

MINUTES

REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 3, 2010

Flag Salute

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

Deputy 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, Deputy Municipal Clerk  
Teresa S. Sgro, Asst. Municipal Clerk

Deputy 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 30<sup>th</sup> 2009; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meetings of November 19<sup>th</sup> and November 22<sup>nd</sup>, 2010, and to approve the same as recorded in the minute book:

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

AGENDA

1. Resolution 10-1203.01(a-e) Approve various appointments:  
(a) Municipal Clerk - L.J. Wells  
(b) Deputy Municipal Clerk - T.S. Sgro  
(c) ADA Coordinator - L.J. Wells  
(d) Public Agency Comp. Officer - L.J. Wells  
(e) Certifying agent for PERS - L.J. Wells

**RESOLUTION 10-1203.01(a)**

**WHEREAS**, the office of Municipal Clerk of the Township of Long Beach has become vacant by the retirement of Bonnie M. Leonetti; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-133(c), the Board of Commissioners must appoint a new Municipal Clerk within (6) six months; and

**WHEREAS**, N.J.S.A. 48:9-133(b) requires the appointment of a municipal clerk be for a period of three (3) years.

**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 regularly scheduled meeting held this 3<sup>rd</sup> day of December, 2010 that Lynda J. Wells be and is hereby appointed Municipal Clerk for a period of three (3) years effective retroactive December 1, 2010.

**RESOLUTION 10-1203.01(b)**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach do hereby appoint Teresa S. Sgro as Deputy Municipal Clerk effective December 1, 2010 in accordance with N.J.S.A. 40:9-135 and Township Ordinance 95-1C to perform, during the absence or disability of the Municipal Clerk, the functions and duties of the Municipal Clerk including without limitation the execution of official documents which shall be in the name of the Deputy Municipal Clerk and shall have all the force and effect of execution by the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that the annual base salary for the above named position for Teresa S. Sgro shall be \$54,360.00.

**RESOLUTION 10-1203.01(c)**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Lynda J. Wells is hereby appointed Americans with Disabilities Act (ADA) Coordinator for a term commencing December 1, 2010 and terminating May 15, 2012.

**RESOLUTION 10-1203.01(d)**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach designate Municipal Clerk Lynda J. Wells as the Public Agency Compliance Officer (P.A.C.O.) for 2010 as regulated and by the New Jersey Division of Contract Compliance with regard to equal employment opportunity in public contracts and as per N.J.A.C. 17:27-3.5.

**RESOLUTION 10-1203.01(e)**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Lynda J. Wells 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 the signature of Lynda J. Wells to sign certifications for Civil Service Appointments; 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.

Motion to approve Item 1:

Motion: Knarre                   Ayes: Knarre, Bayard, Mancini

Second: Bayard               Nays:

Mayor Mancini administered oaths of office for Municipal Clerk, Lynda J. Wells and Deputy Municipal Clerk, Teresa S. Sgro.

#### **ORDINANCES/PUBLIC HEARINGS**

2. Resolution 10-1203.02: Approving the adoption of Ordinance 10-52C upon second reading: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" REPEALING SECTION 205-49-I(2) AND REPLACING THE SAME WITH NEW HEIGHT CONTENT AND AREA RESTRICTIONS FOR ELEVATOR TOWERS IN THE RESIDENTIAL ZONE.** Lynda J. Wells, Municipal Clerk explained this Ordinance revised and reduced the area and the height that elevator towers may exceed the height limitations and area limitations imposed by the Zoning Ordinance of the Township of Long Beach. The Ordinance further restricted the proximity of an elevator tower to the exterior walls of the buildings and restricted the purpose for which the elevator tower may be used. The restrictions pertained only to the residential zone.

#### **RESOLUTION NO. 10-1203.02**

**RESOLUTION No. 10-1203.02 adopting on Second Reading Ordinance No. 10-52C entitled "AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" repealing Section 205-49-I(2) and replacing the same with new height, content and area restrictions for elevator towers in the residential zone and instructing the Clerk of the Township of Long Beach to publish notice of second reading and final passage as required by law.**

**FIRST WHEREAS**, the Board of Commissioners of the Township of Long Beach adopted on first reading Ordinance No. 10-52C entitled **"AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" repealing Section 205-49-I(2) and replacing the same with new height, content and area restrictions for elevator towers in the residential zone;** and

**SECOND WHEREAS**, a copy of that Ordinance was forwarded to the Township of Long Beach Land Use Board pursuant to the requirements of N.J.S.A. 40:55D-64; and

**THIRD WHEREAS**, on the 12<sup>th</sup> day of November 2010 the Land Use Board of the Township of Long Beach wrote to the three Commissioners of the Township of Long Beach advising that because they had received the Ordinances on November 8, 2010 "only two (2) days prior to the regular November 10, 2010 meeting" that, therefore, "the Board members make no comments regarding the above Ordinances."; and

**FOURTH WHEREAS**, the Board of Commissioners of the Township of Long Beach are cognizant of the fact that the amended Ordinance is imperative to be properly adopted it having been previously published according to law.

**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 December 3, 2010 that Ordinance No. 10-52C shall be and is hereby adopted subject, however, to the proviso that the Ordinance shall not be enforced by the Township of Long Beach until after the Board of Commissioners of the Township of Long Beach have received a memorandum of approval from the Land Use Board of said Township.

**BE IT FURTHER RESOLVED**, that the Clerk of the Township of Long Beach shall publish notice of this action in the following language to satisfy the requirements of publication upon final passage according to law:

"Public Notice" Ordinance No. 10-52C of the Township of Long Beach entitled **"AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" repealing Section 205-49-I(2) and replacing the same with new height, content and area restrictions for elevator towers in the residential zone** was duly adopted on second reading by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday December 3, 2010 at 4:00 p.m.

The Resolution of adoption further provided that Long Beach Township shall not enforce the provisions of the said Ordinance unless and until such time as favorable recommendation has been received by the Board of Commissioners from the Land Use Board of the Township of Long Beach.

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 10-52C pursuant to Resolution 10-1203.02 on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

3. Resolution 10-1203.03: Approving the adoption of Ordinance 10-54C upon second reading: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 SECTION 43 AS THE SAME APPLIES TO ZONING.** Lynda J. Wells, Municipal Clerk explained this Ordinance modified and increased the number of off-street parking spaces required in the special commercial zone to restore the parking requirements as they existed prior to the adoption of Ordinance 06-37C since it was not the intention of the Board of Commissioners to reduce the requirement of parking spaces in the special commercial zone when the number of parking spaces required in other commercial zones was reduced.

**RESOLUTION NO. 10-1203.03**

**RESOLUTION No. 10-1203.03 adopting on Second Reading Ordinance No. 10-54C entitled AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" in Chapter 205 Section 43 as the same applies to Zoning.**

**FIRST WHEREAS**, the Board of Commissioners of the Township of Long Beach adopted on first reading Ordinance No. 10-54C entitled "**AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" in Chapter 205 Section 43 as the same applies to Zoning.**;" and

**SECOND WHEREAS**, a copy of that Ordinance was forwarded to the Township of Long Beach Land Use Board pursuant to the requirements of N.J.S.A. 40:55D-64; and

**THIRD WHEREAS**, on the 12<sup>th</sup> day of November 2010 the Land Use Board of the Township of Long Beach wrote to the three Commissioners of the Township of Long Beach advising that because they had received the Ordinances on November 8, 2010 "only two (2) days prior to the regular November 10, 2010 meeting" that, therefore, "the Board members make no comments regarding the above Ordinances."; and

**FOURTH WHEREAS**, the Board of Commissioners of the Township of Long Beach are cognizant of the fact that the amended Ordinance is imperative to be properly adopted it having been previously published according to law.

**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 December 3, 2010 that Ordinance No. 10-54C shall be and is hereby adopted subject, however, to the proviso that the Ordinance shall not be enforced by the Township of Long Beach until after the Board of Commissioners of the Township of Long Beach have received a memorandum of approval from the Land Use Board of said Township.

**BE IT FURTHER RESOLVED**, that the Clerk of the Township of Long Beach shall publish notice of this action in the following language to satisfy the requirements of publication upon final passage according to law:

"Public Notice" Ordinance No. 10-54C of the Township of Long Beach entitled **AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" in Chapter 205 Section 43 as the same applies to Zoning** was duly adopted on second reading by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday December 3, 2010 at 4:00 p.m.

The Resolution of adoption further provided that Long Beach Township shall not enforce the provisions of the said Ordinance unless and until such time as favorable recommendation has been received by the Board of Commissioners from the Land Use Board of the Township of Long Beach.

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 10-54C pursuant to Resolution 10-1203.03 on Second Reading:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

4. Resolution 10-1203.04: Approving the adoption of Ordinance 10-55C upon second reading: **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.** Lynda J. Wells, Municipal Clerk explained this Ordinance amended the Zoning Ordinance of Long Beach Township which required that where there is a pronounced uniformity in the alignment of existing buildings in which front yard depths are greater than required in Chapter 205 the new

building shall conform substantially with the established alignment. This Ordinance places a 20 foot maximum required front yard.

**RESOLUTION NO. 10-1203.04**

**RESOLUTION No. 10-1203.04 adopting on Second Reading Ordinance No. 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 205-11C pertains to front yard setbacks.**

**FIRST WHEREAS**, the Board of Commissioners of the Township of Long Beach adopted on first reading Ordinance No. 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 205-11C pertains to front yard setbacks;** and

**SECOND WHEREAS**, a copy of that Ordinance was forwarded to the Township of Long Beach Land Use Board pursuant to the requirements of N.J.S.A. 40:55D-64; and

**THIRD WHEREAS**, on the 12<sup>th</sup> day of November 2010 the Land Use Board of the Township of Long Beach wrote to the three Commissioners of the Township of Long Beach advising that because they had received the Ordinances on November 8, 2010 "only two (2) days prior to the regular November 10, 2010 meeting" that, therefore, "the Board members make no comments regarding the above Ordinances."; and

**FOURTH WHEREAS**, the Board of Commissioners of the Township of Long Beach are cognizant of the fact that the amended Ordinance is imperative to be properly adopted it having been previously published according to law.

**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 December 3, 2010 that Ordinance No. 10-55C shall be and is hereby adopted subject, however, to the proviso that the Ordinance shall not be enforced by the Township of Long Beach until after the Board of Commissioners of the Township of Long Beach have received a memorandum of approval from the Land Use Board of said Township.

**BE IT FURTHER RESOLVED**, that the Clerk of the Township of Long Beach shall publish notice of this action in the following language to satisfy the requirements of publication upon final passage according to law:

"Public Notice" Ordinance No. 10-55C of the Township of Long Beach 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 205-11C pertains to front yard setbacks** was duly adopted on second reading by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday December 3, 2010 at 4:00 p.m.

The Resolution of adoption further provided that Long Beach Township shall not enforce the provisions of the said Ordinance unless and until such time as favorable recommendation has been received by the Board of Commissioners from the Land Use Board of the Township of Long Beach.

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 10-55C pursuant to Resolution 10-1203.04 on Second Reading:

Motion: Knarre                      Ayes: Knarre, Bayard, Mancini

Second: Bayard                      Nays:

5. First Reading of Ordinance 10-56C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 5 PERTAINS TO ADMINISTRATION.** Lynda J. Wells, **Municipal Clerk** explained this ordinance abolished the titles of administrator and deputy police chief.

Motion to approve Ordinance 10-56C on First Reading:

Motion: Knarre                      Ayes: Knarre, Bayard, Mancini

Second: Bayard                      Nays:

6. First Reading of Ordinance 10-57C: **AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CHAPTER 107 LANDSCAPING AND LANDSCAPING CONTRACTORS.** Lynda J. Wells, **Municipal Clerk** explained This ordinance created rules and regulations specifically for landscape contractors and also specified fines and penalties for violations.

Motion to approve Ordinance 10-57C on First Reading:

Motion: Knarre                      Ayes: Knarre, Bayard, Mancini

Second: Bayard                      Nays:

**ADOPTIONS AND APPROVALS)**

7. Resolution 10-1203.05: Approve personnel actions

**Lynda J. Well, Municipal Clerk** explained the various actions that would be taken.



**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 3<sup>rd</sup> day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Birch Communications, LLC.  
5720 Main Street  
Mays Landing, NJ 08330

in an amount not to exceed Five Thousand Two Hundred Fifty Six Dollars (\$5,256.00) for the purchase and installation of cages and tufbox locking trunk vault with combo lock for two vehicles in the Police Department.

11. Resolution 10-1203.09: Approve the renewal of shared service agreement to provide dispatching services for Harvey Cedars: 3 yr. contract with a maximum increase of 2% per year.

**RESOLUTION 10-1203.09**

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND EXECUTION OF AN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR DISPATCHING SERVICES**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain 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 Borough has requested the Township to furnish to the Borough general police dispatching services, NCIC Look Up Service, name and address property look up services and 911 emergency dispatching services; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of a agreement with the Borough of Harvey Cedars for police dispatching services 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 the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Harvey Cedars for police dispatching services, a copy of which is attached hereto, in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED** that this Resolution shall be effective as of January 1, 2011.  
Motion to approve Items 10 thru 11:

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

**FINANCIAL APPROVALS**

12. Resolution 10-1203.10(a&b): Approve various actions regarding the following performance bonds:

- (a) Approve the release of a Performance Bond:  
LUB 36-08; Block 4.05 Lots 8 & 8.01  
(b) Approve the acceptance of a Performance Bond: LUB 16-10  
Block 14.09, Lot 1, \$9,240.00

**RESOLUTION 10-1203.10(a)**

**WHEREAS**, pursuant to Resolution 09-0501.12, the Township of Long Beach received from James Grimes, Official Check #7307 dated April 27, 2009, in the amount of Sixty Thousand Two Hundred Fifty Five Dollars (\$60,255.00) drawn on PNC Bank, representing the required amount for the Performance Bond (\$56,650.00) and Inspection Fees (\$3,650.00), for application LUB-36-08, Block 4.05 Lots 8 & 8.01, Block 4.10, Lot 1, W. 14<sup>th</sup> Street, North Beach Haven.

**WHEREAS**, upon final inspection by Municipal Engineer Frank J. Little, Jr., PE, PP, CME it was determined that the Performance Bond may be released and a Maintenance Bond would not be required for this site plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby releases the amount of \$56,650.00 plus interest representing the Performance Bond for the above mentioned property, per the certification and recommendation of the Township Engineer.

**RESOLUTION 10-1203.10(b)**

**WHEREAS**, the Township of Long Beach has received from Mancini Custom Homes, Inc., Official Check # 50641638-6 in the amount of \$9,240.00 representing the performance Bond for a Minor Subdivision Application #LUB 16-10, Block 14.09 Lot 1, 7807 Long Beach Blvd., Beach Haven Crest.

**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.

13. Resolution 10-1203.11: Approve appropriation transfers

Lynda J. Wells, Municipal Clerk explained this was statutorily permitted the last two months of the year.

**RESOLUTION 10-1203.11**

**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:

<b>CURRENT FUND</b>			
<b>FROM:</b>	<b>DEPT</b>	<b>ACCOUNT #</b>	<b>AMOUNT</b>
Municipal Clerk	S/W	0-01-20-120-011	\$ 1100.00
Public Works/Prop Dir	O/E	0-01-26-200-100	\$210.00
Construction	S/W	0-01-22-195-011	\$200.00
Feasibility Study	O/E	0-01-20-157-029	\$1000.00
Assessor	O/E	0-01-20-150-028	\$20,000.00
<b>TOTAL</b>			<b>\$22,510.00</b>
<b>TO:</b>			
<b>DEPT:</b>	<b>ACCOUNT#</b>	<b>AMOUNT</b>	
Public Affairs/Safety Dir	S/W	0-01-25-200-011	\$1100.00
Public Works/ Prop. Dir	S/W	0-01-26-200-011	\$210.00
Comm. Rating	S/W	0-01-31-470-011	\$200.00
Social Security	O/E	0-01-36-472-000	\$21,000.00
<b>TOTAL</b>			<b>\$22,510.00</b>
<b>WATER/SEWER</b>			
<b>FROM</b>	<b>DEPT</b>	<b>ACCOUNT#</b>	<b>AMOUNT</b>
Water/Sewer	S/W	0-09-55-549-011	\$68,000.00
Water/Sewer	O/E	0-09-55-549-100	\$13,185.00
<b>TOTAL</b>			<b>\$81,185.00</b>
<b>TO</b>	<b>DEPT</b>	<b>ACCOUNT#</b>	<b>AMOUNT</b>
Water/Sewer	Group Ins.	0-09-55-549-092	\$68,000.00
Shared Service	W-Harvey Cedars	0-09-55-549-202	\$13,185.00
<b>TOTAL</b>			<b>\$81,185.00</b>

14. Resolution 10-1203.12:(a-c) Approve cancellation of various account balances:

- (a) General Capital balances
- (b) Utility Capital balances
- (c) Grant balances

**RESOLUTION 10-1203.12(a)**

**WHEREAS**, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

**WHEREAS**, it is necessary to formally cancel said balances so that unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, or Reserve for Debt Service, and unused debt authorizations may be cancelled.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the attached Schedule 'A', unexpended and dedicated balances of General Capital Appropriations, be cancelled effective December 3, 2010:

**RESOLUTION 10-1203.12(b)**

**WHEREAS**, certain Utility Capital Improvement appropriation balances remain dedicated to projects now completed; and

**WHEREAS**, it is necessary to formally cancel said balances so that unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, or Reserve for Debt Service, and unused debt authorizations may be cancelled.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that attached Schedule 'B', unexpended and dedicated balances of Utility Capital Appropriations, be cancelled effective December 3, 2010:

**RESOLUTION 10-1203.12(c)**

**WHEREAS**, several old, inactive grant accounts appear on the books of account of the Township; and

**WHEREAS**, a review of the old, inactive grant accounts has been undertaken, and it has been determined that the funds are no longer needed.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the attached Schedule 'C' - Grant Reserves and Grant Receivables, are hereby cancelled effective December 3, 2010:

**Lynda J. Wells, Municipal Clerk** explained these cancellations were done annually and authorized by the CFO.

15. Resolution 10-1203.13:            Approve Bills & Payroll  
   Bills in the amount of:                 \$2,854,684.60  
   Payrolls in the amount of:             \$374,790.91

**RESOLUTION 10-1203.13**

**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 \$374,790.91.

**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 \$2,854,684.60 be and the same are hereby authorized to be paid on December 3, 2010.

2. The said approved payroll amounting to the sum of \$374,790.91 be and the same are hereby authorized to be paid on December 3 2010.

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 12 thru 15:

Motion: Knarre                    Ayes: Knarre, Bayard, Mancini

Second: Bayard                    Nays:

**COMMISSIONERS' REPORTS**

**Commissioner Knarre** announced upcoming flu clinics for Dec. 8<sup>th</sup> and Dec. 14<sup>th</sup>, explaining that a donation of a food item for the St. Francis Food Bank would lower the cost of the flu vaccine to \$10. He also announced that the Long Beach Island Health Dept. received an award from entitled Outstanding American Recovery and Reinvestment Act Award from the NJ Dept. of Health and Senior Services for demonstrating 100% compliance in participation and collaboration with the NJ Vaccines for Children Program and the Centers for Disease Control and Prevention.

**Commissioner Bayard** had no comments.

**Mayor Mancini** announced the next meeting of the Board of Commissioners would take place on Friday, December 17<sup>th</sup> at 4:00 p.m. at which time the Public Hearings for Ordinances 10-56C and 10-57C would take place. He also announced the next regular meeting of the Land Use Board would be held on Wednesday, December 8<sup>th</sup> at 7:00 p.m. in the 2<sup>nd</sup> floor multi-purpose room and noted to please check the back table for the 2011 public meeting schedule for the Board of Commissioners.

**Mayor Mancini** asked Lt. Vereb to explain the DARE program and grant received this year. He also congratulated Lynda Wells and Teri Sgro for their new appointments as Municipal Clerk and Deputy Municipal Clerk.

**OPEN PUBLIC SESSION**

**Greg Kopenhaver**, Brant Beach, thanked Commissioner Bayard, Andy Baran and Lt. Vereb for new solar sign for traffic noting that is quiet and all the neighbors appreciate it. **Commissioner Bayard** commented that the sewer project on Long Beach Blvd. should begin in two weeks.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:20 pm.

Motion: Knarre                    Ayes: Knarre, Bayard, Mancini

Second: Bayard                    Nays:

\_\_\_\_\_  
Lynda J. Wells, RMC  
Municipal Clerk

\_\_\_\_\_  
Joseph H. Mancini, Mayor

\_\_\_\_\_  
Ralph H. Bayard, Commissioner

\_\_\_\_\_  
William P. Knarre, Commissioner