

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 17, 2010
Flag Salute

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

Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner William P. Knarre PRESENT

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

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 30th 2009; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the December 3, 2010 meeting and to approve the same as recorded in the minute book:

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

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading **Ordinance 10-56C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 5 PERTAINS TO ADMINISTRATION** Lynda Wells, Municipal Clerk stated this ordinance repealed the titles of Deputy Police Chief and Administrator.

ORDINANCE 10-56C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 5 PERTAINS TO ADMINISTRATION

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance amends Chapter 5 of the Code of Long Beach Township in Sections 5-8.A(4), 5-8.A(4)(b) and 5-45 which provided for the titles and positions of Deputy Chief of Police and Municipal Administrator. Due to a lack of need for the duties performed in these capacities and in the interest of economy, efficiency and other sufficient basis, the Township does not anticipate the need for these titles in the future, and therefore this Ordinance abolishes those positions.

SECTION I

§5-8.A(4) as the same refers to Rank, is hereby amended by the repeal of "1 Deputy Chief" and the repeal of 5-8.A(4)(b). The subsections following 5-8.A(4)(b) shall be renumbered beginning with (b) and continue sequentially through (h).

SECTION II

Chapter 5 as the same refers to employment titles, is hereby amended by the repeal of Section 5-45, "Municipal Administrator". All the sections in Chapter 5 following 5-45 shall be renumbered beginning with 5-45 and continuing sequentially through 5-62.

SECTION III

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION IV

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION V

This Ordinance shall take effect only after publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on December 3, 2010 and advertised in the BEACH HAVEN TIMES issue of December 8, 2010.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-56C on Second Reading:

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

2. Second Reading **ORDINANCE 10-57C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CHAPTER 107 LANDSCAPING AND LANDSCAPING CONTRACTORS.** Lynda Wells, Municipal Clerk stated that this ordinance created rules and regulations specifically for landscape contractors and also specifies fines and penalties for violations.

ORDINANCE 10-57C

AN ORDINANCE AMENDING AN ORDINANCE entitled, "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" Chapter 107 Landscaping and Landscaping Contractors.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

FINDINGS AND STATEMENT OF PURPOSE

The Board of Commissioners of the Township of Long Beach have found that there has been a proliferation of landscaping contractors performing landscaping services within the Township of Long Beach some of which contractors do not abide by the rules and regulations governing the use of the public streets in the Township and the permitted use of the portions of public streets which are not paved. As a result of this the Board of Commissioners has found that it is necessary to codify in a single section the rules and regulations governing the uses of the public streets by landscaping contractors and the uses permitted to be made of those portions of the public streets which are not paved cart ways. In addition the Board of Commissioner of the Township of Long Beach has found that in order to facilitate the regulation of the use of the streets in the Township of Long Beach it is prudent to regulate the contractors performing landscaping services on lands abutting and encroaching upon the unpaved portions of dedicated public streets.

SECTION I

REGULATIONS OF PERMITTED USE OF PUBLIC RIGHT OF WAYS BETWEEN PAVED AREAS OF PUBLIC RIGHT OF WAY AND ABUTTING OWNERS PROPERTY LINE

An Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended by the addition of a new Chapter, Chapter 107 as follows:

Chapter 107

LANDSCAPERS AND LANDSCAPING

§107-1 Title

"The short title by which this chapter shall be known is the Landscaping Ordinance of the Township of Long Beach."

§107-2 Definitions and word usage

A. Interpretation. Words used in the present tense include the future. And the plural includes the singular; the word "lot" includes the word "plot"; the word "building" includes the word "structure"; the word "zone" includes the word "district"; the word "use" includes the words "arranged, designed or intended to be used"; the word "shall" is always mandatory and the word "may" is always permissive.

B. The following words, phrases and terms as used in this chapter are hereby defined for purpose thereof as follow:

Incorporated herein by reference and made a part hereof as though herein set forth in full are all of the definitions found in §205-2 of the Long Beach Code.

Any word or term which is not specifically defined in §205 of this code shall, unless herein assigned a special and specific meaning or definition shall be interpreted as found in Webster's Third New International Dictionary of the English Language Unabridged Copyright 1986 by Miriam Webster, Inc.

C. The following words and phrases shall have the definitions herein below set forth:

Curb - a raised structure abutting the impervious coverage of any public street. Any raised structure abutting a private easement shall also be considered a curb. Curbs are regulated by Article II of Chapter 172-13 of the Code of Long Beach Township.

Landscape - One whose profession or business is the arrangement of land for human use and enjoyment involving the placement of plantings, walls and relationship with adjacent areas, one who is involved in the planning and design of landscape, one whose profession is landscape gardening.

Landscape Contractor - one who is engaged as a Landscaper.

Landscape gardening - The development and decorative planting of gardens, grounds and improvement of the natural condition of grounds for purposes of beautification, the work designed and performed by a Landscaper.

Legal disposal area – that property where vegetable refuse and waste is permitted by law, including the Statutes of the State of New Jersey, the United States Code and the Municipal Ordinances of the Municipality wherein the property is located.

Property line - means the exterior lot lines of any lot or parcel of real property upon which landscape gardening or other landscaping activities are being conducted.

Public right of way – the full width of any dedicated public street extending between the property lines of the properties on each side of the public street.

§107-3 REGULATIONS CONCERNING LANDSCAPING, LANDSCAPE GARDENING AND THE PROVISION OF LANDSCAPE GARDENING SERVICES IN THE TOWNSHIP OF LONG BEACH

A. No person, firm, corporation or other legal entity shall engage in landscape gardening, provide services as a landscaper or otherwise engage in landscape gardening in the Township of Long Beach without strict compliance with the requirements herein below set forth in §107-4.

B. Any person who shall violate the requirements of §107-4 shall be liable for fine and or imprisonment as herein below set forth in §107-6.

C. If any firm or corporation or any partnership or limited partnership shall violate the requirements of §107-4 the officers, directors, partners and or managing partner shall be personally liable for fine or imprisonment as herein below set forth in §107-6.

§107-4 COMPLIANCE WITH OTHER CHAPTERS CONTAINED IN THE LONG BEACH TOWNSHIP CODE

Any person or any employee of any firm, corporation or other legal entity engaging in landscape gardening or the work of a landscaper shall strictly comply with the following Chapters and Sections of the Long Beach Code:

- A. Section 64-17 dealing with dune walkways
- B. Section 68-5 dealing with the storage of building materials and public rights of way.
- C. Chapter 80 dealing with chemical applications
- D. Chapter 105-10 dealing with air pollution control when cutting any stone or masonry products.
- E. Section 123-6 concerning restricted uses and activities concerning noise.
- F. Section 127-3G pertaining to the storage of permitted materials.
- G. Chapter 160 dealing with the erection of signs.
- H. Chapter 166 dealing with sediment control.
- I. Sections 172-15 through Sections 172-20 dealing with curbs and sidewalks.
- J. Chapter 180 dealing with swimming pools.
- K. Section 205-56 dealing with impervious lot coverage.
- L. Section 205-62 dealing with permitted use of public right of way between paved area of public right of way and an abutting owner's property.

§107-5 REFUSE DISPOSAL

Any person, firm corporation or other legal entity engaged in landscape gardening or the work of a landscaper in the Township of Long Beach who has refuse of a vegetable nature such as trimmings, cuttings, leaves, dead branches and other waste of similar kind and description the same shall be removed from the premises where such refuse originates by the licensed landscaper and disposed of at a licensed New Jersey landfill or other legal disposal area.

§107-6 PENALTY FOR VIOLATION

A. Any person or the principals of any firm, corporation or any legal entity who shall violate the provisions of this Chapter by performing work which does not comply with the requirements of §107-4 above shall be subjected to a fine of not less than Two Hundred Dollars (\$200.00) nor more than Two Thousand Dollars (\$2,000.00) and may further be sentenced to confinement in the Ocean County Jail for a period not to exceed ninety (90) days or by a period of community service not exceeding ninety (90) days. If any person or the principals of any firm, corporation or other legal entity have been convicted of a first offense and a repeat violation occurs within one year such person or persons shall be subject to the enhanced penalties provided by law. (N.J.S.A. 40:49-5)

B. Any person, firm, corporation or any legal entity who shall violate §107-5 of this Ordinance shall be fined the sum of not less than Two Thousand Five Hundred Dollars (\$2,500.00) nor more than Ten Thousand Dollars (\$10,000.00) for each offense and if a repeat violation occurs within one (1) year shall be subject to the enhanced penalties provided by law (N.J.S.A. 40:49-5). If the violator is a partnership, firm, corporation or any legal entity other than an individual the principal or principals thereof shall individually be subject to the fine and imprisonment hereinabove in paragraph A set forth.

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

This Ordinance shall take effect only after publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on December 3, 2010 and advertised in the BEACH HAVEN TIMES issue of December 8, 2010.

OPEN PUBLIC HEARING

No comments

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 10-57C on Second Reading:

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

3. First Reading **Ordinance 10-58C: 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 178 DEALS WITH STORMWATER CONTROL** Lynda Wells, Municipal Clerk stated this ordinance was required to bring the Twp. in compliance with the stormwater management regulations set forth by the NJDEP in accordance with NJ State law as required.

Motion to approve Ordinance 10-58C on First Reading:

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

4. First Reading **Ordinance 10-59C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997", AS SAME IN CHAPTER 195 DEALS WITH ICE CREAM VENDOR LICENSING** Lynda Wells, Municipal Clerk stated this ordinance would allow for a public auction for ice cream vending licenses in the Twp. effective 2011.

Motion to approve Ordinance 10-59C on First Reading:

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

5. First Reading **Ordinance 10-60C: 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 PERTAINS TO FEES, LICENSES, BONDS AND PERMITS** Lynda Wells, Municipal Clerk stated this ordinance updated miscellaneous permit fees for the Twp to be in effect in 2011, such as public records, construction and police fees.

Motion to approve Ordinance 10-60C on First Reading:

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

ADOPTIONS, APPROVALS, (SUPPORT, OPPOSITIONS)

6. Resolution 10-1217.01: Opposing Prevailing Wage Requirements
Lynda Wells, Municipal Clerk explained that this expanded the current regulations.

RESOLUTION 10-1217.01

WHEREAS, the State of New Jersey has, since 1963, required contractors of publicly funded projects to pay a so called Prevailing Wage on municipal projects costing over \$14,187, and on school projects costing over \$2,000; and

WHEREAS, during the Corzine administration, state legislation expanded the reach of the 1963 Prevailing Wage Law, thereby creating additional local property tax burdens (such as P.L. 2009, c.284, and P.L. 2009, c.249; and

WHEREAS, the Prevailing Wage Act created a large state bureaucracy to track and enforce compliance and to regulate contractors participating in public work, and onerous and growing Prevailing Wage administrative responsibilities have also been placed on local boards of education and municipalities; and

WHEREAS, State Prevailing Wage regulations guarantee wage premiums **in excess** of the Federal Fair Labor Standards Act such as double time for Sunday hours, time and one-half for hours worked in excess of an eight per day, time and one-half for Saturday, and up to 30% increases for shift work outside of morning starts. These requirements increase costs, and reduce

flexibility when attempting get projects completed quickly, efficiently, and at the minimal public disruption; and

WHEREAS, despite the existence of a 2% cap on local property taxes, the New Jersey Department of Labor has released wage determinations that mandate 4.6% increases in the costs per hour that local government have to pay to operators on road resurfacing projects; and

WHEREAS, these statutory and bureaucratic unfunded mandates can inflate the costs per hour that local government have to pay to operators on road resurfacing projects; and

WHEREAS, it makes absolutely no sense for the state government to simultaneously mandate higher expenses and lower revenue as required by the Prevailing Wage Act and the 2% cap respectfully.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey believe that the competition of the open public bidding process should be free from mandatory Prevailing Wage restrictions, and that such freedom would facilitate better infrastructure conditions, lower property taxes and smaller state bureaucracy.

BE IT FURTHER RESOLVED, that this resolution be passed on to the New Jersey Congressional Delegation, members of the State Legislature and Governor Chris Christie, and the New Jersey League of Municipalities, requesting their assistance in abolishing the Prevailing Wage Laws which squander our citizen's hard earned tax dollars, cause the deterioration of our infrastructure, prevent job creation, and undermine the fiscal sustainability of the local governments of this state.

7. Resolution 10-1217.02: Support funding for the Surfflight Theater
Lynda Wells, Municipal Clerk explained that the Theatre's award was partial and urging the Council on the Arts to award the full 85%, an additional \$38,000.

Resolution 10-1217.02

WHEREAS, the Surfflight Theatre has provided Long Beach Island with a cultural and performing arts center for over sixty years; and

WHEREAS, the Surfflight Theatre produces up to twelve stage productions each season, including musicals and holiday productions, attended by over 70,000 patrons annually. The theatre also produces a Children's Theatre series, as well as educational programs such as the Joseph P. Hayes Intern & Apprentice Program, the Surfflight Theatre Arts Resource School, and the "Surflight To-Go", an educational touring theatre company that performs in schools during the academic year; and

WHEREAS, the Surfflight Theatre is a hallmark of live entertainment for residents, visitors, students and vacationers not only on Long Beach Island, but throughout the State of New Jersey; and

WHEREAS, financial support by the New Jersey State Council on the Arts is crucial to the continuance of this popular and noteworthy theatre; and

WHEREAS, the Surfflight Theatre was approved for \$109,000.00 in funding by the New Jersey State Council on the Arts for the year ending July 2011; of which only \$54,500.00 has been slated for release to the theatre this November, leaving an unanticipated shortfall in funding of \$38,000.00 for 2010.

WHEREAS, this shortfall places a severe financial hardship on the Surfflight Theatre organization in light of its recent financial challenges. **NOW, THEREFOR, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach urges the New Jersey State Council on the Arts to provide the full 85% funding originally allocated for 2010 (\$92,650.00) in November as promised, with the remaining 15% of funding under this grant (\$16,350.00) for remittance in July 2011.

8. Resolution 10-1217.03: Authorize the Municipal Clerk to advertise for bids:
- 2010 Water Main Replacement Project
 - 2010 Sewer Main Replacement Project
 - Repairs to the pump station in North Beach

RESOLUTION 10-1217.03

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 and award a contract for the following:

- 2010 Water Main Project
- 2010 Sewer Main Project
- Repairs to the North Beach Pump Station

9. Resolution 10-1217.04: Approve personnel actions
Lynda Wells, Municipal Clerk stated this included personnel transfers and Police Steps

RESOLUTION 10-1217.04

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

CLERK

Approve the removal of Debra Thompson's \$1,250.00 stipend for no longer performing the duties of Special Events Coordinator.

Approve the transfer of Debra Thompson from Municipal Clerk's Office to Public Works Department with an increase of \$2,500.00 effective December 20, 2010.

POLICE

Approve a step increment for Ptl. Patrick Mazzella and Ptl. Paul Vereb as per the holdover PBA contract and its rates to Ptl. Step 5 at \$70,771.86 effective December 18, 2010.

PUBLIC WORKS

Approve the extension of the work test period to March 7, 2011 for Stuart McGowan, due to circumstances beyond his control for not being able to acquire a Commercial Driver's License.

Approve the Increase of Kelley Sheldon's base salary to \$35,969.00 due to added duties in the Public Works Department effective retro-active to December 13, 2010.

Hire Angela Andersen as a permanent full time Clerk with an annual salary of \$35,000.00 to be paid from the Recycling Salary & Wage effective retro-active to December 13, 2010.

WATER/SEWER

Approve the Increase of Joan Kearney's base salary to \$37,707.00 effective retro-active to December 13, 2010.

Motion to approve Items 6-9:

Motion: Knarre

Ayes: Knarre, Bayard, Mancini

Second: Bayard

Nays:

CONTRACTS AND AWARDS

10. Resolution 10-1217.05:(a-f): Award various contracts per quote:

(a) Day Chevrolet for the purchase of lights and siren package for police vehicles; \$10,513.26

(b) Tactical Technologies, Inc. for the conversion of Larimore modules for the Police Dept \$9,500.00

(c) Advanced Digital Networks for the purchase of a server and software for cameras and equipment; for the Police Dept , \$7,779.00

(d) Advanced Digital Networks for the purchase of a network attached storage unit for the Police Dept.: \$8,100.00

(e) Sea Spray Cleaners for dry cleaning services for Police uniforms: \$1.25 to \$5.50 per item

(f) Regal Lith Printers Inc. for the printing of 2011 Long Beach Twp. Trash/Recycling Calendars: for the Public Works Dept; \$9,995.00

RESOLUTION 10-1217.05(a)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF LIGHTS AND SIREN EQUIPMENT PACKAGES FOR TWO (2) POLICE VEHICLES, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for the purchase of lights and siren equipment packages for two (2) police vehicles per quote; 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 Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA 15146 provided the lowest qualified quotation in accordance with the specifications, said quotation, dated December 1, 2010, in the amount of Ten Thousand Five Hundred Thirteen Dollars and Twenty Six Cents (\$10,513.26); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Day Chevrolet for the purchase of lights and siren equipment packages for two (2) police vehicles; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 10-26 authorizing the purchase of two 4WD vehicles for the Police Department, account #C-04-55-986-901.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 17th day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Day Chevrolet
1600 Golden Mile Highway
Monroeville, PA 15146

in an amount not to exceed Ten Thousand Five Hundred Thirteen Dollars and Twenty Six Cents (\$10,513.26).

RESOLUTION 10-1217.05(b)

A RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF COMPUTER SOFTWARE FOR THE CONVERSION/RECOVERY OF LARIMORE MODULES FOR THE POLICE DEPARTMENT, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for the purchase of computer software for the conversion/recovery of Larimore modules due to a system crash, per quote; 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 Tactical Technologies, PO Box 1172, Newport, RI 02840 provided the lowest qualified quotation in accordance with the specifications, said quotation, dated October 7, 2010, in the amount of Nine Thousand Five Hundred Dollars (\$9,500.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Tactical Technologies for the purchase of computer software for the conversion/recovery of Larimore modules due to a system crash, per quote; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Interlocal Police O/E, Account # 0-01-42-100-081 in the amount of \$920.94 and by Interlocal Dispatch O/E, Account# 0-01-42-150-081 in the amount of \$8,579.06.

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 17th day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Tactical Technologies
P.O. Box 1172
Newport, RI 02840

in an amount not to exceed Nine Thousand Five Hundred Dollars (\$9,500.00).

RESOLUTION 10-1217.05(c)

A RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF A SERVER AND SOFTWARE FOR CAMERAS AND EQUIPMENT FOR THE POLICE DEPARTMENT, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for the purchase of a server and software for cameras and equipment for the Police Department, per quote; 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 Advanced Digital Networks, P.O. Box 57, Garfield, NJ 07026, provided the lowest qualified quotation in accordance with the specifications, said quotation, dated November 24, 2010, in the amount of Seven Thousand Seven Hundred Seventy Nine Dollars (\$7,779.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Advanced Digital Networks for the purchase of a server and software for cameras and equipment for the Police Department, per quote; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Interlocal Police O/E, Account # 0-01-42-100-081.

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 17th day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Advanced Digital Networks
PO Box 57
Garfield, NJ 07026

in an amount not to exceed Seven Thousand Seven Hundred Seventy Nine Dollars (\$7,779.00).

RESOLUTION 10-1217.05(d)

A RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF A NETWORK ATTACHED STORAGE UNIT FOR THE POLICE DEPARTMENT, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for the purchase of a network attached storage unit for the Police Dept.; 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 Advanced Digital Networks, P.O. Box 57, Garfield, NJ 07026, provided the lowest qualified quotation in accordance with the specifications, said quotation, dated November 22, 2010, in the amount of not to exceed Eight Thousand One Hundred Dollars (\$8,100.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Advanced Digital Networks for the purchase of a network attached storage unit for the Police Dept.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Acquisition of Networked Attached Storage Unit, Account # C-04-55-989-901.

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 17th day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Advanced Digital Networks
PO Box 57
Garfield, NJ 07026

in an amount not to exceed Eight Thousand One Hundred Dollars (\$8,100.00).

RESOLUTION 10-1217.05(e)

A RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF DRY CLEANING SERVICES FOR THE POLICE DEPARTMENT, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations for the provision of dry cleaning services for the Police Dept.; 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 Sea Spray Cleaners, 587 Mill Creek Road, Manahawkin, NJ 08050, provided the lowest qualified quotation in accordance with the specifications, said quotation, dated October 29, 2010, in the amount of not to exceed Five Dollars and Fifty Cents per item (\$5.50); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Sea Spray Cleaners for the provision of dry cleaning services for the Police Dept.

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 17th day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Sea Spray Cleaners
587 Mill Creek Road
Manahawkin, NJ 08008

in an amount not to exceed Five Dollars and Fifty Cents per item (\$5.50).

RESOLUTION 10-1217.05(f)

A RESOLUTION AWARDING A CONTRACT FOR THE PRINTING OF THE 2011 LONG BEACH TOWNSHIP TRASH/RECYCLING CALENDARS FOR THE PUBLIC WORKS DEPARTMENT, PER QUOTE

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Public Works Department solicited quotations for the printing of the 2011 Long Beach Township Trash/Recycling Calendars for the Department of Public Works.; 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 Regal Lith Printers Inc., 707 Old Shore Road, Forked River, NJ 08731, provided the lowest qualified quotation in accordance with the specifications, said quotation, dated November 11, 2010, in the amount of not to exceed Nine Thousand Nine Hundred Ninety Five Dollars (\$9,995.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Regal Lith Printers Inc., for the for the printing of the 2011 Long Beach Township Trash/Recycling Calendars for the Department of Public Works.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Recycling Tonnage Grant, Account # G-02-40-707-003 in the

amount of \$4,997.50 AND 2010 Clean Communities Grant, Account AAA#G-02-40-712-006 in the amount of \$4,997.50.

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 17th day of December 2010 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with:

Regal Lith Printers, Inc
707 Old Shore Road
Forked River, NJ 08731

in an amount not to exceed Nine Thousand Nine Hundred Ninety Five Dollars (\$9,995.00).

11. Resolution 10-1217.06: Award a contract for the purchase and installation of one APC uninterrupted power supply for the Police Computer server room, per State Contract to GTBM, Inc, \$39,398.62

RESOLUTION 10-1217.06

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A BACKUP SYSTEM AND EXTRA SURGE PROTECTION FOR POLICE COMPUTERS/ COMMUNICATION EQUIPMENT IN THE TOWNSHIP OF LONG BEACH, 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, Gold Type Business Machines, 351 Paterson Ave., East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for Emergency Radio/Telephone Systems (911 Dispatch, etc) Including Accessories (Index #T1044) effective October 1, 2007 through October 31, 2011; and

WHEREAS, the Commissioner of Public 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 actual cost of for the purchase, delivery and installation of a backup system and extra surge protection for computers/communication equipment for the Police Department in the Township of Long Beach is Thirty Nine Thousand Three Hundred Ninety Eight Dollars and Sixty Two Cents (\$39,398.62); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by: Emergency Mgt. Pass Through Grant #G-02-40-773-000 \$8,929.25; Emergency Mgt O/E #0-01-25-252-058 \$8,706.67; I/L Dispatch O/E #0-01-42-150-058 \$821.18; Emergency 911 O/E # 0-01-25-250-058 \$4,950.00; Police O/E #0-0125-240-058 \$15,991.52.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Gold Type Business Machines, 351 Paterson Ave., East Rutherford, NJ 07073 be awarded a contract for the purchase, delivery and installation of a backup system and extra surge protection for computers/communication equipment for the Police Department in the Township of Long Beach in an amount not to exceed Thirty Nine Thousand Three Hundred Ninety Eight Dollars and Sixty Two Cents (\$39,398.62)

12. Resolution 10-1217.07:(a-e): Approve various contract renewals:

- (a) Adamsville Maintenance
- (b) Giovanelli Excavating
- (c) Jesco
- (d) Pheonix Pinelands
- (e) Sahara Sand

RESOLUTION 10-1217.07

RESOLUTION AUTHORIZING THE EXTENSION OF VARIOUS CONTRACTS FOR SUPPLIES AND SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, by Resolutions 10-0219.09(f) and 10-0305.08(a&b) dated February 19, 2010 and Mach 5, 2010 respectively, the Township entered into an agreement with the following vendors:

- Eagle Lake Reserve, Inc. d/b/a/ Sahara Sand, Inc.: (10-0305.08(b))
355 Newbold Road, Fairless Hills, PA 19030
For the supply and delivery of beach sand
- Phoenix Pinelands Corp.: (10-0305.08(b))
9401 Route 539, Warren Grove, New Jersey 08005
For the supply and delivery of beach sand
- Various Bulldozers and Loaders With and Without Operators:
Adamsville Maintenance, Inc. (10-0219.09(f))
548 East Main Street
Bound Brook, NJ 08805
- Various Bulldozers and Loaders Without Operators:
Jesco, Inc. (10-0219.09(f))

118 St. Nicholas Avenue
 South Plainfield, NJ 07080

- Bulldozers with Operators:
 Giovanelli Excavating, Inc. (10-0305.08(a))
 22 Sharon Station Road
 Allentown, NJ 08501

WHEREAS, the said contracts referred to specifications and prices provided for a two year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two year from January 1, 2011 through January 31, 2013; and

WHEREAS, the Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby and this Resolution shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Friday, December 17, 2010 that the aforesaid contracts shall be and are hereby extended for a period of two year pursuant to the terms and conditions stated herein.

Motion to approve Items 10-12:

Motion: Knarre Ayes: Knarre, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 10-1217.08: Approve cancellation of appropriation balance for 2010 lightning strike

RESOLUTION 10-1217.08

WHEREAS, pursuant to Resolution 10-0723.02, the Township of Long Beach declared an emergency wherein lightning struck the Long Beach Township Public Safety Building directly, or in such proximity as to cause widespread severe and permanent damage to electronic and radio equipment, and electrical systems throughout the building complex; and

WHEREAS, the Chief Financial Officer has submitted a reimbursement claim to the insurance company for all expenses incurred totaling \$69,250.29; and

WHEREAS, the Chief Financial Officer requests to cancel the unexpended balance of \$30,749.71; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be directed to cancel the unexpended balance of Thirty Thousand Seven Hundred Forty Nine Dollars and Seventy One Cents (\$30,749.71) pursuant to the attached schedule of expenditures for this emergency.

14. Resolution 10-1217.09: Approve various appropriation transfers

Lynda Wells, Municipal Clerk noted this was permitted in Nov. and Dec. of each year.

RESOLUTION 10-1217.09

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2010 and December 31, 2010; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Appropriation Transfers.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following transfers of appropriations be and they hereby are made:

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Streets & Roads	O/E	0-01-26-290-100	\$2,500.00
Clerk	S/W	0-01-20-120-011	\$5,000.00
Celebration of Public Events		0-01-30-420-100	\$3,570.00
Recreation	O/E	0-01-28-370-100	\$455.00
Assessors	O/E	0-01-20-150-100	\$6,975.00
TOTAL			\$18,500.00
TO:	DEPT:	ACCOUNT#	AMOUNT
Schedule C Eng/ Lights		0-01-26-300-040	\$2,500.00
Clerk	O/E	0-01-20-120-058	\$5,000.00
Telephone	O/E	0-01-31-440-000	\$10,000.00
Social Security	O/E	0-01-36-472-000	\$1,000.00
TOTAL			\$18,500.00

