

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 7, 2012
Flag Salute

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

Clerk calls the roll: Mayor Joseph H. Mancini
Commissioner Ralph H. Bayard
Commissioner Joseph P. Lattanzi

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 November 9th, 2011; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 12-28: **BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF AND/OR REPAIR TO VARIOUS CAPITAL EQUIPMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$670,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$636,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Passed on first reading at a regular meeting held on November 9, 2012 and advertised in the BEACH HAVEN TIMES issue of November 15, 2012.

ORDINANCE 12-28

BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF AND/OR REPAIR TO VARIOUS CAPITAL EQUIPMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$670,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$636,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$670,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$636,500.

(c) a down payment in the amount of \$33,500 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11; and

Section 3. The sum of \$636,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$33,500, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$636,500 to finance the costs of the purpose described in Section 7 hereof is

hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$636,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$130,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Fund an Emergency Appropriation which authorized the repair to and/or replacement of various electronic and radio equipment and systems damaged as a result of the Municipal Building being hit by lightening on June 30, 2012; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$670,000	\$33,500	\$636,500	5 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$636,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: November 9, 2012

Date of Final Adoption: December 7, 2012

OPEN PUBLIC HEARING

No Comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 12-28 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 12-29: **BOND ORDINANCE AUTHORIZING THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE REPAIR, REHABILITATION, RECONSTRUCTION AND/OR REPLACEMENT OF, AMONG OTHER THINGS, STREETS, ROADS, BRIDGES, OR OTHER PUBLIC PROPERTY LOCATED IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY DAMAGED BY HURRICANE SANDY; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Passed on first reading at a regular meeting held on November 9, 2012 and advertised in the BEACH HAVEN TIMES issue of November 15, 2012.

ORDINANCE 12-29

BOND ORDINANCE AUTHORIZING THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE REPAIR, REHABILITATION, RECONSTRUCTION AND/OR REPLACEMENT OF, AMONG OTHER THINGS, STREETS, ROADS, BRIDGES, OR OTHER PUBLIC PROPERTY LOCATED IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY DAMAGED BY HURRICANE SANDY; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000;

**MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION
WITH THE FOREGOING**

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$1,000,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$950,000.

(c) a down payment in the amount of \$50,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$950,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$50,000, which amount represents the required down payment, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$950,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$950,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$250,000.

Section 7. The improvements hereby authorized and the purpose for which said obligations are to be issued; the estimated cost of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A Fund an Emergency . Appropriation which authorized the repair, rehabilitation, reconstruction and/or replacement of, among other things, streets, roads, bridges, or other public property located in the Township damaged by Hurricane Sandy; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	\$1,000,000	\$50,000	\$950,000	15 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$950,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvements described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: November 9, 2012

Date of Final Adoption: December 7, 2012

OPEN PUBLIC HEARING

No Comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 12-29 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 12-30: BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF AN EMERGENCY GENERATOR IN THE TOWNSHIP OF LONG BEACH,

COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$65,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$61,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to approve Ordinance 12-30 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 12-31: **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 12-31 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS AND APPROVALS

5. Resolution 12-1207.01: Authorize application for a Flash Grant from AmeriCares in the amount of \$12,000.00:
Ptl. James Hartmann

RESOLUTION 12-1207.01

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Deputy Emergency Management Coordinator Ptl. James Hartmann be and he hereby is authorized and directed to apply for the FlashGrant through AmeriCares in the amount of \$12,000.00 for supplemental funding for debris removal and the purchase of 3 desktop computers and 1 laptop computer which sustained damage related to Hurricane Sandy.

6. Resolution 12-1207.02: Authorize re-bid for the purchase of a refurbished Super-duty Bucket Truck

RESOLUTION 12-1207.02

RESOLUTION AUTHORIZING RE-BID FOR THE PURCHASE OF ONE (1) REFURBISHED SUPER DUTY BUCKET TRUCK FOR THE LONG BEACH TOWNSHIP PUBLIC WORKS DEPARTMENT

WHEREAS, the Township of Long Beach advertised in the Asbury Park Press edition of October 25th 2012 for the receipt of bids for the purchase of one (1) Super Duty Bucket Truck for the Public Works Department on November 8, 2012; and

WHEREAS, no bids were received.

NOW THEREFORE BE IT RESOLVED, that 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 7, 2012, authorizes re-advertisement for the receipt of bids for the purchase of one (1) Super Duty Bucket Truck for the Public Works Department.

7. Resolution 12-1207.03: Approve the 2013 Public Meeting Schedule

RESOLUTION 12-1207.03

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday and Friday of each week between the hours of 10 a.m. and 1 p.m. Executive Sessions in the Mayor's Office of the Long Beach Township Municipal Administrative Building, and Regular Meetings in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ will be held on the following dates and times:

Executive Sessions

Jan. 2, 2013	10:00 AM		Jan. 15, 2013	10:00 AM
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Jan. 29, 2013	10:00 AM		Feb. 12, 2013	10:00 AM
Feb. 26, 2013	10:00 AM		March 12, 2013	10:00 AM
April 2, 2013	10:00 AM		April 16, 2013	10:00 AM
April 30, 2013	10:00 AM		May 14, 2013	10:00 AM
June 4, 2013	10:00 AM		June 18, 2013	10:00 AM
July 2, 2013	10:00 AM		July 16, 2013	10:00 AM
July 30, 2013	10:00 AM		August 13, 2013	10:00 AM
Sept. 3, 2013	10:00 AM		Sept. 17, 2013	10:00 AM
Oct. 1, 2013	10:00 AM		Oct. 15, 2013	10:00 AM
Oct. 29, 2013	10:00 AM		Nov. 12, 2013	10:00 AM
Dec. 3, 2013	10:00 AM		Dec. 17, 2013	10:00 AM

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

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

No formal action will be taken at the Executive Sessions.

Regular Public Meetings

Jan. 4, 2013	4:00 PM		Jan. 18, 2013	4:00 PM
Feb. 1, 2013	4:00 PM		Feb. 15, 2013	4:00 PM
March 1, 2013	4:00 PM		March 15, 2013	4:00 PM
April 5, 2013	4:00 PM		April 19, 2013	4:00 PM
May 3, 2013	4:00 PM		May 17, 2013	4:00 PM
June 7, 2013	4:00 PM		June 21, 2013	4:00 PM
July 5, 2013	4:00 PM		July 19, 2013	4:00 PM
Aug. 2, 2013	4:00 PM		Aug. 16, 2013	4:00 PM
Sept. 6, 2013	4:00 PM		Sept. 20, 2013	4:00 PM
Oct. 4, 2013	4:00 PM		Oct. 18, 2013	4:00 PM
Nov. 1, 2013	4:00 PM		Nov. 15, 2013	4:00 PM
Dec. 6, 2013	4:00 PM		Dec. 20, 2013	4:00 PM
Dec. 30, 2013	10:00 AM			

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

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

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

8. Resolution 12-1207.04: Approve personnel actions

RESOLUTION 12-1207.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Approve a paid Leave of Absence for PG effective retro-active to November 29, 2012. Approve a paid intermittent Family Medical Leave of Absence (FMLA/FLA) for KO effective retro-active to November 28, 2012.

Construction

Hire the following as a full-time clerk at the annual rate of \$32,000 per year to be paid from Building Department Salary & Wage effective retro-active to December 1, 2012.

Suzanne McKenna

Public Works

Hire the following as a part-time laborer at the rate of \$14.00 per hour to be paid from Public Works Salary & Wage effective retro-active to November 19, 2012.

Matthew Ellis

9. Resolution 12-1207.05: Authorize the temporary suspension of the acceptance of Peddling License Applications

RESOLUTION NO. 12-1207.05

RESOLUTION DIRECTING THE CLERK OF THE TOWNSHIP OF LONG BEACH TO REFRAIN, UNTIL FURTHER ACTION BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, FROM ACCEPTING APPLICATIONS FOR SOLICITOR'S LICENSES AS A RESULT OF THE DEVISTATION CAUSED BY SUPER STORM SANDY ON OCTOBER 29, 2012 AND OCTOBER 30, 2012 AND THE DELAY IN RESTORING HOMES TO OCCUPANCY.

FIRST WHEREAS, Chapter 139 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" provides for regulations concerning soliciting and canvassing; and

SECOND WHEREAS, §139-14 provides that it shall be unlawful for any solicitor or canvasser to engage in such business within the Township of Long Beach without first obtaining a license; and

THIRD WHEREAS, on October 29, 2012 and October 30, 2012, a Super Storm known as Sandy devastated Long Beach Island in general and Long Beach Township in particular; and

FOURTH WHEREAS, as a result of the catastrophic storm many homes in the Township of Long Beach have been partially destroyed and as a result many homes in the Township of Long Beach are not secure from invasion and untoward and unwanted entry; and

FIFTH WHEREAS, there has, up until the date of this Resolution, only been one license issued authorizing solicitation which license shall expire December 31, 2012; and

SIXTH WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that to authorize any other solicitors, canvassers, or peddlers to have licenses issued until the aftermath of Super Storm Sandy has been cleared away and homes in Long Beach Township have been made secure from invasion and from untoward and unauthorized entry would not be in the best interest of the taxpayers, residences, and citizens of the Township of Long Beach; and

SEVENTH WHEREAS, The Clerk of the Township of Long Beach has advised the Board of Commissioners that she has had many applicants seeking permission to solicit in the Township since the Storm of October 29, 2012 and October 30, 2012; and

EIGHTH WHEREAS, because of the lack of security noted in the FOURTH WHEREAS AND SIXTH WHEREAS above, the Board of Commissioners of the Township of Long Beach believes that to license additional canvassers at the present time would be imprudent as noted in the SIXTH WHEREAS above; and

NINTH WHEREAS, Chapter 139 of the Code of the Township of Long Beach specifically provides that all licenses for solicitor or canvasser expire December 31, 2012; and

TENTH WHEREAS, The Clerk's office of the Township of Long Beach is presently burdened with extraordinary work caused as a result of the Super Storm; and

ELEVENTH WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that as a matter of policy the Clerk of Long Beach Township should be instructed to refrain from accepting any further license applications for licenses pursuant to Chapter 139 of the Code of the Township of Long Beach.

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 7, 2012 that the Clerk of the Township of Long Beach is hereby instructed to accept no applications for any additional peddlers or solicitors license until such time as she shall be instructed by the Board of Commissioners to again entertain applications for solicitors in the Township of Long Beach, which instruction shall not occur until after the catastrophic effects of Super Storm Sandy have been ameliorated and the Board of Commissioners determines that Long Beach Township is once again secure enough to warrant the Clerk taking such applications.

10. Resolution 12-1207.06: Approve the suspension of parking regulations:
Saturday, December 8th from 7:00am to 3:00pm
Long Beach Blvd. in the Loveladies section of LBT

RESOLUTION 12-1207.06

WHEREAS, Long Beach Township, and the Boroughs of Beach Haven, Ship Bottom, Surf City, and Harvey Cedars will be hosting a charitable event at the LBI Arts Foundation for victims of Super Storm Sand on Saturday, December 8th 2012 from 7:00 am to 3:00 pm, wherein temporary conditions will exist causing the need to suspend

the No Parking regulations on Long Beach Blvd in the Loveladies section of Long Beach Township.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above noted parking conditions.

Motion to approve Items 5 thru 10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS AND AWARDS

11. Resolution 12-1207.07 (a&b): Authorize various purchases, per quote:
- a. Replacement of the Municipal Court roof:
Pistone Exteriors \$6,500.00
 - b. 3 Radar Units for the Police Department:
Stalker Radar/Applied Concepts,
Inc.\$7,237.50

RESOLUTION 12-1207.07(a)

RESOLUTION AUTHORIZING THE REPLACEMENT OF THE MUNICIPAL COURT ROOF IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the replacement of the Municipal Court Roof; and

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

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

WHEREAS, Kristopher Pistone, dba Pistone Exteriors gave the lowest qualified quote in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) for the removal of the existing materials and the installation of a new roof pursuant to Proposal No: 003-4 dated 8/28/12; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this project in the appropriations created by Ordinance 12-22: Account #C-04-56-102-901 in the amount of \$6,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of December 2012, for the reasons aforesaid, that the above noted purchase of goods and services is hereby authorized from:

Kristopher Pistone, dba Pistone Exteriors
21 Stafford Avenue
Manahawkin, NJ 08050

for the removal of the existing materials and the installation of a new roof pursuant to Proposal No: 003-4 dated 8/28/12 in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) as per Proposal No: 003-4 dated 8/28/12.

RESOLUTION 12-1207.07(b)

RESOLUTION AUTHORIZING PURCHASE OF THREE RADAR UNIT FOR THE TOWNSHIP OF LONG BEACH POLICE DEPARTMENT, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of three (3) radar units for use in newly purchased police vehicles; and

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

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

WHEREAS, Stalker Radar/Applied Concepts, Inc. gave the lowest qualified quote in an amount not to exceed Seven Thousand Two Hundred Thirty Seven Dollars and Fifty Cents(\$7,237.50) for the purchase of three (3) Stalker DSR Hybrid Radar Units with two (2) year warranty pursuant to Quotation #86449 dated 11/28/12; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this project in the appropriations created by Purchase Police Vehicles: Account #2-01-25-240-051 in the amount of \$7,237.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of December 2012, for the reasons aforesaid, that the above noted purchase of goods is hereby authorized from:

Stalker Radar / Applied Concepts, Inc.
2609 Technology Drive
Plano, TX 75074

for the purchase of three (3) Stalker DSR Hybrid Radar Units with two (2) year warranty pursuant to Quotation #86449 dated 11/28/12 in an amount not to exceed Seven Thousand Two Hundred Thirty Seven Dollars and Fifty Cents(\$7,237.50).

12. Resolution 12-1207.08: Authorize various actions pursuant to State Contract:
Purchase three (3) portable radios for the Police
Department: Motorola c/o Quality Communications;
\$12,616.80

RESOLUTION 12-1207.08

RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) PORTABLE RADIOS FOR THE TOWNSHIP OF LONG BEACH POLICE DEPARTMENT, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program, INJCP; and

WHEREAS, the purchase of goods and services by local contracting unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Motorola c/o Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701 has been awarded New Jersey State Contract No. 53804 for T-0109 for Radio Communication Equipment and Accessories for the Period of January 1, 2003 to January 31, 2013, and is able to provide the necessary Motorola Radios in an amount not to exceed Twelve Thousand Six Hundred Sixteen Dollars and Eighty Cents (\$12,616.80); and

WHEREAS, the Commissioner of Public Affairs and Safety recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriations: 966 Reimbursement Portable Radios 2013 #G-02-40-738-004 in the amount of \$7,303.00, Police Radios Account #2-01-25-240-048 in the amount of \$5,313.80.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Township of Long Beach that Motorola c/o Quality Communications hereby authorizes the purchase of three (3) portable radios for the Long Beach Township Police Department in an amount not to exceed Twelve Thousand Six Hundred Sixteen Dollars and Eighty Cents (\$12,616.80).

13. Resolution 12-1207.09: Authorize the execution of the 2013 Ocean County Schedule "C" Agreement: \$75,000.00 for Roads, \$25,000.00 for Engineering

RESOLUTION 12-1207.09

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER SCHEDULE C

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the governing body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$100,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

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

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a Schedule C Agreement with the County of Ocean in accordance with the provisions of the law to include \$75,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installation.

2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2013. Sufficient funds have been appropriated in the 2013 Temporary Municipal Budget and are subject to amendment at such time the 2013 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Engineering Department
 - C. Ocean County Department of Finance

14. Resolution 12-1207.10: Approve a Shared Service Agreement for License Plate Recognition Module access via the Police Department "P.I.P.S." Server: Stafford Township and Seaside Park Borough at the rate of \$500.00 per unit, per year (Long Beach Township is Lead Agency)

RESOLUTION 12-1207.10

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SEASIDE PARK, THE TOWNSHIP OF STAFFORD, AND THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY, FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA

WHEREAS, the Township of Long Beach has agreed with the Borough of Seaside Park and the Township of Stafford to enter into a Shared Services Agreement for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information; and

WHEREAS, the said Shared Services Agreement provides that each participating member shall pay to Long Beach Township a pro-rated fee of \$83.32 per unit for November and December 2012, and a flat fee of \$500.00 per unit, per year in 2013, 2014, and 2015 for use of the "P.I.P.S." Server for License Plate Recognition data.

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 7th 2012 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a two (2) year Shared Services Agreement with one (1) two-year option to extend with the abovementioned municipalities.

Motion to approve Items 11 thru 14:

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

FINANCIAL APPROVALS

15. Resolution 12-1207.11: Accept a Performance Bond:
 LUB 19-12-PF, Block 15.39 Lot 1 - \$30,486.50

RESOLUTION 12-1207.11

WHEREAS, the Township of Long Beach has received from Kevin J. Schuler, Official Check #51520958-8 dated November 21, 2012 in the amount of Thirty Thousand Four Hundred Eighty Six Dollars and Fifty Cents(\$30,486.50) drawn on TD Bank, representing the required Performance Bond for a Major Site Plan #LUB19-12 PF, Block 15.39, Lot 1 (6115 Long Beach Blvd., Brant Beach, NJ).

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.

16. Resolution 12-1207.12: Authorize the cancellation of unused Lightning Strike funding balances (\$960,000.00)

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 12-0706.17; and

WHEREAS, Resolution 12-0706.17 provided for the appropriation of \$960,000.00 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, Bond Ordinance 12-28, in the amount of \$670,000.00, introduced and passed on November 9th 2012 and finally adopted on December 7th 2012, shall provide

the required funding to cover all expenditures relating to the June 30th 2012 lightning strike damages.

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 is hereby cancelled effective December 7, 2012:

<u>RESOLUTION NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
12-0706.17	Emergency Appropriation	\$960,000.00
17. Resolution 12-1207.13:	Approve various appropriation transfers	

RESOLUTION 12-1207.13

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of November 1, 2012 and December 31, 2012; 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
AUDITING	O/E	2-01-20-130-228	4,500.00
FEASIBILITY STUDY	O/E	2-01-20-157-029	\$1,000.00
UNEMPLOYMENT INS	O/E	2-01-23-225-000	\$10,000.00
SANITARY LANDFILL	O/E	2-01-26-306-029	\$20,000.00
POLICE	S/W	2-01-25-240-011	\$377,000.00
LEGAL	O/E	2-01-20-155-028	\$17,000.00
TOTAL			\$429,500.00
TO:			
DEPT:	ACCT#	AMOUNT	
PURCHASING	S/W	2-01-20-131-011	\$300.00
CONSTRUCTION (O/C)	S/W	2-01-20-195-201	\$2,200.00
STREETS & ROADS	S/W	2-01-26-290-011	\$20,000.00
GARBAGE/TRASH	O/E	2-01-20-305-020	\$20,000.00
POLICE	O/E	2-01-25-240-100	\$377,000.00
NATURAL GAS	O/E	2-01-31-446-000	\$10,000.00
TOTAL			\$429,500.00
WATER/SEWER			
FROM:	DEPT	ACCOUNT#	AMOUNT
WATER/SEWER	O/E	2-09-55-549-100	\$2,000.00
TO:	DEPT	ACCOUNT#	AMOUNT
W/S SOCIAL SECURITY	O/E	2-09-549-472	\$2,000.00

18. Resolution 12-1207.14: Authorize special emergency appropriations

Resolution 12-1207.14

WHEREAS, the Chief Financial Officer of the Township of Long Beach, pursuant to Resolution 12-1109.02, authorized an initial temporary emergency appropriation of One Million Dollars (\$1,000,000.00) necessary to undertake urgent emergency work; and

WHEREAS, on November 16th 2012 pursuant to Resolution 12-1116.02 the Chief Financial Officer of the Township of Long Beach, authorized an additional temporary emergency appropriation of Three Million Five Hundred Dollars (\$3,500,000.00) for a total temporary emergency appropriation of Four Million Five Hundred Thousand Dollars (\$4,500,000.00); and

WHEREAS, this resolution, 12-1207.14, corrects the abovementioned resolutions as required by the Statutes; and

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by reason of damage caused by Hurricane Sandy; and

WHEREAS, N.J.S. 40A:4-54 et seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act.

NOW, THEREFOR, BE IT RESOLVED by not less than two-thirds of all the members of the Governing Body of the Township of Long Beach affirmatively concurring that in accordance with the provision of N.J.S. 40A:4-54:

1. An emergency appropriation is hereby made for Hurricane Sandy damage in the amount of Seven Million Dollars (\$7,000,000.00).
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than Seven Million Dollars (\$7,000,000.00).
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Elizabeth Jones, CFO of the Township of Long Beach.
5. That said note, date to be determined, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than 1/5 of the total amount appropriated by this resolution in each year after the authorization, location to be determined.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required for the Division.

19. Resolution 12-1207.15: Approve Bills & Payroll
 Bills in the amount of: \$4,609,860.58
 Payroll in the amount of: \$1,092,689.23

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 \$1,092,689.23

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 \$4,609,860.58 be and the same are hereby authorized to be paid on December 7, 2012.
2. The said approved payroll amounting to the sum of \$1,092,689.23 be and the same are hereby authorized to be paid on December 7, 2012.

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.

Mayor Mancini abstained from vouchers for Mancini Custom Homes.

Motion to approve Items 15 thru 19:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi reported that the cost of the storm, (i.e. clean up, salaries etc.) was initially estimated between 1 and 4½ million dollars had been increased to 7 million dollars.

Commissioner Lattanzi also stated that FEMA moved the date for reimbursement from the 10th to the 16th, it was not clear what the townships responsibility of the cost would be but he felt the reimbursement would be significant.

Commissioner Lattanzi announced the Health Department would be housed in temporary trailers at the Acme Parking Lot.

Commissioner Bayard announced normal trash and recycling schedules were being upheld with Pinto Brothers and asked residents to place household trash/recycling in containers for collection

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, December 21, 2012 at 4:00 p.m. at which time public hearing would be held for Ordinance 12-30 and 12-31.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday, December 12, 2012 at 7:00 p.m. in the Municipal Court Room.

Mayor Mancini reported from the Police Department THE **DRC** (disaster recovery center) operational center was located in Harvey Cedars at # 12 Cedars Ave. Small Business owners and property owners were encouraged to visit the center. He also encouraged residents to monitor the township websites for current information and to report any suspicious persons to the Police Dept.

Mayor Mancini reported needing eight easements signed in Holgate. He urged oceanfront owners to sign, noting there are many other states and municipalities looking for the same funding we need to rehabilitate our beaches.

Mayor Mancini also urged everyone to read the recent article published in the Sandpaper explaining the deed of easement.

Mayor Mancini wished everyone a safe and happy holiday.

OPEN PUBLIC SESSION

Sean Fleming, Americore representative introduced his volunteer organization announcing they would help homeowners clean out their homes, stating they would be at the Harvey Cedars Bible Conference.

Craig Moffit 14 W. Carolina thanked the Commissioners on a tremendous job that was done and asked if the names of non signers would be made public.

Mayor Mancini responded the names would be on the website by the end of the following week, he was giving all a chance to mail them in.

Peter Mashal, 4603 Long Beach Blvd., thanked the Mayor and Commissioners and asked if permit fees for inspections would be waived.

Mayor Mancini responded that the Twp. can not waive the fees as we were under contract with a private vendor.

John Prout, 120 W. Beardsly thanked the Mayor and Commissioners for a great job during the disaster. He noted clean up was going slowly and asked if the Twp. could post a schedule for debris pick up.

Mayor Mancini responded that we were using a contractor through Ocean County who doesn't have the means to provide us with that information. The Mayor announced the 21st of December was the last day to get debris to the curb.

Steve Midouhas, Holgate asked when the beach restoration project would begin, should the required easements be obtained.

Mayor Mancini responded approximately in twelve months.

Sandy Smith, Haven Beach thanked the Commissioners for a great job being done and asked if they could help the residents obtain various information.

Mayor Mancini advised them to use local contractors in case they had a problem down the road, they would be able to contact them. He also noted LBI was ahead of all other islands recovering and trying to get businesses open, because we need them. He also stated our building department issued permits within 48 hours if all documents were in order.

Mayor Mancini stated new flood maps would be out the week of the 10th.

Art Levy, Holgate asked if there were more than one plan for the project.

Mayor Mancini explained one plan with dunes 22'H by 52' W, was designed and engineered for Long Beach Island by the Army Corps of Engineers.

Christine Marter, Holgate thanked the Commissioners for working towards rebuilding the dunes. She stated many older homes were small and built on the ground and was concerned that she could not raise her home, explaining it was concrete block on a slab.

Mayor Mancini asked Christine to make an appointment to meet with him the following week and he would help her with her concerns.

Rich Vedoya, Beach Haven Crest thanked the Commissioners and stated our recovery is one of the best.

John Connolly, Beach Haven Crest expressed gratitude and asked if the Twp. would be changing regulations regarding pavers.

Mayor Mancini noted we regulate the paver installation but would not eliminate them.

Stanley Antonoff, North Beach announced he was looking into organizing a class action suit against the oceanfront owners who would not sign their easements and asked the public if anyone would like to assist him.

Bob Irvine, Beach Haven Crest, referred to an article from December 2005 urging people to sign their easements. He also noted the project was finally done in Brant Beach and it worked.

Tom Cachainian stated he would like help joining a class action suit but didn't know what to do.

Mayor Mancini responded that the Twp. could not initiate any action but the neighbors can do so on their own.

Joni Bakum, Brant Beach reported in the past she had obtained a list of homeowners from the taxpayers association who had not signed their easements through the taxpayers association to mail information she had visited the 'selfish 6' to urge them to sign.

Donna Levy, Holgate reported a mold remediator contract told her the Mayor suggested homeowners use their company.

Mayor Mancini suggested getting prices from more than one vendor.

Maryann Hurly, Holgate asked how badly the homes of the holdouts were damaged.

Mayor Mancini responded that they were bad and they had to submit their plans for sand prior to being permitted to enter their homes.

Bill Hutson, Holgate commented that permits are being issued quickly.

Mayor Mancini responded very quickly unless something was wrong.

Bill Kunz, Brant Beach Taxpayers Association, offered to help with the explanation of the class action suits and noted the ocean beaches first then bay dredging would be next.

CLOSE PUBLIC SESSION

Motion for adjournment at 5:03 pm:

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