

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS OCTOBER 7, 2011
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 William P. Knarre	PRESENT

Also in attendance: Lynda J. Wells, Municipal Clerk
Teresa S. Sgro, Deputy Municipal Clerk

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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the September 23rd, 2011 meeting and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAMATIONS **Pretty In Pink Day, Wednesday Oct 19, 2011**

Lynda Wells, Municipal Clerk explained this proclamation promoted awareness regarding breast cancer issues

WHEREAS, breast cancer is the most common cancer among women in the State of New Jersey with many new cases of invasive breast cancer occurring in women in New Jersey this past year; and

WHEREAS, although the use of mammography combined with breast self-exam and clinical breast exam is one of the best ways to diagnose breast cancer in its earliest stages when the disease is the most treatable; and

WHEREAS, although mammography rates have risen, many women are still not making breast self-examination, clinical breast examination and mammography screening part of their preventive health care routine requiring new effort to reach older women, racial and ethnic minorities, and women of low income; and

WHEREAS, working through an Ocean County Campaign dedicated to increasing awareness of breast cancer issues, the importance of early detection is vigorously advocated; and

WHEREAS, the Ocean County Board of Chosen Freeholders join us in supporting "Pretty in Pink Day" for increasing awareness of the importance of early detection of breast cancer.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach do hereby proclaim October 19, 2011 as:

"PRETTY IN PINK DAY"

in Long Beach Township and urge all citizens to learn about the importance of increasing awareness of breast cancer issues.

October as Italian American Month
SUPPORT THE DESIGNATION OF OCTOBER 2011 AS
"ITALIAN AND ITALIAN-AMERICAN HERITAGE MONTH"

WHEREAS, "Italian and Italian-American Heritage Month" recognizes the enormous contributions the Italian and Italian-American people have made to the United States and the world throughout history, including generals, admirals, philosophers, statesmen, musicians, athletes and Nobel Prize winning scientists; and

WHEREAS, Italian and Italian-American Heritage Month salutes the Italian and Italian-American community and expresses appreciation for their culture and heritage that have immeasurably enriched the lives of the people of the United States and the world; and

WHEREAS, the strength and success of the United States, the vitality of its communities and the effectiveness of its society depend, in great measure, upon the distinctive and sterling qualities demonstrated by various ethnic

groups, exemplified by members of the Italian and Italian-American Community, who share their rich and unique heritage; and

WHEREAS, the month of October would be an appropriate month to designate as "Italian and Italian-American Heritage Month.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey does hereby proclaim October 2011 as "Italian and Italian-American Heritage Month" in Long Beach Township.

Lynda Wells, Municipal Clerk announced this proclamation expressed appreciation of the Italian culture and heritage.

ADOPTIONS AND APPROVALS

1. Resolution 11-1007.01: Support Ocean County Freeholders request that a designee from Ocean County be appointed to the NJ Board of Public Utilities

WHEREAS, the Board of Public Utilities is a regulatory authority with a statutory mandate to ensure safe, adequate and proper utility services at reasonable rates for customers in New Jersey; and

WHEREAS, the NJBPU regulates critical services such as natural gas, electricity, water and telecommunications and cable television. The Board also addresses issues of consumer protection, energy reform, deregulation of energy and telecommunications services and the restructuring of utility rates; and

WHEREAS, the Board is also responsible for monitoring utility service and responding to consumer complaints; and

WHEREAS, during the most recent significant storm, Hurricane Irene, the Ocean County area suffered widespread power outages, some lasting as long as 5 to 7 days; and

WHEREAS, presently there is no member of the Board of Public Utilities who resides in Jersey Central Power & Light's southern service area; and

WHEREAS, on August 6, 2003, August 18, 2004 and June 7, 2006 the Ocean County Board of Chosen Freeholders adopted resolutions calling upon the Governor to appoint a resident of Ocean County to the Board of Public Utilities to assure the residents of Ocean County and all shore and South Jersey communities have an advocate on the Board of Public Utilities; and

WHEREAS, it is essential that the concerns of Ocean County residents are heard and addressed and to assure JCP&L's compliance with their statutory obligations to provide a safe, reliable and adequate supply of power; and

WHEREAS, the fact that Ocean County is the fastest growing county in the state, a voice from Ocean County is needed on the Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS, of the TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby requests the appointment of an Ocean County resident to the New Jersey Board of Public Utilities upon the next available vacancy.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Office of the Governor and the 9th, 10th and 30th Legislative Districts and the Mayors of the 33 municipalities in Ocean County.

2. Resolution 11-1007.02: Support a petition by the Borough of Barnegat Light that they, or a non-profit organization, be granted jurisdiction over the management and operation of Barnegat Lighthouse State Park.

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE PETITION TO THE STATE DIVISION OF PARKS AND FORESTRY TO CONSIDER AN ARRANGEMENT WITH THE BOROUGH OF BARNEGAT LIGHT AND/OR THE OTHER LONG BEACH ISLAND MUNICIPALITIES AND/OR FRIENDS OF BARNEGAT LIGHTHOUSE STATE PARK FOR THE MANAGEMENT AND OPERATIONS OF THE BARNEGAT LIGHTHOUSE AND STATE PARK

WHEREAS, the Barnegat Lighthouse State Park is located within the Borough of Barnegat Light; and

WHEREAS, the Barnegat Lighthouse State Park is a vital resource for the local economy within the Borough; and

WHEREAS, the Mayor and Borough Council of Barnegat Light has partnered with the Barnegat Lighthouse State Park for protection and preservation of their mutual interests, such as joint projects for bulkheading, the establishment of no-wake zones, the creation of nature trails, and the jetty inlet and beach creation project; and

WHEREAS, the Borough of Barnegat Light does further provide the Barnegat Lighthouse State Park with public services, such as road construction and maintenance, snow removal, utility services and municipal court services; and

WHEREAS, many of the merchants in Barnegat Light are dependent on the flow of tourists to the Barnegat Lighthouse State Park for a significant portion of their businesses; and

WHEREAS, the management and operation of the Barnegat Lighthouse State Park is intrinsically intertwined with the public interests in the Borough of Barnegat Light, including public safety, traffic, parking, pedestrian flow and the like; and

WHEREAS, the importance of Barnegat Lighthouse State Park to the Borough of Barnegat Light cannot be overstated; and

WHEREAS, the New Jersey Division of Parks & Forestry has been approached by the Southern Ocean County Chamber of Commerce, which is comprised of business concerns not only on Long Beach Island, but also more remotely in Manahawkin, Little Egg Harbor, Waretown, Tuckerton, Barnegat and other mainland communities; and

WHEREAS, the Southern Ocean Chamber of Commerce has proposed the creation of a new non-profit corporation comprised of both local and more remote membership as an operating entity for the Barnegat Lighthouse State Park; and

WHEREAS, the Borough of Barnegat Light supports and collaborates with many local organizations intimately involved with the Barnegat Lighthouse State Park, including:

- Barnegat Light Historical Society
- Friends of Barnegat Lighthouse State Park
- Barnegat Light Taxpayers Association
- The Lighthouse Center for Natural Resource Education
- Lighthouse Challenge of New Jersey
- LBI Commemorative 18-Mile Run

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to support the petition to the State Division of Parks and Forestry to consider an arrangement by which the Borough of Barnegat Light and/or the other Long Beach Island Municipalities, and/or the Friends of Barnegat Lighthouse State Park, a §501(c) 3 non-profit corporation, maybe granted jurisdiction over management and operation of the Barnegat Lighthouse State Park, should the State be interested in transferring said functions from the state government.

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 of the Township of Long Beach supports the Mayor and Borough Council of Barnegat Light to petition the State Division of Parks & Forestry to consider an arrangement by which the Borough of Barnegat Light and/or the other Long Beach Island municipalities and/or the Friends of Barnegat Lighthouse State Park, a §501(c)3 non-profit corporation, may be granted jurisdiction over management and operation of the Barnegat Lighthouse State Park.
2. That the Board of Commissioners of the Township of Long Beach additionally supports the Mayor and Borough Council of Barnegat Light in their request that the NJ Department of the Environmental Protection, Division of Parks and Forestry, meet with the Borough of Barnegat Light to determine the best course of action for the management and operation of the Barnegat Lighthouse State Park.
3. That the Board of Commissioners of the Township of Long Beach do hereby express their concerns over any transfer of management and operation functions of the Barnegat Lighthouse State park to any non-governmental organization, such as being proposed by the Southern Ocean County Chamber of Commerce.
4. That the Board of Commissioners of the Township of Long Beach do hereby request that any consideration of the Southern Ocean County Chamber of Commerce proposal for assuming the management and operation of the Barnegat Lighthouse State Park be postponed until such time as the Borough of

Barnegat Light and the State of New Jersey have had the opportunity to discuss governmental concerns and options.

5. That certified copies of this resolution be forwarded to the State Division of Parks and Forestry, the NJ Department of Environmental Protection, State Senator Connors, Assembly members Gove and Rumpf, the Southern Ocean County Chamber of Commerce, the Friends of Barnegat Lighthouse, the Barnegat Light Historical Society, Barnegat Light Taxpayers Association, Lighthouse Challenge of New Jersey, the LBI Commemorative 18-Mile Run, the Boroughs of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Beach Haven.

3. Resolution 11-1007.03: Approve a change to a sewer account

WHEREAS, the following sewer account requires a change in its billing and/or classification due to various reasons; and

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

Block:	Lot:	Acct:	Year:	Cancel/Change	Amount:
18.28	8	6344-0 Sewer	2011	Convert fr duplex to single	\$177.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make this change.

Resolution 11-1007.04: Approve personnel actions

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

Acknowledge the return from a paid FMLA/FLA for HR effective September 29, 2011.

Approve a paid FMLA/FLA leave for DB effective retro-active to October 3, 2011.

POLICE

Accept the resignation tendered by Lauren Masterson as a Public Safety Telecommunicator and approve her requested termination of employment effective October 22, 2011.

Change the following to temporary part time Telecommunicator at the rate of \$10.00 per hour effective retro-active to July 9, 2011:

Nathaniel Ehlers

PUBLIC WORKS

Change the following employee's status to Full Time Laborer at an annual salary of \$30,000.00 effective October 8, 2011:

Sherry Rahrer

For Bookkeeping purposes, approve an annual stipend of \$1,000.00 pro-rated from April 29, 2011 thru December 31, 2011 for obtaining a Commercial Driver's License for Edward Freiberg.

4. Resolution 11-1007.05 Authorize the application and execution of a grant agreement for the New Jersey D.O.T. FY 2012 project: \$324,645.00 to pave Indiana Ave. and Lagoon Drive South

AUTHORIZATION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, pursuant to Resolution 11-0923.03, the Township of Long Beach authorized the application and execution of a grant agreement with the New Jersey Department of Transportation for the MA2012-Long Beach Township-00386 Road Reconstruction / Improvement Project; and

WHEREAS, due to a typographical error, it is necessary to amend Resolution 11-0923.02 in order to correct the street names for the above-named Road Reconstruction/Improvement Project accurately noted as follows:

- Lagoon Drive South
- Indiana Avenue (Long Beach Blvd. to Pacific Ave.)

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 above-noted project(s).

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(s); 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.

5. Resolution 11-1007.06: Approve the following event:

- The Great Causeway Challenge
Sun., Oct 16th , Southern Ocean Medical Center
- Dune Grass Planting by the Boy Scouts and Girl Scouts - Oct. 14th and 15th

WHEREAS, the following events being held in Long Beach Township require various traffic regulations in order to insure the health, safety and welfare of residents and visitors, and to facilitate the safe flow of traffic within the Township of Long Beach;

- Southern Ocean Medical Center Great Causeway Challenge:
Allow participants to pass through the North Beach and Loveladies sections of Long Beach Township on Oct 16th 2011 commencing at 8:00 a.m.
- Dune Grass Planting by the Boy Scouts and Girl Scouts of Ocean County: Allow participants to camp overnight and host a maximum of two campfires on the ocean beach at Tract 55 in the Loveladies Section of the Township from 4:00 p.m. Oct 14th to 2:00 p.m. Oct 15th 2011, contingent upon receipt of the required insurance documentation.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that permission is hereby granted, as per the approval of the Long Beach Township Police and Public Works Departments, for the above listed events to be held in Long Beach Township.

Motion to approve Items 1 thru 6:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS, PURCHASES AND AWARDS

6. Resolution 11-1007.07: Approve a shared service agreement with Ocean County for the RERP '966' Reimbursement Program: \$9,298.00

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE FY 2012 STATE 966 REIMBURSEMENT PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq. authorizes two or more local units to enter into joint agreements for the provision of governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the State FY 2012 966 Reimbursement Program is a program run by the Ocean County Sheriff's Department for the purpose of enhancing the County's ability to respond to and recover from emergencies at the Oyster Creek Nuclear Power Plant; and

WHEREAS, the New Jersey State Department of Law and Public Safety will provide supplemental funding to the County of Ocean, through the FY12 966 Program; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the County of Ocean in accordance with the terms set forth in the said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Government Services Agreement with the County of Ocean for the State FY 2012 966 Reimbursement Program.

7. Resolution 11-1007.08: Authorize repairs to Wooden Boat Hull #5 for the Beach Patrol, per quotation: Barnegat Bay
Wooden Boat Repair \$3,593.45

RESOLUTION AUTHORIZING THE REPAIR OF ONE (1) WOODEN BOAT (HULL #5) FOR THE LONG BEACH TOWNSHIP BEACH PATROL, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotations for the repair of Boat #1 for the Long Beach Township Beach Patrol; and

WHEREAS, in response to the solicitation of quotations, the following nine (9) businesses were contacted and the following quotations were received as noted:

- Grant Boat Works \$80.00/hr 9/21/11
- D&S Marine \$76.00/hr 9/21/11
- Johnson's Boat Works \$85.00/hr 9/21/11
- Causeway Marine No Quote 9/21/11
- Townsends Marine No Quote 9/21/11
- Tom Timm No Quote 9/21/11
- David Beaton & Sons No Quote 9/21/11
- Marine Trades of NJ No Quote 9/21/11
- Rouville's Boat Shop \$90.00/hr 9/26/11
- Barnegat Bay Wooden Boat Repair \$45.00/hr for Labor 9/30/11

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, Jesse Hall d/b/a Barnegat Bay Wooden Boat Repair 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 the Lifeguards Other Expense, Account # 1-01-28-380-026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of October 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

Jesse Hall d/b/a
Barnegat Bay Wooden Boat Repair
65 Chestnut Way Circle
PO Box 316
Barnegat, NJ 08005

for the repair of one (1) Boat (Hull#5) Long Beach Township Beach Patrol in an amount not to exceed Three Thousand Five Hundred Ninety Three Dollars and Forty Five Cents (\$3,593.45) as per quote dated October 4th 2011.

8. Resolution 11-1007.09: Authorize a proprietary service for internet connections between the County of Ocean and the Long Beach Township Tax Assessor's office:
Vital Communications, Inc.: \$525.00 per month

A RESOLUTION AUTHORIZING PAYMENT OF A PROPRIETARY SERVICE FOR INTERNET CONNECTION BETWEEN THE TOWNSHIP OF LONG BEACH AND OCEAN COUNTY

WHEREAS, the provision or performance of goods or services for internet connections between the Township of Long Beach and Ocean County 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, Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611 provides internet connection services to Ocean County and the Long Beach Township Tax Assessor must access this connection and associated file data in order to maintain the day to day operations of her municipal office.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves and authorizes payments in an amount not to exceed Five Hundred Twenty Five Dollars (\$525.00) per month, to Vital Communications, Inc. in order to maintain compatibility with Ocean County data files.

9. Resolution 11-1007.10: Approve payment(s) for miscellaneous electrical repairs and services, per quote:
Alan's Electric \$75.00 per hour

RESOLUTION AUTHORIZING PAYMENT(S) FOR MISCELLANEOUS ELECTRICAL REPAIRS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach has solicited quotes for miscellaneous electrical repairs and services for various municipal departments; and

WHEREAS, in response to the solicitation of quotations, the following three (3) businesses were contacted and the following quotations were received as noted:

- Gregg Rieck Electrical Contractor \$85.00/hr dated 9/27/11
- Steve's Electric \$88.00/hr dated 9/21/11
- Alan's Electric \$75.00/hr dated 9/29/11

WHEREAS, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

WHEREAS, Alan's Electric, LLC gave the lowest qualified quote.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, this 7th day of October 2011 for the reasons aforesaid, hereby authorize and approve payments to Alan's Electric, LLC, 66 Parker Street, Manahawkin, NJ 08050 for miscellaneous electrical repairs and services as needed, for various municipal departments for the Township of Long Beach in the amount not to exceed Seventy Five Dollars (\$75.00) per hour for one (1) mechanic and One Hundred Fifteen Dollars (\$115.00) for two (2) mechanics as per the quote received by the Township on September 29, 2011 and in an amount not to meet or exceed Thirty Six Thousand Dollars (\$36,000) in the annual aggregate.

10. Resolution 11-1007.11: Approve the purchase of various lumber products through the Ocean County CO-OP

AUTHORIZE THE PURCHASE OF LUMBER AND LUMBER SUPPLIES FOR VARIOUS DEPARTMENTS OF THE TOWNSHIP OF LONG BEACH BASED PURSUANT TO THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE CONTRACT SYSTEM, COUNTY IDENTIFIER #CK-02-OC/B2011-76

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the Ocean County Cooperative Contract System; 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, various vendors, under Contract No. B2011-76 have been awarded a contract for lumber and lumber supplies effective June 15, 2011 to June 14, 2012; and

WHEREAS, the Commissioner of Public Works 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 purchase of lumber and lumber supplies & materials from the following members of the Ocean County Co-op:

Diamond M. Lumber Co.

1883 Rt. 38

Southampton, NJ 08008

American Forest Products, LLC, d/b/a/ Tulnoy Lumber

1620 Wester Avenue
Bronx, NY 10457
GLS Inc., d/b/a Van Sant Equipment
185 North Oberlin Ave
Lakewood, NJ 08701
Feldman Lumber Co., Inc.
1281 Metropolitan Ave
Brooklyn, NY 11237
U.S. Lumber, Inc.,
668 S. Evergreen Avenue
Woodbury Heights, NJ 08097

as needed for Long Beach Township Municipal Departments pursuant to the Ocean County Cooperative Contract System in the amount not to meet or exceed Thirty Six Thousand Dollars (\$36,000.00) in the annual aggregate.

11. Resolution 11-1007.12: Approve the purchase of water meters from Allied Meter Service, Inc., per quote: \$7,070.00 for three (3) meters

RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS WATER METERS FOR THE LONG BEACH TOWNSHIP WATER/SEWER DEPARTMENT, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotations for the purchase of three (3) water meters for the Long Beach Township Water/Sewer Department; and

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

- Water Works Supply Company Inc. \$7,539.12 9/7/11
- Allied Meter Service \$7,070.00 9/22/11

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, Allied Meter Service Inc. 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: Water/Sewer Other Expenses, Account # 1-09-55-549-058.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of October 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

Allied Meter Service Inc.
P.O. Box 617,
340 E. Broad Street
Burlington, NJ 08016-0717

for the purchase of three (3) water meters for the Long Beach Township Water/Sewer Department in an amount not to exceed Seven Thousand Seventy Dollars (\$7,070.00) as per quote dated September 22, 2011.

Motion to approve Items 7 thru 12:

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

FINANCIAL APPROVALS

12. Resolution 11-1007.13: Approve change order #1 for DeMaio Electrical Co., Inc. for improvements to the North Beach Sanitary Sewer Pump Station: \$8,736.00

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE NORTH BEACH SANITARY SEWER PUMP STATION IN THE TOWNSHIP OF LONG BEACH

WHEREAS, DeMaio Electrical Co., Inc., was awarded a contract for the 2011 North Beach Sanitary Sewer Pump Station in the Township of Long Beach in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Dollars (\$434,990.00) as per Resolution 11-0318.09; and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred as upgrades to the Gravity and Motorized Louvers, as well as an additional Exhaust Fan were required; and

WHEREAS, these changes have resulted in Change Order #1 of the original contract and has been approved and certified by the Municipal Engineer and the Public Works Deputy Municipal Department Head. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 7th day of October 2011 that DeMaio Electrical Co., Inc., P.O. Box 5907, 330 Roycefield Rd, Unit D, Hillsborough, NJ 08844 be and is hereby awarded Change Order #1 in an amount not to exceed Eight Thousand Seven Hundred Thirty Six Dollars (\$8,736.00) for payment of the work required to complete the 2011 North Beach Sanitary Sewer Pump Station in Long Beach Township.

13. Resolution 11-1007.14: Approve a Chapter 159: NJ State Office of Emergency Management, RERP " 966" Grant Program: \$9,298.00

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) RERP 966 GRANT FY 2012

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

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

WHEREAS, the New Jersey State Office of Emergency Management has approved a grant in the amount of \$9,298.00; 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 donation as a source of revenue and an expenditure appropriation.

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

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

RERP 966 GRANT FY 2012 **\$9,298.00**

2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

RERP 966 GRANT FY 2012 **\$9,298.00**

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: October 7, 2011

MOTION: KNARRE

SECOND: BAYARD

VOTE:

AYES: KNARRE, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

Lynda Wells, Municipal Clerk explained this item pertained to Item #7.

14. Resolution 11-1007.15: Approve thresholds for fixed asset and useful life records of municipal property and equipment in accordance with Ocean County Municipal Joint Insurance Fund standards

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby set the thresholds for fixed asset and useful life records of municipal property and equipment for the Township of Long Beach in accordance with the Ocean County Joint Insurance Fund standards as follows:

- Fixed Assets - minimum value of \$5,000.00
- Useful Life - minimum life of 5 years

15. Resolution 11-1007.16: Approve Bills & Payroll

Bills in the amount of: \$2,458,832.21

Payroll in the amount of: \$ 389,484.61

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 \$389,484.61.

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 \$2,458,832.21 be and the same are hereby authorized to be paid on October 7, 2011.

2. The said approved payroll amounting to the sum of \$389,484.61 be and the same are hereby authorized to be paid on October 7, 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 13 thru 16:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of August 2011 is on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Knarre announced the flu clinics were complete but walk ins would be welcome at the Health Department, 11601 Long Beach Blvd., between 10 a.m. and 12 p.m. for the following two weeks.

Commissioner Bayard announced that there would be dune grass available at the Twp. garage on Oct 8th and 9th from 7 a.m. to 11 a.m., also on Tues. thru Friday 10 a.m. to 11 a.m.

Commissioner Bayard also announced Hazardous Waste Day 10-22-11 and reminded residents that trash collection was on the winter schedule.

Commissioner Bayard also announced the water main project would begin on 14th Street the following week.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wed., Oct. 12th at 7:00 p.m. in the 2nd floor multi-purpose room and also that the next meeting of the Board of Commissioners would be on October 21st at 4:00 p.m.

Mayor Mancini announced the 18 mile run would take place Sunday Oct 9th and the Causeway challenge on Oct. 16th.

Mayor Mancini also announced Police Department will be hosting a Drunk Driving awareness program at Southern Regional High School in the fall.

OPEN PUBLIC SESSION

No comments

CLOSE PUBLIC SESSION

Motion for adjournment at 4:12 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner