

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS January 8, 2018
Flag Salute

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

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and ASBURY PARK PRESS on December 21, 2017; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meetings and to approve the same as recorded in the minute book:

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

AGENDA

PROCLAMATIONS

Patrick M. Moran: In Recognition of 16 Years of Service on the Long Beach Township Land Use Board

Municipal Clerk stated Mr. Moran was not seeking re-appointment in 2018.

PROCLAMATION
Patrick M. Moran

WHEREAS, Patrick M. Moran has served as the Class IV member of the Long Beach Township Land Use Board from November 2001 through December 2017; and

WHEREAS, Patrick M. Moran has decided it would be in the best interest of the Long Beach Township Land Use Board to not accept re-appointment at this time; and

WHEREAS, our community remains grateful to Patrick and will fondly remember his outstanding years of public service as the Class IV member of the Land Use Board; and

WHEREAS, the Board of Commissioners of Township of Long Beach wishes to publicly acknowledge Patrick's many years of devoted service to the board, his knowledge of Long Beach Township history, and his expertise in evaluating and determining equitable solutions and outcomes to matters placed before the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does, on this 8th day of January 2018, commend Patrick M. Moran with gratitude for his dedicated service to the Long Beach Township Land Use Board.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 17-42: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

ORDINANCE 17-42

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".

STATEMENT OF PURPOSE

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

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

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

<u>ADMINISTRATIVE AND EXECUTIVE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	10,000.00	20,000.00
Secretary to Mayor	3,000.00	5,000.00
Commissioner	8,000.00	18,000.00
Secretary to Commissioner	3,000.00	5,000.00
Municipal Clerk	50,000.00	125,000.00

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

Assistant Water Superintendent	60,000.00	100,000.00
Plumber	30,000.00	70,000.00
Senior Public Works Repairer	30,000.00	95,000.00
Public Works Repairer	30,000.00	90,000.00
<u>BOARD OF HEALTH</u>		
Health Officer	50,000.00	130,000.00
Public Health Nurse Supervisor	30,000.00	95,000.00
Public Health Nurse Supervisor, part-time, per hour	8.25	50.00
Public Health Nurse	25,000.00	80,000.00
Public Health Nurse, part time, per hour	7.25	40.00
Graduate Nurse (Public Health)	30,000.00	65,000.00
Graduate Nurse (Public Health), part-time, per hour	8.25	45.00
Senior Registered Environmental Health Specialist	25,000.00	65,000.00
Registered Environmental Health Specialist	25,000.00	60,000.00
Registered Environmental Health Specialist, Trainee	25,000.00	40,000.00
Registered Environmental Health Specialist, part-time, per hour	8.25	35.00
Health Aide, part-time, per hour	8.25	30.00
Water Sample Collector, part-time, per hour	8.25	30.00
Assistant Health Officer	50,000.00	100,00.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>		
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Clerk (Clerk 1, 2, 3)	25,000.00	120,000.00
Clerk, Part-time, per hour	8.25	125.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	25,000.00	120,000.00
<i>Private Clerk</i>	25,000.00	50,000.00
<i>Cashier</i>	25,000.00	40,000.00
<i>Senior Cashier</i>	25,000.00	60,000.00
<i>Registrar of Vital Statistics</i>	3,000.00	15,000.00
<i>Deputy Registrar of Vital Statistics</i>	3,000.00	5,000.00
Office Supervisor	25,000.00	45,000.00
Secretary, Board/Commission	25,000.00	50,000.00
Assistant Secretary, Board/Commission	25,000.00	35,000.00
Technical Assistant Land Use	25,000.00	35,000.00
Receptionist	25,000.00	30,000.00
Receptionist, part-time, per hour	8.25	25.00
Laborer (Laborer 1, 2, 3)	25,000.00	70,000.00
Laborer, part time, per hour	8.25	40.00
Parking Lot Attendant, part-time, per hour	8.25	17.50
Beach Supervisor	35,000.00	120,000.00
<u>BEACH PATROL SEASONALS</u>		
Beach Attendant, part-time, per hour	7.25	20.00
Lifeguard, part-time, per day	30.00	130.00
Lifeguard Chief, part-time, per day	70.00	195.00
Lifeguard Assistant Chief, part time, per day	70.00	180.00
Lifeguard Captain, part time, per day	60.00	160.00
Lifeguard Lieutenant, part time, per day	50.00	140.00
Lifeguard Assistant Lieutenant, part-time, per day	40.00	125.00
Beach Badge Program Supervisor, full-time, per day	90.00	150.00
Beach Badge Program Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	8.25	20.00
Beach Badge Program Seller/Checker, part-time, per hour	8.25	15.00

POLICE DEPARTMENT

Police Chief	120,000.00	200,000.00
Police Captain	105,000.00	180,000.00
Police Lieutenant	95,000.00	150,000.00
Police Sergeant	85,000.00	145,000.00
Police Officer	32,000.00	130,000.00
Special Police Officer Class I part-time, per hour	8.25	17.50
Special Police Officer Class II part-time, per hour	10.00	20.00
Special Police Officer Class III part-time, per hour	10.00	20.00
Senior Police Records Clerk Typing	27,000.00	65,000.00
Police Records Clerk Typing	24,000.00	55,000.00
Academy Attendee, per hour	8.25	20.00
Chief Public Safety Telecommunicator	48,000.00	85,000.00
Senior Public Safety Telecommunicator	23,000.00	80,000.00
Public Safety Telecommunicator, Trainee	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee, per hour	8.25	16.00
Public Safety Telecommunicator	23,000.00	60,000.00
Public Safety Telecommunicator, part-time, per hour	8.25	20.00

PUBLIC WORKS AND PROPERTY

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Assistant Director of Public Works	60,000.00	125,000.00
Street Superintendent and Superintendent Public Works	40,000.00	125,000.00
Assistant Public Works Superintendent	30,000.00	120,000.00
Supervisor, Public Works	35,000.00	85,000.00
Supervisor, Parks	40,000.00	65,000.00
Assistant Supervisor, Parks	35,000.00	60,000.00
Senior Building Maintenance Worker	25,000.00	60,000.00
Building Maintenance Worker	25,000.00	50,000.00
Building Maintenance Worker, part-time, per hour	8.25	20.00

ROAD REPAIRS AND MAINTENANCE

Supervisor, Roads	30,000.00	70,000.00
Supervising Road Inspector	35,000.00	95,000.00
Supervisor, Streets	25,000.00	70,000.00
Supervising Mechanic	40,000.00	95,000.00
Senior Mechanic	30,000.00	90,000.00
Mechanic	25,000.00	80,000.00
Mechanic's Helper	25,000.00	60,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Heavy Equipment Operator	30,000.00	70,000.00
Equipment Operator/Maintenance Repairer	30,000.00	60,000.00
Equipment Operator	25,000.00	65,000.00
Supervisor, Recreation Maintenance	45,000.00	70,000.00
Assistant Supervisor, Recreation Maintenance	30,000.00	47,500.00
Supervising Maintenance Repairer	35,000.00	95,000.00
Senior Public Works Repairer	30,000.00	90,000.00
Public Works Repairer	30,000.00	90,000.00
Sanitation Inspector	25,000.00	55,000.00

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

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

SECTION IV. This ordinance shall take effect January 1, 2018.

Passed on first reading at a regular meeting held on December 4, 2017 and advertised in the BEACH HAVEN TIMES issue of December 14, 2017.
Municipal Clerk noted these were annual salary ranges required by NJ Civil Service.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-42 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 17-43C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 PERTAINS TO MARINE COMMERCIAL ZONES**

ORDINANCE 17-43C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 205 AS IT PERTAINS TO THE MAXIMUM BUILDING HEIGHT IN THE MC MARINE COMMERCIAL ZONE

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

STATEMENT OF PURPOSE

This Ordinance sets the maximum building height for buildings in the MC Marine Commercial Zone to be compatible with building heights in adjacent zones.

SECTION I

§205-44H. is hereby repealed and replaced with the following.

- H. No building shall be erected or enlarged which shall exceed 34 feet in height. In measuring the building height to determine conformity with this subsection refer to §205-10 (Height Limits).

SECTION II

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

SECTION III

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

Effective date.

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

Passed on first reading at a regular meeting held on December 4, 2017 and advertised in the BEACH HAVEN TIMES issue of December 14, 2017.

The Land Use Board reviewed and approved this Ordinance at their December 13th meeting.

Municipal Clerk advised this Ordinance set maximum height to be compatible with adjacent zones.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-43C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second Reading Ordinance 17-44C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 AND CHAPTER 172 PERTAINS TO CURBING AND DRIVEWAYS**

Passed on first reading at a regular meeting held on December 4, 2017 and advertised in the BEACH HAVEN TIMES issue of December 14, 2017.

Municipal Clerk stated the Land Use Board reviewed and made suggestions regarding this Ordinance at their December 13th meeting. The Ordinance, in the current form, was withdrawn at this time.

Motion to withdraw Ordinance 17-44C:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. Second reading Ordinance 17-45C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 39, 82 AND 96 PERTAINING TO VARIOUS FEES**

ORDINANCE 17-45C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 39, 82 AND 96 PERTAINING TO VARIOUS FEES

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

STATEMENT OF PURPOSE

This Ordinance amends fees pertaining to Alcoholic Beverage Commission Licenses and Food Handler's Permits noted in Chapters 39, 82 and 96.

SECTION I

§39.3 D(1) and (2) are amended to replace "\$1,465" with "\$1500"

SECTION II

§82-5 A(1) and (2) are amended to replace "\$1,465" with "\$1500"

SECTION III

§96-1 is amended to delete the second sentence

§96-2 is amended to replace "Retail Food Establishment Code of the New Jersey (1965)" with "Sanitation in Retail Food Establishments and Food and Beverage Vending Machine Code, N.J.A.C. 8:24-1.1, *et seq.*"

§96-3 is amended to delete the first sentence, and, in the second sentence, replace "Retail Food Establishment Code of the New Jersey (1965)" with "Sanitation in Retail Food Establishments and Food and Beverage Vending Machine Code, N.J.A.C. 8:24-1.1. *et seq.*"

§96-4 is amended to replace "\$35" with "\$50"

§96-5 is amended to replace "Retail Food Establishment Code of the New Jersey (1965)" with "Sanitation in Retail Food Establishments and Food and Beverage Vending Machine Code, N.J.A.C. 8:24-1.1, *et seq.*"

SECTION IV

§82-25D is amended to replace "\$35" with "\$50"

SECTION V

All Ordinances or part of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION VI

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

SECTION VII

This Ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on December 4, 2017 and advertised in the BEACH HAVEN TIMES issue of December 14, 2017.

Municipal Clerk noted Liquor License renewals were set at \$1,500.00 and Food Handler Permits were set at \$50.00.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-45C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. Second Reading Ordinance 17-46C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE REVISIONS TO CHAPTER 5, CHAPTER 164, AND CHAPTER 176 REVISING CERTAIN REGULATIONS RELATING TO THE OVERSIGHT AND ASSIGNABILITY OF PERFORMANCE BONDS AND PERFORMANCE GUARANTEES**

ORDINANCE 17-46C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE REVISIONS TO CHAPTER 5, CHAPTER 164, AND CHAPTER 176 REVISING CERTAIN

REGULATIONS RELATING TO THE OVERSIGHT AND ASSIGNABILITY OF PERFORMANCE BONDS AND PERFORMANCE GUARANTEES

STATEMENT OF PURPOSE

The purpose of this Ordinance is to revise Chapter 5, Chapter 164, and Chapter 176 in order to amend the regulations relating to the management and oversight of performance bonds and performance guarantees and setting regulations relating to the assignability and replacement of such bonds and guarantees.

SECTION I

§5-4 is repealed and replaced with the following.

§5-4. Municipal Clerk.

The Municipal Clerk shall be appointed by the Board of Commissioners for a term of 3 years, shall receive tenure pursuant to the statutory requirements, and shall perform all duties and responsibilities pursuant to N.J.S.A. 40A:9-133 and all other applicable state laws and ordinances. The Municipal Clerk's authority and duties shall include all duties and responsibilities set forth in N.J.S.A. 40A:9-133, *et seq.* The Municipal Clerk may also designate in writing that the following specific classes of records be held by the following officers. Said written designation shall be effective until rescinded by the Municipal Clerk or by resolution of the Board of Commissioners.

- A. The Municipal Clerk may designate the Municipal Land Use Clerk and/or the Municipal Land Use Board Secretary as the custodian of all subdivision and site plan bonds and guarantees.
- B. The Municipal Clerk may designate the Administrative Clerk for the Construction Department and/or the Permit Clerk as the custodian of all construction-related bonds and guarantees not arising out of government contracts and the Local Public Contracts Law.
- C. The Municipal Clerk may designate the Insurance Fund Commissioner and/or the CFO as the custodian of all public official bonds.
- D. Notwithstanding the potential designation of the foregoing officers as the custodian of the foregoing bonds and guarantees, the records relating to such bonds and guarantees shall be provided to the Municipal Clerk upon request.

SECTION II

§164-8 shall be amended to add the following subsection C.

- C. Assignment and Replacement of Guarantees and Bonds.
 - (1) No guarantees, bonds, or any portion thereof may be assigned by the applicant to any third-party.
 - (2) In the event that there is a successor applicant, developer, and/or purchaser, the successor shall be required to furnish a replacement performance bond or guarantee in accordance with the regulations imposed upon the initial applicants pursuant to this Chapter and in accordance with N.J.S.A. 40:55D-53.

SECTION III

§176-17 shall be amended to add the following subsection E.

- E. Assignment and Replacement of Guarantees and Bonds.
 - (1) No guarantees, bonds, or any portion thereof may be assigned by the applicant to any third-party.
 - (2) In the event that there is a successor applicant, developer, and/or purchaser, the successor shall be required to furnish a replacement performance bond or guarantee in accordance with the regulations imposed upon the initial applicants pursuant to this Chapter and in accordance with N.J.S.A. 40:55D-53.

SECTION IV

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

SECTION V

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

Effective date.

This ordinance shall take effect after final adoption and publication as required by law. Passed on first reading at a regular meeting held on December 4, 2017 and advertised in the BEACH HAVEN TIMES issue of December 14, 2017.

Municipal Clerk advised the management responsibility of various performance bonds and bond guarantees have been clarified.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-46C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 18-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 64 PERTAINS TO RAISING STRUCTURES ON CRIBBING**

Municipal Clerk explained the Construction Official could request an inspection by an Engineer should there be a safety concern.

Motion to approve Ordinance 18-01C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 18-02: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH THE REPAIR AND/OR REPLACEMENT OF THE MUNICIPAL BUILDING ROOF**

Motion to approve Ordinance 18-02 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 18-03C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE REVISIONS TO CHAPTER 18 AND 82, REFORMATTING AND REVISING CERTAIN REGULATIONS RELATING TO PROFESSIONAL FEES AND ESCROW DEPOSITS FOR THE LAND USE BOARD**

Municipal Clerk noted cost would be \$500.00 or 5% of the cost as determined by the Engineer.

Motion to approve Ordinance 18-03C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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 2018, for the following terms:

Ralph H. Bayard, Class III Member:	1 year term
Ronald Pingaro, Class II Member:	1 year term
Vilma Applegate, Class IV Member:	4 year term
Richard L. Jones, Class IV Alternate #1:	1 year term
Rob Roth, Class IV Alternate #2:	2 year term
Bob Stewart, Class IV Alternate #3:	2 year term

ADOPTIONS & APPROVALS

9. Resolution 18-0108.01(a&b): Appoint various members of the Land Use Board:
a. Ralph H. Bayard: Class III - 1/1/18 through 12/31/18
b. Ronald Pingaro: Class II - 1/1/18 through 12/31/18

RESOLUTION 18-0108.01 (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, 2018 and expiring December 31, 2018.

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 18-0108.01(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, 2018 and expiring December 31, 2018.

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.

10. Resolution 18-0108.02: Appoint Acting Municipal Clerk

Municipal Clerk stated Danielle LaValle was named Acting Municipal Clerk.

RESOLUTION 18-0108.02

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING AN ACTING MUNICIPAL CLERK

WHEREAS, a need exists for an Acting Municipal Clerk to be appointed in the event of an absence of the Registered Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby appoint Danielle La Valle as Acting Municipal Clerk in the absence of the Municipal Clerk effective January 1, 2018 through December 31, 2018.

11. Resolution 18-0108.03: Approve a change to a water/sewer account

RESOLUTION 18-0108.03

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

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
18.51	3	6453-0 W/S	2017	Standby credit	\$206.00

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

12. Resolution 18-0108.04: Approve various personnel matters

RESOLUTION 18-0108.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach:

WHEREAS, there are established salary and wage ranges for the classification of certain Officers and Employees of the Township of Long Beach, pursuant to Ordinance No. 77-1 and any amendments and supplements made thereto; and

WHEREAS, Ordinance No. 77-1 provides that the amount to be paid to each Officer and Employee, within the said salary and wage ranges, shall be fixed from time to time by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2018; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S \$14,250.00

COMMISSIONER

Ralph H. Bayard, Director PW&P \$12,826.00

Joseph Lattanzi, Director R&F \$12,826.00

MUNICIPAL CLERK

Lynda Wells \$121,522.00

CHIEF FINANCIAL OFFICER

Elizabeth Jones \$111,100.00

REGISTRAR/CLERK 1

Sharon Bongiovani \$60,749.00

ASSESSMENT OF TAXES

TAX ASSESSOR

Tracy Hafner \$102,689.00

COLLECTION OF TAXES

ASSISTANT MUNICIPAL TAX COLLECTOR

Carol A. Cerbone \$64,814.00

STATE UNIFORM CONSTRUCTION CODE

CONSTRUCTION OFFICIAL

Jon D. Sprague \$103,113.00

CODE ENFORCEMENT OFFICER/ZONING OFFICER

JoAnne Tallon \$65,899.00

TECHNICAL ASSISTANT TO THE

CONSTRUCTION OFFICIAL

MaryJane McGowan \$73,862.00

MUNICIPAL COURT

MUNICIPAL JUDGE

James Liquori	\$43,479.00
MUNICIPAL COURT ADMINISTRATOR	
Maureen Daniels	\$61,156.00
<u>WATER/SEWER DEPARTMENT</u>	
WATER TREATMENT PLANT OPERATOR	
Michael Clark	\$83,138.00
PUBLIC WORKS REPAIRER	
Stuart McGowan	\$55,386.00
Mark E. Riddell	\$80,406.00
Jim DeAngelo	\$39,781.00
LABORER 1	
Bruce Caporusso	\$30,603.00
Robert Pinto	\$62,551.00
Christopher Stankowski	\$41,560.00
Dan Vickers	\$47,449.00
Ian Schrader	\$36,418.00
Croix Corliss	\$38,396.00
<u>HEALTH DEPARTMENT</u>	
ASSISTANT HEALTH OFFICER	
Dan Krupinski	\$86,709.00
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	\$93,494.00
PUBLIC HEALTH NURSE	
Anita Miller	\$75,468.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	
Nora Sullivan	\$46,101.00
GRADUATE NURSE, PUBLIC HEALTH	
Ann Pepe	\$55,697.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	
SECRETARY BOARD/COMMISSION	
Leslie Krueger	\$54,700.00
PRINCIPAL ACCOUNT CLERK	
Mary Brewster	\$56,701.00
SENIOR ACCOUNT CLERK	
Nancy Broker-Fritz	\$51,341.00
Christopher Connors	\$70,010.00
KEYBOARDING CLERK 1	
Renee Gresko	\$ 40,035.00
Kyle Ominski	\$112,211.00
CLERK 3	
Joan Kearney	\$48,471.00
Debra Thompson	\$46,772.00
CLERK 2	
Angela Andersen	\$68,284.00
Kathleen Bayley	\$44,920.00
Barbara Bielawne	\$51,510.00
Kelley Sheldon	\$45,090.00
Kimberely Walker	\$57,238.00
CLERK 1	
Gabrielle Albert	\$52,872.00
Joni Bakum	\$29,134.00
Ashley Bromiley	\$41,456.00
Greg Cirillo	\$80,800.00
Lydia D'Amore	\$85,850.00
Jennifer Diodata	\$43,108.00
Katlyn Kerlin	\$53,005.00
Danielle LaValle	\$48,480.00
Susan Levance	\$36,383.00
Katy Mancini	\$38,396.00
Linda Middleton	\$41,462.00
Courtney Palughi	\$32,320.00
Anthony Pesic	\$43,566.00
Casey Wolf	\$32,643.00
LABORER 1	

Josh Bligh	\$50,174.00
Tracey Schmidt	\$52,818.00
<u>PUBLIC WORKS, PARKS & PROPERTY</u>	
SUPERINTENDENT PUBLIC WORKS	
Andrew Baran	\$122,114.00
ASSISTANT PUBLIC WORKS SUPERINTENDENT	
James O'Brien	\$105,613.43
SUPERVISING EQUIPMENT OPERATOR	
Dustin Martin	\$ 62,424.00
<u>PUBLIC WORKS SUPERVISOR</u>	
Brian Golla	\$56,459.77
SANITATION INSPECTOR	
Preston Godschall	\$52,009.00
EQUIPMENT OPERATOR/MAINTENANCE REPAIRER	
Matthew Beningaso	\$40,866.17
Joseph Fleck	\$40,866.17
Timothy Kearney	\$46,068.94
Timothy Kelly	\$58,281.47
MECHANIC	
James Bazel	\$76,024.30
MECHANIC'S HELPER	
Stephen Johnson	\$53,649.94
Scott Wilson	\$50,833.14
CARPENTER	
Mark Heslin	\$46,843.94
Todd Hambly	\$40,557.14
CARPENTER'S HELPER	
Shane Fairhurst	\$39,529.12
Raymond Jones	\$30,833.14
PUBLIC WORKS REPAIRER	
Dennis Mahoney	\$35,175.94
Bruce Rice	\$35,175.94
Cody Tomczyk	\$36,946.30
Jack Bazel	\$53,378.30
LABORER 1	
George Rhubart	\$42,337.32
Raymond Jones	\$30,833.14
James Truitt	\$30,000.00
Thomas Patch	\$30,000.00
Thomas Hogan	\$31,527.15
BUILDING MAINTENANCE WORKER	
Anthony Gentile	\$35,175.94
Sherry Rahrer	\$40,633.80
<u>POLICE DEPARTMENT</u>	
<u>POLICE CHIEF</u>	
Anthony Deely	\$172,551.94
<u>POLICE CAPTAIN</u>	
Kevin Mahon	\$152,149.95
<u>POLICE LIEUTENANT</u>	
Michael Brennan	\$135,848.17
Edward Berhard	\$135,848.17
<u>POLICE SERGEANT</u>	
Gary Gore	\$125,743.76
Gerard Traynor	\$125,743.76
James Hartmann	\$122,375.62
Jeffrey Ehlers	\$125,743.76
Brendan Kerlin	\$113,320.48
Ronald Hullings	\$114,369.74
<u>POLICE OFFICERS</u>	
Robert Andrews	\$109,875.72
Matthew Compitello	\$ 91,461.05
Brian Delpriora	\$105,916.24
Angelo Fiorentino	\$105,916.24
Sean Ferguson	\$ 91,461.05

Jason Hildebrant	\$107,895.98
Justin Hoffman	\$103,936.50
Megan Keller	\$107,895.98
Patrick Mazzella	\$106,906.11
Anthony O' Cone	\$103,936.50
Daniel Petrone	\$ 91,461.05
Jeffrey Pharo	\$ 68,915.17
Philip Pollina	\$107,895.98
Neil Rojas	\$107,895.98
Matthew Ruark	\$ 68,915.17
Thomas Rubel Jr.	\$ 59,541.33
James Seidenfaden	\$106,906.11
Mark Stanish	\$107,895.98
Michael Thompson	\$107,895.98
Matt Vereb	\$ 78,919.23
Paul P. Vereb Jr.	\$106,906.11
Daniel Voorhees	\$ 68,915.17
Richard Reynolds	\$ 59,541.33
Zeffen Bazerque	\$ 59,541.33
Jessica Burkhard	\$43,638.00
Sean Farrell	\$43,638.00

CHIEF PUBLIC SAFETY TELECOMMUNICATORS

Michelle DeGeso	\$ 81,401.38
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SENIOR PUBLIC SAFETY TELECOMMUNICATORS

Judith Olson	\$ 57,951.84
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PUBLIC SAFETY TELECOMMUNICATORS

Christine Eberle	\$ 46,647.64
Linda Laviola	\$36,968.36
Cassandra Calabrese	\$30,105.61
Anna Marie Toledo	\$30,105.61
Mary Wickert	\$49,461.76
Daniel Sodano	\$30,943.01
Jessica Vanpelt	\$30,105.61

KEYBOARDING CLERK 3

Deborah Bonicky	\$64,969.56
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CLERK 1

Nicole Andreotta	\$32,918.41
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MISCELLANEOUS

Appoint Joan Kearney and Robert Pinto as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 8, 2018.

Appoint Brian Golla and Dustin Martin as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$1,500.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 8, 2018.

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

Stuart McGowan Daniel Vickers James DeAngelo

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

Andy Baran Croix Corliss Tracey Schmidt

Bruce Caporusso Ian Schrader

Appoint the following as Commissioners' Secretaries with an annual stipend of \$3,000 for 2018:

Gabrielle Albert-Public Safety & Affairs
Kelley Sheldon-Public Works, Parks & Property
Katlyn Kerlin -Revenue & Finance

Approve the distribution of the following 2018 annual Emergency Management stipends:

Anthony Deely – Coordinator	\$5,250.00
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James Hartman – Deputy Coordinator	\$1,750.00
Brendan Kerlin-Deputy Coordinator	\$1,750.00
Carol Cerbone – Annex Coordinator	\$1,050.00
Christopher Connors-Annex Coordinator	\$1,050.00
Michelle DeGeso – Annex Coordinator	\$1,050.00
Christine Eberle-Annex Coordinator	\$1,050.00
JoAnne Tallon - Annex Coordinator	\$1,050.00
James Seidenfaden – Annex Coordinator	\$1,050.00
Kimberly Walker – Annex Coordinator	\$1,050.00
Anthony O’Cone – Radio Communications	\$1,050.00

Approve the carry-over of an additional three (3) vacation days for Stuart McGowan effective January 1, 2018.

Approve the carry-over of an additional two and a half (2.5) vacation days for Tracey Schmidt effective January 1, 2018.

Approve the carry-over of an additional three (3) vacation days for Joni Bakum effective January 1, 2018.

Approve the carry-over of an additional six and a half (6.5) vacation days for Carol Cerbone effective January 1, 2018.

Approve the carry-over of an additional eight and a half (8.5) vacation days for Dane Sprague effective January 1, 2018.

Assessor

Change the following employee’s annual base salary to \$54,510.00 to be paid from Tax Assessor’s Salary & Wage effective retroactive to January 1, 2018.

Barbara Bielawne

Construction

Change the following employee’s annual base salary to \$46,566.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2018.

Anthony Pesic

Finance

Change the following employee’s annual base salary to \$88,350.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2018.

Lydia D’Amore

Change the following employee’s annual base salary to \$74,010.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2018.

Christopher Connors

Change the following employee’s annual base salary to \$59,701.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2018.

Mary Beth Brewster

Health

Change the following employee’s annual base salary to \$45,920.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2018.

Kathleen Bayley

Change the following employee’s annual base salary to \$34,143.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2018.

Casey Wolf

Municipal Clerk

Change the following employee’s title to Human Resource Coordinator and annual base salary to \$57,872.00 to be paid from Municipal Clerk’s Salary & Wage effective retroactive to January 1, 2018.

Gabrielle Albert

Public Works

Change the following employee’s annual base salary to \$38,383.00 to be paid from DPW Salary & Wage effective retroactive to January 1, 2018.

Susan Levance

Change the following employee’s annual base salary to \$47,090.00 to be paid from DPW Salary & Wage effective retroactive to January 1, 2018.

Kelley Sheldon

Change the following employee’s annual base salary to \$32,000.00 to be paid from DPW Salary & Wage effective retroactive to January 1, 2018.

Joni Bakum

Tax Collector’s Office

Change the following employee’s annual base salary to \$32,820.00 to be paid from Tax Collector Salary & Wage effective retroactive to January 1, 2018.

Courtney Palughi

Water/Sewer

Change the following employee's annual base salary to \$46,456.00 to be paid from W/S Salary & Wage effective retroactive to January 1, 2018.

Ashley Bromiley

Change the following employee's annual base salary to \$39,396.00 to be paid from Tax Collector Salary & Wage effective retroactive to January 1, 2018.

Katy Mancini

Change the following employee's annual base salary to \$65,386.00 be paid from W/S Salary & Wage effective retroactive to January 1, 2018.

Stuart McGowan

Approve the donation of 35 hours of sick time from Lynda Wells to Katy Mancini as per Policy Number 3.8 in the employee handbook.

Approve the donation of 14 hours of sick time from Anthony Pestic to Katy Mancini as per Policy Number 3.8 in the employee handbook.

Approve the donation of 35 hours of sick time from Susan Levance to Katy Mancini as per Policy Number 3.8 in the employee handbook.

Approve the donation of 42 hours of sick time from Carol Cerbone to Katy Mancini as per Policy Number 3.8 in the employee handbook.

Approve the donation of 21 hours of sick time from Nancy Fritz to Katy Mancini as per Policy Number 3.8 in the employee handbook.

13. Resolution 18-0108.05(a-c): Approve the Change in Custodian of Petty Cash Funds

Municipal Clerk advised new Custodians were appointed in the Finance Dept, Police Dept, and Beach Patrol.

RESOLUTION 18-0108.05(a)

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Jeff Ehlers was designated custodian of the Long Beach Township Confidential Account Petty Cash fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners wishes to change custodian to Ron Hullings, Sgt. Detective; and

WHEREAS, Det. Sgt. Ron Hullings of the Long Beach Township Police Department is bonded in the amount of \$1,000,000.00 by virtue of a blanket bond issued by the Ocean County Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby authorizes such action and directs two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION 18-0108.05(b)

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Lynda Wells was designated custodian of the Long Beach Township Beach Patrol Petty Cash fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners wishes to change custodian to Tracy Schmidt; and

WHEREAS, Tracey Schmidt of the Long Beach Township Beach Patrol Department is bonded in the amount of \$1,000,000.00 by virtue of a blanket bond issued by the Ocean County Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby authorizes such action and directs two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION 18-0108.05(c)

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Elizabeth Jones was designated custodian of the Long Beach Township Finance Department Petty Cash fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners wishes to change custodian to Lydia D'Amore; and

WHEREAS, Lydia D'Amore of the Long Beach Township Police Department is bonded in the amount of \$1,000,000.00 by virtue of a blanket bond issued by the Ocean County Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby authorizes such

action and directs two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

14. Resolution 18-0108.06: Approve Petty cash funds and custodians
Municipal Clerk stated information for each municipal department was contained in the Resolution.

RESOLUTION 18-0108.06

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.

15. Resolution 18-0108.07: Approve the annual Town Wide Yard Sales
Municipal Clerk announced the dates and rain dates of the annual townwide sales.

RESOLUTION 18-0108.07

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 8, 2018 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 26, 2018 (rain date: Sunday, May 27th) and Saturday, June 30, 2018 (rain date: Sunday July 1st); 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.

Motion to approve Items 9-15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

16. Resolution 18-0108.08(a&b): Approve various Shares Service Agreements:
a) Ocean County – Ocean County Gang, Gun and Narcotics Task Force (SOG)
b) Ocean County- Prosecutor Program F.A.S.T

RESOLUTION 18-0108.08(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY GANG GUN AND NARCOTICS TASK FORCE (“SOG”)

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 wishes to enter into an agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township to the Ocean County Gang, Gun and Narcotics Task Force; and

WHEREAS, the Ocean County Gang, Gun and Narcotics Task Force is a program run by the Ocean County Prosecutors Office for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, funds for these services are received from the State of New Jersey and the Local Law Enforcement Assistance Formula Grant Program.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the of the Ocean County Gang, Gun and Narcotics Task Force Shared Services Agreement effective retroactively from July 1, 2017 through December 15, 2017.

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

RESOLUTION 18-0108.08(b)

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, 2018 through December 31, 2018 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.

17. Resolution 18-0108.09: Approve Contract per bid: 2017 Streetscape Improvement Proj: Shore Top Construction \$193,450.00

RESOLUTION 18-0108.09

A RESOLUTION AWARDDING A CONTRACT FOR 2017 STREETSCAPE IMPROVEMENT PROJECT 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 2017 Streetscape Improvement Project in the Township of Long Beach on December 13, 2017; 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, Shore Top Construction Group, 207 Squankum Road, Farmingdale, NJ 07727 gave the lowest qualified bid as per the municipal engineer and 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 appropriation created by: Ordinance 17-11 Street Scaping Improvement Account #C-04-56-144-901 in the amount of \$143,398.04 and Ordinance 17-11 Street Scaping Improvement 2:20 Account # C-04-56-144-951 in the amount of \$41,474.45 and STS and RDS VEH Maintenance Account # 8-01-26-290-025 in the amount of \$ 8,577.51.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 8th day of January 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Shore Top Construction Group
207 Squankum Road

Farmingdale, NJ 07727

For 2017 Streetscape Improvement Project in the Township of Long Beach in an amount not to exceed One Hundred Ninety-Three Thousand Four Hundred Fifty dollars (\$193,450.00) as per the bid received on December 13, 2017.

18. Resolution 18-0108.10(a-b): Approve various Memorandums of Understanding 2018:
a) Township of Long Beach and Jewish Community Center
b) Township of Long Beach and Borough of Ship Bottom

Municipal Clerk explained this pertained to closed circuit camera video feed.

RESOLUTION 18-0108.10(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, 2018 through December 31, 2018, 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 18-0108.10(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, 2018 through December 31, 2018, 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.

Motion to approve Items 16-18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

19. Resolution 18-0108.11: Designate the depositories wherein the funds of the Township maybe deposited and invested

RESOLUTION 18-0108.11

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.

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, Sun National 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.

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 FURTHER 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.

20. Resolution 18-0108.12: Designate the depositories to honor municipal checking accounts and to authorize the use of facsimile signatures

RESOLUTION 18-0108.12

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Organizational Meeting of said Board held this 8th day of January 2018, that Fulton Bank, Sun National 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
- _____
Elizabeth L. Jones
- _____
Dawn Annarumma
- _____
Christopher Connors

Lydia D'Amore

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.

21. Resolution 18-0108.13: Approve a transfer of reserve appropriations

RESOLUTION 18-0108.13

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2018 and March 31, 2018; and

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

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

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Consulting Services	O&E	7-01-20-158-029	\$ 33,000.00
TOTAL			\$ 33,000.00
TO:	DEPT:	ACCT#	AMOUNT
Telephone	O&E	7-01-31-440-000	\$ 8,000.00
Natural Gas	O&E	7-01-31-446-000	\$ 1,000.00
Gasoline	O&E	7-01-31-447-000	\$ 10,000.00
Social Security	O&E	7-01-36-472-000	\$ 14,000.00
TOTAL			\$33,000.00

22. Resolution 18-0108.14: Increase the Temporary Budget

Municipal Clerk advised the Temporary Current Fund was being increased.

RESOLUTION 18-0108.14

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2018 Temporary Budget, approved pursuant to Resolution 17-1218.19, is necessary; and

WHEREAS, appropriations for the 2018 Current Fund Temporary Budget shall be increased January 8, 2018 pursuant to Schedule A attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township

of Long Beach that the Chief Financial Officer be and she is hereby authorized to approve the increase to the 2018 Temporary Current Fund Budget.

23. Resolution 18-0108.15: Approve Bills & Payroll

Bills in the amount of: \$ 8,147,282.58

Payroll in the amount of: \$ 891,113.39

RESOLUTION 18-0108.15

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 \$891,113.39.

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 \$8,147,282.58 be and the same are hereby authorized to be paid on Monday, January 8, 2018.

2. The said approved payroll amounting to the sum of \$ 891,113.39 be and the same are hereby authorized to be paid on Monday, January 8, 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 19-23:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator Ominski stated beach replenishment in Holgate had been delayed due the recent snow storm. Work would begin in the near future.

COMMISSIONERS' REPORTS

Commissioner Lattanzi stated trolley fares were under discussion and the 2018 Municipal Budget was being prepared.

Commissioner Bayard stated the 2018 Municipal Calendars had been sent out. Additional calendars were available in the Municipal Administration Building.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, January 10th at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinance(s) 18-01C, 18-02 and 18-03C would take place at the public meeting held on February 5th at 4:00 pm. He complimented the Public Works employees on their street plowing efforts for last week's snow storm. He asked that homeowners call the Public Works Department should they need assistance clearing their driveway entrance of plowed snow. He suggested water be left running slightly in order to avoid frozen pipes.

OPEN PUBLIC SESSION

Ken Welsh/Haven Beach was concerned that his driveway had been plowed-in by the Public Works plows.

Mayor Mancini reiterated homeowners should call the Public Works Department when assistance was needed in clearing their driveway entrances of plowed snow. He advised Mr, Welsh that he would have a Public Works Supervisor stop at his home tomorrow to discuss the problem.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:19 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner