

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS January 7, 2019
Flag Salute

Meeting came to order: 4:00 p.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi ABSENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator
Danielle La Valle, Deputy Municipal Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES on December 6, 2018 and ASBURY PARK PRESS on December 10, 2018; 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: Bayard Ayes: Bayard, Mancini
Second: Mancini Nays:

AGENDA

DECLARATION: Appointments to LBT Land Use Board

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2019, for the following terms:

Ralph H. Bayard, Class III Member:	1 year term
Ronald Pingaro, Class II Member:	1 year term
Robert S. VanBuren, Class IV Member:	4 year term
Richard L. Jones, Class IV Member:	4 year term
Rob Roth, Class IV Alternate #1:	2 year term
Bob Stewart, Class IV Alternate #2:	2 year term
Brian R. Farias, Class IV Alternate #3:	2 year term

ORDINANCES & PUBLIC HEARINGS

1. First Reading Ordinance 19-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IN CHAPTER 25 PERTAINING TO PURCHASING PROCEDURES**

Motion to approve Ordinance 19-01C on First Reading:

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

2. First Reading Ordinance 19-02C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AND CREATING A NEW CHAPTER 103 AND AMENDING CHAPTERS 82, 164, 166, AND 176 WHICH PERTAINS TO GUARANTEES**

Motion to approve Ordinance 19-02C on First Reading:

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

3. First Reading Ordinance 19-03C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 180 PERTAINING TO POOLS AND HOT TUBS, CHAPTER 193 PERTAINING TO ZONING PERMIT FEES, AND CHAPTER 205 PERTAINING TO MULTI-FAMILY DWELLINGS**

Motion to approve Ordinance 19-03C on First Reading:

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

ADOPTIONS & APPROVALS

4. Resolution 19-0107.01 (a&b): Appoint various members of the Land Use Board:
 - a. Ralph H. Bayard: Class III - 1/1/19 through 12/31/19
 - b. Ronald Pingaro: Class II - 1/1/19 through 12/31/19

RESOLUTION 19-0107.01(a)

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

Commissioner Ralph H. Bayard as the Class III member for a term commencing January 1, 2019 and expiring December 31, 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

RESOLUTION 19-0107.01(b)

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

Ronald Pingaro as the Class II member for a term commencing January 1, 2019 and expiring December 31, 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

- 5. Resolution 19-0107.02: Approve the 2019 IRS standard mileage reimbursement rate: \$0.58 cents per mile

RESOLUTION 19-0107.02

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 \$0.58 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 \$0.58 cents per mile, effective January 1, 2019, as per IRS Notice 2019-02.

- 6. Resolution 19-0107.03: Approve Petty cash funds and custodians

RESOLUTION 19-0107.03

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to establish the following Petty Cash Funds and custodians:

Petty Cash Fund	Custodian	Amount
Municipal Clerk	Lynda J. Wells	\$50.00
Police Dept.	Chief Anthony Deely	\$100.00
Water Sewer Utility	Nancy Broker Fritz	\$150.00
Safety Coordinator	Joan Kearney	\$100.00
Confidential Account	Dsg. Ron Hullings	\$500.00
Beach Patrol	Tracey Schmidt	\$100.00
Building Dept.	Mary Jane McGowan	\$50.00
Finance	Lydia D'Amore	\$100.00
Health Dept.	Daniel Krupinski	\$100.00
DPW	Debra Thompson	\$100.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the establishment of the funds and custodians as listed above.

- 7. Resolution 19-0107.04: Approve various personnel matters

RESOLUTION 19-0107.04

Accept & Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number ****76335 retroactive to December 11, 2018.

Construction

Change the following employee's annual base salary to \$44,585.00 to be paid from Construction Salary & Wage effective retroactive to January 1, 2019.

Linda Middleton

Change the following employee's annual base salary \$46,255.00 to be paid from Construction Salary & Wage effective retroactive to January 1, 2019.

Jennifer Diodata

Change the following employee's annual base salary to \$49,764.00 to be paid from Construction Salary & Wage effective retroactive to January 1, 2019.

Anthony Pesic

Finance

Change the following employee's annual base salary to \$96,205.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2019.

Lydia D'Amore

Change the following employee's annual base salary to \$63,597.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2019.

Mary Beth Brewster

Health Department

Change the following employee's annual base salary to \$60,000.00 to be paid from Health Department Salary & Wage effective retroactive to January 1, 2019.

Anne Pepe

Change the following employee's annual base salary to \$50,793.00 to be paid from Health Department Salary & Wage effective retroactive to January 1, 2019.

Nora Sullivan

Land Use

Change the following employee's annual base salary to \$58,521.00 to be effective retroactive to January 1, 2019.

Leslie Krueger

Change the following employee's annual base salary to \$64,660.00 to be effective retroactive to January 1, 2019.

Sharon Bongiovani

Municipal Clerk

Change the following employee's annual base salary to \$130,000.00 to be paid from Municipal Clerk Salary & Wage effective retroactive to January 1, 2019.

Lynda Wells

Change the following employee's annual base salary to \$61,895.00 to be paid from Municipal Clerk Salary & Wage effective retroactive to January 1, 2019.

Katlyn Kerlin

Police

Change the following employees' annual base salaries as follows to be paid from Police Salary & Wage effective retroactive to January 1, 2019.

Michelle DeGeso	\$84,115.42
Christine Eberle	\$56,537.55
Mary Wickert	\$59,721.70
Linda Laviola	\$46,045.30
Daniel Sodano	\$39,958.19
Annamaria Scherzer	\$39,738.87
Jessica Vanpelt	\$39,738.87
Melissa Lewis	\$35,988.38
Lindsay Robbins	\$36,154.46
Brianna Maglio	\$35,571.60
Deborah Bonicky	\$67,460.89
Nicole Andreotta	\$36,671.55

Hire the following employee as a Permanent Full-Time Public Safety Telecommunicator Trainee to be paid from Police Salary & Wage effective January 7, 2019.

Frank Ciraulo

Public Works

Change the following employee's annual base salary to \$52,174.00 to be paid from Public Works Salary & Wage effective retroactive to January 1, 2019.

Debra Thompson

Change the following employee's annual base salary to \$47,796.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Kelley Farrell-Sheldon

Change the following employee's annual base salary to \$123,946.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Andrew Baran

Change the following employee's annual base salary to \$32,000.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Thomas Hogan

Recycling

Change the following employee's annual base salary to \$72,000.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Angela Andersen

Change the following employee's annual base salary to \$41,959.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Susan Levance

Tax Collector

Change the following employee's annual base salary to \$44,009.00 to be paid from Tax Collector Salary & Wage effective retroactive to January 1, 2019.

Katy Mancini

Water/Sewer

Change the following employee's annual base salary to \$36,335.00 to be paid from Water/Sewer Salary & Wage effective retroactive to January 1, 2019.

Courtney Palughi

Change the following employee's annual base salary to \$46,759.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Timothy Kearney

Change the following employee's annual base salary to \$32,480.00 to be paid from Recycling Salary & Wage effective retroactive to January 1, 2019.

Stephen Ferringo

Hire the following employee as a Temporary Full-Time Laborer 1 at the rate of \$15.00 per hour to be paid from Water/Sewer Salary & Wage effective January 7, 2019.

Hunter Riddell

8. Resolution 19-0107.05: Approve the annual Town Wide Yard Sales

RESOLUTION 19-0107.05

WHEREAS, pursuant to Chapter 152-3.C. of the Code of the Township of Long Beach, two (2) Town-Wide Private Sales are permitted per year within the municipal town limits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, January 7, 2019 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 25, 2019 (rain date: Sunday, May 26th) and Saturday, June 29, 2019 (rain date: Sunday June 30th); said Private Sales shall not be counted in the total permissible Private Sales per year, per property. Participants shall comply with all provisions of Chapter 152 of the Code of the Township of Long Beach.

9. Resolution 19-0107.06: Approve LBTBP participation in the 2019 St. Francis Super Plunge, February 3, 2019

RESOLUTION 19-0107.06

WHEREAS, in appreciation of its numerous acts of community service, the Long Beach Township Beach Patrol will assist in the 15th Annual Super Plunge benefiting St. Francis Community Center and the Southern Regional High School Boys and Girls Swim Teams on Sunday, February 3, 2019 at 1:00 PM on the 48th Street beach in Brant Beach; and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach acknowledges the Long Beach Township Beach Patrol will provide support services to the St. Francis Community Center and Southern Regional High School in grateful appreciation of its generous support to the Township and its Beach Patrol.

Motion to approve Items 4-9:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

LICENSES & PERMITS

10. Resolution 19-0107.07: Approve various Special Events for 2019

RESOLUTION 19-0107.07

A RESOLUTION AUTHORIZING VARIOUS 2019 SPECIAL EVENTS IN LONG BEACH TOWNSHIP

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for various recreational and social events taking place on municipal grounds and buildings in 2019 submitted for approval on the prescribed application form(s), containing sufficient and complete information and necessary documents and/or certification, and approval by affected Township Departments and Commissioners, and County of Ocean Officials as deemed appropriate.

Motion to approve Item 10:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

PURCHASES, CONTRACTS & AWARDS

11. Resolution 19-0107.08(a-c): Approve various contracts per bid:

- a) Lifeguard and Beach Badge Uniforms
- b) 2019 MISC Township Uniforms
- c) Purchase of one (1) 24-passenger Shuttle Bus for the Transportation Dept: Alliance Bus Co. \$72,501.00

RESOLUTION 19-0107.08(a)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following contracts, per bid, be awarded for the years January 1, 2019 through December 31, 2020:

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

Original Watermen, Inc.: 2 yr. contract

Vista, CA

Jetty Life, LLC: 2 yr. contract

Manahawkin, NJ

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

Jetty Life, LLC: 2 yr. contract

Manahawkin, NJ

RESOLUTION 19-0107.08(b)

A RESOLUTION AWARDING A CONTRACT FOR THE MISC TOWNSHIP UNIFORMS BID A & B FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase of uniforms for the Township; 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, Jetty Life LLC. submitted a responsive, qualified bid Part A & B 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 7th day of January, for the reasons aforesaid, that one (1) two-year contract

Jetty Life LLC

509 N. Main Street Unit 3

Manahawkin, NJ 08050

in amounts submitted pursuant to their bid received by Long Beach Township on December 20, 2018; effective January 1, 2019 thru December 31, 2020.

RESOLUTION 19-0107.08(c)

A RESOLUTION AWARDING A CONTRACT FOR PURCHASE AND DELIVERY FOR ONE (1) 2019 ALLSTAR STARCRAFT BUS OR EQUIVALENT 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 solicited and received bids for Purchase and Delivery of One (1) 2019 Allstar StarCraft Bus for the Township of Long Beach on December 28, 2018; and

WHEREAS, two bids were received and upon review by the municipal attorney the lowest bidder Rohrer Enterprises, Inc. DBA Rohrer Bus Sales was deemed non-responsive to the specifications; and

WHEREAS, Alliance Bus Group., 51 Kero Road, Carlstadt, NJ 07072 gave the second lowest bid; said bid was deemed responsive and the vendor responsible as per the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the following appropriations created by: Transportation Purchase of Vehicles Account # 8-01-31-471-051 in the amount of \$72,501.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of January 2019, for the reasons aforesaid, that a contract be and is hereby awarded to:

Alliance Bus Company

51 Kero Road

Carlstadt, NJ 07072

For the Purchase and Delivery of One (1) 2019 Allstar StarCraft Bus for the Township of Long Beach pursuant to the bid received December 28, 2018 in the amount of Seventy-Two Thousand Five Hundred One Dollars (\$72,501.00).

12. Resolution 19-0107.09: Authorize the execution of a DEP application:
Blk 18.12 Lot 6,6.01

RESOLUTION 19-0107.09

A RESOLUTION AUTHORIZING THE EXECUTION OF A NJDEP APPLICATION RELATING TO BLOCK 18.12, LOTS 6 AND 6.01 AS OWNER OF A CERTAIN EASEMENT

WHEREAS, the Township of Long Beach ("Township") has title to, possesses, and is the owner of a certain easement ("Easement") across Block 18.12, Lots 6 and 6.01 ("Property"), located in the Township; and

WHEREAS, whereas the owners of the Property are seeking to construct a retaining wall on the Property and adjacent to the Barnegat Bay and have prepared a certain application to be filed with the New Jersey Department of Environmental Protection ("NJDEP") for authorization to do so; and

WHEREAS, a copy of the application is attached hereto as Exhibit A, which is incorporated herein by reference, and which requires authorization from the owner/easement holder for the proposed location of the retaining wall upon the Easement, as well as to approve access to the NJDEP to the Easement for the purpose of conducting a site inspection(s) or survey(s) of the Property; and

WHEREAS, the proposed location of the retaining wall, as depicted on the survey attached hereto as Exhibit B, which is incorporated herein by reference, is on the western-most portion of the Property and Easement; and

WHEREAS, the Township Engineer has reviewed Exhibit B and the Township Attorney has reviewed the title search relating to the Property and the Easement; and

WHEREAS, the Township Engineer is of the opinion that the proposed retaining wall at the location depicted on Exhibit B will not interfere with the present or future use and/or needs of the Township relating to the Easement; and

WHEREAS, based upon the advice of the Township Engineer and the Township Attorney, the Township has elected to authorize the placement of the retaining wall as depicted on Exhibit B and related to the owner's application to the New Jersey Department of Environmental Protection ("NJDEP") only; and

WHEREAS, the authorization set forth in this resolution shall not and does not constitute a grant of any zoning, construction, or other permit and/or land use approval required to construct the retaining wall at the location depicted in Exhibit A, nor does it constitute any waiver or reduction of the Township's rights to the Easement; and

WHEREAS, the authorization set forth herein is limited to the execution of the NJDEP permit application as the owner of the Easement; and

WHEREAS, in the event that the owner of the Property obtains any and all necessary permits and authorization from the NJDEP, the owner shall nevertheless remain and be required to obtain any and all other State, County, and Township authorizations, approvals, and/or permits required for the location and construction of the proposed retaining wall at the Property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, in accordance with the aforesaid Recitals, which are expressly adopted and incorporated herein by reference as if set forth fully herein, that the Mayor of the Township shall execute the NJDEP permit attached as Exhibit A on behalf of the Township as owner of the Easement.

13. Resolution 19-0107.10(a&b): Approve various Memorandums of Understanding 2019: Use of support services when necessary
a) Township of Long Beach and Jewish Community Center
b) Township of Long Beach and Borough of Ship Bottom

RESOLUTION 19-0107.10(a)

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of a Memorandum of Understanding between the Township of Long Beach and the Jewish Community Center, pursuant to Attorney General's Law Enforcement Directive No. 2007-1, effective January 1, 2019 through December 31, 2019, to provide additional support services for critical incidents at the Jewish Community Center location; specifically,

appropriate authority of the Jewish Community Center shall allow access to view their facilities via closed circuit television feeds from the Communication Center in the Long Beach Township Police Department.

RESOLUTION 19-0107.10(b)

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of a Memorandum of Understanding between the Township of Long Beach and the Borough of Ship Bottom, pursuant to Attorney General's Law Enforcement Directive No. 2007-1, effective January 1, 2019 through December 31, 2019, to provide additional support services for critical incidents at the Borough of Ship Bottom location; specifically, appropriate authority of the Borough of Ship Bottom shall allow access to view their facilities via closed circuit television feeds from the Communication Center in the Long Beach Township Police Department.

14. Resolution 19-0107.11: Amend a professional service contract:
Alternate Municipal Prosecutors

RESOLUTION 19-0107.11

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Alexander Becker, Esq. and Morgan Montano, Esq. are hereby removed as Alternate Municipal Prosecutors previously designated and approved pursuant to Resolution 18-1217.06(a) dated December 17th 2018.

15. Resolution 19-0107.12(a-c): Approve the execution of various Shared Service Agreements:

- a) Borough of Surf City: Municipal Certified Recycling Coordinator Services
- b) Borough of Pine Beach: Municipal Certified Recycling Coordinator Services
- c) Borough of Harvey Cedars: Supply of Potable Water
- d) Ocean County Prosecutor: FAST Program

RESOLUTION 19-0107.12(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SURF CITY FOR MUNICIPAL CERTIFIED RECYCLING COORDINATOR SERVICES

WHEREAS, the "Uniform Shared Services and Consolidation Act." N.J.S.A. 40A:65-1 et. seq authorizes the Township of Long Beach to enter into an agreement for the provision of certain governmental services with the Borough of Surf City; and

WHEREAS, N.J.S.A. 40A:65-5 requires such an agreement to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a Shared Service Agreement with the Borough of Surf City for Municipal Certified Recycling Coordinator Services.

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. The Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Surf City for Municipal Certified Recycling Coordinator Services in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule 'A'.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. That a certified copy of this resolution shall be forwarded to:
 - The Division of Local Government Services
 - The Borough of Surf City
 - Chief Financial Officer of Long Beach Township

RESOLUTION 19-0107.12(b)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PINE BEACH FOR MUNICIPAL CERTIFIED RECYCLING COORDINATOR SERVICES

WHEREAS, the "Uniform Shared Services and Consolidation Act." N.J.S.A. 40A:65-1 et. seq. authorizes the Township of Long Beach to enter into an agreement for the provision of certain governmental services with the Borough of Pine Beach; and

WHEREAS, N.J.S.A. 40A:65-5 requires such an agreement to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a Shared Service Agreement with the Borough of Pine Beach for Municipal Certified Recycling Coordinator Services.

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. The Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Pine Beach for Municipal Certified Recycling Coordinator Services in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule 'A'.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. That a certified copy of this resolution shall be forwarded to:
 - The Division of Local Government Services
 - The Borough of Pine Beach
 - Chief Financial Officer of Long Beach Township

RESOLUTION 19-0107.12(c)

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICE AGREEMENT FOR THE SUPPLY OF POTABLE WATER TO LONG BEACH TOWNSHIP BY THE BOROUGH OF HARVEY CEDARS

WHEREAS, the Township of Long Beach and the Borough of Harvey Cedars executed a Shared Service Agreement for the supply of potable water to a portion of Loveladies section of Long Beach Township effective January 1, 2019 through December 31, 2020 with two (2) 1-year options to extend; and

WHEREAS, it is the desire of the Borough of Harvey Cedars to amend said agreement to include Licensed Water Operator Services provided to the Borough by the Township.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Mayor and Municipal Clerk are hereby authorized to execute an amended Shared Service Agreement with the Borough of Harvey Cedars to include the services of Long Beach Township's Licensed Water Operator in accordance with the terms and conditions as described in the attached Amended Agreement effective from January 1, 2019 through December 31, 2020 with two (2) 1-year options to extend.

RESOLUTION 19-0107.12(d)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE PROSECUTOR'S PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach desires to continue to participate in the County of Ocean Police Services Prosecutor's Program formerly known as the Fatal Accident Support Team (F.A.S.T.); and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, these Traffic Safety Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for the Prosecutor's Program are available in the Ocean County 2018 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the Prosecutor's Program Shared Services Agreement effective January 1, 2019 through December 31, 2019 with compensation to the Township set at the rate of sixty (\$55.00) per hour per officer.

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

Motion to approve Items 11-15:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

FINANCIAL APPROVALS

16. Resolution 19-0107.13: Designate the depositories wherein the funds of the Township maybe deposited and invested

RESOLUTION 19-0107.13

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Ocean First Bank be and is hereby designated as the depository wherein funds of the Township of Long Beach shall be deposited; and

BE IT FURTHER RESOLVED that all other investments shall be in accordance with N.J.S.A. 40A:5-15 et seq. and Fulton Bank, PNC Bank, Ocean First Bank, Shore Community Bank, TD Bank and Bank of America, be and they are hereby designated as institutions which, subject to the approval of the Director of Revenue and Finance of the Township of Long Beach, may be used to invest funds of the Township of Long Beach for such types of accounts and certificates as may from time to time be deemed in the best interest of the Township of Long Beach, subject only to the limitations as provided by law; and

BE IT FURTHER RESOLVED, that the aforementioned institutions are approved and may be utilized as part of the official Long Beach Township Cash Management Plan according to N.J.S.A 40A:5-14. All deposits and investments shall be maintained in interest bearing accounts; and

BE IT FINALLY RESOLVED that the funds of the Township of Long Beach shall be withdrawn from the aforementioned institutions only upon warrants signed by the Commissioner of Revenue and Finance and/or by the Commissioner of Public Safety and Affairs or in their absence the Commissioner of Public Works and Property and by the original signature of the Chief Financial Officer or her alternate designee.

- 17. Resolution 19-0107.14: Designate the depositories to honor municipal checking accounts and to authorize the use of facsimile signatures

RESOLUTION 19-0107.14

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Public Meeting of said Board held this 7th day of January 2019, that Fulton Bank, PNC Bank, Ocean First Bank, Shore Community Bank, TD Bank and Bank of America are hereby designated as the depositories of this municipal corporation, be and is hereby requested, authorized and directed to honor all checks, drafts and other orders for the payment of money drawn in the name of the Township of Long Beach, including those payments to the individual order of any person or persons whose name or names appear thereon as a signor or signors thereof, when bearing or purporting to bear the facsimile of signatures of any two of the following:

- _____
Joseph H. Mancini
- _____
Joseph P. Lattanzi
- _____
Ralph H. Bayard
- _____
Lydia D'Amore
- _____
Dawn Annarumma
- _____
Christopher Connors

and the said bank shall be entitled to honor and to charge this municipal corporation for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signatures resemble the facsimile specimens duly certified to or filed with the said banks by the Municipal Clerk or other officer of this municipal corporation, except that one of the approved signatures must be of the Chief Financial Officer.

- 18. Resolution 19-0107.15: Approve Bills & Payroll
Bills in the amount of: \$8,524,259.35
Payroll in the amount of: \$ 872,923.12

RESOLUTION 19-0107.15

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 \$872,923.12.

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 \$8,524,259.35 be and the same are hereby authorized to be paid on Monday, January 7, 2019.

2. The said approved payroll amounting to the sum of \$872,923.12 be and the same are hereby authorized to be paid on Monday, January 7, 2019.

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 16-18:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Administrator's Report: Update on the Holgate Jetty Project was provided; construction would begin 1/21/19 and run through 2/28/19. The parking lot would be closed during construction.

COMMISSIONERS' REPORTS

Commissioner Bayard: Long Beach Township shall submit an application for the renovation of two (2) handicapped lifts located on East 119th Street and East 131st Street. The total amount requested by the Township was \$40,000.00.

PUBLIC HEARING:

Community Development Block Grant Applications for 2019

Commissioner Bayard announced: Now is the time for the Public Hearing in regard to applications to be submitted for funding consideration through the 2019 Ocean County Community Development Block Grant. Legal notice of this Public Hearing was published on January 3rd 2019. The deadline for applications submitted to Long Beach Township is February 4th. The next hearing shall take place on February 4th at 4:00 p.m. in the Municipal Court Room.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

19. Resolution 19-0107.16: Approve 2019 Community Block Grant Application for Long Beach Township

RESOLUTION 19-0107.16

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the 2019 application of the Township of Long Beach to the Ocean County Community Development Block Grant Program in the amount of \$40,000.00 for the replacement of the E. 131st Street and E. 119th Street Handicap Beach Access Lifts is hereby approved by the Board of Commissioners.

Motion to approve Item 19:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Mayor Mancini: The next meeting of the Land Use Board would be held on Wednesday, January 9th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinances 19-01C, 19-02C and 19-03C would take place at the public meeting held on February 4, 2019 at 4:00 pm. Many new parks and buildings were planned for 2019.

OPEN PUBLIC SESSION

No comments.

CLOSE PUBLIC SESSION

Motion for adjournment at:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner