

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 5, 2016
Flag Salute

Meeting came to order: 4:02 p.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

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, ATLANTIC CITY PRESS and ASBURY PARK PRESS on January 28, 2016; 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: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

Mayor Mancini requested a Moment of Silence in memory of Senator Len Connors, former Mayor of Surf City, who passed away on Sunday, December 4th.

AGENDA

Statement of Results of Election:

I, Lynda J. Wells, Municipal Clerk of the Township of Long Beach, in the County of Ocean, State of New Jersey, do hereby certify that the results of the Municipal Election held by the Township of Long Beach on the 8th day of November 2016 have been determined as provided by Statute and that such results are as follows:

The total number of names on the register of voters is:	3,114
The total number of machine ballots cast is:	1,673
The total number of mail-in ballots cast is:	564
The number of provisional ballots cast is:	20
The total number of votes cast is:	5492

Referendum Question: Yes: 928 No: 1062

The number of votes cast for each Candidate for the Office of Commissioner was:

Joseph P. LATTANZI	1,118
Greg KOPENHAVER	553
Ralph H. BAYARD	788
Joseph H. MANCINI	1,145
Donald S. MYERS	670
Danielle R.W. HAGLER	667
Thomas BEATY	549

Accordingly, Joseph H. Mancini, Ralph H. Bayard, and Joseph P. Lattanzi are duly elected to the Office of Commissioner.

All results have been verified by the District Boards of Registry and Election, and Secretary Commissioner of the Ocean County Board of Elections.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 16-44: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$350,000.00 FROM THE GENERAL CAPITAL ACCOUNT FOR THE PURCHASE OF PROPERTY**

TOWNSHIP OF LONG BEACH, NEW JERSEY

ORDINANCE NO. 16-44

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$350,000.00 FROM THE GENERAL CAPITAL ACCOUNT FOR THE PURCHASE OF PROPERTY

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the General Capital Fund Balance the sum of \$300,000.00 and from the Capital Improvement Fund the sum of \$50,000.00 to provide funding for the purchase of Block 7.03 Lot 1, with the address of West Delaware Ave in the Beach Haven Terrace section of Long Beach Township.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1. are general capital improvements and are not a current expense.

Section 3. The general capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended

general capital budget and general capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Date of Introduction: Nov 9, 2016

Date of Final Adoption: December 5, 2016

Passed on first reading at a regular meeting held on November 9, 2016 and advertised in the BEACH HAVEN TIMES issue of November 17, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-44 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 16-45C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)", AS THE SAME IN CHAPTER 205 AS THEY PERTAIN TO DEFINITIONS, SETBACK EXCEPTIONS, HEIGHT REGULATIONS, AND LOT COVERAGE**

Motion to approve Ordinance 16-45C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 16-46C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 64 PERTAINS TO CERTAIN ANCHORING REQUIREMENTS**

Motion to approve Ordinance 16-46C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 16-47: **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".**

Motion to approve Ordinance 16-47 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

5. Resolution 16-1205.01: Authorize application for the Green Communities Grant: Community Forestry Management Plan \$3,000.00

RESOLUTION 16-1205.01

GRANT AGREEMENT BETWEEN TOWNSHIP OF LONG BEACH AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENT PROTECTION: GREEN COMMUNITIES GRANT COMMUNITY FORESTRY MANAGEMENT PLAN

WHEREAS, the Governing Body of the Township of Long Beach desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

Green Communities Grant: Community Forestry Management Plan; and

WHEREAS, the Governing Body resolves that Angela Andersen, or the successor to the office of Sustainability Coordinator, is authorized as follows:

- (a) to make an application for such a grant
- (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00
- (c) to execute any amendments thereto which do not increase the Grantee's obligations; and

WHEREAS, the Board of Commissioners authorizes and hereby agrees to match 50% of the Total Project amount in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby verified 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

NOW THEREFOR BE IT RESOLVED, the Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

PASSED ON: December 5, 2016

MOTION: LATTANZI VOTE:

SECOND: BAYARD AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

6. Resolution 16-1205.02: Approve an online Auction

RESOLUTION 16-1205.02

WHEREAS, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the Township of Long Beach is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, pursuant to Resolution 16-0404.10 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

WHEREAS, the sale will be online and the address of the auction site is www.govdeals.com for the following items:

- (1) Swenson Spreader: Serial #88171
- (1) 2007 Honda TRX-500FM7: VIN #1HFTE310674209427

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for property no longer of use to the Township in December 2016.

7. Resolution 16-1205.03: Approve a donation:

(2) Pedal Carts from the LBT Police Department to the Long Beach Island School District

RESOLUTION 16-1205.03

WHEREAS, the Long Beach Township Police Department currently has in its possession Pedal Carts used for DARE and Community Policing events; and

WHEREAS, the Long Beach Island School district has expressed an interest in the Pedal Carts for their use and has agreed to store the carts with the intent and rights of the Long Beach Township Police Department to use them for DARE and Community Policing Events.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach approves the donation of two (2) Pedal Carts to the Long Beach Island School District.

8. Resolution 16-1205.04: Approve various personnel matters

RESOLUTION 16-1219.04

Accept and Approve the paid Family Medical Leave of Absence (FMLA) for employee with Civil Service number ****32651 effective retroactive to November 16, 2016.

Finance

Change the following employee's salary to \$106,700.00 to be paid from Finance Salary & Wage effective retroactive to December 1, 2016.

Elizabeth Jones

9. Resolution 16-1205.05: Support Senate Bill 981 / Assembly Bill 2375:
Electronic Waste Management Act – Enable local collection of discarded Covered Electronic Devices

RESOLUTION 16-1205.05

A Resolution of the Township of Long Beach, County of Ocean, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher "Kip" Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County)

Amending the New Jersey "Electronic Waste Management Act"

WHEREAS, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey "Electronic Waste Management Act"; and

WHEREAS, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

WHEREAS, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CEDs generated by consumers in accordance with the New Jersey "Electronic Waste Management Act"; and

WHEREAS, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

WHEREAS, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

WHEREAS, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities and the release of environmentally harmful materials contained in CEDs, due to the lack of drop off opportunities provided by CED manufacturers.

NOW THEREFORE, BE IT RESOLVED, that the Township of Long Beach on this 5th day of December, 2016, calls upon the Governor of New Jersey to support Senate Bill **S981** and Assembly Bill **A2375** that would enable the continuation of government sponsored collection programs free of charge to consumers and taxpayers, therefore fulfilling the intent of the original law.

Motion to approve Items 5 thru 9:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

10. Resolution 16-1205.06(a-b): Renew various Shared Service Agreements:

a) Harvey Cedars, Dispatch Services 2017

b) Ocean County: Electrical service to new traffic signal installed on Long Beach Blvd pursuant to Resolution 15-0619.10 (86th Street)

RESOLUTION 16-1205.06(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR DISPATCHING SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the Borough has requested the Township to furnish to the Borough with general police dispatching services, NCIC Look Up Service, name and address property look up services and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Borough of Harvey Cedars for police dispatching services in accordance with the terms set forth in the said Agreement.

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 Mayor and the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Harvey Cedars for police dispatching services, effective January 1, 2017 through December 31, 2017.

AGREEMENT

AGREEMENT made this ____ day of _____ 20__ between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter referred to as the "Township") and the Borough of Harvey Cedars, in the County of Ocean, a municipal corporation of the State of New Jersey, (hereinafter referred to as the "Borough").

WITNESSETH:

WHEREAS, the Township now operates and maintains a complete police force, including dispatching services and 911 communication services; and

WHEREAS, the Borough has requested the Township to furnish to the Borough

general police dispatching services, NCIC Look Up Service, name and address property look up service, and 911 emergency dispatching service; and

WHEREAS, the Township, for a period of one (1) years from January 1, 2017 through December 31, 2017 will provide to the Borough general police dispatching services on a daily basis including weekends and holidays, with 911 emergency dispatching service, NCIC Look Up Service, and name and address property look up service on an unlimited as-needed basis; and

WHEREAS, in consideration therefore the Borough shall pay to the Township for such services rendered the sum of \$34,450.31 for the year 2017 which represents a 2% increase; and

WHEREAS, the Borough shall completely indemnify, protect and save harmless the Township from any litigation; and

WHEREAS, the Borough shall have the right to terminate this agreement by furnishing a sixty (60) day written notice to the Township of Long Beach, should they choose alternate dispatching services.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants and conditions hereinafter set forth pursuant to the authority provided by law, the Township and the Borough mutually agree as follows:

(1) The Township shall provide to the Borough of Harvey Cedars general police dispatching services, NCIC look up service, name and address property look up service and 911 emergency dispatching service for a period of one (1) year commencing January 1, 2017.

(2) in consideration therefore the Borough shall pay to the Township for such services rendered the sum of \$34,450.51 for the year 2017 which represents a 2% increase; and

(3) In the event that any unforeseen and / or mandatory capital improvements become necessary, costs of said improvements shall be shared proportionately by the parties.

In witness whereof the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini
Mayor, Township of Long Beach

Daina Dale, RMC, CMC
Municipal Clerk

Jonathan S. Oldham
Mayor, Borough of Harvey Cedars

RESOLUTION 16-1205.06(b)

A RESOLUTION AUTHORIZING THE TOWNSHIP OF LONG BEACH TO PROVIDE ELECTRIC CURRENT TO VARIOUS TRAFFIC SIGNALS INSTALLED PURSUANT TO THE OCEAN COUNTY TRAFFIC SIGNAL UPGRADE PROJECT

WHEREAS, the Township of Long Beach entered into a Shared Service Agreement (*N.J.S.A. 40A:65-4(3)b*) with the County of Ocean for the Pedestrian Safety and Traffic Signal Upgrades Project pursuant to Resolution 15-0619.10 passed on June 19th 2015; and

WHEREAS, the Township of Long Beach has agreed to supply and pay for electric current to operate One (1) new traffic signal located on Long Beach Boulevard at the intersections of 86th Street; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement.

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 Mayor and Township Clerk are hereby authorized to execute an agreement for the Township to provide and pay for electric current for One (1) new traffic signals authorized pursuant to the Ocean County Traffic Signal Upgrades Project.

11. Resolution 16-1205.07: Approve renewal of membership with Ocean County Joint Insurance Fund: (3) years

RESOLUTION 16-1205.07

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Long Beach is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Board of Commissioners of the Township of Long Beach desires to renew said membership effective January 1, 2017 through December 31, 2019.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Township of Long Beach agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Motion to approve Items 10 and 11:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

12. Resolution 16-1205.08(a&b): Approve various change orders:

- a) Change Order #1: Johnson Baran Corp:
2015 Road Reconstruction Project- Mark Drive;
\$4,963.43
- b) Reverse Change Order: Johnson Baran Corp:
2014 Road Reconstruction Project-
Mears Ave. (\$3,200.50)

RESOLUTION 16-1205.08(a)

RESOLUTION AUTHORIZING A CHANGE ORDER #1 FOR THE 2015 ROAD RECONSTRUCTION PROJECT-MARK DRIVE, IN THE TOWNSHIP OF LONG BEACH

WHEREAS Johnson Baran Corp., was awarded a contract for the 2014 Reconstruction and Improvement Project – Mark Drive of Long Beach pursuant to Resolution 15-1221.08 in the amount of One Hundred Twenty-One Thousand, Five Hundred Fifty-Six Dollars and Eighty-Four Cents (\$121,556.84.) as per bids received on December 15, 2015; and

WHEREAS, in accordance with the project Supplementary Specification, additional driveway aprons were required; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation made by Ordinance 15-30: Resurface Mark Drive; Account #C-04-56-134-901 in the amount of \$4,963.43.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds [2/3] of the members thereof affirmatively concurring) this 5th day of December 2016 that Johnson Baran Corp., P.O. Box 842, Forked River, NJ 08731 be and is hereby awarded Change Order #1 in an amount not to exceed Four Thousand Nine Hundred Sixty-Three Dollars and Forty-Three Cents (\$4,963.43), a 4.05% increase in the project cost, for payment of the additional work required to complete the 2015 Reconstruction and Improvement Project – Mark Drive, in the Township of Long Beach.

RESOLUTION 16-1205.08(b)

RESOLUTION AUTHORIZING A REVERSE CHANGE ORDER FOR THE 2014 ROAD RECONSTRUCTION PROJECT-MEARS AVE, IN THE TOWNSHIP OF LONG BEACH

WHEREAS Johnson Baran Corp., was awarded a contract for the 2014 Road Reconstruction Project-Mears Ave, in the Township of Long Beach pursuant to Resolution 15-1221.08 in the amount of One Hundred Twenty-Two Thousand One Hundred Ninety-One Dollars and Seven Cents (\$122,191.07) on December 15, 2015; and

WHEREAS, pursuant to resolution 16-0711.12(c) Change Order #1 was approved in an amount not to exceed Twenty-Four Thousand, Two hundred Eighteen Dollars and Sixty Cents (\$24,218.60), a 19.82% increase in the project due to changes to the scope of work; and

WHEREAS, as a result of the final work quantities, a reduction in cost has occurred; the final total cost of the project was One Hundred Forty-Three Thousand Two Hundred Nine Dollars and Seventeen Cents (\$143,209.17); and

WHEREAS, these changes have resulted in Reverse Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Reverse Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby approve Reverse Change Order #2 in the amount of Three

Thousand Two Hundred Dollars and Fifty Cents (\$3,200.50) for the 2014 Road Reconstruction Project- Mears Ave in the Township of Long Beach.

13. Resolution 16-1205.09: Approve the release of a Performance Bond:
LUB 3-11: \$2,385.90

RESOLUTION 16-1205.09

WHEREAS, pursuant to Resolution 13-0621.12, the Township of Long Beach received from Donald Meisner, Official Check #51608197-1 dated June 12, 2013 in the amount of Two Thousand Four Hundred Seventy Five Dollars (\$2,475.00) drawn on TD Bank, representing the required Performance Bond for Minor Subdivision #LUB-3-11 Revised, Block 11.07, Lot 7 (10410 Long Beach Blvd.); and

WHEREAS, the Township Engineer determined that sufficient work had not been completed and recommended an extension of the Performance Bond for two 1-year terms pursuant to Resolutions 14-0221.08(b) and 15-0420.14; and

WHEREAS, upon current inspection by the Municipal Engineer, it was determined that the project was complete and the release of the remaining performance bond and escrow was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a release of the remaining Performance Bond in the amount of Two Thousand Four Hundred Seventy-Five Dollars \$2,475.00 with Eighty-Nine Dollars and Ten Cents (\$89.10) retained from escrow for a net total release of Two Thousand Three Hundred Eighty Five Dollars and Ninety Cents (\$2,385.90) as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

14. Resolution 16-1205.10: Approve various appropriation transfers

RESOLUTION 16-1205.10

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of November 1, 2016 and December 31, 2016; 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
Elections	O&E	6-01-20-121-100	\$ 1,100.00
Consulting Services	O&E	6-01-20-158-029	\$ 20,000.00
Police	S&W	6-01-25-240-011	\$140,000.00
TOTAL			\$ 161,100.00
TO:	DEPT:	ACCT#	AMOUNT
Board of Health	O&E	6-01-27-330-100	\$ 1,100.00
Police	O&E	6-01-25-240-100	\$140,000.00
Telephone	O&E	6-01-31-440-000	\$ 20,000.00
TOTAL			\$ 161,100.00

15. Resolution 16-1205.11: Approve Bills & Payroll
Bills in the amount of: \$ 5,888,860.15
Payroll in the amount of: \$ 1,334,252.51

RESOLUTION 16-1205.11

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

Commissioner Lattanzi agreed the fate of the Long Beach Island Grade school should be decided by voters.

Donn O'Brien/Brant Beach spoke regarding possible options to re-open the Surflight Theatre in 2017. Mr. O'Brien had been a member of the Governing Body in Glen Rock, NJ; he congratulated the Commissioners on their re-election and complimented each Township Department for keeping business running efficiently.

CLOSE PUBLIC SESSION

Motion for adjournment at: 3:25 p.m.

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner

*Public Meeting was not recorded as the videographer was not available.