

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JANUARY 4, 2008

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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on December 5, 2007; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of a previous meeting and to approve the same as recorded in the minute book:

Motion: Palmer Ayes: Bayard, Palmer, Gove
Second: Bayard Nays:

AGENDA
DECLARATION

Re-Appointments to LBT Land Use Board

The following shall be re-appointed to the following terms as per N.J.S.A. 55D to the LBT Land Use Board as of January 2008:

Jeffrey C. Konnor, Class IV Member: 4 year term
James A. Leonetti, Class IV Member (Environmental Commission): 3 year term
David A. Southwick, Class IV Member: 4 year term
David G. Ward, Class II Member: 1 year term
Patrick M. Moran, Alternate #1, Class IV Member: 2 year term
Richard L. Jones, Alternate #4, Class IV Member: 2 year term

Mayor Gove announced her designee to the Land Use Board: Angela Contillo Andersen

ADOPTIONS AND APPROVALS

1. Resolution 08-0104.01: Approve appointment of the Land Use Board Class III Member:
Commissioner Ralph Bayard: Jan 1st through May 20th 2008

RESOLUTION 08-0104.01

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, 2008 and expiring May 20, 2008.

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.

2. Resolution 08-0104.02: Appoint agents for appeals to the Long Beach Twp. Taxing District:
Tracy Hafner and/or the firm of Shackleton & Hazeltine

RESOLUTION 08-0104.02

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 2008 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 2008; and

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

3. Resolution 08-0104.03(a-c): Approve various re-appointments for 2008
 - a. Lynda J. Wilkie: Deputy Municipal Clerk
 - b. Lynda Wilkie: Administrator of Township of Long Beach
DOT Alcohol and Drug Testing Policy and Program
(as per Ordinance 00-16C)
 - c. Lynda Wilkie :Fund Commissioner to the Ocean County
Municipal Joint Insurance Fund

RESOLUTION 08-0104.03(a)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby appoint Lynda J. Wilkie as Deputy Municipal Clerk for the year 2008 in accordance with NJSA 40:9-135 and Township Ordinance 95-1C to perform, during the absence or disability of the Municipal Clerk, the functions and duties of the Municipal Clerk including without limitation the execution of official documents which shall be in the name of the Deputy Municipal Clerk and shall have all the force and effect of execution by the Municipal Clerk.

RESOLUTION 08-0104.03(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 Lynda Wilkie, Deputy Municipal Clerk, be and she hereby is appointed Administrator for 2008 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 Bonnie Leonetti be appointed as Alternate.

RESOLUTION 08-0104.03(c)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Lynda Wilkie 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 2008; and

BE IT FURTHER RESOLVED that Bonnie M. Leonetti be appointed as Alternate.

4. Resolution 08-0104.04 : Approve personnel actions

Mayor Gove noted contractual increases within the Police Department and various stipends for employees in possession of EMT certification.

RESOLUTION 08-0104.04

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

POLICE

Approve the following, paid from the Police Salary & Wage, for a step increment (adjust base salary) in accordance with the current contract (Article XXI).

David Seegers	Step 7	\$83,260.00	effective January 4, 2008
Philip Pollina	Step 7	\$83,260.00	effective January 4, 2008

Change the following employee's title to Public Safety Telecommunicator effective January 9, 2008.

Heidi E. Heipertz

Approve an annual stipend of \$1,070.00 for the year of 2008 for the following for acquiring an EMT Certification in accordance with the current contract.

Leslie Houston	Kevin Lyons	Kevin Mahon
Philip Pollina	R. Scott Snyder	Gerard Traynor

5. Resolution 08-0104.05: Appoint a Hearing Officer regarding a personnel matter

RESOLUTION 08-0104.05

RESOLUTION APPOINTING A HEARING OFFICER TO CONDUCT A HEARING REGARDING A PERSONNEL MATTER

WHEREAS, upon the advice of counsel the Township of Long Beach has determined that it would be prudent to have the hearing conducted by a responsible independent Hearing Officer regarding a personnel matter; and

WHEREAS, retired Superior Court Judge Douglas T. Hague has been recommended as a Hearing Officer; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that the Honorable Douglas T. Hague would be a fair and impartial well qualified Hearing Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, January 4, 2008 that the Honorable Douglas T. Hague be and is hereby appointed as Hearing Officer to conduct the Hearing concerning a personnel matter at a hourly rate of Three Hundred Fifty Dollars (\$350.00) per hour, with a minimum fee of \$1,000.00 per day.

BE IT FURTHER RESOLVED the award of this contract for professional services is made without bidding pursuant to law and the Clerk of the Township of Long Beach is authorized and directed to forward a certified copy of this resolution together with an appropriate contract to the Honorable Douglas T. Hague, 286 Ruben Court, Monroe, NJ 08831 with a request that the Hearing be scheduled as soon as the same conveniently may be done in order that a determination in the matter may expeditiously be made.

6. Resolution 08-0104.06: Designate an official Township newspaper: The Ocean County Gazette

Mayor Gove stated the Ocean County Observer was no longer in circulation.

RESOLUTION 08-0104.06

WHEREAS, The Ocean County Observer, one of the designated official newspapers of the Township of Long Beach pursuant to Resolution 04-0518.14, has ceased operation and is no longer in circulation.

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 following newspaper is hereby designated and named as an official newspaper of the Township of Long Beach:

The Ocean County Gazette

7. Resolution 08-0104.07: Approve increase in mileage reimbursement to 50.5¢ per mile in accordance with the 2008 IRS guideline

Mayor Gove advised the rate was 48.5 cents per mile in 2007.

RESOLUTION 08-0104.07

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

WHEREAS, the current rate set by Federal Government regulations is 50.5 cents per mile, which is accepted by various federal government agencies including, but not limited to, the Internal revenue Service.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Long Beach Township mileage reimbursement rate is hereby increased to 50.5 cents per mile.

Motion to approve Items 1 - 7:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

CONTRACTS AND AWARDS

8. Resolution 08-0104.08: Approve an Interlocal Agreement: Ocean County Schedule "C" 2008 Roads & Engineering

Mayor Gove noted the allotted funds for Roads: \$135,000.00 and Engineering: \$25,000.00 and explained it was more cost effective to have the County provide these goods and services.

RESOLUTION 08-0104.08

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER SCHEDULE C

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the governing body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$160,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County for the provision of these services.

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

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the maintenance and provision of various engineering services for traffic signals and sign installation in an amount not to exceed \$25,000.00 and \$135,000.00 for Road Maintenance.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2008. Sufficient funds will be appropriated and will be available for this purpose in the municipal budget under Schedule "C" Other Expenses and through an adopted bonding ordinance.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Engineering Department
 - C. Ocean County Department of Finance
9. Resolution 08-0104.09: Award a contract for the W/S Emergency Power Generator System planned maintenance, per quote: Cummins Power Systems: \$5,875.00

RESOLUTION 08-0104.09

RESOLUTION AUTHORIZING THE AWARD OF A PLANNED MAINTENANCE CONTRACT FOR THE EMERGENCY POWER GENERATOR SYSTEM FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the bi-annual planned maintenance of the Water/Sewer Department Emergency Power Generator System; and

WHEREAS, in response to the invitation for solicitation one (1) quotation were received; and

WHEREAS, it is in the opinion of the Township that the qualified quotation that was received be accepted for same; and

WHEREAS, Cummins Power Systems, Inc., provided the qualified quotation in an amount not to exceed Five Thousand Eight Hundred Seventy Five Dollars (\$5,875.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 4th day of January 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

Cummins Power Systems, Inc.
2727 Ford Road
Bristol, PA 19007-6895

for the bi-annual planned maintenance of the Water/Sewer Department Emergency Power Generator System in an amount not to exceed Five Thousand Eight Hundred Seventy Five Dollars (\$5,875.00) as per quote received December 17, 2007, effective January 1, 2008 through December 31, 2008.

10. Resolution 08-0104.10(a&b): Award various contracts, per State Contract:
- a. Major Police Supply: Furnish and install (3) light bars on new 2008 Police Vehicles \$10,961.55
 - b. GTBM: Furnish and install computer hardware in new 2008 police vehicles \$11,818.20

RESOLUTION 08-0104.10(a)

AUTHORIZE A CONTRACT WITH GENERAL SALES ADMINISTRATION, T/A MAJOR POLICE SUPPLY FOR THE PURCHASE OF THREE (3) LIGHTBARS AND ASSOCIATED HARDWARE FOR THE 2008 POLICE VEHICLES OF 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, General Sales Administration, T/A Major Police Supply, 47 North Dell Avenue, Kenil, NJ 07847 has been awarded New Jersey State Contract No. 67886 for Police & Homeland Security Equipment & Supplies effective February 4, 2007 to February 3, 2009; 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 three (3) lightbars and associated hardware for the 2008 Police vehicles is Ten Thousand Nine Hundred Sixty One Dollars and Fifty Five Cents (\$10,961.55); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Police Other Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that General Sales Administration, T/A Major Police Supply be awarded a contract for the purchase of three (3) lightbars and associated hardware for the 2008 Police vehicles in an amount not to exceed Ten Thousand Nine Hundred Sixty One Dollars and Fifty Five Cents (\$10,961.55).

RESOLUTION 08-0104.10(b)

AUTHORIZE A CONTRACT WITH GTBM, INC. FOR THE PURCHASE AND INSTALLATION OF TWO (2) MOBIL DATA TERMINAL SYSTEMS, ASSOCIATED HARDWARE, AND TB PROTECTION PLUS WARRANTY FOR THE 2008 POLICE VEHICLES OF 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, GTBM, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for Emergency Radio/Telephone systems (911 Dispatch, etc.) Including Accessories effective October 1, 2007 to September 30, 2009; 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 two (2) Mobil Data Terminal Systems, Associated Hardware, and TB Protection Plus Warranty for the 2008 Police vehicles is Eleven Thousand Eight Hundred Eighteen Dollars and Twenty Cents (\$11,818.20); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Interlocal Police Other Expenses, Interlocal Dispatch Other Expenses, and Police Other Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that GTBM, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073 be awarded a contract for the purchase of two (2) Mobil Data Terminal Systems, Associated Hardware, and TB Protection Plus Warranty for the 2008 Police vehicles in an amount not to exceed Eleven Thousand Eight Hundred Eighteen Dollars and Twenty Cents (\$11,818.20).

Motion to approve Items 8 - 10:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

FINANCIAL APPROVALS

11. Resolution 08-0104.11: Approve the year 2008 Municipal Temporary Budget

Mayor Gove announced the Current Fund: \$5,348,507.00 and Water/Sewer: \$1,903,000.00 temporary budget amounts that would be effective until the permanent budget was adopted, but were subject to amendment if necessary.

RESOLUTION 08-0104.11

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, exclusive of Debt Service and Public Assistance, are hereby adopted as the 2008 Temporary Budget.

12. Resolution 08-0104.12: Approve corrections to the Long Beach Township Cash Management Plan

Mayor Gove advised this authorized the Assistant Treasurer to invest funds, if applicable.

RESOLUTION 08-0104.12

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 Township of Long Beach'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 | FIRST UNION NATIONAL BANK |
| SOVEREIGN BANK | COMMERCE BANK |
| SUMMIT BANK | AMBOY NATIONAL BANK |
| PNC 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 | CHIEF FINANCIAL OFFICER |
| TOWN ADMINISTRATOR | TAX COLLECTOR |
| TOWN CLERK | |

The Town Administrator, Chief Financial Officer and/or Assistant Treasurer 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 this plan shall be relieved of any liability for loss.

13. Resolution 08-0104.13: Approve increase of fees for officers and equipment for Police Off-Duty Employment, as per Collective Bargaining Agreement

Mayor Gove stated the rate would be set at \$60.00 per hour for 2008.

RESOLUTION 08-0104.13

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE FEES TO BE PAID PURSUANT TO §5-8A(7)(d) OF THE CODE OF THE TOWNSHIP OF LONG BEACH

WHEREAS, §5-8A(7) of the Code of the Township of Long Beach, New Jersey provides for the employment of police officers in an off-duty capacity; and

WHEREAS, subsection (d) requires the Board of Commissioners of the Township to fix by Resolution the pay which off-duty police officers are to receive.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey at a regular meeting held Friday, January 4, 2008:

A. The hourly rate for employment of off-duty police officers by any person or entity desiring to retain the services of police officers of the Township of Long Beach for off-duty activation shall be the rate paid to police officers of the municipality in which the police officers are employed;

PROVIDED, HOWEVER, THAT SUCH PAY SHALL NOT BE LESS THAN SIXTY DOLLARS (\$60.00) PER HOUR WITH A MINIMUM OF FOUR (4) HOURS PURSUANT TO THE PROVISIONS OF §5-8A(7) OF THE CODE OF THE TOWNSHIP OF LONG BEACH, NEW JERSEY.

B. Any person or entity desiring to retain the services of police officers of the Township of Long Beach for off-duty activation shall pay an administrative fee of twenty percent (20%) (of total hours worked by off-duty police officers).

C. When a police vehicle is required to be utilized during the employment of off-duty police officers, the fee shall be Forty Dollars (\$40.00) for four (4) hours or less with a maximum fee of Eighty Dollars (\$80.00) for use in excess of four (4) hours.

D. This resolution shall supersede all prior resolutions fixing fees to be charged for off-duty police employment and be retroactive to January 1, 2008.

14. Resolution 08-0104.14: Designate custodian of petty cash fund for the Police Department Detective Bureau: Lt. Anthony Deely

RESOLUTION 08-0104.14

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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the change of custodianship of the said fund from Lt. James Devaney to Lt. Anthony Deely

Motion to approve Items 11 - 14:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Bayard had no comments.

Commissioner Palmer had no comments.

Mayor Gove announced the next meeting of the Board of Commissioners and of the Land Use Board, as well as a Special Land Use Board Meeting to be held on January 22nd. She announced the second reading and public hearing for Ordinance 07-50 would take place on January 18th at 4:00 p.m. The Mayor spoke regarding the impending Municipal Election that would take place on May 13th 2008. She stated electioneering (see copy of Statement) would not be permitted during the public meetings of the Board of Commissioners. She asked the public to visit the municipal website for all the current Township information, and wished all a safe and happy 2008.

OPEN PUBLIC SESSION

Bill Knarre / Brant Beach asked Commissioner Palmer if he had researched an appropriation transfer to the Water/Sewer Department pursuant to Resolution 07-1130.09. He also inquired as to the staffing of Commerce Insurance Services as ownership of the business had changed.

Commissioner Palmer explained funds had been transferred into the Water/Sewer Department pursuant to Resolution 07-1130.09 to offset additional payroll needs incurred by various emergency repairs. He further advised Mr. Knarre that Commerce Insurance Service contacts for Long Beach Township would remain the same. He was unsure if staffing in other areas of Commerce Insurance Services would change.

Mike Mercurio / Beach Haven Terrace asked if the Master Plan required adoption by the Board of Commissioners. He asked that the Long Beach Township standards for wind turbines mirror those of the State of New Jersey.

Mayor Gove thanked Mr. Mercurio for his comments and advised him that the Master Plan was, by statute, adopted by the Land Use Board only.

Robert Irvine / Beach Haven Crest thanked the Commissioners for their letter to Assembly Speaker Rogers in support of Department of Environmental Protection public hearings concerning beach replenishment project feasibility studies/proposals.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:18

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.