

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 19, 2014

Flag Salute

Meeting came to order: 4 p.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

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 and the ASBURY PARK PRESS on January 9th, 2014; 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

Appointments to LBT Land Use Board

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2015 for the following terms:

Ralph H. Bayard, Class III Member: 1 year term
Ronald Pingaro, Class II Member: 1 year term
James A. Leonetti, Class IV Member: 4 year term
Robert Van Buren Class IV Member: 4 year term
Richard L. Jones, Alternate #2, Class IV Member: 2 year term
Robert Andreotta, Alternate #3, Class IV Member: 2 year term

1. Resolution 14-1219.01: Approve the 2015 Temporary Municipal Budget

RESOLUTION 14-1219.01

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2015 Temporary Budget.

Motion to approve Item 1:

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

ORDINANCES & PUBLIC HEARINGS

2. Second Reading Ordinance 14-43C: **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**

ORDINANCE 14-43C

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

STATEMENT OF PURPOSE

This Ordinance creates necessary new titles in the Township of Long Beach.

SECTION I

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

The following titles are hereby created in Chapter 5 entitled to read as follows:

"5-66" Part-Time Business Administrator

Job Summary- Under direction of the Governing Body or the Commissioner in Charge of the Department, acts as an administrative officer of the municipality with respect to those duties or functions

delegated from time to time; does other related duties. Serves at the pleasure and discretion of the Township Board of Commissioners.

Compensation shall be as set by the Township Board of Commissioners and within the parameters of applicable salary ordinances.

Job Duties and Responsibilities- As delegated from time to time, in accordance with law and the authority, powers and duties vested with the Governing Body or the Commissioner in Charge of the Department, as the case may be, the Business Administrator may: act as an agent of the Township in the administration of assigned municipal affairs; coordinate activities of the various departments; assist in the preparation of the budget; provide information on policy matters; coordinate and assist with administrative matters in the various departments of the municipality; prepare agenda and meet with the governing body as directed; acts as liaison as directed; explain planning, subdivision regulations, and zoning matters to builders, developers, and other interested citizens; prepare and supervise the preparation of reports and correspondence; acts as a liaison with other officials and staff in the municipality as directed; acts as administrative consultant to the varied boards and departments of the municipality as directed; receive, distribute, or handle questions, comments and problems presented by interested citizens; inform and assist with public relations matters; informs and assists with personnel and administrative matters or issues; may direct collection, assembly, creation, and submission of various reports.

The Business Administrator shall also act as liaison, to the extent each Commissioner desires from time to time, between the Director of each department and the Commissioner in Charge of that Department with the exception of the Police Department. Additionally, the Business Administrator shall be responsible for legal compliance with personnel, employment and labor laws in consultation with the Township's Labor/Employment Solicitor except as otherwise delegated or required by other Ordinance, law or the appropriate Commissioner(s).

Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.

Requirements-Education/Experience/License:

Education:

Graduation from an accredited college with a bachelor's degree.

Experience:

Five (5) years of management experience which shall have involved setting program or organizational goals and objectives, establishing organizational structure or determining the need for and developing plans for organizational changes, setting policy for the organization or program managed by establishing program emphasis and priorities and developing operating and procedural guidelines, and directing the work of the organization or program through subordinate levels of supervision.

License:

Appointees will be required to possess a driver's license valid in New Jersey only if the operation of a vehicle, rather than employee mobility, is necessary to perform the essential duties of the position.

Selection:

The Township's Business Administrator will be chosen or replaced by resolution of the Board of Commissioners.

SECTION II

This Ordinance shall revise the following Sections of the Township Code as specified below:

§ 5-7.D: Shall be amended as follows: All references to the "Township Administrator" shall be changed to "Business Administrator."

§ 22-3: Shall be amended as follows: All references to the "Township Clerk" shall be revised to reflect "the Business Administrator or Township Clerk" or "the Business Administrator, Township Clerk" as appropriate.

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 upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on December 5, 2014 and advertised in the BEACH HAVEN TIMES issue of December 11, 2014.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-43C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second Reading Ordinance 14-44: **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".**

ORDINANCE 14-44

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".

STATEMENT OF PURPOSE

THIS ORDINANCE ESTABLISHES THE SALARY RANGE FOR THE NEW TITLE FOUND IN ORDINANCE 14-43C. THE NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DOES ORDAIN:

SECTION I

Ordinance No.77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

<u>Administrator</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Part-time Business Administrator	5,000.00	40,000.00

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 upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on December 5, 2014 and advertised in the BEACH HAVEN TIMES issue of December 11, 2014.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-44 on Second Reading:

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

4. Second Reading Ordinance 14-45: **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".**

ORDINANCE 14 -45

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".

STATEMENT OF PURPOSE

THIS ORDINANCE IS THE ANNUAL ADJUSTMENT TO SALARY RANGES FOR ALL EMPLOYEES. NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DO ORDAIN:

SECTION 1. Ordinance No. 77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

<u>ADMINISTRATIVE AND EXECUTIVE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	10,000.00	20,000.00
Secretary to Mayor	3,000.00	5,000.00
Commissioner	8,000.00	18,000.00
Secretary to Commissioner	3,000.00	5,000.00
Municipal Clerk	50,000.00	125,000.00
Deputy Municipal Clerk	35,000.00	80,000.00
Assistant Municipal Clerk	2,000.00	75,000.00
Deputy Municipal Department Head	40,000.00	125,000.00
Chief Financial Officer	40,000.00	110,000.00
Chief Financial Officer, part-time	20,000.00	50,000.00
Municipal Treasurer	40,000.00	70,000.00
Municipal Treasurer, part-time	17,500.00	70,000.00
Assistant Municipal Treasurer	35,000.00	65,000.00
Personnel Clerk	25,000.00	65,000.00
Principal Payroll Clerk	35,000.00	60,000.00
Senior Payroll Clerk	30,000.00	55,000.00
Payroll Clerk	25,000.00	55,000.00
Confidential Assistant	25,000.00	40,000.00
Administrative Clerk	25,000.00	35,000.00
Principal Account Clerk	35,000.00	60,000.00
Senior Account Clerk	30,000.00	70,000.00
Account Clerk	25,000.00	60,000.00
<u>ASSESSMENT OF TAXES</u>		
Tax Assessor	40,000.00	105,000.00
Deputy Tax Assessor	35,000.00	60,000.00
Principal Assessing Clerk	30,000.00	50,000.00
Senior Assessing Clerk	30,000.00	45,000.00
Assessing Clerk	25,000.00	40,000.00
Assessing Aid	25,000.00	40,000.00
<u>COLLECTION OF TAXES</u>		
Tax Collector	40,000.00	85,000.00
Assistant Municipal Tax Collector	25,000.00	65,000.00
Senior Tax Clerk	25,000.00	40,000.00
Tax Clerk	25,000.00	35,000.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>		
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Code Enforcement Officer/Zoning Officer	25,000.00	70,000.00
Construction Official	35,000.00	110,000.00
Assistant Zoning Officer	25,000.00	35,000.00
Code Enforcement Officer	25,000.00	40,000.00
Building Subcode Official	25,000.00	60,000.00
Building Subcode Official, part-time, per hour	8.25	25.00

Building Inspector	25,000.00	75,000.00
Building Inspector, part-time	10,000.00	30,000.00
Building Inspector, part-time, per hour	8.25	30.00
Permit Clerk	25,000.00	35,000.00
Technical Assistant to the Construction Official	25,000.00	80,000.00
<u>MUNICIPAL COURT</u>		
Judge of the Municipal Court	25,000.00	55,000.00
Municipal Court Administrator	35,000.00	90,000.00
Deputy Municipal Court Administrator	30,000.00	55,000.00
Docket Clerk	25,000.00	55,000.00
Violations Clerk	25,000.00	45,000.00
Violations Clerk, part-time, per hour	8.25	15.00
Public Defender	2,500.00	10,000.00
Municipal Prosecutor	23,000.00	40,000.00
<u>WATER/SEWER DEPARTMENT</u>		
Municipal Engineer	40,000.00	85,000.00
Water & Sewer Utilities Superintendent	30,000.00	80,000.00
Sewer Superintendent/Water Superintendent	25,000.00	65,000.00
Water Treatment Plant Superintendent	30,000.00	90,000.00
Supervising Water Treatment Plant Operator	30,000.00	85,000.00
Water Treatment Plant Operator	25,000.00	80,000.00
Supervisor Sewer/Supervisor Water	30,000.00	95,000.00
Supervising Pumping Station Operator	25,000.00	65,000.00
Assistant Water Treatment Plant Operator	25,000.00	75,000.00
Assistant Water Superintendent	60,000.00	100,000.00
Plumber	30,000.00	70,000.00
Senior Public Works Repairer	30,000.00	85,000.00
Public Works Repairer	30,000.00	75,000.00
<u>BOARD OF HEALTH</u>		
Health Officer	50,000.00	130,000.00
Public Health Nurse Supervisor	30,000.00	95,000.00
Public Health Nurse Supervisor, part-time, per hour	8.25	50.00
Public Health Nurse	25,000.00	80,000.00
Public Health Nurse, part time, per hour	7.25	40.00
Graduate Nurse (Public Health)	30,000.00	65,000.00
Graduate Nurse (Public Health), part-time, per hour	8.25	45.00
Senior Registered Environmental Health Specialist	25,000.00	65,000.00
Registered Environmental Health Specialist	25,000.00	60,000.00
Registered Environmental Health Specialist, Trainee	25,000.00	40,000.00
Registered Environmental Health Specialist, part-time, per hour	8.25	35.00
Health Aide, part-time, per hour	8.25	30.00
Water Sample Collector, part-time, per hour	8.25	30.00
Assistant Health Officer	50,000.00	100,000.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>		
Clerk (Clerk 1, 2, 3)	25,000.00	100,000.00
Clerk, Part-time, per hour	8.25	125.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	25,000.00	100,000.00
<i>Private Clerk</i>	25,000.00	50,000.00
<i>Cashier</i>	25,000.00	40,000.00
<i>Senior Cashier</i>	25,000.00	60,000.00
<i>Registrar of Vital Statistics</i>	3,000.00	15,000.00
<i>Deputy Registrar of Vital Statistics</i>	3,000.00	5,000.00
Office Supervisor	25,000.00	45,000.00
Secretary, Board/Commission	25,000.00	50,000.00
Assistant Secretary, Board/Commission	25,000.00	35,000.00
Technical Assistant Land Use	25,000.00	35,000.00

Receptionist	25,000.00	30,000.00
Receptionist, part-time, per hour	8.25	25.00
Laborer (Laborer 1, 2, 3)	25,000.00	70,000.00
Laborer, part time, per hour	8.25	40.00
Parking Lot Beach Supervisor	35,000.00	120,000.00
<u>BEACH PATROL SEASONALS</u>		
Beach Attendant, part-time, per hour	7.25	20.00
Lifeguard, part-time, per day	30.00	130.00
Lifeguard Chief, part-time, per day	70.00	195.00
Lifeguard Assistant Chief, part time, per day	70.00	180.00
Lifeguard Captain, part time, per day	60.00	160.00
Lifeguard Lieutenant, part time, per day	50.00	140.00
Lifeguard Assistant Lieutenant, part-time, per day	40.00	125.00
Beach Badge Program Supervisor, full-time, per day	90.00	150.00
Beach Badge Program Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	8.25	20.00
Beach Badge program Seller/Checker, part-time, per hour	8.25	15.00
<u>POLICE DEPARTMENT</u>		
Police Chief	120,000.00	200,000.00
Police Captain	105,000.00	180,000.00
Police Lieutenant	95,000.00	150,000.00
Police Sergeant	85,000.00	140,000.00
Police Officer	32,000.00	130,000.00
Special Police Officer Class I part-time, per hour	8.25	17.50
Special Police Officer Class II part-time, per hour	10.00	20.00
Special Police Officer Class III part-time, per hour	10.00	20.00
Senior Police Records Clerk Typing	27,000.00	65,000.00
Police Records Clerk Typing	24,000.00	55,000.00
Academy Attendee, per hour	8.25	20.00
Chief Public Safety Telecommunicator	48,000.00	80,000.00
Senior Public Safety Telecommunicator	23,000.00	80,000.00
Public Safety Telecommunicator, Trainee	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee, per hour	8.25	16.00
Public Safety Telecommunicator	23,000.00	60,000.00
Public Safety Telecommunicator, part-time, per hour	8.25	20.00
<u>PUBLIC WORKS AND PROPERTY</u>		
Assistant Director of Public Works	60,000.00	125,000.00
Street Superintendent and Superintendent Public Works	40,000.00	125,000.00
Assistant Public Works Superintendent	30,000.00	110,000.00
Supervisor, Public Works	35,000.00	85,000.00
Supervisor, Parks	40,000.00	65,000.00
Assistant Supervisor, Parks	35,000.00	60,000.00
Senior Building Maintenance Worker	25,000.00	60,000.00
Building Maintenance Worker	25,000.00	50,000.00
Building Maintenance Worker, part-time, per hour	8.25	20.00
<u>ROAD REPAIRS AND MAINTENANCE</u>		
Supervisor, Roads	30,000.00	70,000.00
Supervising Road Inspector	35,000.00	95,000.00

Supervisor, Streets	25,000.00	70,000.00
Supervising Mechanic	40,000.00	95,000.00
Senior Mechanic	30,000.00	90,000.00
Mechanic	25,000.00	80,000.00
Mechanic's Helper	25,000.00	60,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Heavy Equipment Operator	30,000.00	70,000.00
Equipment Operator/Maintenance Repairer	30,000.00	60,000.00
Equipment Operator	25,000.00	65,000.00
Supervisor, Recreation Maintenance	45,000.00	70,000.00
Assistant Supervisor, Recreation Maintenance	30,000.00	47,500.00
Supervising Maintenance Repairer	35,000.00	95,000.00
Senior Public Works Repairer	30,000.00	90,000.00
Public Works Repairer	30,000.00	80,000.00
Sanitation Inspector	25,000.00	55,000.00

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

SECTION III. All Ordinances inconsistent with the terms of this Ordinance are to the extent or such inconsistency, superseded and repealed. In the event that any section, sentence or clause of this Ordinance shall be declared unconstitutional by a court of competent jurisdiction, such declaration shall not in any manner prejudice the enforcement or the remaining provisions.

SECTION IV. This ordinance shall take effect January 4, 2015.

Passed on first reading at a regular meeting held on December 5, 2014 and advertised in the BEACH HAVEN TIMES issue of December 11, 2014.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-45 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

5. Resolution 14-1219.02; Approve the Class III appointment of the Land Use Board:

Ralph H. Bayard: 1/1/15 through 12/31/15

RESOLUTION 14-1219.02

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

Commissioner Ralph H. Bayard as the Class III member for a term commencing January 1, 2015 and expiring December 31, 2015.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

6. Resolution 14-1219.03:(a-j): Approve various appointments for 2015:

- a. Administrator for DOT Alcohol and Drug Testing

Policy: Elizabeth Jones

RESOLUTION 14-1219.03(a)

WHEREAS, the Board of Commissioners of the Township of Long Beach has adopted a Drug Free Workplace Policy; and

WHEREAS, it is required that an administrator of said policy be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth L. Jones, Insurance Fund Commissioner, be and she hereby is appointed Administrator for 2015 to be responsible for the Township of Long Beach DOT Alcohol and Drug Testing Policy and Program as per Ordinance 00-16C; and

BE IT FURTHER RESOLVED that Lynda J. Wells, Municipal Clerk be appointed as Alternate.

- b. Insurance Fund Commissioner: Elizabeth Jones

RESOLUTION 14-1219.03(b)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth L. Jones be and she is hereby appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund for the year 2015; and

BE IT FURTHER RESOLVED that Lynda J. Wells be appointed as Alternate.
c. Workers Compensation Administrator:
Elizabeth Jones

RESOLUTION 14-1219.03 (c)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth Jones, CFO, be and she hereby is appointed Workers Compensation Administrator for 2015; and

BE IT FURTHER RESOLVED that Lynda J. Wells be appointed as Alternate.
d. Public Agency Compliance Officer:
Lynda Wells

RESOLUTION 14-1219.03(d)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach designate Municipal Clerk, Lynda J. Wells, as the Public Agency Compliance Officer (P.A.C.O.) for 2015 as regulated by the New Jersey Division of Contract Compliance with regard to equal employment opportunity in public contracts and as per NJAC17:27-3.5.

e. Americans with Disabilities Act Coordinator:
Lynda Wells

RESOLUTION 14-1219.03(e)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that Lynda J. Wells is hereby appointed Americans with Disabilities Act (ADA) Coordinator for a term commencing January 1, 2015 through December 31, 2015.

f. Local Emergency Planning Committee/Hazardous Mitigation Planning Committee Membership 2015

RESOLUTION 14-1219.03(f)

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:

Joseph Mancini	Mayor
Lynda J. Wells	Municipal Clerk
Chief Michael Bradley	Emergency Management Coordinator
James Hartmann	Deputy Emergency Management Coordinator
Brendan Kerlin	Deputy Emergency Management Coordinator
Paul Vereb, Sr.	Long Beach Twp. Police, Annex Coordinator
Michelle Degeso	Long Beach Twp. Police, Annex Coordinator & Chief Tele-communicator
Kimberly Walker	Annex Coordinator
Wade Bradley	Ship Bottom Fire Department
Carol Cerbone	Long Beach Township OEM
JoAnne Tallon	Long Beach Township OEM
Christopher Connors	Long Beach Township OEM
James O'Brien	Long Beach Township DPW
Dan Krupinski	Long Beach Island Health Department
Anita Miller	Long Beach Island Health Department
Robert Weidman	Beach Haven First Aid Squad
Karen McKeon	LBI School Superintendent
Angela Andersen	Media Representative & Township Resident
Bill Kunz	Taxpayer Group Representative
John Tichy	Citizen Representative
David Yates	Citizen Representative
Steven Melega	Citizen Representative

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 4, 2015	4:00 p.m.	Municipal Courtroom
June 3, 2015	4:00 p.m.	Municipal Courtroom
September 2, 2015	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 2015 Local Emergency Planning Committee

and the 2015 Hazardous Mitigation Planning Committee from January 1, 2015 through December 31, 2015.

g. Assessment Search Officer: Lynda Wells

RESOLUTION 14-1219.03 (g)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Municipal Clerk Lynda J. Wells as the Official Assessment Search Officer of the Township of Long Beach.

BE IT FURTHER RESOLVED that Kyle Ominski be and is hereby appointed the Deputy Assessment Search Officer of the Township of Long Beach.

h. Certified Lists Signatory: Tracy Hafner

RESOLUTION 14-1219.03(h)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Public Meeting held this 19th day of December 2014 that Tracy Hafner be and she is hereby appointed the authorized signatory for Certified Lists of Adjacent Properties for Land Use and CAFRA application notices for the Township of Long Beach, and Barbara Bielawne be and she is hereby designated as alternate signatory for the execution of said documents as necessary, effective January 1, 2015 through December 31, 2015.

i. Tax Search Officer: Deborah Hample

RESOLUTION 14-1219.03(i)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Deborah Hample be and she is hereby appointed the Official Tax Search Officer of the Township of Long Beach; and

BE IT FURTHER RESOLVED that Carol Cerbone be and she is hereby appointed the Deputy Tax Search Officer of the Township of Long Beach.

j. CDBG Representatives: Andy Baran, Lynda Wells

RESOLUTION 14-1219.03(j)

WHEREAS, the Ocean County Department of Economic Development has requested, pursuant to a Cooperative Agreement between the County of Ocean and the Municipality of the Township of Long Beach, that a representative and/or an alternate be appointed to serve on the Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Andrew Baran be and he hereby is appointed as Community Development Block Grant Representative for the year 2015 and that Lynda J. Wells, Municipal Clerk, be and she hereby is appointed the Alternate for the year 2015.

7. Resolution 14-1219.04: Approve personnel actions

RESOLUTION 14-1219.04

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

WHEREAS, there are established salary and wage ranges for the classification of certain Officers and Employees of the Township of Long Beach, pursuant to Ordinance No. 77-1 and any amendments and supplements made thereto; and

WHEREAS, Ordinance No. 77-1 provides that the amount to be paid to each Officer and Employee, within the said salary and wage ranges, shall be fixed from time to time by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2015; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S \$13,666.00

COMMISSIONER

Ralph H. Bayard, Director PW&P \$12,326.00

Joseph Lattanzi, Director R&F \$12,326.00

MUNICIPAL CLERK

Lynda Wells \$103,949.00

CHIEF FINANCIAL OFFICER

Elizabeth Jones \$98,676.00

REGISTRAR/CLERK 1

Sharon Bongiovani \$55,933.00

PAYROLL CLERK	
Marianne Murphy	\$47,341.00
<u>ASSESSMENT OF TAXES</u>	
TAX ASSESSOR	
Tracy Hafner	\$91,778.00
<u>COLLECTION OF TAXES</u>	
TAX COLLECTOR	
Deborah Hample	\$73,474.00
ASSISTANT MUNICIPAL TAX COLLECTOR	
Carol A. Cerbone	\$55,890.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>	
CONSTRUCTION OFFICIAL	
Jon D. Sprague	\$92,099.00
CODE ENFORCEMENT OFFICER/ZONING OFFICER	
JoAnne Tallon	\$56,932.00
TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL	
MaryJane McGowan	\$70,987.00
<u>MUNICIPAL COURT</u>	
MUNICIPAL JUDGE	
James Liquori	\$41,787.00
MUNICIPAL COURT ADMINISTRATOR	
Helen-Jean Robinson	\$84,861.00
DEPUTY MUNICIPAL COURT ADMINISTRATOR	
Maureen Daniels	\$36,057.00
<u>WATER/SEWER DEPARTMENT</u>	
ASSISTANT WATER TREATMENT PLANT OPERATOR	
Michael Clark	\$50,625.00
SUPERVISOR SEWER/SUPERVISOR WATER	
Dana C. Vickers	\$87,463.00
PUBLIC WORKS REPAIRER	
Stuart McGowan	\$43,935.00
Mark E. Riddell	\$74,336.00
EQUIPMENT OPERATOR	
Ian Holden	\$37,284.00
LABORER 1	
Robert Pinto	\$60,117.00
Christopher Stankowski	\$39,943.00
Michael Stiles	\$51,217.00
Ian Walker	\$30,300.00
<u>HEALTH DEPARTMENT</u>	
ASSISTANT HEALTH OFFICER	
Dan Krupinski	\$77,265.00
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	\$87,403.00
PUBLIC HEALTH NURSE	
Anita Miller	\$71,030.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	
Nora Polasky	\$38,380.00
GRADUATE NURSE, PUBLIC HEALTH	
Alice Schovanec	Hourly \$34.30
Ann Pepe	Hourly \$27.87
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	
SECRETARY BOARD/COMMISSION	
Leslie Krueger	\$45,218.00
PRINCIPAL ACCOUNT CLERK	
Mary Brewster	\$52,994.00
SENIOR ACCOUNT CLERK	
Nancy Broker-Fritz	\$47,842.00
Christopher Connors	\$61,834.00
ACCOUNT CLERK	
Vera Monahan	\$40,897.00
KEYBOARDING CLERK 1	
Renee Gresko	\$38,477.00

Kyle Ominski	\$95,950.00
CLERK 3	
Joan Kearney	\$44,084.00
Debra Thompson	\$42,481.00
CLERK 2	
Angela Andersen	\$53,126.00
Kathleen Bayley	\$40,671.00
Barbara Bielawne	\$39,452.00
Mary Cleary	\$44,980.00
Kelley Sheldon	\$40,885.00
CLERK 1	
Gabrielle Albert	\$35,350.00
Greg Cirillo	\$73,769.00
Jennifer Diodata	\$36,037.00
Katlyn Forsyth	\$40,529.00
Susan Levance	\$32,320.00
Suzanne McKenna	\$42,817.00
Linda Middleton	\$34,946.00
Anthony Pesic	\$40,400.00
Casey Criss	Hourly \$14.14
LABORER 1	
Josh Bligh	\$43,221.00
Tracey Schmidt	\$45,763.00
<u>PUBLIC WORKS, PARKS & PROPERTY</u>	
SUPERINTENDENT PUBLIC WORKS	
Andrew Baran	\$115,906.00
ASSISTANT PUBLIC WORKS SUPERINTENDENT	
James O'Brien	\$101,512.33
Robert Parker	\$100,003.58
SUPERVISING EQUIPMENT OPERATOR	
Dustin Martin	\$50,369.74
SANITATION INSPECTOR	
Preston Godschall	\$49,984.00
EQUIPMENT OPERATOR/MAINTENANCE REPAIRER	
David Bavuso	\$38,108.50
Matthew Beningaso	\$38,811.87
Joseph Fleck	\$38,811.87
Timothy Kearney	\$44,014.04
EQUIPMENT OPERATOR	
Brian Golla	\$44,554.04
Timothy Kelly	\$56,227.17
MECHANIC	
James Bazel	\$73,970.00
Stephen Partridge	\$62,935.71
CARPENTER'S HELPER	
Mark Heslin	\$40,607.00
LABORER 1/LABORER	
Nicholas Altmeyer	\$30,000.00
Kevin Bates	\$30,870.00
Jack Bazel	\$51,324.00
Matthew Ellis	\$30,870.00
Shane Fairhurst	\$30,870.00
Todd Hambly	\$34,892.00
Thomas Hogan	\$30,300.00
Bruce Rice	\$30,000.00
George Rhubart	\$40,283.02
Anthony Shabunia	\$30,000.00
Cody Tomczyk	\$34,892.00
BUILDING MAINTENANCE WORKER	
Anthony Gentile	\$30,000.00
Sherry Rahrer	\$37,109.00
<u>POLICE DEPARTMENT</u>	
POLICE CHIEF	
Michael Bradley	\$190,933.43

POLICE CAPTAIN	
Anthony Deely	\$149,151.99
POLICE LIEUTENANT	
Kevin Mahon	\$135,592.72
George Schnell	\$135,592.72
Paul Vereb	\$135,592.72
POLICE SERGEANT	
Edward Bernhard	\$119,964.33
Michael Brennan	\$119,964.33
Gary Gore	\$123,266.11
Gerard Traynor	\$123,266.11
POLICE OFFICERS	
Michael Allen	\$103,696.08
Robert Andrews	\$103,696.08
Matthew Compitello	\$58,373.85
Brian Delpriora	\$98,939.38
Jeffrey Ehlers	\$106,550.10
Angelo Fiorentino	\$98,939.38
Thomas Franks	\$106,550.10
Sean Furgeson	\$58,373.85
James Hartmann	\$102,774.74
Jason Hildebrant	\$103,696.08
Justin Hoffman	\$77,371.79
Ronald Hullings	\$102,744.74
Megan Keller	\$102,744.74
Brendan Kerlin	\$101,793.40
Patrick Mazzella	\$100,842.06
Anthony O'Conne	\$77,371.79
Daniel Petrone	\$58,373.85
Philip Pollina	\$102,744.74
Neil Rojas	\$103,696.08
James Seidenfaden	\$100,842.06
Mark Stanish	\$103,696.08
Michael Thompson	\$102,744.74
Matt Vereb	\$49,788.25
Paul P. Vereb Jr.	\$100,842.06
CHIEF PUBLIC SAFETY TELECOMMUNICATORS	
Michelle DeGeso	\$78,541.74
SENIOR PUBLIC SAFETY TELECOMMUNICATORS	
Judith Olson	\$61,907.34
PUBLIC SAFETY TELECOMMUNICATORS	
Christine Eberle	\$42,697.01
James Gesicki	\$32,404.45
Erika Hershey	\$45,290.92
Linda Laviola	\$31,837.65
Richard Reynolds	\$32,453.67
Mary Wickert	\$37,293.49
Trisha Timony	\$28,495.23
KEYBOARDING CLERK 3	
Deborah Bonicky	\$62,687.87
KEYBOARDING CLERK 2	
Kimberly Walker	\$51,675.67

Continue Officer Michael Allen's Military Leave with the New Jersey Air National Guard and approve full pay status for his first 90 scheduled work days in 2015.

PUBLIC WORKS

Hire the following employee as full-time permanent laborer 1 at an annual salary of \$30,000 paid from Streets & Roads Salary & Wage retro-active December 22, 2014.

Dennis Mahoney

Approve the donation of 32 hours sick time to Preston Godschall from the following employee as per Ordinance 08-43 with no re-imbursement of days as per donor's request.

Lynda Wells

Oct. 13, 2015	4:00 PM	Tuesday
Oct. 26, 2015	4:00 PM	Monday
Nov. 9, 2015	4:00 PM	Monday
Nov. 23, 2015	4:00 PM	Monday
Dec. 7, 2015	4:00 PM	Monday
Dec. 21, 2015	4:00 PM	Monday
Dec. 30, 2015	10:00am	Wednesday

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.

9. Resolution 14-1219.06: Authorize various grant applications

RESOLUTION 14-1219.06

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following municipal employees be and hereby are authorized and directed to apply for grants, including but not limited to those listed below:

Lt. Paul Vereb, Ptl. Kerlin, Ptl. Hartmann, Long Beach Township Police Dept.:

- Click It or Ticket Grant
- Pedestrian Bicycle Safety & Enforcement Grant
- Alcohol and Impaired Driver Education Grant
- Aggressive Driver Enforcement Grant
- Comprehensive Traffic Safety & Program Enforcement Grant
- Drunk Driving Enforcement
- Emergency Management 966
- Pass Thru Grant
- Federal and State Bullet Proof Vest Grants
- Federal Cops More Grant

Angela Andersen: Recycling Coordinator, Department of Public Works:

- Sustainable Jersey – Cultural Arts District Grant
- National Endowment for the Arts “Our Town” Grant
- NJ Clean Energy Program
- NJ Natural Gas Energy- Community Energy Conservation education
- Home Depot- Compost and Rain Barrel construction and art project
- Ocean County Recycling- Expand municipal recycling efforts
- Association of New Jersey Environmental Commissions - Open Space inventory
- Green Acres - Open Space and Recreation planning and upgrades
- Clean Communities
- NJ Environmental Infrastructure Trust
- Ocean County Tourism; ecotourism
- Green Communities – Community vegetation planning grant
- NJEIT – Barnegat ay Storm water Management projects

Beach Patrol

- Ocean County Tourism – Life Guard in Training Grant

10. Resolution 14-1219.07(a&b): Approve the following actions for Registrar of Vital Statistics:

- a) Withdraw the title of Deputy Registrar of Vital Statistics from Teresa Sgro upon her retirement.

RESOLUTION 14-1219.07(a)

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby wishes to withdraw the title of Deputy Registrar of Vital Statistics for Teresa Sgro upon her retirement from the Township of Long Beach, effective December 31, 2014.

- b) Withdraw the title of Alternate Deputy Registrar and appoint Katlyn Forsyth as Deputy Registrar of Vital Statistics effective Jan. 1, 2015.

RESOLUTION 14-1219.07(b)

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby wishes to withdraw the title of Alternate Deputy Registrar for Katlyn Forsyth and appoint her as Deputy Registrar of Vital Statistics for the Township of Long Beach, effective January 1, 2015 for a term of 3 (three) years.
Motion to approve Items 5-10 :

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

LICENSES & PERMITS

11. Resolution 14-1219.08: Approve the following towing contractor licenses, effective Jan. 1st 2015 through Dec. 31st 2017:
- Undertoe Service Center, Inc.
 - Stohrer Brothers, Inc.
 - South Shore Towers, Inc.

RESOLUTION 14-1219.08

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 183 provides that the Board of Commissioners shall establish, pursuant to N.J.S.A.40A:11-5(1)(u), a list of towing contractors to provide towing and removal of motor vehicle services for the Township of Long Beach; and

WHEREAS, it is the desire of the Board to grant licenses to various applicants subject to compliance with the license requirements of Ordinance 01-05C.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following applicants who have received all required clearances as of this date shall be issued a license for towing and the removal of motor vehicles subject to requirements and restrictions; said license shall be valid retroactively from January 1, 2015 to December 31, 2017 with annual recertification required.

Undertoe Service Center, Inc.	Stohrer Bros., Inc.
12000 Long Beach Boulevard	700 Route 72E.
Haven Beach, NJ 08008	Manahawkin, NJ 08050
South Shore Towing, Inc.	
311 South Main Street	
Cedar Run, NJ 08092	

Motion to approve Item 11:

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

PURCHASES, CONTRACTS & AWARDS

12. Resolution 14-1219.09(a&b): Authorize the award of various Professional Service Contracts for 2015:
- a. Contractors meeting or exceeding \$17,500.00

RESOLUTION 14-1219.09(a)

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2015 PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services are recognized professions, which professions are regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may meet or exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1st 2015 through December 31st 2015 as per specific contract terms with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
<u>Suplee, Clooney & Co.</u> \$175.00	Auditor Hourly	75.00 to
<u>Raymond, Coleman, Heinold & Norman, LLP</u> Thomas Coleman, Esq. \$175.00	Municipal Solicitor	Hourly
<u>Citta, Holzapfel, & Zabarsky</u> Steven A. Zabarsky, Esq. \$200.00	General Conflict Attorney	Hourly Max.
Steven A. Zabarsky, Esq. \$22,367.60	Municipal Prosecutor	Annual:
Robert Zavistoski, Esq. \$500.00	Alt. Municipal Prosecutor	Special Session(s):
Christian E. Schlegel, Esq. Matthew J. Dorry, Esq. Robert A. Greitz, Esq.	Alt. Municipal Prosecutor Alt. Municipal Prosecutor Alt. Municipal Prosecutor	
<u>Maggs & McDermott, LLC</u> Tennant D. Magee, Sr. <u>Parker McCay, P.A.</u> \$280.00	Assistant Municipal Solicitor Bond Attorney Statement Prep (hrly)	Hourly \$175.00 \$95.00 to
<u>Shackleton & Hazeltine</u> \$200.00	Bond Sales Beach Project	Max: \$20,000.00 Hourly Max.:
\$200.00	Municipal Solicitor	Hourly Max.:
<u>Island Medical P.A.</u> \$145.00	Other Attorneys Paralegals Medical Services	Hourly Max: \$200.00 Hourly Max: \$125.00 per visit: \$35.00 to
<u>RPL Consulting, LLC</u> \$100,128.00	Construction Consultant	Annual:
<u>Winning Strategies, LLC</u> <u>Hall Realty Consultants</u> <u>Richard E. Hall, MAI, CRE</u> <u>Integra Realty Resources</u> Anthony S. Graziano, MAI, \$300.00 CRE, FRICS	Lobbyist Appraisal Services File Preparation Appraisal Services File Preparation	Monthly \$3,000.00 Hourly: \$55.00 to \$320.00 Hourly Max:\$195.00
<u>Robert W. Kirwan Appraisal</u>	Appraisal Services	Appraisal Services \$800.00
<u>Armando Riccio, Esq</u>	Contract Negotiations & Personnel Matters	Hourly: \$165.00
<u>Paul V. Fernicola, Esq.</u>	Condemnations	Hourly: \$225.00
<u>Alan's Electric, LLC</u>	Associate Fee	Hourly: \$175.00
<u>Tetra Tech, Inc.</u>	Licensed Electrician Apprentice Electrician Ground Water Sampling	Hourly: \$75.00 Hourly: \$40.00 Hourly: \$45.00 To \$333.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least

once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

b. Contractors not exceeding \$17,500.00

RESOLUTION 14-1219.09(b)

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk.

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services is a recognized profession, which profession is regulated by law; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the CFO has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract with the Professional listed below as described herein effective through December 31, 2015; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
<u>Rumpf, Reid & Dolcy</u>		
Brian E. Rumpf, Esq.	Conflict Public Defender	Per session: \$400.00
Christopher Reid, Esq.	Conflict Public Defender	
Colleen M. Dolcy, Esq.	Conflict Public Defender	
Stuart D. Snyder, Esq.	Public Defender	Annual: \$8,140.00
Robert L. Morgan	Pediatric Services	Per session: \$500.00

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

13. Resolution 14-1219.10 (a-c): Approve various employee benefit contracts as follows:

a. Delta Dental: effective 1/1/15 to 12/31/15

RESOLUTION 14-1219.10(a)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with Delta Dental as the Dental Benefits Administrator for the Long Beach Township employee dental plan coverage effective January 1, 2015 through December 31, 2015.

b. NVA (vision): effective 1/1/15 to 12/31/15

RESOLUTION 14-1219.10(b)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with National Vision Administrators as the Vision Benefits Administrator for the Long Beach Township employee vision plan coverage effective January 1, 2015 through December 31, 2015.

c. Bollinger (prescription): effective 1/1/15 to 12/31/15

RESOLUTION 14-1219.10 (c)

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal

Clerk be and they are hereby authorized and directed to execute a renewal contract from Monumental Life Insurance Company designating Bollinger Insurance Co. as the Pharmacy Benefits Administrator for the Long Beach Township employee prescription plan coverage effective January 1, 2015 through December 31, 2015.

14. Resolution 14-1219.11(a-c): Authorize the award of various contracts, per bid:
a. P & A Construction:

Pave Indiana Avenue \$493,261.23

RESOLUTION 14-1219.11(a)

A RESOLUTION AWARDING A CONTRACT FOR THE 2013 D.O.T. ROAD RECONSTRUCTION / IMPROVEMENT PROJECT: INDIANA AVENUE IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited and received bids for the 2013 D.O.T. Road Reconstruction / Improvement Project: Indiana Avenue on December 11, 2014; and

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

WHEREAS, P & A Construction, Inc. P.O. Box 28, Colonia, NJ 07067, gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 13-30 Recon/Resurface Indiana Ave. Acct# C-04-56-115-901 in the amount of Two Hundred Eighteen Thousand Four Hundred Twenty Two Dollars and Sixty Seven Cents (\$218,422.67) and Ordinance 13-31 Repair Water Mains - Indiana Ave. Acct. #U-08-55-957-901 in the amount of Two Hundred Seventy Four Thousand, Eight Hundred Thirty Eight Dollars and Fifty Six Cents (\$274,838.56).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of December 2014, for the reasons aforesaid, that a contract be and is hereby awarded, subject to approval by the State of New Jersey Department of Transportation to:

P & A Construction, Inc.

PO Box 28

Colonia, NJ 07067

for the 2013 D.O.T. Road Reconstruction / Improvement Project: Indiana Avenue in the Township of Long Beach in an amount not to exceed Four Hundred Ninety Three Thousand Two Hundred Sixty One Dollars and Twenty Three Cents (\$493,261.23) as per the bid received December 11, 2014.

- b. GTBM: E-Ticketing System (5 -year duration);
\$38,400.00 initial cost and \$.26 per ticket in years 2 through 5

RESOLUTION 14-1219.11 (b)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF ELECTRONIC TICKETING SYSTEM FOR THE TOWNSHIP OF LONG BEACH POLICE DEPARTMENT, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of Electronic Ticketing System for the Police Department; and

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

WHEREAS, one (1) bid was received and Gold Type Business Machines, Inc. submitted a responsive, qualified bid as per the Township's Qualified Purchasing Agent's review and approval; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for this contract are available as an appropriation created as Police Other Contractual: Account #4-01-25-240-029 in the amount of \$38,400.00 for the initial cost of the E Ticketing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of December 2014, for the reasons aforesaid, that one (1) 5-year contract be and is hereby awarded to:

Gold Type Business Machines, Inc.

351 Paterson Ave

East Rutherford, NJ 07073

in amounts submitted pursuant to their bid received by Long Beach Township on December 16, 2014.

c. Red the Uniform Tailor: Police Uniforms (2-yr duration)

RESOLUTION 14-1219.11 (c)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF UNIFORMS FOR THE TOWNSHIP OF LONG BEACH POLICE DEPARTMENT, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of uniforms for the Police Department; and

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

WHEREAS, two (2) bids were received and Red The Uniform Tailor, Inc. submitted a responsive, qualified bid as per the Township's Qualified Purchasing Agent's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of December, for the reasons aforesaid, that one (1) two-year contract be and is hereby awarded to:

Red The Uniform Tailor, Inc.
475 Oberlin Avenue South
Lakewood, NJ 08701

in amounts submitted pursuant to their bid received by Long Beach Township on December 16, 2014.

15. Resolution 14-1219.12(a&b): Authorize execution of the following Shared Service Agreements:

a. Ocean County Prosecutor's Office:
Prosecutors Program FY 2015 (Fatal accident investigations, traffic enforcement and education)

RESOLUTION 14-1219.12(a)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE PROSECUTOR'S PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach desires to continue to participate in the County of Ocean Police Services Prosecutor's Program formerly known as the Fatal Accident Support Team (F.A.S.T.); and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, the Traffic Safety Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for the Prosecutor's Program are available in the Ocean County 2015 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the Prosecutor's Program Shared Services Agreement effective January 1, 2015 through December 31, 2015 with compensation to the Township set at the rate of sixty (\$55.00) per hour per officer.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

b. Stafford Township:
2015 Animal Control Officer
Effective 1/1/2015 -12/31/2016; \$1,220.00 per month

RESOLUTION 14-1219.12(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES FY 2015

WHEREAS, the Shared Service Services Act, N.J.S.A. 40A:65-4(3)b, authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Township of Stafford for the

provision of animal control services in accordance with the terms set forth in the said Agreement for 2015; and

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 a Shared Services Agreement with the Township of Stafford for the provision of Animal Control Services for 2015, a copy of which is attached hereto, in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this Resolution shall take effect January 1, 2015.

16. Resolution 14-1219.13: Authorize the option to extend various contracts, 2-years:

Rental and delivery of various dozers with operators
Mathis Construction. A.E. Stone & ECO Materials, LLC

RESOLUTION 14-1219.13

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE RENTAL AND DELIVERY OF BULLDOZERS AND LOADERS WITH OPERATORS IN THE TOWNSHIP OF LONG BEACH FOR 2015 and 2016

WHEREAS, pursuant to Resolution 13-0419.10(C) dated April 19, 2013, the Township entered into an agreement with Mathis Construction Co., Inc., 1510 Rt. 539, Little Egg Harbor, NJ 08087; Eco Materials, LLC, P.O. Box 2633, Vincentown, NJ 08088 and A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Twp., NJ 08234-2229; and

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

WHEREAS, the option to extend provided for a 2% maximum increase for 2015 and a 2% maximum increase for 2016, if agreed to by both parties; and

WHEREAS, all parties have agreed to the contract extension provision established by the Local Public Contracts Law N.J.S.A. 40A:11-15.(45) and the 2% maximum increase for 2015 and 2% maximum increase for 2016; and

WHEREAS, this Resolution shall be deemed to be the extension and shall remain effective through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regular scheduled meeting held Friday December 19, 2014, that the aforesaid contracts with Mathis Construction Co., Inc., 1510 Rt. 539, Little Egg Harbor, NJ 08087; Eco Materials, LLC, P.O. Box 2633, Vincentown, NJ 08088 and A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Twp., NJ 08234-2229, shall be and are hereby extended for a period of two years pursuant to the terms and conditions stated herein.

17. Resolution 14-1219.14(a&b): Approve various proprietary contracts for the Police Department:

- a) General Dynamics Information Technology:
Support and Maintenance of the CAD/PRW System
\$39,055.00 for one (1) 2-year contract

RESOLUTION 14-1219.14(a)

A RESOLUTION AUTHORIZING THE PROPRIETARY PURCHASE OF 2015 SUPPORT AND MAINTENANCE AGREEMENT OF THE CAD/PRW SYSTEM FOR THE POLICE DEPARTMENT OF LONG BEACH TOWNSHIP

WHEREAS, the provision or performance of goods or services for the support and maintenance of computer software for the CAD/PRW System in the Long Beach Township Police Department is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 - 5(1)(dd); and

WHEREAS, General Dynamics Information Technology, 3120 Fairview Park Drive, Suite 100, Falls Church, VA 22042 is able to provide support and maintenance of proprietary computer software for the CAD/PRW System in an amount not to exceed Thirty Nine Thousand Fifty Five Dollars (\$39,055.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created as Police Other Contractual: Account #5-01-25-240-029 in the amount of \$19,323.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that General Dynamics Information Technology be awarded a agreement for the support and maintenance of proprietary computer

software for the CAD/PRW System in the Long Beach Township Police Department for one year (January 1, 2015 through December 31, 2016) in an amount not to exceed Thirty Nine Thousand Fifty Five Dollars (\$39,055.00).

- b) Packetalk, LLC: Radio maintenance
\$35,500.00/year for 2 years with one (1) 2-year
option to renew

RESOLUTION 14-1219.14(b)

A RESOLUTION TO APPROVE A PROPRIETARY AGREEMENT FOR WIRELESS BASE RADIO STATION LOCATIONS, SERVERS, ROUTERS, NETWORK SWITCHES & DEVICES, MONITORS AND LCD SCREEN MAINTENANCE SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, Packetalk is able to provide annual maintenance on wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in the amount of Thirty Five Thousand Five Hundred Dollars (\$35,500.00). This is proprietary in nature; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Police Other Contractual Account #5-01-25-240-029 in the amount of Thirty Five Thousand Five Hundred Dollars (\$35,500.00).

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach do hereby approve one (1) 2-year proprietary agreement with:

Packetalk, LLC
471 Valley Brook Avenue
Lyndhurst, NJ 07071

for the maintenance of wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in an amount not to Thirty Five Thousand Five Hundred Dollars (\$35,500.00).

- 18. Resolution 14-1219.15: Award a contract, per state contract
GTBM: Info Cop and network services
\$140,966.00 for one (1) 2-year contract

RESOLUTION 14-1219.15

A RESOLUTION AUTHORIZING A CONTRACT FOR INFO COP AND NETWORK SERVICES FOR THE LONG BEACH TOWNSHIP 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, Info Cop and network service and support of the Long Beach Township Police Department's Local Area Networks (LANs)/Computers; 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 Avenue, East Rutherford, NJ, 07073, has been awarded New Jersey State Contract No. 83904 for Index #-T0109 Radio Communication Equipment and Accessories effective May 1, 2013 through April 30, 2018; 87722 for Index #-M7000 for Data Communications Equipment effective September 1, 2014 through May 31, 2017; and 75583 for Index #-M0483 WSCA Computer Contract effective October 17, 2007 through December 31, 2014; 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 to provide INFO COP and network services for the Long Beach Township Police Department, is Seventy Thousand Four Hundred Eighty Three Dollars (\$70,483.00) per year, for two (2) years; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for this purchase are available as an appropriation created by: Police Other Contractual Account #5-01-25-240-029 in the amount of \$17,620.75, which represents the first quarter of the contract with GTBM. The remaining contract amount of \$52,862.25 will be available after the budget is adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes execution of a contract with GTBM to provide INFO COP and Network Services as noted above for the Long Beach Township Police Department in the amount of Seventy Thousand Four Hundred Eighty Three Dollars (\$70,483.00) per year, for two years.

19. Resolution 14-1219.16: Authorize the Municipal Clerk to advertise for bids:

- Lifeguard Uniforms
- Beach Badge Checker Uniforms

RESOLUTION 14-1219.16

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 for the following:

- Life Guard Uniforms
- Beach Badge Uniforms

Motion to approve Items 12-19:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

20. Resolution 14-1219.17: Authorize the Tax Appeal officers for 2015

RESOLUTION 14-1219.17

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Long Beach is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Taxing District of the Township of Long Beach that Tracy A. Hafner, Certified Tax Assessor, and / or the firm of Raymond, Coleman, Heinold & Norman, LP is/are hereby authorized to act as the agents for the Taxing District during the Year of 2015 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Certified Tax Assessor and/or the firm of Raymond, Coleman, Heinold & Norman, LP is/are hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2015 and that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

21. Resolution 14-1219.18(a-c): Approve various actions by the Tax Collector:

- a. Authorize the interest rate to be charged on delinquent accounts and to waive interest charges for a 10-day period after a due date

RESOLUTION 14-1219.18(a)

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR 2015

WHEREAS, N.J.S.A.54:4-67 governs the interest rates to be charged on delinquent taxes and allows the governing body to set a grace period not to exceed ten (10) calendar days. Payments received after the ten day grace period will have interest charged back to the due date; and

WHEREAS, interest on delinquent taxes may be fixed at a rate that shall not exceed 8% per annum on the first \$1,500.00 of delinquency, and 18% per annum on

that portion in excess of \$1,500.00, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made.

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

1. That the Tax Collector is instructed that no interest shall be charged if a payment of a quarterly tax installment is received by the Tax Collector within the tenth (10th) calendar day following the date upon which that tax installment became payable. Payments received after the 10 day grace period will have interest charged back to the due date.
2. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of the delinquent taxes in excess of \$1,500.00.
 - b. Authorize the cancellation of over-payments and delinquencies of less than \$10 for taxes

RESOLUTION 14-1219.18(b)

RESOLUTION AUTHORIZING THE CANCELLATION OF OVERPAYMENTS AND DELINQUENCIES OF LESS THAN \$10.00 FOR TAXES

WHEREAS N.J.S.A. 40A:5-17.1(b) authorizes a governing body to designate an authorized municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax overpayment or delinquency of less than ten dollars (\$10.00); and

WHEREAS, it is more cost effective to cancel said overpayments and delinquent amounts.

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 Tax Collector is hereby authorized to cancel the overpayment or delinquent balances of less than \$10.00 on the tax records.

- c. Authorize the Tax Collector to hold a tax sale in 2015 for 2014 delinquencies

RESOLUTION 14-1219.18(c)

RESOLUTION AUTHORIZING A TAX SALE FOR 2014 CHARGES

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by resolution, provide for tax sale no earlier than the last month of the municipality's fiscal year when unpaid taxes or other municipal liens or charges are in arrears in the fiscal year designated in such resolution; and

WHEREAS, the governing body acknowledges that a tax sale shall be held no earlier than December 2014 and no later than December 31, 2015 for the charges in arrears for the year 2014.

WHEREAS, N.J.S.A. 54:5-26 provides that in lieu of any two of the four publications, notice to the property owner and to any person or entity entitled to notice of foreclosure as per N.J.S.A. 54:5-104.48 may be given. The costs of which shall be additional to the cost of sale provided in N.J.S.A. 54:5-38. The additional costs are not to exceed \$25.00 for each set of notices for a particular property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean and State of New Jersey as follows:

1. The Tax Collector is hereby directed and authorized to conduct a tax sale no earlier than December of 2014 and no later than December 31, 2015 for unpaid taxes or other municipal liens or charges, or parts thereof, that are in arrears for the 2014 fiscal year upon written authorization by the Board of Commissioners.
 2. The Tax Collector may, in lieu of any two of the four publications, send notification of the Lien Sale and said charges are not to exceed \$25.00 for each set of notices for a particular property.
 3. A certified copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer for the Township of Long Beach.
22. Resolution 14-1219.19(a&b): Approve various actions regarding Performance Bonds :
- a. LUB-9-13: Accept Minor Subdivision: \$7590.00

RESOLUTION 14-1219.19(a)

WHEREAS, the Township of Long Beach has received from Thomas and Joan Newbern, Cashier's Check #5228563-0 drawn on TD Bank, dated December 11, 2014 in the amount of Seven Thousand Five Hundred Ninety Dollars (\$7,590.00),

representing the required Performance Bond for Minor Subdivision #LUB-9-13, Block 8.04, Lots 1, 9, 10 & 11 (1 E. Ohio Avenue, Haven 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.

b. LUB 43-14: Partial Release Minor Subdivision;
\$8,250.00

RESOLUTION 14-1219.19(b)

WHEREAS, the Township of Long Beach has received from Jeffrey and Joan Konnor, Cashier's Check #52258505-5 drawn on TD Bank, dated November 13, 2014 in the amount of Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750.00), representing the required Performance Bond for Minor Subdivision #LUB-43-14, Block 7.23, Lots 20, 21 & 21.01 (120 W. Ohio Avenue, Haven Beach, NJ); and

WHEREAS, upon inspection by the Township engineer, it has been determined that a demolition of the structure is complete and recommends a partial release of the Performance Bond in the amount of Eight Thousand Two Hundred Fifty Dollars (\$8,250.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves a partial bond release in the amount of Eight Thousand Two Hundred Fifty Dollars (\$8,250.00), with Five Thousand Five Hundred Dollars (\$5,500.00) retained as the current Performance Bond, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

23. Resolution 14-1219.20: Approve various appropriation transfers

RESOLUTION 14-1219.20

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of November 1, 2014 and December 31, 2014; 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
Transportation	S&W	4-01-31-471-011	\$ 30,000.00
Gasoline	O&E	4-01-31-447-000	\$ 13,000.00
TO:	DEPT:	ACCT#	AMOUNT
Transportation	O&E	4-01-31-471-100	\$ 30,000.00
Land Use	O&E	4-01-21-180-100	\$ 1,000.00
Public Works	O&E	4-01-26-300-100	\$ 12,000.00

24. Resolution 14-1219.21: Approve the 2015 IRS standard mileage reimbursement rate: \$0 .575 per mile

RESOLUTION 14-1219.21

WHEREAS, it has been past practice and policy for Long Beach Township to reimburse its eligible employees for gasoline mileage when circumstances warrant such reimbursement; and

WHEREAS, the current rate set by Federal Government regulations is .575 per mile, which is accepted by various federal government agencies including, but not limited to, the Internal Revenue Service.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Long Beach Township mileage reimbursement rate is hereby increased to .575 per mile.

25. Resolution 14-1219.22: Authorize the issuance of bonds for 2015 Environmental Infrastructure Trust Financing

RESOLUTION NO. 14-1219.22

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO \$4,230,000 OF BONDS OF THE TOWNSHIP OF LONG BEACH CONSISTING OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2015A; THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2015B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

BACKGROUND

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey ("Township") has determined there exists a need for the Removal and Replacement of the Water Pump Rooms at the Beach Haven Terrace Water Plant and the Brant Beach Water Plant ("2015 Project") as described in that certain Loan Agreement ("Trust Loan Agreement") to be entered into between the Township and the New Jersey Environmental Infrastructure Trust ("Trust") and that certain Loan Agreement ("Fund Loan Agreement"; together with the Trust Loan Agreement, the "Loan Agreements") to be entered into between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection ("State"), all pursuant to the 2015 New Jersey Environmental Infrastructure Trust Financing Program ("Program"); and

WHEREAS, the Township has determined to use the proceeds of a loan to be made by each of the Trust ("Trust Loan") and the State ("Fund Loan"; together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively, to permanently finance the 2015 Project; and

WHEREAS, to evidence the Loans, each of the Trust and the State require the Township to authorize, execute and deliver its General Obligation Bonds, Series 2015A ("2015A Bonds") to the Trust, and its General Obligation Bonds, Series 2015B ("2015B Bonds") to the State, pursuant to the terms of applicable law and pursuant to the terms of the Loan Agreements, all as more particularly described in Exhibit "A" attached hereto; and

WHEREAS, pursuant to 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"), the Board of Commissioners of the Township has, pursuant to Bond Ordinances No. 14-40 and 14-41, each duly and finally adopted and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of the 2015 Project; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the 2015A Bonds and the 2015B Bonds (collectively, the "2015 Bonds") and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement ("Escrow Agreement") to be entered into between the Trust, the State, the Escrow Agent and the Township; and

WHEREAS, to effectuate the financing plan described in the above mentioned paragraphs, it is necessary for the Township to adopt this resolution and to authorize and approve the issuance and sale of the 2015 Bonds in a principal amount up to \$4,230,000; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) allows for the sale of the 2015A Bonds and the 2015B Bonds, to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the 2015 Bonds to the Trust, without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Township authorizes and approves the issuance of the 2015 Bonds in two (2) series in a total principal amount of up to \$4,230,000 to be

designated, "Township of Long Beach, County of Ocean, New Jersey, General Obligation Bonds, Series 2015A" and "Township of Long Beach, County of Ocean, New Jersey, General Obligation Bonds, Series 2015B", respectively. The 2015 Bonds will be used to pay the costs of the 2015 Project. In accordance with N.J.S.A. 40A:2-27(a)(2) and N.J.S.A. 58:11B-9(a), the Township hereby sells and awards the 2015A Bonds and the 2015B Bonds to the Trust and to the State in accordance with the provisions hereof.

Section 2. The Chief Financial Officer is hereby authorized to determine in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the 2015A Bonds and the 2015B Bonds:

- (a) The aggregate principal amount of the 2015A Bonds and the 2015B Bonds to be issued;
- (b) The maturity and annual principal installments of the 2015A Bonds and the 2015B Bonds, which maturity shall not exceed thirty (30) years;
- (c) The date of the 2015 Bonds;
- (d) The interest rates of the 2015 Bonds;
- (e) The purchase price for the 2015 Bonds; and
- (f) The terms and conditions under which the 2015 Bonds shall be subject to redemption prior to their stated maturities.

Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the 2015 Bonds by the parties authorized under Section 3 hereof.

Section 3. The 2015 Bonds shall be in the form prescribed and permitted by the Local Bond Law, as Bond Counsel may advise, and as the Township, the Trust and the State shall approve. The 2015 Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to principal and interest in lawful money of the United States of America. The 2015 Bonds will be executed on behalf of the Township by the manual signatures or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Municipal Clerk (such execution shall constitute conclusive approval by the Township of the form of the 2015 Bonds), and shall bear the affixed, imprinted or reproduced seal of the Township thereon. The 2015A Bonds and the 2015B Bonds shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 4. The terms of the 2015 Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full members of the Board of Commissioners.

Section 5. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the 2015 Bonds and, to the extent payment is not otherwise provided, the Township shall be obligated to levy ad valorem taxes upon all taxable real property within the Township without limitation as to rate or amount for the payment thereof.

Section 6. Each of the Trust Loan Agreement, Fund Loan Agreement and the Escrow Agreement are hereby authorized to be executed and delivered on behalf of the Township by the Mayor or Chief Financial Officer in substantially the forms on file in the offices of the Township, with such changes as the Mayor or Chief Financial Officer in their respective sole discretion, after consultation with counsel and any advisors to the Township and after further consultation with the Trust and the State and their representatives, agents, counsel and advisors, shall determine, such determination to be conclusively evidenced by the execution of each of such Trust Loan Agreement, Fund Loan Agreement and Escrow Agreement by an authorized officer as determined hereunder. The Municipal Clerk and Deputy Municipal Clerk are each hereby severally authorized to attest to the execution of the Trust Loan Agreement, Fund Loan Agreement and Escrow Agreement by an authorized officer of the Township as determined hereunder and to affix the corporate seal of the Township to such documents.

Section 7. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Municipal Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the 2015 Bonds or the 2015 Project are hereby ratified, confirmed, approved and adopted.

Section 8. The Mayor, Chief Financial Officer and Municipal Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the 2015 Bonds or the 2015 Project not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signature of the Mayor, Chief Financial Officer or Municipal Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 9. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 10. This resolution shall take effect immediately upon adoption this 19th day of December, 2014.

Recorded Vote

AYE NO ABSTAIN ABSENT
 LATTANZI
 BAYARD
 MANCINI

The foregoing is a true copy of a resolution 14-1219.22 adopted by the Board of Commissioners on December 19, 2014.

Exhibit "A"

SERIES A & B BONDS – Drinking Water Project

Ordinance	Bonds or Notes Authorized	Notes Outstanding	Bonds to be Issued
14-40	\$3,000,000	0	\$3,000,000
14-41	1,230,000	0	1,230,000
TOTAL	\$4,230,000	\$0	\$4,230,000

26. Resolution 14-1219.23: Approve Bills & Payroll

Bills in the amount of: \$ 3,287,080.73
 Payroll in the amount of: \$ 372,080.37

RESOLUTION 14-1219.23

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 \$372,080.37.

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 \$3,287,080.73 be and the same are hereby authorized to be paid on Friday, December 19, 2014.

2. The said approved payroll amounting to the sum of \$ 372,080.37 be and the same are hereby authorized to be paid on Friday, December 19, 2014.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 20-26:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini abstained from Trinity Code Inspections voucher.

Mayor Mancini stated the Treasurer’s Report for the month of November 2014 is on file in the Municipal Clerk’s Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi advised the Township had been meeting with the Joint Insurance Fund regarding reimbursement for Super Storm Sandy losses. He was hopeful that the monies would soon be received. He wished everyone happy and healthy holidays.

Commissioner Bayard stated the Township had recently received a check in the amount of \$23,853.00 as a recycling tonnage rebate.

Mayor Mancini advised the public of various programs offered by the Police Department. He provided information on the Reverse 911/Nixle messaging system and

explained the Code Red System would no longer be utilized. Citizens could register for the program on the Police Department website. The Mayor asked that anyone interested in volunteering to assist on fire or first aid squads call 361-2052. He welcomed Buddy Godsfall back to work after a brief illness. He also noted property located at 12A Long Beach Blvd, Loveladies had recently been purchased by the Township and would be used for public parking in the near future. Mayor Mancini wished everyone happy holidays.

OPEN PUBLIC SESSION

Bill Hutson/Holgate thanked the Board of Commissioners for a great year.

Tom Beaty/Holgate wished everyone a Merry Christmas and a Happy New Year. He mentioned that he liked the new slide in Holgate.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:20 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner