

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS SEPTEMBER 28, 2015**

**Flag Salute**

Meeting came to order: 4:03 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  
Kyle Ominski, Administrator

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

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

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

**AGENDA**

**PROCLAMATIONS**

The Daughters of the American Revolution 125<sup>th</sup> Anniversary on October 11<sup>th</sup> 2015

**PROCLAMATION**

**125<sup>th</sup> Anniversary of the founding of the National Society Daughters of the American Revolution  
October 11<sup>th</sup> 2015**

**WHEREAS**, October 11, 2015 marks the 125<sup>th</sup> anniversary of the founding of the National Society Daughters of the American Revolution to honor the memory and the spirit of the men and women who achieved American independence; and

**WHEREAS**, nearly one million members have since fulfilled this vibrant service organization's mission to promote historic preservation, education and patriotism; and

**WHEREAS**, Daughters are currently celebrating both their founding and their future by providing ten million hours of service to America; and

**WHEREAS**, the GREAT JOHN MATHIS Chapter of the DAR was founded in January in the year 1939 to complete this important service work on the local level; and

**WHEREAS**, it is fitting and proper to accord official recognition to this vital organization and its memorable anniversary.

**NOW, THEREFORE, BE IT RESOLVED**, that Board of Commissioners of the Township of Long Beach, County of Ocean, in the State of New Jersey, does hereby proclaim and honor the Daughters of the American Revolution's 125 Years of Service to America and asks our citizens to reaffirm the ideals of our nation's founders and to honor and respect the freedoms guaranteed to us through the Declaration of Independence and the United States Constitution.

**Lynda Wells, Municipal Clerk** explained this honored the memory and spirit of the men and women who achieved independence for America.

**ORDINANCES & PUBLIC HEARINGS**

1. First Reading Ordinance 15-42C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 51 PERTAINING TO BEACHES**

Motion to approve Ordinance 15-42C on First Reading:

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

2. First Reading Ordinance 15-43C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO ACCESSORY BUILDINGS, HEIGHT LIMITS AND EXEMPTION REQUIREMENTS**

Motion to approve Ordinance 15-43C on First Reading:

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

3. First Reading Ordinance 15-44C: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE**

**OF NEW JERSEY, (1997)" CONCERNING SECTION 42 OF CHAPTER 205 PERTAINING TO THE GENERAL COMMERCIAL ZONE**

Motion to approve Ordinance 15-44C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 4. First Reading Ordinance 15-45: **BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REMOVAL AND REPLACEMENT OF THE WATER PUMP ROOM AT THE BEACH HAVEN TERRACE WATER PLANT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 15-45 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

- 5. Resolution 15-0928.01(a&b): Approve various actions to water accounts:
  - a. Approve a refund to account #5485-0
  - b. Status changes to account #'s 1025-0 & 7029-0

**RESOLUTION 15-0928.01(a)**

**WHEREAS**, the following Water account requires a refund as the Homeowner is selling a property which carries a stand-by credit, before she has time to use the credit; and

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

<u>Block:</u>	<u>Lot:</u>	<u>Acct #</u>	<u>Owner:</u>	<u>Amount:</u>
15.58	10	5485-0	MILLER, IRENE	\$164.00

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk is hereby authorized to issue this refund.

**RESOLUTION 15-0928.01(b)**

**WHEREAS**, the following Water 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>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.19	16	1025-0 Water	2015	Standby credit	\$ 62.00
20.64	5	7029-0 Water	2015	Removed Pool	\$228.00

**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.

- 6. Resolution 15-0928.02: Authorize application for the SFY 2016 D.O.T. Project: Pave Goodrich Avenue - \$430,186.25

**RESOLUTION 15-0928.02**

**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 MA-2016-Long Beach Twp-00243 Road Reconstruction / Improvement Project in the amount of Four Hundred Thirty Thousand One Hundred Eighty Six Dollars and Twenty Five Cents (\$430,186.25) for the following project:

- Goodrich Avenue (66<sup>th</sup> Street)

**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-2016-Long Beach Twp-00243 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.

7. Resolution 15-0928.03: Authorize the execution of a Memorandum of Understanding: Ship Bottom Borough: Permit LBT to place communication equipment on SB water tower

**RESOLUTION 15-0928.03**

**A RESOLUTION APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF LONG BEACH AND THE BOROUGH OF SHIP BOTTOM**

**WHEREAS**, pursuant to Resolutions 15-0928.07(a&b) & 15-0928.08 the Township of Long Beach Township has awarded various contracts for the purchase, installation and set-up of equipment, hardware and software for the purpose of providing a new telephone system for Township municipal facilities; and

**WHEREAS**, the Long Beach Island Board of Health provides essential services which benefit the Borough of Ship Bottom and other Island municipalities and shall be re-located to 2119 Long Beach Blvd., Ship Bottom in the near future; and

**WHEREAS**, the placement of certain equipment on the Ship Bottom Borough water tower is necessary for effective electronic communications between the Long Beach Island Board of Health, the Township of Long Beach and other municipalities; and

**WHEREAS**, the Borough of Ship Bottom has agreed to permit Long Beach Township's contractor(s) to install equipment on its water tower, and to allow 24-hour, 365 day per year access for Township personnel/contractor(s) to said equipment to facilitate the Public Health, Safety and Welfare.

**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 28<sup>th</sup> day of September 2015 that the Mayor and Municipal Clerk are hereby authorized to execute a Memorandum of Understanding which will contain all of the terms and conditions for the placement of, and access to, communication equipment placed on the Borough of Ship Bottom water tower.

8. Resolution 15-0928.04: Approve various personnel matters

**RESOLUTION 15-0928.04**

**Beach Patrol**

Hire the following employee as a Seasonal Part-Time Laborer at the rate of \$12.00 per hour to be paid from Lifeguard Salary & Wage effective retro-active to September 14, 2015.

Andrew Mernar

Change the following employee's Payroll Account to Beach Badge Salary & Wage effective retro-active to September 26, 2015.

Joni Bakum

**Municipal Clerk**

Change the following employee's annual salary to \$43,000.00 to be paid 85% from Municipal Clerk's Salary & Wage and 15% from Water/Sewer Salary & Wage effective retro-active to September 26, 2015.

Gabrielle Albert

**Public Works**

Hire the following employee as a Temporary Full-Time Laborer 1 at the rate of \$14.00 per hour to be paid from Public Works Salary & Wage effective retro-active to September 8, 2015.

Thomas Hartman

**Water/Sewer**

Hire the following as Temporary Full-Time Laborer 1 at the rate of \$12.00 per hour to be paid from Water/Sewer Salary & Wage effective retro-active to September 14, 2015.

Keith Smith

Motion to approve Items 5 thru 8:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

**LICENSES & PERMITS**

9. Resolution 15-0928.05: Approve an Application for a Social Affair Permit  
LBI Arts Foundation: Oyster and Wine Tasting  
Fundraiser October 2<sup>nd</sup> from 7 pm to 10 pm

**RESOLUTION 15-0928.05**

**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 2<sup>nd</sup> 2015 from 7 pm to 10 pm.

Motion to approve Item 9:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

**PURCHASES, CONTRACTS & AWARDS**

10. Resolution 15-0928.06: Authorize the execution of a Shared Service Agreement Ocean County DWI/DRE Program – Drunk Driving Enforcement 2015/2016

**RESOLUTION 15-0928.06**

**A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

**WHEREAS**, there is a continued need for Police Officers to be assigned to various DWI checkpoints; and

**WHEREAS**, the Township of Long Beach desires to continue to participate in the Ocean County Driving While Intoxicated Enforcement Program; and

**WHEREAS**, funds for these services are received from the State of New Jersey and County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the Ocean County Driving While Intoxicated Enforcement Program Shared Services Agreement effective October 1, 2015 through September 30, 2016 with compensation to the Township set at the rate of Fifty Five Dollars (\$55.00) per hour per officer.

**BE IT FURTHER RESOLVED**, certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

11. Resolution 15-0928.07(a&b): Award various contracts associated with the purchase of a new telephone system for municipal facilities, per state contract
- a. Telecommunication equipment & services:  
Tru Stor, LLC dba Hunter Technologies  
\$74,042.44
  - b. Data Communications Equipment:  
GTBM: \$20,462.94

**RESOLUTION 15-0928.07(a)**

**AUTHORIZE A CONTRACT FOR THE PURCHASE, INSTALLATION, PROGRAMMING, CONNECTIVITY SET-UP AND TRAINING OF A NEW TELEPHONE SYSTEM FOR ALL MUNICIPAL FACILITIES OF**

**THE TOWNSHIP OF LONG BEACH, 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**, Tru Stor, LLC dba Hunter Technologies, 1709 Route 34, Suite 3, Wall, NJ 07727 an authorized vendor of Avaya, Inc., has been awarded New Jersey State Contract No. 80802 for Telecommunications Equipment and Services (T-1316) effective February 1, 2012 to January 31, 2017; and

**WHEREAS**, the Board of Commissioners recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

**WHEREAS**, the actual cost for the purchase, installation, programming, connectivity set-up and training of a new telephone system for municipal facilities of the Township of Long Beach is Seventy Four Thousand Forty Two Dollars and Forty Four Cents (\$74,042.44) pursuant to Quotation #09222015-3 dated September 22, 2015; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 15-25: Acquire/Install New Phone System, Account #C-04-56-131-901.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Tru Stor, LLC dba Hunter Technologies, an authorized vendor of Avaya, Inc., be and is hereby awarded a contract for the purchase installation, programming, connectivity set-up and training of a new telephone system for municipal facilities of the Township of Long Beach in an amount not to exceed Seventy Four Thousand Forty Two Dollars and Forty Four Cents (\$74,042.44).

**RESOLUTION 15-0928.07(b)**

**AUTHORIZE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DATA COMMUNICATIONS EQUIPMENT, 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**, GTBM, 351 Paterson Ave., East Rutherford, NJ 07073 an authorized vendor for Extreme Networks, has been awarded New Jersey State Contract No. 87722 for Data Communications Equipment and Services (M-7000) effective September 1, 2014 to May 31, 2019; and

**WHEREAS**, the Board of Commissioners recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

**WHEREAS**, the actual cost for the purchase and installation data communication equipment for a new telephone system for municipal facilities of the Township of Long Beach is Twenty Thousand Four Hundred Sixty Two Dollars and Ninety Four Cents (\$20,462.94) pursuant to Quotation #1147 dated September 15, 2015; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 15-25: Acquire/Install New Phone System, Account #C-04-56-131-901.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that GTBM, an authorized vendor of Extreme Networks, be and is hereby awarded a contract for the purchase and installation of data communications equipment for a new telephone system for municipal facilities of the Township of Long Beach in an amount not to exceed Twenty Thousand Four Hundred Sixty Two Dollars and Ninety Four Cents (\$20,462.94).

12. Resolution 15-0928.08: Award a proprietary contract for the purchase, installation and set-up of electronic computer hardware components: Packetalk, LLC:  
\$19,798.00

**RESOLUTION 15-0928.08**

**APPROVE A PROPRIETARY CONTRACT FOR THE PURCHASE, INSTALLATION AND SET-UP OF VARIOUS ELECTRONIC COMPUTER COMPONENTS ASSOCIATED WITH THE INSTALLATION OF A NEW TELEPHONE SYSTEM IN MUNICIPAL FACILITIES, FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

**WHEREAS**, Packetalk is able to provide backhaul, transmitters, installation and set-up of various electronic computer components associated with the installation of a new telephone system in municipal facilities in the amount of Nineteen Thousand Seven Hundred Ninety Eight Dollars (\$19,798.00). This is proprietary in nature; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Ordinance 15-28 Acquire/install new phone system Account #C-04-56-131-901 in the amount of Three Thousand Nine Ninety Four Dollars and Sixty Two Cents(\$3,994.62); Ordinance 15-25 Install new phone system 2:20 Account #C-04-56-131-951 in the amount of One Thousand Four Hundred Sixty Three Dollars and Forty Two Cents (\$1,463.42); Board of Health Contractual Account #5-01-27-330-029 in the amount of Four Thousand Nine Hundred Dollars (\$4,900.00); and Contractual Service Account #5-09-55-549-029 in the amount of Nine Thousand Four Hundred Thirty Nine Dollars and Ninety Six Cents (\$9,439.96).

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the Township of Long Beach do hereby award a proprietary contract to:

Packetalk, LLC  
471 Valley Brook Avenue  
Lyndhurst, NJ 07071

for backhaul, transmitters, installation and set-up of various electronic computer components associated with the installation of a new telephone system in municipal facilities in an amount not to Nineteen Thousand Seven Hundred Ninety Eight Dollars (\$19,798.00).

Motion to approve Items 10 thru 12:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

**FINANCIAL APPROVALS**

13. Resolution 15-0928.09: Approve the acceptance of Performance Bond  
LUB 8-14: \$10,340.00

**RESOLUTION 15-0928.09**

**WHEREAS**, the Township of Long Beach received from JOV Realty, LLC, Official Check #52240621-4 drawn on TD Bank, dated December 19, 2014 in the amount of Ten Thousand, Three Hundred Forty Dollars (\$10,340.00), representing the required Performance Bond for Minor Subdivision #LUB-8-14, Block 15.135, Lot 1 (3500 Long Beach Blvd., Brant Beach, NJ); and

**WHEREAS**, Official Check #52240621-4 was timely deposited pursuant to N.J.S.A.40A:5-15 by the Township, but due to an inadvertent oversight, a resolution was not presented to the Board of Commissioners for approval at a public meeting.

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

14. Resolution 15-0928.10: Approve Bills & Payroll  
Bills in the amount of: \$ 620,306.33  
Payroll in the amount of: \$ 470,655.78

**RESOLUTION 15-0928.10**

**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 \$470,655.78 .

**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 \$620,306.33 be and the same are hereby authorized to be paid on Monday, September 28, 2015.
2. The said approved payroll amounting to the sum of \$470,655.78 be and the same are hereby authorized to be paid on Monday, September 28, 2015.

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

Motion to approve Items 13 thru 14:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

**Mayor Mancini** states the Treasurer's Report for the month of August 2015 is on file in the Municipal Clerk's Office.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** noted Trolley Bus service would cease after October 4<sup>th</sup>. He stated the Board of Health anticipated being relocated to 22<sup>nd</sup> St. and Long Beach Blvd. by January of 2016.

**Commissioner Bayard** advised various paving projects were underway and the Brant Beach Water Tower was currently being painted.

**Mayor Mancini** announced the next meeting of the Land Use Board would be held on Wednesday, October 14<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 15-42C and 45C would take place at the public meeting held on October 13<sup>th</sup> at 4:00 pm. Second Reading and Public Hearing for Ordinances 15-43C and 44C would take place at the public meeting held on October 26<sup>th</sup> at 4:00 pm. He provided updates on various programs available through the Police Department and cautioned property owners to employ only reputable contractors for home/business projects. The Mayor announced traffic lights would be turned off and boulevard speed limits would be changed to 45 mph before, or during, the week of October 5, 2015. He stated the 18 Mile Run would be held on October 11<sup>th</sup> beginning at 10:30 a.m. Finally, for affected owners, FEMA would accept requests for

Sandy flood insurance claim reviews through October 15, 2015. He gave contact information in order to apply for a Sandy Flood Claim Review.

**OPEN PUBLIC SESSION**

**Bill Hutson/Holgate** reminded the public a Kite Festival would take place, primarily in Ship Bottom, October 8<sup>th</sup> through 11<sup>th</sup>. A celebratory breakfast would also be held on October 12<sup>th</sup> at the Surf City Hotel. He thanked Kyle Ominski, Administrator for his assistance in bringing the festival to Long Beach Island.

**Robert Hilfacker/Holgate** was concerned that the beach profile at the shoreline could be changed by the Storm Protection Project, possibly causing injury to surfers/swimmers. He also requested more public facilities be installed near the current rest room area in Holgate.

**Mayor Mancini** assured Mr. Hilfacker natural tide action would settle the beach profile in a more natural slope; the sand would wash away in time recreating the normal profile. He advised Mr. Hilfacker the DEP would not issue a permit for additional facilities to be installed in the rest room area.

**Dan Maccone/Holgate** thanked the Mayor and Commissioners for attending the Annual Barbeque of the Holgate Taxpayers Association. He discussed ideas regarding the Holgate Water Tower Painting Project.

**CLOSE PUBLIC SESSION**

Motion for adjournment at:

Motion: Lattanzi

Second: Bayard

Ayes: Lattanzi, Bayard, Mancini

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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Dr. Joseph P. Lattanzi, Commissioner