

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS OCTOBER 19, 2007
Flag Salute

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

Clerk called the roll: Mayor DiAnne C. Gove PRESENT
Commissioner Robert A. Palmer PRESENT
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Richard J. Shackleton, Esq.

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 on December 6, 2006; the PRESS OF ATLANTIC CITY on December 8, 2006; the ASBURY PARK PRESS on January 4, 2007; and filed with the Municipal Clerk.

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

Motion: Palmer Ayes: Bayard, Palmer, Gove
Second: Bayard Nays:

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 07-41C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN SECTION 197-10 PERTAINS TO WATER METERS.**

Passed as on first reading at a regular meeting held on October 5, 2007 advertised in the BEACH HAVEN TIMES, issue of October 10, 2007.

ORDINANCE 07-41C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN SECTION 197-10 PERTAINS TO WATER METERS.

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

DESCRIPTIVE STATEMENT

This Ordinance amends Ordinance No. 07-31C to comply with requirements imposed by the New Jersey Department of Environmental Protection to specify rather than new construction or renovations required by Federal Emergency Management Authority Regulations to meet flood elevations to provide that new construction or renovations which equal or exceed 50% of the assessed value of the construction installation of water meters will be required.

SECTION I

§197-1 paragraph A sub-paragraph 1 of an ordinance entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, 1997" is hereby repealed and in lieu and instead thereof the following is hereby adopted:

§197-10.

A. Water meters required for new construction.

1. For any new construction, or renovations which equal or exceed 50% of the assessed value of the structure, the installation of a Water meter (on such new construction or renovations) meeting the description herein below set forth in paragraph 2 shall be required and no Certificate of Occupancy for any such new construction or renovations shall be issued until a certification of the installation of the appropriate water meter is provided by the Superintendent of the Long Beach Township Water Department to the Building Code Official of the Township of Long Beach.

SECTION II

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

SECTION III

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 IV

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday October 5, 2007 at 4:00 p.m. Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday October 19, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-41C was duly adopted by the Board of Commissioners at their meeting held on Friday, October 19, 2007 at 4:00 p.m.

Mayor Gove stated this clarified language required by Federal Emergency Management Authority Regulations to meet flood elevation for new construction or renovations which equal or exceed 50% of the assessed value of the construction, whereby the installation of water meters would be required.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-41C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

2. First Reading Ordinance 07-42: **BOND ORDINANCE AUTHORIZING THE PURCHASE OF FOUR NEW TRUCKS FOR THE LONG BEACH TOWNSHIP PUBLIC WORKS DEPARTMENT FOR \$175,000.00 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$166,200.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Mayor Gove noted this replaced Ordinance 07-37 which was withdrawn as the total cost of the vehicles was recalculated. 2nd Reading & Public Hearing on November 9th.

Motion to approve Ordinance 07-42 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

3. First Reading Ordinance 07-43C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS SAME IN CHAPTER 5 PERTAINS TO ADMINISTRATION**

Mayor Gove advised this created job titles for municipal treasurer, assistant municipal treasurer, and chief public safety telecommunicator. 2nd Reading & Public Hearing on November 9th.

Motion to approve Ordinance 07-43C on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

4. First Reading Ordinance 07-44: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

Mayor Gove stated this provided salary ranges for the above titles. 2nd Reading & Public Hearing on November 9th.

Motion to approve Ordinance 07-44 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

ADOPTIONS, APPROVALS

5. Resolution 07-1019.01: Approve a refund to a sewer account

RESOLUTION 07-1019.01

WHEREAS, the following Sewer account requires reimbursement to the homeowner for plumbing services performed that were the responsibility of Long Beach Township's; and

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

Blk:	Lot:	Acct:	Owner:	Amount:
14.12	1.02	4731-0	Philip Lenza	\$719.50

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 refund.

6. Resolution 07-1019.02: Authorize preparatory engineering and advertisement of bids for the repair/replacement of various bulkheads in Long Beach Township subject to DEP approval

RESOLUTION 07-1019.02

RESOLUTION TO AUTHORIZE PREPARATORY ENGINEERING AND ADVERTISEMENT OF BIDS FOR THE REPAIR / REPLACEMENT OF VARIOUS BULKHEADS IN LONG BEACH TOWNSHIP, SUBJECT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION APPROVAL

WHEREAS, the Township of Long Beach has determined that various bulkheads within Township borders are in need of repair and / or replacement at the following locations;

- 15th Street
- 20th Street
- 21st Street
- 31st Street
- 32nd Street
- 44th Street
- 58th Street
- 73rd Street
- 78th Street
- West Susan Avenue
- Webster Avenue ; and

WHEREAS, in order to facilitate the repair / replacement of the various abovementioned bulkheads, the Township of Long Beach is required to make application to the New Jersey Department of Environmental Protection to obtain the legally required permits.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday October 19, 2007 hereby authorizes Municipal Engineer Frank J. Little to prepare and submit the appropriate documents required for application to the New Jersey Department of Environmental Protection to obtain the legally required permits; and

BE IT FURTHER RESOLVED, that upon receipt of New Jersey Department of Environmental Protection C.A.F.R.A. permit(s) for each location, Owen Little Associates shall prioritize, by need, the bulkhead(s) to be repaired / replaced annually and advertise for receipt of bids.

Mayor Gove advised applications and bid specifications would be prepared and processed by Municipal Engineer, Frank J. Little.

7. Resolution 07-1019.03: Authorization to enter into Interlocal Agreements with the Boroughs of Surf City and Ship Bottom: To permit Long Beach Township to handle Surf City and Ship Bottom conflict builder inspections

RESOLUTION 07-1019.03

RESOLUTION AUTHORIZING EXECUTION OF INTER-LOCAL MUNICIPAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LONG BEACH, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, AND THE BOROUGHS OF SURF CITY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, AND SHIP BOTTOM, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP OF LONG BEACH TO PROVIDE BUILDING INSPECTION SERVICES FOR BUILDERS IN THE SAID BOROUGHS WHICH BUILDERS HAVE A CONFLICT OF INTEREST WHICH DISQUALIFIES THE SURF CITY BUILDING DEPARTMENT & THE SHIP BOTTOM BUILDING DEPARTMENT FROM ISSUING BUILDING PERMITS AND INSPECTING OTHER CONSTRUCTION IN THE BOROUGH PURSUANT TO N.J.A.C. 5:23-4.5 (l) 2 (j) 1

WHEREAS, the Township of Long Beach and the Boroughs of Surf City and Ship Bottom have contiguous borders; and

WHEREAS, two members of the six member council in the Borough of Surf City, William D. Hodgson and Frances R. Hodgson, are affiliated with Hodgson Builders, a building corporation that builds homes in the Borough of Surf City; and

WHEREAS, Thomas Tallon t/a Tallon Construction is a builder who builds homes in the Borough of Ship Bottom, and the said Thomas Tallon t/a Tallon Construction is also a member of the Ship Bottom Governing Body; and

WHEREAS, the Department of Community Affairs adopted a regulation codified in N.J.A.C. 5:23-4.5 (l) 2 (j) 1 providing that "No person employed by an enforcing agency as a construction or sub-code official or as an inspector shall carry out any inspection or enforcement procedure with respect to any property or business in which . . . any other public official or employee having any direct or indirect control over the funding or operations of the enforcing agency or any close relative or household member of any such public official or employee, has an economic interest. . . ."; and

WHEREAS, N.J.A.C. 5:23-4.5 (l) 2 (j) 1 provides, "Where an inspection or enforcement procedure is necessary or required in any such property or business and there is no other person employed by the enforcing agency who is qualified, pursuant to this chapter, to perform the inspection or enforcement procedure and who is not a subordinate of the person with the direct or indirect economic interest in such property or business, the official or inspector shall arrange for the inspection or enforcement to be carried out either by another local enforcing agency or by the department."; and

WHEREAS, the Boroughs of Surf City and Ship Bottom share the same Building Inspector and that Building Inspector has requested that members of The Long Beach Township Building Department issue permits and provide inspection services as Building Inspector for buildings being constructed, or to be constructed, by Hodgson Builders in the Borough of Surf City and Tallon Construction in the Borough of Ship Bottom; and

WHEREAS, The Board of Commissioners of the Township of Long Beach has determined that if an appropriate agreement can be worked out in the form of an Inter-local Agreement by and between the Township of Long Beach, a Municipal Corporation of the State of New Jersey, and the Boroughs of Surf City and Ship Bottom, both Municipal Corporations of the State of New Jersey, that in a spirit of cooperation Long Beach Township would be willing to enter into such an Inter-local Agreement provided the Township Attorney of The Township of Long Beach approves the form and substance thereof; and

WHEREAS, Long Beach Township is always cognizant of being a good neighbor to other Municipalities located on Long Beach Island; and

WHEREAS, because there is a pending application by Hodgson Builders, it is urgent that some arrangement be made as quickly as possible; and

WHEREAS, an inspection has already been performed for the Borough of Ship Bottom on a porch which was constructed by Thomas Tallon t/a Tallon Construction, the inspection having been performed on an emergent and informal basis; and

WHEREAS, the Director of the Division of Public Affairs and Public Safety, in whose department the Long Beach Township Building department lies, has requested that the remaining Commissioners give her the authority to enter into an Inter-local Agreement if the same may be advantageously entered into, advantageous to both municipalities; and

WHEREAS, the local Building Departments of all Island Municipalities rely on the County of Ocean Building Inspection Department to perform electrical inspection, plumbing inspection and fire inspection services and compensate the County of Ocean for such services, being compensated themselves by receiving 10% of the fees charged to compensate said municipalities for time and effort and issuing such permits and in being involved in scheduling certain inspections.

NOW THEREFORE, BE IT RESOLVED, by The Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, October 19, 2007, that the Mayor of Long Beach Township is hereby authorized and designated in consultation with the Township Solicitor and the Township Clerk/Administrator to investigate the ramifications of entering into such Inter-local Agreements and upon a favorable conclusion the said Mayor and Clerk/Administrator are hereby authorized and directed to enter into appropriate Inter-local Agreements with the Boroughs of Surf City and Ship Bottom provided such will be not only advantageous to the Boroughs of Surf City and Ship Bottom but will also be advantageous to the Township of Long Beach provided that the Inter-local Agreement is approved by the Solicitor of the Township of Long Beach both as to substance and as to form; and

BE IT FURTHER RESOLVED, that the actual issuance of permits after having been approved by the Director of the Construction / Zoning Department of the Township of Long Beach, shall be issued individually by the Borough of Surf City in the case of Hodgson Builders and by the Borough of Ship Bottom in the case of Thomas Tallon t/a Tallon Construction, and for such clerical work those Boroughs shall receive compensation in the same percentage as all Long Beach Island municipalities receive from the County of Ocean for inspections of electrical, plumbing and fire on construction in Long Beach Island municipalities, with the balance of required fees paid to Long Beach Township.

8. Resolution 07-1019.04: Approve personnel actions

RESOLUTION 07-1019.04

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

BEACH PATROL

Approve an intermittent paid Family Leave of Absence (FLA) using accumulated sick days for Donald Myers effective retro-active to October 11, 2007.

POLICE

Approve a paid Military Leave of Absence for Thomas Franks effective retro-active to October 1, 2007 through October 7, 2007.

Hire the following as temporary part-time Public Safety Telecommunicator Trainees at 10.00 per hour to be paid from the Police Salary & Wage effective November 1, 2007.

Lisa Schmeid

Lauren Masterson

Donna Liming-Griffin

Mayor Gove listed the various actions taken.

Motion to approve Items 5 - 8:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

CONTRACTS AND AWARDS

9. Resolution 07-1019.05: Approve a contract extension:

Waste Management – January 2008 thru December 2008

RESOLUTION 07-1019.05

RESOLUTION TO AUTHORIZE EXTENSION OF THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF LONG BEACH AND WASTE MANAGEMENT OF NEW JERSEY FOR COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach entered into a contract with Waste Management of N.J., Inc., doing business as a corporation of the State of Delaware, Waste Management of N.J., Inc., to collect and dispose of solid waste and recyclables for the Township of Long Beach; and

WHEREAS, for the contract period under that contract commenced January 2, 2004 and will end December 31, 2007; and

WHEREAS, the County of Ocean which handles ultimate collection and disposal of recyclables for the Municipalities located in Ocean County has invited the Township of Long Beach to participate in a new disposal program for recyclable materials; and

WHEREAS, the Township of Long Beach is one of only two Ocean County Municipalities invited to participate in the new program commencing January 1, 2008; and

WHEREAS, the new program will, in the opinion of the County of Ocean and the Department of Public Works and Public Property in the Township of Long Beach result in substantial savings in the collection and disposal of recyclables; and

WHEREAS, an unnumbered paragraph following paragraph 44 of N.J.S.A. 40A:11-15 specifically provides that contracts for services other than professional services which contract is for three years or less may include provision for no more than one year or two one year extensions provided that the contract extension shall be awarded by Resolution of the Governing Body upon a finding by the Governing Body that the services are being performed in an effective and efficient manner and further provided that no such contract shall be extended so that it runs for more than a total of 5 consecutive years and lastly that any price change included as a part of such extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to previous adjustment or extension provisions and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time of the renewal of the contract and lastly that the terms and conditions of the contract remain substantially the same and; and

WHEREAS, the Board of Commissioners of the Township of Long Beach does find, based upon an opinion letter from their Solicitor dated October 3, 2007, that the existing Waste Management Contract is capable of being extended for the year 2008;

WHEREAS, the Board of Commissioners of the Township of Long Beach does further find that a one year extension for calendar year 2008 will not cause the contract to exceed a total period of 5 years; and

WHEREAS, the index referred to in N.J.S.A. 40A:11-15 is presently 5% which would allow an additional charge over and above the existing contract price of an amount not exceeding \$79,605.00; and

WHEREAS, Waste Management of N.J., Inc., has agreed to extend the existing contract for one year to cover the year 2008 for an additional price of \$40,000.00 making the total contract price for the year 2008 \$1,632,102.00; and

WHEREAS, the contract will continue with all of its existing terms and conditions save as the same may be modified by the County of Ocean adopting a single stream Waste Management collection procedure for cardboard, newspapers, miscellaneous papers and magazines; and

WHEREAS, the Board of Commissioners of the Township of Long Beach does find that the Waste Management of N.J., Inc., has performed their obligations under the existing contract in an effective and efficient manner for the last four years.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday October 19, 2007 that the existing contract dated January 2, 2004 by and between the Township of Long Beach and Waste Management of N.J., Inc., shall be extended to end December 31, 2008 for an in consideration of

an increase from the 2007 contract price in the amount of \$40,000.00 making the total price for the year 2008 \$1,632,102.00.

BE IT FURTHER RESOLVED, that the only change in the contract from its existing form will be as may be required in order to accommodate the County of Ocean's Revised Recyclable Collection Plan.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized and directed to execute an appropriate contract approved by the Township Solicitor extending for a period of one year Waste Management of N.J., Inc.'s collection obligation for collection of solid waste and recyclable materials in the Township of Long Beach.

Mayor Gove explained this would extend the existing contract to cover 2008 for an additional price of \$40,000.00; making the total contract price for 2008 of \$1,632,102.00. The only change in the contract from its existing form could be to accommodate the County of Ocean's Revised Recyclable Collection Plan for a single stream collection procedure for cardboard, newspapers, miscellaneous papers and magazines.

10. Resolution 07-1019.06(a&b): Approve various Interlocal Agreements
 - a. Ocean County: Cops FAST 2008
 - b. Ocean County: DWI Checkpoints 2008

RESOLUTION 07-1019.06(a)

A RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT WITH OCEAN COUNTY FOR THE FATAL ACCIDENT SUPPORT TEAM PROGRAM

WHEREAS, the Township of Long Beach desires to continue to participate in the Ocean County Fatal Accident Support Team Program; and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, the Traffic Safety Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the Ocean County 2008 Budget under the appropriation entitled "Fatal Accident Program - Other Expenses".

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the renewal of the Fatal Accident Support Team Interlocal Agreement effective January 1, 2008 through December 31, 2008 with compensation to the Township set at the rate of fifty (\$50.00) per hour per officer.

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

RESOLUTION 07-1019.06(b)

A RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT WITH OCEAN COUNTY FOR THE DRIVING WHILE INTOXICATED CHECKPOINTS PROGRAM

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

WHEREAS, there is a continued need for Police Officers to be assigned to various DWI checkpoints; 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 renewal of the Ocean County Driving While Intoxicated Checkpoints Program Interlocal Agreement effective January 1, 2008 through December 31, 2008 with compensation to the Township set at the rate of fifty (\$50.00) per hour per officer.

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

Motion to approve Items 9 & 10:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

FINANCIAL APPROVALS

11. Resolution 07-1019.07: Approve Bills & Payroll

Bills in the amount of:	\$1,463,849.63
Payrolls in the amount of:	\$ 432,170.10

RESOLUTION 07-1019.07

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 \$432,170.10.

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 \$1,463,849.63 be and the same are hereby authorized to be paid on October 19, 2007.

2. The said approved payroll amounting to the sum of \$432,170.10 be and the same are hereby authorized to be paid on October 19, 2007.

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 Item 11:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Mayor Gove abstained from Ocean County Utilities Authority vouchers.

COMMISSIONERS' REPORTS

Commissioner Bayard had Public Works Deputy Municipal Department Head Andrew Baran review recycling collection statistics for the 2007 summer season. He projected possible costs and savings for the program in 2008. Commissioner Bayard announced Trick or Treat bags would be distributed to children at Town Hall on October 31st.

Commissioner Palmer had no comments.

Mayor Gove announced the next meeting of the Board of Commissioners and the 2nd Readings and Public Hearings for Ordinances 07-42, 07-43C, and 07-44 would take place on Friday, November 9th at 4:00 p.m. A Special Regular Meeting and Master Plan Workshop Session of the Land Use Board was scheduled for Thursday, October 25th at 6:00 p.m. in the 2nd floor multi-purpose room. The next regular meeting of the Land Use Board would take place on Wednesday, November 14th at 7:00 p.m. in the 2nd floor multi-purpose room. She announced upcoming public influenza vaccine clinics offered to the public; the 2010 Census was in need of workers; and brochures regarding sub-prime interest rate mortgages were currently available in the municipal building.

OPEN PUBLIC SESSION

Fred Jurash / Spray Beach spoke regarding a property boundary issue concerning the Spray Beach Yacht Club. He asked that he be included in discussions between the parties involved as he owned an adjacent property which could be affected.

Richard J. Shackleton, Esq. informed Mr. Jurash that a title search of the area revealed Spray Beach Yacht Club was the titled owner. He explained the legal process whereby Long Beach Township could obtain title to the property.

Bill Kunz / Brant Beach appreciated Mr. Baran's review of the Long Beach Township Recycling Program. He asked if the program was considered successful, and if the Township would purchase additional recycling cans and expand the program in 2008. He asked for a report on the progress of the Beach Storm Protection Project lobbyist for the Township, Winning Strategies.

Commissioner Bayard advised that the Recycling Program had been successful and that the purchase of additional cans for the beaches would be budgeted for in 2008.

Mayor Gove added a meeting with the Army Corp of Engineers, Winning Strategies, and Congressman Saxton would soon take place regarding the progress of the Beach Storm Protection Project. She confirmed progress reports were received regularly from Winning Strategies, and this information would be posted on the municipal website.

Hank DiPasquale / Brant Beach asked if there would be fewer recycling pick-up days from Waste Management.

Commissioner Bayard replied there would be fewer pick-ups should single-stream recycling be implemented by Ocean County.

Norm Esibill / Beach Haven Gardens commented on beach safety in Long Beach Township. He related information concerning his son's, Chris Esibill, experience as a lifeguard and his interaction with Beach Supervisor, Don Myers. He stated Commissioner Bayard had not responded to Chris' request for assistance in a personnel matter pertaining to Mr. Myers.

Bob Irvine / Beach Haven Crest read aloud a letter composed by the LBT10 Homeowners Association to the Board of Commissioners requesting a copy of audit results from Wm. Antonides & Co. concerning a budget shortfall in the Beach Patrol Department.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:32 p.m.

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.