

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS FEBRUARY 6, 2017
Flag Salute

Meeting came to order: 4:00 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 and ASBURY PARK PRESS on December 22, 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 administered the Oath of Office to Captain George Schnell, Lieutenant Edward Bernhard and Sergeant Ronald Hullings.

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 17-01C: **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 PERTAINS TO SETBACK EXCEPTIONS AND LOT COVERAGE**

ORDINANCE 17-01C

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 PERTAINS TO SETBACK EXCEPTIONS AND LOT COVERAGE

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend §205-11 and §205-56 in order to exempt flagpoles from setback requirements, amend the impervious lot coverage calculations for entrances and stairways, and amend the pervious area requirements for driveways, as they pertain to Chapter 205.

SECTION I

§205-11 is hereby amended to add the following new sub-section F(5)

- (5) Flagpoles and decorative posts may encroach into the front, rear, and side yard setbacks of the lot.

SECTION II

§205-56B is hereby amended as follows.

§205-56B(3) is hereby amended to add the following subsection B(3)(a).

- (a) Entranceways, entrances, and stairways in compliance with §205-2 and §205-11F(2) shall not be included in the calculation set forth in §205-56B(3).

§205-56B(4) is hereby amended to add the following, second sentence: "The 18-inch pervious area is not required for driveways with a minimum 6 inch high curb line along the side of a driveway abutting a property lot line."

SECTION III

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION IV

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Effective date.

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

Passed on first reading at a regular meeting held on January 9, 2017 and advertised in the BEACH HAVEN TIMES issue of January 12, 2017.

The Land Use Board reviewed and approved this Ordinance at their January 11th meeting.

OPEN PUBLIC HEARING

No Comment
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-01C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

2. Second Reading Ordinance 17-02C: **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 47 PERTAINS TO THE REGULATION OF FERAL CATS IN THE TOWNSHIP OF LONG BEACH**

ORDINANCE 17-02C

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 47 PERTAINS TO THE REGULATIONS OF ANIMALS AND FERAL CATS IN THE TOWNSHIP OF LONG BEACH

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend and revise Chapter 47 in order to establish a trap, neuter, and return program for feral cats in the Township of Long Beach, as it pertains to Chapter 47.

SECTION I

A new Article II in §47 is hereby adopted as follows.

Article II: Feral Cats.

§47-11 Purpose.

Township, like many communities throughout the State of New Jersey and the United States, has an obligation to effectively and humanely control feral cat populations within its borders. Township, therefore, hereby creates a Trap-Neuter-Return ("TNR") program for the purpose of reducing the population of feral cats, which shall benefit and protect the public health, welfare, and safety, and for the further purpose of the humane treatment of feral cats.

§47-12 Definitions.

As used in this article, the following terms shall have the meanings indicated.

ANIMAL CONTROL AGENCY

Any agency or person, including an Animal Control Officer, authorized by law to implement animal control laws and provide animal care and control on behalf of the Township.

ANIMAL WELFARE ORGANIZATION

Any charitable organization whose purpose includes the promotion of animal welfare and that has been granted 501(c)(3) nonprofit status by the Internal Revenue Service.

CARETAKER

Any person who regularly provides food and water to a feral cat colony and who is a volunteer of a Sponsor Organization.

EARTIP or EAR-MARKED

A method of identifying a feral or stray cat by a notched or tipped left ear, as performed by a licensed veterinarian.

FERAL CAT

A cat that is not socialized to humans and is not an owned cat.

FERAL CAT COLONY

A group of feral or stray cats that congregate, more or less, together as a unit and share a common food source.

NUISANCE

Conduct by feral or stray cats or feral cat colonies that disturbs the peace.

OWNED CAT

A cat that is a companion to a person, is regularly fed and sheltered in the same person's habitation, and carries visible indicia of ownership, including a collar or tag.

SHELTER

A structure that provides feral and stray cats with protection from cold, rain, and other weather-related elements.

SPONSOR

Any animal welfare organization that agrees to comply with the requirements of sponsorship set forth in this article.

STRAY CAT

A cat that is socialized to humans and is not an owned cat.

TNR

The method of managing feral and stray cats known as "trap-neuter-return."

TNR PROGRAM

A program pursuant to which feral and stray cats are trapped, sterilized, vaccinated against rabies, eartipped, returned to the location where they were captured and provided with long-term care by a caretaker in accordance with this Article.

§47-13 Management and Registration of Feral Cat Colonies.

- A. A TNR Program shall be permitted and caretakers who are volunteers of the Sponsor(s) set forth herein shall be entitled to maintain feral cat colonies in accordance with the terms and conditions of this Article.
- B. Stray and feral cats in the TNR Program shall be exempt from the licensing requirements set forth in Article I of this Chapter, provided that the Sponsors and caretakers comply with the requirements of this Article.
- C. Sponsorship of TNR Program. Friends of Southern Ocean County Animal Shelter, Inc., agrees to comply with the requirements of this Article and shall act as a Sponsor of the TNR Program, and shall provide Township with a written letter of intention containing its address, telephone number, and electronic mailing address. Township may authorize additional Animal Welfare Organizations as Sponsorship entities as it deems appropriate by resolution of the Board of Commissioners.
- D. Sponsor requirements. The Sponsors' mandatory duties are as follows.
 - (1) Sponsors shall make reasonable efforts to maintain records provided by caretakers on the size and location of colonies, as well as records of cats in the colonies.
 - (2) Sponsors shall help to resolve any complaints over cats belonging to registered colonies.
 - (3) Each feral cat colony shall be registered by the Sponsors.
 - (4) Sponsors shall serve as a clearinghouse for information on current caregivers, education for new caregivers, and assistance for persons found in violation of this Article.
 - (5) Sponsors shall annually, and, upon request, provide Township and the Health Department with a current list of the caretakers and registered feral cat colonies in Township and certify that each caretaker is a volunteer of the Sponsor.
- E. Disposition of colony cats. An Animal Control Agency or service that has trapped or received an eartipped cat from within Township may immediately return that cat to the Sponsor or caregiver colony versus impounding the cat at the shelter.
- F. Caretaker requirements. Caretakers' mandatory duties are as follows.
 - (1) Caretakers shall make reasonable efforts to work with the Sponsor to trap all cats in a colony and have all trapped cats sterilized, vaccinated against rabies and any other infectious disease as mandated by law, microchipped, and eartipped by a licensed veterinarian.
 - (2) Register the feral cat colony with the Sponsor, Animal Control Agency, and Health Department.
 - (3) Provide or arrange for the provision of adequate food and water on a regular basis and make reasonable efforts to ensure adequate shelter for colony cats.
 - (4) Make every attempt to remove sick or injured cats from the colony for immediate veterinarian care or humane euthanasia.
 - (5) In the event kittens are born to a feral cat colony, the caregiver shall take reasonable steps likely to result in the removal of kittens from the colony after they have been weaned, and the placement of the kittens in homes or foster homes for the purpose of subsequent permanent placement before eight weeks of age.
 - (6) Make reasonable efforts to work with the Sponsor to resolve any complaints over colony cats managed by the caretaker.
 - (7) Obtain proper medical attention to any colony cat that appears to require it.

- (8) Maintain proof of sterilization, vaccination, ear tipping/markings, and implantation of microchip and medical records for all cats. These records shall be provided to the Health Department and Township upon request.
- (9) Ensure that the feral cat colony does not create any nuisance or endanger the public health, welfare, and safety.
- (10) Execute all documents required by Township which may be established by this Article or by resolution of the Board of Commissioners.

§47-15 Enforcement; Responsibilities of Caregivers.

Failure to comply with the terms of this Article shall result in a violation, which may result in the issuance of a citation. Any Sponsor, person, or caregiver determined to be in violation of this Article may either be issued a written warning and be allowed a period of time in the discretion of the Animal Control Agency or Health Department, but which shall not be longer than 60 days, to come into compliance or provide satisfactory evidence of working to achieve compliance, or may be issued a citation. Failure to comply with the terms of any written warning shall result in the issuance of a citation.

§47-16 Restrictions on Locations for Cat Colonies.

No feral cat colony shall be permitted to be established or exist within 100 feet of any commercial, marine, or special commercial district within Township. In these areas the Animal Control Agency shall effectuate the capture of all feral cats and transport same to the County Animal Shelter for handling in accordance with the shared services agreement between Township and County applicable to such animals.

§47-17 Adoption of Rules and Regulations.

The Board of Commissioners shall have the authority to adopt further rules and regulations applicable to the TNR Program by resolution to the extent that the same are consistent with and do not modify the provisions of this Article.

§47-18 Violations and Penalties.

A violation of this Section shall be punishable as provided in Chapter 1, General Provisions, Article III, General Penalty.

SECTION II

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Effective date.

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

Passed on first reading at a regular meeting held on January 9, 2017 and advertised in the BEACH HAVEN TIMES issue of January 19, 2017.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-02C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 3. Second Reading Ordinance 17-03C **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 5 PERTAINS TO THE REGULATIONS OF THE BEACH PATROL IN THE TOWNSHIP OF LONG BEACH**

ORDINANCE 17-03C

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 5 PERTAINS TO THE REGULATIONS OF THE BEACH PATROL IN THE TOWNSHIP OF LONG BEACH

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend and revise Chapter 5 in order to set forth and codify the regulations relating to the Beach Patrol in the Township of Long Beach, as it pertains to Chapter 5.

SECTION I

§5-8E is hereby adopted as follows.

- E. Beach Patrol. The Beach Patrol of the Township of Long Beach shall be under the jurisdiction and control of the Commissioner of Law and Public Safety. The Beach Patrol shall consist of such lifeguards, badge checkers, and other personnel as the Board of Commissioners from time to time shall deem necessary. Township shall engage, hire, and pay such lifeguards and other personnel as shall be required.
- (1) The Commissioner of Law and Public Safety ("Commissioner") and his/her designee ("Supervisor"), who shall be the Township Administrator, Municipal Clerk, or the Deputy Municipal Clerk, shall control, direct, and supervise the operations of the Beach Patrol.
 - (2) The Commissioner shall annually select certain lifeguards to be lifeguard supervisors, who shall report to the Commissioner and Supervisor and shall supervise the day-to-day operations, lifeguards, badge checkers, and other Beach Patrol personnel at the beach.
 - (3) Authority and Duties of the Supervisor and Lifeguard Supervisors. Subject to the authority, control, and supervision of the Commissioner, the authority and duties of the Supervisor and Lifeguard Supervisor are as follows.
 - (a) The Supervisor shall determine the required qualifications of the lifeguards, badge checkers, and other personnel, and shall set forth the scope and nature of their duties and hours of employment, except that all lifeguards shall be required to be Lifeguard, CPR, and First Aid Certified.
 - (b) The Supervisor and Lifeguard Supervisors shall set the hours of supervised public recreation at the beach and regulate and control the beachfront pursuant to and in accordance with Chapter 51 of the Township Code.
 - (c) The Lifeguard Supervisors shall report to the Supervisor and Commissioner and shall supervise and direct the lifeguards, badge checkers, and other personnel pursuant to and in accordance with the direction of the Commissioner and Supervisor.
 - (4) Duties of the Beach Patrol. During the summer months, the Beach Patrol shall: (a) provide lifeguard protection for the protected beaches within the Township during the summer months; (b) enforce Chapter 51 of the Township Code; (c) sell beach badges; (d) check beach goers to ascertain that they are wearing beach badges; and (e) otherwise fulfill the duties set forth in this Section.
 - (5) Authority and Duties of Lifeguards. Lifeguards shall have charge, control, and supervision of the bathing, swimming, and surfing at the respective beaches for the individual designated sports and generally on all the beaches and beachfront of the Township and in the waters adjoining the same.
 - (6) Uniforms. Township shall provide all lifeguards, Lifeguard Supervisors, badge checkers, and any other personnel with uniforms at Township's expense.
 - (7) Training. Township shall provide ocean lifeguard training courses at the beginning of each summer season. Township may provide and/or require any personnel to obtain any additional training and/or certifications.
 - (8) Tournaments. Application and entry fees for participants in any lifeguard tournaments held by the Beach Patrol and/or Township shall be set by resolution of the Board of Commissioners.

SECTION II

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Effective date.

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

Passed on first reading at a regular meeting held on January 9, 2017 and advertised in the BEACH HAVEN TIMES issue of January 12, 2017.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-03C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 17-04: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING A PORTION OF THE WAVERY AVENUE RIGHT OF WAY**

Motion to approve Ordinance 17-04 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 17-05C: **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 PERTAINS TO THE ZONING AND REGULATION OF WIRELESS COMMUNICATIONS INSIDE AND OUTSIDE THE RIGHTS-OF-WAY IN THE TOWNSHIP**

Motion to approve Ordinance 17-05C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 17-06C: **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 PERTAINS TO THE AMENDMENT OF DEFINITIONS, RIGHT-OF-WAY REGULATIONS, RECREATIONAL FIRE DEVICES AND REGULATIONS, REAR YARD SETBACKS, RECTILINEAL TURNAROUND REGULATIONS, SIGN REGULATIONS, AND THE REFORMATTING OF CHAPTER 205**

Motion to approve Ordinance 17-06C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 17-07: **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2017 (N.J.S.A. 40A: 4-45.14)**

Motion to approve Ordinance 17-07 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 17-08: **AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING THE REHABILITATION AND/OR REPLACEMENT OF THE BEACH HAVEN TERRACE WATER TREATMENT PLANT AND THE BRANT BEACH WATER TREATMENT PLANT IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$17,830,000 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 \$17,830,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 17-08 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

9. Resolution 17-0206.01: Approve LBT Beach Patrol participation in the 2017 Saint Francis Super Plunge on February 5th at 1:00 p.m.

RESOLUTION 17-0206.01

WHEREAS, in appreciation of its numerous acts of community service, the Long Beach Township Beach Patrol assisted in the 13th Annual Super Plunge benefiting St. Francis Community Center and the Southern Regional High School Boys and Girls Swim Teams on Sunday, February 5, 2017 at 1:00 PM on the 48th Street beach in Brant Beach; and

WHEREAS, the Long Beach Township Beach Patrol provided employees as support services for the Plunge that included, but were not limited to, lifeguards and lifeguard equipment, and first aid personnel and medical supplies, as needed.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach acknowledges the Long Beach Township Beach Patrol provided support

services to the St. Francis Community Center and Southern Regional High School in grateful appreciation of its generous support to the Township and its Beach Patrol.

10. Resolution 17-0206.02: Authorize application for the SFY 2017 D.O.T. Project:
Pave Goodrich Avenue (66th Street) from Barnegat Bay to Long Beach Blvd. \$551,223.75

RESOLUTION 17-0206.02

AUTHORIZATION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Long Beach desires to apply for and execute an agreement with the New Jersey Department of Transportation for the MA-2017-Goodrich Avenue - 00298 Road Reconstruction / Improvement Project in the amount of Five Hundred Fifty-One Thousand Two Hundred Twenty-Three Dollars and Seventy-Five Cents (\$551,223.75) for the following project:

- Goodrich Avenue (66th Street) from Barnegat Bay to Long Beach Boulevard

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Township of Long Beach, County of Ocean, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Municipal Engineer is hereby authorized to submit an electronic grant application identified as MA-2017-Goodrich Avenue - 00298 to the New Jersey Department of Transportation on behalf of the Township of Long Beach; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Beach and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

11. Resolution 17-0206.03: Support the Elimination of a Pump Station along the 8th & 9th Street corridors of Rt. 72 East in the Borough of Ship Bottom

RESOLUTION 17-0206.03

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ROUTE 72 MANAHAWKIN BAY BRIDGES PROJECT,
SUPPORTING THE ELIMINATION OF A
PUMP STATION BY THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the New Jersey Department of Transportation (NJDOT) is proposing traffic and drainage improvements along the 8th and 9th Street corridors within the Borough of Ship Bottom as part of the Route 72 Manahawkin Bay Bridges Project; and

WHEREAS, the NJDOT has recognized drainage problems along the 8th and 9th Street corridors within the Borough of Ship Bottom which will be alleviated as a result of these improvements; and

WHEREAS, the NJDOT had initially proposed to install a pump station as part of these drainage improvements along the 8th and 9th street corridors; and

WHEREAS, the NJDOT has subsequently determined that the proposed drainage improvements can provide an equivalent level of flooding relief without requiring installation and operation of a pump station; and

WHEREAS, the NJDOT is asking for the support of the Borough of Ship Bottom for the elimination of the pump station.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, that we support the New Jersey Department of Transportation's proposed traffic and drainage improvements to the 8th and 9th Street corridors within the Borough of Ship Bottom Route 72 Manahawkin Bay Bridges Project and the elimination of the proposed pump station.

12. Resolution 17-0206.04: Approve various personnel matters

RESOLUTION 17-0206.04

BEACH PATROL

Change the following employee's Payroll Salary & Wage Account from Transportation Salary & Wage to Lifeguard Salary & Wage effective retroactive to January 1, 2017.

Renee Gresko

Hire the following employee as a Seasonal Beach Badge Supervisor at the rate of \$15.25 per hour to be paid from Beach Badge Salary & Wage effective retro-active to February 1, 2017.

Kathryn Cugliotta

Hire the following employees as Seasonal Part-Time Laborers at the rate of \$100.00 per day to be paid from Lifeguard Salary & Wage effective retroactive to February 1, 2017.

John Starnier Sean Moran Shawn McNally

Construction

Amend Resolution 17-0109.04 with and change the following employee's base salary to \$73,131.00 effective retro-active to January 1, 2017.

MaryJane MCGowan

FINANCE

Change the following employee's title from Clerk 1 to Assistant Municipal Treasurer effective retroactive to February 1, 2017.

Jennifer Martin

Mayor

Amend Resolution 17-0109.04 with and change the following employee's base salary to \$14,108.69, effective retro-active to January 1, 2017.

Joseph Mancini

MUNICIPAL CLERK

Hire the following employee with an annual base salary of \$48,000 to be paid from Municipal Clerk's Salary & Wage effective retroactive to January 17, 2017.

Danielle Mezzina

Amend Resolution 17-0109.04 with and change the following employee's base salary to \$52,480.00, effective retro-active to January 1, 2017.

Katlyn Kerlin

MUNICIPAL COURT

Change the following employee's Salary & Wage Account from Police Salary & Wage to Municipal Court Salary & Wage retroactive to January 1, 2017.

Kimberely Walker

POLICE

Approve the promotion of the following employee to a Provisional fulltime, Police Captain, effective retroactive to February 1, 2017 pending approval by The New Jersey Civil Service Commission with a base salary of \$150,643.51 to be paid from the Police Salary & Wage.

Chuck Schnell

Approve the promotion of the following employee to a Permanent Full-Time Police Sergeant effective February 6, 2017 as of Personnel Certified List PL161477 with a base salary of \$112,198.49 to be paid from Police Salary & Wage.

Ronald Hullings Jr.

Approve the promotion of the following employee to a Permanent Full-Time Police Lieutenant effective February 6, 2017 as of Personnel Certified List PL161478 with a base salary of \$133,280.38 to be paid from Police Salary & Wage.

Edward Bernhard

Change the followings employees' base salaries per the AFSCME 71 contract effective retro-active to January1, 2017.

Nicole Andreotta \$28,167.30

Zeffen Bazerque \$50,784.02

Daniel Petrone \$78,919.23

Thomas Rubel \$50,784.02

Richard Reynolds \$50,784.02

Anna DeMarco \$28,083.59

Nathaniel Ehlers \$28,765.05

Linda Laviola \$32,920.24

Casey Mullen \$29,990.51

Daniel Sodano \$26,858.12

Mary Wickert \$39,878.78

SHARED SERVICES O & E

Hire the following employees as Clerk 1 at the rate of \$75.00 per hour to be paid from Shared Services Salary & Wage effective February 1, 2017.

Laurie Temple Jovan Mena

TAX COLLECTOR

Hire the following employee as a Permanent Full-Time Clerk 1 at the annual rate of \$30,000.00 to be paid from Tax Collector's Salary & Wage effective February 6, 2017.

Courtney Palughi

TRANSPORTATION

Hire the following employee as a Seasonal Part-Time Clerk 1 at the rate of \$20.00 per hour to be paid from Transportation Salary & Wage effective February 6, 2017.

Paul Vereb

13. Resolution 17-0206.05: Authorize a public sale of goods at 1084A Long Beach Blvd on February 10th commencing at 4:30 pm.

Resolution 17-0206.05

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 any express or implied warranties; and

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

WHEREAS, the sale is being conducted pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the sale will be held at 1084A Long Beach Blvd., North Beach.

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 sale for property no longer of use to the Township.

Motion to approve Items 9 thru 13:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

LICENSES & PERMITS

14. Resolution 17-0206.06: Approve various Special Events for 2017

RESOLUTION 17-0206.06

**A RESOLUTION AUTHORIZING VARIOUS 2017 SPECIAL EVENTS
IN LONG BEACH TOWNSHIP**

WHEREAS, the Long Beach Township Board of Commissioners wishes to foster and promote the recreational and social experiences of its citizens and visitors; and

WHEREAS, various applications, documents and certifications are required to be submitted, reviewed and filed in order to approve and permit such events before sanctioning by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for various recreational and social events taking place on municipal grounds and buildings in 2017 submitted for approval on the prescribed application form(s), containing sufficient and complete information and necessary documents and/or certification, and approved by affected Township Departments and Commissioners, and County of Ocean Officials as deemed appropriate.

15. Resolution 17-0206.07(a-d): Set various fees for 2017

a. Recreational Vendor License fee:

\$2,000.00 per vendor (Bayview Park)

b. Ice Cream Vendors: \$5,000.00 per vendor

c. Rental fees for Bayview Park Recreational Apparatus Racks and Municipal Transportation Vehicles

d. Food Truck Vendor License and Health Inspection fee:

Per vendor: License - \$2,500.00, Health Inspection - \$35.00

RESOLUTION 17-0206.07(a)

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

SETTING BAYVIEW PARK RECREATIONAL VENDOR LICENSE FEE FOR 2017

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Long Beach hereby fixes, pursuant to Ordinance 16-06C, Chapter 194-2.A. of the Code of Long Beach Township, the 2017 Recreational Vendor License fee at \$2,000.00 per vendor effective through December 31, 2017.

RESOLUTION 17-0206.07(b)

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

SETTING MOBILE ICE CREAM VENDOR LICENSE FEE FOR 2017

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Long Beach hereby fixes, pursuant to Chapter 195-3.F.(1) of the Code of Long Beach Township, the 2017 Motorized Ice Cream Vendor License fee at \$5,000.00 per vendor effective through December 31, 2017.

RESOLUTION 17-0206.07(c)
**RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY
SETTING VARIOUS RENTAL RATES FOR BAYVIEW PARK RECREATIONAL APPARATUS RACKS
AND MUNICIPAL TRANSPORTATION VEHICLES**

WHEREAS, pursuant to and in accordance with state law, the Township of Long Beach created and implemented a Municipal Transportation System ("LBI Shuttle") by and through the adoption of Ordinance 14-07C; and

WHEREAS, pursuant to Ordinance 14-07C and in accordance with state law, the Township of Long Beach has elected to contract with third-parties for their destination and fee-based use of the shuttle buses that comprise the LBI Shuttle during the off-season from Labor Day to Memorial Day ("Off-Season Shuttle"); and

WHEREAS, the Township of Long Beach finds and declares that the Off-Season Shuttle shall provide additional support to the LBI Shuttle and shall support the public health, welfare, safety, as well as provide additional economic benefits to the businesses, citizens, and visitor of Township of Long Beach and Long Beach Island region as a whole; and

WHEREAS, the Board of Commissioners sets the fee for the Off-Season Shuttle as follows:

- (1) Trolley Bus: 2-hour minimum \$300.00
- Each Additional hour \$75.00; and

WHEREAS, recent improvements to Bayview Park in the Brant Beach section of the Township of Long Beach included the construction of recreational equipment storage racks; and

WHEREAS, the Board of Commissioners sets the fee for the seasonal rental of recreational equipment storage racks as follows:

- (1) Storage Rack: May 1st through October 1 \$200.00; and

WHEREAS, any recreational equipment stored in Bayview Park racks that has not been removed prior to October 11th shall be deemed abandoned and offered for public auction pursuant to N.J.S.A.40A:157(a).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby authorizes the above-noted fees and regulations effective through December 31, 2017.

RESOLUTION 17-0206.07(d)
**RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY
SETTING BAYVIEW PARK FOOD TRUCK VENDOR LICENSE AND HEALTH DEPARTMENT
INSPECTION FEE FOR 2017**

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Long Beach hereby fixes, pursuant to Chapter 195-3.F.(1)(4) of the Code of Long Beach Township, the 2017 Food Truck Vendor License fee at \$2,500.00 per vendor effective through December 31, 2017; and

BE IT FURTHER RESOLVED the Board of Health Inspection fee shall be fixed at \$35.00 per vehicle effective through December 31, 2017.

Motion to approve Items 14 and 15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

- 16. Resolution 17-0206.08: Award various contracts, per bid:
 Beach Patrol and Lifeguard Uniforms

RESOLUTION 17-0206.08

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following contracts, per bid, be awarded for the years 2017-2018:

Lifeguard Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

Ampro: 2 yr. contract

Primos, PA

Original Watermen, Inc.: 2 yr. contract

Vista, CA

Shore Promotions: 2 yr. contract

Ship Bottom, NJ

Jetty Life, LLC: 2 yr. contract

Manahawkin, NJ

Beach Badge Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

Jetty Life, LLC: 2 yr. contract

Manahawkin, NJ

Shore Promotions: 2 yr. contract

Ship Bottom, NJ

Original Watermen, Inc.: 2 yr. contract

Vista, CA

17. Resolution 17-0206.09: Approve a proprietary Maintenance Agreement: Enforsys Police Systems, Inc.: Police CAD System 3-years at \$14,500/year; cost shared by LBT, Beach Haven, Ship Bottom and Harvey Cedars

RESOLUTION 17-0206.09

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROPRIETARY CONTRACT FOR MAINTENANCE OF THE COMPUTER AIDED DISPATCH SYSTEM IN THE POLICE DEPARTMENT OF LONG BEACH TOWNSHIP

WHEREAS, the provision or performance of goods or services for the maintenance of the CAD System in the Long Beach Township Police Department is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, SHI International Corp. furnished and installed a new CAD System with two (2) PoliSys Standard Core Licenses pursuant to Resolution 15-0911.06(a) which included an initial 1-year maintenance provision at no cost; and

WHEREAS, the initial maintenance agreement term has expired and the Township is in need of subsequent and ongoing maintenance to the current CAD System; and

WHEREAS, Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 shall provide proprietary maintenance of the CAD System for a 3-year period effective 1/1/17 through 12/31/19 at an annual cost of Fourteen Thousand Five Hundred Dollars (\$14,500.00) that shall be paid annually in the following amounts: Long Beach Township (55%) - \$7,975.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$2,175.00 each; pursuant to the Shared Service Agreement approved by Resolution 16-1219.12 passed on December 19th 2016; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: Maintenance of Equipment, Account #7-01-25-240-026 in the amount of \$14,500.00 for 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the execution of a proprietary agreement with Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 for annual maintenance of the CAD System in the Long Beach Township Police Department in an amount not to exceed Fourteen Thousand Five Hundred Twenty Dollars (\$14,500.00) per year for three (3) years (1/1/17 through 12/31/19).

18. Resolution 17-0206.10(a&b): Approve various Shared Service Agreements:

a. Stafford Township: Animal Control Officer

b. Ocean County: Animal Shelter Facility

RESOLUTION 17-0206.10(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES FY 2017

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b, authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Township of Stafford for the provision of animal control services in accordance with the terms set forth in the said Agreement for 2017; and

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 Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Stafford for the provision of Animal Control Services for 2017, a copy of which is on file in the office of the Municipal Clerk, in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this Resolution shall take effect January 1, 2017 thru December 31, 2017.

RESOLUTION 17-0206.10(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq., authorizes two or more local units to enter into joint agreements for the provision of governmental services.

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 be and they are hereby authorized and directed to execute a renewal agreement with the Ocean County Board of Health for Animal Facility Services for the year 2017.

19. Resolution 17-0206.11(a&b): Approve a Memorandum of Understanding between the Township of Long Beach, Borough of Ship Bottom and Jewish Community Center:
Grant permission to Township Police to access fixed cameras during emergent events

RESOLUTION 17-0206.11(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF SHIP BOTTOM

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of a Memorandum of Understanding between the Township of Long Beach and the Borough of Ship Bottom, pursuant to Attorney General's Law Enforcement Directive No. 2007-1, to provide additional support services for critical incidents at Long Beach Island Consolidated School locations; specifically, appropriate authority of the Long Beach Island Consolidated School District shall allow access to view their facilities via closed circuit television feeds from the Communication Center in the Long Beach Township Police Department.

RESOLUTION 17-0206.11(b)

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE JEWISH COMMUNITY CENTER

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of a Memorandum of Understanding between the Township of Long Beach and the Jewish Community Center, pursuant to Attorney General's Law Enforcement Directive No. 2007-1, to provide additional support services for critical incidents at the Jewish Community Center location; specifically, appropriate authority of the Jewish Community Center shall allow access to view their facilities via closed circuit television feeds from the Communication Center in the Long Beach Township Police Department.

20. Resolution 17-0206.12: Authorize the execution of a collective bargaining Unit agreement:
AFSCME; effective retroactively from January 2017 through December 2019.

RESOLUTION 17-0206.12

RESOLUTION AUTHORIZING EXECUTION OF AFSCME DISTRICT COUNCIL 71 POLICE DISPATCHERS AND CLERICAL WORKERS CONTRACT

WHEREAS, as a result of negotiations between AFSCME District Council 71, Local 3304-I on behalf of Police Dispatchers and Clerical Workers and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, Collective Bargaining Agreements have been prepared, which accurately reflect the agreements between the parties and have been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Affairs and Public Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Agreement between the Township and AFSCME Council 71, Local 3304-I.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held February 6, 2017 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter retroactively into a three (3) year Collective Bargaining Agreement with AFSCME Council 71, Local 3304-I covering the period January 1, 2017 through December 31, 2019.

Motion to approve Items 16 thru 20:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

21. Resolution 17-0206.13: Introduce the 2017 Temporary Utility Capital Budget

RESOLUTION 17-0206.13

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 D, are hereby adopted as the 2017 Temporary Utility Capital Budget.

22. Resolution 17-0206.14: Approve increases to the 2017 Temporary Current Fund and Water/Sewer Budgets

RESOLUTION 17-0206.14

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2017 Temporary Budget, approved pursuant to Resolution 16-1219.14, and increased pursuant to Resolution 17-0109.10, is necessary; and

WHEREAS, appropriations for the 2017 Current Fund and Water/Sewer Temporary Budgets shall be increased pursuant to the Schedules attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to increase the 2017 Temporary Current Fund and Water/Sewer Budgets.

23. Resolution 17-0206.15(a&b): Approve various actions to water/sewer accounts
a. Refund duplicate payment of a Water Connection Permit for Block 20.46 / Lot 5: \$464.00
b. Various W/S account status changes

RESOLUTION 17-0206.15(a)

WHEREAS, the following Plumber is due a refund after paying for a Water Connection Permit (#3563), when said Permit (#3562) had already been obtained by the Contractor; 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>Plumber:</u> | <u>Amount:</u> |
|---------------|-------------|-------------------|----------------|
| 20.46 | 5 | KEVIN J SCHUBIGER | \$464.00 |

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 issue this refund.

RESOLUTION 17-0206.15(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>BLOCK</u> | <u>LOT/QUAL</u> | <u>ACCT #/ACCT</u> | <u>YEAR</u> | <u>CANCEL/CHANGE</u> | <u>AMOUNT</u> |
|--------------|-----------------|--------------------|-------------|----------------------|---------------|
| 6.38 | 23 | 2069-0 W/S | 2017 | Standby credit | \$ 66.00 |
| 14.17 | 9/C1 | 4822-0 Water | 2017 | Per Fixture Count | \$ 16.00 |
| 12.16 | 29 | 4124-0 W/S | 2017 | Standby credit | \$ 74.00 |
| 15.48 | 2 | 5379-0 W/S | 2017 | Standby credit | \$359.00 |

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 issue these changes.

24. Resolution 17-0206.16: Approve the transfer of various reserve appropriations

RESOLUTION 17-0206.16

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2017 and March 31, 2017; and

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

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

| <u>CURRENT FUND</u> | | | |
|---------------------|-------------|------------------|---------------|
| <u>FROM:</u> | <u>DEPT</u> | <u>ACCOUNT #</u> | <u>AMOUNT</u> |
| | | | |

| | | | |
|--------------|--------------|-----------------|---------------------|
| Police | S&W | 6-01-25-240-011 | \$ 15,000.00 |
| TOTAL | | | \$ 15,000.00 |
| | | | |
| TO: | DEPT: | ACCT# | AMOUNT |
| Police | O&E | 6-01-25-240-100 | \$ 15,000.00 |
| TOTAL | | | \$15,000.00 |

25. Resolution 17-0206.17: Approve Bills & Payroll
 Bills in the amount of: \$ 16,987,811.71
 Payroll in the amount of: \$ 915,210.59

RESOLUTION 17-0206.17

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 \$915,210.59.

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 \$16,987,811.71 be and the same are hereby authorized to be paid on Monday, February 6, 2017.

2. The said approved payroll amounting to the sum of \$ 915,210.59 be and the same are hereby authorized to be paid on Monday, February 6, 2017.

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 21 thru 25:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING REGARDING THE TOWNSHIP OF LONG BEACH PROJECT AND GRANT APPLICATION

Mayor Mancini states "This is the time for the public hearing in regard to proposed applications to be submitted for funding consideration through the 2017 Ocean County Community Development Block Grant. Legal Notice of this public hearing was published on January 5th and 26th 2017 in the Beach Haven Times.

Motion to open public hearing:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Commissioner Bayard presented the Township Project: Rehabilitation of 68th Street Handicap Observation Ramp and Deck; application in the amount of \$50,000.00.

PUBLIC HEARING

No comments

Motion to close public hearing:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Resolution 17-0206.18: Approve submission of the 2017 Community Development Block Grant for Long Beach Township

RESOLUTION 17-0206.18

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the 2017 application of the Township of Long Beach to the Ocean County Community Development Block Grant Program in the amount of \$50,000.00 for the rehabilitation of the 68th Street Observation Deck is hereby approved for submission by the Board of Commissioners.

Motion to approve Item 18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Tax Collector & Treasurers' Reports for the month of December 2016 and January 2017 are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi provided information on the 2017 Budget preparation. He noted the Board of Commissioners were considering additional evening public meetings; dates to be determined. Retired Captain Paul Vereb would be rejoining the Township Transportation Department and would assist in researching and securing funds from grants. Dr. Lattanzi expressed his concern regarding the restrictions placed on opioid prescription medications recently imposed by the State of New Jersey Governor and Attorney General. He cautioned such restrictions could possibly lead to an increase in illegal drug use.

Commissioner Bayard noted the 2017 Trash & Recycling Calendars had been mailed out. He advised Water and Sewer bills had been combined, would be due quarterly and should be mailed to property owners this week.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, February 8th at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 17-04, 05C, 06C, 07 and 08 would take place at the public meeting held on March 6, 2017 at 4:00 pm. He explained the current Police Collective Bargaining Unit Agreement(s) would result in significant savings; approximately \$226,000 per officer, when fully implemented.

OPEN PUBLIC SESSION

Judy Lee / Brant Beach asked for current information on the Municipal Transportation System.

Commissioner Lattanzi explained there would not be any changes to the program in 2017. He advised the Township was actively pursuing funding through various grants.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:28 pm

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