

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 29, 2010
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 William P. Knarre	PRESENT

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

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

Motion: To dispense with the reading of the minutes of the December 17, 2010 meeting and to approve the same as recorded in the minute book:

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

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. First Reading Ordinance 10-61: **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".**

Lynda Wells, Municipal Clerk commented on this being an annual ordinance that sets minimum/maximum salary range for each title.

Motion to approve Ordinance 10-61 on First Reading:

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

ADOPTIONS, APPROVALS, (SUPPORT, OPPOSITIONS)

2. Resolution 10-1229.01(a-e): Approve various appointments:
 - a. Registrar, Deputy Registrar, Alternate Deputy Registrar (Sharon Bongiovani, Teresa Sgro & Lynda Wells)
 - b. Administrator for DOT Alcohol and Drug Testing Policy and Workers Compensation Administration (Sharon Bongiovani)
 - c. Insurance Fund Commissioner (Lisa Jones)
 - d. OEM Coordinator (Chief Bradley)
 - e. Tax Collector (Deb Hample)

RESOLUTION 10-1229.01(a)

WHEREAS, There is a vacancy in the position of Registrar for the Township of Long Beach; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby appoint Sharon Bongiovani as Registrar of Vital Statistics for the Township of Long Beach Township, effective January 1, 2011 for a term of 3 (three) years.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach hereby appoint Teresa Sgro as Deputy Registrar of Vital Statistics for the Township of Long Beach, effective January 1, 2011 for a term of 3 (three) years.

BE IT FINALLY RESOLVED that the Board of Commissioners of the Township of Long Beach hereby appoint Lynda Wells as Alternate Deputy Registrar of Vital Statistics for the Township of Long Beach, effective January 1, 2011 for a term of 3 (three) years.

RESOLUTION 10-1229. 01 (b)

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 Sharon Bongiovani, Personnel Clerk, be and she hereby is appointed Administrator for 2011 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 be appointed as Alternate.

RESOLUTION 10.1229. 01 (c)

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 2011; and **BE IT FURTHER RESOLVED** that Lynda J. wells be appointed as Alternate.

RESOLUTION 12-1229.01(d)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Michael Bradley is hereby appointed Emergency Management Coordinator of the Township of Long Beach, and that Steven Melega is hereby appointed Deputy Emergency Management Coordinator of the Township of Long Beach, each for a term of three (3) years commencing January 1, 2011 and terminating December 31, 2013.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Township Clerk to the County Office of Emergency Management.

RESOLUTION 10-1229.01(e)

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby reappoint Deborah L. Hample as Tax Collector of the Township as per N.J.S.A. 40A:9-145 effective January 1, 2011 through December 31, 2014.

- 3. Resolution 10-1229.02(a-c):Approve various appointments:
 - a. Local Emergency Planning Committee (LEPC)
Hazardous Mitigation Planning Committee(HMPC)
 - b. Recreation and Special Activities Committee
 - c. Senior Citizen Advisory Board

RESOLUTION 10-1229. 02(a)

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

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

Joseph Mancini	Mayor
William Knarre	Commissioner
Lynda J. Wells	Municipal Clerk
Michael Bradley	Chief of Police
Michael Bradley	Emergency Management Coordinator
Steven Melega	Deputy Emergency Management Coordinator
James Hartman	Long Beach Twp. Police
Paul Vereb	Long Beach Twp. Police
Michelle Degeso	Long Beach Twp. Police Chief Telecommunicator
Carol Cerbone	Long Beach Township OEM
JoAnne Tallon	Long Beach Township OEM
Kimberly Walker	Annex Coordinator
James O'Brien	Long Beach Township DPW
Peter Maschal	Long Beach Township CERT
Anita Miller	Long Beach Island Board of Health
John Hall	Beach Haven First Aid Squad
George Schnell	Ship Bottom Volunteer Fire Company
Thomas Walsh	Beach Haven Volunteer Fire Company
Angelo Sammartano	St. Francis Community Center
Jessica Hoffman	Business Owner
Angela Andersen	Media Representative & Township Resident
Maria Scandale	Media Representative
David Southwick	Marina Representative
Bill Kunz	Taxpayer Group Representative
DiAnne Gove	Assemblywoman & Township Resident

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 2 nd 2011	4:00 p.m.	Municipal Courtroom
June 1st 2011	4:00 p.m.	Municipal Courtroom
September 7th 2011	4:00 p.m.	Municipal Courtroom

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of

the 2011 Local Emergency Planning Committee and the 2011 Hazardous Mitigation Planning Committee from January 1, 2011 through December 31, 2011.

RESOLUTION 10-1229.02 (b)

WHEREAS, pursuant to Ordinance 08-05C, adopted February 22nd 2008, creating a new chapter of the Code of the Township of Long Beach, Chapter 28, the Board of Commissioners of the Township of Long Beach Office authorized the establishment of a Recreation and Special Activities Committee for the purpose of organizing activities to be held within Long Beach Township; and

WHEREAS, the Mayor, with the concurrence of the Commissioners, wishes to appoint the following individuals to serve as members of the Long Beach Township Recreation and Special Activities Committee:

Mary Tantillo	North Beach
Pat Kaletkowski	Brant Beach
William Hutson	Holgate
Carol Townsley	Beach Haven Park
Beverly Welling	Haven Beach
William Knarre	Brant Beach
Robert or Patricia Monaco	Loveladies
Dick Jeffries	Beach Haven Terrace
Doris Beriont	Peahala Park
DiAnne Gove	Brant Beach
Debra Thompson	Municipal Coordinator

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the Long Beach Township Recreation and Special Activities Committee effective through December 31, 2011.

RESOLUTION 10-1229.02(c)

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

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

Term: January 1, 2011 through December 31, 2013

John Hall
Phyllis Romano
Peter Trainor

Term: January 1, 2008 through December 31, 2011

Anita Miller
Kathy Shackleton

Term: January 1, 2009 through December 31, 2012

Jim Hughes
Vilma Applegate

Municipal Liason:

William Knarre

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

AARP – LBI: Virginia Josephson
St. Francis Community Center: Linda Falb

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

4. Resolution 10-1229.03: Approve appointment of agents for appeals to the Long Beach Township Taxing District

Lynda Wells, Municipal Clerk announced the agents would be Tracy Hafner, Tax Assessor and / or the firm of Shackleton & Hazeltine

RESOLUTION 10-1229.03

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Taxing District of the Township of Long Beach that Tracy A. Hafner, Tax Assessor, and / or the firm of Shackleton & Hazeltine is hereby authorized to act as the agents for the Taxing District during the Year of 2011 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or the firm of Shackleton & Hazeltine is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2011; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

5. Resolution 10-1229.04(a&b): (a) Approve personnel actions
(b) Extend Delta Dental contract thru 12/31/11

RESOLUTION 10-1229.04 (a)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach: Appoint the following as Commissioners' Secretaries with an annual stipend of \$3,000 for 2011:

Teresa Sgro-Public Safety & Affairs
Kelley Sheldon-Public Works, Parks & Property
Nancy Broker Fritz, Revenue & Finance

Appoint Joan Kearney, Robert Davis 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, 2011.

Approve the distribution of the following 2011 annual Emergency Management stipends:

Michael Bradley – Coordinator	\$5250
Steven Melega – Deputy Coordinator	\$2600
Paul Vereb (Sr) – Annex Coordinator	\$1050
JoAnne Tallon - Annex Coordinator	\$1050
Carol Cerbone – Annex Coordinator	\$1050
Kimberly Walker – Annex Coordinator	\$1050
Michelle DeGeso – Annex Coordinator	\$1050

Approve an annual stipend of \$1,000.00 for the year of 2011 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 Tracey Schmidt Dana Vickers

ASSESSOR

Approve an increase of \$3,000.00 to Mary Cleary's base salary effective January 1, 2011.

CLERK

Approve the carryover of 6 Vacation days from the year 2009 for Teresa Sgro due to extraordinary duties that prevented her from using said days before their normal expiration date.

FINANCE

Designate Mary Brewster to prepare and issue dog and cat licenses and submit state reports for same effective January 1, 2011 thru May 10, 2012.

Designate Carol Cerbone as Tax Search Officer effective January 1, 2011 thru May 10, 2012.

Approve the carryover of 1 Vacation day from the year 2009 for Mary Brewster due to extraordinary duties that prevented her from using said days before their normal expiration date.

Approve the carryover of 2 Vacation days from the year 2009 for Elizabeth Jones due to extraordinary duties that prevented her from using said days before their normal expiration date.

POLICE

Approve an annual stipend of \$1,070.00 for the year of 2011 for the following for EMT Certification in accordance with the holdover of the 2010 PBA contract.

Brian Delpriora	Angelo Fiorentino	Kevin Mahon	
Andrew McClellan	Jeffrey Olson	Kevin Lyons	Philip
Pollina	David Seegers	James Seidenfaden	R. Scott
Snyder	Gerard Traynor		

Continue Officer Thomas Frank's Military Leave with the US Coast Guard and approve full pay status for his first 30 scheduled work days in 2011.

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 2011.

PUBLIC WORKS

Approve an annual stipend of \$1,000.00 for the year of 2011 for the following for holding a Commercial Drivers License in accordance with the holdover Teamsters Contract.

David Bavuso	James Bazel	Matthew Beningaso
Joseph Fleck	Brian Golla	Ian Holden
Timothy Kearney	Timothy Kelly	Dustin Martin
Stephen Partridge	James O'Brien	Robert Parker
Daniel Thurston	Anthony Toth	

Approve the carryover of 4 Vacation days from the year 2009 for James O'Brien due to extraordinary duties that prevented him from using said days before their normal expiration date.

Approve the carryover of 1 Vacation days from the year 2009 for Debra Thompson due to extraordinary duties that prevented her from using said days before their normal expiration date.

WATER/SEWER

Approve the carryover of 2 Vacation Days from the year 2009 for Mark Shields due to extraordinary duties that prevented him from using said days before their normal expiration date.

RESOLUTION 10-1229.04(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 Delta Dental as the Dental Benefits Administrator for the Long Beach Township employee dental plan coverage effective January 1, 2011 through December 31, 2011.

6. Resolution 10-1229.05: Approve the Class III appointment of the Land Use Board Lynda Wells, Municipal Clerk noted Commissioner Ralph Bayard will serve January 1st through December 31st 2011

RESOLUTION 10-1229.05

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, 2011 and expiring December 31, 2011.

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.

Motion to approve Items 1 thru 6 :

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

CONTRACTS AND AWARDS

7. Resolution 10-1229.06: Award contracts for annual Professional Services Lynda Wells explained these are annual contractors for the Twp. with no changes from 2010 and will be advertised in the newspaper.

RESOLUTION 10-1229.06

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2011 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 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 2011 through December 31st 2011 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. Steven A. Zabarsky, Esq. Colleen M. Dolcy, Esq. John P. Reilly, Esq. Paul Granick, Esq.	General Conflict Attorney Municipal Prosecutor Alt. Municipal Prosecutor Alt. Municipal Prosecutor Alt. Municipal Prosecutor	Hourly Max. \$200.00 Annual \$22,367.60
Island Medical P.A.	Medical Services	per visit: \$55.00 to \$130.00
Tennant D. Magee, Sr. of counsel to Maggs & McDermott, LLC	General Conflict Counsel	NTE \$175.00 / hour
Robert L. Morgan, MD	Pediatric Services	per session: \$500.00
Parker McCay, P.A.	Bond Attorney Statement Prep(hrly) Bond Sales	\$95.00 to \$255.00 Max \$20,000.00

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
RPL Consulting, LLC	Construction Consultant	Per year \$95,478.75
Shackleton, Hazeltine	Beach Project Municipal Solicitor Other Attorneys Paralegals	Hourly Max.: \$200.00 Hourly Max.: \$200.00 Hourly Max.: \$175.00 Hourly Max.: \$100.00
Stuart D. Snyder, Esq.	Public Defender	Annual: \$7,000.00
Winning Strategies, LLC	Lobbyist	Monthly \$5,000.00

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

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

- Resolution 10-1229.07: Award a proprietary contract to Packetalk, LLC for the purchase of cameras, equipment and software for the Police and Public Works Dept., NTE \$111,000.00

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

1. That the Tax Collector is instructed that no interest shall be charged if a payment of a quarterly tax installment is received by the Tax Collector within the tenth (10th) calendar day following the date upon which that tax installment became payable. Payments received after the 10 day grace period will have interest charged back to the due date.
2. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of the delinquent taxes in excess of \$1,500.00.
 - b. Authorize the cancellation of overpayments and delinquencies of less than \$10 for taxes
 - c. Authorize the Tax Collector to hold a tax sale in 2011 for 2010 delinquencies

RESOLUTION 10-1229.09(b)

A RESOLUTION AUTHORIZING THE CANCELATION OF OVERPAYMENTS AND DELINQUENCIES OF LESS THAN \$10.00 FOR TAXES AND WATER/SEWER FEES

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 and/or Water/Sewer fee overpayment or delinquency of less than ten dollars (\$10.00).

WHEREAS, it will be 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 and 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 and water/sewer records.

RESOLUTION 10-1229.09(c)
A RESOLUTION AUTHORIZING A TAX SALE

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 2010 and no later than December 31, 2011 for the charges in arrears for the year 2010.

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 2010 and no later than December 31, 2011 for unpaid taxes or other municipal liens or charges, or parts thereof, that are in arrears for the 2010 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.

11. Resolution 10-1229.10 Approve various appropriation transfers
Lynda Wells, Municipal Clerk explained transfers are statutorily permitted in Nov. and Dec. of each year.

RESOLUTION 10-1229.10

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

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

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

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Gasoline	O/E	0-01-31-447-000	\$40,000.00
Police	S/W	0-01-25-240-011	\$40,000.00
TOTAL			\$80,000.00
TO:	DEPT:	ACCOUNT#	AMOUNT
Group Insurance	Employees	0-01-23-220-000	\$40,000.00
Police	O/E	0-01-25-240-025	\$40,000.00
TOTAL			\$80,000.00
WATER/SEWER FUND			
FROM:			
Water/Sewer	O/E	0-09-55-549-027	\$11,000.00
Water/Sewer	O/E	0-09-55-549-030	\$4,000.00
TOTAL			\$15,000.00
TO			
Water/Sewer	S/W	0-09-55-549-14	\$15,000.00
TOTAL			\$15,000.00

12. Resolution 10-1229.11: Approve the year 2011 Municipal Temporary Budget
RESOLUTION 10-1229.11

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 2011 Temporary Budget.

13. Resolution 10-1229.12 Approve various actions regarding Petty Cash funds and surety bonds
a. Rescind custodian
b. Rescind surety bond
c. Establish funds and appoint custodians

RESOLUTION 10-1229.12(a)

WHEREAS, the Board of Commissioners of the Township of Long Beach has established a Petty Cash Fund in the amount of \$500.00 to be used by the Detective Bureau of the Long Beach Township Police Department; and

WHEREAS, Lt. James Devaney had been named custodian of this petty cash fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the fund be rescinded.

RESOLUTION 10-1229.12(b)

WHEREAS, the Board of Commissioners of the Township of Long Beach had established a surety bond for the Tax Assessor, William Hyatt in the amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes this bond to be rescinded for William Hyatt.

RESOLUTION 10-1229.12(c)

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to establish the following Petty Cash Funds and custodians:

Petty Cash Fund	Custodian	Amount
Municipal Clerk	Lynda J. Wells	\$50.00
Police Dept.	Chief Michael Bradley	\$100.00

Water Sewer Utility	Nancy Broker Fritz	\$150.00
Safety Coordinator	Joan Kearney	\$100.00
Confidential Account	Dsg. Steve Melega	\$500.00
Beach Patrol	Don Myers	\$100.00
Building Dept.	Mary Jane McGowan	\$50.00
Finance	Elizabeth Jones	\$100.00
Health Dept.	Timothy Hilferty	\$100.00
DPW	Kelley Sheldon	\$100.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the establishment of the funds and custodians as listed above.

14. Resolution 10-1229.13: Approve Bills & Payroll
 Bills in the amount of: \$229,982.73
 Payrolls in the amount of: \$386,942.00

RESOLUTION 10-1229.13

**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 \$386,942.00 .

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 \$229,982.73 be and the same are hereby authorized to be paid on December 29, 2010.

2. The said approved payroll amounting to the sum of \$386,942.00 be and the same are hereby authorized to be paid on December 29, 2010.

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 10 thru 14:
 Motion: Knarre Ayes: Knarre, Bayard, Mancini
 Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Knarre wished all a happy and safe new year and noted he was looking forward to 2011.

Commissioner Bayard announced that the Twp. roads were plowed and passable and the plows were still working to improve the street conditions. He asked residents to call the DPW with any problems.

Commissioner Bayard also announced that trash pick-ups that had been schedule for Dec. 27th and 28th were rescheduled for the 30th and 31st. He asked that residents make a path to their trash receptacles. He also stated the trash and recycling calendars would be mailed mid January and to continue on the current schedule , noting to check Channel 22 and the Township website for this information.

Mayor Mancini announced the next meeting of the Board of Commissioners would take place on Friday, January 7th at 4:00 p.m.

He also announced the next regular meeting of the Land Use Board would take place on Wednesday, January 12th at 7:00 p.m. in the 2nd floor multi-purpose room.

Mayor Mancini stated the snow plowing in the Twp. was hindered by the poor job done by Ocean County on Long Beach Blvd. He noted he would call and complain to the county

