

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS October 10, 2014**  
**Flag Salute**

Meeting came to order: 5:30 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  
Katlyn Forsyth, Office Coordinator

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 9<sup>th</sup>, 2014; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the September 26, 2014 meeting and to approve the same as recorded in the minute book:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

1. Second 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.**

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

**STATEMENT OF PURPOSE**

The purpose of this ordinance is to establish various fees associated with vehicle towing. Specifically, fees established in Chapter 183 shall be in accordance with those set by Chapter 82. Additionally, building sub-codes fees are amended to allow the Administrative Fee associated with private agency inspections to be determined by resolution of the Governing Body.

**SECTION I**

§82-10.C.(7)(n) is hereby amended by the deletion of current text, and replaced in lieu thereof with the following:

An administrative fee shall be charged per permit for the purpose of covering a proportionate share of administrative costs incurred by the Township in connection with inspections performed by any private agency. The administrative fee shall be determined by resolution of the Governing Body.

**SECTION II**

§82-23.C.(1)(a) is hereby amended as follows:

In the first sentence: the \$75 fee is revised to read \$100

In the first sentence: the \$3.50 fee is revised to read \$4

**SECTION III**

§82-23.C.(1)(b) is hereby amended as follows:

In the first sentence: the \$85 fee is revised to read \$120

In the first sentence: the \$3.50 fee is revised to read \$4

**SECTION IV**

§82-23.C.(1)(c) is hereby amended as follows:

In the second sentence: the \$125 fee is revised to read \$150

**SECTION V**

§82-23.C.(3)(a) is hereby amended as follows:

In the first sentence: the \$125 fee is revised to read \$145

**SECTION VI**

§82-23.C.(3)(b) is hereby amended as follows:

In the first sentence: the \$135 fee is revised to read \$165

**SECTION VII**

§82-23.C.(2) is hereby amended by the deletion of current sub-section (a), and replaced in lieu thereof with the following:

(a) Inside building: \$60 per day

(b) Outside storage: \$35 per day

**SECTION VIII**

§183-12.A.(1) is hereby amended as follows:

In the first sentence: the \$60 fee is revised to read \$100

In the first sentence: the \$3 fee is revised to read \$4

**SECTION IX**

§183-12.A.(2) is hereby amended as follows:  
In the first sentence: the \$70 fee is revised to read \$120  
In the first sentence: the \$3 fee is revised to read \$4

**SECTION X**

§183-12.A.(3) is hereby amended as follows:  
In the second sentence: the \$100 fee is revised to read \$150

**SECTION XI**

§183-12.B.(2) is hereby amended as follows:  
The \$30 fee is revised to read \$35

**SECTION XII**

§183-12.C.(1) is hereby amended as follows:  
In the first sentence: the \$110 fee is revised to read \$145

**SECTION XIII**

§183-12.C.(2) is hereby amended as follows:  
In the first sentence: the \$120 fee is revised to read \$165  
In the first sentence: the \$4 fee is revised to read \$5

**SECTION XIV**

§183-12.E.(2) is hereby amended as follows:  
The \$60 fee is revised to read to \$75

**SECTION XV**

§183-12. shall be amended to create a new Sub-section F. which shall read as follows:

F. Additional charges/rates for all weight classes:

- (a) Standby rate: \$75
- (b) Additional truck/personnel: \$75 per hour

**SECTION XVI**

Previous §183-12.F. is hereby renumbered to §183-12.G.  
Previous §183-12.G. is hereby renumbered to §183-12.H.

**SECTION XVII**

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION XVIII**

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 XIX**

This ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on September 26, 2014 and advertised in the BEACH HAVEN TIMES issue of October 2, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-34C on Second Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

2. First Reading Ordinance 14-35: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$100,000 FROM THE CAPITAL IMPROVEMENT FUND (UTILITY CAPITAL ACCOUNT) FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF A BACKHOE**

Motion to approve Ordinance 14-35 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

3. First Reading Ordinance 14-36: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$150,000 FROM THE RESERVE FOR ACQUISITION OF BEACH TRACTOR FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF A BEACH TRACTOR**

Motion to approve Ordinance 14-36 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

4. First Reading Ordinance 14-37: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$150,000 FROM THE RESERVE FOR**

**ACQUISITION OF BULLDOZER FOR THE COSTS ASSOCIATED WITH THE ACQUISITION OF A BULLDOZER**

Motion to approve Ordinance 14-37 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

5. First Reading Ordinance 14-38: **BOND ORDINANCE AUTHORIZING 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 \$500,000 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 \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 14-38 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

6. First Reading Ordinance 14-39: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND REPLACEMENT OF THE WATER PUMP ROOM AT THE BRANT BEACH WATER PLANT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 14-39 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

7. First Reading Ordinance 14-40: **BOND ORDINANCE AUTHORIZING 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 14-40 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

8. First Reading Ordinance 14-41: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND REPLACEMENT OF THE WATER PUMP ROOM AT THE BRANT BEACH WATER PLANT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,230,000 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 \$1,230,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 14-41 on First Reading:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

**ADOPTIONS & APPROVALS**

9. Resolution 14-1010.01: Approve Administrative Fee for 3<sup>rd</sup> Party Construction Inspection Services as per Ordinance 14-34C:  
60% of permissible fee; effective 10/1/14 - 9/30/15

**WHEREAS**, the Township of Long Beach is a member and the lead agency of a Shared Service Agreement between the Boroughs of Ship Bottom and Barnegat Light, for 3<sup>rd</sup> party sub-code inspection services; and

**WHEREAS**, Ordinance 14-34C amended the Township Code to allow setting a percentage of the permit fee for electrical, fire and plumbing permits, by resolution, as the Administrative Cost of the fees established in Chapter 82.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach the Administrative Cost shall and is hereby established as follows:

The Administrative Cost shall be 60% of the permit fee charged for electrical, fire and plumbing permits.

10. Resolution 14-1010.02: Opposing senate Bill S648:

Requiring Shore Towns to accept Government Assistance for Beach Replenishment and waive beach fees to patrons

**WHEREAS**, the introduction of S648, a revised measure with the same intent as S2368, is currently pending before the Legislature that would "block" beach fees in shore municipalities accepting certain government provided beach replenishment funding; and

**WHEREAS**, to make up for the loss of revenue from the beach fee prohibition this legislation would establish a special fund appropriating 2 percent of the taxable receipts collected under the sales and use tax in the shore municipality back to the municipality to offset the loss of beach maintenance revenue; and

**WHEREAS**, the amount to be appropriated has no correlation to the revenue required for beach maintenance by the municipality or the ability of businesses in the municipality to collect through sales and use taxes an amount large enough to cover the municipality's beach maintenance expenses; and

**WHEREAS**, S648 discriminates between shore communities that receive governmental assistance for beach replenishment versus shore communities that do not receive government assistance; and

**WHEREAS**, S648 if enacted gives the state control over the replenishment and maintenance of municipal beaches; and

**WHEREAS**, S648 sets the stage for beach replenishment to be used as a political weapon every year during the budget process, which would be counter-productive to be economic benefits beaches play in the state's tourism industry.

**NOW THEREFORE, BE IT RESOLVED**, the Township of Long Beach finds no logical connection between government assistance for beach replenishment and beach maintenance fees. Rather the connection is solely political on the part of certain legislators to devise a way to eliminate beach tag fees; and

**BE IT FURTHER RESOLVED**, that the Mayor and Commissioners of the Township of Long Beach, in Ocean County, State of New Jersey strongly oppose S648 and respectively request it be immediately removed from further consideration; and

**BE IT FINALLY RESOLVED**, that a copy of this resolution be immediately transmitted to the Honorable Chris Christie, Governor; the Honorable Stephen Sweeney, NJ State Senate President; District 9 Legislators, Ocean County Freeholders, and Congressman Frank LoBiondo.

11. Resolution 14-1010.03: Approve status change to a sewer accounts

**WHEREAS**, the following Sewer account requires changes 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:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
11.11	4	3481-0/Sewer	2014	Standby Credit	\$398.00

**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.

12. Resolution 14-1010.04: Approve various personnel actions

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

**Beach Patrol**

Transfer the following employee's payroll account from Public Works Salary & Wage to Beach Patrol Salary & Wage effective October 11, 2014.

Marianne Murphy

**FINACE**

Accept and approve the Service Retirement of Robert Palmer from the Department of Public Works effective retro-active to October 1, 2014.

Robert Palmer

**Public Works**

Approve the end of a Military Leave with the New Jersey Army National Guard for Matthew Ellis effective retro-active to September 24, 2014.

Matthew Ellis

Amend Resolution 14-0926.04 and change the following employee's title to Public Works Repairer pending Civil Service approval effective retro-active to September 13, 2014.

Jack Bazel

Approve the donation of 32 hours from Andy Baran to Preston Godschall as per Ordinance 08-43 with no re-imbusement of days as per donor's request.

**Water/Sewer**

Change the following employee's title to Provisional Clerk 3 pending Civil Service approval effective retro-active to September 29, 2014.

Joan Kearney

13. Resolution 14-1010.05 Authorize applications for various grants:  
2013 Recycling Tonnage Grant

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

**WHEREAS**, a resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and indicate the assent of the Board of Commissioners of Long Beach Township to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and Recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 10<sup>th</sup> day of October 2014, that the Township of Long Beach hereby endorses the submission of a 2013 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection Agency Office of Recycling and designates Angela Andersen, Certified Recycling Professional, to ensure that the said application is properly filed.

Motion to approve Items 9 thru 13:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

**PURCHASES, CONTRACTS & AWARDS**

14. Resolution 14-1010.06 (a&b): Approve various contracts, per bid:  
a) US Tank Painting – Interior and exterior repairs & painting of the Holgate and Brant Beach Water Towers. \$1,243,000.00

**A RESOLUTION AWARDING A CONTRACT FOR INTERIOR AND EXTERIOR REPAIRS AND PAINTING OF THE HOLGATE AND BRANT BEACH WATER TOWERS FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, the Township of Long Beach has solicited bids for the Interior and Exterior Repairs and Painting of the Holgate and Brant Beach Water Towers for the Water/Sewer Department; and

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

**WHEREAS**, US Tank Painting Inc. gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

**WHEREAS**, the Chief Financial Officer has certified the funds for this contract are available as an appropriation created by Ordinance 14-20 Paint Brant Beach/Holgate

Water Towers U-08-55-962-901 in the amount of \$550,000; Ordinance 14-28 SUPP FUNDING-Paint Water Towers U-08-55-964-901 in the amount of \$250,000; ORD 13-19 Painting of Water Tower U-08-55-956-901 in the amount of \$400,000; and Ord 13-19 Paint Water Towers 2:20 U-08-55-956-951 in the amount of \$43,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 10<sup>th</sup> day of October 2014, for the reasons aforesaid, that a contract be and is hereby awarded to:

US Tank Painting, Inc.  
900 Rike Drive  
Millstone Twp., NJ 08535

for Exterior and Interior Repairs and Painting of the Holgate and Brant Beach Water Towers in the Township of Long Beach in an amount not to exceed One Million Two Hundred Forty Three Thousand Dollars (\$1,243,000.00) as per the bid received August 14, 2014.

b) KG Marine Contracting, Inc.  
2014 Bulkhead Replacement Project:  
Alabama Ave. \$ 152,493.00

A RESOLUTION AWARDDING A CONTRACT FOR 2014 BULKHEAD REPLACEMENT PROJECT ON ALABAMA AVE. FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

**WHEREAS**, the Township of Long Beach has solicited bids for 2014 Bulkhead Replacement Project on Alabama Ave, for the Public Works Department; and

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

**WHEREAS**, KG Marine Contracting gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 07-29 #C-04-55-948-901 in the amount of \$36,800.74; Ordinance 11-27 Repair/Replace Bulkheads #C-04-55-991-901 in the amount of \$38,445.00; Ordinance 11-27 Repair/Replace Bulkheads 2:20 C-04-55-991-951 in the amount of \$17,553.57; and Ordinance 12-18 RPR/REP Bulkheads C-04-55-997-901 in the amount of \$59,693.69.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 10<sup>th</sup> day of October 2014, for the reasons aforesaid, that a contract be and is hereby awarded to:

KG Marine Contracting  
46 Indiana Road  
Manahawkin, NJ 08050

for 2014 Bulkhead Replacement Project on Alabama Ave in the Township of Long Beach in an amount not to exceed One Hundred Fifty Two Thousand Four Hundred Ninety Three Dollars (\$152,493.00) as per the bid received October 7, 2014.

15. Resolution 14-1010.07: Approve a contract for Police Off-Duty Services:  
Verizon of New Jersey; 9/26/14 - 12/31/14

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Mayor and the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with Verizon of New Jersey for various Police Off-Duty Services effective September 26, 2014 through December 31, 2014.

16. Resolution 14-1010.08(a-c): Approve various shared Service Agreements:  
a. Ocean County Prosecutors Office  
Drug Recognition Expert Callout Program  
Oct 1<sup>st</sup>, 2014 thru Sept. 30<sup>th</sup>, 2015

**A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY POLICE SERVICES, DRUG RECOGNITION EXPERT CALLOUT 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**, the Township of Long Beach wishes to enter into an agreement with the County for the purpose of setting forth the terms and conditions regarding the

assignment of police officers employed by the Township to the Drug Recognition Expert Callout Program; and

**WHEREAS**, the Drug Recognition Expert Callout Program is a traffic safety program run by the Ocean County Prosecutors Office utilizing a Drug Recognition Expert to assist with identifying/removing Intoxicated drivers from the roadway; 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 of the Ocean County Drug Recognition Expert Callout Program Shared Services Agreement effective October 1, 2014 through September 30, 2015 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.

b. Ocean County Prosecutors Office  
DWI Enforcement Program

Oct 1<sup>st</sup>, 2014 thru Sept. 30<sup>th</sup>, 2015

**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, 2014 through September 30, 2015 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.

c. Ocean County Recycling Center Use  
and Revenue Sharing Agreement: 1/1/15  
through 12/31/19

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Mayor Joseph H. Mancini and the Municipal Clerk be and they hereby are authorized and directed to execute an Agreement with the Ocean County Department of Solid Waste Management for the Ocean County Recycling Center Use and Revenue Sharing Program for a term of five (5) years, commencing January 1, 2015 through December 31, 2019.

17. Resolution 14-1010.09: Approve a Memorandum of Agreement with the Ocean County Board of Health: Lead Poisoning Preventive Initiative: 7/1/14 – 6/30/15

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby authorizes the participation of the Long Beach Island Board of Health in the Superstorm Sandy Recovery Healthy Homes and Lead Poisoning Preventative Initiative Program to conduct outreach and lead screening of high-risk residents and environmental lead assessments of storm-impacted areas regarding lead poisoning, effective July 2014 through June 30, 2015.

18. Resolution 14-1010.10: Authorize the execution of a collective bargaining unit agreement: AFSCME; effective retroactively from January 2014 through December 2016

**RESOLUTION AUTHORIZING EXECUTION OF AFSCME DISTRICT COUNCIL 71 POLICE DISPATCHERS AND CLERICAL WORKERS CONTRACT**

**WHEREAS**, as a result of negotiations between AFSCME District Council 71, Local 3304-I on behalf of Police Dispatchers and Clerical Workers and the Township of Long Beach, contract terms were agreed upon between the said parties; and

**WHEREAS**, Collective Bargaining Agreements have been prepared, which accurately reflect the agreements between the parties and have been reviewed and approved by the appropriate representatives of both parties; and

**WHEREAS**, the Commissioner of Public Affairs and Public Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Agreement between the Township and AFSCME Council 71, Local 3304-I.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular meeting held October 10, 2014 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter retroactively into a new three (3) year Collective Bargaining Agreement with AFSCME Council 71, Local 3304-I covering the period January 1, 2014 through December 31, 2016.

Motion to approve Items 14 thru 18:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

**FINANCIAL APPROVALS**

19. Resolution 14-1010.11: Accept a Performance Bond: LUB 23-14-P-F \$1,650.00  
Block 7.04, Lot 1

**WHEREAS**, the Township of Long Beach has received from Steven and Casilda Eisenberg/Terrace Tavern, Cashier's Check #042835 drawn on Shore Community Bank, dated September 15, 2014 in the amount of One Thousand Six Hundred Fifty Dollars (\$1,650.00), representing the required Performance Bond for #LUB-23-14-PF, Block 7.04, Lot 1 (13211 Long Beach Blvd., Beach Haven Terrace, NJ); and

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

20. Resolution 14-1010.12: Approve Bills & Payroll  
Bills in the amount of: \$ 821,140.84  
Payroll in the amount of: \$ 401,532.65

**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 \$401,532.65.

**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 \$821,140.84 be and the same are hereby authorized to be paid on Friday, October 10, 2014.

2. The said approved payroll amounting to the sum of \$401,532.65 be and the same are hereby authorized to be paid on Friday, October 10, 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 19 & 20 :

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

**Mayor Mancini** abstained from Southern Ocean Medical Center.

**Mayor Mancini** stated the Treasurer Report for the month of September 2014 was on file in the Municipal Clerk's Office.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** stated that Barnegat Light approved the shared service agreement for the shuttle buses, and added he hoped Surf City would soon follow.

**Commissioner Bayard** announced the dune grass was available and could be picked up at the Public Works Yard from 8:00 am to 2:00 pm weekdays.

**Mayor Mancini** read the following reports:

**LONG BEACH TOWNSHIP POLICE INFORMATION: 10-10-14**

The Police Department was awarded a Grant, under the Body Armor Replacement Fund Program, totaling \$3,536.65. This was provided to assist in offsetting costs of purchasing body vests for the officers.

The Police Department was made aware of recent attempted SCAMS. These scams involved the request of information that was sensitive and personal. Threats associated with these calls had involved the threat of utilities being shut off, and bank accounts having been compromised (security breach).

Callers usually had an accent (foreign), and when questioned they became aggressive and hostile – HANG UP IMMEDIATELY!

Police advised residents **NOI** to share sensitive information of any kind via telephone or computer and to report all scam attempts to the Police at 609.494.3322

Visit LBTPD.ORG for additional information and services provided to the community.

**FEMA**

FEMA had reversed its determination memorandum of 04/14/13, and had reinstated reimbursement of \$51,670.95 for bracing.

**ST. FRANCIS**

The Annual 18-Mile Run would take place on Sunday October 12<sup>th</sup>.

**Mayor Mancini** also stated that the resolution was in place to take the remaining beach easements for the project to move forward, He also stated the bid opening was postponed until Oct. 25<sup>th</sup>.

**OPEN PUBLIC SESSION**

**Bill Hutson**, Holgate reported the Boy Scouts and Girl Scouts were still scheduled to plant dune grass, rain or shine. He also noted a BBQ would take place at Lorry's Hotel at 1:00 pm and Saturday, Oct 11<sup>th</sup>.

**Richard Kane**, 82<sup>nd</sup> Street, commented that Veterans Day was moved on the Township calendar and asked that it be recognized on the original date in the future.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 5:50 p.m.:

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