

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS April 9, 2018**  
**Flag Salute**

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

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

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

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

**AGENDA**

1. Resolution 18-0409.01: Authorization to read the 2018 Municipal Budget by Title Only

**RESOLUTION 18-0409.01**

**WHEREAS**, N.J.S.A.40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Clerk to persons requiring them; and

**WHEREAS**, these two conditions have been met.

**NOW, THEREFORE, BE IT RESOLVED** that the Budget shall be read by title only.

Motion to approve Item1:

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

Commissioner Lattanzi gave facts and figures regarding the past and current budget.

Motion to open the Public Hearing for the 2018 Municipal Budget

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

**PUBLIC HEARING: 2018 Municipal Budget**

No public comment.

Motion to close the Public Hearing for the 2018 Municipal Budget

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

2. Resolution 18-0409.02: Approve certification and local examination of the 2018 Municipal Budget

**RESOLUTION 18-0409.02**

**SELF-EXAMINATION OF BUDGET RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *[insert name of municipality]* has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the *Township of Long Beach* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year

- d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

*Long Beach Township*  
OCEAN COUNTY, NEW JERSEY

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: April 9, 2018

By: \_\_\_\_\_

Lydia D'Amore  
Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

3. Resolution 18-0409.03: Adopt the 2018 Municipal Budget

**RESOLUTION 18-0409.03**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, authorization of the amount of \$30,640,000.00 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 9<sup>th</sup> day of April 2018.

**BE IT FURTHER RESOLVED** the amount to be raised by taxes for support of the municipal budget is \$18,981,531.00.

2018 Municipal Budget

TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN FOR THE CALENDAR YEAR  
ENDED DECEMBER 31, 2018

Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	2018	2017
1. Surplus	2,894,250.00	2,638,415.00
2. Total Miscellaneous Revenues	8,214,145.00	6,258,808.64
3. Receipts from Delinquent Taxes	550,074.00	563,443.57

4. Local Tax for Municipal Purposes	18,981,531.00	18,528,202.00
5. Minimum Library Tax	0.00	0.00
Total General Revenues	30,640,000.00	27,988,869.21

Summary of Appropriations - Current Fund	2018	2017
1. Operating Expenses: Salaries & Wages	10,814,720.49	10,813,725.36
Other Expenses	10,791,818.27	10,665,212.56
2. Deferred Charges & Other Appropriations	2,371,826.35	2,183,685.00
3. Capital Improvements	1,385,000.00	1,650,000.00
4. Debt Service	4,541,445.00	1,924,145.00
5. Judgments	0.00	0.00
6. Reserve for Uncollected Taxes	735,189.89	752,101.29
Total General Appropriations	30,640,000.00	27,988,869.21
Total Number of Employees	112	112

2018 Dedicated Water / Sewer Utility		Budget	
Summary of Revenues		Anticipated	
		2018	2017
1. Surplus		1,238,300.00	1,196,000.00
2. Miscellaneous Revenues		10,018,700.00	10,061,000.00
Total Revenues		11,257,000.00	11,257,000.00
Summary of Appropriations		2018 Budget	2017 Budget
1. Operating Expenses: Salaries & Wages		1,328,000.00	1,270,000.00
Other Expenses		6,652,795.79	6,366,856.60
2. Capital Improvements		500,000.00	557,000.00
3. Debt Service		2,483,100.00	2,783,565.40
4. Deferred Charges & Other Appropriations		293,104.21	279,578.00
Total Appropriations		11,257,000.00	11,257,000.00
Total Number of Employees		16	16

	General	W/S Utility
Interest	610,882.00	3,631,911.24
Principal	10,931,208.17	31,522,116.90
Outstanding Balance	11,542,090.17	35,154,028.14

Notice is hereby given that the budget and tax resolution was approved by the Board of Commissioners of the Township of Long Beach, County of Ocean on March 5, 2018.

A hearing on the budget and tax resolution will be held at the Municipal Building on April 9, 2018 at 4PM at which time and place objections to the Budget and Tax Resolution for year 2018 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Lynda J. Wells, Municipal Clerk, at the Municipal Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey 08008, (609) 361-1000, during the hours of 9:00 (AM) to 4:00 (PM).

Motion to approve Items 2 and 3:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**PROCLAMATIONS**

National Donate Life Month: April 1-30, 2018

**NATIONAL DONATE LIFE MONTH**

**APRIL 1<sup>ST</sup> THROUGH 30<sup>TH</sup> 2018**

**WHEREAS**, realizing the urgent need for organ and tissue donors across the country, the **NATIONAL DONATE LIFE MONTH** observance promotes a greater understanding about the life-saving benefits of donation and transplantation. Moreover, the need is increasing. NJ Sharing Network – who in 2018 is celebrating 30 years of saving lives – is committed to addressing that need through increased awareness; and

**WHEREAS**, the transplantation of organs and tissue is a miracle of modern medicine made possible through the compassion of organ and tissue donors, enabling surgeons to save thousands of lives every year. One organ donor can save eight lives and one tissue donor can restore health to over 75 others. People of all ages, ethnic backgrounds and religions are touched by donation and by the serious shortage of organ donors that exists. Currently, there are over 4,000 New Jersey residents and over 120,000 Americans awaiting life-saving transplant operations; and

**WHEREAS**, every capable person should support this vital effort by registering as an organ and tissue donor, making their family aware of their wishes and being willing to give the precious gift of health, sight and life to people in need; and

**WHEREAS**, registering as an organ and tissue donor at a local Motor Vehicle Agency or online at [www.NJSharingNetwork.org](http://www.NJSharingNetwork.org) signifies our fundamental human responsibility to help others; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach, recognize **NATIONAL DONATE LIFE MONTH** as an opportunity to join NJ Sharing Network in its life-saving mission.

**NOW, THEREFORE, BE IT RESOLVED**, that Board of Commissioners of the Township of Long Beach, County of Ocean, in the State of New Jersey, does hereby proclaim the month of April as **DONATE LIFE MONTH** in Long Beach Township and urges all residents to join in promoting organ and tissue donor education throughout **NATIONAL DONATE LIFE MONTH**.

National Library Week: April 8-14, 2018

**Proclamation**

National Library Week 2018

**WHEREAS**, libraries are not just about what they have for people, but what they do for and with people; and

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

**WHEREAS**, librarians are leaders in their institutions and organizations, in their communities in the nation and in the world; and

**WHEREAS**, librarians continue to lead the way in leveling the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries and librarians look beyond their traditional roles and provide more opportunities for education, employment, entrepreneurship, empowerment and engagement, as well as new services that connect closely with patrons' needs; and

**WHEREAS**, libraries and librarians lead their communities in innovation providing STEAM programming, Makerspaces and access and training for new technologies; and

**WHEREAS**, libraries are pioneers supporting democracy and effecting social change with a commitment to providing equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

**WHEREAS**, libraries lead in working with diverse communities, including people of color, immigrants, and people with disabilities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity; and

**WHEREAS**, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE**, be it resolved that the Board of Commissioners of the Township of Long Beach proclaim National Library Week, April 8-14, 2018. We encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. It is because of you, our libraries and librarians, Libraries Lead.

National Service Day / National Volunteer Week: April 3, 2018 / April 15-21, 2018

**PROCLAMATION**

**WHEREAS**, April 3, 2018 has been so proclaimed Long Beach Township **Recognition Day for National Service**, and the week of April 15 – April 21, 2018 has been so proclaimed **National Volunteer Week** in recognition of the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services; and

**WHEREAS**, the recognition this year focuses on the theme, “Engage at Every Age”; recognition of National Service Day and National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership. This is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country’s most critical challenges year-round; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

**NOW, THEREFORE, BE IT PROCLAIMED** by the Board of Commissioners for the Township of Long Beach that **April 3, 2018** is proclaimed **Recognition Day for National Service** and the week of **April 15 – April 21, 2018** is proclaimed **National Volunteer Week** and honors all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County; and

**BE IT FURTHER PROCLAIMED** that a certified copy of this proclamation be forwarded to the Ocean County Board of Chosen Freeholders, LBI municipalities, Ocean County Board of Social Services, Senator Connors, Assemblywoman Gove and Assemblyman Rumpf.

**ORDINANCES & PUBLIC HEARINGS**

- 4. Second Reading Ordinance 18-13C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, “CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)” IN CHAPTER 82 PERTAINING TO ZONING PERMIT FEES**

**ORDINANCE 18-13C**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, “CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)” IN CHAPTER 82 PERTAINING TO ZONING PERMIT FEES**

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

**STATEMENT OF PURPOSE**

This Ordinance amends the Zoning Permit fee for Sheds as referenced in Chapter 82 to \$50.00.

**SECTION I**

§82-10A is amended to replace “Sheds, grade-level decks and similar structures: \$25.” with “Sheds, grade-level decks and similar structures: \$50.”

**SECTION II**

All Ordinances or part of Ordinances inconsistent herewith 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.

**SECTION IV**

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

Passed on first reading at a regular meeting held on March 5, 2018 and advertised in the BEACH HAVEN TIMES issue of March 8, 2018.

OPEN PUBLIC HEARING

No comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 18-13C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 18-14C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AMENDING CHAPTER 180, SWIMMING POOLS AND HOT TUBS**

Motion to approve Ordinance 18-14C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

6. Resolution 18-0409.04: Approve various personnel matters

**RESOLUTION 18-0409.04**

**Beach Patrol**

Hire the following employee as a Seasonal Part-Time Laborer at the rate of \$10.00 per hour to be paid from Lifeguard Salary & Wage effective retroactive to April 2, 2018.

Adrienne Bush

**Police**

Change the following employee's annual base salary to \$29,000.00 to be paid from Police Salary & Wage effective retroactive to January 1, 2018.

Jessica Van Pelt

Change the following employee's annual base salary to \$29,000.00 to be paid from Police Salary & Wage effective retroactive to January 1, 2018.

Cassandra Calabrese

Change the following employee's annual base salary to \$29,000.00 to be paid from Police Salary & Wage effective retroactive to January 1, 2018.

Anne Marie Toledo

**Public Works**

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$10.50 per hour to be paid from Public Works Salary & Wage effective April 9, 2018.

Jon Cossman

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$15.00 per hour to be paid from Public Works Salary & Wage effective April 9, 2018.

Connie Lawson

**Municipal Court**

Change the following employee's annual base salary to \$59,238.00 to be paid from Municipal Court Salary & Wage effective April 7, 2018.

Kimberely Walker

**Tax Collector**

Change the following employee's annual salary to \$54,341.00 to be paid from Tax Collector Salary & Wage effective retroactive to March 24, 2018.

Nancy Broker-Fritz

**Water/Sewer**

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$13.00 per hour effective retroactive to April 2, 2018.

Alex Toth

7. Resolution 18-0409.05: Accept a donation of one (1) 1999 GMC 3500 Truck from Southward Fire Company to LBTBP

**RESOLUTION 18-0409.05**

**WHEREAS**, Long Beach Township has accepted from Southward Fire Company, Howell NJ, the donation of the following:

- 1999 GMC 3500 Truck – VIN# 1GTHK33F9XF033696

**WHEREAS**, Long Beach Township has a need and a use for said truck for the Long Beach Township Beach Patrol; and

**WHEREAS**, the Long Beach Township Insurance Fund Commissioner has been notified of the donated truck and has added same as fixed asset of the Township.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby approve and accept the donation of one (1) GMC 3500 Truck from Southward Fire Company, Howell, NJ for use by the Long Beach Township Beach Patrol.

8. Resolution 18-0409.06: Approve various water/sewer account actions

**RESOLUTION 18-0409.06**

**WHEREAS**, the following Water & Sewer account requires a refund as the Homeowner payed for an irrigation system for 3 years when they did not have an irrigation system.

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



increasing use and efficiency in the Ocean County Drug Court Program and also spearheading a county wide "Blue HART" (Heroin Addiction Recovery and Treatment) program allowing addicts to get needed help at local police departments without fear of arrest or judgement; and

**WHEREAS**, from his first day in office, Prosecutor Coronato took a tough on crime stance, with a no-nonsense approach to reducing gang violence, domestic violence and assaults, apprehending drug dealers, seeking the toughest penalties for those men and women guilty of providing illegal drugs that caused the overdoses leading to deaths, making arrests in cases of child pornography, apprehending contractors who preyed on the most vulnerable following Super Storm Sandy, all while making certain the victims of crime were not lost in the bureaucratic maze of what can be a confusing and overwhelming justice system; and

**WHEREAS**, the Ocean County Prosecutor's Office under Joseph Coronato is known for its professionalism with a well-trained and knowledgeable staff that has assisted in his efforts to protect the public at all times. His efforts have received national recognition, most notably with his multi-faceted programs to fight the far-reaching opioid epidemic, which have been highly effective and now serve as the model for other programs being introduced nationwide; and

**WHEREAS**, it is the desire of the Governing Body of the Township of Long Beach to join in the strong support with the Ocean County Board of Chosen Freeholders, the Ocean County Chief of Police Association, Ocean County Association of School Administrators and Reverend James Occhipinti, the Chaplain for both the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department, to request that Prosecutor's Office and the Ocean County Sheriff's Department, to request that Prosecutor Joseph Coronato continue in the role as the leader of the Ocean County law enforcement community giving him the ability to continue this fight on our behalf.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, formally and respectfully request Governor Phil Murphy to consider the reappointment of Ocean County Joseph D. Coronato for a second term of office so that he may continue his programs and initiatives that have protected and well served the residents of Ocean County.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be forwarded to Governor Phill Murphy, 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts, Ocean County Mayors, Prosecutor Joseph Coronato, Sheriff Mastronardy, Ocean County Chiefs of Police, Ocean County Association of School Administrators and Reverend James Occhipinti and the NJ Association of Counties.

**RESOLUTION 18-0409.08(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY OPPOSING SENATE BILL, NO. 2029**

**WHEREAS**, Senate Bill, No. 2029 having been introduced on February 26, 2018, proposing to revise laws governing assessment of real property; and

**WHEREAS**, this bill increases costs for taxpayers and municipalities under the guise of technology. The Ocean County Tax Board already provides MOD IV.CAMA technology to all the Municipal Tax Assessors at no cost to the Municipalities; and

**WHEREAS**, this bill requires municipalities to pay an annual fee to the county tax boards, per each taxable line item, to cover costs associated with 'technology', when Ocean County has run a unified system at no cost to the Municipalities for the past twenty (20) years; and

**WHEREAS**, this bill does not account for Ocean County being one of the best counties in the State looking at its average ratio and coefficients of deviation based largely in part upon its use of current technology and professional qualifications of its Tax Assessors; and

**WHEREAS**, the bill mandates that county tax boards will be required to provide annual technical training and financial support with no state funding being granted and does not take into account amended N.J.S.2A:158-7 (cap law) placed on county tax boards; and

**WHEREAS**, this bill calls for each county to function under the calendar that was created for the Monmouth County Pilot (ADP). This calendar does not have any beneficial impact on the larger and most significant appeals at the NJ State Tax Court; and

**WHEREAS**, adoption of this calendar moves appeal hearings to the winter season and does not consider the impact of how the weather or various holidays will



negatively affect scheduling and/or travel, as well as Ocean County's large senior population that often leave for the winter months; and

**WHEREAS**, this bill requires annual reassessments for all municipalities, causing unnecessary increases in costs for taxpayers and municipalities. If county tax boards abide by and enforce the current standards set by the State, annual reassessments would not be necessary; and

**WHEREAS**, this bill necessitates the county clerk to charge an additional fifty dollar (\$50.00) 'property inspection' fee for any new deed filed with their office, once again increasing costs for taxpayers. The county clerk would then be required to forward forty-five dollars (\$45.00) of the collected fee to the municipal finance officers of the municipality in where the property is located; and

**WHEREAS**, this bill would require tax assessors to inspect the property of any new deed filed within thirty (30) days of the date and make value changes to the property based on said inspection, which could have significant impact on resales; and

**WHEREAS**, this bill would mandate tax assessors to inspect the interior of no less than ten percent (10%) of the districts line items per year, with no less than three (3) attempts. This would force municipalities to hire an unknown number of additional field inspectors; and

**WHEREAS**, this bill would require every municipality and county in the State to operate under the Monmouth County Pilot (ADP) permanently; and

**WHEREAS**, this bill would allow county tax boards to be a MOD IV/CAMA vendor and charge for services, which would increase the financial burden once again for taxpayers. This increase would be the direct result of having to hire I.T. professionals and obtain additional equipment. As constitutional autonomous bodies, county tax boards should not be permitted to be for profit vendors.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the Township of Long Beach, opposes the enactment of Senate Bill No. 2029 sponsored by Senator Declan J. O'Scanlon, Jr., District 13 (Monmouth).

11. Resolution 18-0409.09: Establish various fees for riders of the 2018 Municipal Transportation System

**RESOLUTION 18-0409.09**

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

**SETTING VARIOUS RATES FOR MUNICIPAL TRANSPORTATION VEHICLES**

**WHEREAS**, pursuant to and in accordance with NJSA 40:48-1 et seq and Ordinance 14-07C, the Township of Long Beach created a Municipal Transportation System ("LBI Shuttle"); and

**WHEREAS**, pursuant to Chapter 111-1.F of the Township Code, the Township shall be authorized to charge the public money for the use of the transportation system to help offset the cost of maintenance and operation of the Shuttle system; and

**WHEREAS**, the Board of Commissioners sets the fares and fees for 2018, for riders over the age of twelve (12), as follows:

One-way day ride until 10:00 pm	\$2.00 per ride
All day pass until 10:00 pm	\$5.00 unlimited
One-way evening ride starting at 10:00 pm	\$5.00 per ride
All evening pass from 10:00 pm till close.	\$10.00 unlimited

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach hereby authorizes the above-noted fees for 2018.

12. Resolution 18-0409.10 Authorize an application for the Municipal Recycling Tonnage Grant

**RESOLUTION 18-0409.10**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited

to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

**WHEREAS**, a resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and indicate the assent of the Board of Commissioners of Long Beach Township to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and Recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 9<sup>th</sup> day of April 2018, that the Township of Long Beach hereby endorses the submission of a 2017 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection Agency Office of Recycling and designates Angela Andersen, Certified Recycling Professional, to ensure that the said application is properly filed.

Motion to approve Items 6 thru 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### **LICENSES & PERMITS**

13. Resolution 18-0409.11: Approve the Person to Person Transfer of a liquor license from 8200 Boulevard Corp to BI F&B LLC

#### **RESOLUTION 18-0409.11**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1517-32-003-008, heretofore issued to 8200 Boulevard Corp. for premises located at 8200 Long Beach Boulevard, Long Beach Township, New Jersey, 08008; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of Long Beach Township does hereby approve, effective April 9, 2018, the transfer of the aforesaid Plenary Retail Consumption License to BI F&B LLC, and does hereby direct the Township Clerk / A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to BI F&B LLC, effective April 9, 2018".

Motion to approve Item 13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### **PURCHASES, CONTRACTS & AWARDS**

14. Resolution 18-0409.12: Approve an amendment to a EUS contract: Stewart Farrell/Stockton College

#### **RESOLUTION 18-0409.12**

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR AN EXTRAORDINARY UNSPECIFIABLE PROFESSIONAL SERVICES CONTRACT WITH THE STOCKTON UNIVERSITY COASTAL RESEARCH CENTER FOR THE STUDY OF SHORELINE TRENDS AND ENVIRONMENTAL FORCING MECHANISMS PERTAINING TO TOWNSHIP'S TERMINAL GROIN LOCATED IN THE HOLGATE SECTION OF LONG BEACH TOWNSHIP

**WHEREAS**, pursuant to Resolution 16-1109.08 passed on November 9, 2016, the Township entered into a twelve-month agreement with:

Dr. Stewart Farrell & The Stockton University Coastal Research Center

30 Wilson Avenue

Port Republic, New Jersey 08241

**WHEREAS**, the draft report entitled "Holgate Terminal Groin: Conceptual Design and Field Evaluation Report" was reviewed by the Long Beach Township Board of Commissioners, NJDEP, USACE and The Stockton University Coastal Research Center on February 27<sup>th</sup> 2018; and

**WHEREAS**, it was determined the Draft Report would be modified to include a "short groin" option; and

**WHEREAS**, both parties have agreed to extend the contract effective through December 31<sup>st</sup> 2018 in order to complete the requested optional design; and

**WHEREAS**, this Resolution shall be deemed to be the extension and any changes to the original contract and are incorporated herein; this Resolution shall serve as the written contract extension.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, April 9, 2018 that the aforesaid contract shall be and is hereby extended through December 31<sup>st</sup> 2018 pursuant to the terms and conditions stated herein.

15. Resolution 18-0409.13(a-e): Award various contracts, per bid:

- a) Two (2) 2018 FourTrax Foreman 4X4 ATV's:  
Powersports Plus \$14,856.00
- b) Pave Goodrich Ave: Earle Asphalt \$229,313.13
- c) Bayview Park Fishing Pier:  
Albert Maine Construction \$183,539.00
- d) Police Clothing: Shore Promotions – various prices
- e) Revaluation: Appraisal Systems, Inc. \$493,710.00

**RESOLUTION 18-0409.13(a)**

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TWO (2) 2018 FOURTRAX FOREMAN 4X4 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 two (2) 2018 Fourtrax Foreman 4X4 or equivalent Township of Long Beach on March 20, 2018; and

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

**WHEREAS**, Powersports Plus, LLC gave the lowest qualified bid as per the municipal attorney's review and certification; and

**WHEREAS**, Fulton Bank, Route 72, Manahawkin, NJ has agreed to provide 36-month financing for the lease/purchase of the above vehicles; and

**WHEREAS**, the Chief Financial Officer has provided a certification of funds for the first year of the lease agreement available in the amount of \$5,738.00 in the appropriation "Lifeguard Purchase of Vehicle" Account #8-01-28-380-029 and payable to Fulton Bank.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 9<sup>th</sup> day of April 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Powersports Plus, LLC  
3006 Kensington Ct.  
Albany GA, 31721

For the two (2) 2018 Fourtrax Foreman 4X4 or equivalent in the Township of Long Beach in the approximate amounts as noted above and approve financing of the lease/purchase through Fulton Bank.

**RESOLUTION 18-0409.13(b)**

**A RESOLUTION AWARDING A CONTRACT FOR THE 2017 ROAD RECONSTRUCTION IMPROVEMENT PROJECT- WEST GOODRICH AVENUE IN THE TOWNSHIP OF LONG BEACH, PER BID**

**WHEREAS**, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2017 Road Reconstruction Improvement Project – West Goodrich Ave in the Township of Long Beach; 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**, Earle Asphalt, PO Box Drawer 556, Farmingdale, NJ 07727 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

**WHEREAS**, the funding for said project comes from financing awarded by the New Jersey Department of Transportation (NJDOT), and the award is, therefore, subject to NJDOT review and approval, per their grant rules and regulations; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 18-09 Recon/Resuf Goodrich Ave Account # C-04-56-153-901 in the amount of \$229,313.13.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 9<sup>th</sup> day of April 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Earle Asphalt  
P.O. Drawer 556  
Farmingdale, NJ 07727

for the 2017 Road Reconstruction and Improvement Project – West Goodrich Avenue in the amount of Two Hundred Twenty-Nine Thousand Three Hundred Thirteen Dollars and Thirteen Cents (\$229,313.13) in the Township of Long Beach as per the bid received April 5, 2018.

**RESOLUTION 18-0409.13(c)**

**A RESOLUTION AWARDING A CONTRACT FOR THE BAYVIEW PARK FISHING PIER 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 Bayview Park Fishing Pier in the Township of Long Beach on March 28, 2018; and

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

**WHEREAS**, Albert Marine Construction., 65 Pennsylvania Ave, Waretown, NJ 08758 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 17-13 Improvement to Observation Deck Account #C-04-56-146-901 in the amount of \$103,539.00 and Ordinance 17-12 New Deck at 67<sup>th</sup> Street Account # C-04-56-145-901 in the amount of \$ 80,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 9<sup>th</sup> day of April 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Albert Marine Construction  
65 Pennsylvania Ave  
Waretown, NJ 08758

For the Bayview Park Fishing Pier Project in the Township of Long Beach in an amount not to exceed One Hundred Eighty-Three Thousand, Five Hundred Thirty-Nine Dollars (\$183,539.00) as per the bid received on March 28, 2018.

**RESOLUTION 18-0409.13(d)**

**A RESOLUTION AWARDING A CONTRACT FOR VARIOUS CLOTHING FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER BID**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Township of Long Beach solicited bids on April 3, 2018 for the purchase of various police clothing items for the Township of Long Beach Police Department; 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 Promotions, PO Box 205, Ship Bottom, NJ, 08008 gave the lowest qualified bid as per the Qualified Purchasing Agent's review and certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 9<sup>th</sup> day of April 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Shore Promotions  
P.O. Box 205  
Ship Bottom, NJ 08008

for the purchase various police clothing items for the Township of Long Beach Police Department, pursuant to the bid received April 3, 2018.

**RESOLUTION 18-0409.13(e)**

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWNSHIP OF LONG BEACH AND APPRAISAL SYSTEMS, INC TO PERFORM A REVALUATION OF PROPERTIES IN THE TOWNSHIP OF LONG BEACH AS ORDERED BY THE OCEAN COUNTY BOARD OF TAXATION**

**WHEREAS**, the Ocean County Board of Taxation adopted a resolution ordering the Tax Assessor, Mayor and Commissioners and all other responsible officials of the Township of Long Beach, Ocean County, New Jersey to implement a municipal-wide revaluation; and

**WHEREAS**, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for Revaluation Services for All Real Property Located in Long Beach Township on April 6, 2018; and

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

**WHEREAS**, Appraisal Systems, Inc 264 South St. Building 2 Suite 1B, Morristown, NJ 07960 gave the lowest qualified bid 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 appropriation created by: Revaluation Expense Account #8-01-55-001-007 in the amount of \$493,710.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 9<sup>th</sup> day of April 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Appraisal Systems, Inc  
264 South St. Bldg. 2, Suite 1B  
Morristown, NJ 07960

For Revaluation Services of All Real Property Located in Long Beach Township in an amount not to exceed Four Hundred Ninety-Three Thousand, Seven Hundred Ten Dollars (\$493,710.00) as per the bid received on April 6, 2018.

16. Resolution 18-0409.14: Approve the public auction of lease space on the Brant Beach Water Tower for the placement of wireless communication equipment

**RESOLUTION 18-0409.14**

**WHEREAS**, pursuant to N.J.S.A. 40A:12-14, the Township of Long Beach ("Township") is authorized to lease any real property, capital improvement or personal property not needed for public use; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-14, the Township is authorized to lease such real property to a private person to the highest bidder by public auction or open public bidding; and

**WHEREAS**, the Township has determined that there are three (3) spaces located on the Township-owned water tower ("Tower") located at 6805 Long Beach Boulevard ("Property") and three (3) spaces at that Property not needed for public use which are sufficient in size and scope use by private companies for wireless communications facilities; and

**WHEREAS**, the Township has elected to auction each of the three (3) spaces on the Tower and at the Property and to set a minimum bid of fifty-thousand dollars (\$50,000.00) for each of the three (3) spaces; and

**WHEREAS**, the Township has elected to lease the three (3) spaces to the three (3) highest bidders pursuant to and in accordance with the terms of the attached Agreement and Public Notice, Instructions, and Specifications attached hereto as Exhibit A and incorporated herein by reference; and

**NOW, THEREFORE, BE IT RESOLVED** that provided the minimum bid or bids exceed fifty-thousand dollars (\$50,000.00), the Township approves and authorizes the award of the space or spaces on the Tower and at the Property to each of the bidders and authorizes the execution and award of the Agreement attached as Exhibit A pursuant to N.J.S.A. 40A:12-14.

17. Resolution 18-0409.15: Award contract, per State Contract:  
Purchase of Surf Rake: H Barber & Sons, Inc \$53,942.64

**RESOLUTION 18-0409.15**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Program INJCP; and

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

**WHEREAS**, H. Barber & Sons Inc has been awarded New Jersey State Contract #86414, Index #G-8057 Surf Rake, effective May 1, 2014 through April 30, 2019; and

**WHEREAS**, the Commissioner of Public Works recommends the utilization of this contract for the purchase of one (1) Barber Surf Rake to be utilized for Beach Cleanup as the most cost-effective method to meet the needs of the Township; and

**WHEREAS**, the Finance Officer has certified the availability of funds for this contract in the appropriation created by Account #C-04-56-149-901 in an amount not to exceed \$53,942.64.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase of one (1) Barber Surf Rake from H. Barber & Sons Inc, 15 Raytkwich Drive, Naugatuck, CT 06770 pursuant to the above-noted terms.

Motion to approve Items 14 thru 17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

18. Resolution 18-0409.16: Approve various tax account refunds

**RESOLUTION 18-0409.16**

**WHEREAS**, the following Tax Accounts are due refunds for overpayment of taxes; and

**WHEREAS**, it is requested by the Director of Revenue and Finance that these refunds be made as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
20.106	1	286 W. Riviera Dr.	Lereta, LLC 1123 S. Parkview Dr. Covina, CA 91724	\$2,795.37
11.32	5	113 E. Jerome Ave.	Denise Payne 113 E. Jerome Ave. Beach Haven Park N.J. 08008	\$3,437.43

**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 make the above-noted refunds.

19. Resolution 18-0409.17: Approve Bills & Payroll

Bills in the amount of:	\$ 4,863,615.01
Payroll in the amount of:	\$ 854,802.01

**RESOLUTION 18-0409.17**

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

**WHEREAS**, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

**WHEREAS**, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

**WHEREAS**, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$854,802.01.

**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 \$4,863,615.01 be and the same are hereby authorized to be paid on Monday, April 9, 2018

2. The said approved payroll amounting to the sum of \$ 854,802.01 be and the same is hereby authorized to be paid on Monday, April 9, 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 18 and 19:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Tracey Schmitt:** read comments regarding John Harrison from Beach Patrol who recently passed away.

**Administrator's Report:** stated that Brant Beach sand pumping should be done by May, and that the pavers being installed in the vicinity of Daddy O's is nearly done, by Memorial Day for sure.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi:** thanked Lydia D'Amore and Brian Logan for a great job with the budget. Spoke about the support of reappointing Joe Coronato as the Ocean County Prosecutor. Went over the new shuttle schedule and asked the Administrator to talk more about it.

**Kyle Ominski:** gave details regarding the new fee schedule, routes and hours, etc.

**Commissioner Bayard:** provided information regarding the County Hazardous Waste disposal plan and gave dates for local shredding. Reported that approximately 750 reusable bags were handed out so far.

**Mayor Mancini:** The next meeting of the Land Use Board would be held on Wednesday, April 11<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinance 18-14C would take place at the public meeting held on May 7, 2018 at 4:00 pm. Commented on how there were new buoys in the Little Egg Harbor Inlet now that the project was done there. The Township is finishing up the study with

Stuart Farrell from Stockton University. Discussed briefly how the revaluation hasn't been done here since 1986 and how Field Inspectors would need to access homes to get accurate appraisals.

**OPEN PUBLIC SESSION**

**Don O'Brien** asked when the revaluation would begin.

**Mayor Mancini** explains that there would be a meeting with the revaluation company to establish a timeline and the Township would advise the property owners at that time. We are also awaiting tax map approval.

**Tony Bakum** asked if we could put up booths to sell passes for the shuttle.

**Commissioner Lattanzi** responded that it would be cash only at this time and passes would be available right on the shuttle.

**Joni Bakum** questioned if there would be senior or any other discounts for the shuttle.

**Mayor Mancini** reported that there would not be any discounts offered at this time.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:20 p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner