

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS December 2, 2011
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

Also in attendance: Lynda J. Wells, Municipal Clerk
Teresa S. Sgro, Deputy Municipal Clerk

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 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the November 18, 2011 meeting and to approve the same as recorded in the minute book:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

AGENDA

Resolution 11-1202.01: Accept the Resignation of Commissioner William P. Knarre
WHEREAS, the Honorable Commissioner William P. Knarre, has submitted a letter or resignation to the Board of Commissioners; and

WHEREAS, the Board of Commissioners of the Township of Long Beach wish to accommodate their fellow Commissioner William P. Knarre, and accept his resignation; and

WHEREAS, formal action is necessary to have an official record of Commissioner William P. Knarre's resignation.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, at a Regular Meeting held Friday December 2, 2011, that the resignation of the Honorable Commissioner William P. Knarre, shall be and is hereby accepted by the Board of Commissioners as a formal resignation on this date; and

BE IT FURTHER RESOLVED that his fellow Commissioners extend to the Honorable William P. Knarre, their best wishes in his further and future endeavors.

Lynda Wells, Municipal Clerk read the resolution accepting the resignation of Commissioner William P. Knarre.

Motion to approve Item 1:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini wished Commissioner Knarre well commenting on how his transition to the Board was seamless when he replaced DiAnne Gove as Commissioner.

Commissioner Bayard noted that he had known Commissioner Knarre for 25 years and reminisced about their moving to Long Beach Township. He wished him well in his new endeavors.

PROCLAMATION: Honoring William P. Knarre

Mayor Mancini read and presented a proclamation honoring William P. Knarre for his many contributions before and during his term serving as Commissioner of Long Beach Township.

WHEREAS, William (Bill) P. Knarre, originally a Bergen County, New Jersey native, has been a part time resident in Brant Beach since 1987, retiring here fulltime from 2002; and

WHEREAS, Bill has a long history of community service with Long Beach Township, not only as a resident/homeowner, but also as an officer and an active member of the Brant Beach Homeowners Association; and

WHEREAS, as a concerned citizen, Bill was instrumental in the creation of the 'Neighborhood Watch Program' in the Brant Beach section of Long Beach Township; and

WHEREAS, Bill's employment history with Long Beach Township began in 2003 when he became an Inspector for our Public Works Department; and

WHEREAS, Bill then served as an assistant in the Tax Assessor's office, and finally as a field inspector for the Long Beach Island Health Department; and

WHEREAS, William P. Knarre was appointed to the Board of Commissioners, serving as Commissioner of Revenue and Finance in November 2009, following the vacancy created by DiAnne C. Gove upon her election to the General Assembly for the 9th District.

NOW, THEREFORE BE IT PROCLAIMED that the Board of Commissioners and all the employees of the Township of Long Beach commend Commissioner William P. Knarre on his many years of selfless service to our municipality and its citizens; and

BE IT FURTHER PROCLAIMED that Bill will be greatly missed and his Long Beach Township "family" extends every good wish for happiness and health in the future. We "Thank You" in a big way, for all of your contributions, to the betterment of our Long Beach Township community.

Commissioner Knarre thanked the Board and employees for their assistance during his term as Commissioner of Revenue and Finance, and offered farewell to everyone.

Resolution 11-1202.02: Appoint the Commissioner of Revenue & Finance

WHEREAS, the position of Director of Revenue and Finance has become vacant as a result of resignation of Commissioner William P. Knarre; and

WHEREAS, the remaining Commissioners of the Township of Long Beach, Joseph H. Mancini and Ralph H. Bayard have conferred and determined that it is advisable to fill the unexpired term of Commissioner William P. Knarre in order to preserve the health, welfare and safety of the public; and

WHEREAS, Dr. Joseph P. Lattanzi has agreed to accept an appointment as Commissioner of the Township of Long Beach to fill the unexpired term of Commissioner William P. Knarre; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined it is in the best interest of the Township to fill the unexpired term of Commissioner William P. Knarre; and

NOW THEREFORE BE IT RESOLVED that Dr. Joseph P. Lattanzi shall be and is hereby appointed to the Board of Commissioners of the Township of Long Beach to serve as the Director of Revenue and Finance to fill the unexpired term of William P. Knarre at the salary of Eleven Thousand Five Hundred Dollars (\$11,500.00) per annum or such other salary as the Board of Commissioners may from time to time fix.

Lynda Wells, Municipal Clerk read the resolution appointing Dr. Joseph P. Lattanzi as Commissioner of Revenue and Finance.

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

Resolution 11-1202.03 : Designation of Commissioners' duties and responsibilities

BE IT RESOLVED that the Director of Revenue and Finance shall have supervision and direction of the following departments: Financial Administration, Collection of Taxes, Assessment of Taxes, Annual Audit, Legal Services and Costs, Insurance and Bonds, Communications Administration (i.e. telephones, television channel, website, computers), Purchasing, Health Department, Administration of Public Assistance, liaison to Senior Advisory & Special Activities Committees, Publicity, Contributions to various organizations, Water/Sewer Utility Department, Elections and Printing and Legal Advertising and Departmental Labor Negotiations and Personnel Matters.

Lynda J. Wells, Municipal Clerk also read the resolution designating the duties of Commissioner of Revenue and Finance, Commissioner Joseph P. Lattanzi.

Motion to approve Items 2 and 3:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ORDINANCES/PUBLIC HEARINGS

First Reading Ordinance 11-48: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

Motion to approve Ordinance 11-48 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS AND APPROVALS

Resolution 11-1202.04: Approve personnel actions

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

POLICE

Approve attendance of the following to the Ocean County Police Academy to become Class II Special Law Enforcement Officer effective December 3, 2011 and change the following Special Law Enforcement Officers rate of pay to the wage rate of \$10.00 per hour to be paid from the Police Salary & Wage effective December 3, 2011.

Matthew Compitello

Resolution 11-1202.05 Approve the 'Doctrine of Necessity'

RESOLUTION REGARDING THE NEW JERSEY "DOCTRINE OF NECESSITY" AS THE SAME CONCERNS MAYOR MANCINI'S AND COMMISSIONER LATTANZI'S ASSOCIATION WITH SOUTHERN OCEAN COUNTY HOSPITAL

WHEREAS, Mayor Mancini and Commissioner Lattanzi are both associated with Southern Ocean Medical Center and would, therefore, normally not vote on matters concerning that institution; and

WHEREAS, Commissioner Bayard alone does not constitute a voting quorum on matters concerning Southern Ocean Medical Center; and

WHEREAS, matters concerning Southern Ocean Medical Center require the vote of the two Commissioners who would normally have a conflict; and

WHEREAS, the "Doctrine of Necessity" is fully explained in Allen V. Bd of Education, 233 AF.J. Super. 642 (L. Div. 1989) by Ocean Assignment Judge Serpentelli; and

WHEREAS, Long Beach Township has received the advice of counsel concerning the propriety of Mayor Mancini and Commissioner Lattanzi voting on such matters pursuant to the New Jersey "Doctrine of Necessity".

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at the regular meeting of December 2, 2011, that during the term of this Board of Commissioners the "Doctrine of Necessity" shall be applied pursuant to the advice of counsel and Mayor Mancini and Commissioner Lattanzi shall, without further advice to the public, vote on matters involving Southern Ocean Medical Center, all pursuant to the opinion of counsel heretofore rendered.

Lynda Wells, Municipal Clerk noted this doctrine allowed the Board of Commissioners to vote on various matters should there be a conflict of interest.

Resolution 11-1202.06: Support the request by municipalities that the New Jersey Department of Environmental Protection waive permit fees for municipal permit applications

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO WAIVE PERMIT FEES FOR MUNICIPALITIES

WHEREAS, the Ocean County Mayor's Association conducted a meeting on October 27, 2011 entertaining discussion concerning the fees paid by Municipalities to the State of New Jersey, Department of Environmental Protection (NJDEP) for permits; and

WHEREAS, Municipalities are in difficult economic times and are attempting to control costs to the taxpayers; and

WHEREAS, Municipalities perform public improvements on public property designated for public use and have consultants that review these public improvements; and

WHEREAS, some of these public improvements require certain permits from the State of New Jersey Department of Environmental Protection; and

WHEREAS, the abovementioned permit fees increase the costs of the projects to the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that in order to provide financial relief to taxpayers, the State of New Jersey Department of Environmental Protection waive permit fees for municipalities for public projects on public owned land designated for public use.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to each of the following:

1. The Honorable Chris Christie, Governor of the State of New Jersey
2. Congressman Jon Runyan and Christopher B. Smith
3. US Senators Robert Menendez and Frank R. Lautenberg
4. State Senators Christopher J. Connors, Andrew R. Ciesla & Robert W. Singer
5. State Assembly Members Diane C. Gove, Brian W. Rumpf, David W. Wolfe
James W. Holzapfel, Joseph R. Malone, and Ronald S. Dancer
6. Ocean County Board of Chosen Freeholders
7. All Ocean County Mayors
8. The New Jersey League of Municipalities
9. The New Jersey Conference of Mayors

Motion to approve Items 5 thru 7:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

Resolution 11-1202.07: Approve a shared service agreement for MDT Services with Seaside Heights: 10 units at \$95.00/unit per year thru 12/31/2015

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS LEAD AGENCY REGARDING SHARED SERVICES AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR MOBILE DATA TERMINAL LOOK-UP SERVICES

WHEREAS, the Shared Services Act., N.J.S.A. 40:65A et seq. authorizes the Township of Long Beach to enter into contracts for the provision of certain governmental services with other municipalities; and

WHEREAS, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; and

WHEREAS, it is the desire of the governing body to authorize the Long Beach Township Police Department to execute a Shared Services Agreement for the aforesaid services with the following agencies, effective January 1, 2012 through December 31, 2015, at a rate of \$95.00 per Mobile Data Terminal or other device connected to the MDT system server:

Borough of Seaside Heights

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 Mayor and Municipal Clerk are hereby authorized to execute an Shared Service Agreement with the abovementioned agencies in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

Resolution 11-1202.08: Approve the trade-in of a 2009 motorcycle and the purchase of a 2012 motorcycle from Atlantic County Harley Davidson for the Police Dept, per quote: \$4,900.00.

A RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF ONE (1) 2012 FLHTP HARLEY DAVIDSON ELECTRA GLIDE SOLO LAW ENFORCEMENT MOTORCYCLE WITH TRADE-IN FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTE

WHEREAS, the Township of Long Beach awarded a contract for the purchase and delivery of two (2) 2009 FLHTP Harley Davidson Electra Glide Solo Law Enforcement Motorcycles for the Long Beach Township Police Department pursuant to Resolution 09-0306.07 passed on March 6th 2009; and

WHEREAS, due to normal wear and tear it is necessary to trade in one 2009 FLHTP Harley Davidson Electra Glide Solo Law Enforcement Motorcycle towards the purchase of a 2012 model; and

WHEREAS, in response to the solicitation for quotations for the purchase of one (1) 2012 motorcycle with the trade-in of one (1) 2009 motorcycle, the following two (2) businesses were contacted and the following quotations were received as noted:

| | |
|--|------------------------|
| Harley-Davidson of Ocean County | \$7,384.00 on 10/31/11 |
| Wheels East Inc. dba Atlantic county Harley Davidson | \$4,900.00 on 10/27/11 |

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

WHEREAS, Wheels East Inc. dba Atlantic County Harley Davidson gave the lowest qualified quotation pursuant to the specifications; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation: Police Other Expenses, account # 1-01-25-240-051 in the amount of \$4,900.00.

WHEREAS, the total price for the 2012 FLHTP is Fourteen Thousand Five Hundred Dollars (\$14,500.00), with a trade in value for the 2009 FLHTP of Ten Thousand Five Hundred Dollars (\$10,500.00) deducted, leaving the total price of the 2012 FLHTP at Four Thousand Dollars (\$4,000.00) with an additional Nine Hundred Dollars (\$900.00) to transfer emergency equipment for a total cost of Four Thousand Nine Hundred Dollars (\$4,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 2nd day of December 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

Wheels East Inc. dba Atlantic County Harley Davidson
219 E. White Horse Pike
Galloway, NJ 08205

for the purchase of (1) 2012 FLHTP Harley Davidson Electra Glide Solo Law Enforcement Motorcycle from Wheels East, Inc. dba Atlantic County Harley Davidson for a total price, including consideration of the abovementioned trade in, not to exceed Four Thousand Nine Hundred Dollars (\$4,900.00) as per quote dated October 27, 2011.

Resolution 11-1202.09: Approve a proprietary agreement for the purchase of wireless equipment, installation and setup for the Police Department:
Packetalk - \$75,100.00

A RESOLUTION AWARDED A PROPRIETARY CONTRACT FOR THE PURCHASE, INSTALLATION AND SET UP OF ONE (1) POINT TO POINT WIRELESS BACKHAUL TRANSMITTER, AND FIFTEEN (15) POINT TO MULTI POINT WIRELESS TRANSMITTER/RECEIVERS FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision/performance of goods/services regarding the purchase, installation and set-up of one (1) point to point wireless backhaul transmitter and fifteen (15) point to multi point wireless transmitter/receivers for the Long Beach Township Police Department is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, Packetalk, 471 Valley Brook Ave., Lyndhurst, NJ 07071 is able to provide the above noted equipment, in an amount not to exceed Seventy Five Thousand One Hundred Dollars (\$75,100.00); and

WHEREAS, the proprietary purchase of this equipment has been certified by the municipal general conflict counsel, Tennant Magee, Esq; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: I/ L; Account # 0-01-42-150-100 in the amount of \$29,847.12; I/L PoliceMDT, Account #1-01-42-120-001, in the amount of \$4,595.00; Police O/E, 1-01-25-240-100 in the amount of \$40,657.88.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Packetalk, 471 Valley Brook Ave., Lyndhurst, NJ 07071 be awarded a proprietary contract for the purchase, installation and set-up of one (1) point to point wireless backhaul transmitter and fifteen (15) point to multi point wireless transmitter/receivers for the Long Beach Township Police Department in an amount not to exceed Seventy Five Thousand One Hundred Dollars (\$75,100.00)

Resolution 11-1202.10 Approve the purchase of Cedar Board Fencing, per competitive quote: Homestead Fence \$32,550.00

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION 775 FEET OF 8' HIGH, 1 X 4 SOLID CEDAR BOARD FENCE WITH 6 X 6 PRESSURE TREATED POSTS, AND THE REMOVAL OF OLD CHAIN LINK FENCING, IN THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Commissioner of Public Works & Property solicited quotations to furnish and install a cedar board fence and remove the existing chain link fence at the Beach Haven Terrace Water Treatment Plant; and

WHEREAS, in response to the invitation for solicitation, two (2) quotations were received:

| | |
|--------------------------|---------------------------|
| Homestead Fence Co. Inc. | \$32,550.00 dated 8/1/11 |
| E.B. Fence, LLC | \$39,000.00 dated 9/19/11 |

WHEREAS, the quotations have been reviewed by the Board of Commissioners of the Township of Long Beach and it has been determined that Homestead Fence Co., Inc. gave the lowest qualified competitive quotation in accordance with the specifications, said quotation not to exceed Thirty Two Thousand Five Hundred Fifty Dollars (\$32,550.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to approve the issuance of a purchase order to Homestead Fence Co., Inc. to furnish and install 775 feet of 8' high, 1 x 4 solid cedar board fencing with 6 x 6 pressure treated posts and the removal of the old chain link fence at the Beach Haven Terrace Water Treatment Plant; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation: Bond Ordinance 10-29, Authorizing the Replacement of Fence at Utility Plants, Account #U-08-55-938-901 in the amount of \$32,550.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 2nd day of December 2011 that:

Homestead Fence Co., Inc.
637 Rt. 9
West Creek, NJ 08092

be issued a purchase order in an amount not to exceed Thirty Two Thousand Five Hundred Fifty Dollars (\$32,550.00) as per the quotation dated August 1, 2011, to furnish and install 775 feet of 8' high, 1 x 4 solid cedar board fencing with 6 x 6 pressure treated posts and the removal of the old chain link fence at the Beach Haven Terrace Water Treatment Plant.

Resolution 11-1202.11: Approve repairs to Well #1 in the Peahala Park Water Treatment Plant, per competitive quotation: A.C. Schultes \$19,990.00

RESOLUTION AUTHORIZING THE PUMP REPAIR FOR WELL #1 IN THE PEAHALA PARK WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION

WHEREAS, the Township of Long Beach has solicited competitive quotations to repair the pump in Well #1 in the Peahala Park Water Treatment Plant; and

WHEREAS, in response to the solicitation of quotations, one (1) quotation was received as follows:

A.C. Schultes.: \$19,990.00 Quote dated 11/16/11; and

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

WHEREAS, A.C. Schultes, Inc. 664 S. Evergreen Ave., Woodbury Heights, NJ 08097 gave the lowest qualified quotation; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 11-24 Authorizing the inspection and repairs to Well #1, Account # U-08-55-945-901 in the amount of \$19,990.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 2nd day of December 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

A.C. Schultes, Inc..
664 So. Evergreen Avenue
Woodbury Heights, NJ 08097

for repairs to the pump in Well #1 in the Peahala Park Water Treatment Plant in an amount not to exceed Nineteen Thousand Nine Hundred Ninety Dollars (\$19,990.00) as per quote dated November 16, 2011.

Motion to approve Items 8 thru 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

Resolution 11-1202.12 Appoint various Authorized Representatives for Long Beach Twp. with regards to matters concerning Civil Service and the Public Employee Retirement Systems

RESOLUTION 11-1202.12

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Elizabeth Jones be and is hereby designated as certifying agent supervisor and that Marianne Murphy be and is hereby designated as a certifying agent to facilitate the administration of the Public Employees' Retirement System and the Police and Fireman's Retirement System in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to the Public Employees' Retirement enrollments, transfers of members accounts, retirement, withdrawals and claims; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby authorize Lynda J. Wells as the appointing authority and Kyle Ominski as authorized representative to facilitate the administration of the Civil Service Commission in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to new hires, disciplines, title changes and separation's; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Public Employees' Retirement System and the Police and Fireman's Retirement System, State of New Jersey and the Civil Service Commission, Trenton, New Jersey.
Resolution 11-1202.13: Approve Appropriation Transfers

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of November 1, 2011 and December 31, 2011; 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 |
| Building & Grounds | O/E | 1-01-26-310-100 | \$10,000.00 |
| Public Works | S/W | 1-01-26-302-011 | \$20,000.00 |
| TOTAL | | | \$30,000.00 |
| | | | |
| TO: | DEPT: | ACCT# | AMOUNT |
| | | | |
| Streets & Roads | S/W | 1-01-26-290-011 | \$5,000.00 |
| Public Works | S/W | 1-01-26-302-011 | \$5,000.00 |
| Buildings & Grounds | S/W | 1-01-26-310-011 | \$20,000.00 |
| | | | |
| TOTAL | | | \$30,000.00 |
| | | | |
| | | | |
| | | | |

Resolution 11-1202.14: Approve the Cafeteria Plan/Flexible Spending Account for Township employees

AUTHORIZE THE ADOPTION OF AN AMENDED AND RESTATED SECTION 125 CAFETERIA PLAN

WHEREAS, Long Beach Township, pursuant to Resolution 08-0502.15, established and presently maintains the Long Beach Township Cafeteria Plan for the benefit of its eligible employees; and

WHEREAS, the Township, as required by New Jersey law and in accordance with P.L. 2011 c.78, shall implement a medical flexible spending account benefit effective January 1, 2012 as a component benefit under the Long Beach Township Cafeteria Plan; and

WHEREAS, the Township desires to affirm and ratify the establishment of the Long Beach Township Cafeteria Plan, and to affirm and ratify the implementation of the medical flexible spending account benefit which includes Child and/or Elder Day Care savings options effective January 1, 2012; and

WHEREAS, the Township desires to approve the amendment and restatement of the Long Beach Township Cafeteria Plan.

NOW, THEREFORE, BE IT RESOLVED, that implementation of a medical flexible spending account benefit which includes Child and/or Elder Day Care savings options effective January 1, 2012 as a component benefit under the Long Beach Township Cafeteria Plan is hereby approved; and

BE IT FURTHER RESOLVED, that the Township approves the creation of an amended and restated Long Beach Township Cafeteria Plan, to include language to reflect the implementation of a medical flexible spending benefit which includes Child and/or Elder Day Care savings options effective January 1, 2012; and

BE IT FINALLY RESOLVED that the Board of Commissioners of the Township of Long Beach this 2nd day of December 2011, authorize the following:
The execution of the amended "Section 125 Cafeteria Plan" FSA; an original copy of which shall be forwarded to Connor Strong Companies, Inc., P.O. Box 989, Marlton, NJ 08053.

The remittance of a fee not to exceed Ten Dollars (\$10.00) per enrollee per month payable to Benefit Express, P.O. Box 189, Arlington Heights, IL 60006, the prevailing competitively bid vendor awarded the contract to administer the FSA and Dependent/Elderly Care Plans

Resolution 11-1202.15: Approve Bills & Payroll

Bills in the amount of: \$2,121,301.89
Payroll in the amount of: \$ 358,069.56

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, the Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$358,069.56.

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 \$2,121,301.89 be and the same are hereby authorized to be paid on December 2, 2011.
2. The said approved payroll amounting to the sum of \$358,069.56 be and the same are hereby authorized to be paid on December 2, 2011.

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 13 thru 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Richard J. Shackleton wished farewell to Commissioner Knarre and also welcomed Dr. Lattanzi to the Board of Commissioners.

Commissioner Lattanzi introduced himself and his family, giving his professional background and noting he was happy to serve as Commissioner.

Commissioner Bayard had no comments.

Mayor Mancini announced the next meeting of the Board of Commissioners takes place on Friday, December 16, 2011 at 4:00 p.m. at which time the public hearing would be held for Ordinances 11-48.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday December 14th, at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini also reported that the Police Department wanted to remind residents to be on alert for computer fraud and telephone fraud, and to report any suspicious activity. The Department thanked Commissioner Knarre for his assistance with the Neighborhood Watch Program. He also reminded all of the Ship Bottom Christmas Parade scheduled for Dec. 3, 2011.

OPEN PUBLIC SESSION

Bill Hutson, Holgate thanked Commissioner Knarre for his involvement with the Township since 2004.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:18 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Joseph P. Lattanzi, Commissioner