



**"5- 65" CARPENTER'S HELPER**

Job Summary - Under direction, assists a carpenter and develops a working knowledge of standard tools, materials, methods, practices, occupational hazards, and safety precautions involved in maintenance and the less difficult tasks involved in construction and erection of wooden structures; works on installs and maintains hardware and fixtures; works with various hand tools and the more simple machine tools common to the trade; may be called on to do other types of general maintenance work; does other related duties as required.

Job Duties and Responsibilities -May install cylinder or other type locks, door knobs, latches, sash cords, or weights. Installs, repairs, or adjusts window frames, sashes, screens, and doors. Installs and repairs trim, stair treads, railings, siding, and floors. Erects scaffolding. Installs cribbing and simple forms for concrete. Makes use of various common joints such as miter, lap, dowel, and butt. Works with hammers, saws, common squares, rules, brace and bits, levels, chisels, and hand planes. Uses varied types of nails, screws, and fasteners. Operates a variety of simple woodworking machines such as power saws, sanders, and electric drills. Clean tools and equipment. Works from simple sketches or drawings. Keeps records. Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.

Licenses - Appointees are required to possess a valid NJ Commercial Driver's License (CDL) and applicable endorsements for the class and type of vehicle being operated. Appointees are required to possess a driver's license valid in New Jersey.

**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All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.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 after the first publication thereof after final passage according to law.

Lynda Wells, Municipal Clerk explained this would create the title of carpenter and carpenters helper. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-34C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

- 2. Second Reading Ordinance 11-35: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY**

**STATEMENT OF PURPOSE**

THIS ORDINANCE ESTABLISHES A RANGE FOR THE NEW TITLE CREATED IN ORD 11-34C. NEW JERSEY CIVIL SERVICE COMMISSION REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

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

**SECTION I**

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

<b><u>PUBLIC WORKS AND PROPERTY</u></b>	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
CARPENTER	\$30,000.00	\$70,000.00
CARPENTER'S HELPER	\$30,000.00	\$70,000.00

**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 after the first publication thereof after final passage according to law.

Lynda Wells, Municipal Clerk explained this would set the salary for the new titles of carpenter and carpenters helper. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-35 on Second Reading:

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

- 3. Second Reading Ordinance 11-36C: **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 168 PERTAINS TO SOLID WASTE THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES**

**ORDAIN:**

**STATEMENT OF PURPOSE**

The purpose of this ordinance is to bring the collection hours for solid waste or recyclable materials set by the Township into compliance with the Department of Environmental Protection tariff, when applicable.

**SECTION I**

§168-4. Prohibited acts.

Sub-section H. is hereby amended by the addition of the following after the first sentence:

"Should the Department of Environmental Protection tariff specify different hours of collection for any carter or hauler, those hours shall prevail for that carter or hauler."

**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 after the first publication thereof after final passage according to law.

Lynda Wells, Municipal Clerk explained the purpose of this ordinance was to bring the collection hours for solid waste or recyclable materials set by the Township into compliance with the NJDEP tariff, when applicable. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-36C on Second Reading:

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

- 4. Second Reading Ordinance 11-37C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 82 PERTAINS TO FEES THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES**

**ORDAIN:**

**STATEMENT OF PURPOSE**

The purpose of this ordinance is to set the fee for Special Reasons (Use) variances.

**SECTION I**

§82-4. Chapter 18, Land Use Procedures.

Sub-section B. is hereby amended as follows:

The addition of "\$500" in the "Fee" column following "Special reasons (use) variances:\*" in the "Type" column.

The deletion of "\$250" in the "Fee" column following "For existing duplex structure" in the "Type" column.

The deletion of "\$500" in the "Fee" column following "All other use variances\*" in the "Type" column.

The deletion of "For existing duplex structure" in the "Type" column.

The deletion of "All other use variances\*" in the "Type" column.

**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 after the first publication thereof after final passage according to law.

Lynda Wells, Municipal Clerk explained the purpose of this ordinance was to set the fee for special reasons (use) variances at \$500.00. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-37C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

- 5. Second Reading Ordinance 11-38C: **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 68 PERTAINS TO STORAGE OF BUILDING MATERIALS**

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

**STATEMENT OF PURPOSE**

The purpose of this ordinance is add a new sub-section, Sub-Section 68-1.D., to Chapter 68 "Storage of Building Materials". Sub-Section 68-1.D. provides that construction debris receptacles must be removed from a construction site prior to a predicted natural disaster.

**SECTION I**

§68-1. Storage of dangerous materials prohibited; construction sites.

§68-1. is hereby amended by the addition of a new sub-section, Sub-section D. as followings:

- D. In the event of a predicted Natural Disaster, such as a major storm, hurricane, or major flooding conditions, all construction debris receptacles must be removed from the construction site no later than 24 hours PRIOR to the forecasted storm occurrence time.

**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 after the first publication thereof after final passage according to law.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-38C on Second Reading:

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

6. Second Reading Ordinance 11-39C: **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 105 PERTAINS TO HEALTH AND WELFARE**

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

**STATEMENT OF PURPOSE**

The purpose of this ordinance is add a new section, Section 11., to Chapter 105 "Health and Welfare". Section 11. provides that suitable, portable toilet facilities must be provided for workers at construction sites.

**SECTION I**

Chapter 105 is hereby amended by the addition of a new section, §105-11., as follows:

§105-11. Construction project toilet facilities

- A. Any person, firm, corporation or other legal entity engaged in a new construction or substantial improvement project, must provide suitable toilet facilities, maintained in a sanitary condition, for use by workers during construction.
- B. In the event of a predicted natural disaster or major flooding condition, all portable toilet facilities must be removed or anchored at the construction site no later than 24 hours PRIOR to the forecasted storm occurrence time.

**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 after the first publication thereof after final passage according to law.

Lynda Wells, Municipal Clerk explained the purpose of this ordinance was to add a new sub-section #68-1D to Chapter 68 "Storage of Building Materials" which would provide that construction debris receptacles must be removed from a construction site prior to a predicted natural disaster. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

Lynda Wells, Municipal Clerk explained the purpose of this ordinance was to add a new section #11 to Chapter 105 "Health and Welfare" which would provide that suitable, portable toilet facilities must be provided for workers at construction sites. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-39C on Second Reading:

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

7. Second Reading Ordinance 11-40C: **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 64 PERTAINS TO BUILDING CONSTRUCTION THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:**

**STATEMENT OF PURPOSE**

The purpose of this ordinance is to add a new sub-section, Sub-Section 64-18.D., to Chapter 64 "Building Construction". Sub-Section 64-18.D. provides that portable toilet

facilities must be properly anchored, or removed at least 24 hours PRIOR to a predicted natural disaster.

#### SECTION I

§64-18. Anchoring requirements.

§64-18. is hereby amended by the addition of a new sub-section, Sub-section D. as followings:

- D. All portable toilet facilities must be removed or anchored to prevent flotation in the event of a predicted natural disaster or major flooding condition, as required by Chapter 105-11.

#### 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 after the first publication thereof after final passage according to law.

Lynda Wells, Municipal Clerk explained the new subsection would provide that portable toilet facilities must be properly anchored or removed at least 24 hours prior to a predicted natural disaster. Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

#### OPEN PUBLIC HEARING

No comments.

#### CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-40C on Second Reading:

Motion: Knarre

Ayes: Knarre, Bayard, Mancini

Second: Bayard

Nays:

8. Second Reading Ordinance 11-41: **AN ORDINANCE VACATING A CERTAIN UNNAMED ALLEYWAY LOCATED IN BLOCK 7.26 AS SHOWN ON THE TAX ASSESSMENT MAP OF THE TOWNSHIP OF LONG BEACH, SAID ALLEYWAY BEING BOUNDED ON THE SOUTHWEST BY THE NORTHEASTERLY SIDELINE OF INDIANA AVENUE AND ON THE NORTHEAST BY THE SOUTHWESTERLY SIDELINE OF OHIO AVENUE.**

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

#### STATEMENT OF PURPOSE

This Ordinance is an Ordinance vacating all public rights in a certain unnamed alleyway in the Beach Haven Terrace Section of Long Beach Township located in Block 7.26 as shown on the Official Tax Assessment Map of the Township of Long Beach which alleyway is bounded on the Southwest by the Northeasterly sideline of Indiana Avenue and on the Northeast by the Southwesterly sideline of Ohio Avenue.

#### SECTION I

#### FINDINGS

A. The owners of property located on both sides of the Southerly portion of a certain unnamed alleyway located in Block 7.26 as shown on the official Tax Map of the Township of Long Beach and also shown in Section B Tract Number 2 of a certain map or plan entitled "Plan of Lots made for the Fidelity Land Co., Inc., situate at Beach Haven Terrace Ocean County New Jersey" dated November 17, 1913 and filed in the Ocean County Clerk's Office at Toms River, New Jersey as Map B160, said alleyway being located between Atlantic Avenue and the mean high waterline of the Atlantic Ocean running between Lots 10 and 17 on the Westerly side thereof and Lot 11 on the Easterly side thereof have petitioned the Board of Commissioners of the Township of Long Beach to vacate any portion of the said alleyway which has not heretofore been vacated.

B. The Tax Assessment Map of the Township of Long Beach shows that the Northeasterly portion of said alleyway lying between Lots 65 and 66 and Lot 86 on the filed map above noted had previously been vacated.

C. No record of the recordation of any Ordinance vacating the said alleyway can be found in the Ocean County Clerk's Office in Toms River, New Jersey.

D. The Board of Commissioners of the Township of Long Beach have determined that it is in the public interest to vacate the entire length of said alleyway in

order that the proper vacating Ordinance may be duly recorded in the Ocean County Clerk's Office at Toms River, New Jersey.

E. The Board of Commissioners of the Township of Long Beach have determined that there is no public need for the said alleyway and that it is in the best interest of the Township of Long Beach for purposes of eliminating any potential liability on the Township and further eliminating and maintenance requirements by the Township required in order to maintain the said alleyway or keep it free from snow and ice in the wintertime.

#### **VACATING ACTION**

The Board of Commissioners do hereby vacate all rights of the public in said alleyway for its entire length between Ohio Avenue on the Northeast and Indiana Avenue on the Southwest.

#### **SECTION II**

The Clerk of the Township of Long Beach is hereby directed to record this Ordinance upon its adoption upon second reading after publication thereof with the Ocean County Clerk's Office in Toms River, New Jersey said recordation to be in accordance with law.

#### **SECTION III**

This Ordinance supersedes any prior Ordinance which may have been adopted by any former Board of Commissioners of the Township of Long Beach vacating any portion of the said alleyway in order that the entire alleyway may be considered vacated an all public rights therein vacated in order that the appropriate vacating Ordinance shall be duly recorded.

#### **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 final passage, publication according to law and recordation by the Clerk of the Township of Long Beach in the County Clerk's Office at Toms River, New Jersey.

Passed on first reading at a regular meeting held on September 9, 2011 and advertised in the BEACH HAVEN TIMES issue of September 14, 2011.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 11-41 on Second Reading:

Motion: Knarre

Ayes: Knarre, Bayard, Mancini

Second: Bayard

Nays:

#### **ADOPTIONS AND APPROVALS**

9. **Resolution 11-0923.01: Approve membership renewal in the Ocean County Municipal Joint Insurance Fund: 2012 - 2014 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township of Long Beach is a member of the Ocean County Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2011 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach desires to renew said membership effective January 1, 2012 through December 31, 2014.

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The Township of Long Beach agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof

and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**10. Resolution 11-0923.02: Authorize the application and execution of a grant agreement with the New Jersey Dept. of Transportation FY 2012: \$324,645.00 to pave Indiana Ave. and So. Laguna Drive AUTHORIZATION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Township of Long Beach desires to apply for and execute an agreement with the New Jersey Department of Transportation for the MA2012-Long Beach Township-00386 Road Reconstruction / Improvement Project in the amount of Three Hundred Twenty Four Thousand Six Hundred Forty Five Dollars (\$324,645.00) for the following project(s):

- S. Laguna Drive
- Indiana Avenue (Long Beach Blvd. to Pacific Ave.)

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Township of Long Beach, County of Ocean, formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Municipal Engineer is hereby authorized to submit an electronic grant application identified as #MA-2012 Township of Long Beach-00386 to the New Jersey Department of Transportation on behalf of the Township of Long Beach; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Beach and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Resolution 11-0923.03: Approve a structure relocation:5700 Bayview Ave Block 15.53, Lot 9.04 by barge across the bay.**

**WHEREAS**, Amon Construction Company, LLC has made application to the Township of Long Beach for permission to move a building presently located at 5700 Bayview Avenue (corner of W. 57<sup>th</sup> St.) on Lot 9.04, Block 15.53 westerly on 57<sup>th</sup> St. to the end of the bulkheaded public right of way (bay access) and then load it on to a barge; and

**WHEREAS**, Amon Construction Company, LLC has filed all the required documents and has attained approval from the Traffic Safety Officer of the Township of Long Beach.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby approve the relocation of this structure from 5700 Bayview Avenue, westerly on 57<sup>th</sup> Street to the end of the bullheaded public right of way (bay Access) and then loaded onto a barge by Amon Construction Company, LLC.

**11. Resolution 11-0923.04:Approve personnel actions**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach: Acknowledge the end of a paid FMLA/FLA leave for EH effective retro-active to September 13, 2011 and her return to work effective September 14, 2011.

**ASSESSOR/LAND USE BOARD**

Approve the transfer of Mary Cleary from Assessors' Office to Land Use Board and Water/Sewer Dept to serve 3 days a week in the Water/Sewer Dept. and 2 days a week in the Land Use Office at the same annual base salary with 3/5 of the total salary to be paid by Water/Sewer Salary & Wage and 2/5 of the total salary to be paid by the Land Use Salary & Wage effective retro-active to September 19, 2011.

Approve the transfer of Barbara Bielawne from Land Use Board Office to Assessor's Office full time/5 days a week at the same annual base salary to be paid by the Assessor's Salary & Wage effective retro-active to September 19, 2011.

**BEACH PATROL**

Hire the following as a Seasonal Part Time Laborer at the rate of \$10.25 per hour to be paid from Lifeguard Salary & Wage effective September 24, 2011.

Russell Budd

Change the following employee's rate of pay to \$15.00 per hour to be paid from the Beach Badge Salary & Wage effective September 24, 2011.

Joni Bakum

**POLICE**

Accept and approve the resignation tendered by Part Time Police Telecommunicator Kacey Bush effective October 7, 2011.

**PUBLIC WORKS**

Accept and approve a PERS Service Retirement for Robert Davis effective retro-active to September 1, 2011 and approve the payment of 96.5 sick days and 22.5 vacation days.

Approve the termination of Suzette Lohr effective September 23, 2011.

Appoint Debra Thompson as a Co-Safety Coordinator for the Township of Long Beach. Annual stipend of \$3,000.00 to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage and shall be pro-rated from the effective date of September 17, 2011 thru December 31, 2011.

12. Resolution 11-0923.05: Support: "Goals and Ideals of Veterans of Foreign Wars" Day on September 29<sup>th</sup> 2011 **RESOLUTION OF THE TWP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING "GOALS AND IDEALS OF THE VETERANS OF FOREIGN WARS" DAY**

**WHEREAS**, Veterans of the Spanish-American War and Philippine Insurrection, the Nation's first major foreign conflicts, faced hardships to include a complete lack of medical care and pensions upon discharge from the service; and

**WHEREAS**, on September 29, 1899 the American veterans of Foreign Service and in December 1899, the National society of the Army of the Philippines, were established to advocate for the rights and benefits then denied to veterans of the Spanish-American War and Philippine Insurrection; and

**WHEREAS**, in subsequent years, membership in these and other veterans organizations continued to grow; and

**WHEREAS**, these organizations, recognizing their common goals and the importance of unity, merged to form the present-day Veterans of Foreign Wars of the United States in 1914; and

**WHEREAS**, membership in the Veterans of Foreign Wars continued to grow and reached nearly 200,000 in 1936 when the organization received its Congressional Charter; and

**WHEREAS**, the 2.3 million members of the Veterans of Foreign Wars and Ladies Auxiliary remain committed to the organization's mission of ensuring rights, remembering sacrifices, promoting patriotism, performing community services, and advocating for a strong national defense; and

**WHEREAS**, the organization continues this honorable mission by effectively advocating for our Nation's veterans, to include helping establish the present day Department of Veterans Affairs, creating the Montgomery G.I. Bill, developing the National Cemetery System, and assisting combat wounded veterans receive compensation for their injuries; and

**WHEREAS**, the members of the Veterans of Foreign Wars celebrate the organizations establishment and achievements on September 29<sup>th</sup> while carrying on the vital mission of their predecessors; and

**WHEREAS**, our community is proud of the military efforts to keep our country safe and a Free Nation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey supports the goals and ideals of the Veterans of Foreign Wars Day; and

**BE IT FURTHER RESOLVED**, that certified copies be forwarded to:

- Congressman Jon Runyan
- 9<sup>th</sup>, 10<sup>th</sup> and 30<sup>th</sup> Legislative Districts
- Ocean County Freeholders
- VFW Post 3729, Barnegat Light

Lynda Wells, Municipal Clerk explained VFW organizations ensure Veteran's rights and were instrumental in establishing the Dept. of Veterans Affairs.

Resolution 11-0923.06: Approve changes to various sewer accounts **WHEREAS**, the following sewer accounts require a change in their billing and/or classification due to various reasons; and

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

<u>Block:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Year:</u>	<u>Cancel/Change</u>	<u>Amount:</u>
4.23	6	1108-0 Sewer	2011	11 months standby credit	\$442.00
7.22	1	2480-0 Sewer	2011	Convert fr duplex to single	\$ 531.00

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township

of Long Beach, that the Municipal Clerk be and she is hereby authorized to make these changes.

13. Resolution 11-0923.07: Approve the following event at the Twp. baseball field:

- Halloween Fundraiser  
Saturday Oct. 1, 2011  
6:00 pm to 9:30 pm  
Sponsored by PBA #373

**WHEREAS**, Long Beach Township PBA #373 will be hosting a "Halloween Fundraiser" at the Long Beach Township baseball field, located at 68<sup>th</sup> Street and Long Beach Boulevard, on Saturday, October 1<sup>st</sup> 2011 from 6:00 to 9:30 p.m.; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

Motion to approve Items 9 thru 15 :

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**PURCHASES, CONTRACTS AND AWARDS**

14. Resolution 11-0923.08: Authorize a contract renewal with Monumental Life Insurance Company designating Bollinger Insurance Company as Pharmacy Benefits Administrator

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal Clerk be and they are hereby authorized and directed to execute a renewal contract from Monumental Life Insurance Company designating Bollinger Insurance Co. as the Pharmacy Benefits Administrator for the Long Beach Township employee prescription plan coverage effective retroactive July 1, 2011 through June 30, 2012.

15. Resolution 11-0923.09: Approve the purchase of a Honda 6500 Generator for the Police Dept from Ocean County Equipment Inc, dba Ace Outdoor Power Equipment, per state contract: \$3,499.00 **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) HONDA 6500 GENERATOR FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotations for the purchase of one (1) Honda 6500 Generator for the Long Beach Township Police Department; and

**WHEREAS**, in response to the solicitation of quotations, the following businesses were contacted and the following quotations were received as noted:

- The Eardly T. Peterson Co. \$4,099.00 7/19/11
- Generator Sales \$3,995.00 7/20/11
- Monmouth Cycles \$4,699.00 7/19/11
- Ocean County Equipment, Inc. \$3,499.00 7/20/11  
dba Ace Outdoor Power Equipment 3

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

**WHEREAS**, Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, gave the lowest qualified quotation pursuant to the specifications; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by New Trailer Acquisition, Account # C-04-55-300-004.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 23<sup>rd</sup> day of September 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

Ocean County Equipment, Inc.

doing business as:

Ace Outdoor Power Equipment 3

268 Route 9

Cedar Run, NJ 08092

for the purchase of one (1) Honda 6500 Generator for the Long Beach Township Police Department in an amount not to exceed Three Thousand Four Hundred Ninety Nine Dollars (\$3,499.00) as per quote dated July 20, 2011.

16. Resolution 11-0923.10: Approve the purchase of various tires, per state contract: Goodyear Tire & Rubber Co., c/o Edwards Tire Co. for municipal vehicles

**AUTHORIZE THE PURCHASE OF VARIOUS TIRES FOR LONG BEACH TOWNSHIP MUNICIPAL DEPARTMENTS, PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Goodyear Tire & Rubber Co. c/o Edwards Tire Co. Inc., PO Box 704, Farmingdale, NJ 07727 has been awarded New Jersey State Contract No. 71688 (T-0123) for Tires and Tubes effective June 9, 2008 to April 8, 2012; and

**WHEREAS**, the Commissioner of Public Safety recommends the utilization of this state contract on the grounds that it represents the most cost effective method for the needs of the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby authorizes the issuance of purchase order(s) to Goodyear Tire & Rubber Co. c/o Edwards Tire Co. Inc., PO Box 704 Farmingdale, NJ 07727 for the purchase of various tires for Long Beach Township Municipal Departments as per the above-noted State Contract

Motion to approve Items 16 thru 18:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

17. Resolution 11-0923.11: Approve a Chapter 159:  
Cops in Shops Summer Shore Initiative 2011: \$1,600.00

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2011 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) COPS IN SHOPS – SUMMER SHORE INITIATIVE 2011**

**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 Office of the Attorney General Department of Law and Public Safety, Division of Alcoholic Beverage Control have allocated \$1,600.00 for the assignment of officers to Cops In Shops details from May 23, 2011 to September 30, 2011; and; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2011 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 2011 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous revenues

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

Cops In Shops Summer Shore Initiative 2011: \$1,600.00

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:

Cops In Shops Summer Shore Initiative 2011: \$1,600.00

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: September 23, 2011

MOTION: Knarre

SECOND: Bayard

VOTE:

AYES: Knarre, Bayard, Mancini

NAYES:

ABSENT:

ABSTAIN:

18. Resolution 11-0923.12: Approve Bills & Payroll  
Bills in the amount of: \$2,818,867.81  
Payroll in the amount of: \$ 480,946.59

**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 \$480,946.59.

**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 \$2,818,867.81 be and the same are hereby authorized to be paid on September 23, 2011.

2. The said approved payroll amounting to the sum of \$480,946.59 be and the same are hereby authorized to be paid on September 23, 2011.

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

Motion to approve Items 19 and 20:

Motion: Knarre

Ayes: Knarre, Bayard, Mancini

Second: Bayard

Nays:

**COMMISSIONERS' REPORTS**

**Commissioner Knarre** announced the flu clinics have begun and the next clinic was scheduled for Sept. 29<sup>th</sup> at St. Francis and October 6<sup>th</sup> at Barnegat Light Fire House.

**Commissioner Bayard** announced the Twp. would receive dune grass on Oct 7<sup>th</sup>. It would be available for residents from 7 to 11 am on Oct 8<sup>th</sup> & 9<sup>th</sup>, and Oct. 11<sup>th</sup> thru 14<sup>th</sup>, 2011.

**Mayor Mancini** announced the next meeting of the Board of Commissioners would take place on Friday, October 7, 2011 at 4:00 p.m.

**Mayor Mancini** also announced the next regular meeting of the Land Use Board would be held on Wednesday, October 12<sup>th</sup> at 7:00 p.m. in the 2<sup>nd</sup> floor multi-purpose room.

**OPEN PUBLIC SESSION**

**James Cappacino**, 7 W. 78th St., Beach Haven Crest noted he had been a resident for 29 years. He thanked Mayor Mancini for responding to his call and explained a problem he is having with a neighbor regarding tree debris in his yard. He also was concerned by the height of the trees.

**Mayor Mancini** responded that the electric company would trim the trees to ensure the safety of the electric lines and explained that he should try to talk to the neighbor about the issue as this was a civil matter.

**Bill Hutson**, Holgate asked for volunteers for dune grass planting on October 15<sup>th</sup>.

**John Connolly**, Beach Haven Crest asked the status on the Beach Protection program.

**Mayor Mancini** responded the bid for sand dredging should be awarded in the near future, at which time project specifics, such as dates and locations, would be determined. He also explained that properties with executed deeds of easement would receive beach maintenance by the Township when needed at no cost. Affected properties that do not have executed deeds of easement are subject to the homeowner being billed for beach maintenance caused by erosion, although this has yet to occur.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:30 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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William P. Knarre, Commissioner