

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS AUGUST 3, 2007**  
**Flag Salute**

Meeting came to order: 7:05 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  
James Freeswick, Esq.

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

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

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

**AGENDA**

**IN RECOGNITION:** 100<sup>TH</sup> Birthday of Julius Robinson, Esq.

**Mayor Gove** explained Mr. Robinson was a resident of Beach Haven and had always been involved in civic activities for the betterment of Long Beach Island.

**ORDINANCES/PUBLIC HEARINGS**

1. First Reading Ordinance 07-34: **BOND ORDINANCE AUTHORIZING THE PURCHASE OF A NEW TELEPHONE SYSTEM FOR THE LONG BEACH TOWNSHIP MUNICIPAL BUILDING FOR \$130,000.00 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$59,800.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**Mayor Gove** announced the 2<sup>nd</sup> Reading and Public Hearing for Ordinance 07-34 would take place on Friday, August 17<sup>th</sup> at 4:00 p.m.

Motion to approve Ordinance 07-34 on First Reading:

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

2. First Reading Ordinance 07-35: **A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$21,500.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING THE SAME TO PROVIDE FOR ELECTRICAL CONNECTION AND HOOKUP TO THE EMERGENCY GENERATOR SERVICING THE POLICE DEPARTMENT WITH THE CLIMATE CONTROL APPARATUS IN THE "PHONE ROOM" OF THE TOWNSHIP OF LONG BEACH**

**Mayor Gove** announced the 2<sup>nd</sup> Reading and Public Hearing for Ordinance 07-35 would take place on Friday, August 17<sup>th</sup> at 4:00 p.m.

Motion to approve Ordinance 07-35 on First Reading:

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

**ADOPTIONS, APPROVALS**

3. Resolution 07-0803.01(a&b): Approve various actions to Water/Sewer accounts
  - a. Refund to a sewer account
  - b. Changes to account billing/classification

**RESOLUTION 07-0803.01(a)**

**WHEREAS**, the following Sewer account was authorized a refund pursuant to Resolution 07-0720.02(a), and due to a clerical error, the amount was recorded incorrectly as \$219.95; and

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

<u>BLOCK:</u>	<u>LOT:</u>	<u>ACCT. #</u>	<u>OWNER:</u>	<u>AMOUNT:</u>
6.13	7.02	1801-0	Carl & Lisa Valenti	\$ 219.25

**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.

**RESOLUTION 07-0803.01(b)**

**WHEREAS**, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

**WHEREAS**, it is requested by the Director of Revenue and Finance that these changes be made as follows:

<u>Bik:</u>	<u>Lot:</u>	<u>Acct:</u>	<u>Year:</u>	<u>Cancel/change:</u>	<u>Amount:</u>
1.13	15/C4	96-0	Water 2007	Rem washer & shower	\$32.00
6.08	12	1745-0	Water 2007	To Stand-by	80.00
6.48	18	2162-0	Water 2007	To Stand-by	132.00
10.31	13	3228-0	Sewer 2007	Remove Gar.Disp.	174.00
12.17	7	4133-0	Water 2007	To Stand-by	45.00
15.32	11	5224-0	Water 2007	To Stand-by	139.00
15.61	2	5535-0	Sewer 2007	Change 2 to 1 family	409.00
20.58	13	6964-0	Water 2007	Actual fixture count	204.00

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



**WHEREAS**, Phonextra, 15 Gardner Road, Fairfield, NJ 07004 has procured State Contract #A42285 entitled Telecommunications Equipment Wired effective 2/1/00 through 10/31/07 and has provided the Township of Long Beach a proposed contract price, valid for a duration of thirty days, of \$124,981.21 for the purchase, installation and warranty of the new telephone system that will meet the requirements of the Municipal Complex; and

**WHEREAS**, Bond Ordinance 07-34, approved to fund the purchase, installation and warranty of the new telephone system, was introduced at a public meeting of the Board of Commissioners on August 3<sup>rd</sup> 2007, will have second reading and public hearing on August 17<sup>th</sup> 2007 and, if adopted as proposed, become effective September 12<sup>th</sup> 2007, twenty days after final publication on August 22<sup>nd</sup> 2007, which will exceed the 30-day duration of the price quotation provided by Phonextra; and

**WHEREAS**, it is the desire of the Board of Commissioners to secure the proposed contract price of \$124,981.21, by means of the issuance of a Letter of Intent to contract by resolution with Phonextra at the public meeting to be held on September 21<sup>st</sup> 2007 for said telephone system.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the issuance of a Letter of Intent to contract with Phonextra at the public meeting to be held on September 21<sup>st</sup> 2007 for the purchase, installation and warranty of the new telephone system for the Township of Long Beach Municipal Complex as per proposed contract price of \$124,981.21 dated July 31, 2007.

8. Resolution 07-0803.06: Request Long Beach Township Zoning Officer and / or Land Use Board to certify sub-division of oceanfront land in Beach Haven Gardens

**Mayor Gove** explained a portion of Lot 4 Block 6.13 lying between the Bulkhead Line and the mean high water line had been donated to the Township as a gift.

**RESOLUTION 07-0803.06**

**WHEREAS**, Richard Blicharz is the owner of an oceanfront property in the Township of Long Beach, County of Ocean and State of New Jersey known as Lot 4 Block 6.13; and

**WHEREAS**, the State of New Jersey Department of Environmental Protection and the United States Army Corps of Engineers has advised the Township of Long Beach that the Storm Damage Reduction Beach Project prepared by the Army Corps of Engineers cannot commence in Long Beach Township until Long Beach Township has either fee ownership or access easements over lands lying generally easterly of the Long Beach Township Bulkhead Line in order to accommodate such plans; and

**WHEREAS**, Richard Blicharz has offered to donate to the Township of Long Beach that portion of Lot 4 Block 6.13 as shown on the Tax Map of Long Beach Township lying between the Bulkhead Line and the mean high water line of the Atlantic Ocean as a gift; and

**WHEREAS**, when that portion of Lot 4 will be conveyed there is a technical requirement for the Long Beach Township Land Use Board approval of a minor sub-division; and

**WHEREAS**, it is in the best interest of the Township of Long Beach to accomplish this gift as easily, as inexpensively and as soon as possible.

**NOW THEREFORE**, be it resolved by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey at a regular meeting held Friday August 3, 2007 that a Resolution be forwarded to the Land Use Board of Long Beach Township with the request that the same be adopted at the next meeting of the said Land Use Board to accommodate the conveyance, the form of Resolution is as herein below set forth.

**RESOLUTION OF LONG BEACH LAND USE BOARD**

**WHEREAS**, The Board of Commissioners of the Township of Long Beach has requested that the Land Use Board of the Township of Long Beach grant a waiver from formal sub-division requirements to enable Richard Blicharz to donate to the Township of Long Beach that portion of Lot 4 Block 6.13 as shown on the Township Tax Map which lies in a generally easterly direction of the Bulkhead line heretofore established by the Board of Commissioners where the same crosses said Lot 4; and

**WHEREAS**, the Land Use Board of the Township of Long Beach has read and considered the Resolution requesting the adoption of this Resolution; and

**WHEREAS**, the Land Use Board of the Township of Long Beach finds it in the best interest of the Township and all of the citizens, residents, occupants and owners of lands therein that this donation take place.

**NOW THEREFORE**, be it resolved by the Land Use Board of the Township of Long Beach, at a regular meeting held July 11, 2007 that the requested waiver requested by the Township of Long Beach and Richard Blicharz shall be and is hereby granted and that the sub-division created by the conveyance is hereby approved with no further application required.

9. Resolution 07-0803.07: Authorize overnight use of a recreational vehicle: for the participants of a sanctioned Charity Row

**Mayor Gove** announced the event would benefit the Ocean Foundation and Ovarian Cancer Prevention.

**RESOLUTION 07-0803.07**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby grants permission for Rodney Tice, 10514 Chelsea Place, Stone Harbor, NJ 08247 to park and stay overnight in a recreational vehicle and to place a boat on the beach on the following dates, locations and times as he participates in a sanctioned charity event to benefit the Ocean Foundation and Ovarian Cancer Prevention:

<b><u>Proposed Itinerary</u></b>		
<u>Date:</u>	<u>Location:</u>	<u>Times:</u>
September 8 <sup>th</sup> through September 9 <sup>th</sup>	Holgate Parking area	5:00 p.m. until 7:00 a.m.
September 9 <sup>th</sup> through September 10 <sup>th</sup>	East Lighthouse Way Loveladies	5:00 p.m. until 7:00 a.m.

10. Resolution 07-0803.08: Authorize application for a SHARE Grant to fund a Feasibility study: Long Beach Twp and Little Egg Harbor for the construction and shared use of a new firing range

**RESOLUTION 07-0803.08**

**RESOLUTION AUTHORIZING THE APPLICATION FOR A S.H.A.R.E. GRANT TO CONDUCT A FEASIBILITY STUDY REGARDING THE CONSTRUCTION OF A FIRING RANGE FOR THE SHARED USE OF THE LONG BEACH TOWNSHIP AND LITTLE EGG HARBOR POLICE DEPARTMENTS**

**WHEREAS**, the Long Beach Township Police Department has utilized the Stafford Township Firing Range as a firearms training facility; and

**WHEREAS**, Stafford Township has closed this facility and the Long Beach Township Police Department must now relocate to a new range; and

**WHEREAS**, a preliminary assessment by Chief Bradley of the Long Beach Township Police Department and Chief Siino of the Little Egg Harbor Police Department has determined the possible benefit of the construction of a new firing range to be used as a regional training facility in the Little Egg Harbor area.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at the public meeting held on Friday, August 3, 2007 that Chief Michael Bradley be authorized to participate in, and execute if necessary, an application for a S.H.A.R.E. Grant to fund a feasibility study for the construction of a new firing range for use as a regional training facility with Little Egg Harbor Police designated as the Lead Agency.

Motion to approve Items 3 - 10:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

**LICENSES AND PERMITS**

11. Resolution 07-0803.09: Approve an application for a Special Permit for a Social   Affair: Friends of Jim Saxton

Mayor Gove stated this was for a Special Alcohol Permit for September 22<sup>nd</sup>, an annual fundraiser held in Long Beach Township.

**RESOLUTION 07-0803.09**

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach grants to Friends of Jim Saxton, a SPECIAL PERMIT FOR A SOCIAL AFFAIR. This permit will allow the Friends of Jim Saxton to serve alcoholic beverages during a fundraiser at 1005 Long Beach Blvd., North Beach, on September 22, 2007 between the hours of 2:00 p.m. and 5:00 p.m.

12. Resolution 07-0803.10(a-c):   Approve various Social Events Permits:
- a. West New York Ave. on August 11<sup>th</sup>, Block Party
  - b. East Mariner Lane on August 18<sup>th</sup>, Block Party
  - c. East Maryland Ave. on Sept. 2<sup>nd</sup>, Block Party

**RESOLUTION 07-0803.10(a)**

**WHEREAS**, in response to homeowners' requests for the following:

- 1) Permission to close West 84th Street from 4:00 p.m. to 9:30 p.m. leaving a lane open for emergency vehicles on August 19, 2006 for a block party.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closure as requested with provisions for a lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

**RESOLUTION 07-0803.10(b)**

**WHEREAS**, in response to homeowners' requests for the following:

- 1) Permission to close East Mariner Lane from 5:00 p.m. to 12:00 a.m. leaving a lane open for emergency vehicles on August 18, 2007 for a block party.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closure as requested with provisions for a lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

**RESOLUTION 07-0803.10(c)**

**WHEREAS**, in response to homeowners' requests for the following:

- 1) Permission to close East Maryland Avenue from 5:00 p.m. to 10:00 p.m. leaving a lane open for emergency vehicles on September 2, 2007 for a block party.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closure as requested with provisions for a lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

Motion to approve Items 11 - 12:

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

**FINANCIAL APPROVALS**

13. Resolution 07-0803.11(a-g): Authorize the re-submission of various Chapter 159's as requested by the State of New Jersey
- a. Click It or Ticket Grant \$4,000.00
  - b. OCM JIF: 2006 Safety Incentive Award \$300.00
  - c. Waterfest Celebration: \$1,500.00
  - d. Ocean County Communities Against Tobacco: \$250.00
  - e. Barnegat Bay National Estuary Program: \$2,000.00
  - f. Ocean County Tourism: Lifeguard in Training \$1,000.00
  - g. Ocean County Tourism: Waterfest \$1,000.00

**RESOLUTION 07-0803.11(a)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): CLICK IT OR TICKET ENFORCEMENT GRANT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the State of New Jersey, Division of Traffic Safety has approved a donation to the Township of Long Beach in the amount of \$4,000.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior

Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

CLICK IT OR TICKET \$4,000.00

2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

CLICK IT OR TICKET \$4,000.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

**RESOLUTION 07-0803.11(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY INCENTIVE AWARD**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the Ocean County Municipal Joint Insurance Fund has approved a donation to the Township of Long Beach in the amount of \$300.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior

Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND –

SAFETY INCENTIVE AWARD \$300.00

2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND –

SAFETY INCENTIVE AWARD \$300.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Twp Auditor and the Twp Treasurer.

**RESOLUTION 07-0803.11(c)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): WATERFEST CELEBRATION**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the Southern Ocean County Chamber of Commerce has approved a donation to the Township of Long Beach in the amount of \$1,500.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

WATERFEST CELEBRATION                      \$1,500.00

2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

WATERFEST CELEBRATION                      \$1,500.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

**RESOLUTION 07-0803.11(d)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): OCEAN COUNTY COMMUNITIES AGAINST TOBACCO (CAT) COMMUNITY PARTNERSHIP**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the ALCOHOLISM AND DRUG ABUSE COUNCIL OF OCEAN, INC has approved a donation to the Township of Long Beach in the amount of \$250.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

OCEAN COUNTY COMMUNITIES AGAINST TOBACCO (CAT)

COMMUNITY PARTNERSHIP                      \$250.00

2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

OCEAN COUNTY COMMUNITIES AGAINST TOBACCO (CAT)

COMMUNITY PARTNERSHIP                      \$250.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

**RESOLUTION 07-0803.11(e)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): BARNEGAT BAY NATIONAL ESTUARY PROGRAM STORMWATER IMPLEMENTATION GRANT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the BARNEGAT BAY NATIONAL ESTUARY PROGRAM AND OCEAN COUNTY COLLEGE has approved a donation to the Township of Long Beach in the amount of \$2,000.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

BARNEGAT BAY NATIONAL ESTUARY PROGRAM STORMWATER  
IMPLEMENTATION GRANT

\$2,000.00

2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

**GENERAL APPROPRIATION:**

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

BARNEGAT BAY NATIONAL ESTUARY PROGRAM STORMWATER  
IMPLEMENTATION GRANT

\$2,000.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

**RESOLUTION 07-0803.11(f)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): LIFEGUARD IN TRAINING (LIT) TOURNAMENT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders and the Ocean County Tourism Advisory Council has approved a donation to the Township of Long Beach in the amount of \$1,000.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

4. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

OCEAN COUNTY TOURISM – LIFEGUARD IN TRAINING  
(LIT) TOURNAMENT

\$1,000.00

5. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

OCEAN COUNTY TOURISM – LIFEGUARD IN TRAINING

(LIT) TOURNAMENT

\$1,000.00

There is a local match of \$1,000.00 from the Federal and State local match line item in our 2007 budget.

- 6. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

**RESOLUTION 07-0803.11(g)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2007 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): WATERFEST**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders and the Ocean County Tourism Advisory Council has approved a donation to the Township of Long Beach in the amount of \$1,000.00; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

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

- 1. That the Board of Commissioners do hereby authorize an Amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior

Written Consent of the Director of Local Government Services –

Public and Private Revenues Offset with Appropriations:

OCEAN COUNTY TOURISM – WATERFEST \$1,000.00

- 2. That the Board of Commissioners do hereby further authorize an Appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

OCEAN COUNTY TOURISM – WATERFEST \$1,000.00

There is a local match of \$1,000.00 from the Federal and State local match line item in our 2007 budget.

- 3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

- 14. Resolution 07-0803.12: Approve Bills & Payroll

Bills in the amount of: \$3,527,402.94

Payrolls in the amount of: \$ 630,601.59

**RESOLUTION 07-0803.12**

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

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

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

**WHEREAS**, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$630,601.59.

**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 \$3,527,402.94 be and the same are hereby authorized to be paid on August 3, 2007.

2. The said approved payroll amounting to the sum of \$630,601.59 be and the same are hereby authorized to be paid on August 3, 2007.

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

Motion to approve Items 13 - 14:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Mayor Gove abstained from the Ocean County Utilities Authority voucher.

**COMMISSIONERS' REPORTS**

Commissioner Bayard had no comments.

Commissioner Palmer had no comments.

**Mayor Gove** announced the next meetings of the Board of Commissioners and the Land Use Board, as well as the second readings and public hearings for Ordinance 07-34 and 07-35. She asked all residents and visitors to have a safe and enjoyable summer.

#### OPEN PUBLIC SESSION

**Tom Judge / North Beach** spoke regarding a drainage problem on his North Beach property. He thanked Commissioner Palmer, who addressed and resolved the problem in a timely manner, and noted Municipal Engineer Frank Little had been helpful as well. He asked that a screen be replaced on the new drainage pipe, and that other adjacent properties be checked for possible drainage issues as well.

**Commissioner Bayard** advised that drainage problems in North Beach were being looked into by the Homeowner's Association and Frank Little.

**Robert Neering / Holgate** read a prepared statement regarding the problem posed by greenhead flies in the Holgate section, as well as other affected areas of Long Beach Township. He asked the 2008 Municipal Budget include an appropriation for the construction, placement, and maintenance of greenhead flytraps.

**Mayor Gove** asked for a copy of the prepared statement and assured Mr. Neering the Township would work with the residents to improve conditions in Holgate.

**Commissioner Bayard** explained all traps were repaired during the winter and Southern Regional High School had donated ten additional new traps for the 2007 season. All of the traps were placed and baited in the spring. Commissioner Bayard had met with local business owners and the Long Beach Island Board of Health to discuss the greenhead fly problem. He stated the Ocean County Mosquito Commission did not regulate or control greenhead fly populations. He promised to continue to research and strive to relieve the problem.

**Bill Hutson / Holgate** agreed with Mr. Neering's statements.

**Robert Irvine / Beach Haven Crest** asked the status of the municipal website.

**Mayor Gove** responded the site was due to be completed on July 31<sup>st</sup>, but due to a delay the designer would complete the project in the near future.

**John Connoly / Beach Haven Crest** thanked the Police Department for making an effort to locate vehicle owners before issuing parking tickets.

**Mary DeRogatis / North Beach** asked for an update on the receipt of executed deeds of easement regarding the Beach Storm Protection Project. She asked for an update on the review of the Long Beach Township Master Plan.

**Mayor Gove** noted most of the executed deeds of easement received had been from the Holgate area and it was important to acquire as many as possible from all affected areas of Long Beach Township in order for the project to begin. The Mayor asked Ms. DeRogatis to meet with her for a more detailed update. She then advised that Frank Little, Municipal Engineer was working on the master plan at this time and she was not sure of the exact dollar amount allocated to the project.

**Bill Kunz / Brant Beach** asked questions regarding Resolution 07-0720.04 and commented that he was not in favor of the manner in which the personnel matter pertaining to Beach Patrol had been handled.

**Commissioner Palmer** explained that the employee under discussion would be working in his departments in the future.

**Mayor Gove** stated, as this was a personnel matter, and upon advice of legal counsel, she could not discuss the matter further or respond to any additional questions from the public.

**Commissioner Bayard** commented he had not been consulted in the matter, but that he had spoken to Labor Counsel and was aware that the employee under discussion would be working under Commissioner Palmer's direction.

**Tanya Kaletkowski Moeller / North Beach Haven** advised she was a former Beach Patrol employee and was in favor of the proactive stand taken by the Board of Commissioners regarding the matter.

**Marianne Hurley / Holgate** asked the Board of Commissioners to construct a building for use by surfers in Holgate. She was concerned that many surfers disrobed in public when preparing to enter or exit the water in the Holgate area. She asked the cost to construct one greenhead flytrap.

**Commissioner Bayard** hoped to begin construction of a changing facility in Holgate in the fall. He advised that the cost per trap from Southern Regional High School was approximately \$120.00. He stated more manpower was needed in the summer to properly bait, place, and maintain the traps.

#### CLOSE PUBLIC SESSION

Motion for adjournment at: 7:55 p.m.

Motion: Palmer                      Ayes: Bayard, Palmer, Gove

Second: Bayard                      Nays:

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Bonnie M. Leonetti, RMC, CMC  
Municipal Clerk

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DiAnne C. Gove, Mayor

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Robert A. Palmer, Comm.

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Ralph H. Bayard, Comm.