

Minutes
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 28, 2011
Flag Salute

Meeting came to order: 10:00 a.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
Teresa S. Sgro, Deputy Municipal Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 1st 2010; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the December 16, 2011 meeting and to approve the same as recorded in the minute book:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

DECLARATION:

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 2012 for the following terms:

Ralph H. Bayard, Class III Member:	1 year term
Ronald Pingaro, Class II Member:	1 year term
Jeffrey C. Konnor, Class IV Member:	4 year term
David A. Southwick, Class IV Member:	4 year term
Patrick M. Moran, Alternate #1, Class IV Member:	2 year term
Richard L. Jones, Alternate #4, Class IV Member:	2 year term

ORDINANCES

1. First Reading Ordinance 11-50C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RESTRICTING THE ELEVATION OF THE OCEANFRONT DUNES BY THE ADDITION OF SAND.**

Lynda Wells, Municipal clerk explained the purpose of this ordinance was to prohibit the placement of sand in the beach dune area in order to effectively raise the elevation over and above the elevations provided in Section 51-3 of the Code.

Motion to approve Ordinance 11-50C on First Reading:

Motion: Lattanzi Ayes:Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 11-51C: **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 205 PERTAINS TO ZONING.**

Lynda Wells, Municipal clerk explained this ordinance prohibited the installation of solar panels on any pole maintained by any utility company located in the Township.

Motion to approve Ordinance 11-51C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 11-52C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" REPEALING CHAPTER 29 SHALL BE AND THE SAME IS HEREBY REPEALED.**

Lynda Wells, Municipal Clerk explained that St. Francis Center had a very active senior program and there had been little interest in participation in the Long Beach Twp. Senior Citizen Advisory Board. As a result it was determined to be in the best interest of the taxpayers, residents and voters, that the Board of Commissioners repeal Chapter 29 of the Code of the Twp. and abolish the "Senior Citizen Advisory Board".

Motion to approve Ordinance 11-52C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS AND APPROVALS

4. Resolution 11-1228.01: Approve the Class III appointment of the Land Use Board:
Ralph H. Bayard: 1/1/12 through 12/31/12

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, 2012 and expiring December 31, 2012.

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.

5. Resolution 11-1228.02(a&b): Approve various appointments:
- a. Administrator for DOT Alcohol and Drug Testing Policy: Elizabeth Jones
 - b. Insurance Fund Commissioner: Elizabeth Jones

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 2012 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.

RESOLUTION 11-1228.02(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 2012; and

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

6. Resolution 11-1228.03: Approve contract extensions as follows:
- a. Extend Delta Dental contract thru 12/31/12
 - b. Extend NVA contract thru 12-31/12

Lynda Wells, Municipal Clerk stated this pertained to employee benefits.

RESOLUTION 11-1229.03(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, 2012 through December 31, 2012.

RESOLUTION 11-1229.03(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, 2012 through December 31, 2012.

7. Resolution 11-1228.04: Approve personnel actions

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 2012; and

ADMINISTRATION AND EXECUTIVE
MAYOR

Joseph H. Mancini, Director PA&S	\$13,005.00
COMMISSIONER	
Ralph H. Bayard, Director PW&P	\$11,730.00
Joseph Lattanzi, Director R&F	\$11,730.00
MUNICIPAL CLERK	
Lynda Wells \$77,265.00	
DEPUTY MUNICIPAL CLERK	
Teresa Sgro	\$56,001.67
CHIEF FINANCIAL OFFICER	
Elizabeth Jones	\$86,046.42
REGISTRAR	
CLERK 1/PERSONNEL CLERK	
Sharon Bongiovani	\$47,943.45
PAYROLL CLERK	
Marianne Murphy	\$40,272.58
<u>ASSESSMENT OF TAXES</u>	
TAX ASSESSOR	
Tracy Hafner	\$74,063.14
<u>COLLECTION OF TAXES</u>	
TAX COLLECTOR	
Deborah Hample	\$65,963.71
ASSISTANT MUNICIPAL TAX COLLECTOR	
Carol A. Cerbone	\$48,352.74
<u>STATE UNIFORM CONSTRUCTION CODE</u>	
CONSTRUCTION OFFICIAL	
Jon D. Sprague	\$81,912.23
CODE ENFORCEMENT OFFICER/ZONING OFFICER	
JoAnne Tallon	\$43,498.13
TECHNICAL ASSISTANT TO THE	
CONSTRUCTION OFFICIAL	
MaryJane McGowan	\$50,892.91
<u>MUNICIPAL COURT</u>	
MUNICIPAL JUDGE	
James Liquori	\$36,821.41
MUNICIPAL COURT ADMINISTRATOR	
Helen-Jean Robinson	\$70,916.13
CLERK 1/DOCKET CLERK	
Judy Ridgway	\$37,857.01
<u>WATER/SEWER DEPARTMENT</u>	
ASSISTANT WATER SUPERINTENDENT	
Mark Shields	\$78,991.62
ASSISTANT WATER TREATMENT PLANT OPERATOR	
Michael Clark	\$41,711.77
SUPERVISOR SEWER/SUPERVISOR WATER	
Dana C. Vickers	\$75,667.16
PUBLIC WORKS REPAIRER	
Mark E. Riddell	\$64,311.27
LABORER	
James Heatley	\$54,065.93
Stuart McGowan	\$30,906.00
Michael Ott	\$55,832.72
Robert Pinto	\$52,972.88
Christopher Stankowski	\$36,549.44
Michael Stiles	\$45,552.35
<u>HEALTH DEPARTMENT</u>	
HEALTH OFFICER	
Timothy Hilferty	\$108,245.17
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	\$75,615.65
PUBLIC HEALTH NURSE	
Anita Miller	\$64,377.20
GRADUATE NURSE, PUBLIC HEALTH	
Alice Schovanec Hourly	\$32.64

Ann Pepe	Hourly	\$26.52
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST		
PUBLIC HEALTH		
Daniel Krupinski		\$44,028.69
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>		
BEACH SUPERVISOR		
Donald Myers		\$100,057.14
SECRETARY BOARD/COMMISSION		
Leslie Krueger		\$32,370.94
PRINCIPAL ACCOUNT CLERK		
Mary Brewster		\$42,722.39
Nancy Rawles		\$47,268.67
ACCOUNT CLERK		
Nancy Broker-Fritz		\$39,550.41
Christopher Connors		\$47,286.18
KEYBOARDING CLERK 1/CLERK TYPIST		
Renee Gresko		\$34,873.30
Kyle Ominski		\$46,359.00
CLERK 2/SENIOR CLERK		
Kathleen Bayley		\$32,337.98
Carol Beideman		\$36,428.90
Barbara Bielawne		\$31,904.26
Mary Cleary		\$39,180.57
Patricia Grant		\$27,190.07
Joan Kearney		\$38,845.75
Kelley Sheldon		\$37,055.26
Debra Thompson		\$32,200.96
CLERK 1/CLERK		
Angela Andersen		\$36,057.00
Greg Cirillo		\$62,600.10
Vera Monahan		\$34,221.18
LABORER		
Josh Bligh		\$38,084.43
Tracey Schmidt		\$41,475.85
<u>PUBLIC WORKS, PARKS & PROPERTY</u>		
SUPERINTENDENT PUBLIC WORKS		
Andrew Baran		\$105,049.49
SANITATION INSPECTOR		
Preston Godschall		\$44,044.14
<u>POLICE DEPARTMENT</u>		
POLICE LIEUTENANT		
Anthony Deely		\$125,377.45
Paul R. Hafner		\$126,506.98
Paul Vereb		\$126,506.98
POLICE SERGEANT		
Michael Brennan		\$110,898.98
Gary Gore		\$111,925.82
Kevin Mahon		\$111,925.82
Steven Melega		\$111,925.82
George Schnell		\$111,925.82
R. Scott Snyder		\$115,006.35
POLICE OFFICERS		
Michael Allen		\$97,777.27
Robert Andrews		\$97,777.27
Edward Bernhard		\$97,777.27
Brian Delpriora		\$64,297.33
Jeffrey Ehlers		\$98,682.61
Angelo Fiorentino		\$64,297.33
Thomas Franks		\$98,682.61
James Hartmann		\$97,777.27
Jason Hildebrant		\$97,777.27
Justin Hoffman		\$47,381.10
Ronald Hullings		\$97,777.27
Megan Keller		\$97,777.27

Brendan Kerlin	\$95,061.23
Kevin Lyons	\$101,398.65
Patrick Mazzella	\$83,651.08
Andrew McClellan	\$97,777.27
Anthony O' Cone	\$47,381.1
Jeffrey Olson	\$97,777.27
Philip Pollina	\$97,777.27
Neil Rojas	\$97,777.27
David Seegers	\$97,777.27
James Seidenfaden	\$83,651.08
Mark Stanish	\$97,777.27
Michael Thompson	\$97,777.27
Gerard Traynor	\$98,682.61
Paul P. Vereb Jr.	\$83,651.08

MISCELLANEOUS

Appoint the following as Commissioners' Secretaries with an annual stipend of \$3,000 for 2012:

Teresa Sgro-Public Safety & Affairs

Kelley Sheldon-Public Works, Parks & Property

Nancy Broker Fritz, Revenue & Finance

Appoint Joan Kearney, Debra Thompson and Robert Pinto as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 1, 2012.

Approve an annual stipend of \$1,000.00 for the year of 2012 for the following non-contractual employees for holding a Commercial Drivers License as per Board of Commissioner's decision that it is considered job related.

Andrew Baran

Stuart McGowan

Tracey Schmidt

Dana Vickers

POLICE

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 2012.

BE IT RESOLVED that the above salaries shall take effect January 1, 2012.

Motion to approve Items 4 thru 7:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

CONTRACTS AND AWARDS

- 8. Resolution 11-1228.05(a&b): Authorize the award of various Professional Service Contracts for 2012:
 - (a) Contractors meeting or exceeding \$17,500.00
 - (b) Contractors not exceeding \$17,500.00

RESOLUTION 11-1228.05(a)

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2012 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 2012 through December 31st 2012 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>
William E. Antonides & Co.	Auditor	Hourly Max. \$110.00
Capehart & Scatchard		
Armando Riccio, Esq.	Labor & Contract Neg. Counsel	Hourly \$165.00
Citta, Holzapfel, & Zabarsky		
Steven A. Zabarsky, Esq.	General Conflict Attorney	Hourly Max. \$200.00
Steven A. Zabarsky, Esq.	Municipal Prosecutor	Annual \$22,367.60
Colleen M. Dolcy, Esq.	Alt. Municipal Prosecutor	
James F. Paguilligan, Esq.	Alt. Municipal Prosecutor	
Island Medical P.A.	Medical Services	per visit: \$55.00 to \$130.00
Tennant D. Magee, Sr.	General Conflict Counsel	NTE \$175.00 / hour
of counsel to		
Maggs & McDermott, LLC		
Parker McCay, P.A.	Bond Attorney Statement Prep(hrly)	\$95.00 to \$260.00
	Bond Sales	Max \$20,000.00

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
RPL Consulting, LLC	Construction Consultant	Annual: \$97,200.00
Shackleton & Hazeltine	Beach Project	Hourly Max.: \$200.00
	Municipal Solicitor	Hourly Max.: \$200.00
	Other Attorneys	Hourly Max: \$175.00
	Paralegals	Hourly Max: \$100.00
Stuart D. Snyder, Esq.	Public Defender	Annual: \$7,140.00
Winning Strategies, LLC	Lobbyist	Monthly \$5,000.00
Hall Realty Consultants	Appraisal Services	NTE \$150.00/hour
Richard E. Hall, MAI, CRE	File Preparation	\$305.00/per assessment
Integra Realty Resources	Appraisal Services	NTE \$195.00/hour
Anthony S. Graziano, MAI, CRE, FRICS	File Preparation	\$300.00/per assessment

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.

RESOLUTION 11-1228.05(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, 2012; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Christopher Reid, Esq.	Conflict Public Defender	\$200.00 per case
Robert L. Morgan	Pediatric Services	\$500.00 per session

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.

Lynda Wells, Municipal Clerk noted this was in compliance with statutory Pay to Play reporting requirements.

9. Resolution 11-1228.06: Authorize the extension of a contract by option:
Dynamic Testing Services: Drug & Alcohol Collection and Testing Services effective 1/1/12 through 12/31/13

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 09-1230.08 dated December 30, 2009, the Township entered into an agreement, effective 1/1/10 through 12/31/11, procured by the Ocean County Cooperative Purchasing System (Contract #CP2009-183), with the following vendor:

Dynamic Testing Services
230 Main St, Suite C
Toms River, NJ 08753

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

WHEREAS, both parties have agreed to extend the contract for two years from January 1, 2012 through December 31, 2013 as follows:

Dynamic Test shall provide on-site Drug & Alcohol Collection and Testing Services for a minimum of 50% (for drug testing) and 10% (for alcohol testing) of the average number of CDL personnel for the year in an amount not to exceed Forty One Dollars (\$41.00) per DOT 5 Panel Urine Drug Test, Thirty Five Dollars (\$35.00) per Breathalyzer Test with Confirmation, Two Hundred Forty Dollars (\$240.00) per Donor Requested/MRO Positive Confirmation Test; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Wednesday, December 28, 2011 that the aforesaid contract shall be and is hereby extended for a period of two years pursuant to the terms and conditions stated herein.

10. Resolution 11-1228.07: Approve the purchase of 350 rolls of dune fence from Barbato Nursery, per Ocean County Co-Op:
\$12,229.00

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF THREE HUNDRED FIFTY (350) ROLLS OF SNOW FENCE FOR THE PUBLIC WORKS DEPARTMENT OF LONG BEACH TOWNSHIP BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM

WHEREAS, Long Beach Township is a participating entity of the Ocean County Cooperative Purchasing System, County identifier #CK-02-OC; and

WHEREAS, the Township wishes to utilize the Ocean County Cooperative Purchasing System for the purchase of three hundred fifty (350) 50 ft. rolls of 36"L / 1.5"W – 3/8"T (rolls) unpainted snow fence at a cost of \$34.94 per roll for the Public Works Garage of Long Beach Township; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and in the best interest of the Township; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Reserve for Beach Replenishment, Account # C-04-55-320-001.

WHEREAS, Barbato Nursery Corp., 1600 Railroad Avenue, Holbrook, NY 11741 was awarded contract #B2011-151 by the Ocean County Cooperative Purchasing System.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular meeting held Wednesday, December 28, 2011 hereby authorize the purchase, as described above and in accordance with the specifications, in an amount not to exceed Twelve Thousand Two Hundred Twenty Nine Dollars and No Cents (\$12,229.00).

11. Resolution 11-1228.08(a&b): Approve the following purchases for the Police Department, per quote
- a) Six (6) Omnitronics IPR110 VOIP Analog to Digital Converters:
WPCS International Inc., \$10,954.00
 - b) Relocate/refurbish the Police Dept. sign on Long Beach Blvd.: Coastal Sign and Design, LLC \$4,800.00

RESOLUTION 11-1228.08(a)

RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) OMNITRONIC IPR110 VoIP ANALOG TO DIGITAL CONVERTERS PLUS INSTALLATION & SYSTEM CONFIGURATION, FOR THE EMERGENCY MANAGEMENT DEPARTMENT, PER COMPETITIVE QUOTATION

WHEREAS, the Township of Long Beach has solicited competitive quotations for the purchase of six (6) Omnitronics IPR110 Advanced VoIP & SIP gateway – single channel analog to digital converters plus configuration and system installation for the Emergency Management Dept., and

WHEREAS, in response to the solicitation of quotations, the following two (2) businesses were contacted and the following quotations were received as noted:

- WPCS \$10,954.00 10/26/11
- Omnitronics Non-responsive

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

WHEREAS, WPCS International, Inc. gave the lowest qualified quotation pursuant to the specifications; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by the Police Other Expenses, Account # 1-01-25-240-029.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 28th day of December 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

WPCS International, Inc.
Lakewood Operations
1985 Swarthmore Ave, Suite 4
Lakewood, NJ 08701

for the purchase of six (6) Omnitronics IPR110 Advanced VoIP & SIP gateway – single channel analog to digital converters plus configuration and system installation for the Emergency Management Dept., in an amount not to exceed Ten Thousand Nine Hundred Fifty Four Dollars (\$10,954.00) as per competitive quote dated October 26, 2011.

RESOLUTION 11-1228.08(b)

RESOLUTION AUTHORIZING THE REFURBISHMENT AND RELOCATION OF THE EXTERIOR SIGN BOARD USED BY THE LONG BEACH TOWNSHIP POLICE DEPARTMENT AND LONG BEACH ISLAND HEALTH DEPARTMENT, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotations for the refurbishment and relocation of the exterior sign board used by the Police and Health Departments; and

WHEREAS, in response to the solicitation of quotations, the following three (3) businesses were contacted and the following quotations were received as noted:

- Coastal Sign & Design, LLC \$4,800.00 12/8/11
- Typestries Non-responsive
- Garden State Sign Company \$7,745.00 11/18/11

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

WHEREAS, Coastal Sign & Design Company LLC gave the lowest qualified quotation pursuant to the specifications; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by the Police Other Expenses, Account # 1-01-25-240-029 in an amount not to exceed \$2400.00 and Board of Health Other Expenses, Account # 1-01-27-330-02 in an amount not to exceed \$2,400.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 28th day of December 2011, for the reasons aforesaid, that a purchase order be and is hereby authorized for issuance to:

Coastal Sign and Design, LLC
356 North Main Street
West Creek, NJ 08092

for the repair and refurbishment of the exterior sign board as follows: new construction added to existing exterior sign, move location, new concrete footings, new 5" steel poles, mount message board, raise electrical above flood level and paint with Rustoleum; for the Long Beach Township Police Department and the Long Beach Island Health Department, in an amount not to exceed Four Thousand Eight Hundred Dollars (\$4,800.00) as per quote received on December 8, 2011.

12. Resolution 11-1228.09(a-d): Approve the following purchases for the Police Department, per state contract:
- a) One (1) 2012 Chevy Silverado 4WD:
Hertrich Fleet Services \$25,178.00
 - b) One (1) 2012 Ford Fusion Hybrid:
Hertrich Fleet Services \$25,540.00
 - c) One (1) Live Scan Fingerprint System:
Cross Match Technologies \$19,989.75
 - d) Various telephone equipment:
Extel Communications, Inc. \$8,620.00

RESOLUTION 11-1228.09(a)

A RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF ONE (1) 2012 CHEVROLET SILVERADO 2500 HD 4WD CREW CAB 167.7" wb 8FT BED FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

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

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

WHEREAS, Hertrich Fleet Services, Inc. has been awarded New Jersey State Contract No. A78845 for Light Duty Trucks and Cargo Vans (Index #T2754) effective April 14, 2011 through April 13, 2012; and

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

WHEREAS, the actual cost of one (1) 2012 Chevrolet Silverado 2500 HD 4WD Crew Cab 167.7" wb 8FT Bed is Twenty Five Thousand One Hundred Seventy Eight Dollars (\$25,178.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Purchase of Police Vehicles, Account #1-01-25-240-251.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the purchase and delivery of one (1) 2012 Chevrolet Silverado 2500 HD 4WS Crew Cab 167.7" wb 8FT Bed in an amount not to exceed Twenty Five Thousand One Hundred Seventy Eight Dollars (\$25,178.00) from Hertrich Fleet Services, 1427 Bay Road, Milford, DE 19963.

RESOLUTION 11-1228.09(b)

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) 2012 FORD FUSION 4DR SEDAN HYBRID FWD FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

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

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

WHEREAS, Hertrich Fleet Services, Inc. has been awarded New Jersey State Contract No. A78758 for Passenger Vehicles (Incl. Hybrid and Electric): Automobiles, Vans and SUVs (Index #T2753) effective March 23, 2011 through March 22, 2012; and

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

WHEREAS, the actual cost of one (1) 2012 Ford Fusion 4 Dr. Sedan Hybrid FWD is Twenty Five Thousand Five Hundred Forty Dollars (\$25,540.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Purchase of Police Vehicles, Account #1-01-25-240-251.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the purchase and delivery of one (1) 2012 Ford Fusion 4 Dr. Sedan Hybrid FWD in an amount not to exceed Twenty Five Thousand Five Hundred Forty Dollars and No Cents (\$25,540.00) from Hertrich Fleet Services, 1427 Bay Road, Milford, DE 19963.

RESOLUTION 11-1228.09 (c)

A RESOLUTION AUTHORIZING THE PURCHASE OF A LIVE SCAN FINGERPRINT SYSTEM FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

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

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

WHEREAS, Cross Match Technologies, Inc. has been awarded New Jersey State Contract No. 68462 for Workstations: 10 Print Live Scan System (Index #T-1985) effective May 11, 2007 through May 31, 2012; and

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

WHEREAS, the actual cost of one (1) live scan fingerprint system, as proposed in quotation #6369-1 dated 12/21/11, is Nineteen Thousand Nine Hundred Eighty Nine Dollars and Seventy Five Cents (\$19,989.75); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Police Other Expenses, Account # 1-01-25-240-029 in the amount of \$19,989.75

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase and delivery of one (1) live scan fingerprint system, pursuant to their quote #6369-1 effective 12/21/11 through 3/20/2012, in an amount not to exceed Nineteen Thousand Nine Hundred Eighty Nine Dollars and Seventy Five Cents (\$19,989.75) from Cross Match Technologies, Inc., 3950 RCA Blvd., Suite 4001, Palm Beach Gardens, FL 33410.

RESOLUTION 11-1228.09 (d)

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VARIOUS TELEPHONE EQUIPMENT AND MISCELLANEOUS MATERIALS PLUS LABOR FOR THE EMERGENCY MANAGEMENT OFFICE IN THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

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

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

WHEREAS, Extel Communications, Inc. has been awarded New Jersey State Contract No. A42291 for the purchase and installation of various telephone equipment and miscellaneous materials plus labor (Index #T-1316 Telecommunications Equipment - Wired) effective Feb. 01, 2000 through Jan. 31, 2012; 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 for the purchase of twenty (20) Avaya 2410 telephones, installation of 4 cat 5e cables, installation of 20 cat 3 cables, miscellaneous

materials, and labor to program & install equipment shall not exceed Eight Thousand Six Hundred Twenty Dollars (\$8,620.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by Emergency Management Other Expenses, Account # 1-01-25-252-029 in the amount of \$8,620.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase of twenty (20) Avaya 2410 telephones, installation of 4 cat 5e cables, installation of 20 cat 3 cables, miscellaneous materials, and labor to program & install equipment from Extel Communications, Inc. 830 Belmont Avenue, North Haledon, NJ 07508 in an amount not to exceed Eight Thousand Six Hundred Twenty Dollars (\$8,620.00).

13. Resolution 11-1228.10 Approve the proprietary purchase of miscellaneous camera equipment:
Packetalk \$36,300.00

A RESOLUTION AWARDING A PROPRIETARY CONTRACT FOR THE PURCHASE AND INSTALLATION OF THREE (3) POINT TO POINT WIRELESS BACKHAUL ORTHOGONAL FREQUENCY DIVISION MULTIPLEXING BASED TRANSMITTERS AND THEIR INSTALLATION, CONFIGURATION AND SYSTEM SET UP FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision/performance of goods/services regarding the purchase and installation of three (3) point to point wireless backhaul orthogonal frequency division multiplexing based transmitters and their installation, configuration and system setup for 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, Packetalk, 471 Valley Brook Ave., Lyndhurst, NJ 07071 is able to provide the above noted equipment, in an amount not to exceed Thirty Six Thousand Three Hundred Dollars (\$36,300.00); and

WHEREAS, the proprietary purchase of this equipment has been certified by the municipal general conflict counsel, Tennant Magee, Esq; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police Other Expenses, Account #1-01-25-240-029, in the amount of \$36,300.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Packetalk, 471 Valley Brook Ave., Lyndhurst, NJ 07071 be awarded a proprietary contract for the purchase and installation of three (3) point to point wireless backhaul orthogonal frequency division multiplexing based transmitters and their installation, configuration and system setup for the Long Beach Township Police Department in an amount not to exceed Thirty Six Thousand Three Hundred Dollars (\$36,300.00); and

Lynda Wells, Municipal Clerk advised this would be used with existing equipment.

14. Resolution 11-1228.11(a&b): Approve the following change orders:
a) Change Order #2 for DeMaio Electric Co.
for the 2010 North Beach Sanitary Sewer
Pump Station: \$18,131.02+
b) Change Order #2 for P & A Construction
Co., Inc. for the 2009 Water Main
Installation Project: \$97,183.23+

RESOLUTION 11-1228.11(a)

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE 2010 NORTH BEACH SANITARY SEWER PUMP STATION REPAIRS IN THE TOWNSHIP OF LONG BEACH

WHEREAS, DeMaio Electrical Co., Inc., was awarded a contract for the 2010 North Beach Sanitary Sewer Pump Station Repairs in the Township of Long Beach in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Dollars (\$434,990.00) as per Resolution 11-0318.09; and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

WHEREAS, these changes resulted in the following change order:
Change Order #1 that was approved pursuant to Resolution 11-1007.13 and certified by the Municipal Engineer; and

WHEREAS, based on the review of the project scope, it was determined that the platform at the bottom of the wet well could be eliminated resulting in a credit; in addition, as a result of problems with the operation of the float control system which

began occurring recently, it was determined that the complete control system needed replacement; and lastly, in reviewing the details to the flat roof on the generator building, additional work and materials were required to install the roof system; and

WHEREAS, these changes have resulted in additional Change Order #2 to the original contract; such change order has been approved and certified by the Municipal Engineer and the Public Works Deputy Municipal Department Head and is as follows:

- Change Order #2: \$18,131.02

Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 28th day of December 2011 that DeMaio Electrical Co., Inc., P.O. Box 5907, 330 Roycefield Rd, Unit D, Hillsborough, NJ 08844 be and is hereby awarded Change Order #2 in an amount not to exceed Eighteen Thousand One Hundred Thirty One Dollars and Two Cents (\$18,131.02) for payment of the work required to complete the 2010 North Beach Sanitary Sewer Pump Station Repairs in Long Beach Township.

RESOLUTION 11-1228.11(b)

RESOLUTION AUTHORIZING A CHANGE ORDER #2 FOR THE 2009 WATER MAIN INSTALLATION PROJECT IN THE TOWNSHIP OF LONG BEACH

WHEREAS P&A Construction Co., Inc., was awarded a contract for the 2009 Water Main Installation Project 1517001-009 in the Township of Long Beach per Resolution 10-0409.09(a), in the amount of One Million Three Hundred Sixteen Thousand One Hundred Nine Dollars and Eighty Three Cents (\$1,316,109.83); and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

WHEREAS, these changes resulted in the following change order: Change Order #1 that was approved pursuant to Resolution 11-0610.11(d) and certified by the Municipal Engineer; and

WHEREAS, as a result of unforeseen subsurface conditions, wherein the exact location of the existing water services as well as other utilities were unknown, the Contractor incurred additional costs to excavate and locate services and adjust the main location as a result of utility conflicts; and

WHEREAS, these changes have resulted in additional Change Order #2 to the original contract; such change order has been approved and certified by the Municipal Engineer and the Public Works Deputy Municipal Department Head and is as follows:

- Change Order #2: \$97,183.23

Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 28th day of December 2011 that P&A Construction Co., Inc., PO Box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #2 in the amount not to exceed, Ninety Seven Thousand One Hundred Eighty Three Dollars and Twenty Three Cents (\$97,183.23) for payment of the additional work required to complete the 2009 Water Main Installation Project 1517001-009 in the Township of Long Beach.

Motion to approve Items 8 thru 14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

15. Resolution 11-1228.12(a-c):
- Authorize the interest rate to be charged on delinquent accounts and to waive interest charges for a 10-day period after a due date
 - Authorize the cancellation of over- payments and delinquencies of less than \$10 for taxes
 - Authorize the Tax Collector to hold a tax sale in 2012 for 2011 delinquencies

RESOLUTION 11-1228.12(a)

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR 2012

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.

RESOLUTION 11-1228.12(b)

**RESOLUTION AUTHORIZING THE CANCELATION 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.

RESOLUTION 11-1228.12(c)

RESOLUTION AUTHORIZING A TAX SALE FOR 2011 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 2011 and no later than December 31, 2012 for the charges in arrears for the year 2011.

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 2011 and no later than December 31, 2012 for unpaid taxes or other municipal liens or charges, or parts thereof, that are in arrears for the 2011 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.

16. Resolution 11-1228.13: Approve various appropriation transfers

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of November 1, 2011 and December 31, 2011; 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
Police	S/W	1-01-25-240-011	\$20,000.00
Sanitary Landfill	O/E	1-01-26-306-029	7,000.00
TOTAL			\$27,000.00
TO:	DEPT:	ACCT#	AMOUNT
Police	O/E	1-01-25-240-029	\$20,000.00
Telephone	O/E	1-01-31-440-000	\$7,000.00
TOTAL			\$27,000.00
WATER/SEWER			
FROM:			
Water / Sewer	S/W	1-09-55-549-011	\$50,700.00
TOTAL			\$50,700.00
TO:			
Note Interest	O/E	1-09-55-549-940	\$13,200.00
Infrastructure Loan Interest	O/E	1-09-55-549-946	\$37,500.00
TOTAL			\$50,700.00

17. Resolution 11-1228.14: Approve the year 2012 Municipal Temporary Budget

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 2012 Temporary Budget.

Resolution 11-1228.15 Approve cancellation of various inactive grant balances

WHEREAS, several old, inactive grant accounts appear on the books of account of the Township; and

WHEREAS, a review of the old, inactive grant accounts has been undertaken, and it has been determined that the funds are no longer needed.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following Grant Reserves and Grant Receivables are hereby cancelled effective December 28, 2011:

Title of Grant	Appropriation Reserve	Grant Receivable
LIT Tournament	\$800.00	\$800.00
Cops in Shops 2010	\$400.00	\$400.00
CDBG-819-07	\$4,342.71	\$1,391.38
966 Reimbursement-09	\$6,060.40	\$6,060.40
Tobacco age of Sale	\$500.00	
Ocean County Cancer Coal	\$1.27	
Municipal Alliance 2010	\$6,895.92	
NJ Health Officers	\$5,969.00	
Pandemic Influenza Preparedness	\$34.83	
H1N1 Supplemental Fund	\$441.96	
Safety Incentive Award	\$22.59	

OC Recycling Mini Grant 08	\$494.00	
18. Resolution 11-1228.16	Approve Bills and Payroll	
	Bills in the amount of:	\$401,568.06
	Payroll in the amount of:	\$368,789.85

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 \$368,789.85.

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 \$401,568.06 be and the same are hereby authorized to be paid on December 28, 2011.

2. The said approved payroll amounting to the sum of \$368,789.85 be and the same are hereby authorized to be paid on December 28, 2011.

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 15 thru 19:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of November 2011 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi stated he had nothing new to report.

Commissioner Bayard had no comments.

Mayor Mancini announced the first meeting of the Board of Commissioners in 2012 would take place on Wednesday, January 4, 2012 at 4:00 p.m.

Mayor Mancini also announced the next regular meeting of the Land Use Board would be held on Wednesday January, 11, 2012 at 7:00 p.m. in the 2nd floor multi-purpose room.

OPEN PUBLIC SESSION

Peter Trainor, NBH spoke of an article he read in the Atlantic City Press regarding the Barnegat Bay, noting the plans no longer mentioned Little Egg Harbor and he hoped that the Mayors could obtain additional information at their meeting with the Governor's staff.

Mayor Mancini responded that Mayor Gormley, Little Egg Harbor would attend the meeting along with the island Mayors.

CLOSE PUBLIC SESSION

Motion for adjournment at 10:12 a.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Joseph P. Lattanzi, Commissioner