

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS December 19, 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:

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second 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 Withdraw Ordinance 16-45C:

Motion: Lattanzi	Ayes: Lattanzi, Bayard, Mancini
Second: Bayard	Nays:

2. Second 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**

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

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend §64-18 in order to eliminate the anchoring requirement for posts, as it pertains to Chapter 64.

SECTION I

§64-18A is hereby repealed in its entirety and subsections "B," "C," and "D," are hereby retitled "A," "B," and "C," respectively.

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All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.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 December 5, 2016 and advertised in the BEACH HAVEN TIMES issue of December 8, 2016.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-46C on Second Reading:

Motion: Lattanzi	Ayes: Lattanzi, Bayard, Mancini
Second: Bayard	Nays:

3. Second 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".**

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".

STATEMENT OF PURPOSE

THIS ORDINANCE IS THE ANNUAL ADJUSTMENT TO SALARY RANGES FOR ALL EMPLOYEES. NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN,
DO ORDAIN:

SECTION 1. Ordinance No. 77-1, as amended, the title of which is set forth in full in the title hereof,
is hereby further amended regarding the annual salaries of the officers and employees of the
Township of Long Beach as follows:

ADMINISTRATIVE AND EXECUTIVE	MINIMUM	MAXIMUM
Mayor	10,000.00	20,000.00
Secretary to Mayor	3,000.00	5,000.00
Commissioner	8,000.00	18,000.00
Secretary to Commissioner	3,000.00	5,000.00
Municipal Clerk	50,000.00	125,000.00
Deputy Municipal Clerk	35,000.00	80,000.00
Assistant Municipal Clerk	2,000.00	75,000.00
Deputy Municipal Department Head	40,000.00	125,000.00
Chief Financial Officer	40,000.00	110,000.00
Chief Financial Officer, part-time	20,000.00	50,000.00
Municipal Treasurer	40,000.00	70,000.00
Municipal Treasurer, part-time	17,500.00	70,000.00
Assistant Municipal Treasurer	35,000.00	65,000.00
Personnel Clerk	25,000.00	65,000.00
Principal Payroll Clerk	35,000.00	60,000.00
Senior Payroll Clerk	30,000.00	55,000.00
Payroll Clerk	25,000.00	55,000.00
Confidential Assistant	25,000.00	40,000.00
Administrative Clerk	25,000.00	35,000.00
Principal Account Clerk	35,000.00	60,000.00
Senior Account Clerk	30,000.00	75,000.00
Account Clerk	25,000.00	60,000.00
ASSESSMENT OF TAXES		
Tax Assessor	40,000.00	115,000.00
Deputy Tax Assessor	35,000.00	60,000.00
Principal Assessing Clerk	30,000.00	50,000.00
Senior Assessing Clerk	30,000.00	45,000.00
Assessing Clerk	25,000.00	40,000.00
Assessing Aid	25,000.00	40,000.00
COLLECTION OF TAXES		
Tax Collector	40,000.00	85,000.00
Assistant Municipal Tax Collector	25,000.00	65,000.00
Senior Tax Clerk	25,000.00	40,000.00
Tax Clerk	25,000.00	35,000.00
STATE UNIFORM CONSTRUCTION CODE		
Code Enforcement Officer/Zoning Officer	25,000.00	70,000.00
Construction Official	35,000.00	110,000.00
Assistant Zoning Officer	25,000.00	35,000.00
Code Enforcement Officer	25,000.00	40,000.00
Building Subcode Official	25,000.00	60,000.00
Building Subcode Official, part-time, per hour	8.25	25.00
Building Inspector	25,000.00	75,000.00
Building Inspector, part-time	10,000.00	30,000.00
Building Inspector, part-time, per hour	8.25	30.00
Permit Clerk	25,000.00	35,000.00
Technical Assistant to the Construction Official	25,000.00	80,000.00
MUNICIPAL COURT		
Judge of the Municipal Court	25,000.00	55,000.00
Municipal Court Administrator	35,000.00	90,000.00
Deputy Municipal Court Administrator	30,000.00	55,000.00
Docket Clerk	25,000.00	55,000.00
Violations Clerk	25,000.00	45,000.00
Violations Clerk, part-time, per hour	8.25	15.00
Public Defender	2,500.00	10,000.00
Municipal Prosecutor	23,000.00	40,000.00
WATER/SEWER DEPARTMENT		
Municipal Engineer	40,000.00	85,000.00
Water & Sewer Utilities Superintendent	30,000.00	80,000.00
Sewer Superintendent/Water Superintendent	25,000.00	65,000.00
Water Treatment Plant Superintendent	30,000.00	95,000.00
Supervising Water Treatment Plant Operator	30,000.00	95,000.00

Water Treatment Plant Operator	25,000.00	80,000.00
Supervisor Sewer/Supervisor Water	30,000.00	95,000.00
Supervising Pumping Station Operator	25,000.00	65,000.00
Assistant Water Treatment Plant Operator	25,000.00	90,000.00
Assistant Water Superintendent	60,000.00	100,000.00
Plumber	30,000.00	70,000.00
Senior Public Works Repairer	30,000.00	85,000.00
Public Works Repairer	30,000.00	75,000.00
BOARD OF HEALTH		
Health Officer	50,000.00	130,000.00
Public Health Nurse Supervisor	30,000.00	95,000.00
Public Health Nurse Supervisor, part-time, per hour	8.25	50.00
Public Health Nurse	25,000.00	80,000.00
Public Health Nurse, part time, per hour	7.25	40.00
Graduate Nurse (Public Health)	30,000.00	65,000.00
Graduate Nurse (Public Health), part-time, per hour	8.25	45.00
Senior Registered Environmental Health Specialist	25,000.00	65,000.00
Registered Environmental Health Specialist	25,000.00	60,000.00
Registered Environmental Health Specialist, Trainee	25,000.00	40,000.00
Registered Environmental Health Specialist, part-time, per hour	8.25	35.00
Health Aide, part-time, per hour	8.25	30.00
Water Sample Collector, part-time, per hour	8.25	30.00
Assistant Health Officer	50,000.00	100,000.00
MISCELLANEOUS TOWNSHIP SERVICES		
Clerk (Clerk 1, 2, 3)	25,000.00	120,000.00
Clerk, Part-time, per hour	8.25	125.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	25,000.00	110,000.00
Private Clerk	25,000.00	50,000.00
Cashier	25,000.00	40,000.00
Senior Cashier	25,000.00	60,000.00
Registrar of Vital Statistics	3,000.00	15,000.00
Deputy Registrar of Vital Statistics	3,000.00	5,000.00
Office Supervisor	25,000.00	45,000.00
Secretary, Board/Commission	25,000.00	50,000.00
Assistant Secretary, Board/Commission	25,000.00	35,000.00
Technical Assistant Land Use	25,000.00	35,000.00
Receptionist	25,000.00	30,000.00
Receptionist, part-time, per hour	8.25	25.00
Laborer (Laborer 1, 2, 3)	25,000.00	70,000.00
Laborer, part time, per hour	8.25	40.00
Parking Lot Attendant, part-time, per hour	8.25	17.50
Beach Supervisor	35,000.00	120,000.00
<u>BEACH PATROL SEASONALS</u>		
Beach Attendant, part-time, per hour	7.25	20.00
Lifeguard, part-time, per day	30.00	130.00
Lifeguard Chief, part-time, per day	70.00	195.00
Lifeguard Assistant Chief, part time, per day	70.00	180.00
Lifeguard Captain, part time, per day	60.00	160.00
Lifeguard Lieutenant, part time, per day	50.00	140.00
Lifeguard Assistant Lieutenant, part-time, per day	40.00	125.00
Beach Badge Program Supervisor, full-time, per day	90.00	150.00
Beach Badge Program Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	8.25	20.00
Beach Badge program Seller/Checker, part-time, per hour	8.25	15.00
POLICE DEPARTMENT		
Police Chief	120,000.00	200,000.00
Police Captain	105,000.00	180,000.00
Police Lieutenant	95,000.00	150,000.00

Police Sergeant	85,000.00	145,000.00
Police Officer	32,000.00	130,000.00
Special Police Officer Class I part-time, per hour	8.25	17.50
Special Police Officer Class II part-time, per hour	10.00	20.00
Special Police Officer Class III part-time, per hour	10.00	20.00
Senior Police Records Clerk Typing	27,000.00	65,000.00
Police Records Clerk Typing	24,000.00	55,000.00
Academy Attendee, per hour	8.25	20.00
Chief Public Safety Telecommunicator	48,000.00	85,000.00
Senior Public Safety Telecommunicator	23,000.00	80,000.00
Public Safety Telecommunicator, Trainee	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee, per hour	8.25	16.00
Public Safety Telecommunicator	23,000.00	60,000.00
Public Safety Telecommunicator, part-time, per hour	8.25	20.00
PUBLIC WORKS AND PROPERTY		
Assistant Director of Public Works Street Superintendent and Superintendent Public Works	60,000.00	125,000.00
Assistant Public Works Superintendent	40,000.00	125,000.00
Supervisor, Public Works	30,000.00	110,000.00
Supervisor, Parks	35,000.00	85,000.00
Supervisor, Parks	40,000.00	65,000.00
Assistant Supervisor, Parks	35,000.00	60,000.00
Senior Building Maintenance Worker	25,000.00	60,000.00
Building Maintenance Worker	25,000.00	50,000.00
Building Maintenance Worker, part-time, per hour	8.25	20.00
ROAD REPAIRS AND MAINTENANCE		
Supervisor, Roads	30,000.00	70,000.00
Supervising Road Inspector	35,000.00	95,000.00
Supervisor, Streets	25,000.00	70,000.00
Supervising Mechanic	40,000.00	95,000.00
Senior Mechanic	30,000.00	90,000.00
Mechanic	25,000.00	80,000.00
Mechanic's Helper	25,000.00	60,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Heavy Equipment Operator	30,000.00	70,000.00
Equipment Operator/Maintenance Repairer	30,000.00	60,000.00
Equipment Operator	25,000.00	65,000.00
Supervisor, Recreation Maintenance	45,000.00	70,000.00
Assistant Supervisor, Recreation Maintenance	30,000.00	30,000.00
Supervising Maintenance Repairer	47,500.00	95,000.00
Senior Public Works Repairer	35,000.00	95,000.00
Public Works Repairer	30,000.00	90,000.00
Sanitation Inspector	30,000.00	80,000.00
	25,000.00	55,000.00

SECTION II: All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III. All Ordinances inconsistent with the terms of this Ordinance are to the extent or such inconsistency, superseded and repealed. In the event that any section, sentence or clause or this Ordinance shall be declared unconstitutional by a court of competent jurisdiction, such declaration shall not in any manner prejudice the enforcement or the remaining provisions.

SECTION IV. This ordinance shall take effect January 1, 2016.

Passed on first reading at a regular meeting held on December 5, 2016 and advertised in the BEACH HAVEN TIMES issue of December 8, 2016.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-47 on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

ADOPTIONS & APPROVALS

4. Resolution 16-1219.01: Approve the 2017 Public Meeting schedule

RESOLUTION 16-1219.01

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday and Friday of each week between the hours of 10:00 a.m. and 3:30 p.m. Regular Meetings will be held in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ on the following dates and times:

DATE	CAUCUS MEETING	REGULAR PUBLIC MEETING	DAY OF WEEK
Jan. 9, 2017	3:30 PM	4:00 PM	Monday
Feb. 6, 2017	3:30 PM	4:00 PM	Monday
March 6, 2017	3:30 PM	4:00 PM	Monday
April 3, 2017	3:30 PM	4:00 PM	Monday
May 1, 2017	3:30 PM	4:00 PM	Monday
June 5, 2017	3:30 PM	4:00 PM	Monday
July 3, 2017	3:30 PM	4:00 PM	Monday
August 7, 2017	3:30 PM	4:00 PM	Monday
Sept. 11, 2017	3:30 PM	4:00 PM	Monday
Oct. 2, 2017	3:30 PM	4:00 PM	Monday
Nov. 6, 2017	3:30 PM	4:00 PM	Monday
Dec. 4, 2017	3:30 PM	4:00 PM	Monday
Dec. 18, 2017	3:30 PM	4:00 PM	Monday

The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business;
5. Adjournment.

Formal action shall be taken on matters placed before the Board of Commissioners at Regular Meetings.

5. Resolution 16-1219.02: Authorize various employees to prepare and submit Grant Applications on behalf of Long Beach Twp.

RESOLUTION 16-1219.02

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following municipal employees: Sgt. Hartmann, Ptl. Keller, Ptl. Kerlin, Ptl. Rojas, Angela Andersen, Dan Krupinski and Municipal Engineer Frank Little be and they hereby are authorized and directed to apply for various grants in 2017.

6. Resolution 16-1219.03: Approve a change to a Water account

RESOLUTION 16-1219.03

WHEREAS, the following Water Account requires a change in its billing and/or classification due to various reasons; and

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

<u>BLOCKLOT/QUAL</u>	<u>ACCT #/ACCT YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
11.19 11	3610-0 WATER	2016 Standby credit	\$194.00

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 this change.

7. Resolution 16-1219.04: Approve various personnel matters

RESOLUTION 16-1219.04

Construction

Change the following employee's annual base salary to \$64,601.00 to be paid from Construction Salary & Wage effective retroactive to December 17, 2016.

Joanne Tallon

Finance

Change the following employee's annual base salary to \$68,631.00 to be paid from Finance Salary & Wage effective retroactive to December 17, 2016.

Christopher Connors

Health

Change the following employee's annual base salary to \$85,000 to be paid from Health Salary & Wage effective retroactive to December 17, 2016.

Daniel Krupinski

Change the following employee's annual base salary to \$91,651.00 to be paid from Health Salary & Wage effective retroactive to December 17, 2016.

Dana O'Connor

Change the following employee's annual base salary to \$54,600.00 to be paid from Health Salary & Wage effective retroactive to December 17, 2016.

Ann Pepe

Land Use Board

Change the following employee's annual base salary to \$59,052.00 to be paid from Land Use Salary & Wage effective retroactive to December 17, 2016.

Sharon Bongiovani

Change the following employee's annual base salary to \$53,622.00 to be paid from Land Use Salary & Wage effective retroactive to December 17, 2016.

Leslie Krueger

Tax Assessor

Change the following employee's annual base salary to \$47,881.00 to be paid from Tax Assessor's Salary & Wage effective retroactive to December 17, 2016,

Barbara Bielawne

Change the following employee's annual base salary to \$100,665.00 to be paid from Tax Assessor's Salary & Wage effective retroactive to December 17, 2016.

Tracy Hafner

Water/Sewer

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$15.00 per hour to be paid from Water/Sewer Salary & Wage effective January 3, 2017.

David Kolarski

Change the following employee's annual base salary to \$78,822.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

Mark Riddell

Change the following employee's annual base salary to \$37,640.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

Croix Corliss

Change the following employee's annual base salary to \$46,154.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

Daniel Vickers

Change the following employee's annual base salary to \$38,997.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

James DeAngelo

Change the following employee's annual base salary to \$54,295.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

Stuart McGowan

Change the following employee's annual base salary to \$40,640.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

Ashley Bromiley

Change the following employee's annual base salary to \$37,640.00 to be paid from Water/Sewer Salary & Wage effective retroactive to December 17, 2016.

Katy Mancini

8. Resolution 16-1219.05: Approve the 2017 IRS standard mileage reimbursement rate: 53.5 cents per mile

RESOLUTION 16-1219.05

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

WHEREAS, the current rate set by Federal Government regulations is \$0.535 cents per mile, which is accepted by various federal government agencies including, but not limited to, the Internal Revenue Service.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Long Beach Township mileage reimbursement rate is hereby set at \$0.535 cents per mile, effective January 1, 2017, as per the IRS notice dated December 13th 2016.

9. Resolution 16-1219.06: Support Assembly Bill 1707: Prohibit Municipal Ordinances which create Sanctuary Cities

RESOLUTION 16-1219.06

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL NO. 1707:
PROHIBITING MUNICIPAL ORDINANCES TO CREATE SANCTUARY CITY
(Sponsored by Assemblyman Ronald S. Dancer, District 12;
Assemblyman Jay Webber, District 26; Assemblywoman Gail Phoebus,
District 24; Assemblyman Parker Space, District 24)**

WHEREAS, Assembly Bill No. 1707 would prohibit municipal ordinances to create sanctuary city; Establishes State and local employee ethics violation upon noncompliance with federal immigration enforcement request.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, as follows:
That the Mayor and Commissioners hereby support the passage of Assembly Bill No. 1707 which would prohibit municipal ordinances to create sanctuary city; Establishes State and local

employee ethics violation upon noncompliance with federal immigration enforcement and urges the support of the 2nd and 9th District legislators.

That certified copies of this resolution shall be forwarded to the 2ND and 9th District Legislators; the Senate President; the Assembly Speaker; the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County Municipalities.

Motion to approve Items 4 thru 9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

10. Resolution 16-1219.07: Authorize membership in the Bergen County Cooperative Pricing System (CK04-Bergen)

RESOLUTION 16-1219.07

A RESOLUTION AUTHORIZING THE TOWNSHIP OF LONG BEACH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in #CK04-Bergen a Cooperative Pricing System for the purchase of goods and Services; and

WHEREAS, on December 19, 2016 the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Long Beach.

AUTHORITY

Pursuant to the provisions of N.J.S.A 40A 11-11(5) the Township of Long Beach is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq) and all other provisions of the revised statues of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

11. Resolution 16-1219.08: Approve a proprietary contract for the Police Department: Packetalk, LLC: Maintenance for cameras, wireless infrastructure, radio station locations, servers, routers, switches & network devices, monitors and LCD screens: \$102,300.00/year for 2 years with option to extend

RESOLUTION 16-1219.08

A RESOLUTION TO APPROVE A PROPRIETARY AGREEMENT FOR CAMERAS, WIRELESS BASE RADIO STATION LOCATIONS, SERVERS, ROUTERS, NETWORK SWITCHES & DEVICES, MONITORS AND LCD SCREEN MAINTENANCE SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township 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, Packetalk is able to provide annual maintenance on cameras, wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in the amount of Fifty-One Thousand One Hundred Fifty Dollars (\$51,150.00) per year for 2-years (2017-2018). This is proprietary in nature; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Police Other Contractual Account #7-01-25-240-029 in the amount of \$35,500 Shared Services/ MISC in the amount of \$10,150 and W/S Contractual services in the amount of \$5,500, the balance shall be provided for in the 2018 budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach, pursuant to N.J.S.A. 40A:11-15, do hereby approve the award of one (1) 2-year proprietary agreement with one 2-year option to extend to:

Packetalk, LLC
471 Valley Brook Avenue
Lyndhurst, NJ 07071

for the maintenance of wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in an amount not to exceed Fifty-One Thousand One Hundred Fifty Dollars (\$51,150.00) per year for 2-years (2017-2018) resulting in a total multi-year contract cost of One Hundred Two Thousand Three Hundred Dollars (\$102,300.00).

12. Resolution 16-1219.09(a&b): Authorize various Professional Service Contracts for 2017
a. Contractors meeting or exceeding \$17,500

b. Contractors not meeting \$17,500

RESOLUTION 16-1219.09(a)

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2017 PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services are recognized professions, which professions are regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may meet or exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1st 2017 through December 31st 2017 as per specific contract terms with the Professionals listed below as described herein; and

NAME	DESCRIPTION OF SERVICES	AMOUNT
Tennant D. Magee, Sr. <u>Raymond, Coleman,</u> <u>Heinold & Norman, LLP</u>	Municipal Solicitor	Hourly \$175.00
Thomas Coleman, Esq. <u>Armando Riccio, Esq</u>	Asst. Municipal Solicitor Contract Negotiations & Personnel Matters	Hourly \$175.00 Hourly: \$175.00
<u>Paul V. Fernicola, Esq.</u>	Condemnations Associate Fee	Hourly: \$225.00 Hourly: \$175.00
<u>Citta, Holzapfel, & Zabarsky</u>		
Steven A. Zabarsky, Esq.	General Conflict Attorney	Hourly Max. \$200.00
Steven A. Zabarsky, Esq.	Municipal Prosecutor	Annual: \$22,367.60
Robert Zavistoski, Esq.	Alt. Municipal Prosecutor	Special Session(s): \$500.00
Eugene A. Racz, Esq.	Alt. Municipal Prosecutor	
Matthew J. Dorry, Esq	Alt. Municipal Prosecutor	
Robert A. Greitz, Esq	Alt. Municipal Prosecutor	
<u>Parker McCay, P.A.</u>	Bond Attorney Statement Prep (hrly) Bond Sales	\$95.00 to \$290.00 Max: \$20,000.00
<u>Suplee, Clooney & Co.</u>	Auditor	Hourly \$75.00 to \$175.00
<u>RPL Consulting, LLC</u>	Construction Consultant	Annual: \$100,128.00
<u>Hall Realty Consultants</u>	Appraisal Services	Hourly: \$55.00 to \$160.00
<u>Richard E. Hall, MAI, CRE</u>		
	File Preparation	\$320.00
<u>Robert W. Kirwan Appraisal</u>	Appraisal Services	Appraisal Max: \$800.00
<u>Jerome McHale</u>	Real Estate Appraisal Services Various Fees as per Proposal Schedule	Hourly: \$150
<u>Tetra Tech</u>	Ground Water Sampling	Hourly: \$53.00 To: \$360.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

RESOLUTION 16-1219.09(b)

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk.

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services is a recognized profession, which profession is regulated by law; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the CFO has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract with the Professionals listed below as described herein effective through Dec. 31, 2017; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Stuart D. Snyder, Esq.	Public Defender	Annual: \$8,140.00
Brian E. Rumpf, P.C	Conflict Public Defender	Per session: \$400.00
William Wright, Esq.	Conflict Public Defender	Per session: \$400.00
Timothy Wintrode, Esq.	Conflict Public Defender	Per session: \$400.00
Robert L. Morgan	Pediatric Services	Per session: \$500.00
Henderson Labs	Water Sampling	Per Test: \$ 5.00 to \$2,200.00
Island Medical P.A.	Medical Services	Per visit: \$35.00 to \$140.00

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

13. Resolution 16-1219.10(a&b): Award various contracts, per bid:

- a. Police Uniforms
- b. Rental Bulldozers & Loaders with Operators

RESOLUTION 16-1219.10 (a)

A RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF UNIFORMS FOR THE TOWNSHIP OF LONG BEACH POLICE DEPARTMENT, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of uniforms for the Police Department; and

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

WHEREAS, two (2) bids were received and Red The Uniform Tailor, Inc. submitted a responsive, qualified bid as per the Township's Municipal Solicitor and Qualified Purchasing Agent's review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of December, for the reasons aforesaid, that one (1) two-year contract with one (1) two-year option to extend be and is hereby awarded to:

Red The Uniform Tailor, Inc.
475 Oberlin Avenue South
Lakewood, NJ 08701

in amounts submitted pursuant to their bid received by Long Beach Township on December 6, 2016.

RESOLUTION 16-1219.10(b)

A RESOLUTION AWARDDING A CONTRACT FOR THERENTAL AND DELIVERY OF BULLDOZERS AND LOADERS WITH OPERATORS IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the Rental and Delivery of Bulldozers and Loaders with Operators in the Township of Long Beach; and

WHEREAS, one (1) responsive, qualified bid was received on December 13th 2016 from Mathis Construction Company, Inc.; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township of Long Beach that this qualified, responsive bid be accepted and awarded a contract for same as per the Municipal Solicitor and Qualified Purchasing Agent's certification and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of December 2016, for the reasons aforesaid, that Mathis Construction Co., Inc., 1510 Rt. 539, Little Egg Harbor, NJ 08087 be and is hereby awarded one (1) two-year contract with one (1) two-year option to extend for the Rental and Delivery of Bulldozers and Loaders with Operators in the amounts submitted with the bid received December 13, 2016 in the amounts specified therein.

14. Resolution 16-1219.11(a&b): Award a contract, per State Contract:

- a) GTBM: Service and Support LANs, computers and radio equipment for 2 years at \$70,483.00/year

- b) Advanced Electronic Design, Purchase, Installation, Maintenance, set up equipment for Police Cameras at \$87,418.50

RESOLUTION 16-1219.11(a)

A RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE AND SUPPORT OF LOCAL AREA NETWORK COMPUTERS AND RADIO EQUIPMENT FOR THE LONG BEACH TOWNSHIP POLICE AND BEACH PATROL DEPARTMENTS, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP, service and support of Local Area Network Computers and Radio Equipment for the Long Beach Township Police and Beach Patrol Departments; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ, 07073, has been awarded the following New Jersey State Contracts: #83904 for Index #-T0109 Radio Communication Equipment and Accessories effective May 1, 2013 through April 30, 2018, #87722 for Index M-7000 Data Communication Equipment effective April 6, 2016 through May 31, 2019; #89980 for Index M-0483 NASPO Valuepoint Computer effective October 1, 2015 through March 31, 2017; and #81341 for Index T-0106 Police and Homeland Security Equipment and Supplies Statewide effective May 1, 2012 through April 30, 2017; and

WHEREAS, the Commissioner of Public Safety recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the actual cost to provide service and support of Local Area Network Computers and Radio Equipment for of the Long Beach Township Police and Beach Patrol Departments is Seventy Thousand Four Hundred Eighty-Three Dollars (\$70,483.00) per year, for two (2) years; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for this purchase are available as an appropriation created by: Police Other Contractual Account #7-01-25-240-029 in the amount of \$70,483.00, which represents the annual fee of the contract with GTBM.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes execution of a contract with GTBM to provide service and support of Local Area Network Computers and Radio Equipment for of the Long Beach Township Police and Beach Patrol Departments in the amount of Seventy Thousand Four Hundred Eighty-Three Dollars (\$70,483.00) per year, for two years.

RESOLUTION 16-1219.11(b)

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE, INSTALLATION, SETUP, CONFIGURATION AND MAINTENANCE OF VEHICLE CAMERAS FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP various vehicle camera for the Long Beach Township Police Department; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Advanced Electronic Design, Inc., 344 John Dietsch Blvd, Units 1 & 2, North Attleboro, MA 02763, has been awarded the New Jersey State Contract #81300 for Index T-0106 Police and Homeland Security Equipment and Supplies Statewide effective May 1, 2012 through April 30, 2017; and

WHEREAS, the Commissioner of Public Safety recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the actual cost for the purchase, installation, setup, configuration and maintenance of various vehicle cameras for of the Long Beach Township Police Department is Eighty-Seven Thousand Four Hundred Eighteen Dollars and Fifty Cents (\$87,418.50); and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for this purchase are available as an appropriation created by: Police Other Contractual Account #6-01-25-240-058 in the amount of \$87,418.50, which represents the annual contract

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes execution of a contract with Advanced Electronic Design, Inc., 344 John Dietsch Blvd, Units 1 & 2, North Attleboro, MA 02763 for the purchase, installation, setup, configuration and maintenance of various vehicle cameras for of the Long Beach Township Police Department in the amount of Eighty-Seven Thousand Four Hundred Eighteen Dollars and Fifty Cents (\$87,418.50).

15. Resolution 16-1219.12: Authorize a Shared Service for the Police CAD System cost per year, for three years (2017-2019)
Long Beach Township, Lead Agency: \$7,975.00
Borough of Harvey Cedars: \$2,175.00

Borough of Ship Bottom: \$2,175.00
Borough of Beach Haven: \$2,175.00

RESOLUTION 16-1219.12

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SHARED SERVICE AGREEMENTS WITH THE BOROUGHES OF HARVEY CEDARS, SHIP BOTTOM, AND BEACH HAVEN IN ACCORDANCE WITH N.J.S.A. 40:8A-1, ET SEQ., FOR THE ANNUAL MAINTENANCE OF THE POLICE COMPUTER AIDED DISPATCH (CAD) SYSTEM

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, pursuant to Resolutions 16-1205.06(a), 13-1230.07(a), and 15-0123.09(a), the Boroughs of Harvey Cedars, Ship Bottom and Beach Haven (collectively "Boroughs"), and the Township agreed that Township would furnish to the Boroughs general police dispatching services, NCIC Look-Up Services, name and address property look-up services, and 911 emergency dispatching services; and

WHEREAS, the Township (Lead Agency) and the Boroughs now agree to further share the cost for the annual maintenance agreement of the Police Computer Aided Dispatch (CAD) System (procured under State Contract #89851 pursuant to Resolution 15-0911.06(a)) in accordance with the terms set forth in the 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 execute Shared Service Agreements with the Boroughs for the annual maintenance agreement for the Police Computer Aided Dispatch (CAD) System; and

BE IT FURTHER RESOLVED, the Maintenance Agreement shall have a 3-year duration 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, a copy of which is attached hereto, in accordance with the provisions of law.

A SHARED SERVICE AGREEMENT FOR MAINTENANCE OF THE COMPUTER AIDED DISPATCH (CAD) SYSTEM IN THE LONG BEACH TOWNSHIP POLICE DEPARTMENT

THIS AGREEMENT dated the _____ day of December 2016 by and between **The Township of Long Beach**, a municipal corporation of the State of New Jersey with its principal offices located at 6805 Long Beach Blvd., Brant Beach, New Jersey 08008 ("Township") and the Boroughs of **Harvey Cedars**, 7606 Long Beach Blvd., Harvey Cedars, New Jersey 08008; **Ship Bottom**, 1621 Long Beach Blvd., Ship Bottom, New Jersey 08008 and **Beach Haven**, 420 Pelham Ave., **Beach Haven**, New Jersey 08008 (collectively "Boroughs").

RECITALS

WHEREAS, pursuant to and in accordance with the legal requirements of N.J.S.A. 40:8A-1, et seq., the parties hereto wish to enter into a shared service agreement for the annual maintenance of the current CAD System for the Police Department of Long Beach Township; and

WHEREAS, the Township of Long Beach currently provides Police Dispatching Services to the Boroughs and shall be the Lead Agency in this Shared Service Agreement for CAD Maintenance for a 3-year period, total cost of maintenance shall be Fourteen Thousand Five Hundred Dollars (\$14,500.00) per year.

NOW THEREFORE, pursuant to the authority provided by law, in consideration of the mutual covenants and promises hereinafter set forth, and the foregoing Recitals, which are expressly incorporated herein, the parties hereto, intending to be legally bound hereby, agree as follows.

1. In accordance with the terms of Resolution 16-1219, which is attached hereto as Exhibit A and incorporated by reference herein, the Township and Boroughs shall share costs relating to the CAD.
2. The Township shall pay (not to exceed) the following amounts:
 - 55% of the total cost: Seven Thousand Nine Hundred Seventy Five Dollars (\$7,975.00) per year for 2017, 2018 and 2019.
3. The Borough of Harvey Cedars shall pay (not to exceed) the following amounts:
 - 15% of the total cost: Two Thousand One Hundred Seventy Five Dollars (\$2,175.00) per year for 2017, 2018 and 2019.
4. The Borough of Ship Bottom shall pay (not to exceed) the following amounts:
 - 15% of the total cost: Two Thousand One Hundred Seventy Five Dollars (\$2,175.00) per year for 2017, 2018 and 2019.
5. The Borough of Beach Haven shall pay (not to exceed) the following amounts:
 - 15% of the total cost: Two Thousand One Hundred Seventy Five Dollars (\$2,175.00) per year for 2017, 2018 and 2019.

- 16. Resolution 16-1219.13:** Approve various employee benefit contracts as follows:

- a. Delta Dental: effective 1/1/17 to 12/31/17

WHEREAS, N.J.S.A.54:4-67 governs the interest rates to be charged on delinquent taxes and allows the governing body to set a grace period not to exceed ten (10) calendar days. Payments received after the ten-day grace period will have interest charged back to the due date; and

WHEREAS, interest on delinquent taxes may be fixed at a rate that shall not exceed 8% per annum on the first \$1,500.00 of delinquency, and 18% per annum on that portion in excess of \$1,500.00, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made.

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

1. That the Tax Collector is instructed that no interest shall be charged if a payment of a quarterly tax installment is received by the Tax Collector within the tenth (10th) calendar day following the date upon which that tax installment became payable. Payments received after the 10 day grace period will have interest charged back to the due date.
2. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of the delinquent taxes in excess of \$1,500.00.

RESOLUTION 16-1219.16(b)

RESOLUTION AUTHORIZING THE CANCELLATION OF OVERPAYMENTS AND DELINQUENCIES OF LESS THAN \$10.00 FOR TAXES 2017

WHEREAS N.J.S.A. 40A:5-17.1(b) authorizes a governing body to designate an authorized municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax overpayment or delinquency of less than ten dollars (\$10.00); and

WHEREAS, it is more cost effective to cancel said overpayments and delinquent amounts.

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 Tax Collector is hereby authorized to cancel the overpayment or delinquent balances of less than \$10.00 on the tax records.

RESOLUTION 16-1219.16(c)

RESOLUTION AUTHORIZING A TAX SALE FOR 2016 CHARGES

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by resolution, provide for tax sale no earlier than the last month of the municipality's fiscal year when unpaid taxes or other municipal liens or charges are in arrears in the fiscal year designated in such resolution; and

WHEREAS, the governing body acknowledges that a tax sale shall be held no earlier than December 2016 and no later than December 31, 2017 for the charges in arrears for the year 2016.

WHEREAS, N.J.S.A. 54:5-26 provides that in lieu of any two of the four publications, notice to the property owner and to any person or entity entitled to notice of foreclosure as per N.J.S.A. 54:5-104.48 may be given. The costs of which shall be additional to the cost of sale provided in N.J.S.A. 54:5-38. The additional costs are not to exceed \$25.00 for each set of notices for a particular property.

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

1. The Tax Collector is hereby directed and authorized to conduct a tax sale no earlier than December of 2016 and no later than December 31, 2017 for unpaid taxes or other municipal liens or charges, or parts thereof, that are in arrears for the 2016 fiscal year upon written authorization by the Board of Commissioners.
2. The Tax Collector may, in lieu of any two of the four publications, send notification of the Lien Sale and said charges are not to exceed \$25.00 for each set of notices for a particular property.
3. A certified copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer for the Township of Long Beach.

20. Resolution 16-1219.17: Approve Bills & Payroll

Bills in the amount of: \$757,627.54

Payroll in the amount of: \$401,168.68

Motion to approve Items 17 thru 20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini states the Tax Collector/ Treasurer Reports for the months of November is on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi appreciated the hard work of the Township Administrator, Kyle Ominski, who was able extend employee fringe benefits with no increase through December of 2017.

Commissioner Bayard stated holiday trash pick-up dates were delayed by one day more than originally published. He advised P & A Construction would be working on Township streets in the near future.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, January 11 at 7:00 pm in the upstairs multi-purpose room. He noted the recent retirement of the Beach Supervisor in Ocean City, who had retired after more than 50 years of

service. His final salary had been \$41,000.00/year. The Mayor wished everyone a happy holiday and new year.

OPEN PUBLIC SESSION

No Comment

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:14 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