

MINUTES
BOARD OF COMMISSIONERS NOVEMBER 19, 2010
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 William P. Knarre PRESENT

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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 30th 2009; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the November 5th 2010 meeting and to approve the same as recorded in the minute book:

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

AGENDA

Mayor Mancini announced this was the last Friday meeting of the Board of Commissioners that **Bonnie Leonetti** would attend as she was retiring from her position as Municipal Clerk, Administrator of Long Beach Township after many years of distinguished public service. He and Commissioners Bayard and Knarre presented her with a bouquet of flowers and a Proclamation which was read aloud to those in attendance.

Assemblywoman Gove presented **Bonnie Leonetti** with a Proclamation from the State Legislature which she read aloud. She reminisced about the years she had served as a member of the Board of Commissioners and also as Mayor of Long Beach Township and the many ways in which Bonnie assisted her during her tenure. She thanked Bonnie for all of her help and her treasured friendship.

Mayor Mancini, Commissioners Bayard and Knarre, and Assemblywoman Gove all congratulated **Bonnie Leonetti** on the occasion of her retirement, thanked her for her significant contribution to the employees and citizens of Long Beach Township, and wished her the best of luck in her future.

Bonnie M. Leonetti, Municipal Clerk, Administrator thanked everyone for their presentations. She spoke about her rewarding years of service to the Township and the many fond memories she would take with her. She looked forward to visiting her Long Beach Township "family" in the future and was happily anticipating the days ahead.

PROCLAMATION

**OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY RECOGNIZING
THE YEARS OF SERVICE TO LONG BEACH TOWNSHIP BY MUNICIPAL CLERK / ADMINISTRATOR
BONNIE M. LEONETTI, RMC, CMC**

WHEREAS, the Governing Body wishes to express its gratitude and acknowledge the loyal service of Bonnie M. Leonetti on the occasion of her retirement as Municipal Clerk / Administrator of Long Beach Township; and

WHEREAS, Bonnie M. Leonetti started her employment with the Township in 1974 as a Clerk / Typist and through her hard work, exceptional aptitude, training and professional expertise went on to be appointed the Municipal Clerk in 1995; and

WHEREAS, under Bonnie's tenure, the Office of the Municipal Clerk has become a vital source of information and assistance to our community. She has provided the professional link between our municipality and its citizens, local governing bodies, and government agencies of all levels; and

WHEREAS, Bonnie's knowledge, experience, and proficiency in her well-respected office led to her appointment as Administrator of Long Beach Township in 2005 where she has worked tirelessly to serve the Governing Body, Employees and Citizens of our Township; and

WHEREAS, the Township recognizes with sincere appreciation Bonnie M. Leonetti's distinguished years of devoted public service as Municipal Clerk / Administrator, and ambassador of cooperation and helpfulness to all in need of assistance.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, at a regular meeting held Friday November 19th 2010 on its own behalf, on behalf of all of the official family of the Township of Long Beach and on behalf of all its citizens, taxpayers and residents, hereby extends heartfelt and sincere gratitude to its daughter, Bonnie M. Leonetti, RMC, CMC, on the occasion of her retirement. Her entire Long Beach Township family honors her many years of devoted service and accomplishments that have made this community a better place, and with respect and appreciation wishes her well in the future and all the best that life can offer in the years ahead.

ORDINANCES/PUBLIC HEARINGS

1. Second Reading of Ordinance 10-51C: **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 94-3 DEFINES FLOOD RESISTANT MATERIAL AND IN SECTION 94-9B ESTABLISHES STANDARDS FOR WOOD UTILIZED IN CONSTRUCTION BELOW FEMA DESIGNATED FLOOD ELEVATIONS.**

Administrator stated this Ordinance provided a definition set forth the standards whereby flood resistant building materials could be classified by the Building Department of the Township of Long Beach.

ORDINANCE 10-51C

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 94-3 DEFINES FLOOD RESISTANT MATERIAL AND IN SECTION 94-9B ESTABLISHES STANDARDS FOR WOOD UTILIZED IN CONSTRUCTION BELOW FEMA DESIGNATED FLOOD ELEVATIONS.

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

STATEMENT OF PURPOSE

This Ordinance provides a definition for Flood Resistant Materials used as Building Materials and also sets forth the standards whereby flood resistant building materials may be so classified by the Building Department of the Township of Long Beach.

SECTION I

§94-3 of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the insertion of the following definition between FLOOD-RELATED and FREEBOARD:

FLOOD RESISTANT MATERIAL—building materials approved by the Long Beach Township Building Department which are pressure preservative treated or are naturally durable flood and water resistant materials.

SECTION II

Section 94-9B of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the addition of a new sub paragraph (3):

(3) Any wood installed at grade or below FEMA designated flood elevations shall be appropriately pressure preserved to meet the standards of AWPA (American Wood – Preserver's Association) U1 for the species, product, preservative and end use of the material. Plywood shall be preservative treated in accordance with AWPA (American Wood – Preserver's Association) standard C9-3 with creosote, pentachlorophenol preservatives or equivalent.

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 only after publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on November 5, 2010 and advertised in the BEACH HAVEN TIMES issue of November 10, 2010.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-51C on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading of Ordinance 10-53: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$8,100 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NETWORK ATTACHED STORAGE UNIT FOR THE POLICE DEPARTMENT**

ORDINANCE NO. 10-53

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$8,100 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF A NETWORK-ATTACHED STORAGE UNIT FOR THE POLICE DEPARTMENT

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 General Capital Improvement Fund the sum of \$8,100 for acquisition of a Network-Attached Storage Unit for the Police Department.

Section 2. It is hereby determined and stated that the improvement set forth in Section 1. 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

of the Division of Local Government Services, is on file for inspection.

Section 1. 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: November 5, 2010

Date of Final Adoption: November 19, 2010

Passed on first reading at a regular meeting held on November 5, 2010 and advertised in the BEACH HAVEN TIMES issue of November 10, 2010.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-53 on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

3. Resolution 10-1119.01: Amend Ordinance 10-55C **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN SECTION 205-11C PERTAINS TO FRONT YARD SETBACKS.**

§205-11C is hereby amended by removal of the period at the end of the section, changing the same to a comma and adding the following language:

"PROVIDED, HOWEVER, that the maximum required depth shall never exceed 20 feet from the street line regardless of the alignment in the block where construction is to be commenced, PROVIDED FURTHER, HOWEVER, in any zone where required front yard depth is greater than 20 feet the front yard shall comply with the minimum required setback for the zone in which the property is located."

Motion to approve Item 3:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

RESOLUTION 10-1119.01

RESOLUTION AMENDING ORDINANCE 10-55C ENTITLED "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 205-1C PERTAINS TO FRON YARD SET BACKS.

FIRST WHEREAS, Ordinance No. 10-55C as entitled above was introduced and passed on First Reading 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 November 5, 2010, at 4:00 p.m.; and

SECOND WHEREAS, that Ordinance has initially passed provided in Section 1 that §205-11C was amended by adding the following language:

"PROVIDED, HOWEVER, that the maximum required depth shall never exceed 20 feet from the street line regardless of the alignment in the block where construction is to be commenced." ; and

THIRD WHEREAS, after introduction of the Ordinance it was realized that in the North Beach, Loveladies and High Bar Harbor Sections of Long Beach Township the minimum permissible front yard is 25 feet and therefore it became evident that Ordinance 10-55C would not be appropriate as adopted; and

FOURTH WHEREAS, it has been determined that the Ordinance should be amended so that Section 1 provides that where required front yard depth is greater than 20 feet the front yard must comply with the minimum setback for the zone in which the property is located; and

FIFTH WHEREAS, the Board of Commissioners has determined to revise Ordinance 10-55C so that Section 1 shall read as follows:

§205-11C is hereby amended by removal of the period at the end of the section, changing the same to a comma and adding the following language:

"PROVIDED, HOWEVER, that the maximum required depth shall never exceed 20 feet from the street line regardless of the alignment in the block where construction is to be commenced, PROVIDED FURTHER, HOWEVER, in any zone where required front yard depth is greater than 20 feet the front yard shall comply with the minimum required setback for the zone in which the property is located." ; and

SIXTH WHEREAS, the Ordinance in the amended form has been approved by the Land Use Board of the Township of Long Beach at their meeting held Wednesday November 10, 2010.

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

10-55C shall be and is hereby amended in Section 1 to

3200.10 is hereby amended by removal of the period at the end of the section, changing the same to a comma and adding the following language:

"PROVIDED, HOWEVER, that the maximum required depth shall never exceed 20 feet from the street line regardless of the alignment in the block where construction is to be commenced, PROVIDED FURTHER, HOWEVER, in any zone where required front yard depth is greater than 20 feet the front yard shall comply with the minimum required setback for the zone in which the property is located."

BE IT FURTHER RESOLVED, that the Clerk of the Township of Long Beach shall publish in the official newspapers of the Township of Long Beach notice of this change so that the Ordinance may be adopted on final reading at a regular meeting to be held Friday December 3, 2010 at 4:00 p.m.

ADOPTIONS AND APPROVALS

4. Resolution 10-1119.02: Authorize the Municipal Clerk to advertise for bids
 - Emergency Electrical Repairs 2011
 - Emergency Water/Sewer Repairs 2011
 - Servicing Communication Equipment for the Police Dept. 2011 / 2012

RESOLUTION 10-1119.02

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 advertise for bids and award a contract for the following:

- Emergency Electrical Repairs 2011
 - Emergency Water/Sewer Repairs 2011
 - Servicing Communication Equipment for the Police Dept. 2011 / 2012
5. Resolution 10-1119.03: Approve 2011 Public Meeting dates

Bonnie M. Leonetti, Municipal Clerk, Administrator noted copies were available on the back table. The meeting dates would also be published in the Beach Haven Times, Asbury Park Press and Atlantic City Press on December 1, 2010.

RESOLUTION 10-1119.03

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday and Friday of each week. Executive Sessions in the Mayor's Office of the Long Beach Township Municipal Administrative Building, and Regular Meetings in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach NJ will be held on the following dates and times:

Executive Sessions

Jan. 4, 2011	10:00 AM		Jan. 18, 2011	10:00 AM
Feb. 1, 2011	10:00 AM		Feb. 15, 2011	10:00 AM
March 1, 2011	10:00 AM		March 15, 2011	10:00 AM
March 29, 2011	10:00 AM		April 12, 2011	10:00 AM
May 3, 2011	10:00 AM		May 17, 2011	10:00 AM
June 7, 2011	10:00 AM		June 21, 2011	10:00 AM
July 5, 2011	10:00 AM		July 19, 2011	10:00 AM
Aug. 2, 2011	10:00 AM		Aug. 16, 2011	10:00 AM
Sept. 6, 2011	10:00 AM		Sept. 20, 2011	10:00 AM
Oct. 4, 2011	10:00 AM		Oct. 18, 2011	10:00 AM
Nov. 1, 2011	10:00 AM		Nov. 14, 2011	10:00 AM
Nov. 29, 2011	10:00 AM		Dec. 13, 2011	10:00 AM

The agenda, to the extent known for the Executive Sessions shall be:

1. Call the meeting to order;
2. Discussion of new business;
3. Discussion of old business;
4. Adjournment.

No formal action will be taken at the Executive Sessions.

Regular Public Meetings

		Jan. 21, 2011	4:00 PM
		Feb. 18, 2011	4:00 PM
		March 18, 2011	4:00 PM
April 1, 2011	4:00 PM	April 15, 2011	4:00 PM
May 6, 2011	4:00 PM	May 20, 2011	4:00 PM
June 10, 2011	4:00 PM	June 24, 2011	4:00 PM
July 8, 2011	4:00 PM	July 22, 2011	4:00 PM
Aug. 5, 2011	4:00 PM	Aug. 19, 2011	4:00 PM
Sept. 9, 2011	4:00 PM	Sept. 23, 2011	4:00 PM
Oct 7, 2011	4:00 PM	Oct. 21, 2011	4:00 PM
Nov. 4, 2011	4:00 PM	Nov. 18, 2011	4:00 PM
Dec. 2, 2011	4:00 PM	Dec. 16, 2011	4:00 PM
Dec. 28, 2011	10:00 AM		

The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business
5. Adjournment.

Formal action will be taken on matters placed before the Board of Commissioners at Regular Meetings.

6. Resolution 10-1119.04: Approve personnel actions

Bonnie M. Leonetti, Municipal Clerk, Administrator explained the various actions that would be taken.

RESOLUTION 10-1119.04

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

CLERK

Accept and approve a PERS Service Retirement for Municipal Clerk/Administrator Bonnie Leonetti effective December 1, 2010 and approve the payment of 10 unused vacation days from 2010.

Approve designation of Lynda Wells as Qualified Purchasing Agent responsible for all purchasing and bidding for Long Beach Township effective November 1, 2010.

POLICE

Accept and approve a PFRS Special Retirement for Deputy Police Chief Leslie Houston effective December 1, 2010.

Accept and approve a PFRS Special Retirement for Police Captain James Devaney effective December 1, 2010.

7. Resolution 10-1119.05: Appoint a Qualified Purchasing Agent

Bonnie M. Leonetti, Municipal Clerk, Administrator advised Lynda Wells was designated the Qualified Purchasing Agent and as a result, the Township would increase its bid threshold to \$36,000.00 as permitted by Governor Christie.

RESOLUTION 10-1119.05

RESOLUTION INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A.40A:11-3a AND N.J.A.C. 5:34-5 et seq.

WHEREAS, the July 1st 2010 adjustment of public bidding threshold pursuant to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Lynda J. Wells possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Long Beach Township desires to take advantage of the increased bid threshold.

NOW THEREFORE BE IT RESOLVED, that the governing body hereby appoints Lynda J. Wells as the Qualified Purchasing Agent to exercise the duties of purchasing agent pursuant to N.J.S.A 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Long Beach, County of Ocean, State of New Jersey, hereby increases its bid threshold to \$36,000; and

BE IT FINALLY RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Lynda J. Wells' certification to the Director of the Division of Local Government Services.

8. Resolution 10-1119.06: Approve 2011 Community Development Block Grant

Designees: Andrew Baran and Lynda Wells

RESOLUTION 10-1119.06

Department of Economic Development has requested, between the County of Ocean and the Municipality of the Township of Long Beach, that a representative and/or an alternate be appointed to serve on the Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Andrew Baran be and he hereby is appointed as Community Development Block Grant Representative for the year 2010 and that Lynda J. Wells, Deputy Municipal Clerk, be and she hereby is appointed the Alternate for the year 2010.

Motion to approve Items 4-8:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

9. Resolution 10-1119.07(a&b): Award various contracts, per bid:

a. Utility Systems, Inc.: 2010 Sewer Main Replacement

Project: Long Beach Blvd from 39th – 31st

\$471,477.00

RESOLUTION 10-1119.07(a)

A RESOLUTION AWARDING A CONTRACT FOR THE 2010 SANITARY SEWER SYSTEM REPLACEMENT PROJECT IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach solicited bids for the 2010 Sanitary Sewer System Replacement Project (Long Beach Blvd. between 31st & 39th Streets) for the Water/Sewer Department 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, Utility Systems, Inc. gave the lowest responsible bid in accordance with the bid specifications for the pursuant to the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 10-40 Authorizing the 2010 Sanitary Sewer System Replacement Project; Account #U-08-55-941-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of November 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Utility Systems, Inc.

P.O. Box 28

Colonia, NJ 07067

for the 2010 Sanitary Sewer System Replacement Project in an amount not to exceed Four Hundred Seventy One Thousand Four Hundred Seventy Seven Dollars (\$471,477.00) as per the bid received on October 19, 2010.

b. Derstine, LLC: Replacement Filters for the Beach

Haven Terrace Water Treatment Plant: \$99,000.00

RESOLUTION 10-1119.07(b)

A RESOLUTION AWARDING A CONTRACT FOR THE 2010 WATER TREATMENT PLANT HORIZONTAL PRESSURE FILTER MAINTENANCE WORK FOR THE WATER/SEWER DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach solicited bids for the 2010 Water Treatment Plant Horizontal Pressure Filter Maintenance Work for the Water/Sewer Department 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, Derstine Company, LLC gave the lowest responsible bid in accordance with the bid specifications for the pursuant to the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 10-30 Authorizing the 2010 Various Improvements to the Beach Haven Terrace Water Plant; Account #U-08-55-939-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of November 2010, for the reasons aforesaid, that a contract be and is hereby awarded to:

Derstine Company, LLC

320 Cowpath Road

Souderton, PA 18964

for the 2010 Water Treatment Plant Horizontal Pressure Filter Maintenance Work in an amount not to exceed Ninety Nine Thousand Dollars (\$99,000.00) as per the bid received on October 19, 2010.

10. Resolution 10-1119.08: Award a contract for ammunition for the Police Dept., per state contract: T.J. Morris & Son \$11,417.61

RESOLUTION 10-1119.08

PURCHASE OF AMMUNITION FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER STATE CONTRACT

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, Thomas J. Morris, Jr., d/b/a Eagle Point Gun Shop, 1707 Third Street, Thorofare, NJ 08086 has been awarded New Jersey State Contract No. A75931 (T-106A: Police and Homeland Security Equipment and Supplies) for ammunition for Fall 2010 Qualifications, effective January 25, 2010 to April 30, 2011; and

WHEREAS, the Commissioner of Public Safety 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 for the purchase of ammunition for Fall 2010 Qualifications shall not exceed Eleven Thousand Four Hundred Seventeen Dollars and Sixty One Cents (\$11,417.61); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract as an appropriation entitled Interlocal Police Other Expenses, Account #0-01-42-100-058.

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

Thomas J. Morris, Jr.
d/b/a Eagle Point Gun Shop
1707 Third Street
Thorofare, NJ 08086

be awarded a contract for the purchase of ammunition for the Police Department for Fall 2010 Qualifications in an amount not exceed Eleven Thousand Four Hundred Seventeen Dollars and Sixty One Cents (\$11,417.61).

11. Resolution 10-1119.09: Amend Resolution 10-1105.06: Include an additional source of funding for the purchase of various building materials (Diamond Lumber)

RESOLUTION 10-1119.09

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 10-1105.06 be and is hereby amended to designate appropriations for the purchase of various building materials from Diamond M Lumber as follows:

- Ordinance 03-17 Authorizing Beach Repairs, Account #C-04-55-910-900 in the amount of Six Thousand One Hundred Twenty Dollars (\$6,120.00).
- CDBG Grant-2009 for Beach Access, Account #G-02-40-730-032 in the amount of Nine Thousand Four Hundred Ninety Six Dollars (\$9,496.00).

Motion to approve Items 9-11:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

12. Resolution 10-1119.10(a&b): Approve various Chapter 159's:
- a. Regionalized Alcohol Drug Education & Awareness Grant: \$6,580.00

RESOLUTION 10-1119.10(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

REGIONALIZED ALCOHOL DRUG EDUCATION AND AWARENESS GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety has approved a grant in the amount of \$6,580.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2010 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2010 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

REGIONALIZED ALCOHOL DRUG EDUCATION AWARENESS \$6,580.00

2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

REGIONALIZED ALCOHOL DRUG EDUCATION AWARENESS \$6,580.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

b. Pedestrian Safety Grant 2011: \$9,000.00

RESOLUTION 10-1119.10(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2010 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

PFS 11-01-27: PEDESTRIAN SAFETY EDUCATION & ENFORCEMENT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety has approved a grant in the amount of \$9,000.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2010 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2010 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

PSF 11-01-27 PEDESTRIAN SAFETY EDUCATION & ENFORCEMENT \$9,000.00

2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

PSF 11-01-27 PEDESTRIAN SAFETY EDUCATION & ENFORCEMENT \$9,000.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

13. Resolution 10-1119.11: Approve the acceptance of a Performance Bond for LUB-36-09A: \$19,470.00 Block 10.36, Lot 1

RESOLUTION 10-1119.11

WHEREAS, the Township of Long Beach has received from Vito A. Errico; Cashier's Check #00821002 drawn on the Passumpsic Savings Bank, dated November 3, 2010 in the amount of Nineteen Thousand Four Hundred Seventy Nine Dollars (\$19,479.00), representing the required

Division; LUB-36-09, Block 10.36, Lot 1 (Haven Beach – East North Carolina and Virginia Avenues).

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

14. Resolution 10-1119.12: Approve the Corrective Action Plan for the 2009 Audit

Bonnie M. Leonetti, Municipal Clerk, Administrator explained two items for improvement had been addressed regarding the processing of purchase orders and petty cash procedures.

RESOLUTION 10-1119.12

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

WHEREAS, the Chief Financial Officer of Long Beach Township has prepared the Corrective Action Plan addressing the findings and recommendations in the 2009 audit report.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the aforementioned Corrective Action Plan for the 2009 Audit (annexed hereto) be and hereby is approved and adopted this 19th day of November 2010.

15. Resolution 10-1119.13: Approve appropriations transfers

Bonnie M. Leonetti, Municipal Clerk, Administrator advised transfers were statutorily permitted in November and December of each year.

RESOLUTION 10-1119.13

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2010 and December 31, 2010; 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:

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Water / Sewer	O/E	0-09-55-549-100	\$ 475.00
TOTAL			\$ 475.00
TO:	DEPT:	ACCT#	AMOUNT
W/S Shared Services Water: Surf City	O/E	0-09-55-549-203	\$ 475.00
TOTAL			\$475.00

16. Resolution 10-1119.14: Approve Bills & Payroll

Bills in the amount of: \$7,513,678.30

Bonnie M. Leonetti, Municipal Clerk, Administrator noted payment of Ocean County taxes was included in this figure.

Payrolls in the amount of: \$367,006.36

RESOLUTION 10-1119.14

**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 \$367,006.36.

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 \$7,513,678.30 be and the same are hereby authorized to be paid on November 19, 2010.

amounting to the sum of \$367,006.36 be and the same
November 19, 2010.

The Municipal Clerk is and she is hereby directed to list on the page in the Minute Book
following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 10-14:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Knarre announced there would be an influenza vaccine clinic at the Long
Beach Island Board of Health building on November 23rd 2010.

Commissioner Bayard gave notice that there would be no pick-up of recyclables on
Thanksgiving and provided alternate dates for this service.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use
Board. He asked those in attendance to check the back table for hand-outs regarding various
public programs of interest. He provided information about the grant monies that had been
received pursuant to Resolution 10-1119.10(a&b) above. Mayor Mancini again thanked Bonnie
Leonetti for all of her help during his administration.

OPEN PUBLIC SESSION

Daina Dale / Municipal Clerk, Harvey Cedars asked Bonnie Leonetti to speak about her recent
award from the New Jersey Municipal Clerks' Association.

Bonnie M. Leonetti, Municipal Clerk, Administrator explained she had received the Manuel L.
Hirschblond Award for Outstanding Service at the New Jersey League of Municipalities
Convention on November 17th 2010.

Bob Irvine / Beach Haven Crest reminded the public that the Township had worked hard to
restore its beaches after numerous storms. He encouraged oceanfront property owners who
had not executed their deeds of easement to do so as soon as possible in order to receive
Federal funding should it become available.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:25 p.m.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk, Administrator

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

William P. Knarre, Commissioner