

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS SEPTEMBER 26, 2014
Flag Salute

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

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

Also in attendance: Lynda J. Wells, Municipal Clerk
Teresa S. Sgro, Deputy 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 and the ASBURY PARK PRESS on January 9th, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the September 12, 2014 meeting and to approve the same as recorded in the minute book:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

AGENDA

PROCLAMATIONS: Pretty in Pink Day October 15, 2014

Lynda Wells,, Municipal Clerk explained this urged all citizens to learn about the importance of early detection of Breast Cancer and mammography.

WHEREAS, excluding cancer of the skin, Breast Cancer is the most common cancer among women accounting for nearly one in four cancers diagnosed in women; and

WHEREAS, in 2013, it was estimated that nationwide, 234,580 new cases of breast cancer would be diagnosed among women; and

WHEREAS, recognizing Breast Cancer Awareness Month educates women and men about the importance of early detection, including mammography, of Breast Cancer; and

WHEREAS, although mammography rates have risen, many women are still not making mammography screening part of their preventative health care routine requiring new efforts to reach older women, racial and ethnic minorities, women of low income and women at risk; and

WHEREAS, working through an Ocean County campaign, collaborating with many other county agencies, and dedicated to increasing Breast Cancer awareness and encouraging all to "remind someone they love to get a mammogram; " and

WHEREAS, the Ocean County Board of Health and joins in supporting "Pretty in Pink Day" for increasing awareness of the importance of early detection and mammography.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach do hereby proclaim October 15, 2014 as:

"PRETTY IN PINK DAY"

in Long Beach Township, recognize October as Breast Cancer Awareness Month and urges all citizens to learn about the importance of early detection of Breast Cancer and mammography.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 14-32: **ORDINANCE OF TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN SAID PROPERTIES BEING IDENTIFIED HEREIN**

WHEREAS, the Board of Commissioners of the Township of Long Beach ("Township") have concluded that it is necessary, desirable and appropriate for the Township to undertake a beach replenishment, maintenance and dune construction project; and

WHEREAS, Superstorm Sandy and perpetual erosion have caused significant and widespread damage to public and private property along the oceanfront in the Township and has greatly diminished the dune and beach system, making the Township extremely vulnerable to future storms; and

WHEREAS, on October 27, 2012 the Governor issued Executive Order No. 140, wherein he declared a state of emergency because of Superstorm Sandy; and

WHEREAS, on September 25, 2013 the Governor issued Executive Order No. 140, wherein he declared that the construction of flood hazard risk reduction measures along New Jersey's coastline, including in the Township, is necessary to protect the

public health, safety, and welfare from future natural disasters, and that reliance on certain statutory authority for the acquisition of property, including but not limited to N.J.S.A. 20:3-1, et seq. and N.J.S.A. App. A: 9-51.5, is necessary for such efforts; and

WHEREAS, the State of New Jersey, as the local sponsor of the project, recognizes and supports public acquisition of certain interests in storm-damaged and storm-prone property as a priority hazard mitigation strategy to promote the public health, safety, and welfare; and

WHEREAS, the United States Army Corps of Engineers, in coordination with the State of New Jersey, is scheduled to begin construction of flood hazard risk reduction measures in the Township in or about January 1, 2015.

WHEREAS, in accordance with Public Law (PL) 84-826, Ch. 768(d), the United States Army Corps of Engineers requires public access pointsevery one-half (1/2) miles to all Corps-sponsored projects; and

WHEREAS, in accordance with Public Law (PL) 84-826, Ch. 768(d), such public access points are a requirement for Project construction; and

WHEREAS, there is currently private ownership of certain portions of the lands where said public access points must be located; and

WHEREAS, by adoption of this Ordinance the Township authorizes the State of New Jersey to perform certain actions as the local sponsor of the project; and

WHEREAS, by adoption of this Ordinance, the Township authorizes the taking of perpetual easements in a portion of each identified privately-owned property by condemnation/ eminent domain so that the Township, the general public, and other entities or agents acting on behalf of the Township shall have access onto, over, and through said privately-owned real property for the purpose of access to any Corps-engineered beaches or other flood hazard risk reduction measures; and

WHEREAS, the public access points, as a necessary component of the flood hazard risk reduction measures, serve a public use and purpose for the benefit of Township, surrounding communities and general public by acquiring certain property interests in the aforesaid property, including, but not limited to, the promotion, protection, and preservation of the public health, safety, and welfare of the Township and its inhabitants by the acquisition of certain interests in said real property in connection with the flood hazard risk reduction measure for storm damage and flood area mitigation through conducting said flood hazard risk reduction measures, to protect public infrastructure located with the Township, to mitigate future storm damage and associated public recovery expenditures, and for the protection, preservation, and conservation of precious natural resources; and

WHEREAS, the Governing Body of the Township is authorized by the New Jersey State Constitution, N.J.S.A. 40A:12-5(a), N.J.S.A. 20:3-1 et seq., and/or any other provision of applicable law to proceed with acquiring certain property interests by condemnation/ eminent domain as long as just compensation is paid for the same;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Township of Long Beach in the County of Ocean, State of New Jersey as follows:

1. **RECITALS INCORPORATED:** The above recitals are incorporated into this section of the Ordinance as if specifically set forth at length herein.
2. **SPECIFIC FINDINGS:** The Governing Body of the Township finds that the flood hazard risk reduction measures will promote and protect the health, safety, and welfare of residents of the Township of Long Beach, and will prevent property damage and loss due to flooding, and further find that any purchase or taking by eminent domain of any and all property interests necessary for the same are all in the furtherance of a public use and purpose.
3. **AUTHORIZE PROPERTY ACQUISITION:** The Governing Body of the Township specially authorize any and all necessary and appropriate actions by Township officials including the Mayor, Township Clerk, Township Attorney, and/or Special Condemnation Attorney, in conjunction with the Office of Flood Hazard Risk Reduction Measures within the New Jersey Department of Environmental Protection and/or any other appropriate State or Federal entity, for the taking and obtaining of certain property interests in the properties as set forth herein through negotiation, purchase, or condemnation/ eminent domain, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are

REPLENISHMENT, MAINTENANCE AND DUNE RECONSTRUCTION PROJECT; APPROPRIATING THE SUM OF \$2,000,000.00 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 \$2,000,000.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Passed on first reading at a regular meeting held on September 12, 2014 and advertised in the BEACH HAVEN TIMES issue of September 18, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-33 on Second Reading:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

3. First Reading Ordinance 14-34C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," CONCERNING CHAPTERS 82 AND 183 RELATING TO VARIOUS FEES.**

Motion to approve Ordinance 14-34C on First Reading:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

ADOPTIONS & APPROVALS

4. Resolution 14-0926.01: Approve the donation of one (1) Canine Vehicle Kennel to the Ocean Township Police Department

WHEREAS, the Long Beach Township Police Department currently has in its possession one (1) Canine Vehicle Kennel that was used in the prior K-9 Police vehicle, a 2006 Dodge Durango; and

WHEREAS, the 2006 Dodge Durango was rendered useless as a result of damage sustained during the 2012 Superstorm Sandy; and

WHEREAS, at this time the Long Beach Township Police Department no longer has a need or a use for the kennel; and

WHEREAS, the Ocean Township Police Department has expressed an interest in Canine Vehicle Kennel for their use.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach approves the donation of one (1) Canine Vehicle Kennel" to the Ocean Township Police Department for use in their K-9 Program.

5. Resolution 14-0926.02: Approve a Special Event:
Boy Scouts & Girl Scouts Dune Grass Planting and Camp-out at the 68th Street Beach: Oct 10th 2014

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Girl Scouts and Boy Scouts of America have been approved to camp overnight and have a campfire on the 68th Street beach on Friday, October 9, 2014; and

BE IT FURTHER RESOLVED that the Girl Scouts and Boy Scouts of America have been approved to plant dune grass on Saturday, October 10, 2014 contingent upon and subject to receipt of all required documents having been filed with the Municipal Clerk.

6. Resolution 14-0926.03: Approve various changes to water and sewer accounts

WHEREAS, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

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

<u>BLOCKLOT/QUAL</u>	<u>ACCT #/ACCTYEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
1.31 12	257-0/Water	2014 Standby Credit	\$44.00
5.01 2	1414-0/Water	2014 Standby Credit	\$ 89.00
5.01 2	1414-0/Sewer	2014 Standby Credit	\$177.00
6.16 7	1825-0/Sewer	2014 Remove Garb Disps	\$131.25
20.96 3	7257-0/Sewer	2014 Standby Credit	\$ 65.00

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.

7. Resolution 14-0926.04: Approve various personnel actions

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

Approve a paid Family Medical Leave of Absence (FMLA) and New Jersey Family Leave for SL effective retro-active to September 12, 2014.

Approve the end of a paid Family Medical Leave of Absence (FMLA) for PG effective retro-active to September 15, 2014.

Approve the end of a paid leave of absence for EM effective retro-active to August 30, 2014.

Construction

Hire the following employee as Permanent Full-Time Clerk 1 at the annual salary of \$40,000.00 to be paid from Construction Salary & Wage effective October 11, 2014.

Anthony Pesic

Police

Correct typo on Resolution 14-0822.04 and hire the following employee as a Permanent Full-Time Public Safety Telecommunicator at the annual salary of \$26,300.00 to be paid from Police Salary & Wage effective retro-active to August 16, 2014.

Trisha Gallagher

Public Works

Change the following employee's title to Equipment Operator pending Civil Service approval effective retro-active September 13, 2014.

Jack Bazel

Change the following employee's payroll account from Public Works Salary & Wage to Streets & Roads Salary & Wage effective retro-active September 13, 2014.

Anthony Shabunia

Hire the following employee as Permanent Full-Time Laborer 1 at the annual salary of \$30,000.00 to be paid from Public Works Salary & Wage retro-active September 20, 2014.

Bruce Rice

Acknowledge the passing of Eleanor Muhsgnug and change employee's status to reflect the same, effective retro-active to August 30, 2014.

8. Resolution 14-0926.05(a & b): Authorize grant applications:

a) Application to the United States Department of Agriculture Rural Development Administration for the reconstruction of the Beach Haven Terrace Water Plant

b) Application to the United States Department of Agriculture Rural Development Administration for the reconstruction of the Brant Beach Water Plant

RESOLUTION 14-0926.05 (a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP OF LONG BEACH TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURAL DEVELOPMENT ADMINISTRATION FOR THE RECONSTRUCTION OF THE BEACH HAVEN TERRACE WATER PLANT

WHEREAS, The Township of Long Beach (hereinafter the Township) plans to submit to the United States Department- Rural Development (hereinafter "Rural Development") a request for eligibility determination concerning the Township's entitlement to participate in Rural Development's "Emergency Community Water Assistance Grant Program" (hereinafter the "Program"); and

WHEREAS, The Township of Long Beach wishes to pursue through the Program funding for the demolition of an existing generator building and the construction of a new water treatment plant within the existing footprint, and improvements to well number thirteen (13) and fourteen (14) pump buildings; and

WHEREAS, it is the best interest of The Township of Long Beach to actively and diligently pursue this project, for reasons associated with the health, safety, and welfare of the community serviced by the Township; and moreover pursue funding with and through Rural Development based upon Rural Development's determination that the Township is eligible to participate in Rural Development's Program.

NOW, THEREFORE, BE IT RESOLVED by the Township of Long Beach, County of Ocean, State of New Jersey, as follows:

All necessary action, including the filing of formal applications, be taken to pursue with Rural Development actual funding for the demolition of an existing generator building

and the construction of a new water treatment plant within the existing footprint, and improvements to well number thirteen (13) and fourteen (14) pump buildings.

The Township of Long Beach is authorized to accept any and all grant funding through the United States Department of Agriculture/Rural Development Water and Waste Disposal Program.

The Township of Long Beach's Municipal Clerk shall publish an appropriate notice of intention to file an application with Rural Development for funding for the proposed project in the Township's official newspaper within sixty (60) days of the Township's submission of an application for fund to Rural Development.

The duly authorized representatives of the Township of Long Beach, including the Engineer, Solicitor, and Auditor, be and are hereby authorized to execute any and all documentation in furtherance of the preparation of the necessary documents to be submitted to USDA/Rural Development. Further, the Mayor of the Township of Long Beach is hereby authorized to execute the necessary documents in order to receive an eligibility determination and funding from the USDA/Rural Development.

RESOLUTION 14-0926.05(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP OF LONG BEACH TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURAL DEVELOPMENT ADMINISTRATION FOR THE RECONSTRUCTION OF THE BRANT BEACH WATER PLANT

WHEREAS, The Township of Long Beach (hereinafter the Township) plans to submit to the United States Department- Rural Development (hereinafter "Rural Development") a request for eligibility determination concerning the Township's entitlement to participate in Rural Development's "Emergency Community Water Assistance Grant Program" (hereinafter the "Program"); and

WHEREAS, The Township of Long Beach wishes to pursue through the Program funding for the demolition of the existing chlorine/lime buildings with the construction of a new chlorine/lime building, improvements at well # 3 pump building and improvements at the onsite concrete reservoir; and

WHEREAS, it is the best interest of The Township of Long Beach to actively and diligently pursue this project, for reasons associated with the health, safety, and welfare of the community serviced by the Township; and moreover pursue funding with and through Rural Development based upon Rural Development's determination that the Township is eligible to participate in Rural Development's Program.

NOW, THEREFORE, BE IT RESOLVED by the Township of Long Beach, County of Ocean, State of New Jersey, as follows:

All necessary action, including the filing of formal applications, be taken to pursue with Rural Development actual funding for demolition of the existing chlorine/lime buildings with the construction of a new chlorine/lime building, improvements at well # 3 pump building and improvements at the onsite concrete reservoir.

The Township of Long Beach is authorized to accept any and all grant funding through the United States Department of Agriculture/Rural Development Water and Waste Disposal Program.

The Township of Long Beach's Municipal Clerk shall publish an appropriate notice of intention to file an application with Rural Development for funding for the proposed project in the Township's official newspaper within sixty (60) days of the Township's submission of an application for fund to Rural Development.

The duly authorized representatives of the Township of Long Beach, including the Engineer, Solicitor, and Auditor, be and are hereby authorized to execute any and all documentation in furtherance of the preparation of the necessary documents to be submitted to USDA/Rural Development. Further, the Mayor of the Township of Long Beach is hereby authorized to execute the necessary documents in order to receive an eligibility determination and funding from the USDA/Rural Development.

9. Resolution 14-0926.06: Memorialize the provisions of NJAC 7:7E-3:16(d)

WHEREAS, Ordinance 10-19C, the Ordinance, established various beach dune requirements in Long Beach Township, and was adopted by the Board of Commissioners at their meeting held on Friday, May 7, 2010 with the provision that the Ordinance would become effective upon approval by the State of New Jersey Department of Environmental Protection; and

WHEREAS, the New Jersey Administrative Code has adopted N.J.A.C. 7:7E-3:16(d) establishing various dune requirements and regulations.

NOW, THEREFORE, BE IT RESOLVED, that Ordinance 10-19C is hereby permanent and effectively established as a part of the Code of the Township of Long Beach as a result of the State of New Jersey's adoption of NJAC 7:7E-3:16(d).

10. Resolution 14-0926.07: Adopt Long Beach Township's Procurement Policies and Procedures Manual

RESOLUTION APPROVING CERTAIN PROCUREMENT POLICIES FOR THE TOWNSHIP OF LONG BEACH

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 26th day of September 2014 that Exhibit A attached to this Resolution shall and is hereby approved and adopted as Long Beach Township's Procurement Policies and Procedures Manual.

Motion to approve Items 4 - 10:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

LICENSES & PERMITS

11. Resolution 14-0926.08: Approve an Application for a Social Affair Permit
LBI Foundation: Oyster and Wine Tasting Fundraiser
October 3rd 7 pm to 9 pm

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach grants a SOCIAL AFFAIR PERMIT to the Long Beach Island Foundation of the Arts & Sciences for their Oyster and Wine Tasting Fundraiser on October 3rd 2014 from 7 pm to 9 pm.

Motion to approve Item 11:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

PURCHASES, CONTRACTS & AWARDS

12. Resolution 14-0926.09: Authorize Change Order:
Mibo Construction Company; 2014 Salt Dome Bank
Stabilization Project, Change Order #2
(\$ 27,880.00) reduction of total project

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE 2014 SALT DOME AND BANK STABILIZATION PROJECT NJEIT PROJECT S344170-02, IN THE TOWNSHIP OF LONG BEACH

WHEREAS, MIBO Construction Company, Inc. was awarded a contract for the 2014 Salt Dome Bank Stabilization Project, NJEIT Project #S344170-02 in the Township of Long Beach pursuant to Resolution 13-1230.09(d), in an not to exceed Three Hundred Ninety Two Thousand Two Hundred Thirty Five Dollars (\$392,235.00) as per the bid on December 30, 2013; and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

WHEREAS, pursuant to Resolution 14-0620.07(a), additional costs to the original contract had been incurred as follows: add aluminum channel top rail, add interior post locking reinforcement sleeves in lieu of 2" line posts, delete double vinyl glass and upgrade rolling steel door, which resulted in Change Order #1 which has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property.; and

WHEREAS, unclassified soil excavation was not required as no stone and/or debris was encountered within the excavation areas, resulting in final contract adjustments.

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 26th day of September 2014 that MIBO Construction Company, Inc., 331 White Horse Pike, Atco, NJ 08004, be and is hereby awarded Change Order #2 in the amount of Twenty Seven Thousand Eight Hundred and Eighty Dollars (\$27,880.00) which is a reduction of the total project cost, reflecting credit for the unclassified soil excavation that was not required as no stone and/or debris was encountered within the excavation for the 2014 Salt Dome Bank Stabilization Project, NJEIT Project #S344170-02 in the Township of Long Beach. Change Order #2 represents a credit to the original contract amount.

Motion to approve Item 12:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

FINANCIAL APPROVALS

13. Resolution 14-0926.10(a-c) Approve various actions: Performance Bonds:
- a) LUB 27-07 extend \$5,500.00 bond
 - b) LUB 16-07 extend \$1,320.00 bond
 - c) LUB 7-14 accept \$18,194.00 bond

RESOLUTION 14-0926.10(a)

WHEREAS, pursuant to Resolution 08-0320.15(b), the Township of Long Beach accepted from Reginald J. Raban Cashier's Check No. 0935893 dated March 14, 2008 in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) drawn on Wachovia Bank, as the required Performance Bond for Minor Sub-division #LUB-27-07, Block 20.26, Lot 1 (26 Long Beach Blvd., Loveladies); and

WHEREAS, pursuant to Resolution 10-0709.15(a) the property was inspected by the Township Engineer it was determined that various work items remained incomplete and he recommended the Performance Bond be extended for one year to July 8, 2011; and

WHEREAS, pursuant to Resolution 11-1104.13(c) the property was inspected on October 12, 2011 by the Township Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended again for one additional year to October 11, 2012; and

WHEREAS, pursuant to Resolution 12-1005.05(c) the property was inspected on August 21, 2012 by the Township Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended again for one additional year to October 5, 2013; and

WHEREAS, pursuant to Resolution 13-1004.05(c) the property was inspected again on September 26, 2013 by the Municipal Engineer who concluded that the work was not complete and recommended the performance bond be extended again for on additional year to October 4, 2014; and

WHEREAS, the property was inspected on September 22, 2014 by the by the Municipal Engineer who concluded that the work was not complete and recommended the performance bond be extended again for on additional year to September 26, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 14-0926.10(b)

WHEREAS, pursuant to Resolution 08-0208.15(b), the Township of Long Beach accepted from Mark Davies Cashier's Check No. 805-04069 dated January 24, 2008 in the amount of One Thousand Three Hundred Twenty Dollars (\$1,320.00) drawn on Commerce Bank, as the required Performance Bond for Major Sub-division #LUB-16-07, Block 6.19, Lots 1.02 & 1.03 (25 W. 30th Street., Beach Haven Gardens); and

WHEREAS, pursuant to Resolution 10-0709.15(b) the property was inspected by the Township Engineer, it was determined that various work items remained incomplete and he recommended the Performance Bond be extended for one year to July 8, 2011; and

WHEREAS, pursuant to Resolution 11-1104.13(d) the property was inspected on October 12, 2011 by the Township Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended again for one additional year to October 11, 2012; and

WHEREAS, pursuant to Resolution 12-1005.05(d) the property was inspected again on August 21, 2012 by the Municipal Engineer who concluded that the work was not complete as a curb was required and recommended the performance bond be extended again for on additional year to October 5, 2013; and

WHEREAS, pursuant to Resolution 13-1004.05(d) the property was inspected on September 24, 2013 by the Township Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended again for one additional year to October 5, 2013; and

WHEREAS, the property was inspected on September 24, 2014 by the Township Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended again for one additional year to September 26, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 14-0926.10(c)

WHEREAS, the Township of Long Beach accepted from Steven R. Eisenberg Treasurer's Check No. 042857 dated September 18, 2014 in the amount of Eighteen Thousand One Hundred Ninety Four Dollars (\$18,194.00) drawn on Shore Community Bank, as the required Performance Bond for Minor Sub-division #LUB-7-14, Block 7.18, Lot 9 (12914 Pacific Avenue); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

14. Resolution 14-0926.11: Approve Bills & Payroll
Bills in the amount of: \$ 3,057,228.97
Payroll in the amount of: \$ 402,598.04

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 \$402,598.04 .

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 \$3,057,228.97 be and the same are hereby authorized to be paid on Friday, September 26, 2014.

2. The said approved payroll amounting to the sum of \$ 402,598.04 be and the same are hereby authorized to be paid on Friday, September 26, 2014.

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:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi commented that the ACME had been demolished and announced there was full access to the Health Department.

Commissioner Lattanzi also stated that the Township continues to work with FEMA for funds to rebuild the sewer system in Holgate.

Commissioner Bayard stated the dune grass would be delivered on October 8th and information could be obtained from the Township website.

Mayor Mancini read the following public announcement:

The Long Beach Township 2014 Best Practices Checklist

The New Jersey Division of Local Government Services issued the 2014 Best Practices Inventory to all New Jersey municipalities which was a questionnaire that sets standards whereby local government officials can perform an assessment of various municipal financial operations. The 2014 checklist included 50 questions in categories such as General and Financial Management, including budget preparation and disclosure, Health Insurance, Personnel, and Public Safety. Responses were due by October 17th. Municipal governments must respond to each question, and need to meet an established percentage of the checklist items in order to receive their final state aid payment. Credit was given for all "Yes", "Prospective Implementation", and "Not Applicable" answers. The Board of Commissioners had reviewed the 2014 Best Practices Inventory submitted by the Chief Financial Officer. Based on Long Beach Township's completed questionnaire, the Township would receive its entire final state aid payment.

Mayor Mancini read the Police Report:

- Operation Take back New Jersey was on September 27th 2014 to dispose of unused, expired and unwanted medicines. Drop off was at the Long Beach Twp. Police Station between 10 AM and 2 PM.
- Residents were asked to visit LBTPD.ORG. which would connect users to various links such as CODE RED and NIXEL for information and notification on pertinent issues, as well as the vacant home registration program.
- The Police Department was made aware of attempted SCAMS. These scams involved the request of information that was sensitive and personal. Information

provided by you could be used to access your bank account information. Police urged all residents NOT to share sensitive information of any kind via the telephone or computer. Handouts were available.

Mayor Mancini added the Army Corps required four additional access easements, two in Loveladies and two in North Beach. He explained that the adoption of Ordinance 14-32 was necessary to comply with Federal regulations for the Federal Storm Protection Project.

OPEN PUBLIC SESSION

Bill Hutson, Holgate thanked the Commissioners for allowing the Girl Scouts and Boy Scouts to camp out and plant dune grass. He also asked for volunteers and asked interested parties to contact either himself or Joni Bakum.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:19 PM.

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner