

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS OCTOBER 18, 2013
Flag Salute

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

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

Also in attendance: Teresa S. Sgro, Deputy Municipal Clerk
Kyle Ominski, Clerk

Deputy 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 December 13th 2012; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the October 4th meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

PROCLAMATIONS Presentation: In Memory of Madeline Mancini
Commissioner Lattanzi presented and read the Proclamation in memory of Madeline Mancini to Mayor Joseph Mancini and his eight siblings, who were all given a framed copy.

Pretty In Pink Day – October 25, 2013

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 13-40: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND/OR REPLACEMENT OF EXISTING WATER MAIN AND HYDRANTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,600,000 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 \$3,600,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$3,600,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,600,000.

Section 3. The sum of \$3,600,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$3,600,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law. All or a portion of the bonds authorized to be issued hereunder may evidence one or more loans from the New Jersey Department of Environmental Protection and/or the New Jersey Environmental Infrastructure Trust, under an Application for Financial Assistance (Project No. 1517001-014) submitted by the Township to said entities (collectively, the "Application").

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to

exceed \$3,600,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$720,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligation</u>	<u>Period of Usefulness</u>
A Removal and Replacement of Existing Water Main and Hydrants, including but not limited to Pipes, Valves and Pavement Restoration; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Application on file in the Township Clerk's office.	\$3,600,000	\$0	\$3,600,000	40 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$3,600,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 13. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 14. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 15. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Teresa Sgro, Deputy Municipal Clerk explained this ordinance was passed on first reading at a regular meeting held on October 4, 2013 and advertised in the BEACH HAVEN TIMES issue of October 10, 2013.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-40 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 13-41: **BOND ORDINANCE AUTHORIZING THE REMOVAL AND/OR REPLACEMENT OF EXISTING SANITARY SEWER PIPE IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,200,000 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 \$3,200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$3,200,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,200,000.

Section 3. The sum of \$3,200,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$3,200,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law. All or a portion of the bonds authorized to be issued hereunder may evidence one or more loans from the New Jersey Department of Environmental Protection and/or the New Jersey Environmental Infrastructure Trust, under an Application for Financial Assistance (Project No. S340023-05) submitted by the Township to said entities (collectively, the "Application").

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$3,200,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$640,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligation</u>	<u>Period of Usefulness</u>
A Removal and Replacement of Existing Sanitary Sewer Pipe, including but not limited to Laterals, Manholes and Pavement Restoration; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Application on file in the Township Clerk's office.	\$3,200,000	\$0	\$3,200,000	40 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$3,200,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 13. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 14. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 15. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Teresa Sgro, Deputy Municipal Clerk explained this ordinance was passed on first reading at a regular meeting held on October 4, 2013 and advertised in the BEACH HAVEN TIMES issue of October 10, 2013.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-41 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

3. Resolution 13-1018.01: Approve a Corrective Action Report pursuant to the 2012 Annual Audit

WHEREAS, the NJ Division of Local Government Services has promulgated requirements regarding the Annual Audit procedures which include that a Corrective Action Plan must be prepared and submitted within 60 days of the governing body's receiving said audit; and

WHEREAS, the Chief Financial Officer of Long Beach Township has prepared the Corrective Action Plan addressing the findings and recommendations in the 2012 audit report.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the aforementioned Corrective Action Plan for the 2012 Audit

(annexed hereto) be and hereby is approved and adopted this 18th day of October 2013.

4. Resolution 13-1018.02: Authorize an agreement for Police Off Duty Services:
P & A Construction Inc. effective through
12/31/13

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 P & A Construction Inc. for various Police Off-Duty Services effective September 17, 2013 through December 31, 2013.

5. Resolution 13-1018.03: Authorize a lien for abatement costs; Block 1.32 Lot 1, in the amount of \$3,799.95

RESOLUTION AUTHORIZING A LIEN BE CHARGED AGAINST THE PROPERTY LOCATED AT BLOCK 1.32, LOT 1

WHEREAS, Chapter 64 of the Code of the Township of Long Beach provides that costs incurred by the Township for the abatement of any nuisance, correction of any defect, and/or remedy of any violation at property and/or premises in the Township in order to comply with the requirements of Chapter 64 may be charged as a lien against the property, which shall become and form a part of the taxes next to be assessed and levied upon the property, to bear interest at the same rate as taxes, and which shall be collected and enforced by the same officers and in the same manner as taxes; and

WHEREAS, the Board of Commissioners passed Resolution 13-0802.19 authorizing the Township Clerk to serve a Notice of Violation pursuant to Chapter 64 to the owner of the property located at Block 1.32, Lot 1 (4803 South Long Beach Blvd, Holgate) (hereinafter "Property") and authorized and directed the Township Code Enforcement Officer to take all necessary actions to ensure that the violations were abated, and that the Property was placed in proper condition; and

WHEREAS, the Township sent the Notice of Violation *via* registered mail (RB 472 012 596 US) on August 6th, posted same at the Property on August 7th, and personally served same on August 19th upon the owners of the Property (by David Filarski of Guaranteed Subpoena Services, Inc., to Mike Cardone, authorized agent for Michael Kudra and George Kudra); and

WHEREAS, the Board of Health and Township Code Enforcement Officer have taken all required actions to notify the property owners of the condition of the Property, which constituted a violation of Chapter 64, and to notify the property owners of the actions that would be taken by Township to abate that violation in the event that the property owners did not abate same; and

WHEREAS, the owners failed to abate the violation of Chapter 64 at the Property, therefore resulting in Township of Long Beach contracting with Eco Materials, LLC, to perform the required work to restore the property to a condition that complies with Chapter 64; and

WHEREAS, the total cost to Township to abate the violation of Chapter 64 located at the Property has been submitted by the Code Enforcement Officer and certified by same as follows:

- Eco Materials, LLC: Invoice #2874 – \$3,700.00;
- Guaranteed Subpoena Services, Inc. – \$99.95;
- USPS Registered Mail – \$11.66; and

WHEREAS, the Board of Commissioner has examined the Certification submitted by the Code Enforcement Officer and found that the aforesaid costs set forth in the Certification are correct and that the work at the Property has been performed; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners at a regularly scheduled meeting this 18th day of October, 2013, that a lien in the amount of Three Thousand Eight Hundred Eleven Dollars and Sixty One Cents (\$3,811.61) be and hereby is placed against the Property (Block 1.32, Lot 1, 4803 Long Beach Blvd., Holgate) in satisfaction of the above-described costs incurred by Township to abate the violation of Chapter 64.

6. Resolution 13-1018.04: Approve personnel actions

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

CONSTRUCTION

Accept the resignation tendered by Lauren Marchese as a Clerk and approve her requested termination of employment effective retro-active to September 20, 2013.

Motion to approve Items 3 thru 6:

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

LICENSES & PERMITS

7. Resolution 13-1018.05(a&b): Approve special permits for social affairs for the LBI Foundation of the Arts & Sciences fundraisers:
- a) Murder Mystery Dinner; Oct. 25th : 7:00 to 10:00 PM
 - b) Football Gathering; Oct 27th : 12:30 to 4:30 PM

RESOLUTION 13-1018.05(a)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to The Long Beach Island Foundation of the Arts and Sciences, to be held at Long Beach Island Foundation of the Arts and Sciences, Loveladies. This permit will allow LBI Foundation to serve alcoholic beverages at the fundraiser on October 25, 2013 between the hours of 7:00 P.M. and 10:00 P.M.

RESOLUTION 13-1018.05(b)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to the Long Beach Island Foundation of the Arts and Sciences, to be held at Long Beach Island Foundation of the Arts and Sciences, Loveladies. This permit will allow LBI Foundation to serve alcoholic beverages at the fundraiser on October 27, 2013 between the hours of 12:00 P.M. and 5:00 P.M.

Motion to approve Item 7:

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

CONTRACTS & AWARDS

8. Resolution 13-1018.06: Approve a purchase of a Terex PT-30 Track Loader, per bid:
Central Jersey Construction Equipment
\$32,705.00

A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF ONE (1) TEREX PT-30 COMPACT TRACK LOADER FOR THE TOWNSHIP OF LONG BEACH PUBLIC WORKS DEPARTMENT, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the purchase and delivery of one (1) Terex PT-30 track loader for the Township of Long Beach Public Works Department; and

WHEREAS, two bids were received as follows:

- Garden State Bobcat, Inc.: \$29,538.39
- Central Jersey Construction Equipment Sales, LLC: \$32,705.00

WHEREAS, upon review of the qualified bids submitted it was determined that the exceptions to the specifications by Garden State Bobcat rendered their bid non-responsive; and

WHEREAS, the qualified bid submitted by Central Jersey Construction Equipment Sales, LLC has been deemed responsive to the specifications as per the Public Works Commissioner and Qualified Purchasing Agent's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 18th day of October 2013, that this purchase be and is hereby authorized from:

Central Jersey Construction Equipment Sales, LLC
d/b/a Jersey Rents
252 Route 9
Bayville, NJ 08721

for the purchase and delivery of one (1) Terex PT-30 Compact Track Loader for the Township of Long Beach Public Works Department in an amount not to exceed Thirty Two Thousand Seven Hundred Five Dollars (\$32,705.00) pursuant to the bid received October 8, 2013.

9. Resolution 13-1018.07: Approve a contract for diesel fuel thru Stafford Co Op:
Riggins, Inc - 11/2/13 thru 11/1/15
mark up per gallon: \$.0489

RESOLUTION AUTHORIZING A CONTRACT FOR THE SUPPLY AND DELIVERY OF DIESEL FUEL BASED ON THE PROCUREMENT OBTAINED THROUGH THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

WHEREAS, Long Beach Township is a participating entity of the Stafford Township Cooperative Pricing System, Identifier #33-OCCPS-2013-047; and

WHEREAS, the Township wishes to utilize the Stafford Township Cooperative Pricing System to contract for the supply and delivery of diesel fuel as may be required for various municipal vehicles; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and is in the best interest of the Township; and

WHEREAS, Riggins, Inc., 3938 S. Main Road, Vineland, NJ 08360 was the lowest qualified bidder (Bid #2013-047) whose bid agreed to extend its prices for the supply and delivery of diesel fuel to the Stafford Township Cooperative Pricing Members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, October 18, 2013 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute a contract with Riggins, Inc. for the supply and delivery of ultra-low sulfur diesel fuel as follows:

- Effective through November 1, 2015, for the supply and delivery of ultra-low sulfur diesel fuel fixed margin of \$0.0489.
- Option to extend the contract for one (1) 2-year term or two (2) one-year terms to be determined by the Lead Agency.

Motion to approve Items 8 & 9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

10. Resolution 13-1018.08: Authorize a Dedication by Rider:
Long Beach Twp. Memorial Bench Program

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURCHASE OF MEMORY BENCHES PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 et seq. allows municipalities to receive donations for costs incurred for purchase of memory benches, and;

WHEREAS, N.J.S.A 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by the dedication by rider,

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

- 1) The Board of Commissioners hereby request permission of the Director of Local Government Services to pay expenditures for the purchase of memory benches.
- 2) The Municipal Clerk of the Township of Long Beach is hereby directed to forward two copies of this resolution to the Director of Local Government Services.

11. Resolution 13-1018.09: Approve Bills & Payroll
- | | |
|---------------------------|--------------|
| Bills in the amount of: | \$577,807.37 |
| Payroll in the amount of: | \$397,163.86 |

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 \$397,163.86 .

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 \$577,807.37 be and the same are hereby authorized to be paid on Friday, October 18, 2013.
2. The said approved payroll amounting to the sum of \$397,163.86 be and the same are hereby authorized to be paid on Friday, October 18, 2013.

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 10 & 11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini states the Tax Collector and Treasurer's Reports for the month of September 2013 are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: explained the Corrective Action Plan as a result of 2012 Audit. He explained an interfund existed at year end between the Current Fund and General Capital as a result of expenditures associated with Super Storm Sandy, corrective action was taken to put funding into place and the interfund was dissolved.

Commissioner Lattanzi also announced Operation Take Back was scheduled for October 26th at the Police Department. He also announced flu vaccines available through the Health Department.

Commissioner Bayard announced all the dune grass had been distributed and if he were able to get more he would post a notice on the Township website.

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, November 1, 2013 at 4:00 p.m., at which time a public hearing would be held for Ordinance 13-42.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday, November 13, 2013 at 7:00 p.m. in the Multi Purpose Room.

Mayor Mancini reported from the Police Department: residents were asked to please sign up for the vacant home registry on the Police Departments home page lbtpd.org

Mayor Mancini also reported the Traffic Safety Unit of the Police Department, led by Lt. Paul Vereb has obtained a federal grant – from the North Jersey Transportation Authority. Long Beach Township was 1 of 5 municipalities selected in the state. This grant was intended to educate the public and make the roads safer in the Township, assisting him would be Ptl. Megan Keller.

Mayor Mancini noted the Police reminded motorists to keep right pass left patrols will be enforcing.

Mayor Mancini finally reported, Operation take back New Jersey is scheduled for October 26th, 2013. You can dispose of unwanted /expired medicines at the Police Department, in the lobby from 10 am to 2 pm.

Mayor Mancini stated the appraisals and surveys have begun regarding the Ordinance drafted by the State would be introduced at the November 1st meeting.

Mayor Mancini thanked everyone for their support on behalf of the Mancini family in the loss of their mother, Madeline.

OPEN PUBLIC SESSION

Tom Beaty, Holgate, asked when the beach project would begin in Holgate.

Mayor Mancini explained he hoped the whole project would be started at one time.

Bill Hutson, Holgate offered condolences to the Mayor. He also noted dune grass planting was cancelled on Oct. 12th and rescheduled for Oct. 20th because on inclement weather.

Bill Kunz, Brant Beach called all the men in attendance at the meeting wearing pink t-shirts in recognition of Pretty in Pink Day for breast cancer awareness to have a picture taken.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:17 p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Teresa S. Sgro, RMC
Deputy Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner