

REGULAR SESSION BOARD OF COMMISSIONERS OCTOBER 17, 2008

Flag Salute

Meeting came to order: p.m.

Clerk calls the roll: Mayor Joseph H. Mancini
Commissioner DiAnne C. Gove
Commissioner Ralph H. Bayard

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Teresa S. Sgro, Asst. Municipal Clerk
Richard J. Shackleton, Esq.

Municipal Clerk announces: 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 May 28, 2008; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meetings September 19th and October 3, 2008 and to approve the same as recorded in the minute book:

Motion: Ayes:
Second: Nays:

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. First Reading Ordinance 08-38: **BOND ORDINANCE AUTHORIZING THE FUNDING OF PRELIMINARY COSTS ASSOCIATED WITH THE REPLACEMENT OF VARIOUS SEWER LINES IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$375,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$356,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-38 on First Reading:

Motion: Ayes:
Second: Nays:

2. First Reading Ordinance 08-39: **BOND ORDINANCE AUTHORIZING THE FUNDING OF PRELIMINARY COSTS ASSOCIATED WITH THE REPLACEMENT OF VARIOUS WATER MAINS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$375,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$356,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 08-39 on First Reading:

Motion: Ayes:
Second: Nays:

3. First Reading Ordinance 08-40: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING A PART OF A CERTAIN UNNAMED ALLEYWAY LYING BETWEEN WEST 30TH STREET AND WEST 31ST STREET IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN AND STATE OF NEW JERSEY.**

Motion to approve Ordinance 08-40 on First Reading:

Motion: Ayes:
Second: Nays:

ADOPTIONS, APPROVALS, (SUPPORT, OPPOSITIONS)

4. Resolution 08-1017.01 Authorize the Municipal Clerk to advertise for bids:
 - For one 2009 Super Duty Four Wheel Drive Chassis and accessories for the Sewer & Water Dept.
 - For two Four Wheel Drive Vehicles for the Police Dept.

RESOLUTION 08-1017.01

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk be and she is hereby authorized to advertise for bids for the following:

- For one (1) 2009 Super Duty Four Wheel Drive Chassis and accessories for the Water and Sewer Department

For two (2) Four Wheel Drive Vehicles for the Police Dept

5. Resolution 08-1017.02: Approve a correction Resolution 08-1003.02 regarding a sewer account
RESOLUTION 08-1017.02

WHEREAS, the following Sewer account is due refund as the homeowner paid for repairs that were the responsibility of Long Beach Township; and

WHEREAS, Long Beach Township Resolution 08-1003.02 refers to a refund to the water account in error; and

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

<u>Blk:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Owner:</u>	<u>Amount:</u>
1.18	1.05	133-0/Sewer	Andrew Willie	\$210.50

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

6. Resolution 08- 1017.03 Authorize Municipal Clerk, Deputy Municipal Clerk or Asst. Municipal Clerk to accept Deeds of Dedication and Perpetual Storm Damage Reduction Easements on behalf of Long Beach Twp.
RESOLUTION #08-1017.03

**RESOLUTION AUTHORIZING THE CLERK, THE DEPUTY CLERK
OR THE ASSISTANT CLERK OF LONG BEACH TOWNSHIP TO ACCEPT DEEDS OF DEDICATION
AND PERPETUAL STORM DAMAGE REDUCTION EASEMENTS ON BEHALF OF THE TOWNSHIP
OF LONG BEACH**

WHEREAS, the State of New Jersey and the United States Army Corps. of Engineers have entered into an agreement to construct the Long Beach Island Storm Damage Reduction project as defined in a certain Project Cooperation Agreement dated August 17, 2005 by and between the Department of the Army and the State of New Jersey; and

WHEREAS, in order to accomplish part of the Project, the Township of Long Beach and the State of New Jersey require the execution by certain oceanfront property owners of a Perpetual Storm Damage Reduction easement; and

WHEREAS, the State of New Jersey has prepared a form of DEED OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENT to be executed by oceanfront property owners and then to be accepted by the Township of Long Beach and the State of New Jersey; and

WHEREAS, the Township of Long Beach is in the process of procuring DEEDS OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENTS which must be formally accepted by execution thereof by an authorized official of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting of said Board held Friday, October 17, 2008, that the following officials are hereby authorized and designated to accept executed DEEDS OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENTS, by executing the same in the presence of a Notary Public of the State of New Jersey, Bonnie M. Leonetti, Registered Municipal Clerk, Clerk of the Township of Long Beach; Linda J. Wilkle, Registered Municipal Clerk, Deputy Municipal Clerk of the Township of Long Beach or Teresa S. Sgro, Registered Municipal Clerk, Assistant Municipal Clerk of the Township of Long Beach, any one of whom may sign the appropriate acceptance in the presence of a notary public of the State of New Jersey.

7. Resolution 08-1017.04: Approve personnel action
RESOLUTION 08-1017.04

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

For record keeping purposes, acknowledge the end of an intermittent paid family leave of absence (FLA) for DM effective retro-active to May 14, 2008.

Motion to approve Items 4 thru 7 :

Motion: Ayes:

Second: Nays:

CONTRACTS AND AWARDS

8. Resolution 08-1017.05(a&b): (a) Authorize award of contract for paddle boards for Beach Patrol 2009 season to Marine Rescue Products, Inc. per quote, \$5,280.00
(b) Authorize award of contract for a Pace American trailer Model # SL 8X18TA3, for the Police Dept. per quote \$13,350.00, to Hecht Trailer Inc.

RESOLUTION 08-1017.05(a)

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TRAINER PADDLE BOARDS FOR THE LONG BEACH TOWNSHIP BEACH PATROL DEPARTMENT, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Beach Patrol Department solicited quotations to award trainer paddle boards for the 2009 summer season; and

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

WHEREAS, said quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Marine Rescue Products provided the lowest qualified quotation in accordance with the specifications, said quotation being Five Thousand Two Hundred Eighty Dollars and No Cents (\$5,280.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Marine Rescue Products for paddle boards for the 2009 summer season; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Bond Ordinance 07-15.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 17th day of October 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Marine Rescue Products, PO. Box 3484, Newport, RI 02840 in an amount not to exceed Five Thousand Two Hundred Eighty Dollars and No Cents (\$5,280.00).

RESOLUTION 08-1017.05(b)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR A PACE MODEL SL818TA3 FOR THE TOWNSHIP OF LONG BEACH POLICE DEPARTMENT, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for one (1) Pace Model

SL818TA3; and

WHEREAS, in response to the invitation for solicitation four (4) quotations were received; and

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

WHEREAS, Hecht Trailer, 2075 Route 9, Toms River, N.J. 08755, gave the lowest qualified quote in an amount not to exceed Thirteen Thousand Three Hundred Fifty Dollars and No Cents (\$13,350.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 17th day of October 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

**Hecht Trailers
2075 Route 9
Toms River, NJ 08755**

to one (1) Pace Model SL8X18TA3 in an amount not to exceed Thirteen Thousand Three Hundred Fifty Dollars and No Cents (\$13,350.00).

9. Resolution 08-1017.06: Authorize award of contract for an Emergency Back Up Generator at the DPW Garage per bid to: AA Electrical Contractors & Design - \$59,605.00

RESOLUTION 08-1017.06

A RESOLUTION AWARDING A CONTRACT FOR A EMERGENCY BACK UP GENERATOR FOR THE PUBLIC WORKS GARAGE IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of an emergency back up generator at the Public Works Garage in the Township of Long Beach Township; and

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

WHEREAS, AA Electrical Contractors & Design, Inc. gave the lowest qualified bid as per municipal attorney's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 17th day of October 2008, for the reasons aforesaid, that a contract be and is hereby awarded to:

AA Electrical Contractors & Design, Inc.
12 Five Points Road
Freehold, NJ 07728

for the purchase of an emergency back up generator at the Public Works Garage in the Township of Long Beach Township in the amount not to exceed Fifty Nine Thousand Six Hundred Five Dollars and No Cents (\$59,605.00), per the bid received on October 1, 2008.

10. Resolution 08-1017.07: Authorize award of contract for miscellaneous accessories for emergency vehicles for the Police Dept., per state contract; Major Police Supply, \$8,512.52

RESOLUTION 08-1017.07

AUTHORIZE A CONTRACT WITH GENERAL SALES ADMINISTRATION, T/A MAJOR POLICE SUPPLY FOR THE PURCHASE OF LIGHTS, SIGNALS AND ACCESSORIES FOR '05 DURANGO AND '09 EXPLORER 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 lights, signals and accessories for the '05 Durango and '09 Explorer Police vehicles is Eight Thousand Five Hundred Twelve Dollars and Fifty Two Cents (\$8,512.52); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the appropriation created by: Police Other Expenses and Capital Ordinance 08-29.

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 lights, signals and accessories for the '05 Durango and '09 Explorer Police vehicles in an amount not to exceed Eight Thousand Five Hundred Twelve Dollars and Fifty Two Cents (\$8,512.52).

Motion to approve Items 8 thru 10 :

Motion: Ayes:

Second: Nays:

FINANCIAL APPROVALS

11. Resolution 08-1017.08: Approve commitment for payment of 1/3 cost for the purchase of a fire truck for the High Point Volunteer Fire Company.

RESOLUTION NO. 08-1017.08

A RESOLUTION APPROVING COMMITMENT OF 1/3 OF THE COST FOR THE PURCHASE

OF A LADDER TRUCK FOR THE HIGH POINT VOLUNTEER FIRE COMPANY

WHEREAS, the High Point Volunteer Fire Company, located in Harvey Cedars New Jersey, provides fire protection from Roxie Avenue in the North Beach Section of Long Beach Township North to Arts Lane in the Loveladies Section of Long Beach Township; and

WHEREAS, the assessed value of the ratable and property units located in that coverage area are \$1,430,616,000.00 for the section of the covered area located in Long Beach Township; and

WHEREAS, the assessed value of the similar ratable and property units located in Harvey Cedars is \$1,367,870,925.00; and

WHEREAS, the number of dwelling units located in Long Beach Township for whom fire protection is provided by the High Point Volunteer Fire Company is 1,063; and

WHEREAS, in the year 2006 forty-two fire calls were made by the High Point Volunteer Fire Company in that section of Long Beach Township in which they provide coverage, fifty were made in Borough of Harvey Cedars and four Mutual aid in the section of Long Beach Township for which High Point Volunteer Fire Company provides coverage; and

WHEREAS, in 2007 the numbers changed significantly and forty-eight calls were made in Long Beach Township compared to only forty-three calls in Harvey Cedars and thirteen Mutual aid calls were made as compared with four for the prior year; and

WHEREAS, the ladder truck which High Point Volunteer Fire Company has is very nearly 20 years old and it is requiring extensive maintenance including transmission maintenance, electrical maintenance, pump maintenance, and ladder maintenance; and

WHEREAS, the various Volunteer Fire Companies on Long Beach Island cooperate with each other so that they provide a minimum of duplication of service and equipment High Point Volunteer Fire Company is the fire company on the northerly end of Long Beach Island which agreed to provide a pumper ladder truck which pumper ladder truck responds to calls from the all of Long Beach Island especially the North end of the Island; and

WHEREAS, the truck which the High Point Volunteer Fire Company has selected is manufactured by one of the premier fire truck manufacturing companies in the United States; and

WHEREAS, the High Point Volunteer Fire Company has requested a 1/3 contribution of the cost of the truck from Long Beach Township with the other 2/3rds being paid 1/3 by the Borough of Harvey Cedars and 1/3 paid from funds raised by the fire company; and

WHEREAS, the total cost of the truck is anticipated to be \$750,000; and

WHEREAS, Long Beach Township has experience in seeking state federal and county grants in aid; and

WHEREAS, High Point Volunteer Fire Company has agreed to co-operate with the Township of Long Beach in making application for available grant money to be used in the purchase of the new pumper ladder truck; and

WHEREAS, any grant money received will be applied first to the purchase of the fire truck's price of \$750,000 and the balance of the price will then be shared three ways between the Borough of Harvey Cedars, High Point Volunteer Fire Company and the Township of Long Beach; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting Friday, October 17, 2008 that the Board of Commissioners does hereby commit to seek grant money to aid the High Point Volunteer Fire Company in purchasing a pumper ladder truck and when the truck is ready for delivery and the purchase price must be paid does here by commit to pay 1/3 of the net cost of such purchase after the application of any grant monies which have been applied for and received.

12. Resolution 08-1017.09: Approve Bills & Payroll
Bills in the amount of: \$1,800,441.32
Payrolls in the amount of: \$366,900.01

RESOLUTION 08-1017.09

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 \$366,900.01.

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 \$1,800,441.32 be and the same are hereby authorized to be paid on October 17, 2008.

2. The said approved payroll amounting to the sum of \$366,900.01 be and the same are hereby authorized to be paid on October 17, 2008.

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 11 and 12:

Motion: Ayes:
Second: Nays:

COMMISSIONERS' REPORTS

Commissioner Bayard:
Commissioner Gove:
Mayor Mancini:

**OPEN PUBLIC SESSION
CLOSE PUBLIC SESSION**

Motion for adjournment at:

Motion: Ayes:
Second: Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.