

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 27, 2007
Flag Salute

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

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

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Richard J. Shackleton, Esq.

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES on December 6, 2006; the PRESS OF ATLANTIC CITY on December 8, 2006; the ASBURY PARK PRESS on January 4, 2007; and filed with the Municipal Clerk.

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 07-45C: **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 64 RELATES TO CONSTRUCTION OF MODULAR HOMES AND PRE-MANUFACTURED HOMES.**

Mayor Gove explained this prohibited any construction that required the issuance of a street closure order between June 15th and September 15th except as may be approved by Resolution, or for emergency purposes. This Ordinance further provided special requirements so that modular homes and pre-manufactured homes could be properly located during installation.

Passed as on first reading at a regular meeting held on December 14, 2007 advertised in the BEACH HAVEN TIMES, issue of December 19, 2007.

ORDINANCE 07-45C

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 64 RELATES TO CONSTRUCTION OF MODULAR HOMES AND PRE-MANUFACTURED HOMES.

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

STATEMENT OF PURPOSE

This Ordinance prohibits, except for emergency purposes, any construction which requires the issuance of a street closure order by the Long Beach Township Chief of Police between June 15th and September 15th of each year except as may be approved by Resolution duly adopted by the Board of Commissioners of the Township of Long Beach. This Ordinance further provides certain special requirements to be observed by the erectors or constructors of modular homes or pre-manufactured homes in order that, upon delivery, the modular homes and pre-manufactured homes may be properly located during installation.

SECTION I

§64-16 of an Ordinance entitled "An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the adoption of the following:

§64-16 Modular Homes and Pre-Manufactured Homes.

A. Storage of delivered modular homes and pre-manufactured homes is prohibited at any place within the Township of Long Beach.

- (1) Modular Homes and Pre-manufactured homes shall be delivered to the site where they are to be constructed or set no earlier than 7:00 a.m. nor later than 10:00 a.m. and shall be constructed, installed or set on the day of delivery prior to 6:00 p.m.

B. Pre-delivery notice.

No later than 5 business days prior to the anticipated date of delivery of a modular home or a pre-manufactured home the manufacturer or supplier of such modular home or pre-manufactured home shall deliver to the Building Department of Long Beach Township, on a form provided by that department, the following information concerning the modular home or pre-manufactured home to be delivered.

- (1) The date of anticipated delivery.
- (2) The anticipated time of delivery within an accuracy range of 1 hour, that is to say if a delivery time of 7:00 a.m. is set forth, the modular home or the pre-manufactured home must be delivered between the hours of 7:00 a.m. and 8:00 a.m.
- (3) The date of start of construction, erection, installation or setting.

C. Every pre-delivery notice shall be accompanied by a bond in the form of a cashiers check or certified check made payable to the Township of Long Beach in the amount of \$5,000.00 to ensure the remediation and repair of any damage done to any public street in the course of the installation, erection or construction of any modular home or pre-manufactured home. The cashiers check or certified check shall be given to the Building Department of the Township of Long Beach who shall immediately tender it to the Chief Financial Officer of the Township of Long Beach for deposit in the appropriate account of Long Beach Township as the Chief Financial Officer shall determine and such account shall be available to be utilized to return the bond fees upon application by the contractor 30 days following the issuance of the appropriate Certificate of Occupancy as herein below called for in sub-paragraph (1).

- (1) The Bond shall be released on application of the contractor after 30 days following the issuance of an appropriate Certificate of Occupancy by the Long Beach Township Building Department.

D. A copy of the form required by subsection B. above shall be delivered by the building department to the police department within 2 hours of receipt of that form by the building department in order to enable the Long Beach Township Police Chief to comply with the provisions of §189-22 of the Code of Long Beach Township.

SECTION II

§64-19 of an Ordinance entitled "An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" shall be and is hereby repealed and in lieu and instead thereof the following is hereby adopted:

§64-19 No Construction of Modular Homes or Pre-manufactured homes during certain time periods.

No Construction, except as specifically approved by a Resolution duly adopted by the Board of Commissioners of the Township of Long Beach, which requires the issuance of a street closure order by the Long Beach Township Chief of Police shall be permitted between June 15th and September 15th of any year; **provided, however**, this provision shall not apply to any construction requiring a street closure order issued by the Chief of Police of the Township of Long Beach which is caused by an emergency situation including without limitation water main failures, sewer main failures, road pavement failures, electric, telephone and cable line failures, similar emergency conditions, damage caused to pavement homes on streets causing street damage or blockage caused by severe storms and hurricanes.

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, or invalid for any other reason, such word, phrase, clause, section or provision shall be severable from the remainder of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday December 14, 2007 at 4:00 p.m. Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Thursday, December 27, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC/CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-45C was duly adopted by the Board of Commissioners at their meeting held on Thursday, December 27, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-45C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

2. Second Reading Ordinance 07-46C: **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 189 REGULATES VEHICLES AND TRAFFIC BY SPECIFICALLY AUTHORIZING THE CHIEF OF POLICE OF LONG BEACH TOWNSHIP TO, IN COOPERATION WITH THE LONG BEACH TOWNSHIP BUILDING DEPARTMENT, PROVIDE FOR THE CLOSURE OF PUBLIC STREETS AND REGULATE CONSTRUCTION PROJECTS IN LONG BEACH TOWNSHIP WHERE STREET CLOSURE IS, IN THE OPINION OF THE CHIEF OF POLICE, REQUIRED.**

Mayor Gove noted this would allow the Chief of Police to order the closure of municipal streets, provide traffic warnings and proper traffic controls during any closure, pre-construction meetings, the provision of emergency contact telephone numbers, the permissible hours of construction, the posting of traffic directors at construction and maintenance sites, the regulation of site preparation, and provided the Chief of Police the authority to issue stop work orders and order remedial action where any safety hazards were created or the Ordinance was violated.

Passed as on first reading at a regular meeting held on December 14, 2007 advertised in the BEACH HAVEN TIMES, issue of December 19, 2007.

ORDINANCE 07-46C

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 189 REGULATES VEHICLES AND TRAFFIC BY SPECIFICALLY AUTHORIZING THE CHIEF OF POLICE OF LONG BEACH TOWNSHIP TO, IN COOPERATION WITH THE LONG BEACH TOWNSHIP BUILDING DEPARTMENT, PROVIDE FOR THE CLOSURE OF PUBLIC STREETS AND REGULATE CONSTRUCTION PROJECTS IN LONG BEACH TOWNSHIP WHERE STREET CLOSURE IS, IN THE OPINION OF THE CHIEF OF POLICE, REQUIRED.

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

STATEMENT OF PURPOSE

This ordinance allows the Chief of Police, when he determines it necessary in order to preserve public safety, to order the closure of municipal streets and provide appropriate traffic warnings for such closed streets and further to provide for the towing of motor vehicles in violation of any closure order. The Ordinance further provides for proper traffic controls during any closure, pre-construction meetings where

streets must be closed due to construction projects, the provision of emergency contact telephone numbers to the Long Beach Township Police Department where closure is required as a result of construction projects, the permissible hours of construction projects where closure is required as a result of such projects, the posting of traffic directors at all construction and maintenance sites when the Chief of Police determines the same to be necessary, the regulation of site preparation where construction projects cause street closures and provides to the Chief of Police the authority to issue stop work orders and order remedial action where any safety hazards are created or the Ordinance is violated.

SECTION I

§189-22 of an Ordinance entitled "An Ordinance of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" shall be and is hereby repealed and in lieu and instead thereof the following §189-22 is hereby adopted:

§189-22. **REGULATIONS AUTHORIZING THE CLOSING OF ANY STREET IN THE TOWNSHIP OF LONG BEACH WHEN THE SAME IS REQUIRED TO ACCOMPLISH CONSTRUCTION PROJECTS BY PUBLIC BODIES IN THE STREET AS WELL AS WHEN CLOSURE IS REQUIRED AS A RESULT OF CONSTRUCTION BY PRIVATE CONTRACTORS ON ADJOINING LOTS.**

A. The Chief of Police of Long Beach Township is hereby authorized to issue orders closing any street or portion thereof in Long Beach Township to use by motor vehicle traffic when he or she finds that such closure is necessary as the result of public construction projects in the dedicated portion of such street or when he or she finds, working in consultation with the Building Department of the Township of Long Beach, that such closure is required to protect public safety as a result of private construction occurring on any Lot or Lots abutting the street affected by his or her closure order.

1. Any closure order may contain provisions which the Chief may deem necessary and appropriate in order to protect and preserve public safety during the term of closure providing for the posting of appropriate traffic control signs, devices and signage which signs, devices and signage are directed to accomplish the safe and expeditious movement of traffic through and around the closure area in order to provide safety for the workforces performing the operations requiring the closure as well as to provide safety for the public. Any signs, devices and signage shall comply with the mandates of the **Manual On Uniform Traffic Control Devices For Streets And Highways.**
2. In addition to signage as authorized in paragraph 1 above the Chief of Police may also mandate the employment by the party applying for closure to employ such number of off duty police officers of the Township of Long Beach at the applicants sole cost and expense as may reasonably be necessary to insure safety of the road during all or any part of the term of closure.

B. Any order issued by the Chief of Police for the closing of any street or a portion thereof which will result in a closure for a period of more than 48 consecutive hours shall be approved, in advance, by the director of Public Affairs and Public Safety of the Township of Long Beach.

C. Any motor vehicle used or to be used in any construction project subject to the regulations set forth in §64-16 of the Code of Long Beach Township where a closure order issued by the Long Beach Township Chief of Police is required which is parked in the street where a closure order is required prior to the issuance of such a closure order shall be deemed a nuisance and a danger to the safe and proper flow of traffic and any Long Beach Township Police Officer may cause the removal and impoundment of such vehicle. The owner of any such vehicle so impounded shall bear the reasonable costs of removal and storage prior to regaining possession of the vehicle.

D. Any person, firm, corporation or other entity wishing to conduct work on, under or above any street in Long Beach Township which may require a closure order issued by the Chief of Police as provided for in this section shall contact the Police Department of Long Beach Township in order to arrange a pre-construction meeting at which meeting the person, firm, corporation or other entity shall submit to the Police Department proposed plans for the safe movement of traffic during such period of construction or work which requires a closure order and no closure order shall be issued and no work may be commenced prior to the issuance of such closure order until after the Chief of Police of Long Beach Township or the Chief's designated representative shall have approved the proposed plans.

1. The person, firm, corporation or other entity shall provide at the pre-construction meeting two (2) emergency contact telephone numbers to be called in the event of an emergency at the construction site which construction required the closure order. If emergency contact is necessary and immediate response is not provided the Township of Long Beach may respond to correct any hazardous conditions causing the emergency call and the reasonable costs for such correction shall be charged to the person, firm, corporation or entity responsible for the construction area.

E. With the exception of emergency conditions no work shall be performed on any construction site which is subject to a closure order issued or to be issued by the Long Beach Township Chief of Police except in conformity with the hours set forth in §123-6B(2) and (3) of the "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)"

F. No pre-construction activities may commence, except for emergent situations, at any construction site which is the subject of a road closure order by the Chief of Police of the Township of Long Beach until all requisite construction signage, light devices and requisite pavement markings have been installed. The prohibited pre-approval activities include deposit of materials, parking of vehicles and equipment and the like.

G. Any closure order issued by the Chief of Police of Long Beach Township shall have a copy of such order filed with the office of the Municipal Clerk of Long Beach Township no less than 24 hours prior to the effective date of such closure notice; provided, however, that in the event of an emergency closure the closure notice may be filed with the Municipal Clerk's office as soon as the same may practically be done after the issuance of the closure order.

H. The Chief of Police may designate a subordinate from the Traffic Safety Unit to issue the closure orders provided for in this section in his absence. The designated officer may also act in lieu and instead of the Chief of Police in issuing closure orders when so authorized by the Chief of Police. No Long Beach Township Public Street may be closed, except in cases of emergencies, except pursuant to the terms and provisions of this section.

SECTION II

For any violation of this Ordinance the violator shall be subject to the general penalty provisions provided for in §1-18 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997).

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, or invalid for any other reason, such word, phrase, clause, section or provision shall be severable from the remainder of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday December 14 at 4:00 p.m. Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Thursday, December 27, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC/CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-46C was duly adopted by the Board of Commissioners at their meeting held on Thursday, December 27, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-46C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

3. Second Reading Ordinance 07-47C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" BY THE ADOPTION OF A NEW CHAPTER, CHAPTER 14, ENTITLED "INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES".**

Mayor Gove stated Long Beach Township would legally defend not only itself as a town, but its officials and employees when an individual was personally sued for something related to, or done in the course of their work for the Township. The adoption of this ordinance had been advocated by the Ocean County Municipal Joint Insurance Fund.

Passed as on first reading at a regular meeting held on December 14, 2007 advertised in the BEACH HAVEN TIMES, issue of December 19, 2007.

ORDINANCE 07-47C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" BY THE ADOPTION OF A NEW CHAPTER, CHAPTER 14, ENTITLED "INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES".

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

STATEMENT OF PURPOSE

Long Beach Township will legally defend not only itself as a town, but will also defend its officials and employees when an individual is personally sued for something related to, or done in the course of their work for the Township.

Section I

Except as hereinafter provided, the Township of Long Beach, hereinafter known as The Township shall, upon the request of any present or former official, employee or appointee of The Township provide for indemnification and legal defense of any civil action brought against said person or persons arising from an act or omission falling within the scope of their public duties.

Section II

The Township shall not indemnify any person against the payment of punitive damages, penalties, or fines, but may provide for the legal defense of such claims in accord with the standards set forth herein. The Township may refuse to provide for the defense and indemnification of any civil action referred to herein if the Township of Long Beach determines that a) the act or omission did not occur within the scope of a duty authorized or imposed by law; b) the act or failure to act was the result of actual fraud, willful misconduct or actual malice of the person requesting defense and indemnification; or c) the defense of the action or proceeding by The Township would create a conflict of interest between The Township and the person or persons involved.

Section III

The terms of this ordinance and the definition of official, employee and appointee are to be construed liberally in order to effectuate the purposes of this ordinance except that these terms shall not mean a) any person who is not a natural person; b) any person while providing goods or services of any kind under any contract with The Township except an employment contract; c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of The Township; and d) any person who as a condition of his or her appointment or contract is required to indemnify and defend The Township and/or secure insurance.

Section IV

The Township shall provide for defense of and indemnify any present or former official, employee or appointee of The Township who becomes a defendant in a civil action if the person or persons involved a) acted or failed to act in a matter in which The Township has or had an interest; b) acted or failed to act in the discharge of a duty imposed or authorized by law; and c) acted or failed to take action in good faith. For purposes of this ordinance, the duty and authority of The Township to defend and indemnify shall extend to a cross-claim or counterclaim against said person.

Section V

In any other action or proceeding, including criminal proceedings, The Township may provide for the defense of a present or former official, employee or appointee, if the Township of Long Beach concludes that such representation is in the best interest of The Township and that the person to be defended acted or failed to act in accord with the standards set forth in this ordinance.

Section VI

Whenever The Township provides for the defense of any action set forth herein and as a condition of such defense, The Township may assume exclusive control over the representation of such persons defended and such person shall cooperate fully with The Township.

Section VII

The Township may provide for the defense pursuant to this ordinance by authorizing its attorney to act in behalf of the person being defended or by employing other counsel for this purpose or by asserting the right of The Township under any appropriate insurance policy that requires the insurer to provide defense.

Section VIII

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

Section IX

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 X

This ordinance shall take effect after the first publication thereof after final passage.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday, December 14, 2007 at 4:00 p.m. Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Thursday, December 27, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC/CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-47C was duly adopted by the Board of Commissioners at their meeting held on Thursday, December 27, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-47C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

- 4. Second Reading Ordinance 07-48C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" BY THE ADOPTION OF A NEW CHAPTER, CHAPTER 82, ENTITLED "FEES, LICENSES, BONDS, PERMITS".**

Mayor Gove advised that in an effort to make Long Beach Township's coded Ordinances more "user friendly", concise and logical, Chapter 82 was now created listing all monies payable to the Township including, but not limited to, fees, licenses, bonds, permits and any and all approved in the future.

Passed as on first reading at a regular meeting held on December 14, 2007 advertised in the BEACH HAVEN TIMES, issue of December 19, 2007.

ORDINANCE 07-48C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997) CREATING A NEW CHAPTER 82 ENTITLED

FEES, LICENSES, BONDS, PERMITS

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

STATEMENT OF PURPOSE

In an effort to make Long Beach Township's coded Ordinances more "user friendly", concise and logical, a new Chapter 82 is now created listing all monies payable to the Township including, but not limited to fees, licenses, bonds, permits and any and all approved in the future.

SECTION I

§ 82-A The following fees formerly found in various chapters of the code of the Township of Long Beach are now incorporated into this new Chapter 82 known as "Fees, Licenses, Bonds, Permits. A more detailed description may be found in the Chapters cited.

Chapter 5 – Administration:

5-10.B.Fees for copies

(1) Duplicate tax bills \$5–Subsequent copies/same year \$25

(2) Zoning maps – Small scale \$5 Large scale \$10

(3) Police photos - \$10 each

- (4) Copies of Land Use & Zoning booklets - \$40
 - (5) Police reports, etc. - \$20 for 1st 25 pgs., \$1 for add'l pgs.
 - (6) Review of videotape - \$25/hr. or portion thereof
 - (7) Copy of videotape - \$25 plus add'l \$5 if mailed
 - (8) Audio tapes - \$25 per copy plus add'l \$5 if mailed
 - (9) Certified copies of police accident reports - \$.75/pg. for 1st 10 pgs.; \$.50/pg. for 2nd 10 pgs.; \$.25/pg. thereafter; plus actual postage charge and \$.25 for stationary
 - (10) Certified copies of police reports - \$5 up to 3 pgs.; \$1/pg. for add'l
 - (11) Certified copies of disposed Municipal Court cases \$5
 - (12) Township Code Book - \$250
 - (13) Supplements to Code Book - \$50
 - (14) Certified copies of all vital statistic certificates - \$10 for first copy; \$5 each for additional
 - (15) Supplements to Combined Land Use Code booklets- \$10 includes postage
 - (16) Non-Sufficient Funds (NSF) check - \$25
- Chapter 10 – Court, Municipal:
 10-4. Application fees.
 For representation by the Municipal Public Defender - \$200
- Chapter 18 – Land Use Procedures:
 18.4M. Hearings.
 Certified list of property owners within 200'-Greater of \$10 or \$.25 each
 18-14. Charges as per Resolution 07-0105.06(a)

Type	Fee
Subdivisions:	
Minor	\$625
Major (preliminary)	\$1,200, plus \$50 per lot
Major (final)	\$700
Over 4 lots	\$100 for each lot in excess of 4 lots
Site Plans:	
Minor	\$700
Major (preliminary)	\$1,700
Major (final)	\$950
Hotel/Motel Site Plan:	
Development of hotel/motel	\$1,700
additional fee for development of hotel/motel, exclusive of original fee	\$25 per unit
Inspection fees:	
Subject to escrow requirements and based on estimates submitted by the Engineer as described in Ordinance 06-43C	
Holdover fees:	
Minor	\$250
Major	\$250
Variance	\$250
Bulk Variance*	\$250
Special Reasons (use) Variances*:	
For existing duplex structures	\$250
All other use variances	\$500
Other*:	
Flood elevation standard	\$500

*NOTE: All variance fees are in addition to subdivision and site plan fees.

- Chapter 39 – Alcoholic Beverages;
 39-3.D. Licenses; fees
 (1) Plenary retail consumption - \$1,224
 (2) Plenary retail distribution - \$1,224
 (3) Club - \$150
- Chapter 43 – Amusements:
 43-3.A. – License fees
 (1) Pokering - \$100
 (2) Skee Ball - \$100
 (3) Pinball - \$100
 (4) Fish Pond - \$100
 (5) Wheels - \$100
 (6) Skillo - \$100
 (7) Other games not noted but allowed by NJSA5:8-101-\$100
 43-3.B. – Fingerprinting & ID card - \$5
 43-9. Fee – Each video amusement device - \$100
- Chapter 47 – Animals:
 47-3.G. – Licensing and Registration requirements
 Altered dogs - \$5

Non-neutered male dogs - \$7; non-neutered female dogs \$8
Altered cats - \$3
Non-neutered cats -\$3.50

All above subject to add'l fees established by State of NJ

Chapter 51 – Beaches:

51- 9.B.(5) Dune Bond for temporary removal of sand-\$1,500

51-11. Permit fee – application fee for above work

51-25. Fees established (beach badges)

C. Pre-seasonal badge - \$25 (buy on or before 6/15)

D. Regular seasonal badge - \$35 (buy after 6/15)

E. Weekly badge - \$20

F. Daily badge - \$5

G. Bayview Park seasonal - \$25

H. Bayview park weekly

I. Bayview park daily

Chapter 58 – Body Piercing:

58-3. Application for license;fee;registration;liability insurance

B. License fee of \$500 for qualified applicants

Chapter 64 - Building Construction:

64-2.F. Zoning permits

(1) New construction or substantial improvements - \$75

(2) Sheds, grade-level decks & similar structures - \$25

64-2.G. Demolition permit - \$50

64-3. Permit Fees

A. Any permits issued under the All Code agreement with Ocean County shall be County's prevailing fees

B. Sign permit - \$20

C. Fence permit - \$10

D. Curb, sidewalk, driveway - \$20 plus any engineering

E. Dune walkway - \$25

F. Piling permit - \$25

G. Building subcode fees:

(1) New construction-per volume ie. \$.030/cubic foot

(2) Pre-manufactured renovations, alterations, repairs,site construction is based on est. of cost
(Breakdown in Chapter 64)

(3) Additions are computed on cubic foot volume

(4) Minimum for any renovation or alteration - \$50
(See detail in Chapter 64)

(5) Various structures that cannot be computed by volume - \$35 (See detail in Chapter 64)

(6) Re-roofing or re-siding - \$50

(7) Swimming pools

(a) Above ground - \$35

(b) In ground residential - \$200

(c) In ground commercial - \$300

(8) Plan review-20% of new construction permit fee

(9) Appropriate fees for plumbing, electric & fire as per County fees under All Code Agreement

(10) Demolition of structures less than 5,000 sq.ft.- \$46; all others - \$85

(11) Certificate of Occupancy - \$75

(12) Continued Certificate of Occupancy - \$50

H. Resale Certificate of Occupancy - \$50

64-11. Piling installation permit

A. Piling bond - \$500

B.(8)(c)[2]Clean up intrusions in public right-of-way \$200 per hour for each municipal vehicle used

Chapter 86 – Fire Prevention:

86-4. Permits-Fees established pursuant to Uniform Fire Code

A. Type 1: \$25

B. Type 2: \$100

C. Type 3: \$200

D. Type 4: \$300

E. Type 5 \$1,000

Chapter 102 – Games of Chance: bingo & raffles

102-6.D. License fee/each occasion in add'n to local fee-\$10
\$10 local fee waived for charitable organizations

Chapter 119 – Mobile Home Parks:

119-2.D. Park fee \$100 plus \$5/month for each occupied site

Chapter 127 – Nuisances:

127-4.Abatement

D. Where the Twp. must abate the nuisance thru bids & contract, the entire cost, incl. attorney's fees and any & all others shall be assessed to the owner

- Chapter 131 – Parades, Assemblies and Gatherings:
 131-5.A. Fees - each application shall be \$50
 B. fee is waived for parties exempt from IRS taxes
 131-6. Bond may be required at discretion of Chief & Board of Commissioners
- Chapter 139 – Peddling and Soliciting:
 139-17. Fees – original license is \$25; renewal is \$10
 139-15. Charitable solicitors are exempt from fee
- Chapter 146 – Records:
 146-3. Fees for copying public records
 A. \$.75 per page for 1st 10 pages
 B. \$.50 per page for next 10 pages
 C. \$.25 per page for each page thereafter
 D. Actual postage for discovery sent by mail
 E. \$.25 for the envelope for discovery sent by mail
 F. Photos are copied as per rates above; duplicates are at actual cost
 G. Duplication of videotapes are deemed extraordinary and are charged at rate of \$5.00
 H. Items Twp. cannot copy on its equipment, are sent out & charged at actual cost
 146-4. Police Dept. accident reports & the like at above rates
 146-5. Municipal Court discovery must be submitted and paid for through the Prosecutor's Office
 146-6. Discovery obtained from another entity other than Twp. or other police dept's; cost shall be paid directly to that entity by defense counsel or defendant
- Chapter 160 – Signs: minimum of all fees shall be \$10
 160-9. Permit Fees
 A. On-premise – calculated on a basis of \$.30/sq.ft.
 B. Off-premise – calculated on a basis of \$.05/sq.ft.
 (See details at 160-9.)
 160-11.B.6 – Inspections. Signs not covered under 160-11.A. shall be inspected every 5 years at a cost of \$3
 160-34. – Disposal of signs; costs
 C. If necessary for Twp. to remove a sign & dispose of same thru sale or salvage, exact records will be kept to offset actual costs & any excess cost to the twp. shall be assessed against the property
- Chapter 164 – Site Plan Review:
 164-4. Review Procedure
 F.(1)Public Notice provided at the applicant's expense
 (2)Notice of hearing to owners within 200' shall be made by applicant as per Land Use & Twp. laws
 (3)Certified owners list to be purchased from Twp. Tax Collector by applicant
 H. Any & all fees to the Twp. noted herein shall be certified or attorney's checks-no cash accepted
 164-6. Application pending; waivers; costs; violations
 C. All costs incurred for review, inspections, and approvals shall be borne by the applicant
 164-8. Performance, maintenance guaranties; releases
 A. Required
 (1) Performance guaranty at 120% of Municipal Engineer's cost estimate
 (2) Maintenance guaranty for major site plans: up to 15% of the estimated costs of improvements
 164-10. Fees
 A. As set forth in Chapter 18 by Resolution
 B. Applicant shall deposit sufficient funds for payment of all engineering & inspection costs incurred by Twp
 164-15. Deposit of funds – All monies from a subdivider or developer are paid to the CFO of the Twp. who shall provide a suitable depository
 164-16. Redetermination of assessment of deposited funds upon completion of improvements shall be done by Twp. Engineer for comparison of estimated and actual costs
- Chapter 166 – Soil Erosion and Sediment Control:

§ 166-10. Fees.

The applicant shall pay to the township at the same time the application is submitted a fee in accordance with the schedule set forth hereinbelow, which fee is to cover the cost of enforcing the provisions of this chapter.

Single-Family Home Subdivisions

Number of Lots	Base Fee	plus	Per Lot
1 - 3	\$150		\$35
4 - 10	\$250		\$30
11 - 25	\$400		\$25
51 - 150	\$800		\$20
150 and over	\$950		\$20

Multifamily Dwellings

Number of Units	Base Fee	plus	Per Lot
1 - 4	\$250		\$15
5 - 10	\$300		\$15
11 - 25	\$400		\$12
26 - 50	\$550		\$12
51 - 150	\$800		\$12
151 and over	\$950		\$12

**Site Plan
(Commercial; parking lots; public construction)**

Based upon surface area to be disturbed. Partial acreage rounded off to the nearest whole acre.

Area	Base Fee	plus	Per Acre
5,000 square feet- .25 acre	\$135		-----
.25 - .5 acre	\$225		-----
.5 - 1 acre	\$325		-----
2 - 4 acres	\$375		\$40
5 - 10 acres	\$500		\$35
11 - 25 acres	\$625		\$30
26 - 50 acres	\$750		\$30
51 and over	\$1,000		\$25

Chapter 172 – Streets and Sidewalks:

172-6. Fees for street openings

- A. Following shall accompany street opening applications
 - (1) Openings 25' and under in length - \$25
 - (2) Openings over 25' but less than 50' - \$50
 - (3) Openings 50' and over but less than 200' - \$75
 - (4) Openings 200' and over but less than 1,000' - \$100
 - (5) Openings 1,000' or more - \$150
- B. Fees billed to permit holder if Twp. restores pavement:
 - (1) Gravel surface - \$6/sq.yd.
 - (2) Bituminous concrete - \$18/sq.yd.
 - (3) Concrete pavement - \$35/sq.yd.

172-7. Permit holder shall post a cash or surety bond of \$400 held for 1 year

172-8. Applicant also required to deposit estimated amount necessary for restoration to pre-existing condition as per Twp. Engineer's discretion

Chapter 176 – Subdivision of Land:

176-9. Improvements or guaranties prior to final approval

- C. A maintenance guaranty not to exceed 2 years after acceptance of an improvement, not to exceed 15% of the cost

176-11.A. Fees are as set forth in Chapter 18 and subject to change by Resolution of Twp. Commissioners

176-17.A.(3) A performance guaranty shall be filed with the Twp. Clerk equal to 110% of the estimated cost of improvements to run for a period no more than 36 months

(See Chapter 176 for details)

Chapter 183 – Towing and Storage:

183-5. Application Process

- B. Duplicate applications, fees to Clerk for Chief's review and approval

(1) NJSBI fee for check as to possible convictions

183-6.D. Issuance of license-\$10 per vehicle. Also \$10 for

- annual review of certification & equipment
- Chapter 184 – Taxicabs, Limousines and Jitneys:
 - ARTICLE I - Taxis
 - 184-6. License fees annually
 - A. Taxicab business-\$150; owner-\$50; annual SBI cost
 - B. Operator-\$30(also renewal cost); annual SBI cost
 - ARTICLE II – Limousines
 - 184-24. Limousine licensing
 - B.(1) Owners' \$50; annual SBI cost
 - (2) Operators' \$30(also renewal cost);annual SBI cost
 - 184-25. Regulations; display of badge
 - B. Replacement of lost or destroyed badge - \$5
 - ARTICLE III – Buses and jitneys
 - 184-32.
 - A. Each autocab - \$50
 - B. Each operator - \$10

Chapter 195 – Vendor Licensing:

- 195-3. Application for license
 - F. Fees annually determined by Gov. Body resolution
- Vendors License Fee for Non-Veterans \$ 500.00
(includes Peddlers and Hawkers)
- Vendors License Fee for Veterans Waived
- MV/Operator Investigation & Review Fee For Non-Veterans \$ 500.00
- MV/Operator Investigation & Review Fee For Veterans \$300.00
- Fingerprint Processing (payable to State Bureau of Investigation – SBI) \$ 18.00
- Food Handlers Permit (from Health Department) \$ 35.00
- Relief Driver's License Fee (Non-Veterans only) \$100.00
 - (3) Annual SBI cost/check also required
 - (4) Current Health Dept's handler's fee

Chapter 197 – Water and Sewers:

- 197-6. Payments
 - B. Emergency shut off of individual service
 - (1) During business hours - \$150
 - (2) Outside business hours - \$200
 - (3) Time spent in excess of 1 hour:
 - \$50/hr during business hr's
 - \$100/hr outside business hr's
 - C. Connection fees on private roads/easements-\$300
- 197-7. A. Annual water rates:

“Schedule No. 1”

Use	Un-metered Continuous Service for Domestic Purposes Minimum Charge Per Year or Season
One-family (includes kitchen sink hot and cold water, bathtub, toilet and washstand)	\$116.00
Hot tub	\$ 39.00
Bidet	\$ 39.00
2-family units	\$195.00
3-apartment units	\$294.00
4-apartment units	\$391.00
5-apartment units	\$489.00
6-apartment units	\$586.00
7-apartment units	\$684.00
10 apartment units	\$977.00
Additional fixtures	
Automatic clothes washer	\$ 12.00
Combination sink and tray	\$ 12.00
Laundry trays (one or two-part)	\$ 12.00
Hose spigots	\$ 25.00
Automatic dishwasher	\$ 12.00
Toilets	\$ 25.00
Bathtubs	\$ 20.00
Showers	\$ 20.00
Basins	\$ 10.00
Sinks	\$ 10.00
Drinking fountains	\$ 14.00
Ice Cream machines	\$ 14.00
Urinals	\$ 25.00
Swimming pool	\$148.00
Motel	

With efficiency unit (each)	\$ 83.00
Without efficiency unit (each)	\$ 66.00
House trailer	\$ 83.00
Standby water service (temporary disconnection of water service)	\$116.00
Fire Hydrants	\$278.00
Under ground sprinkler system	\$108.00

“Schedule No. 2”

Metered Continuous Service for Commercial Property

Use	Minimum Charge Per Year or Season
All consumption	\$3.01 per 1,000 gallons
Meter Size	Fixed Service Charge
5/8- inch meter per year or season	\$ 41.00
¾ - inch meter per year or season	\$ 61.00
1-inch meter per year or season	\$101.00
1 ½ - inch meter per year or season	\$202.00
2-inch meter per year or season	\$367.00
3-inch meter per year or season	\$607.00

“Schedule No. 3”

Other Customers Not Covered Above

Customer	Per Year or Season
Ocean County Utilities Authority	\$3.17 per 1,000 gallons
Telephone Company	\$3.17 per 1,000 gallons

“Section 197-8A. Prior to any connection of any property with the Township water system, there shall be paid a connection fee as follows:

(1) For a ¾-inch connection	\$1,720.00
(2) For a 1-inch connection	\$1,791.00
(3) For a 1 ½-inch connection	\$2,150.00
(4) For a 2-inch connection	\$2,293.00

Section 197-8C. In all subdivisions where the developer is required to install all utilities to curb on public streets, a charge of \$354.00 shall be made for the house connection.”

Section 197-26(A)(2) “(hh)

Disconnection inspection Fee. \$33.00

Water and sewer lines must be disconnected at the curb line of the property and there shall be paid a fee of \$33.00 to the Township for inspection of said disconnection.”

- (1) The annual sewer charge based on the type of property shall be as follows: (X) indicates one (1) unit:

SEWER RENTAL CHARGES

ANNUAL RENTAL CHARGE

(a) Single family dwelling	1x	\$ 421.00
(1) Each detached apartment	1x	\$ 421.00
(b) Rooming house or boarding house up to and including nine rental rooms	2x	\$ 842.00
(c) Rooming house or boarding house with ten or more rental rooms	3x	\$1,263.00
(d) Duplex apartments (2 family dwelling)	2x	\$ 842.00
(1) Each additional apartment	1x	\$ 421.00
(e) Hotel or motel	1x	\$ 421.00
	PLUS	
(1) Rental rooms (each)	1/4x	\$ 105.25
(2) Efficiencies (each)	1/2x	\$ 210.50
(f) Restaurant	1 1/2x	\$ 631.50
(1) Each rental room Plus	1/4x	\$ 105.25
(2) Each apartment Plus	1x	\$ 421.00
(g) Store or office (under 10 employees)	1x	\$ 421.00
(h) Store or office (10 employees or more)	2x	\$ 842.00
(i) Store or office in house or with apartment		
(1) under 10 employees	2x	\$ 842.00
(2) 10 employees or more	3x	\$1,263.00
(3) each additional apartment	1x	\$ 421.00
(j) Bar or café	2x	\$ 842.00
(1) Each rental room Plus	1/4x	\$ 105.25

(2) Each apartment Plus	1x	\$ 421.00
(k) Luncheonette	1x	\$ 421.00
(1) Each rental room Plus	1/4x	\$ 105.25
(2) Each apartment Plus	1x	\$ 421.00
(l) Service Station (auto)	1x	\$ 421.00
(m) Service Station (auto) with apartment	2x	\$ 842.00
(n) Theater	2x	\$ 842.00
(1) Each apartment or store add. Plus	1x	\$ 421.00
(o) Launderettes	2x	\$ 842.00
(1) Add for each washing machine Plus		\$ 105.25
(p) Car Wash	2x	\$ 842.00
(1) Add for each wash unit Plus		\$ 105.25
(q) Trailer Park	1x	\$ 421.00
(1) Each trailer connection	1/2x	\$ 210.50
(2) Each transient location	1/4x	\$ 105.25
(r) Each garbage disposal unit in addition to all other applicable charges		\$ 179.00
(aa) Club Charge	1 1/2x	\$ 631.50
(bb) Community Center	1x	\$ 421.00
(cc) Community Center cooking facilities	1 1/2x	\$ 631.50
(dd) Church	1x	\$ 421.00
(ee) Standby Charge (temporary disconnection of sewer service)		\$ 421.00
(ff) Initial charge for connection of each improved property to the sewerage collection system installed by the Township of Long Beach		\$1,092.00
(gg) Initial charge for connection of each improved property to the sewerage collection system installed by builder or applicant."		\$ 165.00

Chapter 205 – Zoning:
205-58. Permits

D. Zoning permits issued prior to demolition - \$100

82-B. The above list of fees, licenses, bonds, permits, etc. is meant to be complete, but if a particular fee or fees are inadvertently omitted & remain in any individual chapter, it is none the less due and payable to the Township as intended.

82-C. All fees prescribed by the Code whether listed here or in a separate Chapter may be either increased or decreased by Resolution in any given year until said charges may be collectively and permanently approved by Ordinance.

82-D. Any fees rentals, taxes, overpayment deemed suitable for refund by the Township, shall be paid retro-actively for a maximum period of two (2) years.

SECTION II

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, or invalid for any other reason, such word, phrase, clause, section or provision shall be severable from the remainder of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION III

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday December 14, 2007 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Thursday 27, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC/CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-48C was duly adopted by the Board of Commissioners at their meeting held on Thursday, December 27, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-48C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

5. Second Reading Ordinance 07-49C: 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 SETTING VARIOUS FEES.

Mayor Gove explained this would set various fees in Chapter 82.

Passed as on first reading at a regular meeting held on December 14, 2007 advertised in the BEACH HAVEN TIMES, issue of December 19, 2007.

ORDINANCE 07-49C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 82 AS THE SAME PERTAINS TO FEES, LICENSES, BONDS, PERMITS

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

STATEMENT OF PURPOSE

The following fees are added, increased or deleted as of 1-3-08 to more closely meet Long Beach Township's related costs and to stay more in line with neighboring municipalities' fees

SECTION I

§ 82-A Changes to the following fees are hereby approved and are now incorporated into this section of the Code.

Administration:

5-10.B.

(14) Certified copies of Vital Statistics including Civil Unions - \$10
for first copy; \$5 each for additional

(16) NSF check charge \$25

Building Construction:

64-3.

G. Building subcode fees:

(1) New construction-per volume ie. \$.030/cubic foot

Streets and Sidewalks:

172-6.

A. Road Opening Permits

(1) Openings 25' and under in length - \$25

(2) Openings over 25' but less than 50' - \$50

(3) Openings 50' and over but less than 200' - \$75

(4) Openings 200' and over but less than 1,000 - \$100

(5) Openings 1,000' or more - \$150

B. Fees billed to permit holder if Twp. restores pavement:

(1) Gravel surface - \$6/sq.yd.

(2) Bituminous concrete - \$18/sq.yd.

(3) Concrete pavement - \$35/sq.yd.

Water and Sewers:

197-6.

B. Emergency shut off of individual service

(1) During business hours - \$150

(2) Outside business hours - \$200

(3) Time spent in excess of 1 hour:

\$50/hr during business hr's

\$100/hr outside business hr's

C. Connection fees on private roads/easements-\$300

Delete \$1 charge for dropping off tires at the Public Works yard
for disposal

SECTION II

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, or invalid for any other reason, such word, phrase, clause, section or provision shall be severable from the remainder of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION III

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

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday December 14, 2007 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Thursday 27, 2007 at 4:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **Bonnie M. Leonetti, RMC/CMC** Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-49C was duly adopted by the Board of Commissioners at their meeting held on Thursday, December 27, 2007 at 4:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-49C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

6. First Reading Ordinance 07-50: **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".

Mayor Gove stated this provided salary ranges for: Part-time CFO, Part-time Treasurer, & Building Maintenance Worker. It also established Township policy for usage of vacation time. 2nd Reading would be held on January 18, 2008.

Motion to approve Ordinance 07-50 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

ADOPTIONS, APPROVALS

7. Resolution 07-1227.01: Adjust terms of Senior Citizen's Advisory Board 2008 members:

3-year term designees: Anita Miller, Katharine Shackleton

RESOLUTION 07-1227.01

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

WHEREAS, the Mayor, with the concurrence of the Commissioners, wishes to amend Resolution 07-1214.01(b) by the deletion of Anita Miller and Kathleen Shackleton from two-year terms and instead appoint the above-named individuals to serve as members of the Long Beach Township Senior Citizens Advisory Board as follows:

Three (3) year terms:

Anita Miller

Katharine Shackleton

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 three-year term members of the Long Beach Township Senior Citizens Advisory Board from January 1, 2008 to December 31, 2010.

8. Resolution 07-1227.02: Approve changes to Water/Sewer accounts

RESOLUTION 07-1227.02

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make this change.

9. Resolution 07-1227.03: Authorize Commerce Insurance Services to contact various health benefit providers

RESOLUTION 07-1227.03

WHEREAS, the Township of Long Beach has designated Commerce Banc Insurance Services as the Broker of Record in regard to health coverage benefits for employees; and

WHEREAS, the Broker has researched present prescription coverage with other available options and found that Long Beach Township could realize significant savings in contracting with Express Scripts who would provide the same basic current contract including, but not limited to, discounts, low administration costs, guaranteed rebates as well as coordination of benefits with the State Health Benefits Program.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize Commerce Banc Insurance Services to communicate with BeneRx who currently provides extended Rx coverage and Express Scripts with regard to possibly canceling Long Beach Township's current contract and entering into a new one at a savings of approximately \$140,000 for the next twelve month period.

10. Resolution 07-1227.04: Approve personnel actions: set 2008 base salaries

RESOLUTION 07-1227.04

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 2008:

ADMINISTRATION AND EXECUTIVE

MAYOR

DiAnne C. Gove, Director PA&S \$12,750.00

COMMISSIONER

Ralph H. Bayard, Director PW&P 11,500.00

Robert A. Palmer, Director R&F 11,500.00

MUNICIPAL CLERK

Bonnie M. Leonetti 107,343.75

MUNICIPAL BUSINESS ADMINISTRATOR

Bonnie M. Leonetti 14,006.25

DEPUTY MUNICIPAL CLERK

Lynda Wilkie	46,630.29
ASSISTANT MUNICIPAL CLERK	
Teresa Sgro	44,801.18
CHIEF FINANCIAL OFFICER	
Elizabeth Jones	36,312.50
MUNICIPAL TREASURER	
Elizabeth Jones	36,312.50
PERSONNEL CLERK/DEPUTY REGISTRAR	
Sharon Bongiovani	43,654.89
PAYROLL CLERK	
Marianne Murphy	33,732.24
PRINCIPAL ACCOUNT CLERK	
Nancy Rawles	41,540.46
SENIOR ACCONT CLERK	
Mary Brewster	36,461.90
ASSESSMENT OF TAXES	
TAX ASSESSOR	
Tracy Hafner	67,437.50
ASSISTANT ASSESSOR	
Andrew Lacey	37,889.50
SENIOR ASSESSING CLERK	
Mary Cleary	31,361.55
COLLECTION OF TAXES	
TAX COLLECTOR	
Deborah Hample	57,062.50
ASSISTANT MUNICIPAL TAX COLLECTOR	
Carol A. Cerbone	41,240.63
STATE UNIFORM CONSTRUCTION CODE	
CONSTRUCTION OFFICIAL	
Jon D. Sprague	74,584.84
CODE ENFORCEMENT OFFICER/ZONING OFFICER	
JoAnne Tallon	39,606.56
PERMIT CLERK	
Frank Rowen	22,513.75
MUNICIPAL COURT	
JUDGE OF THE MUNICIPAL COURT	
James Liguori	34,870.38
MUNICIPAL COURT ADMINISTRATOR	
Helen-Jean Robinson	62,250.00
MUNICIPAL PROSECUTOR	
Steven Zabarsky	24,076.23
VIOLATIONS CLERK	
Gisela Olex	33,265.36
DOCKET CLERK	
Judy Ridgway	32,149.01
PUBLIC DEFENDER	
Stuart Snyder	6,500.00
WATER/SEWER DEPARTMENT	
WATER/SEWER UTILITIES SUPERINTENDENT	
David Ward	66,850.28
ASSISTANT WATER TREATMENT PLANT OPERATOR	
Mark Shields	65,386.36
PLUMBER	
Dana C. Vickers	62,634.91
PUBLIC WORKS REPAIRER	
Mark E. Riddell	58,558.58
LABORER	
Michael Clark	34,528.00
James Heatley	49,229.38
Michael Ott	50,837.50
Robert Pinto	48,233.38
Michael Stiles	41,477.18
Allen D. Wilbert	49,280.21
HEALTH DEPARTMENT	
HEALTH OFFICER	
Timothy Hilferty	98,562.50
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	68,851.61
GRADUATE NURSE (PUBLIC HEALTH)	
Susan F. Parker	52,666.61
PUBLIC HEALTH NURSE	
Anita Miller	58,618.75
SANITARY INSPECTOR	
Daniel Krupinski	37,674.74

MISCELLANEOUS TOWNSHIP SERVICES**BEACH SUPERVISOR**

Donald Myers 91,105.99

PRINCIPAL CLERK TYPIST

Leslie Krueger 29,475.38

SENIOR CLERK TYPIST

MaryJane McGowan 46,339.94

CLERK TYPIST

Renee Gresko 31,753.73

SENIOR CLERK

Carol Beideman 33,170.00

Patricia Grant 24,757.86

Joan Kearney 32,556.75

CLERK

Kathleen Bayley 29,445.29

Barbara Bielawne 29,050.00

Nicole Cerbone Hourly 10.25

Christopher Connors 43,056.25

Nancy Broker-Fritz 30,384.23

Lynn Haberek 24,495.38

Rosemary Hirsekorn 37,673.70

Vera Monahan 31,159.24

Maribeth Pragid 23,799.21

Kelley Sheldon 29,050.00

Debra Thompson 26,975.00

SENIOR CASHIER

Linda S. Appell 52,409.31

LABORER

Josh Bligh 34,677.40

Tracey Schmidt 37,765.00

RECEPTIONIST

Marion Parker Hourly 13.12

POLICE DEPARTMENT**POLICE CHIEF**

Michael Bradley 138,260.07

DEPUTY POLICE CHIEF

Leslie Houston 125,690.98

POLICE CAPTAIN

Joseph Paolino 114,264.52

Loren Pence 114,264.52

POLICE LIEUTENANT

Anthony Deely 103,876.84

James M. Devaney 103,876.84

Paul R. Hafner 103,876.84

Paul Vereb 103,876.84

POLICE SERGEANT

Steven Adams 94,433.49

Patrick Fay 94,433.49

Thomas V. Hartman Jr. 94,433.49

Kevin Mahon 94,433.49

Steven Melega 94,433.49

R. Scott Snyder 94,433.49

POLICE OFFICERS

Michael Allen Step 7 83,260.00

Robert Andrews Step 7 83,260.00

Megan Bennett Step 6 74,689.00

Edward Bernhard Step 7 83,260.00

Melody Bernhard Step 5 66,387.00

Michael Brennan Step 7 83,260.00

Jeffrey Ehlers Step 7 83,260.00

Thomas Franks Step 7 83,260.00

Gary Gore Step 7 83,260.00

James Hartmann Step 7 83,260.00

Jason Hildebrant Step 7 83,260.00

Ronald Hullings Step 6 74,689.00

Raymond Jones Step 7 83,260.00

Brendan Kerlin Step 3 51,088.00

Kevin Lyons Step 7 83,260.00

Patrick Mazzella Step 2 43,574.00

Andrew McClellan Step 7 83,260.00

Jeffrey Olson Step 7 83,260.00

Philip Pollina Step 6 74,689.00

Neil Rojas Step 7 83,260.00

George C. Schnell Step 7 83,260.00

James Seidenfaden Step 2 43,574.00

James Devaney: 13 Vacation Days
Leslie Houston: 3 Vacation Days
Joseph Paolino: 10.5 Vacation Days
Michelle DeGeso: 8 Vacation Days
Paul Vereb: 1.5 Vacation Days

Acknowledge the end of an unpaid medical leave of absence and return to work for Melody Bernhard effective retro-active to December 22, 2007.

Correct the 2007 base salary as stated in Resolution 07-1214.04 for Patrick Mazzella to \$41,999.00.

PUBLIC WORKS

Acknowledge the end of an unpaid medical leave of absence (FMLA) and approve a PERS Ordinary Disability Retirement for Ronald Hodanish effective retro-active to June 1, 2007.

Acknowledge the end of a paid leave of absence and return to work for George Rhubarb effective retro-active to December 17, 2007.

WATER/SEWER

Approve the carryover of excess Vacation Days from the year 2007 for the following due to extraordinary duties that prevented them from using said days before their normal expiration date:

David Ward: 3.25 Vacation Days

Mark Shields: 3.5 Vacation Days

Mayor Gove provided an explanation of the proposed actions.

Motion to approve Items 7 - 10:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

CONTRACTS AND AWARDS

11. Resolution 07-1227.05: Approve a contract per quote:
One (1) 2008 Pace Summit Trailer for the Police Dept:
Hecht Trailers: \$6,036.00 for use by Emergency Mgt.

RESOLUTION 07-1227.05

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF ONE (1)
2008 PACE AMERICAN SUMMIT CARGO TRAILER FOR THE POLICE DEPARTMENT IN THE
TOWNSHIP OF LONG BEACH,
PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of one (1) 2008 Pace American Summit Cargo Trailer for the Long Beach Township Police Department; and

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

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

WHEREAS, Hecht Trailers, LLC gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Interlocal Police Other Expenses and Emergency Management Other Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 27th day of December 2007, for the reasons aforesaid, that a contract be and is hereby awarded to:

Hecht Trailers, LLC
2075 Lakewood Road
Toms River, NJ 08755

for the purchase of one (1) 2008 Pace American Summit Cargo Trailer for the Long Beach Township Police Department in an amount not to exceed Six Thousand Thirty Six Dollars (\$6,036.00) as per quote dated November 13, 2007.

12. Resolution 07-1227.06: Approve various Professional Service contracts:
Effective Jan 1 through May 20th 2008
The Firm of Citta, Holzapfel & Zabarsky:
Labor Contract Negotiations, Personnel Matters, Prosecutor,
and Alternate Prosecutors
Shackleton & Hazeltine: Municipal Solicitors
Parker McCay: Bond Counsel
CMX: Engineering Services for W/S projects
Magee & Magee: Conflict Attorney
Interlocal: Effective Jan –Dec 2008
Winning Strategies: Lobbyist
Renewal by Option: Effective Jan – Dec 2008
John Tkaczyk: Network Computer Support

RESOLUTION 07-1227.06

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR 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 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 will likely 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 1, 2008 through May 20th, 2008 as per specific contract terms, or until reappointment or new appointment is made, with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Magee & Magee, LLP	General Conflict Attorney and Beach Protection Project	Hourly Max. \$170.00
James W. Holzapfel, Esq.	Labor & Contract Neg. Counsel	Hourly \$125.00
Steven A. Zabarsky, Esq.	Municipal Prosecutor	Max. \$22,367.60
Doug Jones, Esq.		
Thomas Campos, Esq. & James Fennessy, Esq.	Alt. Municipal Prosecutors	Max \$22,367.60
Shackleton, Hazeltine	Beach Project	Hourly Max.: \$200.00
	Municipal Solicitor	Hourly Max.: \$175.00
	Other Attorneys	Hourly Max: \$160.00
	Paralegals	Hourly Max: \$75.00
William E. Antonides & Co.	Auditor	Hourly Max. \$110.00
Parker McCay, P.A.	Bond Attorney Statement Prep(hrly)	\$85.00 to \$245.00
	Bond Sales	Max \$20,000.00
CMX	Water & Sewer Engineering	Hourly
	Consulting Services	Max \$148.00

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1, 2008 through December 31st, 2008 as per specific contract terms with the Professionals listed below as described herein; and

Winning Strategies, LLC	Lobbyist	Monthly: \$5,000.00
John Tkaczyk	Computer Support (2 sites)	Max Monthly \$700.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form 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.

13. Resolution 07-1227.07: Approve the extension of current Professional Service

Contracts until new appointments have been made:

In accordance with the New Jersey Pay to Play Laws and Regulations for alternative method contracts.

RESOLUTION 07-1227.07

**RESOLUTION EXTENDING ALL PROFESSIONAL SERVICE CONTRACTS DUE TO EXPIRE
DECEMBER 31, 2007**

WHEREAS, the Township of Long Beach has various professional contracts awarded during the year 2007 which are due to expire on December 31, 2007; and

WHEREAS, the State of New Jersey has in 2006 implemented into law Pay to Play regulations which require certain documents to be submitted in advance of awards of alternative method professional service contracts; and

WHEREAS, the Township of Long Beach has a need to award alternative method contracts for various professional services for the year 2008 pursuant to the provisions of N.J.S.A.19:44A-20.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby approve the temporary extension of any and all professional service contracts due to expire on December 31, 2007 until such time as new or renewal appointments, preferably at the scheduled January 18th meeting, can be made in accordance with the New Jersey Pay to Play Laws and Regulations for alternative method contracts.

Motion to approve Items 11 - 13:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

FINANCIAL APPROVALS

14. Resolution 07-1227.08: Adopt a Cash Management Plan

RESOLUTION 07-1227.08

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean that for the year 2008, the following shall serve as the cash management plan of the Township of Long Beach.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Town of Jerseyville's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds.

FIRST STATE BANK

BANK OF NEW YORK

BANK OF AMERICA
SOVEREIGN BANK
SUMMIT BANK
PNC BANK

FIRST UNION NATIONAL BANK
COMMERCE BANK
AMBOY NATIONAL BANK
COMMUNITY BANK OF N.J.

All warrants or checks for the disbursement of money shall be made by any three (3) of the following officials and facsimile signatures may be used.

TOWN MAYOR
TOWN ADMINISTRATOR
TOWN CLERK

CHIEF FINANCIAL OFFICER
TAX COLLECTOR

The Town Administrator, Chief Financial Officer and/or Assistant Financial Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize a revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments and payroll only.

The following are authorized as suitable investments:

- Interest-bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved).
- Certificates of deposit in GUDPA approved banking institutions.
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the Town is a part.
- Any other obligations with maturities not exceeding 397 days, as permitted by the State Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1 (e) and conditions set by the Division of Local Government Services.
- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(e).
- New Jersey Asset & Rebate Management Program.
- New Jersey CLASS

There are no approved security broker/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firms approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month, the chief Financial Officer shall prepare a report for the Administrator that consists of the following in accordance with NJSA 40A:5-15.2:

- A summary of all investment made or redeemed for the month.
- A listing of any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- Market value of investments and disclosure as to how the value was determined, if applicable.
- A listing of accounts or deposits that do not earn interest.

This document shall constitute the cash management policy of the Township of Long Beach.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Manager and to the Local Finance Board of Local Ethics Board as applicable. Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

15. Resolution 07-1227.09(a&b): Approve and set various fees for 2008:

- a. Fee Schedule used by the Land Use Board: no change from the 2007 Fee Schedule (in accordance with the terms of Ordinance 06-43C)
- b. Ice Cream Vendor fees: no change from the 2007 Fee Schedule (in accordance with the terms of Ordinance 04-07C)

RESOLUTION 07-1227.09(a)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Township of Long Beach that the following schedule regarding Applications, Inspections, Holdover, and Miscellaneous fees to the Long Beach Township Land Use Board is hereby approved for the year 2008 in accordance with the terms of Ordinance 06-43C.

Type	Fee
Subdivisions:	
Minor	\$625
Major (preliminary)	\$1,200, plus \$50 per lot
Major (final)	\$700
Over 4 lots	\$100 for each lot in excess of 4 lots
Site Plans:	
Minor	\$700
Major (preliminary)	\$1,700
Major (final)	\$950
Hotel/Motel Site Plan:	
Development of hotel/motel	\$1,700

additional fee for development of hotel/motel, exclusive of original fee	\$25 per unit
Inspection fees:	
Subject to escrow requirements and based on estimates submitted by the Engineer as described in Ordinance 06-43C	
Holdover fees:	
Minor	\$250
Major	\$250
Variance	\$250
Bulk Variance*	\$250
Special Reasons (use) Variances*:	
For existing duplex structures	\$250
All other use variances	\$500
Other*:	
Flood elevation standard	\$500

*NOTE: All variance fees are in addition to subdivision and site plan fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following schedule regarding Ice Cream Vendors' fees, payable to Long Beach Township, is hereby approved for the year 2008 in accordance with the terms of Ordinance 04-07C.

<u>TYPE</u>	<u>FEE</u>
Motorized: License	\$500.00
Motorized: Vehicle Operator Investigation	\$500.00
Pedacycle: License	\$500.00
Pedacycle: Vehicle Operator Investigation	\$400.00
Relief Driver: License	\$100.00
Veteran: License	-0-
Veteran: Vehicle Operator Investigation	300.00

16. Resolution 07-1227.10: Authorize the cancellation of appropriation balances

RESOLUTION 07-1227.10

WHEREAS, the General Capital Improvement appropriation balance appropriated for the re-examination of the Master Plan of the Township of Long Beach was provided for in the Current Fund Budget; and

WHEREAS, it is necessary to formally cancel the balance.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following unexpended balance of a General Capital Appropriation shall be cancelled effective December 27, 2007:

<u>ORDINANCE NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
07-22C	Re-examination of Master Plan	\$25,000.00
17. Resolution 07-1227.11:	Approve various transfers of budget appropriations	
	RESOLUTION 07-1227.11	

WHEREAS, the statutes provide for the making of appropriation transfers between the period of November 1, 2007 and December 31, 2007; and

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

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

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Landfill	O/E	7-01-26-306-029	\$ 25,000.00
Police	S/W	7-01-25-240-011	20,000.00
Board of Health	S/W	7-01-27-330-011	1,507.00
Director of P/W	S/W	7-01-26-200-011	3,000.00
Public Works	S/W	7-01-26-302-011	10,810.00
Total			\$60,317.00
TO:	DEPT:	ACCT#	AMOUNT
Land Use Board	O/E	7-01-21-180-099	\$ 32,810.00
Police	O/E	7-01-25-240-100	20,000.00
Board of Health	O/E	7-01-27-330-100	1,507.00
Financial Admin.	O/E	7-01-20-120-100	6,000.00
Total			\$60,317.00
Water/Sewer Fund			
FROM:	DEPT:	ACCT#	AMOUNT
Water/Sewer	O/E	7-09-55-549-067	360.00
TO:	DEPT:	ACCT#	AMOUNT
Water/Sewer	O/E	7-09-55-549-472	360.00

18. Resolution 07-1227.12: Approve Bills & Payroll

Bills in the amount of: \$582,520.14
Payrolls in the amount of: \$356,019.38

RESOLUTION 07-1227.12

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

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

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

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$356,019.38.

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 \$582,520.14 be and the same are hereby authorized to be paid on December 27, 2007.**

2. The said approved payroll amounting to the sum of \$356,019.38 be and the same are hereby authorized to be paid on December 27, 2007.

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

Motion to approve Items 14 – 18:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Mayor Gove abstained from Ocean County Utilities Authority vouchers.

Mayor Gove stated the Tax Collector's and Treasurer's Reports for the month of November 2007 are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard wished everyone a happy holiday season.

Commissioner Palmer wished everyone a happy holiday season.

Mayor Gove announced the next meetings of the Board of Commissioners and the Land Use Board, and wished everyone a happy holiday season.

OPEN PUBLIC SESSION

Bill Kunz / Brant Beach asked if Ordinance 07-50 was in compliance with NJ Department of Personnel requirements. He asked that the printed list of scheduled public meetings for 2008 be made available for distribution.

Bonnie Leonetti, Municipal Clerk / Administrator confirmed that the salary ranges were proposed in accordance with, and approved by, the NJ Department of Personnel.

Mayor Gove stated the list of scheduled public meetings for 2008 was posted on the Township website and could be obtained in the Municipal Clerk's office in printed form.

CLOSE PUBLIC SESSION

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

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.