

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS NOVEMBER 21, 2008

Flag Salute

Meeting came to order at 4:04 p.m.

Clerk called the roll: Mayor Joseph H. Mancini
Commissioner DiAnne C. Gove
Commissioner Ralph H. Bayard

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Teresa S. Sgro, Asst. Municipal Clerk
Richard J. Shackleton, Esq.

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on May 28, 2008; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the November 7, 2008 meeting and to approve the same as recorded in the minute book:

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

AGENDA

ADOPTIONS, APPROVALS, (SUPPORT, OPPOSITIONS)

1. Resolution 08-1121.01: Approve 2009 Designees for Community Development Block Grant with Ocean County

RESOLUTION 08-1121.01

WHEREAS, the Ocean County Department of Economic Development has requested, pursuant to a Cooperative Agreement 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 2009 and that Lynda J. Wilkie, Deputy Municipal Clerk, be and she hereby is appointed the Alternate for the year 2009.

2. Resolution 08-1121.02: Authorize the Municipal Clerk to advertise for bids for television inspection of the sanitary sewer system

RESOLUTION 08-1121.02

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 for the following:

Television inspection of the sanitary sewer system

3. Resolution 08-1121.03: Approve personnel actions

RESOLUTION 08-1121.03

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

Acknowledge the end of a Paid Medical Leave of absence and return to work for BG effective retro-active to November 13, 2008.

Approve an unpaid Family Medical Leave of Absence (FMLA) for MB effective retro-active to November 17, 2008.

Approve a stipend of \$1,000.00 to Teresa Sgro effective November 21, 2008 as per Ordinance 06-42C for additional duties performed in October and November 2008.

Acknowledge the end of an Intermittent Paid Family Medical Leave of Absence (FMLA) for MD effective retro-active to September 17, 2008

Having considered the circumstances surrounding the imposition upon Donald Myers of a four (4) day suspension without pay and having considered the suit filed by Donald Myers against the Township of Long Beach for a violation of his Constitutional Rights and having participated in a settlement conference which resulted in a settlement part of which was to rescind the four (4) day suspension without pay, the four (4) day suspension imposed upon Donald Myers on the 29th day of November 2007 shall be and is hereby revoked and all charges contained in Donald Myers personnel file leading up to that suspension are hereby revoked and are purged from his personnel file.

Motion to approve Items 1 thru 3:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

4. Resolution 08-1121.04: Award a contract for cleaning of ducts in the Municipal Bldg. and Police Dept.; Advance Furnace & Air Duct Cleaning, Inc., per quote, \$6,500.00

RESOLUTION 08-1121.04

A RESOLUTION AWARDING A CONTRACT FOR THE CLEANING OF DUCTS IN MUNICIPAL BUILDING AND POLICE DEPARTMENT IN LONG BEACH TOWNSHIP, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Public Works Department solicited quotations for the cleaning of ducts in the municipal building and Police Dept; and

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

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Advance Furnace and Air Duct Cleaning, Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Six Thousand Five Hundred Dollars and No Cents (\$6,500.00), and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Advance Furnace and Air Duct Cleaning, Inc. for the cleaning of ducts in the municipal building and Police Dept for the cleaning of ducts in the municipal building and Police Dept; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Public Works: Other Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 21st day of November 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Advance Furnace & Air Duct Cleaning, Inc., 409 Cumberland Avenue, Bayville, NJ 08721 in an amount not to exceed Six Thousand Five Hundred Dollars and No Cents (\$6,500.00).

5. Resolution 08-1121.05(a&b): (a) Award a contract for the purchase of fireproof filing Cabinets, Officetronics: per quote (2) fireproof filing cabinets: \$4,998.00
(b) Award a contract for the purchase of office furnishings; Executive Business Products, per quote \$11,842.60

RESOLUTION 08-1121.05(a)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE TWO (2) FIREKING THREE-DRAWER FIREPROOF FILE CABINETS FOR THE MUNICIPAL CLERKS OFFICE OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of two (2) FireKing Three-Drawer Fireproof File Cabinets for the Municipal Clerks Office; and

WHEREAS, in response to the solicitation of quotations, two (2) quotes were received; and

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

WHEREAS, Officetronics Incorporated gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Ordinance 07-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 21st day of November 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Officetronics
715 E. Gardena Blvd
Gardena, CA 90248

for the purchase of two (2) FireKing Three-Drawer Fireproof File Cabinets for the Municipal Clerk's Office in an amount not to exceed Four Thousand Nine Hundred Ninety Eight Dollars (\$4,998.00) as per the quote received September 18, 2008.

RESOLUTION 08-1121.05(b)

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE
MISCELLANEOUS OFFICE FURNISHINGS FOR THE
TOWNSHIP OF LONG BEACH, PER QUOTATION**

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of miscellaneous office furnishings for Long Beach Twp. offices; and

WHEREAS, in response to the solicitation of quotations, two (2) quotes were received; and

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

WHEREAS, Executive Business Products gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Ordinance 07-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 21st day of November 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Executive Business Products
1350 South West Boulevard
Vineland, NJ 08360

for the purchase of miscellaneous office furnishings for the Twp. of Long Beach offices in an amount not to exceed Eleven Thousand Eight Hundred Forty Two Dollars and Sixty Cents (\$11,842.60) as per the quote received November 14, 2008.

6. Resolution 08-1121.06: Award a contract for the purchase of lumber for the Holgate Playground; Dockside Marine Supply; per quote \$8,199.12

RESOLUTION 08-1121.06

**A RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF LUMBER FOR THE
HOLGATE PLAYGROUND IN LONG BEACH TOWNSHIP, PER QUOTATION**

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Public Works Department solicited quotations for the purchase of lumber for the Holgate Playground; and

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

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Dockside Marine Supply Co., Inc. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Eight Thousand One Hundred Ninety Nine Dollars and Twelve Cents (\$8,199.12), and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Dockside Marine Supply Co., Inc. for the cleaning of ducts in the municipal building and Police Dept for the purchase of lumber for the Holgate Playground; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 08-16.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 21st day of November 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Dockside Marine Supply Co., Inc., 455 A North Main Street, P.O. Box 865, Barnegat, NJ 08005 in an amount not to exceed Eight Thousand One Hundred Ninety Nine Dollars and Twelve Cents (\$8,199.12).

7. Resolution 08-1121.07: Award a contract for the purchase of snow fence, Barbato Nursery Corp; per quote; \$7,470.00

RESOLUTION 08-1121.07

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF 200 ROLLS OF UNPAINTED SNOW FENCE AS PER COUNTY CONTRACT B-2007-158 SPECIFICATIONS, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Public Works Department solicited quotations for the cleaning of ducts in the municipal building and Police Dept; and

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

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Barbato Nursery Corporation, 1600 Railroad Avenue, Holbrook, NY 11714. provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Seven Thousand Four Hundred Seventy Dollars and No Cents (\$7,470.00), and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Advance Furnace and Air Duct Cleaning, Inc. for the cleaning of ducts in the municipal building and Police Dept for the cleaning of ducts in the municipal building and Police Dept; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Public Works: Ordinance 13-17 authorizing beach repairs, account #C-01-55-910-900.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 21st day of November 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Barbato Nursery Corporation, 1600 Railroad Avenue, Holbrook, NY 11714. in an amount not to exceed Seven Thousand Four Hundred Seventy Dollars and No Cents (\$7,470.00).

8. Resolution 08-1121.08: Award a contract for the purchase of one Ford 2009 Explorer for the Police Dept.; to Hertrich Fleet Service, per bid \$23,682.00

RESOLUTION 08-1121.08

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF ONE (1) FORD EXPLORER VEHICLE FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach has solicited bids for the purchase and delivery of one (1) 2009 Ford Explorer vehicle for the Police Department of 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, Hertrich Fleet Services, 695 No. Dupont Blvd., Milford, DE 19963 gave the lowest qualified bid as per the municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 21st day of November 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Hertrich Fleet Services
695 No. Dupont Blvd.
Milford, DE 19963

for the purchase and delivery of one (1) 2008 Ford Explorer vehicle in an amount not to exceed Twenty Three Thousand Six Hundred Eighty Two Dollars and No Cents (\$23,682.00) as per bid received November 13, 2008.

9. Resolution 08-1121.09: Approve an interlocal agreement with Harvey Cedars, Ship Bottom & Barnegat Light for plumbing, electrical and fire inspections

RESOLUTION 08-1121.09

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT AMONG THE BOROUGHES OF SHIP BOTTOM, HARVEY CEDARS, AND BARNEGAT LIGHT WITH THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY, FOR THE PURPOSE OF PROVIDING ELECTRIC, PLUMBING, AND FIRE INSPECTION SERVICES THROUGH A CONTRACT WITH MUNICIPAL CODE INSPECTIONS

WHEREAS, the County of Ocean for many years through an Interlocal Agreement provided electric, plumbing & fire inspection services to all the municipalities on Long Beach Island; and

WHEREAS, for economical reasons, the County has closed down their Inspection Department and as a result, Long Beach Township (LBT) has gone out for bids and awarded a contract for the above noted services to Municipal Code Inspection (MCI); and

WHEREAS, the Township of Long Beach has received requests from the Borough of Barnegat Light, the Borough of Harvey Cedars and the Borough of Ship Bottom, to enter into an Interlocal Services Agreement so the three towns can utilize the services of Municipal Code Inspections through the contract MCI has with Long Beach Township; and

WHEREAS, Municipal Code Inspections has agreed to provide the above mentioned services to the three additional towns for the same monetary charges that Long Beach Township pays to MCI.

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, November 21, 2008 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into an Interlocal Agreement with Barnegat Light, Harvey Cedars and Ship Bottom and to be the lead agency in providing electric, plumbing and fire inspections services by Municipal Code Inspections through its existing contract and according to the terms of the Interlocal Agreement to be signed by the four participating parties.

10. Resolution 08-1121.10: Approve interlocal agreement with Ocean County for 966 reimbursement FY2009

RESOLUTION 08-1121.10

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE
FY 2009 STATE 966 REIMBURSEMENT PROGRAM

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more local units to enter into joint agreements for the provision of governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the State FY 2009 966 Reimbursement Program is a program run by the Ocean County Sheriff's Department for the purpose of enhancing the County's ability to respond to and recover from emergencies at the Oyster Creek Nuclear Power Plant; and

WHEREAS, the New Jersey State Department of Law and Public Safety will provide supplemental funding to the County of Ocean, through the FY 09 966 Program; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the County of Ocean in accordance with the terms set forth in the said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Government Services Agreement with the County of Ocean for the State FY 2009 966 Reimbursement Program.

11. Resolution 08-1121.11: Award a contract for ammunition, to Thomas J. Morris, Jr. (t/a Eagle Point Gun), per state contract \$7,018.00

RESOLUTION 08-1121.11

RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION AND BAG PATCHES FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchases 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 unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Eagle Point Gun, T.J. Morris & Son, 1707, Third Street, Thorofare, NJ 08086 has been awarded New Jersey State Contract No. 67873 (T-0108) for Police & Homeland Security Equipment & Supplies for the Period of February 4, 2007 to February 3, 2009; and

WHEREAS, the Commissioner of Public Affairs and 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 of various ammunition and bag patches is Seven Thousand

Eighteen Dollars (\$7,018.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Ordinance 08-30 and Interlocal Police O/E.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township of Long Beach that Eagle Point Gun, T.J. Morris & Son, 1707, Third Street, Thorofare, NJ 08086 has been awarded a contract for the purchase of various ammunition and bag patches in the amount not to exceed Seven Thousand Eighteen Dollars (\$7,018.00).

12. Resolution 08-1121.12: Award a contract for the purchase of (9) laptop computers for the Police Dept.; Gold Type Business Machines, per state contract \$42,802.65

RESOLUTION 08-1121.12

RESOLUTION AUTHORIZING THE PURCHASE OF NINE LAPTOP COMPUTERS FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchases 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 unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Gold Type Business Machines, P.O. Box 305, 351 Paterson Avenue, East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for nine (9) laptop computers for the Period of October 1, 2007 to September 30, 2010 (T-1044) and is able to provide the nine (9) laptop computers in the amount not to exceed Forty Two Thousand Eight Hundred Eighty Two Dollars and Sixty Five Cents (\$42,802.65); and

WHEREAS, the Commissioner of Public Affairs and 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 Chief Financial Officer has certified that sufficient funds are available in Ordinance 08-30 and Interlocal Police O/E.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township of Long Beach that Gold Type Business Machines, P.O. Box 305, 351 Paterson Avenue, East Rutherford, NJ 07073 be awarded a contract for the purchase of office supplies, furniture, and interior design for nine (9) laptop computers in the amount not to exceed Forty Two Thousand Eight Hundred Eighty Two Dollars and Sixty Five Cents (\$42,802.65).

13. Resolution 08-1121.13(a&b): Award of contracts for the Police Dept., per state contract:
- (a) Two way radio equipment; Quality Communications (Motorola) \$3,652.00
 - (b) (9) XTL2500 Mobile Radios; Quality Communications (Motorola) \$26,100.00

RESOLUTION 08-1121.13(a)

AUTHORIZE A CONTRACT WITH MOTOROLA COMMUNICATIONS & ELECTRONICS INC., C/O QUALITY COMMUNICATIONS, INC. FOR THE PURCHASE NINE XTL2500 MOBILE RADIOS FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, 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, Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 has been awarded New Jersey State Contract No. 53804 (T-0109) for Radio Communications Equipment and Accessories effective January 1, 2003 through December 31, 2008; 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 of nine (9) Motorola XTL2500 mobile radios is Twenty Six Thousand One Hundred Dollars (\$26,100.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Ordinance 08-32.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 be awarded a contract for the purchase of (9) Motorola XTL2500 mobile radios for the Police Department in an amount not to exceed Twenty Six Thousand One Hundred Dollars (\$26,100.00).

RESOLUTION 08-1121.13(b)

AUTHORIZE A CONTRACT WITH MOTOROLA COMMUNICATIONS & ELECTRONICS INC., C/O QUALITY COMMUNICATIONS, INC. FOR THE PURCHASE TWO WAY RADIO EQUIPMENT FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, 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, Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 has been awarded New Jersey State Contract No. 53804 (T-0109) for Radio Communications Equipment and Accessories effective January 1, 2003 through December 31, 2008; 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 of the two way radio equipment is Three Thousand Six Hundred Fifty Two Dollars (\$3,652.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Police Other Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 be awarded a contract for the purchase of the two way radio equipment for the Police Department in an amount not to exceed Three Thousand Six Hundred Fifty Two Dollars (\$3,652.00.)

14. Resolution 08-1121.14:(a-d):
- Award various contracts for the purchase of office furnishings, file storage, carpeting, and component functionality, per State Contract
 - a. Kimball International Marketing: office furniture components and supplies \$3,784.80
 - b. Frank Mazza & Sons: furnish and install carpet and padding: \$14,916.14
 - c. Global Industries: office furniture components and supplies: \$64,697.18
 - d. Executive Business Products, office furnishings; \$7,725.00

RESOLUTION 08-1121.14(a)

RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE COMPONENTS AND SUPPLIES FOR VARIOUS OFFICES 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 unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Kimball International Marketing Incorporated, 1600 Royal Street, Mail Code GO-111, Jasper, Indiana 47549 has been awarded New Jersey State Contract No. 69941 for Furniture, Office & Lounge Non-Modular & Files for the Period of October 1, 2007 to September 30, 2010 (T-0408) and is able to provide the necessary furniture components and supplies in the amount not to exceed Three Thousand Seven Hundred Eighty Four Dollars and Eighty Cents (\$3,784.80); and

WHEREAS, the Commissioner of Public Affairs and 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 Chief Financial Officer has certified that sufficient funds are available in Ordinance 07-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township of Long Beach that Kimball International Marketing Incorporated be awarded a contract for the purchase of office supplies, furniture, and interior design for various offices in the amount not to exceed Three Thousand Seven Hundred Eighty Four Dollars and Eighty Cents (\$3,784.80).

RESOLUTION 08-1121.14(b)

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPET AND PADDING FOR VARIOUS OFFICES IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchases 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 unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Frank Mazza & Son, 3339 White Horse Pike, Hammonton, NJ 08037 has been awarded New Jersey State Contract No. 65748 for Carpet & Padding Supplies & Installation for the Period of July 1, 2006 to December 31, 2008 (T-0147) and is able to provide the necessary carpet, padding and installation in an amount not to exceed Four Thousand Nine Hundred Sixteen Dollars and Fourteen Cents (\$18,145.67); and

WHEREAS, the Commissioner of Public Affairs and 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 Chief Financial Officer has certified that sufficient funds are available in Ordinance 07-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township of Long Beach that Frank Mazza & Son be awarded a contract for the purchase and installation of carpet and padding for various offices in an amount not to exceed Nineteen Thousand One Hundred Forty Five Dollars and Sixty Seven Cents (\$18,145.67).

RESOLUTION 08-1121.14(c)

RESOLUTION AUTHORIZING THE PURCHASE FURNITURE COMPONENTS AND SUPPLIES FOR VARIOUS OFFICES IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchases 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 unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Global Industries Incorporated, 17 West Stow Road, Marlton, NJ 08053 has been awarded New Jersey State Contract No. 69980 for Furniture, Office & Lounge Non-Modular & Files for the Period of October 1, 2007 to September 30, 2010 (T-0408) and is able to provide the necessary furniture components and supplies in the amount not to exceed Sixty Four Thousand Six Hundred Ninety Seven Dollars and Eighteen Cents (\$64,697.18); and

WHEREAS, the Commissioner of Public Affairs and 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 Chief Financial Officer has certified that sufficient funds are available in Ordinance 07-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township of Long Beach that Global Industries Incorporated be awarded a contract for the purchase of office supplies, furniture, and interior design for various offices in the amount not to exceed Sixty Four Thousand Six Hundred Ninety Seven Dollars and Eighteen Cents (\$64,697.18).

RESOLUTION 08-1121.14(d)

RESOLUTION AUTHORIZING THE PURCHASE FURNITURE COMPONENTS AND SUPPLIES FOR VARIOUS OFFICES IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchases 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 unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Executive Business Products, 1350 S.W. Blvd., Vineland, NJ 08360, has been awarded New Jersey State Contract No. A69936 for Furniture, Office & Lounge Non-Modular & Files for the Period of October 1, 2007 to September 30, 2010 (T-0408) and is able to provide the necessary furniture components and supplies in the amount not to exceed Seven Thousand Seven Hundred Twenty Five Dollars and No Cents (\$7,725.00); and

WHEREAS, the Commissioner of Public Affairs and 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 Chief Financial Officer has certified that sufficient funds are available in Ordinance 07-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township of Long Beach that Executive Business Products be awarded a contract for the purchase of office supplies, furniture, and interior design for various offices in the amount not to exceed Seven Thousand Seven Hundred Twenty Five Dollars and No Cents (\$7,725.00).

Motion to approve Items 4 thru 14:

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

FINANCIAL APPROVALS

15. Resolution 08-1121.15: Approve a Chapter 159 for 966 Reimbursement NTE \$28,000.00 (OEM Contract)

RESOLUTION 07-1121.15

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2008 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): 966 REIMBURSEMENT FY2009

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 items have been made available by law and the amount thereof was not 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, has approved a grant in the amount of \$28,000.00; and

WHEREAS, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation 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, in the County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 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:
966 REIMBURSEMENT \$28,000.00

2. That the Board of Commissioners do 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:
966 REIMBURSEMENT \$28,000.00

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.

16. Resolution 08-1121.16: Approve appropriations transfers
RESOLUTION 08-1121.16

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2008 and December 31, 2008; 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
Finance Admin FT	S/W	8-01-20-130-011	\$9,000.00
Tax Collection	O/E	8-01-20-145-100	\$1,400.00
Community Rating Sys.	O/E	8-01-31-470-100	\$225.00
Sanitary Landfill	O /E	8-01-26-306-029	\$102.00
Election	O/E	8-01-20-121-100	\$5,000.00
Feasibility	O/E	8-01-20-157-100	\$10,000.00
Emergency Mgt.	O/E	8-01-25-252-100	\$500
TOTAL			\$26,227.00
TO:	DEPT:	ACCT#	AMOUNT
Garbage & Trash	O/E	8-01-26-305-100	\$102.00
Municipal Clerk	S/W	8-01-20-120-011	\$14,000.00
Telephone	O/E	8-01-31-440-000	\$10,000.00
Tax Collector	S/W	8-01-20-145-011	\$1,400.00
Community Rating Sys.	S/W	8-01-31-470-011	\$225.00
Emergency Mgt.	S/W	8-01-25-252-111	\$500.00
TOTAL			\$26,227.00

17. Resolution 08-1121.17: Approve a refund of a property tax overpayment
RESOLUTION 08-1121.17

A RESOLUTION AUTHORIZING REIMBURSEMENT OF EXCESS REAL ESTATE TAXES PAID

WHEREAS, due to reductions in assessed values, exempt properties, errors in assessments, inactive accounts, payments on incorrect accounts, and duplicate payments; over payments have been created; and

WHEREAS, as a result of these payments certain property owners are due reimbursements for taxes paid as set forth below,

<u>Block / Lot</u>	<u>Reason</u>	<u>Name</u>	<u>Amount</u>
15.53/ 9.02	OVERPAID IN ERROR	GAIL KUSHNER	\$412.68

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean and State of New Jersey that the overpayments as set forth in above totaling \$412.68 shall be reimbursed and the Tax Collector is directed to make the appropriate adjustments to the records.

18. Resolution 08-1121.18: Approve Bills & Payroll
Bills in the amount of: \$2,411,676.08
Payrolls in the amount of: \$358,536.61
RESOLUTION 08-1121.18

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 \$358,536.61.

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 \$2,411,676.08 be and the same are hereby authorized to be paid on November 21, 2008.

2. The said approved payroll amounting to the sum of \$358,536.61 be and the same are hereby authorized to be paid on November 21, 2008.

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

Motion to approve Items 15 thru 18:

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

Mayor Mancini abstained from Southern Ocean County Hospital vouchers.

Mayor Mancini stated the Tax Collector's report from September and October and Treasurer's Report for the month of October are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard stated the water and sewer projects are moving along as anticipated. He also announced the Twp. had purchased dune fencing this year to protect our beaches, and hopes that Ocean County will order additional fencing.

Commissioner Gove announced we received our annual dividend from Ocean County Joint Insurance Fund in the amount of \$24,608.00 which we would apply towards our first quarter payment. She also stated other insurance policies are being evaluated for negotiation.

Mayor Mancini congratulated our Municipal Court Administrator, Helen Jean Robinson for being honored as the recipient of the 2008 Ocean Awards on November 26th, 11 am at the Ocean County Court House in Toms River. The nominees are selected by their peers, and only 5 out of 200 are selected.

Mayor Mancini also announced the Police Department reminded us to register for the reverse 911 program.

OPEN PUBLIC SESSION

Bill Knarre, Brant Beach, announced the Land Use Board is also having a meeting on Dec. 10th.

Richard Jeffries, Beach Haven Terrace, asked about the contract award for carpet at the municipal building. Mayor Mancini noted the contractor holds the state contract.

Patrick Moran, No. Beach, spoke of the Southern Regional referendum at the December 9th election. He noted the Twp. will pay the largest share and asked the governing body to strongly object

Mayor Mancini noted the mayors held a meeting with the Superintendent Craig Henry, informing him that we would like them to take 30% off soft costs and suggested to separate items (1) the new roof and (2) a wish list. He stated the Mayors do not approve this referendum but we do support the new roof.

Peter Trainor, No. Beach stated he would like the governing body and taxpayers associations to ask for proposals be made public and have a 30 day comment period. He would also like decisions made public with comments and reasoning for decisions.

Sandy Smith, Haven Beach, thanked Public Works for the trash cans, and would like to see cans with lids at all beach entrances. She also commented on the noise level coming from Nardi's Tavern from having the door open.

John Connolly, LBT10 stated he would like new members and to contact him at 361-2399.

Bill Hutson, Holgate, thanked the governing body for the new playground. He also announced the new neighborhood watch and also the Business Alliance, 51 members, will be meeting on Dec. 9th.

Bill Kunz, Brant Beach, asked if we can submit the bill to Ocean County for the snow fence we are purchasing. Commissioner Bayard stated the County will not pay for the fence, they previously gave us 200 rolls.

Bill Kunz suggested requesting the fence formally in writing. Commissioner Bayard noted he would write a letter.

Hank DePasquale, Brant Beach, stated the Dec. 10th meeting of the Land Use Board will hear the variance for Verizon to construct a cell tower starting height of 105 feet.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:39 p.m.

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

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.