

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS June 4, 2018**  
**Flag Salute**

Meeting came to order: 4:03p.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 21, 2017; 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 18-15: **BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 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 \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING TOWNSHIP OF LONG BEACH, NEW JERSEY ORDINANCE 18-15**

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**BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 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 \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:  
(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$1,500,000; and  
(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,500,000.

**Section 3.** The sum of \$1,500,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,500,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to

exceed \$1,500,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$300,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Various Improvements to the Water and Sewer Utility System including, but not limited to, the Repair and/or Replacement of Water and Sewer Lines and the Completion of Holgate Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file and available for review in the office of the Municipal Clerk	\$1,500,000	\$0	\$1,500,000	40 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,500,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from

the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction:** May 7, 2018

**Date of Final Adoption:** June 4, 2018

**Notice of Pending Bond Ordinance 18-15 and Summary.**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on May 7, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on June 4, 2018, at 4 P. M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 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 \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Various Improvements to the Water and Sewer Utility System including, but not limited to, the Repair and/or Replacement of Water and Sewer Lines and the Completion of Holgate Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file and available for review in the office of the Municipal Clerk	\$1,500,000	\$0	\$1,500,000	40 years

Appropriation: \$1,500,000  
 Bonds/Notes Authorized: \$1,500,000  
 Grants (if any) Appropriated: None  
 Section 20 Costs: \$300,000  
 Useful Life: 40 years

LYNDA J. WELLS, RMC, Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

First Reading: May 7, 2018  
Publication: May 10, 2018  
Second Reading: June 4, 2018  
Final Publication: June 7, 2018  
Effective: June 27, 2018

**Bond Ordinance 18-15 Statements and Summary**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on June 4, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 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 \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Various Improvements to the Water and Sewer Utility System including, but not limited to, the Repair and/or Replacement of Water and Sewer Lines and the Completion of Holgate Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file and available for review in the office of the Municipal Clerk	\$1,500,000	\$0	\$1,500,000	40 years

Appropriation: \$1,500,000  
Bonds/Notes Authorized: \$1,500,000  
Grants (if any) Appropriated: None  
Section 20 Costs: \$300,000  
Useful Life: 40 years

LYNDA J. WELLS, RMC, Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

First Reading: May 7, 2018  
Publication: May 10, 2018  
Second Reading: June 4, 2018  
Final Publication: June 7, 2018  
Effective: June 27, 2018

Passed on first reading at a regular meeting held on May 7, 2018 and advertised in the BEACH HAVEN TIMES issue of May 10, 2018.

OPEN PUBLIC HEARING  
No Comment  
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 18-15 on Second Reading:  
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

**Resolution 18-0604.01:** Amend Ordinance 18-16C

Changes to the definitions of "Permanent Fire Device" and "Portable Fire Device," as

well as the addition of the definition for "Outdoor Cooking Device"

**RESOLUTION 18-0604.01**

**WHEREAS**, Ordinance 18-16C was introduced and passed on first reading at the Township of Long Beach ("Township") Board of Commissioners' ("Board") meeting on Monday, May 7, 2018; and

**WHEREAS**, Ordinance 18-16C, as introduced, amended various definitions and regulations to clarify the existing regulations and restrictions regarding the placement of outdoor fire devices and to revise the applicable measurements for the location requirements of fire pits to lot lines; and

**WHEREAS**, after further research and discussion between the Township Solicitor and the Township Director of Construction and Zoning and review by the Land Use Board, it was agreed that certain amendments were to be made to Ordinance 18-16C; and

**WHEREAS**, pursuant to and in accordance with N.J.S.A. 40:49-2, the Commissioners have elected to amend Ordinance 18-16C, in Chapter 205 by various changes to the definitions of "Permanent Fire Device" and "Portable Fire Device," as well as the addition of the definition for "Outdoor Cooking Device" that shall not alter the intention of the ordinance, substantial or otherwise, and, therefore, Ordinance 18-16C, as amended, shall proceed to consideration for final passage.

**NOW, THEREFORE, BE IT RESOLVED** that Ordinance 18-16C shall be amended as noted above and shall proceed to consideration for public hearing and final passage at the Board of Commissioners Public Meeting to be held on July 2<sup>nd</sup> 2018 at 4:00 p.m. in the Municipal Court Room.

Motion to approve Resolution 18-0604.01:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Ordinance 18-16C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO OUTDOOR FIRES AND FIRE DEVICE**

Passed on first reading at a regular meeting held on May 7, 2018 and advertised in the BEACH HAVEN TIMES issue of May 10, 2018.

Motion to **postpone second reading** of Amended Ordinance 18-16C until July 2, 2018.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 18-17C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINS TO GENERAL COMMERCIAL AND MARINE COMMERCIAL ZONES**

Motion to approve Ordinance 18-17C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 18-18: **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORM WATER PUMP STATIONS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,100,000 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 \$1,100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 18-18 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 18-19C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IN CHAPTER 64, AMENDING A SUBSECTION RELATING TO SWIMMING POOLS IN THE TOWNSHIP OF LONG BEACH**

Motion to approve Ordinance 18-19C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 18-20C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 160 PERTAINS TO SIGNS**

Motion to approve Ordinance 18-20C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 18-21C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINS TO SIGNS**

Motion to approve Ordinance 18-21C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

9. Resolution 18-0604.02: Authorize a Lifeguard Uniform clothing allowance for ladies' swim suits

**RESOLUTION 18-0604.02**

A RESOLUTION AUTHORIZING A CLOTHING ALLOWANCE FOR VARIOUS LIFEGUARD UNIFORM ITEMS FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

**WHEREAS**, the Township Administrator and the Chief Financial Officer have deemed it in the best interest of the Township to provide a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards. The Board of Commissioners of the Township of Long Beach may change this amount from time to time as they deem necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 4<sup>th</sup> day of June 2018, for the reasons aforesaid, that a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards be and is hereby approved.

10. Resolution 18-0604.03(a&b): Approve Annual Summer Traffic Regulations

- a) Designate the Official 2018 Summer Season and Seasonal Traffic Regulations: June 16<sup>th</sup> to Sept 3<sup>rd</sup>
- b) Street Games Prohibited

**RESOLUTION 18-0604.03(a)**

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

**WHEREAS**, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months; and

**WHEREAS**, the said temporary emergent conditions are a result of the tremendous influx of summer residents, tourists, related festivals and activities that unduly burden the streets of the Township of Long Beach; and

**WHEREAS**, the traffic on Township streets including all side streets, as well as Long Beach Boulevard, is tremendous during these months; and

**WHEREAS**, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45<sup>th</sup> Street through 50<sup>th</sup> Street in the Brant Beach area from August 8<sup>th</sup> through August 12<sup>th</sup> from 4:00 P.M. to 12:00 A.M.; and

**WHEREAS**, during the Long Beach Island Arts Foundation Annual House Tour a temporary condition exists causing the need to suspend parking regulations on Long Beach Blvd. in Loveladies and North Beach on August 1<sup>st</sup> from 7:00 A.M. to 7:00 P.M.; and

**WHEREAS**, during the Long Beach Island Arts Foundation Arts & Crafts Festival a temporary condition exists causing the need to suspend parking regulations on the west side of Long Beach Blvd. in Loveladies July 21<sup>st</sup> at 12:00 A.M. through July 22<sup>nd</sup> at 12:00 A.M.; and

**WHEREAS**, during the Jewish Community Center of LBI Annual Bazaars a temporary condition exists causing the need to close East 24<sup>th</sup> Street in Spray Beach to vehicular traffic between Long Beach Blvd. and Beach Ave. from 6:00 A.M. to 5:00 P.M. on July 11<sup>th</sup> and August 8<sup>th</sup>; and

**WHEREAS**, there is also the need to regulate parking at the two Loveladies parking areas, as well as the North Beach parking area by the public tennis courts; and

**WHEREAS**, the public access in the North Beach section of Long Beach Township requires adequate parking for the lifeguards and public recreation; and

**WHEREAS**, because of the location of the Observation Deck adjacent to the municipal building during the summer season it is necessary to limit parking in the designated area on the east side of Ocean Blvd. to provide parking for all visitors; and

**WHEREAS**, the area of Beach Avenue between Pennsylvania Avenue and Indiana Avenue in the Beach Haven Terrace section is heavily traveled Sunday mornings between 6:00 A.M. and 12:00 noon and sufficient parking is necessary to facilitate the public buildings in that area; and

**WHEREAS**, during the summer season, a temporary emergent condition exists on Maryland Avenue in the Beach Haven Terrace section of the Township; and

**WHEREAS**, during the summer season, a temporary emergent condition exists on West 22<sup>nd</sup> Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and

**WHEREAS**, during the summer season, a temporary emergent condition exists on 69<sup>th</sup> Street by the Police gasoline pump in the Brant Beach section of the Township; and

**WHEREAS**, the Township of Long Beach is especially concerned for the safety of motorists traversing and contractors working on the streets of Long Beach Township during the busy and congested summer months; and

**WHEREAS**, during the summer season it is essential to maintain the public right-of-way in an unobstructed manner so as not to hinder the clear passage of pedestrians or vehicles; and

**WHEREAS**, Chapter 64 of the Code of Long Beach Township prohibits construction requiring the occupancy of a public street between June 15<sup>th</sup> and September 15<sup>th</sup> of each year, imposing an undue burden on constructors of modular structures/pre-manufactured structures who could be doing pre-setting work such as the installation of foundations, piling, girders, beams or other substructures upon which modular homes are to ultimately be set; and

**WHEREAS**, several narrow alleyways are located in Long Beach Township which for safety considerations, should not be used as traffic thruways; and

**WHEREAS**, Long Beach Township properties located in heavily populated residential zones; Blk. 1.26 Lots 1 & 2 (Holgate) and Blk. 7.13 Lot 1 (Beach Haven Terrace), require a curtailment of activities as evening falls to assure the tranquility of the neighborhoods; and

**WHEREAS**, due to various construction projects currently in progress in Bayview Park, it is necessary that unhindered access to the park's northern border be adequate for equipment and workers to safely enter or exit the area.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 4<sup>th</sup> day of June 2018, for the reasons aforesaid that the following shall be in effect for the 2018 Summer Season:

- Parking regulations on 45<sup>th</sup> Street through 50<sup>th</sup> Street in the Brant Beach area from August 8<sup>th</sup> through August 12<sup>th</sup> from 4:00 P.M. to 12:00 A.M. have been suspended for the annual St. Francis Festival of the Sea; and
- Parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended the for the Long Beach Island Arts Foundation Annual House Tour on August 1st from 7:00 A.M. to 7:00 P.M.; and
- Parking regulations on the southbound shoulder lane of Long Beach Blvd. in Loveladies during the Long Beach Island Arts Foundation Arts & Crafts Festival have been suspended from July 21<sup>nd</sup> at 12:00 A.M. through July 22<sup>nd</sup> at 12:00 A.M.; and
- E. 24<sup>th</sup> Street in Spray Beach between Long Beach Blvd. and Beach Ave., shall be closed to vehicular traffic on July 11<sup>th</sup> and August 8<sup>th</sup> from 6:00 A.M. to 5:00 P.M. during the Jewish Community Center of Long Beach Island Annual Bazaars; and
- Parking is allowed in the designated spaces at the two public parking areas in Loveladies by the tennis courts; and
- The North Beach public parking area at the tennis courts is designated as follows: 1. Parallel parking along the northerly fence is permitted as far as the easterly most fencing of the tennis courts. 2. Other parking will be allowed in designated spaces with two spaces reserved for Beach Patrol personnel and two spaces reserved for active tennis players; and
- Parking for the Observation Deck on the east side of Ocean Boulevard between 68<sup>th</sup> and 69<sup>th</sup> Streets shall be limited to 2 hours; and
- Parking restrictions in the area of Beach Avenue between Pennsylvania and Indiana Avenues in the Beach Haven Terrace section of the Township be suspended on Sunday mornings from 6:00 a.m. until 12:00 p.m.; and

- Maryland Avenue in Beach Haven Terrace be and is hereby designated a one-way street west bound with no turn on red, between Long Beach Blvd. and Beach Avenue; and
- Parking will not be allowed at any time on West 22<sup>nd</sup> Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and
- Parking shall be prohibited from the intersection of Ocean Blvd. and 69<sup>th</sup> Street for 158 ft. west of Ocean Blvd.; and
- No hoses used by bulk-headers or pile-drivers may be run across any public street; no road openings for service connections may be made; and
- No structure may be temporarily relocated into the public right-of-way; and
- Constructors of modular structures/pre-manufactured structures may receive a permit from the Long Beach Township Building Department for pre-setting work during the restricted period provided that no Street Closure Permit is sought; and
- Alleyways less than twenty feet (20') wide shall not be used for thru traffic; and
- Township owned properties in Holgate and Beach Haven Terrace shall close at 9:00 p.m. and re-open daily at 8:00 a.m.; and
- No Parking shall be permitted on the South side of West 66<sup>th</sup> Street due to various construction projects in progress in Bayview Park; and

**BE IT FURTHER RESOLVED** that the aforementioned emergency regulations shall be effective commencing June 15, 2018 through September 4, 2018 except where otherwise specified; and

**BE IT FINALLY RESOLVED** that the Commissioner of Public Works & Property is hereby specifically directed to post the appropriate signs and designations in those areas when applicable and in those areas described.

**RESOLUTION 18-0604.03(b)**

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

**WHEREAS**, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months past such resolution; and

**WHEREAS**, during the summer season a temporary emergent condition exists while the Township of Long Beach is inundated in the months of June, July and August with visitors and residents enjoying not only the public beaches but other recreational activities as well; and

**WHEREAS**, the traffic on Township streets including all side streets as well as Long Beach Boulevard is tremendous during these months; and

**WHEREAS**, the health and public safety of all the citizens and visitors to the Township is of the utmost importance to the Board of Commissioners of the Township; and

**WHEREAS**, street hockey, baseball, basketball and other similar games during these months in the public streets is dangerous to the participants as well as vehicle operators; and

**WHEREAS**, to avoid catastrophic incidences, accidents and potential litigation regarding same, the use of public streets for games playing must be eliminated; and

**WHEREAS**, Long Beach Township Municipal Code Chapter 135 Section 2 prohibits the use of skate boards and roller skates on any of the public streets running northeast and southwest within the Township of Long Beach; and

**WHEREAS**, during the summer months, the Township is a resort community and is desirous of utilizing the northeast and southwest streets except for Long Beach Blvd. for recreational use by skate boarders, roller skaters, joggers, walkers, and more than two-wheel bicycles along the shoulder area.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 4<sup>th</sup> day of June 2018 that all street games, whether organized or unorganized, such as, but not limited to, hockey, basketball, softball, kick ball, baseball etc. are hereby prohibited on all public streets within the Township of Long Beach temporarily; and

**BE IT FURTHER RESOLVED** that skate boards, roller skating, skating of any type, jogging, more than two-wheel bicycles, and baby/child transport apparatus are prohibited on the cart-way of Long Beach Blvd., between the Borough of Ship Bottom and the Borough of Beach Haven. All other streets in Long Beach Township are

exempted from this prohibition. The aforementioned activities shall abide by prevailing governmental rules and regulations; and

**BE IT FURTHER RESOLVED** that the aforementioned emergency regulations be effective commencing June 16, 2018 through September 3, 2018.

11. Resolution 18-0604.04: Approve various personnel matters

**RESOLUTION 18-0604.04**

Accept and Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number \*\*\*\*\*2324 effective retroactive to May 18, 2018.

Approve the donation of 32 hours of sick time from Brian Golla to Anthony Gentile as per Ordinance 08-43.

Approve the donation of 16 hours of sick time from Dennis Mahoney to Anthony Gentile as per Ordinance 08-43.

Approve the donation of 32 hours of sick time from Matthew Beningaso to Anthony Gentile as per Ordinance 08-43.

**Beach Patrol**

Hire the following employees as Seasonal Part Time Laborers at the rate of \$10.00 per hour to be paid from Lifeguard Salary and Wage retro-active to May 1, 2018.

Jared Haemmerle  
Jacqueline McGrath  
John McGrath  
George Wilbert  
Krista Jensen

Hire the following employees as Seasonal Part Time Laborers at the rate of \$10.00 per hour to be paid from Lifeguard Salary and Wage retro-active to May 15, 2018.

James Arcidiacono  
Andrew Healey  
Jack Kelly  
Patrick Kelly  
Ryan Metz  
Austin Nissonoff

Hire the following employee as a Seasonal Beach Badge Program Senior Supervisor at the rate of \$15.50 per hour to be paid from Beach Badge Salary & Wage retro-active to May 1, 2018.

Kathryn Cugliotta

Please change the following employees' title to Seasonal Beach Badge Program Supervisor and rate of pay to \$13.65 per hour to be paid from Beach Badge Salary & Wage effective June 16, 2018.

Melissa Vurlicer

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$13.45 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Nicole Fortunato  
Malia Henefer  
Lisa M. Wilcox

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$13.35 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Gianna Brusca  
Carley Gould

Please change the following employees' title to Seasonal Beach Badge Program Supervisor and rate of pay to \$13.25 per hour to be paid from Beach Badge Salary & Wage effective June 16, 2018.

Dana Ivan

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$13.25 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Brielle Cacoilo                      Lacey Porzuc                      Isabelle Zoccolo

Hire the following individual as a Seasonal Beach Badge Program Seller/Checker, at the rate of \$ 11.15 per hour to be paid from Beach Badge Salary & Wage effective retroactive to May 15, 2018.

Carol Boyle

Hire the following as Seasonal Beach Badge Program Seller/Checker, at the rate of \$9.25 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Alexander Wickert  
Alyson Zitzner

Hire the following as Seasonal Beach Badge Program Seller/Checker, at the rate of \$9.15 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Paige Baxter  
Lucia Gardner

Hire the following as Seasonal Beach Badge Program Seller/Checker, at the rate of \$9.05 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Corrine Bohnel  
Devin Buck  
Nicolette Catalano  
Ryan Gulya  
Grayson Myrick  
Matthew Omberg  
Wesley Rahrer  
Faith Redmond  
Jacob Seeger  
Shannon Thomas  
Scott Weichert

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.95 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Brianna Carpenter  
Madison Catalano  
Carson Fisher  
Cole Fisher  
Tyler Geist  
Kelly Marron  
Matthew McNamara  
Elizabeth Moore  
Thomas Omberg  
Sophia Romano  
Audrey Schaller  
Georgia Shanker  
Cole Stevens  
John Swanson  
Nicolas Testa  
Kaleigh Thomas  
John Eric Tilyou  
Erin Torgersen  
Joseph Vitiello  
Abigail Wilbert

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.85 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Melissa Braunstein	Isabella Chirico	Megan Giarraputo
Kelsey Hemenway	Travis Henrick	Kaylee McCracken
Gweneth Moran	Jillian Omberg	Josephina Poueymirou
Julie Reagan	Abigail Redmond	Baylee Reinhardt
Raechel Rieck	Charles Roth	Kyle Stretch
Molly Torgersen	Alyssa Vitiello	

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$8.75 per hour to be paid from the Beach Badge Salary & Wage effective June 16, 2018.

Hanna Babuschak	William Babushak	Amelia Baran
Kylie Berdini	Casey Biscoll	Elise Bouton
Anna Burnett	Alyssa Cafiero	Megan Curry
Amanda DeVita	Timmy Doyle	Samantha Edinger
Lea Garst	Stephen Garst	Brielle Gildea

William Glennon	Arden Greenblatt	Theresa Guerin
Christopher Hayes	Samuel Hayes	Georgia Jennings
Madison Kubicz	Maura MacDonald	Paige Mas
Jennifer McDonald	Allison McMahon	Matthew Meyer
Brenna Milligan	Caroline Moore	Sophia Nehr
Patrick O'Brien	Anna Paja	Khushi Patel
Marc Peimer	Jessica Redington	Kyra Rieser
Luke Robinson	Kaitlyn Rojas	Michelle Salerno
Angela Sanchez	Brynn Schlaghaft	James Schumann
Kieran Seven	Molly Stretch	Liam Thomas
Olivia Wilbert	Alexander Wyrsh	Nathan Wyrsh
William Wyrsh		

**Municipal Clerk's Office**

Change the following employee's annual base salary to \$55,505.00 to be paid from Municipal Clerk's Salary & Wage effective retroactive to May 19, 2018.

Katlyn Kerlin

Change the following employee's annual base salary to \$50,980.00 to be paid from Municipal Clerk's Salary & Wage effective retroactive to May 19, 2018.

Danielle La Valle

**Municipal Court**

Change the following employee's title to Municipal Court Administrator and salary to \$66,156.00 to be paid from Municipal Court Salary & Wage effective retroactive to May 19, 2018.

Maureen Daniels

**Police**

Change the following employee's rate of pay to \$12.00 per hour to be paid from Police Salary & Wage effective retroactive to May 12, 2018.

Trisha Gallagher

Hire the following employees as Full-Time Public Safety Telecommunicator Trainees with the annual base salary of \$29,000.00 to be paid from Police Salary & Wage effective June 4, 2018.

Lindsay Robbins                      Brianna Maglio

Change the following employee's title to Clerk 2 and annual base salary to \$34,546.60 to be paid from Police Salary & Wage effective retroactive to May 6, 2018.

Nicole Andreotta

Change the following employee's title to Senior Public Safety Telecommunicator and annual base salary to \$32,940.16 to be paid from Police Salary & Wage effective retroactive to May 6, 2018.

Daniel Sodano

Change the following employee's title to Senior Public Safety Telecommunicator and annual base salary to \$32,321.66 to be paid from Police Salary & Wage effective retroactive to May 6, 2018.

Cassandra Calabrese

Change the following employee's title to Senior Public Safety Telecommunicator and annual base salary to \$32,321.66 to be paid from Police Salary & Wage effective retroactive to May 13, 2018.

AnneMarie Toledo

Hire the following employees as Seasonal Class I Officers at the rate of \$8.60 per hour to be paid from Police Salary & Wage effective retroactive to May 12, 2018.

Zachary Armango	Michael Fife	Anthony Hause
Michael Kadlubowski	Kevin Lyons	Jonathan Rainier
Hunter Mauro	Luke Stambaugh	Michael Tkaczuk

Hire the following employees as Seasonal Class I Officers at the rate of \$10.50 per hour to be paid from Police Salary & Wage effective retroactive to May 12, 2018.

Francis Jarin                      Mary Toro                      Dominick Vandebrook

Hire the following employees as Class II Officers upon completion of the Class II Academy at the Ocean County Police Academy at the rate of \$15.50 per hour to be paid from Police Salary & Wage effective retroactive to May 18, 2018.

James Ayers	Austin Spagnola	Matthew Melega	John Edwards
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**Public Works**

Hire the following employee as a Seasonal Laborer 1 at the rate of \$15.00 per hour to be paid from Public Works Salary & Wage effective retroactive to May 29<sup>th</sup>, 2018.

Barrett Cox

Hire the following employee as a Seasonal Laborer 1 at the rate of \$11.00 per hour to be paid from Public Works Salary & Wage effective retroactive to May 12, 2018.

Thomas La Neve

**Tax Assessor**

Change the following employee's salary to \$13.00 per hour to be paid from Tax Assessor Salary & Wage effective retroactive May 12, 2018.

Vera Monahan

Hire the following employee as a Seasonal Part-Time Clerk 1 at the rate of \$25.00 per hour to be paid from Tax Assessor Salary & Wage effective retroactive to May 15, 2018.

Julius Coppola

**Transportation**

Hire the following employee as a Seasonal Bus Driver at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 22, 2018.

Baljit Singh

Hire the following employee as a Seasonal ATV Driver at the rate \$14.00 per hour to be paid from Transportation Salary & Wage effective June 4, 2018.

Stephen Ferringo

Hire the following employee as a Seasonal ATV Driver at the rate of \$11.00 per hour to be paid from Transportation Salary & Wage effective June 4, 2018.

Leslie Houston

Hire the following employees as Seasonal ATV Drivers at the rate \$11.00 per hour to be paid from Transportation Salary & Wage effective June 4, 2018.

Dennis Craig                      John Perkins

Hire the following employee as a Seasonal Clerk 1 at the rate of \$12.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 25, 2018.

Ava Miller

Hire the following employee as a Seasonal Clerk 1 at the rate \$12.00 per hour to be paid from Transportation Salary & Wage effective June 4, 2018.

Sherry Fortner

Hire the following employee as a Seasonal Clerk 1 at the rate of \$10.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 25, 2018.

Jasmine Rozek

**Water/Sewer**

Approve an annual stipend of \$1,800.00 for the year of 2018 for the following non-contractual employee for holding a Commercial Driver's License A as per Board of Commissioner's decision that it is considered job related.

Christopher Stankowski

Hire the following employee as a Full-Time Seasonal Laborer 1 at the rate of \$10.00 per hour to be paid from Water/Sewer Salary & Wage effective June 4, 2018.

Evan Stankowski

Approve an annual stipend of \$1,500.00 for the year of 2018 for the following non-contractual employee for holding a Commercial Driver's License A as per Board of Commissioner's decision that it is considered job related.

Robert Pinto

12. Resolution 18-0604.05: Authorize a public auction: Abandoned bicycles & miscellaneous public property June 16<sup>th</sup> at Public Works Yard 79<sup>th</sup> St. View at 10:30am; Auction commences at 11:00am

**RESOLUTION 18-0604.05**

**WHEREAS**, certain items of tangible personal property have come into the possession of the Police Department of the Township of Long Beach; and

**WHEREAS**, the owner and/or owners of such tangible personal property are unknown and cannot be ascertained; and

**WHEREAS**, the Police Department has held such items of tangible personal property in excess of six (6) months; and

**WHEREAS**, N.J.S.A. 40A:14-157 provides that such tangible personal and public property may be disposed of at public auction along with Township owned public property as per N.J.S.A. 40A:11-36.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that: PUBLIC NOTICE IS HEREBY GIVEN that a Public Auction will be held by the Township of Long Beach on June 16, 2018, at the Municipal Garage, 7910 Long Beach Blvd., Beach Haven Crest, N.J., at which times and place,

the qualifying items will be exposed for sale at Public Auction. The public is invited to view items commencing at 10:30 a.m.; auction shall begin at 11:00a.m; and

**BE IT FURTHER RESOLVED** that the items to be sold are being offered "as is" and under a "cash and carry", "all sales final" condition, with the Township of Long Beach assuming no responsibility as to any expressed or implied guarantee and/or performance; and

**BE IT FURTHER RESOLVED** all items purchased must be removed from the Township at the conclusion of the Auction.

13. Resolution 18-0604.06: Designate the 2018 Surfing/Fishing Beaches  
(All beaches shall be denoted by blue flags, conditions permitting)

**RESOLUTION 18-0604.06**

**RESOLUTION RE-ESTABLISHING ALL OCEANFRONT BEACHES AS SURFING/FISHING BEACHES IN LONG BEACH TOWNSHIP AND THE METHOD OF DEMARCATING THE LOCATIONS THEREOF**

**WHEREAS**, pursuant to Resolution 17-0706.05 passed by the Board of Commissioners on July 6<sup>th</sup> 2017 and Chapter 51-18.X. of the Code of the Township of Long Beach, it was determined that all oceanfront beach areas, except those areas designated for swimmers by the placement of yellow flags by Long Beach Township Beach Patrol personnel, shall be designated as surfing/fishing beaches with those areas marked by blue flags, that is to say oceanfront beaches where persons entering the water, using surfboards and the like, and fishermen, may participate in their sport.

**NOW THEREFOR BE IT RESOLVED**, that the use of oceanfront beaches and waters marked by blue flags, conditions permitting, shall be at the beach patrons' own risk as these beachfront areas shall be unguarded and unprotected.

14. Resolution 18-0604.07: Approve various Social Event Permits:
- Block Party Beach Avenue between 20 East Alabama Ave and 19 East Alabama Ave on 6/9/18 from 3pm to 10pm.
  - Block Party East 48<sup>th</sup> Street between Long Beach Blvd and Ocean Blvd on 6/9/18 from 4pm to 11pm

**RESOLUTION 18-0604.07**

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

- Permission to close the intersection at Beach Avenue and 99<sup>th</sup> street as follows: 9810 Beach Avenue to 20 East 99<sup>th</sup> Street and 19 East 99<sup>th</sup> Street from 3pm to 10pm on June 9, 2018 for a block party.
- Permission to close East 48<sup>th</sup> Street between Long Beach Blvd and Ocean Blvd from 4pm to 11pm on June 9, 2018 for a block party.

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

15. Resolution 18-0604.08: Approve the Suspension of parking regulations  
On Beach Ave.: First United Methodist Church  
events:
- Pancake Breakfast – July 7<sup>th</sup> 6:30 am to 12:00 PM
  - Fish Dinner – July 20<sup>th</sup> 4:00 to 8:30 PM
  - Concert Fundraiser-August 9<sup>th</sup> 6:00-10:00 PM

**RESOLUTION 18-0604.08**

**WHEREAS**, the Terrace First United Methodist Church scheduled annual special events in 2018 and temporary conditions shall exist causing the need to suspend the No Parking regulations on Beach Avenue in the area of New Jersey, Indiana, and Pennsylvania Avenues on:

- Saturday, July 7<sup>th</sup> Pancake Breakfast, 6:30 A.M. to 12:00 P.M.
- Friday, July 20<sup>th</sup> Fish and Chips Dinner, 4:00 P.M. to 8:30 P.M.
- Thursday, August 9<sup>th</sup> Concert Fundraiser, 6:00 P.M to 10:00 P.M.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

16. Resolution 18-0604.09: Adopt the 2018 Floodplain Management Plan; as per Annual Review

**RESOLUTION 18-0604.09**

**A RESOLUTION RE-ADOPTING THE FLOODPLAIN MANAGEMENT PLAN AND AMENDMENTS, AS PER THE ANNUAL REVIEW, FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, the Township of Long Beach participates in the Community Rating System (CRS) program of the National Flood Insurance Program (NFIP); and

**WHEREAS**, the CRS program requires that a Floodplain Management Plan be formulated and adopted as a planning document to reduce flooding and repetitive flood losses; and

**WHEREAS**, this planning effort began August 1997 with the establishment of a Planning Committee adopted by Resolution 97-0905.05 on September 5, 1997; and the original Floodplain Management Plan was adopted on April 17, 1998 under Resolution 98-0417.03; and

**WHEREAS**, a document has been developed by the Committee titled a Floodplain Management Plan for Long Beach Township that contains an Action Plan for reducing flooding and flood losses and this Floodplain Management Plan and Action Plan was the subject of a public hearing on April 4, 1998 and since then has been reviewed, evaluated and updated each year at the annual Floodplain Management Committee Meeting. At this year's meeting on April 18, 2018 various amendments were proposed and the overall plan and current action plan have been updated; and

**WHEREAS**, upon approval, this report will be made available for the public and the local media as required to maintain the Townships' Class 5 Community status with a 25% discount on flood insurance programs.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the Floodplain Management Plan, Action Plan, and Amendments as discussed above are hereby adopted as a planning document for the Township of Long Beach; and

**BE IT FURTHER RESOLVED** that the implementation of the Action Plan shall continue to be reviewed on a yearly basis by the Planning Committee and made available to the public and the media upon request.

17. Resolution 18-0604.10: Adopt the Annual Evaluation Report of  
Multijurisdictional Program for Public Information

**RESOLUTION 18-0604.10**

**ADOPTION FOR THE ANNUAL EVALUATION REPORT OF MULTIJURISDICTIONAL PROGRAM  
FOR PUBLIC INFORMATION FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, The Township of Long Beach is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of the Township of Long Beach; and

**WHEREAS**, the NFIP provides for insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is component of the NFIP; and

**WHEREAS**, the Township of Long Beach takes part in the Community Rating system and presently holds a Class 5 (25% discount), which the Township of Long Beach's staff strives to maintain or possibly improve; and

**WHEREAS**, the Township of Long Beach's Class 5 rating currently provides for \$1,889,000 in flood insurance savings for its residents and businesses; and

**WHEREAS**, the Township disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but also beneficial in maximizing credit in the CRS program by conforming to the Public Information standard outlined in the 2017 CRS Coordinator's Manual; and

**WHEREAS**, the staff has determined that it was necessary to create a Program for Public Information (PPI) in order to help maintain the present Class 5 rating; and

**WHEREAS**, all the other municipalities on Long Beach Island also participate in the CRS program and are trying to maintain their flood insurance discounts for their residents; and

**WHEREAS**, a Multijurisdictional Program for Public Information was formulated including all six municipalities on Long Beach Island to deliver consistent outreach messages to all island residents.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach hereby adopts the annual evaluation report for the Multijurisdictional Program for Public Information, a copy of which is attached hereto, marked "Exhibit A" and made a part hereof reference.

18. Resolution 18-0604.11: Approve various water sewer changes

**RESOLUTION 18-0604.11**

**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>
1.50	13	438-0 Sewer	2018	Removed garb disp	\$131.00
7.05	11	2226-0 Water	2018	Removed irrigation	\$304.00

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

Motion to approve Items 9-18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**LICENSES & PERMITS**

19. Resolution 18-0604.12: Approve the renewal of local liquor licenses for the 2018/2019 licensing year (11 licenses)

**RESOLUTION 18-0604.12**

**WHEREAS**, the following applicants have made application for renewal of their licenses for the period July 1, 2018 through June 30, 2019; and

- Sweeney Enterprises LLC. t/a Terrace Tavern/ Oyster House, holder of plenary retail consumption license 1517-33-001-005
- Nardi's LLC., t/a Nardi's, holder of plenary retail consumption license 1517-33-002-007
- BI F&B LLC, t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-009
- Beach Haven Wines & Liquors, LLC. t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-005
- Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003
- Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001
- Barnegat Light Post #3729, Veterans of Foreign Wars, Inc., holder of club license 1517-31-009-001
- Haven Beach Association, holder of club license 1517-31-010-001
- Spray Beach Yacht Club, holder of club license 1517-31-012-001
- Brant Beach Yacht Club, holder of club license 1517-31-008-002
- Daddy O Restaurant, LLC, holder of plenary retail consumption license with broad package privilege 1517-32-006-005

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the above liquor licenses.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Monday, June 4, 2018 that the above liquor licenses shall be and are hereby renewed for the period July 1, 2018 through June 30, 2019, subject to payment of the sum of \$1,500.00 to the Township of Long Beach for retail license, or payment of the sum of \$180.00 to the Township of Long Beach for Club Fee.

20. Resolution 18-0604.13: Approve free 2018 Beach Buggy Permits & Beach Badges for Active Military and their Families, and all Veterans

**RESOLUTION 18-0604.13**

**A RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES  
RECOGNIZING THE SACRIFICES BEING MADE BY THEM AND BY THEIR FAMILIES, AND  
PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN  
"OPERATION: THANK YOU", AUTHORIZING FREE BEACH ACCESS DURING THE 2018 BEACH  
SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES AND ALL  
VETERANS**

**WHEREAS**, the Board of Commissioners, on behalf of all the families of Long Beach Township, wishes to honor and recognize our active military personnel and their families and all veterans by continuing a special program for the summer of 2018.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families and all veterans, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

**BE IT FURTHER RESOLVED** that this waiver of fees also be extended to include Beach Buggy Permit fees and any other beach access fees that Long Beach Township may require now or for the remainder of 2018; and

**BE IT FURTHER RESOLVED**, that free daily beach admission, free beach buggy access, etc. be provided during the 2018 season to each member of the active military and their dependents and all veterans upon the presentation of a valid military or veteran identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel or Long Beach Township police officer; and

**BE IT FURTHER RESOLVED**, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents and all veterans, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

**BE IT FURTHER RESOLVED**, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and all veterans, and/or in otherwise demonstrating their support for our troops and their families; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately and shall remain in effect throughout the year 2018.

Motion to approve Items 19-20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**PURCHASES, CONTRACTS & AWARDS**

21. Resolution 18-0604.14: Approve an amendment to the Lease Agreement with Crown Castle International Cooperation: additional space

**RESOLUTION 18-0604.14**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approve an amendment to the Lease Agreement with Crown Castle International Corporation (approved pursuant to Resolution 13-0419.07) for wireless communication equipment and ground-space located at 7910 Long Beach Blvd., Beach Haven Crest. Said amendment is on file in the Municipal Clerk's Office in the Township of Long Beach.

22. Resolution 18-0604.15: Award contract, per Education Services Commission of NJ CO-OP: Purchase of 2017 Caterpillar D5K2 LGP Track Type Tractor \$136,972.80

**RESOLUTION 18-0604.15**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the Education Services Commission of New Jersey Cooperative Purchasing Program ESCNJ; 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**, Foley Cat has been awarded Contract #ESCNJ 15/16-08, Grounds Equipment effective February 20, 2016 through February 19, 2019; and

**WHEREAS**, the Commissioner of Public Works recommends the utilization of this contract for the purchase of one (1) 2017 Caterpillar D5K2 LGP Track Type Tractor to be utilized for municipal projects and work as the most cost-effective method to meet the needs of the Township; and

**WHEREAS**, the Finance Officer has certified the availability of funds for this contract in the appropriations: Reserve for purchase of bulldozer created by Account #C-04-56-149-901 in an amount not to exceed \$100,000.00; Ord 14-37 ACQ of a Bulldozer Account # C-04-56-127-901 in the amount of \$22,498.69; Acq of a bulldozer account 2:20 Account # C-04-56-127-951 in the amount of \$1,000.00; ORD 17-15 B Acq of Various Equipment Account # C-04-56-149-901 in the amount of \$5,173.63; ORD 17-15B ACQ of Various Equipment 2:20 Account # C-04-56-149-951 in the amount of \$5,000.00 and Reserve for Beach Replenishment Account # C-04-55-320-001 in the amount of \$3,300.48; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase of one (1) 2017 Caterpillar D5K2 LGP Track Type Tractor from Foley Cat, 2975 Galloway Rd, Bensalem, PA 19020 in the total amount of \$136, 972.80 pursuant to the above-noted terms.

23. Resolution 18-0604.16: Award contract, per bid:

Brant Beach Water Treatment Plant: Quad Const  
\$8,246,000

**RESOLUTION 18-0604.16**

**A RESOLUTION AWARDING A CONTRACT FOR 2016 RECONSTRUCTION OF FACILITIES AT THE BRANT BEACH WATER TREATMENT PLANT IMPROVEMENTS FOR 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 and received bids for 2016 Reconstruction of Facilities at the Brant Beach Water Treatment Plant Improvements in the Township of Long Beach on May 30, 2018; and

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

**WHEREAS**, Quad Construction Company, 732 Eayerstown Rd., Lumberton, NJ 08048 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available in the following appropriations: Rehab the Brant Beach Water Tower Plant - Account #U-08-55-982-901 in the amount of \$6,886,361.35; and Rehab the Brant Beach Water Tower Plant - Account #U-08-55-982-951 in the amount of \$1,359,638.65; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 4<sup>th</sup> day of June 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Quad Construction Company  
732 Eayerstown Road  
Lumberton, NJ 08048

For 2016 Reconstruction of Facilities at Brant Beach Water Treatment Plant Improvements in the Township of Long Beach in amounts not to exceed the prices submitted in the bid received May 30, 2018.

Motion to approve Items 21-23:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

24. Resolution 18-0604.17: Authorize various 2018 Beach Patrol Department Fees (Lifeguard competition entrance fee and LIT Program fees)

**RESOLUTION 18-0604.17**

**RESOLUTION ESTABLISHING FEES FOR LIFEGUARD IN TRAINING CLASSES AND TOURNAMENTS IN 2018**

**WHEREAS**, pursuant to §5-8.D.(8) the Board of Commissioners may set fees for Beach Patrol events by resolution; and

**WHEREAS**, in an effort to cover the costs of the Lifeguard in Training Program and Tournament in 2018 the Board of Commissioners has determined various fees shall be required.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, June 4, 2018 that Lifeguard in Training Program participants (13/15-year-olds) shall be charged a fee of Two Hundred Twenty-Five Dollars (\$225.00) for one session of the program, and Three Hundred Seventy-Five Dollars (\$375.00) to participate in both sessions. Beginner Lifeguard in Training Program participants (10/12-year-old participants) shall be charged a fee of Ninety Dollars (\$90.00) to participate in one session of the program, and One Hundred Fifty Dollars (\$150.00) to participate in both sessions. The registration fee for the LIT Tournament shall be Twenty-Five Dollars (\$25.00).

25. Resolution 18-0604.18(a&b): Approve various Ch. 159's

a. 2018 Distracted Driving Crackdown \$6,600.00

b. 2018 Click it or Tick It Seatbelt Mobilization Grant \$5,500.00

**RESOLUTION 18-0604.18(a)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) 2018 DISTRACTED DRIVING CRACKDOWN**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law

and the amount thereof shall not have been determined at the time of the adoption of the budget; and

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

**WHEREAS**, the State of New Jersey has approved a grant with an additional amount of \$6,600; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2018 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2018 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

2018 DISTRACTED DRIVING CRACKDOWN: \$6,600.00

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

2018 DISTRACTED DRIVING CRACKDOWN: \$6,600.00

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

**RESOLUTION 18-0604.18(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159): CLICK IT OR TICKET 2018 SEAT BELT MOBILIZATION GRANT**

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

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

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety has approved a grant to the Township of Long Beach in the amount of \$5,500; and

**WHEREAS**, it is the desire of the Township of Long Beach to amend the 2018 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners do hereby authorize an Amendment to the 2018 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

CLICK IT OR TICKET GRANT FY 2018 \$5,500.00

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

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:  
CLICK IT OR TICKET GRANT FY 2018 \$5,500.00

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

26. Resolution 18-0604.19: Authorize the cancelation of inactive grants

**RESOLUTION 18-0604.19**

**WHEREAS**, several old, inactive grant accounts appear on the books of account of the Township; and

**WHEREAS**, a review of the old, inactive grant accounts has been undertaken, and it has been determined that the funds are no longer needed.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the following Grant Reserves and Grant Receivables are hereby cancelled effective June 4, 2018:

Title of Grant	Appropriation Reserve	Grant Receivable
CDBG-2015	1,434.43	1,434.43
Drive Sober-2015	250.00	250.00
966 Grant Program 2015- Lap Top Computer	13.72	13.72
Pedestrian Bicycle- 2015	1,000.00	1,000.00
Pedestrian Bicycle-2016	4,800.00	1,280.00

27. Resolution 18-0604.20: Approve Bills & Payroll  
Bills in the amount of: \$13,871,158.98  
Payroll in the amount of: \$844,572.99

**RESOLUTION 18-0604.20**

**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 \$844,572.99.

**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 \$13,871,158.98 be and the same are hereby authorized to be paid on Monday, June 4, 2018.

2. The said approved payroll amounting to the sum of \$ 844,572.99 be and the same are hereby authorized to be paid on Monday, June 4, 2018.

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 24-27:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Administrator's Report:** Beach replenishment in Brant Beach is complete.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** stated Long Beach Township would not permit property taxes to be accepted as a donation, as per IRS guidelines. The shuttle bus schedule was available on the app, as well as the 2018 fees for shuttle patrons. Two new buses were purchased by the Township for the Transportation Program. Current revenue for Shuttle Bus Program was at \$18,679.00.

**Commissioner Bayard** announced Ocean County Paper Shred Day was scheduled for June 16<sup>th</sup>, from 9:00-1:00 at the Stafford Recycling Center. On June 1<sup>st</sup>, water restrictions would be in effect through September.

**Mayor Mancini** announced the next meeting of the Land Use Board would be held on Wednesday, July 11<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 18-16C, 17C, 18, 19C, 20C and 21C would take place at the public meeting held on July 2, 2018 at 4:00 pm. Upcoming Causeway Bridge closures for construction was something that Mayor Spodofora from Stafford Township had decided; the Island Mayors were not in favor of this. Sand placement in Holgate would begin next week to replenish beaches which had eroded after recent nor'easter storms.

**OPEN PUBLIC SESSION**

**Dan Macone**, Holgate: Thanked the Commissioners for attending their recent Tax Payers Association Meeting. Landscaping would begin at the beach access at Tebco Terr. in Holgate on June 13. He questioned the number of trolley buses in the fleet.

**Commissioner Lattanzi** responded there were 8 shuttle buses at this time.

**Dan Macone** was unhappy with the bridge closures.

**Mayor Mancini** did not have any answers and suggested questions be forwarded to the Stafford Twp. Mayor.

**Tom Condi**, Loveladies: 151 Blvd. beach access needs a lifeguard enable handicapped persons to swim, as well as a handicap ramp.

**Mayor Mancini** stated he would look into it and the Gator Program was available as well, for gaining access to the beaches.

**Greg Kopenhaver**, Brant Beach thanked the Commissioners for a great job on the paver project in Brant Beach; it looked great.

**Joni Bakum**, Brant Beach noted Activities Brochures were available outlining summer events. All information was also available online. She asked those present to spread the word about the many offerings. A recent 5K run was a success.

**Don O'Brien**, Brant Beach commended the Commissioners on the new pavilion at 68<sup>th</sup> Street; it turned out beautifully. He asked for information on the intended use of the facility.

**Mayor Mancini** explained this year reservations would not be taken for the pavilion. In 2019 its usage would be reconsidered.

**Bill Hutson**, Holgate stated that everyone at the Township was doing a great job and there was a successful kickoff with the shuttle busses for the summer season.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:30p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

\_\_\_\_\_  
Lynda J. Wells, RMC  
Municipal Clerk

\_\_\_\_\_  
Joseph H. Mancini, Mayor

\_\_\_\_\_  
Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner