83T579486 to the Long Beach Township Police Department and acknowledges, with deep gratitude, the generosity of Dr. Lattanzi, Maaco, Typestries, Gwen Hotaling, Roberta's Studio, Island Surf & Sail, Tronix, Magic Wash and Quality Tire & Muffler for their significant contributions to this community project.

Mayor Mancini announced Dr. Joseph Lattanzi generously donated the 2003 Chrysler PT Cruiser to the Township of Long Beach Police Department. It would be used for Community Policing, functioning as a "slow-pace" vehicle limiting excessive speed on Ocean Boulevard and Beach Avenue, and also to attend and be displayed at various Township functions and Community Policing Events such as the annual Bike Rodeo. The Mayor read the Proclamation aloud to the public.

Dr. Lattanzi and **Lt. Paul Vereb** spoke regarding the vehicle, the special upgrades made to the unit, and its many uses for Community Policing in Long Beach Township.

Motion to approve Item 1:

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

ORDINANCES/PUBLIC HEARINGS

2. Second Reading Ordinance 09-15C: **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 64-7B(7) AND 205-6 DEALS WITH THE PLACEMENT OF MONUMENTATION AT THE INTERSECTION OF STREET LINES, EASEMENT LINES OR STREET AND EASEMENT LINES.**

DUE TO INSUFFICIENT NOTICE, SECOND READING AND PUBLIC HEARING WILL TAKE PLACE ON SEPTEMBER 18TH 2009.

Bonnie M. Leonetti, Municipal Clerk / Administrator stated the ordinance had not been circulated to adjacent municipalities after introduction on August 21st 2009.

Motion to postpone Second Reading of Ordinance 09-15C:

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

3. First Reading Ordinance 09-16C: **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 51, ARTICLE II, SECTION 18 AND ARTICLE III, SECTIONS 20-23 DEALS WITH THE TRESPASSING ON DUNES AND MOTOR VEHICLES ON BEACHES**

Bonnie M. Leonetti, Municipal Clerk / Administrator explained the ordinance re-iterated and clarified the rule that there shall be no trespassing on dune areas. It also updated and/or revised the regulations for motor vehicles (beach buggies) on the beaches. Second reading and public hearing would be held on September 18, 2009.

Motion to approve Ordinance 09-16C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

ADOPTIONS, APPROVALS AND SUPPORT

4. Resolution 09-0904.02: Support Ocean County's application for additional radio frequency channels

RESOLUTION 09-0904.02

WHEREAS, since 2002, the Ocean County Public Safety Radio System utilized by emergency responders has been plagued by ongoing interference from digital television; and

WHEREAS, interference, mostly from digital television broadcast facilities in Boston, Massachusetts and Columbia, North Carolina, would render Ocean County's Public Safety Radio Network unusable at times for our first responders in the field using mobile and portable radios; and

WHEREAS, more recently the switch to all digital television has compounded the ongoing problem since WTXN in Waterbury, Connecticut switched on its digital transmitter causing a large increase in the level and frequency of harmful interference; and

WHEREAS, Ocean County has made every effort to work with the Federal Communications Commission in an effort to alleviate this ongoing safety hazard; including traveling to Washington, D.C. in November 2002 along with Camden County representatives and Congressman Robert Andrews to meet with officials from the Federal Communications Commission regarding the DTV interference both Counties were receiving. That December the Commission placed monitoring equipment at County facilities to record data and make observations; and

WHEREAS, the County of Ocean has also filed numerous complaints and reports with the FCC Field Office in Philadelphia as well as supplying the Commission with data recorded from test equipment; and

WHEREAS, in May of 2007 the County of Ocean filed a license application and supporting engineering documentation with the FCC for a set of new frequencies that would help to mitigate the DTV interference; and

WHEREAS, despite repeated efforts for the past two years that have yielded no response, the County continues to wait for the commission to grant the County approval for this license; and

WHEREAS, Ocean County has begun to implement backup channels where possible during times of interference, however, limited channel resources are hampering the County's efforts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach expresses concern about officer and public safety during times of communications disturbance, and calls upon the FCC to take immediate action that will mitigate the ongoing interference with radio communications and expedite approval of Ocean County's requested license application; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to:

Federal Communications Commission
State legislators
Ocean County Fire Coordinators Association
Ocean County Fire Chiefs Association
Ocean County Sheriff
Ocean County First Aid Captains Association
15th District, New Jersey First Aid Council
Ocean County Police Chiefs Association
All Ocean County Mayors

5. Resolution 09-0904.03: Authorize the pre-application of a grant:
Angela Andersen for the Local Government Greenhouse
Gas Reduction Grant Program: not to exceed \$300,000.00

RESOLUTION 09-0904.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Angela Andersen of the Long Beach Township Public Works Department, be and she hereby is authorized and directed to submit a pre-application for the Local Government Greenhouse Gas Reduction Grant available from the State of New Jersey Department of Environmental Protection Office of Planning and Sustainable Communities in an amount not to exceed \$300,000.00; and

BE IT FURTHER RESOLVED that contingent upon the approval of the pre-application from the NJ DEP, Angela Andersen is further authorized and directed to submit an application, due December 11th 2009, for the above-named grant in an amount not to exceed \$300,000.00.

Bonnie M. Leonetti, Municipal Clerk / Administrator noted \$300,000.00 would be the maximum possible received if approved.

6. Resolution 09-0904.04: Approve personnel actions

RESOLUTION 09-0904.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach:
Approve a paid Medical Leave of Absence (FMLA) for S. M. from July 24, 2009 through July 31, 2009 pending certification paperwork acceptable to the Township.

Approve an intermittent unpaid Medical Leave of Absence (FMLA) for E.H. for August 16, 17, 20, 21, 22, 23, 28, 2009 pending certification paperwork acceptable to the Township.

CLERK

Clarify Resolution 09-0710.04 regarding Debra Thompson's stipend that was not to be pro-rated as was done by the Payroll Dept. and must be corrected. Allow her to earn compensatory time for the extensive outside-of-work hours she has given for various special projects excluding the actual time for her attendance at special events.

HEALTH

Approve a change from temporary to Permanent part-time status for Ann Pepe, Graduate Nurse, Public Health effective retro-active to September 1, 2009 at the same rate of pay.

POLICE

Adjust the rate of pay for the following Ocean County Police Academy students to the minimum wage rate of \$7.25 per hour effective September 8, 2009. Prior to that date they should earn their seasonal rate of \$10.00 per hour to be paid from the Police Salary & Wage.

Sean Ferguson Justin Hoffman

Bonnie M. Leonetti, Municipal Clerk / Administrator related the proposed actions.

7. Resolution 09-0904.05: Approve a special event:
Alliance for a Living Ocean: beach clean-up activities
September 19th from 10:00 a.m to 1:00 p.m.

RESOLUTION 09-0904.05

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

- Alliance for a Living Ocean: Annual Beach Clean-up
On September 19th between the hours of 10:00am and 1:00pm. at various locations in Long Beach Township.
Staging areas: Holgate Parking Lot and 65th Street for the pick-up and return of supplies for volunteers.
Collected trash and recyclables shall be placed in the appropriate receptacles.

Motion to approve Items 4 - 7:

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

CONTRACTS AND AWARDS

8. Resolution 09-0904.06: Approve a proprietary contract:
Tower Optical: Observation Deck Viewer(s) renewal with proceeds to benefit the LBT Police D.A.R.E. Program

RESOLUTION 09-0904.06

A RESOLUTION AUTHORIZING A RENEWAL CONTRACT FOR THE COIN OPERATED VIEWER(S) IN LONG BEACH TOWNSHIP

WHEREAS, the Township of Long Beach desires to authorize The Tower Optical Company Inc. located at 275 East Avenue, Norwalk, CT 06855 to continue provision and services for the coin operated viewer in the Township of Long Beach; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township of Long Beach that in doing so the views from Township shores can be shared by the community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 4th day of September 2009, for the reasons aforesaid, that authorization is hereby given to the Mayor and Municipal Clerk to execute and enter into a renewal agreement on behalf of the Township with:

The Tower Optical Company, Inc.
P.O. Box 251
275 East Avenue
Norwalk, CT 06856

for the continued services regarding the coin operated viewer(s) within the Township of Long Beach; and

BE IT FURTHER RESOLVED that the Township shall receive Thirty Three and One Third percent (33 1/3%) of the monies collected by The Tower Optical Company Inc. where upon such sum shall be passed on to the Long Beach Township Police D.A.R.E. Program.

9. Resolution 09-0904.07: Award a professional service contract:
Paul Granick, Esq. of Citta, Holzapfel & Zabarsky as
Alternate Municipal Prosecutor

Bonnie M. Leonetti, Municipal Clerk / Administrator advised Mr. Granick was authorized to serve through December 31st 2009.

Motion to approve Items 8 & 9:

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

FINANCIAL APPROVALS

10. Resolution 09-0904.08(a&b): Approve various Change Orders:
a. Mathis Construction Water Main Project:
Change Order #2 \$18,658.00
b. Conti Haskell Joint Venture Sewer System Improvements:
Change Order #7 \$351,215.60

RESOLUTION 09-0904.08(a)

RESOLUTION AUTHORIZING A CHANGE ORDER IN EXCESS OF 20% FOR THE WATER MAIN REPLACEMENT PROJECT #1517001-008

WHEREAS, N.J.A.C. 5:30-11.9 et seq. provides for a procedure wherein a contract previously awarded may be increased more than 20%; and

WHEREAS, Mathis Construction was awarded a contract to furnish and install water mains on various streets in the Township of Long Beach in the amount of \$533,304.52 as per Resolution #08-0502.11; and

WHEREAS, during the installation various unknown and unanticipated problems were encountered causing changes to the scope of the project resulting in unexpected additional costs; said changes resulted in Change Order #1 which exceeded 20% of the original contract and was approved pursuant to Resolution 09-0501.11(b); and

WHEREAS, additional work was required to pave the final length of water main pipe and laterals resulting in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer and the Public Works Deputy Municipal Department Head. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 4th day of September, 2009 that Mathis Construction be and is hereby awarded Change Order #2 not to exceed Eighteen Thousand Six Hundred Fifty Eight Dollars (\$18,658.00) for payment of the additional work required to pave the final length of water main pipe and laterals; and

BE IT FURTHER RESOLVED by the Board of Commissioners that the Municipal Clerk is hereby directed to have published in the official newspaper at least once, a notice indicating the amount awarded to Mathis Construction and a brief description of why it was necessary to expend such additional funds; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to maintain a copy of said advertisement for public inspection.

RESOLUTION 09-0904.08(b)

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT EIT #S340023-01 IN THE TOWNSHIP OF LONG BEACH

WHEREAS, N.J.A.C. 5:30-11.9 et seq. provides for a procedure wherein a contract previously awarded may be increased more than 20%; and

WHEREAS, Conti/Haskell Joint Venture was awarded a contract for the 2008 Sanitary Sewer System Improvement Project in the Township of Long Beach EIT #S340023-01 in the amount of Nine Hundred Thirty Seven Thousand Five Hundred Forty Five Dollars (\$937,545.00) as per Resolutions 08-1205.06(b) and 09-0320.06(b); and

WHEREAS, during the installation various unknown and unanticipated problems were encountered causing changes to the scope of the project resulting in unexpected additional costs; and

WHEREAS, these changes resulted in the following change orders:

- Change Order #1 approved pursuant to Resolution 09-0403.08(b)
- Change Order #2 approved pursuant to Resolution 09-0501.11(c)
- Change Order #3: \$72,214.38 approved pursuant to Resolution 09-0605.10
- Change Order #4: \$ 3,750.00 approved pursuant to Resolution 09-0605.10
- Change Order #5: \$15,362.40 approved pursuant to Resolution 09-0605.10
- Change Order #6: \$52,015.87 approved pursuant to Resolution 09-0710.16(b)

Said detailed Certification contains all the facts associated with these Change Orders in accordance with state statutes and are attached to the corresponding resolutions and certified by the Municipal Engineer; and

WHEREAS, the unanticipated, unforeseen deteriorated condition of various water pipes required the complete replacement of water mains for the entire length of the east side of Long Beach Blvd and has resulted in Change Order #7 which exceeds 20% of the original contract and has been approved and certified by the Project Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 4th day of September, 2009 that Conti/Haskell Joint Venture, 123 Bartlett Avenue, West Creek, NJ 08092 be and is hereby awarded Change Order #7 in an amount not to exceed Three Hundred Fifty One Thousand Two Hundred Fifteen Dollars and Sixty Cents (\$351,215.60), for payment of the work required to complete the Sanitary Sewer System Improvement Project in the Township of Long Beach EIT #S340023-01; and

BE IT FURTHER RESOLVED by the Board of Commissioners that the Municipal Clerk is hereby directed to have published in the official newspaper at least once, a notice indicating the amount awarded to Conti/Haskell Joint Venture and a brief description of why it was necessary to expend such additional funds; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to maintain a copy of said advertisement for public inspection.

Bonnie M. Leonetti, Municipal Clerk / Administrator explained both projects were funded with low-interest loans from the New Jersey Environmental Infrastructure Trust; some loans were interest-free.

11. Resolution 09-0904.09(a-c): Approve various Chapter 159's:

- a. Ocean County OEM 966 Grant: One (1) message sign board, not to exceed \$14,750.00
- b. LBI Board of Health: H1N1 Virus Vaccine \$23,257.00
- c. Ocean County Community Development Block Grant: Handicapped Beach Access Ramps: \$46,000.00

RESOLUTION 09-0904.09(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2009 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) 966 GRANT FY 2010

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 New Jersey State Office of Emergency Management has approved a grant in the amount of \$14,750.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2009 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, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2009 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:

966 GRANT FY 2010 \$14,750.00

2. That the Board of Commissioners does 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:

966 GRANT FY 2010 \$14,750.00

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.

RESOLUTION 09-0904.09(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2009 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) H1N1 SUPPLEMENTAL FUNDING

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 has approved a grant in the amount of \$23,257.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2009 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, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2009 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:

H1N1 SUPPLEMENTAL FUNDING \$23,257.00

2. That the Board of Commissioners does 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:

H1N1 SUPPLEMENTAL FUNDING \$23,257.00

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.

RESOLUTION 09-0904.09(c)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2009 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) COMMUNITY DEVELOPMENT BLOCK GRANT- HC BEACH ACCESS

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

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

WHEREAS, the County of Ocean has approved a grant in the amount of \$46,000.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2009 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, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2009 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:

COMMUNITY DEVELOPMENT BLOCK GRANT – HC BEACH ACCESS \$46,000.00

2. That the Board of Commissioners does 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:

COMMUNITY DEVELOPMENT BLOCK GRANT – HC BEACH ACCESS \$46,000.00

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.

Bonnie M. Leonetti, Municipal Clerk / Administrator stated this was money the Township was not aware of when the 2009 municipal budget was approved.

12. Resolution 09-0904.10: Approve Bills & Payroll

Bills in the amount of: \$1,769,702.77

Payrolls in the amount of: \$ 582,671.50

RESOLUTION 09-0904.10

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 \$582,671.50.

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 \$1,769,702.77 be and the same are hereby authorized to be paid on September 4, 2009.

2. The said approved payroll amounting to the sum of \$582,671.50 be and the same are hereby authorized to be paid on September 4, 2009.

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 10 - 12:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Tax Collector's Report for the month of July 2009 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard announced the various infrastructure projects on Long Beach Blvd. would resume after Labor Day. The contractor would not work on weekends when special events were taking place on Long Beach Island.

Commissioner Gove reminded the public sewer bills were due as of September 1st with a grace period to September 10th, after which such time interest would be retroactively assessed. She noted the Long Beach Island Health Department planned a Health Fair at St. Francis Church in the near future.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. He advised the Causeway Bridge would be undergoing construction/renovation and would be reduced to one lane of traffic on various dates and times. He noted political candidates would be on Long Beach Island to campaign on September 5th. The Mayor spoke strongly of his concern regarding a newspaper article containing false information in the Atlantic City Press pertaining to debris that had washed up on Long Beach Township beaches. Lastly, the Mayor advised the public that lifeguards would be on duty for the Labor Day weekend.

