

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS October 24, 2014
Flag Salute

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

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

Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and the ASBURY PARK PRESS on January 9th, 2014; 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: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

PROCLAMATIONS

National Family Caregiver Month – November 2014

PROCLAMATION

WHEREAS, the Ocean County Board of Social Services desires to recognize the Month of November 2014 as National Family Caregiver Month; and

WHEREAS, the Ocean County Board of Social Services is, with the Ocean County Office of Senior Services, part of the New Jersey EASE public collaborative and works closely with government agencies and with concerned private organizations, including hospitals, to give patients a welcomed alternative to institutionalized care; and

WHEREAS, home care not only emphasizes the dignity, comfort, and independence of patients but also affirms the importance of family love and support to their well-being and enables clients to prevent, or to postpone, costly hospital stays and other forms of institutional care; and

WHEREAS, countless numbers of lives have been touched by family caregivers, thereby improving the quality of life for these citizens of New Jersey.

BE IT HEREBY PROCLAIMED, that the Board of Commissioners of the Township of Long Beach joins with Governor Chris Christie, State of New Jersey, in celebrating National Family Caregiver Month during the Month of November, 2014; and

BE IT FURTHER PROCLAIMED, a certified copy of this proclamation be forwarded to:

The Honorable Governor Chris Christie, State of New Jersey
District 9 Legislators
Mary E. O'Dowd, Commissioner, NJ Department of Health & Senior Services
Ella Boyd, Public Health Coordinator, Ocean County Health Department
Jane Maloney, Director, Ocean County Dept. of Senior Services
All Ocean County Mayors
Members of the Ocean County Board of Social Services

BE IT FINALLY PROCLAIMED that authorization is granted to release this proclamation immediately.

ORDINANCES & PUBLIC HEARINGS

1. Second 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**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Capital Improvement Fund (Utility Capital Account) the sum of \$100,000 for the Acquisition of a Backhoe.

Section 2. It is hereby determined and stated that the improvement set forth in Section 1 above is a general capital improvement and is not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-35 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second 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**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Reserve for Acquisition of Beach Tractor the sum of \$150,000 for the Acquisition of a Beach Tractor.

Section 2. It is hereby determined and stated that the improvement set forth in Section 1 above is a general capital improvement and is not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-36 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second 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**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Reserve for Acquisition of Bulldozer the sum of \$150,000 for the Acquisition of a Dozer.

Section 2. It is hereby determined and stated that the improvement set forth in Section 1 above is a general capital improvement and is not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-37 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 4. Second 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**

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 \$500,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$500,000.

Section 3. The sum of \$500,000, 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 \$500,000 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 grants from the United States Department of Agriculture, Rural Division.

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 \$500,000 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 \$100,000.

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 Obligations</u>	<u>Period of Usefulness</u>
A Removal and Replacement of the Water Pump Room at the Beach Haven Terrace Water Plant; together	\$500,000	\$0	\$500,000	40 years

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.

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 \$500,000 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 14. 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 15. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-38 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 5. Second 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**

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 \$500,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$500,000.

Section 3. The sum of \$500,000, 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 \$500,000 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 grants from the United States Department of Agriculture, Rural Division, submitted by the Township to said entity ("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 \$500,000 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 \$100,000.

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 Obligations</u>	<u>Period of Usefulness</u>
A Removal and Replacement of the Water Pump Room at the Brant Beach Water Plant; together with the acquisition of all materials and equipment and completion of all	\$500,000	\$0	\$500,000	40 Years

work necessary therefor or related thereto, all as more particularly described in the Application on file in the Township Clerk's office.

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 \$500,000 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 14. 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 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-39 on Second Reading:
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

6. Second 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**

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

Section 3. The sum of \$3,000,000, 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 \$3,000,000 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. 1517001-500) 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 \$3,000,000 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 \$600,000.

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 Obligations</u>	<u>Period of Usefulness</u>
A	Removal and Replacement of the Water Pump Room at the Beach Haven Terrace Water Plant; together with the acquisition of all materials and equipment and completion of	\$3,000,000	\$0	\$3,000,000	40 years

all work necessary therefor or related thereto, all as more particularly described in the Application on file in the Township Clerk's office.

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 \$3,000,000 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 14. 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 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-40 on Second Reading:
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

7. Second 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**

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 \$1,230,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,230,000.

Section 3. The sum of \$1,230,000, 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 \$1,230,000 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. 1517001-501) 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 \$1,230,000 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 \$250,000.

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 Obligations</u>	<u>Period of Usefulness</u>
A	Removal and Replacement of the Water Pump Room at the Brant Beach Water Plant; together with the acquisition of all materials and	\$1,230,000	\$0	\$1,230,000	40 years

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.

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 \$1,230,000 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 14. 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 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: October 10, 2014

Date of Final Adoption: October 24, 2014

Passed on first reading at a regular meeting held on October 10, 2014 and advertised in the BEACH HAVEN TIMES issue of October 16, 2014.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-41 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 14-42: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$650,000 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 \$617,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Mayor Mancini explained this would provide a parking area in lieu of median parking on Long Beach Blvd.

Motion to approve Ordinance 14-42 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

9. Resolution 14-1024.01 (a&b): Approve various donations regarding Southern Regional School District

a. Donate two (2) 2008 Ford Crown Victorias

b. Accept two (2) Chevy Girardin Wheelchair Buses

RESOLUTION 14-1024.01(a)

WHEREAS, the Long Beach Township Police Department currently possesses two (2) 2008 Ford Crown Victoria Police Vehicles that are no longer useful or needed; and

WHEREAS, Southern Regional High School District Company has a need and a use for said items; and

WHEREAS, N.J.S.A. 40A:11-5(2) permits a municipality to donate to a duly authorized agency of the state, county or municipality of the State of New Jersey such personal property as these items; and

WHEREAS, the Township of Long Beach Police Department wishes to donate the following vehicles to the Southern Regional School District:

- (1) 2008 Ford Crown Victoria, VIN: 2FAHP71V68X136606
- (1) 2008 Ford Crown Victoria, VIN: 2FAHP71VX8X136608

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach approves the donation of two (2) 2008 Ford Crown Victoria vehicles to the Southern Regional School District.

RESOLUTION 14-1024.01 (b)

WHEREAS, Long Beach Township has accepted from Southern Regional School District, the donation of two (2) 2001 Chevy Girardin Wheelchair Buses VIN#'s 1GBHG31RX11201157 and 1GBHG31R211201072; and

WHEREAS, Long Beach Township has a need and a use of said busses for the Municipal Transportation System; and

WHEREAS, the Long Beach Township Insurance Fund Commissioner has been notified of the donated busses and has added same as fixed assets of the Township effective October 8, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby approve and accept the donation two (2) 2001 Chevy Girardin Wheelchair Buses from Southern Regional School District for use for the Municipal Transportation System.

10. Resolution 14-1024.02 Approve a change to a water account

RESOLUTION 14-1024.02

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

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

<u>BLOCK LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
8.17 2	2767-0/Water	2014	Standby Credit	\$48.00

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.

11. Resolution 14-1024.03 Authorize a grant application:

Angela Andersen: Sustainable Jersey Small Grant Program

RESOLUTION 14-1024.03

RESOLUTION TO SUPPORT LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Long Beach strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Long Beach is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the the Board of Commissioners of the Township of Long Beach has determined that Angela Andersen should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, state of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

12. Resolution 14-1024.04: Approve various personnel actions

RESOLUTION 14-1024.04

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

Approve the end of a Family Medical Leave of Absence (FMLA) and New Jersey Family Leave for SL effective retro-active to October 13, 2014.

Beach Patrol

Change the following employees salary to \$15.00 per hour to be paid from Beach Patrol Salary & Wage retro-active October 10, 2014.

Francis Campana Jonathan Harrison Shawn McNally

Construction

Accept and Approve the resignation of the following employee from the department of Construction effective retro-active October 13, 2014.

Sandra Lifson

Approve the donation of 7 hours sick time per employee (28 hours of sick time total) to Sandra Lifson from the following employees as per Ordinance 08-43 with no reimbursement of days as per donor's request.

Joanne Tallon Mary Jane McGowan Kyle Ominski
Dane Sprague

13. Resolution 14-1024.05: Authorize the execution of documents pertaining to the acquisition of real property.

RESOLUTION 14-1024.05

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF LONG BEACH TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE TOWNSHIP'S ACQUISITION OF REAL PROPERTY.

WHEREAS, the Township of Long Beach (hereinafter the "Township") has identified certain real property (the "Property") within the Township that it desires to acquire in order construct public improvements;

WHEREAS, the Township's Mayor has discussed with the Property owner the Township's interest in acquiring the Property;

WHEREAS, this Resolution will serve to memorialize the authority granted to the Mayor and Clerk to execute any and all agreements associated with the Township's acquisition of said Property;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The Township's Mayor and Clerk are hereby authorized to take any and all actions necessary to acquire the Property identified on the official tax map of the Township as Block 20.12, Lot 1. The Township's Mayor and Clerk are further authorized to execute any and all documents and agreements in connection with said Property acquisition.

2. Any provision of this Resolution inconsistent with the provisions of the Township Code shall be and are hereby repealed to the extent of such inconsistency.

Motion to approve Resolution No. 14-1024.05:

Motion: Lattanzi Second: Bayard

Ayes: Lattanzi, Bayard, Mancini

Nays:

Motion to approve Items 9-13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

14. Resolution 14-1024.06: Amend Resolution 14-1006.06(a):
US Tank Painting contract award for the Interior and exterior repairs & painting of the Holgate and Brant Beach Water Towers: total cost \$1,273,000.00

RESOLUTION 14-1024.06

WHEREAS, on October 10th 2014 the Board of Commissioners of the Township of Long Beach approved Resolution 14-1010.06(a) awarding a contract to US Tank Painting, Inc., 900 Rike Drive, Millstone Twp., NJ 08535 for interior and exterior repairs and painting of the Holgate and Brant Beach Water Towers for the Water/Sewer Departments; and

WHEREAS, the Certificate of Availability requires a correction due to a typographical error in the notation of the encumbrance account; and

WHEREAS, the Board of Commissioners of the Township of Long Beach wish to correct the Certificate of Availability as follows:

Delete: Sufficient funds are available in the following appropriation:

NAME	ACCOUNT #	AMOUNT
ORD 13-19 Paint Water Towers	U-08-55-956-951	\$43,000.00

Add: Sufficient funds are available in the following appropriation:

NAME	ACCOUNT #	AMOUNT
ORD 13-19 Paint Water Towers	U-08-55-956-951	\$73,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 24th day of October 2014, for the reasons aforesaid, that the Certificate of Availability be amended and corrected as noted above; and

BE IT FURTHER RESOLVED the total contract price for the Exterior and Interior Repairs and Painting of the Holgate and Brant Beach Water Towers in the Township of Long Beach shall and hereby is approved in an amount not to exceed One Million Two Hundred Seventy Three Thousand Dollars (\$1,273,000.00) as per the bid received August 14, 2014.

15. Resolution 14-1024.07: Award a contract, per Stafford Twp. Co-Op: Riggins, Inc. for the supply and delivery of gasoline
Regular: \$.0950; Mid-Grade \$.0950; Super \$.1100

RESOLUTION 14-1024.07

RESOLUTION AUTHORIZING A CONTRACT FOR THE SUPPLY AND DELIVERY OF GASOLINE 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-2012-006; and

WHEREAS, the Township wishes to utilize the Stafford Township Cooperative Pricing System to contract for the supply and delivery of gasoline 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 (Stafford Township Resolution #2014-334) whose bid agreed to extend its prices for the supply and delivery of gasoline to the Stafford Township Cooperative Pricing Members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, October 24, 2014 that the Mayor and Municipal Clerk shall be and are hereby authorized execute a contract for the supply and delivery of gasoline as follows:

- Effective October 19, 2014 through October 18, 2016, with an option to extend said contract for one (1) two-year period, or two (2) one-year periods, for the supply and delivery of regular gasoline at a fixed margin of \$0.0950; mid-grade gasoline at a fixed margin of \$0.0950; and super gasoline at a fixed margin of \$0.1100. Should the renewal option be agreed to by both parties under the provisions of NJSA 40A:11-15, the index rate shall be the basis to determine the appropriate increase in the contract price.

16. Resolution 14-1024.08: Award a contract per bid:

P & A Construction, Holgate Sanitary Sewer Replacement;
\$3,667,944.46

RESOLUTION 14-1024.08

A RESOLUTION AWARDING A CONTRACT FOR THE 2012 SUPER STORM SANDY RECONSTRUCTION PROJECT-SANITARY SEWER REPLACEMENT-HOLGATE IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2012 Super Storm Sandy Reconstruction Project-Sanitary Sewer Replacement-Holgate in the Township of Long Beach; and

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

WHEREAS, P & A Construction, Inc., P.O. Box 28, Colonia, NJ 07067 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 14-02 REPAIRS SEWER/PUMP STATION-Holgate ACCOUNT # U-08-55-961-901 in the amount of \$3,550,000.00 and Ordinance 14-02 REPAIRS HOLGATE SEW/PUMP 2:20 ACCOUNT # U-08-55-961-951 in the amount of \$117,944.46.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 24th day of October 2014, for the reasons aforesaid, that a contract be and is hereby awarded to:

P & A Construction, Inc.
P.O Box 28
Colonia, NJ 07067

For the 2012 Super Storm Sandy Reconstruction Project-Sanitary Sewer Replacement-Holgate in the Township of Long Beach in an amount not to exceed Three Million, Six Hundred Sixty Seven Thousand Nine Hundred Forty Four Dollars and Forty Six Cents (\$3,667,944.46) as per the bid received October 7, 2014.

Motion to approve Items 14-16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

17. Resolution 14-1024.09: Approve Bills & Payroll
Bills in the amount of: \$ 2,638,186.93
Payroll in the amount of: \$ 410,492.83

RESOLUTION 14-1024.09

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 \$410,492.83.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$2,638,186.93 be and the same are hereby authorized to be paid on Friday, October 24, 2014.

2. The said approved payroll amounting to the sum of \$410,492.83 be and the same are hereby authorized to be paid on Friday, October 24, 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 Item 17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi stated the Board of Health was open and accessible despite construction activity in the area. He was exploring funding for the Municipal Transportation System through grants and advertising.

Commissioner Bayard announced Long Beach Township had been certified as a Sustainable Municipality. As such, the township explored "green" initiatives and was

eligible to apply for specific grants, training and resources. Only one other municipality in Ocean County had achieved this certification. He also noted a grant in the approximate amount of \$220,000 was received to pave 53rd Street; also, State Aid reimbursement for the purchase of sand for several coastal storms in 2013 and 2014.

Mayor Mancini provided various updates from the Police Department:

- Long Beach Twp. Emergency Management was awarded a NJ 966 Funding Grant in the amount of \$16,000. The grant would be used to enhance emergency management radio and computer capabilities. He thanked Officer Hartmann for his efforts to obtain the grant.
- The Long Beach Island Evacuation Reentry Plan was being updated by Long Beach Island and Stafford Township Emergency Management staff. New re-entry placards would be available and effective January 1, 2015 through December 31, 2019.
- Landscaping contractors were advised not to dispose of landscaping debris in the streets. Township ordinances would be strictly enforced.

Mayor Mancini commented on the October 24th 2014 Asbury Park Press newspaper article by reporter Dustin Racioppi that was written without basis. In the article, Township Assessor Tracy Hafner was defamed despite the fact that the reporter had obtained true and accurate information to the contrary. All sources contacted by Mr. Racioppi confirmed no wrongdoing had taken place. However, the Asbury Park Press had published the disparaging article despite the facts to the contrary regarding the matter. He was dismayed at by the poor level of quality and professionalism exhibited by the reporter and the editor.

OPEN PUBLIC SESSION

Don O'Brien, Brant Beach asked that donations be made to the Surflight Theatre to help meet budgetary goals.

Bill Hutson, Holgate was happy to see Bill Kunz, Brant Beach back at the public meeting after an illness. Mr. Hutson noted he owned property in the vicinity of the properties mentioned in the October 24th 2014 Asbury Park Press newspaper article by reporter Dustin Racioppi. He stated the lots were not buildable when purchased.

Eileen Minke, Loveladies asked for additional information regarding Ordinance 14-42.

Lynda Wells, Municipal Clerk provided the address and block and lot numbers.

Mayor Mancini noted 20 parking spaces would be available.

CLOSE PUBLIC SESSION

Motion for adjournment at:

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