

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS NOVEMBER 6, 2009**  
**Flag Salute**

Meeting came to order at 4:05 p.m.

**Announcement:** Swearing in and Introduction of the newly appointed Commissioner of Revenue and Finance, William P. Knarre

Richard J. Shackleton, Esq. swore in William Knarre.

Mayor Joseph Mancini welcomed Commissioner Knarre and noted that his insurance background will be very useful to the township.

Commissioner Ralph Bayard noted his long time friendship with Commissioner Knarre and welcomed him to the Board.

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

Also in attendance: Teresa S. Sgro, Asst. Municipal Clerk  
Debra Thompson, Clerk  
Richard J. Shackleton, Esq.

Asst. 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 January 7<sup>th</sup> 2009; the PRESS OF ATLANTIC CITY on January 3<sup>rd</sup> 2009; and the ASBURY PARK PRESS on December 23<sup>rd</sup> 2008; and filed with the Municipal Clerk.

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

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

**AGENDA**

**ORDINANCES/PUBLIC HEARINGS**

1. Second Reading Ordinance 09-30C: **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 CHAPTER 43 PERTAINS TO AMUSEMENTS AND IN CHAPTER 98 AS PERTAINS TO FORTUNE-TELLING, PHRENOLOGY AND PALMISTRY.** Teri S. Sgro, Assistant Municipal Clerk, explained that this ordinance will require such business applicants to have background checks done and announced this ordinance was passed as on first reading at a regular meeting held on October 16, 2009, advertised in the BEACH HAVEN TIMES, issue of October 21, 2009

**ORDINANCE 09-30C**

**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 CHAPTER 43 PERTAINS TO AMUSEMENTS AND IN CHAPTER 98 AS PERTAINS TO FORTUNE-TELLING, PHRENOLOGY AND PALMISTRY.**

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

This ordinance shall provide in each chapter a requirement for background checks and fingerprinting for those applying for a license in the named categories of Amusements and Fortune-Telling, Phrenology and Palmistry. This is being instituted by the Township as per a directive from the NJ Office of the Attorney General for the safety and welfare of the citizens and visitors of the Township.

**SECTION I**

Chapter 43, Section 43-2 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the designation of the existing language as 43-2.A.

43-2.B. shall be a new paragraph as follows: Part of the application process shall be fingerprinting and an NJSBI Check with the applicable fee paid through the LBT Police Department who shall process same. Those required to apply for these procedures shall be, according to N.J. Statutes and the NJ Attorney's Office, any and all applicants, officers, directors and stockholders holding 5% or more of capital stock of any corporation, as well as members, as the case may be, of any partnership, association and/or organization applicant.

**SECTION II**

Chapter 98, Section 98-2 as it exists shall be re-numbered as 98-3,

Chapter 98, Section 98-2 shall be replaced with new language as follows: **Filing of License Application.** Part of the application process shall be fingerprinting and an NJSBI Check with the applicable fee paid through the LBT Police Department who shall process same. Those required to apply for these procedures shall be, according to N.J. Statutes and the NJ Attorney's Office, any and all applicants, officers, directors and stockholders holding 5% or more of capital stock of any corporation, as well as members, as the case may be, of any partnership, association and/or organization applicant.

Chapter 98, Section 3 as it exists shall be re-numbered as 98-4., Chapter 98, Section 4 as it exists shall be re-numbered as 98-5., Chapter 98, Section 5 as it exists shall be re-numbered as 98-6.

**SECTION III**

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

**SECTION IV**

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 V**

This Ordinance shall take effect upon 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 16, 2009 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 November 6, 2009 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

**CERTIFICATION**

I, **TERESA S. SGRO, RMC**, Assistant Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 09-30C was duly adopted by the Board of Commissioners at their meeting held on Friday, November 6, 2009 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 09-30C on Second Reading:

Motion: Knarre                      Ayes: Bayard, Knarre, Mancini

Second: Bayard                      Nays:

- 2. Second Reading Ordinance 09-32C: **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 CHAPTER 47 PERTAINS TO ANIMALS.** Teresa S. Sgro, Assistant Municipal Clerk, clarified that in the off season months, October 1st to May 1<sup>st</sup>, dogs shall be allowed on public beaches except Bayview Park and announced this ordinance was passed as on first reading at a regular meeting held on October 16, 2009, advertised in the BEACH HAVEN TIMES, issue of October 21, 2009

**ORDINANCE 09-32C**

**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 Chapter 47 pertains to Animals.**

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

**STATEMENT OF PURPOSE**

This ordinance shall clarify that in the off-season months, October 1 to May 1, dogs shall be allowed on public beaches except at Bayview Park

**SECTION I**

Chapter 47-5, of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by an addition to the last sentence as follows: "except for Bayview Park which is prohibited to dogs all twelve months of the year".

**SECTION II**

All Ordinances or parts of Ordinances inconsistent herewith are 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 upon 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 16, 2009 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 November 6, 2009 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

**CERTIFICATION**

I, Teresa S. Sgro, RMC, Assistant Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 09-32C was duly adopted by the Board of Commissioners at their meeting held on Friday, November 6, 2009 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 09-32C on Second Reading:

Motion: Knarre                      Ayes: Bayard, Knarre, Mancini

Second: Bayard                      Nays:

- 3. Second Reading Ordinance 09-33C: **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 ARTICLE III OF CHAPTER 189 PERTAINS TO HANDICAPPED PARKING ZONES.** Teresa S. Sgro, Assistant Municipal Clerk, stated that this ordinance shall update the list of locations for handicap parking spaces designated within the township and announced this ordinance was passed on first reading at a regular meeting held on October 16, 2009, advertised in the BEACH HAVEN TIMES, issue of October 21, 2009.

**ORDINANCE 09-33C: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 Article III of Chapter 189 pertains to Handicapped Parking Zones.**

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

**STATEMENT OF PURPOSE**

This ordinance shall update the list of locations for handicapped parking spaces designated within the Township.

**SECTION I**

In accordance with the provisions of § [189-17E](#), the following described locations are designated as handicapped parking zones:

<b>Street</b>	<b>Location</b>
East 37th Street	At the handicap ramp
East 39 <sup>th</sup> Street	At the handicap ramp
East 47th Street	At the handicap ramp
East 58th Street	At the handicap ramp
East 68th Street	At the handicap ramp
East 78 <sup>th</sup> Street	At the handicap ramp
East 93 <sup>rd</sup> Street	2 spaces at street end
East 94th Street	At the handicap ramp
East 100th Street	At the handicap ramp
East 105th Street	At the handicap ramp
East 127th Street	At the handicap ramp
East 132nd Street	At the handicap ramp
East 14th Street	At the handicap ramp
Dolphin Lane Loveladies	At the handicap ramp
Holgate Parking Lot	At the handicap ramp
Municipal Building parking lot	East entrance Municipal Building; South entrance Public Safety Building; West entrance Bayview Park
Tennis courts Loveladies Lane	Future ramp planned
Tract 65 North Beach	No ramp available

**SECTION II**

All Ordinances or parts of Ordinances inconsistent herewith are 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 upon 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 16, 2009 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 November 6, 2009 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

**CERTIFICATION**

I, Teresa S. Sgro, RMC, Assistant Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 09-33C was duly adopted by the Board of Commissioners at their meeting held on Friday, November 6, 2009 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 09-33C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

- 4. First Reading Ordinance 09-34: **ORDINANCE NO. 09-34 AN ORDINANCE VACATING AN UNNAMED ALLEYWAY LYING BETWEEN 43<sup>RD</sup> STREET ON THE NORTH AND 44<sup>TH</sup> STREET ON THE SOUTH IN THE BRANT BEACH SECTION OF LONG BEACH TOWNSHIP.** Teresa S. Sgro, Assistant Municipal Clerk, stated that the Governing Body has determined that this alleyway has no usefulness for the town.

**NOTICE**

. 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 November 20, 2009 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

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 November 6, 2009 at 4:00 p.m

Motion to approve Ordinance 09-34 on First Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS, APPROVALS**

- 5. Resolution 09-1106.01: Approve personnel actions – Teresa S. Sgro, Assistant Municipal Clerk, stated the various actions taken.

**RESOLUTION 09-1106.01**

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

Approve a paid Family Medical Leave of Absence (FMLA/FLA) for JB effective retro-active to October 19, 2009.

Approve an intermittent paid Family Medical Leave of Absence (FLA/FMLA) for AD effective November 4, 2009

Approve an extension of an unpaid medical leave of absence for 30 days based on disability pension notification for MB.

Approve an extension of Health Benefits for 30 days based on disability pension notification for TH.

**REVENUE AND FINANCE**

Appoint Nancy Broker-Fritz as Confidential Assistant to the Commissioner of Revenue & Finance with an annual stipend of \$3,000 pro-rated from November 4, 2009 to be paid from Revenue & Finance Salary & Wage.

**PUBLIC WORKS**

Extend the Temporary employment of Angela Andersen under the same schedule and pay until May 1, 2010 or until other action is taken.

Motion to approve Item 5:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**LICENSES AND PERMITS**

- 6. Resolution 09-1106.02 Approve the licensing of towers for the Police Dept. through December 31, 2011; Midnite Towing and Stohrer Towing.

**RESOLUTION 09-1106.02**

**WHEREAS**, the Revised General Code of the Township of Long Beach 1997 Chapter 183 provides that the Board of Commissioners shall establish, pursuant to N.J.S.A.40A:11-5(1)(u), a list of towing contractors to provide towing and removal of motor vehicle services for the Township of Long Beach; and

**WHEREAS**, it is the desire of said Board to grant licenses to various applicants subject to compliance with the license requirements of Ordinance 01-05C.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the following applicant who has received all required clearances as of this date shall be issued a license for towing and the removal of motor vehicles subject to requirements and restrictions; said license shall be valid retroactively from January 1, 2009 to December 31, 2011 with annual recertification required.

Stohrer Bros., Inc.  
t/a Manahawkin Shell  
700 Route 72E  
Manahawkin, NJ 08050  
And  
Midnite Towing, Inc.  
223 Route 9 South  
Barnegat, NJ 08005

Motion to approve Item 6:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**CONTRACTS AND AWARDS**

7. Resolution 09-1106.03: Award a contract to Garden State Bobcat in the amount of \$14,539.46 for the purchase of an air compressor for the Water/Sewer Department per State Contract

**RESOLUTION 09-1106.03**

**RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE ONE  
(1) INGERSOLL RAND AIR COMPRESSOR FOR THE WATER / SEWER DEPARTMENT, IN THE  
TOWNSHIP OF LONG BEACH  
PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Garden State Bobcat, Inc. has been awarded New Jersey State Contract No. 69840 for Compressors, 185/250/375 CFM, Diesel, Engine Driven, Portable, Trailer Mounted (Index #T-2561) for the period effective through September 2010; and

**WHEREAS**, the Commissioner of Public Works, and Water/Sewer recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

**WHEREAS**, the actual cost of one P185WJD Ingersoll Rand Air Compressor shall not exceed Fourteen Thousand Five Hundred Thirty Nine Dollars and Forty Six Cents (\$14,539.46)); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by Ordinance 09-27 Purchase Various Equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728 be awarded a contract for the purchase of one P185WJD Ingersoll Rand Air Compressor not to exceed Fourteen Thousand Five Hundred Thirty Nine Dollars and Forty Six Cents (\$14,539.46).

8. Resolution 09-1106.04: Award a contract to Laroc Paving, LLC in the amount of \$15,449.10 for spot paving for the Water/Sewer Department per quote.

**RESOLUTION 09-1106.04**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF 4478  
SQUARE FOOT OF INFRARED PAVING AT VARIOUS LOCATIONS IN THE TOWNSHIP OF LONG  
BEACH, PER QUOTATION**

**WHEREAS**, the Township of Long Beach has solicited quotes for 4478 square feet of infrared paving at various locations in Long Beach Township; and

**WHEREAS**, in response to the invitation for solicitation three (3) quotations were received; and

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

**WHEREAS**, Laroc Paving, LLC, 746 Wayside Drive, Neptune, NJ 07758 gave the lowest qualified quote in an amount not to exceed Fifteen Thousand Four Hundred Forty Nine Dollars and Ten Cents (\$15,449.10) for 4478 square feet of infrared paving at various locations in Long Beach Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 6th day of November 2009, for the reasons aforesaid, that a contract be and is hereby awarded to:

Laroc Paving, LLC  
746 Wayside Road  
Neptune, NJ 07758

to provide 4478 square foot of infrared paving at various locations in Long Beach Township in an amount not to exceed Fifteen Thousand Four Hundred Forty Nine Dollars and Ten Cents (\$15,449.10) as per quote received October 28, 2009.

Motion to approve Items 7 & 8:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

9. Resolution 09-1106.05: Approve the sale of 2010 pre-season beach badges and/or gift certificates @ \$27.00 and \$25.00 each; respectively.

**RESOLUTION 09-1106.05**

**WHEREAS**, the holiday season is upon us once again; and

**WHEREAS**, the Long Beach Township Board of Commissioners did foster the good will of the holiday season in 2008 by facilitating the sale of pre season beach badge gift certificates for the 2009 beachgoers; and

**WHEREAS**, the Long Beach Township Governing Body wishes to again foster the goodwill of the holiday season and to facilitate the sale of pre-season holiday gift certificates for 2010 beachgoers; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that pre season holiday gift certificates, in the amount of Twenty-Five Dollars (\$25.00) each shall be available for purchase during the months of November and December 2009.

10. Resolution 09-1106.06: Approve appropriation transfers. (Teresa S. Sgro, Assistant Municipal Clerk, stated that transfers are statutorily allowed in November and December of each year)

**RESOLUTION 09-1106.06**

**WHEREAS**, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2009 and December 31, 2009; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Appropriation Transfers.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long

Beach that the following transfers of appropriations be and they hereby are made:

<b>CURRENT FUND</b>			
<b>FROM:</b>	<b>DEPT</b>	<b>ACCOUNT #</b>	<b>AMOUNT</b>
Emergency Mgt	O/E	9-01-25-250-100	\$ 1,000.00
Public Works	O/E	9-01-26-302-100	\$ 5,000.00
Natural Gas	O/E	9-01-31-446-000	\$10,000.00
Gasoline	O/E	9-01-31-447-000	\$10,000.00
<b>TOTAL</b>			<b>\$26,000.00</b>
<b>CURRENT FUND</b>			
<b>TO:</b>	<b>DEPT:</b>	<b>ACCT#</b>	<b>AMOUNT</b>
Telephone	O/E	9-01-31-440-000	\$20,000.00
Emergency Mgt	S/W	9-01-25-250-011	\$1,000.00
Buildings & Grounds	O/E	9-01-26-310-100	\$ 5,000.00
<b>TOTAL</b>			<b>\$26,000.00</b>

11. Resolution 09-1106.07: Approve Bills & Payroll  
 Bills in the amount of: \$2,818,689.77  
 Payrolls in the amount of: \$ 362,587.43

Mayor Joseph H. Mancini noted that the \$27.00 pre-season beach badge will be eliminated and the \$25.00 gift certificate will be the one available.

Motion to approve Items 9 thru 11:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

**COMMISSIONERS' REPORTS**

Commissioner Bayard: No comments

Commissioner Knarre thanked the employees and the department heads for the reception, which he had received. He announced that taxes were due November 10, 2009 and reminded everyone that the drop box, located outside could be utilized for payments. He also announced the phone number of the Health Department, 492-1212, to call to inquire about the H1N1 vaccines that will be available. He noted that several clinics will be scheduled and on a final note, Commissioner Knarre announced that the Mobile Mammography will be coming to The Long Beach Island Health Department on December 7, 2009. Check the website for more details and appointments are necessary.

Mayor Mancini congratulated DiAnne Gove on her newly elected position as our new Assemblywoman. He announced Operation Medicine Cabinet, a program through the LBT Police Department where the public is encouraged to bring unwanted medicines to the 3 designated drop off locations. The event is scheduled for November 11, 2009 between the hours of 10-2 pm. The Mayor also announced that in observance of Veteran's Day, the township offices will be closed. There is a Land Use Board meeting November 10, 2009.

Mayor Mancini closed his report with announcement that Officer Andrew McClellan and Officer James Seidenfaden, have successfully completed their EMT certification noting that 25% of our police force is EMT certified.

**OPEN PUBLIC SESSION**

Bill Hutson, Lorry's Island Motel, Holgate, stated that Commissioner Knarre was instrumental in starting the neighborhood watch program, which has been very successful in Holgate. He also commented on the amount of volunteer hours Commissioner Knarre has put into Long Beach Township prior to his appointment to Commissioner. He announced that the LBIBA has 15 new members and the next meeting is November 9, 2009.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:32 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

\_\_\_\_\_  
 Teresa S. Sgro, RMC  
 Asst. Municipal Clerk

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 Joseph H. Mancini, Mayor

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 Ralph H. Bayard, Comm.

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 William P. Knarre, Comm.