

Minutes
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 14, 2007

Flag Salute

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

Clerk called the roll: Mayor DiAnne C. Gove PRESENT
Commissioner Robert A. Palmer PRESENT
Commissioner Ralph H. Bayard PRESENT

Also in attendance: Bonnie M. Leonetti, 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 on December 6, 2006; the PRESS OF ATLANTIC CITY on December 8, 2006; the ASBURY PARK PRESS on January 4, 2007; and filed with the Municipal Clerk.

AGENDA

ORDINANCES/PUBLIC HEARINGS

ADOPTIONS, APPROVALS

1. Resolution 07-1214.01(a&b): Approve various Long Beach Township 2008 appointments:
 - a. Local Emergency Planning Committee and Hazardous Mitigation Planning Committee
 - b. Senior Citizen's Advisory Board

RESOLUTION 07-1214.01(a)

WHEREAS, the Township of Long Beach Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, the following individuals have agreed to serve as members of the LEPC and the HMPC:

DiAnne Gove	Mayor
Bonnie Leonetti	Municipal Clerk / Administrator
Michael Bradley	Chief of Police
Leslie Houston	Deputy Chief of Police
Steven Melega	Deputy Emergency Management Coordinator
Carol Cerbone	Long Beach Township OEM
Lynda Wilkie	Long Beach Township OEM
JoAnne Tallon	Long Beach Township OEM
John Hall	Beach Haven First Aid Squad
George Schnell	Ship Bottom Volunteer Fire Company
Sue Parker	Long Beach Island Health Department
Thomas Walsh	Long Beach Township CERT Coordinator
Connie Becraft	St. Francis Community Center
Jessica Hoffman	Business Owner
Donna Weaver	Media Representative
David Southwick	Marina Owner
Bill Knarre	Taxpayer Group Representative
Tom Yurkevicz	Long Beach Township DPW
Michelle Degeso	Police Senior Telephone Operator
James Hartman	Police & Long Beach Twp. Emergency Mgt.

WHEREAS, public meetings shall be held concurrently on the following dates and times:

Date	Time	Location
March 26 th 2008	4:00 p.m.	Municipal Courtroom
June 25 th 2008	4:00 p.m.	Municipal Courtroom
September 24 th 2008	4:00 p.m.	Municipal Courtroom

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the 2008 Local Emergency Planning Committee and the 2008 Hazardous Mitigation Planning Committee from January 1, 2008 through December 31, 2008.

PASSED ON: December 14, 2007

RESOLUTION 07-1214.01(b)

WHEREAS, pursuant to Ordinance 06-39C, adopted December 15th 2006, creating a new chapter of the Code of the Township of Long Beach, Chapter 29, the Board of Commissioners of the Township of Long Beach Office authorized the establishment of a Senior Citizens Advisory Board for the purpose of advising the Board of Commissioners on matters impacting senior citizens; and

WHEREAS, the Mayor, with the concurrence of the Commissioners, wishes to appoint the following individuals to serve as members of the Long Beach Township Senior Citizens Advisory Board:

Two (2) year terms:

John Hall
Phyllis Romano
Kathleen Thulin
Gene Patten
Anita Miller
Kathleen Shackleton

One (1) year terms:

James O'Hara
Vilma Applegate

Municipal Liason:

DiAnne Gove

Ex-officio Members (One (1) year terms):

AARP – LBI: Virginia Josephson
St. Francis Community Center: Wendy Westberg
So. Ocean County Hospital: Joanne Leichte

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the Long Beach Township Senior Citizens Advisory Board as per the above-described terms.

PASSED ON: December 14, 2007

2. Resolution 07-1214.02: Approve the establishment of a Recreation and Special Activities Committee for the Twp of Long Beach

Mayor Gove noted this would be sanctioned by ordinance at a later date.

RESOLUTION 07-1214.02

WHEREAS, the Board of Commissioners of the Township of Long Beach does hereby recognize and acknowledge the need for the promotion of recreational, educational and artistic endeavors within the Township of Long Beach; and

WHEREAS, there exists the need to coordinate efforts of existing private and public organizations engaged in the above-mentioned activities; and

WHEREAS, the Township recognizes the need to establish a Recreation and Special Activities Committee for the purpose of promoting, facilitating, and operating functions to further enhance the recreational, educational and artistic endeavors within the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach at a public meeting held December 14, 2007 do hereby approve the establishment of a Recreation and Special Activities Committee that shall be sanctioned by ordinance at a later date.

PASSED ON: December 14, 2007

3. Resolution 07-1214.03: Approve various changes to Water/Sewer accounts

RESOLUTION 07-1214.03

WHEREAS, the following Water/Sewer account requires a change in its billing and/or classification due to various reasons; and

WHEREAS, it is requested by the Director of Revenue and Finance that these changes be made as follows:

Blk:	Lot:	Acct:	Year: Cancel/change:	Amount:
18.97	1	6647-0 Sewer 2007	To Standby	\$409.00
18.97	1	6647-0 Sewer 2007	To Standby	\$232.00

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 make these changes.

PASSED ON: December 14, 2007

4. Resolution 07-1214.04: Approve personnel actions

Mayor Gove listed the various proposed actions to be taken.

RESOLUTION 07-1214.04

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

BUILDING

Hire the following as a temporary part time Building Inspector at the rate of \$20.00 per hour to be paid from the Construction Salary & Wage effective December 19, 2007.

Gregory Cirillo

POLICE

Approve a paid Family Medical Leave of Absence for Steven Melega using accumulated sick days effective retro-active to December 12, 2007.

Approve an intermittent paid Family Leave of Absence (FLA) using accumulated sick days for Erika Hershey effective retro-active to November 28, 2007. Appoint the following as a fulltime, (contractual Step 2) Police Officer effective December 18, 2007 as per Dept. of Personnel Certified List No. OL071950 with a base salary of \$40,094.00 to be paid from the Police Salary & Wage.

Patrick Mazzella

Appoint the following as a fulltime (contractual Step1) Police Officer effective December 18, 2007 as per Dept. of Personnel Certified List No. OL071950 with a base salary of \$34,755.00 to be paid from the Police Salary & Wage. He will attend the Ocean County Police Academy starting December 18, 2007.

Paul R. Vereb

Change Michelle DeGeso's title to Provisional Chief Telecommunicator effective December 15, 2007 with a base salary of \$44,451.51 to be paid from the Police Salary & Wage in accordance with the current bargaining agreement.

PUBLIC WORKS

Approve a paid Medical Leave of Absence for Preston Godschall using accumulated sick days effective retro-active November 26 thru December 7, 2007.

Approve a Disability Retirement with benefits for Ronald Hodanish effective retro-active to December 12, 2007 as per NJ Divisions Pension Board.

WATER/SEWER

Approve a pro-rated stipend of \$3,000.00 to Robert Pinto's base salary effective retro-active to January 1, 2007 for assisting the Co-Safety Coordinators for the Township of Long Beach to be paid from the Water/Sewer Salary & Wage.

Approve an increase of \$5,000.00 To Mark Riddell's annual salary effective September 1, 2007 for acquiring his C2 Collection License. The 2007 payment shall be pro-rated as per the above date at \$1,668.00.

PASSED ON: December 14, 2007

5. Resolution 07-1214.05(a&b): Approve traffic regulations:
 - a. Long Beach Island Garden Club House Tour:
Retroactively: 12/12/07 through 12/13/07
 - b. Great Causeway Challenge: 4/19/08

RESOLUTION 07-1214.05(a)

WHEREAS, the Garden Club of Long Beach Island will host the Annual Holiday House Tour and has requested the suspension of parking regulations on Long Beach Boulevard in North Beach from 12:00 p.m. December 12th through 6:00 p.m. December 13th for this event.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission retroactively for the above cited temporary parking allowances as requested.

PASSED ON: December 14, 2007

RESOLUTION 07-1214.05(b)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of an Application for the Use of a County Road by the SOCH Foundation for the Great Causeway Challenge charity bicycle race on Long Beach Blvd through the North Beach and Loveladies sections of Long Beach Township on April 19, 2008.

PASSED ON: December 14, 2007

Motion to approve Items 6 - 10:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

CONTRACTS AND AWARDS

6. Resolution 07-1214.06(a&b): Authorize the execution of various Interlocal Services Agreements:
 - a. Borough of Harvey Cedars: share trash and recycling services on William Street in Long Beach Township: Six Township homes affected.
 - b. Ocean County: State FY 2008 966 Reimbursement Program pertaining to Emergency Management

RESOLUTION 07-1214.06(a)

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR SHARED TRASH AND RECYCLING SERVICES ON WILLIAM STREET IN LONG BEACH TOWNSHIP

WHEREAS, the Interlocal Services Act, NJSA 40:8A-1 et seq., authorizes local units as defined in that Act to enter into agreements for the provision of certain governmental services; and

WHEREAS, William Street in the Township of Long Beach borders the south section of the Borough of Harvey Cedars, and said street houses residents from both Long Beach Township (south side) and the Borough of Harvey Cedars (north side); and

WHEREAS, complaints have been received by residents of Long Beach Township and Harvey Cedars that trash and recycling services provided by both municipalities creates heavy truck traffic on William Street and have suggested said services be combined; and

WHEREAS, it is the desire of the Township of Long Beach to create a more pleasurable environment for its community by entering into an agreement with the Borough of Harvey Cedars for shared trash and recycling services on William Street.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that:

1. The Mayor, Municipal Clerk, and the Public Works Commissioner of the Township of Long Beach are hereby authorized and directed to enter into and execute an Interlocal Services Agreement with the Borough of Harvey Cedars.
2. The Board of Commissioners of the Township of Long Beach hereby authorizes trash collection from the Harvey Cedars Borough properties on William Street in accordance with the Township's trash schedule.
3. The Borough of Harvey Cedars shall be responsible to collect all recyclable materials from the Township of Long Beach properties on William Street in accordance with the Borough's recycling schedule.

4. This agreement shall be effective January 1, 2008 and shall remain effective until either the Township of Long Beach or the Borough of Harvey Cedars terminates this agreement in writing.
5. Each municipality shall inform its residents of this agreement.
6. Upon receipt of a current property ownership list, the Township shall annually forward to the Borough of Harvey Cedars a Long Beach Township trash collection schedule for the applicable year.
7. Upon receipt of a current property ownership list, the Borough of Harvey Cedars shall annually forward to the Township of Long Beach recycling collection schedule for the applicable year.
8. Copies of this executed Agreement shall be forwarded to the trash/recycling collection agencies of both municipalities and to the Public Works departments of both municipalities.
9. A copy of the Agreement shall further remain on file and be available for public inspection at the office of the Municipal Clerk located at 6805 Long Beach Blvd., Brant Beach, NJ 08008.

BE IT FURTHER RESOLVED Resolutions 2007-111 and 07-1214.06(a) are to be read together and incorporating all clauses so as to merge into the entire Agreement.
 PASSED ON: December 14, 2007

 Bonnie M. Leonetti, RMC/CMC
 Municipal Clerk
 Date: _____

 Mayor DiAnne C. Gove
 Long Beach Township

 Commissioner Ralph H. Bayard

 Daina Dale, RMC/CMC
 Municipal Clerk

 Mayor Jonathan Oldham
 Borough of Harvey Cedars

RESOLUTION 07-1214.06(b)

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

FY 2008 STATE 966 REIMBURSEMENT PROGRAM

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

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

WHEREAS, the State FY 2008 966 Reimbursement Program is a program run by the Ocean County Sheriff's Department for the purpose of enhancing the County's ability to respond to and recover from emergencies at the Oyster Creek Nuclear Power Plant; and

WHEREAS, the New Jersey State Department of Law and Public Safety will provide supplemental funding to the County of Ocean, through the FY 08 966 Program; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Government Services Agreement with the County of Ocean for the State FY 2008 966 Reimbursement Program.

PASSED ON: December 14, 2007

7. Resolution 07-1214.07: Approve a contract by extension for 2008:
 CSCOMS: Service Police radio equipment /
 no change from 2007 fees

RESOLUTION 07-1214.07

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE SERVICING OF MOBILE RADIOS, PORTABLE RADIOS, BASE STATION REPEATERS, SATELLITES AND OTHER POLICE RADIO EQUIPMENT FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH,
 BY OPTION

WHEREAS, by Resolution 07-0105.11(b) dated January 5, 2007, the Township entered into an agreement with CSCOMS, P.O. Box 598, Ship Bottom, NJ 08008 for the servicing of mobile radios, portable radios, base station radios, repeaters, satellites and other Police radio equipment; and

WHEREAS, the said contract provided for an option to extend the contract for one additional year; and

WHEREAS, as both parties have agreed to utilize the option to extend this contract, this Resolution shall be deemed to be the extension and shall serve as the written contract extension from January 1, 2008 through December 31, 2008 under the same terms, fees and conditions set forth in the original contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regular scheduled meeting held Friday, December 14, 2007 that the aforesaid contract with CSCOMS, P.O. Box 598, Ship Bottom, NJ 08008 shall and is hereby extended for a period of twelve (12) months from January 1, 2008 through December 31, 2008 under the same terms, fees and conditions set forth in the original contract.

PASSED ON: December 14, 2007

Motion to approve Items 11 - 12:

WHEREAS, Resolution 07-0809.01 provided for the appropriation of \$500,000.00 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 \$380,250.00, which amount results in an un used balance of 119,750.00; and

WHEREAS, it is necessary to formally cancel said balances so that unexpended balances do not become part of the 2008 budget as provided for in Resolution 07-0809.01 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 14, 2007:

<u>RESOLUTION NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
07-0809.01 PASSED ON:	Emergency Appropriation December 14, 2007	\$119,750.00

9. Resolution 07-1214.09(a-c):Approve extensions to various Performance Bonds

- a. LUB 6-04: Blk 12.20, Lot 14
- b. LUB 02-04F: Blk 18.109, Lot 1
- c. LUB 38-01-T-F: Blk 18.98, Lot 3

RESOLUTION 07-1214.09(a)

WHEREAS, the Township of Long Beach received from Randy & Yvonne Reitz, Bond No. 1003149 in the amount of \$16,512.00 from Lexon Insurance Company, and Certified Check #0314 drawn on Commerce Bank in the amount of \$6,192.00 representing the required Performance Bond amount of \$22,704.00 for Minor Sub-division, Application LUB-6-04, Block 12.20, Lot 14, Peahala Park, NJ.

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Performance Bond be extended for one year to November 17, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

PASSED ON: December 14, 2007

RESOLUTION 07-1214.09(b)

WHEREAS, the Township of Long Beach has received from Galluzzi Family, L.L.C., Cashier's Check #252093368 drawn on Fleet Bank in the amount of Fourteen Thousand, Eight Hundred Fifty Dollars (\$14,850.00) as a Performance Bond for Subdivision No. LUB-02-04, Block 18.109, Lot 1, North Beach, NJ., 1109 Long Beach Blvd.; and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Performance Bond be extended for one year to December 14, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

PASSED ON: December 14, 2007

RESOLUTION 07-1214.09(c)

WHEREAS, pursuant to Resolution 03-1205.09, the Township of Long Beach received from Bay Beach LLC Check #1018 drawn on Bryn Mawr Trust Company in the amount of Fourteen Thousand, Ten Dollars (\$14,010.00) and has additionally received Irrevocable Letter of Credit No. 633 in the amount of Thirty Seven Thousand Three Hundred Sixty Dollars (\$37,360.00) issued by Bryn Mawr Trust Company, for a total of Fifty One Thousand Three Hundred Seventy Dollars (\$51,370.00) as a Performance Bond for Site Improvement No. LUB-38-01-T-F, Block 18.98, Lot 3, North Beach, NJ.; and

WHEREAS, upon inspection of the property by the Township Engineer it has been determined that certain work items have not been satisfactorily completed and he recommends the Performance Bond be extended for one year to December 14, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

PASSED ON: December 14, 2007

10. Resolution 07-1214.10: Approve various transfers of budget appropriations

RESOLUTION 07-1214.10

WHEREAS, the statutes provide for the making of appropriation transfers between the period of November 1, 2007 and December 31, 2007; 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
Lobbyist: Bch Repln	O/E	7-01-20-156-100	\$ 880.00
Director of P/W	S/W	7-01-26-200-011	5,500.00
Gasoline	O/E	7-01-31-447-000	4,500.00
Handicap ADA	O/E	7-01-27-360-000	500.00
Public Works	S/W	7-01-26-302-011	5,000.00
			\$16,380.00

TO:	DEPT:	ACCT#	AMOUNT
MunClk: Gen Code	O/E	7-01-20-120-105	\$ 880.00
Bldgs & Grounds	O/E	7-01-26-310-100	8,000.00
Streets & Roads	O/E	7-01-26-290-100	1,500.00
Public Works	O/E	7-01-26-302-100	3,000.00
Shared Equip	O/E	7-01-31-450-100	3,000.00
			\$16,380.00
Water/Sewer			
From:			
W/S Capital Outlay	O/E	7-09-55-549-910	\$6,000.00
To:			
Water/Sewer	S/W	7-09-55-549-011	\$6,000.00

PASSED ON: December 14, 2007

11. Resolution 071214.11: Approve Bills & Payroll

Bills in the amount of: \$817,735.34

Payrolls in the amount of: \$358,151.84

RESOLUTION 07-1214.11

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

WHEREAS, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$358,151.84.

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 \$817,735.34 be and the same are hereby authorized to be paid on December 14, 2007.

2. The said approved payroll amounting to the sum of \$358,151.84 be and the same are hereby authorized to be paid on December 14, 2007.

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.

PASSED ON: December 14, 2007

Motion to approve Items 13 - 16:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Mayor Gove abstained from Long Beach Island Community Center and Ocean County Utilities Authority vouchers.

COMMISSIONERS' REPORTS

Commissioner Bayard provided information about erosion intervention efforts in Holgate including bulkheading and dune fencing. He announced that holiday lighting had been installed on electric poles in the municipal complex area.

Commissioner Palmer deferred to **Katharine M. Shackleton, Esq.** regarding an ongoing personnel issue in the Beach Patrol Department.

Katharine M. Shackleton, Esq. stated there would be no comments made by the Governing Body regarding this issue, at this time, as personnel items were excluded from public discussion.

Mayor Gove announced the next meeting of the Board of Commissioners and the second reading and public hearings for Ordinances 07-45C, 07-46C, 07-47C, 07-48C, and 07-49C would take place on December 27th 2007. She thanked the Police Department and the PBA for their monetary contribution towards the holiday lighting for the municipal complex area and for their recent attendance at a holiday party for local grade school children. The Mayor reminded the public that Beach Badge gift certificates were available for purchase in the Finance Department. She wished everyone a happy and safe holiday season.

OPEN PUBLIC SESSION

Robert Irvine / Beach Haven Crest spoke regarding an article that appeared in local newspapers concerning an Assembly Bill advocating a public hearing be held by the Department of Environmental

Protection at the conclusion of any and all feasibility studies in the future. He asked the Board of Commissioners to contact the Assembly Speaker and urge the passage of the bill as public input was, in his opinion, critical at this juncture in the proposed projects. He announced the LBT 10 Taxpayers Association website was active and was utilized to provide information to the public. He requested all 2008 Budget documents be posted on the Township website in a format that could be utilized by the public.

Bill Hutson / Holgate thanked the Mayor, Commissioner Bayard, and all members of the Public Works Department for their extensive efforts to stem erosion in Holgate.

Mayor Gove and **Commissioner Bayard** thanked Mr. Hutson for his comments and agreed the Public Works employees had done an outstanding job.

Bill Kunz / Brant Beach asked for an update on beach safety and an explanation of the payment to Surf City for the supply of water.

Commissioner Palmer received a written report from the National Association of Lifeguards that he planned to review in the near future. After his meeting with the representative from the organization, he would comment on beach safety.

Elizabeth Jones, CFO explained Surf City provided water to North Beach residents. The fee was allocated in the Water/Sewer budget and adjusted annually based on consumption.

Bill Knarre / Brant Beach asked if a public meeting would be held to reveal and discuss the findings of the National Association of Lifeguards regarding beach safety in Long Beach Township.

Commissioner Palmer was undecided at the current time.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:30 p.m.

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.