

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 5, 2008**  
**Flag Salute**

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

Clerk calls the roll: Mayor Joseph H. Mancini PRESENT  
Commissioner DiAnne C. Gove PRESENT  
Commissioner Ralph H. Bayard PRESENT  
Also in attendance: Bonnie M. Leonetti, Municipal Clerk  
Lynda J. Wilkie, Deputy Municipal Clerk  
Katharine M. 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 Nov. 21, 2008 meeting and to approve the same as recorded in the minute book:

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

**AGENDA**

**ORDINANCES/PUBLIC HEARINGS**

1. First Reading Ordinance 08-41: **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 82 PROVIDES FOR FEES**

**Bonnie M. Leonetti, Municipal Clerk/Administrator** explained this would add and / or increase various municipal fees in order to keep Long Beach Township in line with other Island municipalities.

Motion to approve Ordinance 08-41 on First Reading:

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

**ADOPTIONS & APPROVALS**

2. Resolution 08-1205.01: Authorize Long Beach Township to enter into an Interlocal Agreement: Ship Bottom is lead agency of the Joint Environmental Commission for Long Beach Island Municipalities

**RESOLUTION 08-1205.01**

**RESOLUTION OF THE TOWNSHIP LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT AMONG THE SIX LONG BEACH ISLAND MUNICIPALITIES WITH THE BOROUGH OF SHIP BOTTOM ACTING AS LEAD AGENCY OF THE LONG BEACH ISLAND JOINT ENVIRONMENTAL COMMISSION**

**WHEREAS** the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., provides for the contracting of certain governmental services with several municipalities and N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

**WHEREAS** the Mayor and Council of the Borough of Ship Bottom adopted Ordinance No. 2005-24, and Long Beach Township adopted Ordinance 06-12C establishing the Long Beach Island Joint Environmental Commission; and

**WHEREAS** the Township of Long Beach desires to enter into an agreement with the Borough of Barnegat Light; the Borough of Harvey Cedars; the Borough of Surf City; the Borough of Beach Haven; and the Borough of Ship Bottom, as lead agency, for services necessitated through the Long Beach Island Joint Environmental Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach has agreed to participate as a member of the Long Beach Island Joint Environmental Commission along with the Boroughs of Barnegat Light, Beach Haven, Harvey Cedars and Surf City, and designating the Borough of Ship Bottom as the lead agency for administrative services of the Long Beach Island Joint Environmental Commission.

**BE IT FURTHER RESOLVED** that this agreement shall continue for a period of one year from the execution of the agreement and shall automatically be renewed from year to year, and shall terminate by its own terms and conditions as set forth in the agreement.

**Bonnie M. Leonetti, Municipal Clerk/Administrator** stated this would formalize the agreement adopted by Ordinance 06-12C and allow Ship Bottom to perform administrative duties.

3. Resolution 08-1205.02: Authorize the Municipal Clerk to advertise for annual bids

**RESOLUTION 08-1205.02**

**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, including but not limited to, the following:

**Annual Goods & Services:**

- Police Uniforms
- Gasoline & Diesel Fuel Oil
- Beach Badge Uniforms
- Lifeguard Uniforms
- Water / Sewer Fittings & Supplies
- Emergency Repair & Towing: Police & Municipal Vehicles
- Repair, Maintenance and / or Towing of Municipal, Beach Patrol, & All Terrain Vehicles (ATV's)
- Industrial or Commercial Calcium Hypochlorite
- Service of Portable Radio Units, Base Stations, Repeaters, Satellite, Remote Controls, and other Radio Equipment
- Air Conditioning, Heating & Refrigeration Service, Repair and Maintenance
- Supply and Delivery of Beach Sand
- Emergency repairs for the Water Distribution & Sewer Conveyance Systems

Emergency repairs for the Water / Sewer Plants electrical systems

**Bonnie M. Leonetti, Municipal Clerk/Administrator** noted this gave approval for the bidding process to be carried out for annual goods and services.

4. Resolution 08-1205.03: Approve personnel actions

**RESOLUTION 08-1205.03**

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

Appoint the following as a Temporary Part Time Special Law Enforcement Officer Class II as per Statute at a rate of \$15.00 per hour effective December 5, 2008.

William Lawlor

Appoint the following as a Temporary Full Time Special Law Enforcement Officer Class II as per Statute at a rate of \$15.00 per hour effective December 5, 2008.

Anthony O'Cone

Acknowledge the end of a Paid Medical Leave of absence and return to work for LW effective retro-active to November 24, 2008.

Approve a \$500.00 stipend for Michelle DeGeso as an Annex Coordinator for the Township of Long Beach for the year 2008 effective retro-active to January 1, 2008 to be paid from Emergency Management Salary & Wage.

**Bonnie M. Leonetti, Municipal Clerk/Administrator** noted the various proposed actions to be taken.

Motion to approve Items 2 - 4:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

**CONTRACTS AND AWARDS**

5. Resolution 08-1205.04: Award a contract for the purchase of 75 recycling and 75 Trash containers, per State Contract:  
Best Litter Receptacle, Inc.: \$27,675.00

**RESOLUTION 08-1205.04**

**RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE AND DELIVERY OF RECYCLING AND TRASH CONTAINERS FOR THE PUBLIC WORKS 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**, Best Litter Receptacle, Inc. has been awarded New Jersey State Contract No. 59073 for Park and Playground Equipment & Parts (Index #T0103) for the period June 10, 2004 to December 9, 2008; and

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

**WHEREAS**, the actual cost of 150 trash and recycling containers and miscellaneous parts shall not exceed Twenty Seven Thousand Six Hundred Seventy Five Dollars (\$27,675.00); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Clean Communities Grant (08), and the Recycle Revenue/Residue Disbursement (08) account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Best Litter Receptacle, Inc. be awarded a contract for the purchase of 150 trash and recycling containers and miscellaneous parts in an amount not to exceed Twenty Seven Thousand Six Hundred Seventy Five Dollars (\$27,675.00).

**Bonnie M. Leonetti, Municipal Clerk/Administrator** advised the containers would be used on Long Beach Township beaches.

6. Resolution 08-1205.05(a-d): Award various contracts, per quote
  - a. Installation of playground equipment in Holgate:  
Whirl Equipment Co: \$6,000.00
  - b. One (1) Nikon work station for the Police Dept.:  
Automotive Safety Consultants, Inc.: \$7,163.80
  - c. Paddle boards for Beach Patrol:  
Marine Rescue Products: \$8,200.00
  - d. Two (2) speed signs, software, and accessories for the  
Police Department:  
Intuitive Control Systems: \$17,344.00

**RESOLUTION 08-1205.05(a)**

**A RESOLUTION AWARDING A CONTRACT FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT IN HOLGATE, 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 installation of playground equipment in the Holgate Section of Long Beach Township; 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 Whirl Construction, Inc., 187 Main Street, P.O. Box 110, Port Monmouth, NJ 07758 provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Six Thousand Dollars (\$6,000.00); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Whirl Construction, Inc. for the installation of playground equipment in Holgate; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 08-16 authorizing various recreation improvements, account #C-04-55-964-901.

**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 5<sup>th</sup> day of December 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Whirl Construction, Inc., 187 Main Street, P.O. Box 110, Port Monmouth, NJ 07758 in an amount not to exceed Six Thousand Dollars (\$6,000.00).

**RESOLUTION 08-1205.05(b)**

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF ONE (1) NIKON NPR-352 TOTAL WORK STATION PACKAGE FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for the purchase of one (1) Nikon NPR-352 Total Work Station Package for the Police Department of Long Beach Township; and

**WHEREAS**, in response to the invitation for solicitation two (2) 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 Automotive Safety Consultants, Inc., 1284 Sherwood Rd., Aurora, NY 13026 provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Seven Thousand One Hundred Sixty Three Dollars and Eighty Cents (\$7,163.80); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Automotive Safety Consultants, Inc. for the purchase of one (1) Nikon NPR-352 Total Work Station Package for the Police Department; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Interlocal Police Other Expenses, account #8-01-42-100-058.

**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 5<sup>th</sup> day of December 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Automotive Safety Consultants, Inc., 1284 Sherwood Rd., aurora, NY 13026 in an amount not to exceed Seven Thousand One Hundred Sixty Three Dollars and Eighty Cents (\$7,163.80).

**RESOLUTION 08-1205.05(c)**

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TEN (10) RESCUE BOARDS FOR THE LONG BEACH TOWNSHIP BEACH PATROL, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Patrol solicited quotations for the purchase of ten (10) #1006 Rescue Boards for the Beach Patrol Department of Long Beach Township; and

**WHEREAS**, in response to the invitation for solicitation two (2) 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 Marine Rescue Products, Inc., P.O. Box 3484, Newport, RI 02842 provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Eight Thousand Two Hundred Dollars (\$8,200.00); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Marine Rescue Products, Inc. for the purchase of ten (10) #1006 Rescue Boards for the Beach Patrol Department; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-15: Lifeguard Equipment.

**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 5<sup>th</sup> day of December 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Marine Rescue Products, Inc., P.O. Box 3484, Newport, RI 02842 in an amount not to exceed Eight Thousand Two Hundred Dollars (\$8,200.00).

**RESOLUTION 08-1205.05(d)**

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TWO (2) SPEEDSIGNS, SOFTWARE, AND ACCESSORIES FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER QUOTATION**

**WHEREAS**, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Patrol solicited quotations for the purchase of two (2) Speed Signs, Software, and Accessories for the Police Department of Long Beach Township; and

**WHEREAS**, in response to the invitation for solicitation two (2) 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 Intuitive Control Systems, LLC, P.O. Box 10085, State College, PA 16805 provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Seventeen Thousand Three Hundred Forty Four Dollars (\$17,344.00); and

**WHEREAS**, it is in the public interest of the Township of Long Beach to award a contract to Intuitive Control Systems, LLC for the purchase of two (2) Speed Signs, Software, and Accessories for the Police Department; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by I/L Police Radar Maintenance / Repair / Equipment.

**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 5<sup>th</sup> day of December 2008 that

the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Intuitive Control Systems, LLC, P.O. Box 10085, State College, PA 16805 in an amount not to exceed Seventeen Thousand Three Hundred Forty Four Dollars (\$17,344.00).

7. Resolution 08-1205.06(a-d): Award various contracts, per bid
  - a. 2008 Bulkhead Replacement Project  
K & G Marine Construction:  
78<sup>th</sup> St. and 58<sup>th</sup> St.: \$79,700.00
  - b. 2008 NJEIFP Sanitary Sewer Replacement Project:  
Haskell Site Work: \$937,545.00 (subject to DEP approval)
  - c. One (1) 2009 SUV for the Police Department:  
Hertrich Fleet: \$28,318.00
  - d. Cleaning & Television Inspection of the Sanitary Sewer System in Long Beach Township:  
Video Pipe Services, Inc.: \$69,350.00  
(various streets in Brant Beach)

**RESOLUTION 08-1205.06(a)**

A RESOLUTION AWARDING A CONTRACT FOR THE 2008 BULKHEAD REPLACEMENT PROJECT AT 78<sup>TH</sup> AND 58<sup>TH</sup> STREETS IN THE TOWNSHIP OF LONG BEACH, PER BID

**WHEREAS**, the Township of Long Beach has solicited bids for the replacement of bulkheads located at 78<sup>th</sup> and 58<sup>th</sup> Streets in the Township of Long Beach; and

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

**WHEREAS**, K & G Marine Construction, LLC, 29 Princeton Drive, Delran, NJ 08075 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 5<sup>th</sup> day of December 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

K & G Marine Construction, LLC  
29 Princeton Drive  
Delran, NJ 08075

for the 2008 Bulkhead Replacement Project at 78<sup>th</sup> and 58<sup>th</sup> Streets located in the Township of Long Beach in an amount not to exceed Seventy Nine Thousand Seven Hundred Dollars (\$79,700.00) as per bid received November 20, 2008.

**RESOLUTION 08-1205.06(b)**

A RESOLUTION AWARDING A CONTRACT FOR THE 2008 SANITARY SEWER SYSTEM IMPROVEMENT PROJECT IN THE TOWNSHIP OF LONG BEACH, PER BID

**WHEREAS**, the Township of Long Beach has solicited bids for the 2008 Sanitary Sewer System Improvement Project in the Township of Long Beach; and

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

**WHEREAS**, Haskell Site Work, LLC, 123 Bartlett Avenue, West Creek, NJ 08092 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 5<sup>th</sup> day of December 2008, for the reasons aforesaid, that a contract be and is hereby awarded, subject to NJ DEP approval, to:

Haskell Site Work, LLC  
123 Bartlett Avenue  
West Creek, NJ 08092

for the 2008 Sanitary Sewer System Improvement Project in the Township of Long Beach in an amount not to exceed Nine Hundred Thirty Seven Thousand Five Hundred Forty Five Dollars (\$937,545.00) as per bid received November 20, 2008.

**RESOLUTION 08-1205.06(c)**

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) 4 WD 2009 CHEVROLET TAHOE 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) 4WD 2009 Chevrolet Tahoe or equivalent 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, 1427 Bay Road, Milford, DE 19963 gave the lowest qualified bid as per the municipal attorney's review and certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 5<sup>th</sup> day of December 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Hertrich Fleet Services  
1427 Bay Road  
Milford, DE 19963

for the purchase and delivery of one (1) 2009 4WD 2009 Chevrolet Tahoe in an amount not to exceed Twenty Eight Thousand Three Hundred Eighteen Dollars (\$28,318.00) as per bid received November 25, 2008.

**RESOLUTION 08-1205.06(d)**

A RESOLUTION AWARDING A CONTRACT FOR THE CLEANING AND TELEVISION INSPECTION OF THE SANITARY SEWER SYSTEM FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

**WHEREAS**, the Township of Long Beach has solicited bids for the cleaning and television inspection of the Sanitary Sewer System for the Water/Sewer 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**, Video Pipe Services, Inc., 1566 Harding Highway, Newfield, NJ 08344-5220 gave the lowest qualified bid as per the municipal engineer and municipal attorney's review and certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 5<sup>th</sup> day of December 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Video Pipe Services, Inc.  
1566 Harding Highway  
Newfield, NJ 08344-5220

for the cleaning and television inspection of the Sanitary Sewer System in an amount not to exceed Sixty Nine Thousand Three Hundred Fifty Dollars (\$69,350.00) as per bid received December 3, 2008.

8. Resolution 08-1205.07(a-e): Approve amendments to various contracts awarded On November 21<sup>st</sup> to correct inconsistencies:
- a. Dockside Marine
  - b. Barbato Nursery Corporation
  - c. Hertrich Fleet Services
  - d. Gold Type Business Machines
  - e. Frank Mazza & Son

**RESOLUTION 08-1205.07(a)**

**WHEREAS**, Resolution 08-1121.06 awarded a contract for the purchase of lumber for the Holgate Playground to 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); and

**WHEREAS**, due to a clerical error, the incorrect description regarding the nature of the goods/services was noted as the cleaning of ducts in the Municipal Building and Police Department of Long Beach Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 08-1121.06 be and is hereby amended to award a contract, per quotation, for the purchase of lumber for the Holgate Playground in an amount not to exceed Eight Thousand One Hundred Ninety Nine Dollars and Twelve Cents (\$8,199.12).

**RESOLUTION 08-1205.07(b)**

**WHEREAS**, Resolution 08-1121.07 awarded a contract for the purchase and delivery Two Hundred (200) rolls of unpainted snow fence to 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); and

**WHEREAS**, due to a clerical error, the incorrect description regarding the nature of the goods/services was noted as the cleaning of ducts in the Municipal Building and Police Department of Long Beach Township, and the contractor incorrectly named as Advance Furnace and Air Duct Cleaning, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 08-1121.07 be and is hereby amended to award a contract, per quotation, for the purchase and delivery of Two Hundred (200) rolls of unpainted snow fence to 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).

**RESOLUTION 08-1205.07(c)**

**WHEREAS**, Resolution 08-1121.08 awarded a contract, per bid, for the purchase and delivery of one (1) 2009 Ford Explorer vehicle for the Police Department of the Township of Long Beach; and

**WHEREAS**, due to a clerical error, the model year of the vehicle was incorrectly noted as 2008.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 08-1121.08 be and is hereby amended to award a contract, per bid, for the purchase and delivery of one (1) 2009 Ford Explorer vehicle to Hertrich Fleet Services, 695 No. Dupont Blvd., Milford, DE 19963 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.

**RESOLUTION 08-1205.07(d)**

**WHEREAS**, Resolution 08-1121.12 awarded a contract, per State Contract, for the purchase of nine (9) laptop computers for the Police Department from Gold Type Business Machines, P.O. Box 305, 351 Paterson Avenue, East Rutherford, NJ 07073 in the amount not to exceed Forty Two Thousand Eight Hundred Two Dollars and Sixty Five Cents (\$42,802.65); and

**WHEREAS**, due to a clerical error, the expiration date of State Contract #69834, and the spelling of the dollar amount of the contract, were noted incorrectly.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 08-1121.12 be and is hereby amended to award a contract, per State Contract #69834, expiring September 30, 2009, for the purchase and delivery of nine (9) laptop computers for the Police Department to Gold Type Business Machines, P.O. Box 305, 351 Paterson Avenue, East Rutherford, NJ 07073 in the amount not to exceed Forty Two Thousand Eight Hundred Two Dollars and Sixty Five Cents (\$42,802.65).

**RESOLUTION 08-1205.07(e)**

**WHEREAS**, Resolution 08-1121.14(b) awarded a contract, per State Contract #65748, for the purchase and installation of carpeting and padding in an amount not to exceed Eighteen Thousand One Hundred Forty Five Dollars and Sixty Seven Cents (\$18,145.67) from Frank Mazza & Son, 3339 White Horse Pike, Hammonton, NJ 08037; and

**WHEREAS**, due to a clerical error, the spelling of the dollar amount of the contract was recorded incorrectly.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Resolution 08-1121.14(b) be and is hereby amended to award a contract, per State Contract #65748, for the purchase and installation of carpeting and padding in an amount not to exceed Eighteen Thousand One Hundred Forty Five Dollars and Sixty Seven Cents (\$18,145.67) from Frank Mazza & Son, 3339 White Horse Pike, Hammonton, NJ 08037.

9. Resolution 08-1205.08(a-c): Authorize the rejection of all bids:
  - a. Solid Waste and Recyclable Materials Collection Service  
Technical revisions to the specifications were made
  - b. (1) 2009 Ford Expedition  
Bids exceeded projected costs
  - c. (1) 2009 Super Duty 4WD Chassis  
Bids exceeded projected costs

**RESOLUTION 08-1205.08(a)**

**RESOLUTION REJECTING ALL BIDS FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES AS ADVERTISED SEPTEMBER 10, 2008 AND SEPTEMBER 11, 2008**

**WHEREAS**, the Township of Long Beach advertised under dates of September 10, 2008 and September 11, 2008 soliciting bids for the collection of solid waste and recyclable materials; and

**WHEREAS**, three bidders picked up bid packages; and

**WHEREAS**, technical problems have been discovered in the bid specifications making it necessary for the Township to substantially revise the specifications provided; and

**WHEREAS**, N.J.S.A. 40A-11-13.2 provides that the Governing Body may reject all bids where the Municipality wants to substantially revise the specifications for services; and

**WHEREAS**, N.J.A.C. 7:26H-6.7(e) provides that in the event the Governing Body rejects all bids the Municipality shall publish a notice of re-bid not less than 10 calendar days prior to the date for acceptance of new bid proposals; and

**WHEREAS**, The Board of Commissioners has determined that it is in the best interest of Long Beach Township to reject all bids because of technical revisions required in the bid documents which revisions are substantial in nature, despite the fact that bid opening was not scheduled to occur until December 11, 2008; and

**WHEREAS**, the existing contract for the collection of Solid Waste and Recyclable Materials expires December 31, 2008 making it necessary to enter into a new contract prior to that date; and

**WHEREAS**, publication of the Notice of Re-bid can be published on December 8, 2008 which will permit a bid opening on December 19, 2008.

**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 5, 2008 that all bids which may be received pursuant to the invitation accepting bids on December 11, 2008 shall be and are hereby rejected and a notice of re-bid including substantially revised technical specifications shall be published in the Asbury Park Press and the Newark Star Ledger on Monday

December 8, 2008 inviting bids to be received by the Township for the collection of Solid Waste and Recyclable Materials at 10:00 a.m. Friday December 19, 2008.

**RESOLUTION 08-1205.08(b)**

RESOLUTION REJECTING ALL BIDS FOR (1) 2009 FORD EXPEDITION OR EQUIVALENT AS ADVERTISED NOVEMBER 12, 2008

**WHEREAS**, the Township of Long Beach advertised under the date of September 12, 2008 soliciting bids for the purchase and delivery of one (1) 2009 Ford Expedition or equivalent; and

**WHEREAS**, five bids were received by Long Beach Township and publicly opened and read on November 25, 2008 at 2:00 p.m.; and

**WHEREAS**, all five bids exceeded the anticipated cost of the vehicle; and

**WHEREAS**, The Board of Commissioners has determined that it is in the best interest of Long Beach Township to reject all bids.

**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 5, 2008 that all bids received by Long Beach Township and publicly opened and read on November 25, 2008 for the purchase and delivery of one (1) 2009 Ford Expedition or equivalent shall be and are hereby rejected.

**RESOLUTION 08-1205.08(c)**

RESOLUTION REJECTING ALL BIDS FOR (1) 2009 SUPER DUTY 4WD CHASSIS OR EQUIVALENT AS ADVERTISED OCTOBER 22, 2008

**WHEREAS**, the Township of Long Beach advertised under the date of October 22, 2008 soliciting bids for the purchase and delivery of (1) 2009 Super Duty 4WD Chassis or equivalent; and

**WHEREAS**, bids were received by Long Beach Township and publicly opened and read on November 13, 2008 at 2:00 p.m.; and

**WHEREAS**, all bids exceeded the anticipated cost of the chassis; and

**WHEREAS**, The Board of Commissioners has determined that it is in the best interest of Long Beach Township to reject all bids.

**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 5, 2008 that all bids received by Long Beach Township and publicly opened and read on November 13, 2008 for the purchase and delivery of one (1) 2009 Super Duty 4WD Chassis or equivalent shall be and are hereby rejected.

Motion to approve Items 5 - 9:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

10. Resolution 08-1205.09: Authorize the reduction of an Emergency Declaration appropriation: 2008 Lightning Strike: \$72,585.33

**RESOLUTION 08-1205.09**

**WHEREAS**, the Township of Long Beach declared an emergency and made provisions for the appropriation of emergency funding, said declaration and provision duly adopted by Resolution 08-0822.10; and

**WHEREAS**, Resolution 08-0822.10 provided for the appropriation of \$150,000.00 and required the Board of Commissioners and Chief Financial Officer to seek all appropriate measures to reduce the net expenditures under the appropriation; and

**WHEREAS**, the Chief Financial Officer has accounted for all expenditures related to said emergency and determined that the correct and total amount needed under the appropriation is \$77,414.67, which amount results in an unused balance of 72,585.33; and

**WHEREAS**, it is necessary to formally cancel said balances so that unexpended balances do not become part of the 2009 budget as provided for in Resolution 08-0822.10 and required by law.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the following unexpended and dedicated balance of this Emergency Appropriation be cancelled effective December 5, 2008:

<u>RESOLUTION NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
08-0822.10	Emergency Appropriation	\$72,585.33

**Bonnie M. Leonetti, Municipal Clerk/Administrator** stated only \$77,414.67 of the appropriated \$150,000.00 was needed.

11. Resolution 08-1205.10: Authorize the cancellation of various grants as per the 2007 Corrective Action Plan  
**RESOLUTION 08-1205.10**

**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 following Grant Reserves and Grant Receivables are hereby cancelled effective December 5, 2008:

Title of Grant	Appropriation Reserve	Grant Receivable
Alcohol Imp Driving Prev	474.10	474.10
Click it or Ticket	400.00	400.00
CDBG-636-02	5,885.72	820.56
Cops Universal Hiring		4,086.00
Domestic Viol Training	1,000.00	103.72
Fatal Vision	1,210.82	1,210.82
FEMA Grant		54,036.00
Green Com Grant	1,943.92	2,000.00
LINCS Bioterrorism	2,312.14	3,000.00
Portable Message Brd		1690.75
Ped Bicycle Safety	10.35	610.35
UHF Repeater	80.23	9,900.00
Troops to Cops		869.00
St Aid Hwy-Variou Str	5,298.91	
St Aid Hwy-2003	25,814.15	33,661.13
St Aid Hwy-2004	.16	
Technology Grant	425.01	25,000.00
Proj Healthy Bones		1,875.00
Tobacco Age of Sale	2,214.81	5,647.66
OC Tourism	84.39	84.39
OC Waterfest	1,223.58	
OC Comm Against Tobacco		2,418.53
Waterfest-Chamber	1,995.00	
Pothole Repair	637.28	
OC Sheriff-Reimb fire	6,470.85	
OC Tourism-LIT	2,438.25	2,084.73
Pandemic Infla Prep	4,075.63	4,185.00
Mun Alliance-Prior Yrs	4,865.70	4,865.70
Mun Alliance-07	<u>6,150.31</u>	<u>6,150.31</u>
75,011.31	165,174.05	

**Bonnie M. Leonetti, Municipal Clerk/Administrator** noted this canceled inactive appropriations and receivables to clear municipal ledgers. The resolution was requested by the Municipal Auditor.

12. Resolution 08-1205.11: Approve the transfer of Budget Appropriations  
**RESOLUTION 08-1205.11**

**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

Tax Collection	O/E	8-01-20-145-100	\$1,400.00
Construction	O/E	8-01-22-195-100	\$1,000.00
Land Use	O/E	8-01-21-180-100	\$175.00
Beach Badge	O /E	8-01-28-381-100	\$3,200.00
Recycling Fees	O/E	8-01-32-465-021	\$20,000.00
Election	O/E	8-01-20-121-100	\$13,000.00
Tax Assessor	O/E	8-01-20-150-028	\$3,200.00
<b>TOTAL</b>			<b>\$41,975.00</b>
<b>TO:</b>	<b>DEPT:</b>	<b>ACCT#</b>	<b>AMOUNT</b>
Auditing	O/E	8-01-20-130-229	5,000.00
Tax Collection	S/W	8-01-20-145-011	\$1,400.00
Social Security	O/E	8-01-36-472-000	\$17,000.00
Construction	S/W	8-01-22-195-011	\$1,000.00
Lifeguards	S/W	8-01-28-380-011	\$3,200.00
Shared Equipment	O/E	8-01-31-451-099	\$1,200.00
Land Use	S/W	8-01-21-180-011	\$175.00
Finance Administration	O/E	8-01-20-130-029	\$10,000.00
Municipal Clerk	S/W	8-01-20-120-011	\$3,000.00
<b>TOTAL</b>			<b>\$41,975.00</b>

**Bonnie M. Leonetti, Municipal Clerk/Administrator** explained transfers were statutorily permitted in November and December of each year, and were trade-offs between line items.

13. Resolution 08-1205.12:            Approve Bills & Payroll  
    Bills in the amount of:    \$628,294.21  
    Payrolls in the amount of:    \$350,946.26  
    **RESOLUTION 08-1205.12**

**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 \$350,946.26.

**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 \$628,294.21 be and the same are hereby authorized to be paid on December 5, 2008.
2. The said approved payroll amounting to the sum of \$350,946.26 be and the same are hereby authorized to be paid on December 5, 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 10 - 13:  
 Motion:    Gove                    Ayes: Bayard, Gove, Mancini  
 Second:   Bayard                Nays:

**Commissioner Gove** abstained from Ocean County Utilities Authority voucher(s).

**COMMISSIONERS' REPORTS**

**Commissioner Bayard** announced holiday lights were being placed around the municipal complex and adjacent areas, and that discarded Christmas trees would be picked-up each Monday in January.

**Commissioner Gove** advised Moody's rating of Long Beach Township had improved to A-1. She announced 2009 Beach Badge Gift Certificates were on sale in the Finance Department.

**Mayor Mancini** thanked PBA 373 and the FOP for money the organizations had donated to the Township for holiday lights. He noted that public meetings of the Board of Commissioners were broadcast live, but was unsure of the re-broadcast schedule. He urged citizens to vote in the upcoming Scholl Referendum Election taking place on December 9<sup>th</sup>. He reminded the public that the Southern Regional High School football team was playing for the championship on Saturday December 6<sup>th</sup>, and urged their support of the team.

**OPEN PUBLIC SESSION**

**Bill Knarre / Brant Beach** asked for information regarding Resolution 08-1205.05d. He asked for confirmation that funds expended pertaining to the lightning strike would be reimbursed by the insurance company. He asked interested citizens to attend the Land Use Board Meeting in order to comment on the proposed cell tower to be constructed on the St. Francis Parish property.

**Mayor Mancini** explained the speed signs approved pursuant to Resolution 08-1205.05d were portable and would provide important information to the Police regarding traffic concerns. He stated the Board of Commissioners was opposed to the St. Francis cell tower project and urged the public to attend the Land Use Board Meeting.

**Peggy Goyne / Haven Beach** was concerned that there had been a change to the ratio of patron seats per parking space for eating establishments in Long Beach Township. She felt the ratio needed to be lower.

**Mayor Mancini** stated a change would need to be made through the Land Use Board. He suggested Ms. Goyne and other concerned citizens consider hiring an attorney to represent the numerous homeowners who desire the ratio be changed.

**Sandra Smith / Haven Beach** was opposed to the expansion of Nardi's Tavern. She urged public attendance at the Land Use Board meeting in order to be heard on the subject.

**Bill Hutson / Holgate** asked for an explanation of Ordinance 06-37C.

**Mayor Mancini** noted the ordinance allowed one parking spot for every eight seats.

**Bill Hutson / Holgate** stated he supported this ratio as it was needed to ease critical parking problems during the summer.

**James LaMarro / Brant Beach** asked the Commissioners for assistance with his neighbor on 53<sup>rd</sup> Street concerning a water drainage problem.

**Mayor Mancini** promised to look into the matter.

**Peter Trainor / North Beach Haven** noted parking recommendations had come from Mayor Gove's Citizen Advisory Committee.

**Mike Mercurio / Beach Haven Terrace** felt St. Francis Parish needed revenue that would be produced by the erection of a cell tower. He thought the project should be supported by the community.

**Bill Hutson / Holgate** added the newly formed Business Alliance had offered St. Francis assistance for fundraising opportunities.

**Bob Irvine / Beach Haven Crest** asked the Board of Commissioners to take a hard line when negotiating the upcoming Police Collective Bargaining Contract. He stated the Police budget had increased greatly over the last several years and taxpayers needed consideration in these difficult economic times.

**Mayor Mancini** noted tax collections were holding steady and there had been no increase in defaults or late charges.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 5:42 p.m.

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

\_\_\_\_\_  
Bonnie M. Leonetti, RMC, CMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

\_\_\_\_\_  
DiAnne C. Gove, Comm.

\_\_\_\_\_  
Ralph H. Bayard, Comm.