

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS May 6, 2019
Flag Salute

Meeting came to order: 4:05 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
Danielle La Valle, Deputy Municipal Clerk

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

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

AGENDA

1. Second Reading Ordinance 19-10: **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2019 (N.J.S.A. 40A: 4-45.14)**

ORDINANCE 19-10

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2019 (N.J.S.A. 40A: 4-45.14)

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO ORDAIN:

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determines that a 1.0% increase in the budget for said year, amounting to \$222,745.09 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Long Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$779,607.82; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services with 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Passed on first reading at a regular meeting held on April 1, 2019 and advertised in the BEACH HAVEN TIMES issue of April 4, 2019.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 19-10 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Resolution 19-0504.01: Authorization to read the 2019 Municipal Budget by Title Only

RESOLUTION 19-0506.01

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 Item 2:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Motion to open the Public Hearing for the 2019 Municipal Budget

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PUBLIC HEARING: 2019 Municipal Budget

Suzanne Barnum/Brant Beach questioned how police overtime was estimated.

Mayor Mancini explained the police overtime budget was estimated by actual prior year(s) overtime as well as overall current year staffing.

Motion to close the Public Hearing for the 2019 Municipal Budget

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Resolution 19-0506.02: Adopt the 2019 Municipal Budget

RESOLUTION 19-0506.02

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 \$28,429,890.00 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 6th day of May 2019.

BE IT FURTHER RESOLVED the amount to be raised by taxes for support of the municipal budget is \$19,484,061.00

Motion to approve Item 3:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PROCLAMATIONS

"Paint the Town Pink" Month, May 2019: Raises awareness of the importance of annual mammography

ORDINANCES & PUBLIC HEARINGS

4. Second Reading Ordinance 19-11C: **AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 PERTAINING TO MIXED USE AND SETBACKS**

ORDINANCE 19-11C

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 PERTAINING TO MIXED USE AND SETBACKS

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 205 to update and remain consistent with the current definitions.

SECTION I

§205-2 is hereby amended to repeal and replace the definition of Mixed Use with the following.

MIXED USE

A lot containing a combination of commercial and residential uses. The uses may be contained in 1 or more buildings and/or separated into different buildings on a lot.

SECTION II

§205-11F is hereby amended to add the following, new subsection 8.

- (8) An exterior elevator tower may be permitted on all residential buildings constructed prior to 10/29/2012. The elevator tower may encroach into the rear yard only, not more than 6 feet from the face of the existing building and not greater than 36 square feet in area. The elevator tower shall not exceed the maximum building height as stated in §205-10A and C and shall be exempt from lot coverage and impervious coverage requirements.

SECTION III

§205-61A(2) is hereby repealed and replaced with the following.

- (2) Hotels, motels, and multifamily dwellings, provided that the following standards and conditions are complied with and a conditional use permit is obtained from the appropriate Board.

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.

This ordinance was reviewed and approved by the Land Use Board at their meeting held on April 10th 2019.

Passed on first reading at a regular meeting held on April 1, 2019 and advertised in the BEACH HAVEN TIMES issue of April 4, 2019.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 19-11C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. Second Reading Ordinance 19-12: **BOND ORDINANCE AUTHORIZING THE ACQUISITION AND IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN FOR THE WATER AND SEWER UTILITY SYSTEMS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**TOWNSHIP OF LONG BEACH, NEW JERSEY
ORDINANCE 19-12**

BOND ORDINANCE AUTHORIZING THE ACQUISITION AND IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN FOR THE WATER AND SEWER UTILITY SYSTEMS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law,

constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$100,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$100,000.

Section 3. The sum of \$100,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$100,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$100,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$70,000.

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

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A	Acquisition and Implementation of an Asset Management Plan for the Township's Water and Sewer Utility Systems; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$0	\$100,000	5 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$100,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

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

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

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

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

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

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

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

Date of Introduction: April 1, 2019

Date of Final Adoption: May 6, 2019

Passed on first reading at a regular meeting held on April 1, 2019 and advertised in the BEACH HAVEN TIMES issue of April 4, 2019.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 19-12 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 19-13C: **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 57 PERTAINS TO THE REGULATION OF DRONE TECHNOLOGY AND UNMANNED AIRCRAFT FOR THE TOWNSHIP OF LONG BEACH**

Motion to approve Ordinance 19-13C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 19-14C: **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 19-14C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 19-15C: **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 197 WHICH PERTAINS TO WATER AND SEWER**

Motion to approve Ordinance 19-15C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

9. Resolution 19-0506.03(a&b): Support/Oppose various Legislation

a) Support S-1614/A-826: Increase of State Funding to the "Shore Protection Fund" from \$25 Million to \$50 Million

b) Oppose AG Directive 2018-6: Limits the types of voluntary assistance police officers may provide to federal civil immigration authorities

RESOLUTION 19-0506.03(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, SUPPORTING LEGISLATION TO INCREASE STATE FUNDING TO THE "SHORE PROTECTION FUND" FROM \$25 MILLION TO \$50 MILLION (S-1614/A-826)

WHEREAS the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS the Shore Protection Fund provides important funding that allows the State and municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS the Shore Protection Fund is funded by State realty transfer fee revenue, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and municipalities to fund necessary projects; and

WHEREAS pending before the Legislature are bills S-1614 and A-826, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS the Township Commission believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Township of Long Beach and that of every other shore community comprising the Jersey Shore.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach in the County of Ocean, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the Legislature as S-1614 and A-826; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, the Senate Budget and Appropriations Committee and the Long Beach Island municipalities.

RESOLUTION 19-0506.03(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, REGARDING ATTORNEY GENERAL DIRECTIVE 2018-6 AND OPPOSITION TO DIRECTIVES AND POTENTIAL LEGISLATION THAT WOULD LEAD TO THE STATE OF NEW JERSEY BECOMING A SANCTUARY STATE

WHEREAS, the Attorney General of the State of New Jersey ("Attorney General") issued AG Directive 2018-6 ("Directive") on November 29, 2018, which requires local law enforcement agencies to limit the types of voluntary assistance that

their officers may provide to federal civil immigration authorities, including Immigration and Customs Enforcement; and

WHEREAS, the Directive sets forth specific restrictions and requirements that are legally binding upon local law enforcement agencies; and

WHEREAS, the Attorney General emphasized within the press release that nothing in Directive should be read to imply that the State of New Jersey provides sanctuary to those who commit crimes in the State and nothing restricts local law enforcement agencies from complying with federal law or valid court orders, including judicially-issued arrest warrants for individuals, regardless of immigration status; and

WHEREAS, the Mayor and Board of Commissioners of the Township of Long Beach ("Township") have reviewed the Directive, and, although they acknowledge its binding nature and the position of the Attorney General that the Directive does not imply that the State of New Jersey provides sanctuary, they have significant concerns and reservations regarding any Attorney General directives or potential legislation that restricts local cooperation with federal immigration officials and takes any steps towards sanctuary status in the State of New Jersey; and

WHEREAS, the Mayor and Board of Commissioners believe this is an important national, state, and local issue which has a negative impact upon the principle of the rule of law and the public, health, welfare, and safety, and which requires a public statement in opposition to any directives or legislation that constitute any steps to New Jersey becoming a sanctuary state.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, expresses strong concern that any steps taken towards sanctuary state status by the State of New Jersey will erode the rule of law and negatively impact the public health, welfare, and safety; and

BE IT FURTHER RESOLVED, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, expresses strong opposition to any Attorney General directives and potential legislation that limits the cooperation of local law enforcement agencies with federal officials or constitutes any step towards the State of New Jersey becoming a sanctuary state.

10. Resolution 19-0506.04: Approve various personnel matters

RESOLUTION 19-0506.04

Accept and Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number ****45154 effective retroactive to April 8, 2019.

Beach Patrol

Please hire the following individuals, with the designation title Seasonal Part Time Laborer, at the rate of \$10.00 per hour, to be paid from Lifeguard Salary and Wage effective retroactive to May 4, 2019.

Harold Buck
Jared Cittadino
Juliana Perello
Gregory Stagliano
Ryan Belforti
Ian Gray
Andrew Healey
Michael Melega

Hire the following as Seasonal Part Time Laborers at the rate of \$15.00 per hour to be paid from Lifeguard Salary and Wage effective retroactive to May 4, 2019.

Timothy Alcide

Health Department

Hire the following employee as a Seasonal Health Specialist at the rate of \$32.95 per hour to be paid from Health Salary & Wage effective May 6, 2019.

Eugene Mulgrew

Hire the following employee as a Seasonal Health Specialist at the rate of \$26.92 per hour to be paid from Health Salary & Wage effective May 6, 2019.

Edward McNicholas

Hire the following employee as a Seasonal Water Sampler at the rate of \$12.00 per hour to be paid from Health Salary & Wage effective May 6, 2019.

Milan Criss

Municipal Clerk

Change the following employee's salary to \$71,895.00 to be paid from Municipal Clerk Salary & Wage retroactive to May 4, 2019.

Danielle La Valle

Police

Change the following employee's salary to \$15.00 per hour to be paid from Police Salary & Wage effective May 6, 2019.

Trisha Gallagher

Public Works

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 retroactive to May 1, 2019.

Marty Gill

Change the following employee's rate to \$14.00 per hour to be paid from DPW Salary & Wage effective May 6, 2019.

Joe Mangino

Tax Assessor

Change the following employee's salary to \$15.00 per hour to be paid from Tax Assessor Salary & Wage effective retroactive to April 13, 2019.

Vera Monahan

Transportation

Hire the following employees as Seasonal Bus Drivers at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

Dennis Sullivan

Regina Cognato

Kathryn Purcell

Robert Vaccarelli

Gretchen Heinrichs

Hire the following employees as Seasonal Bus Drivers at the rate of \$16.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

John Young

James Ferris

Maureen Nugent

Deb Fichter

Tracy Hines

Karen Rossi

Harry Hoeltje

Baljit Singh

Roseann Degnan

Hire the following employees as Seasonal Bus Drivers at the rate of \$18.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

James Barrek

Eric Bent

Bruno Czerwonka

Mike DeVirgilus

Bernard Gaffney

Ray Heyer

Theresa Lopez

Colleen Whittaker

James Villani

Gladys Callo

Yvette Gallant-Davis

Richard McKean

Lisa Heitzman

Lenina McCord

Hire the following employee as Seasonal ATV driver at the rate of \$10.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

Vincent Pennacchi

Christopher Lane

William Nolan

Hire the following employees as Seasonal ATV drivers at the rate of \$11.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

Shane Bent

John Perkins

Sherry Fortner

Alexander Meehan

Joseph Lizzi

Hire the following employees as Seasonal Clerk 1 at the rate of \$10.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

Jaclyn Hause

Alayna Basnell

Hire the following employees as Seasonal Clerk 1 at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective May 24, 2019.

Jerilyn Friend Teri Tarricone Ava Miller Noreen McGowan
 Hire the following employee as a Seasonal Transportation Supervisor with an annual stipend of \$30,000.00 to be paid from Transportation Salary & Wage effective May 1, 2019 – October 1, 2019.

Luann Rozek

Water/Sewer

Hire the following employee as a Permanent Full-Time Laborer I at the annual base salary of \$55,000.00 to be paid from Water/Sewer Salary & Wage effective May 6, 2019.

Paul Butterick

11. Resolution 19-0506.05: Approve various changes to Water/Sewer Accounts

RESOLUTION 19-0506.05

WHEREAS, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
1.44	34	355-0 Sewer	2018	Standby per fire	\$309.75
1.44	34	355-0 Sewer	2019	Standby per fire	\$265.50
1.92	6	705-0 Sewer	2019	Convert to single	\$283.50
7.09	25	8471-0 W/S	2019	Deleted/Subdivided	\$1021.00
13.19	12	4536-0 Sewer	2019	LBT purchased	\$398.22
20.58	18	6969-0 Water	2018	Remove irrigation	\$177.00
20.58	18	6969-0 Water	2019	Remove irrigation	\$304.00
23.04	2	7864-0 Water	2019	Remove irrigation	\$304.00

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

12. Resolution 19-0506.06: Adopt the Annual Evaluation Report of Multijurisdictional Program for Public Information: Provides insurance premium discounts for communities that voluntarily take part in the Community Rating System.

RESOLUTION 19-0506.06

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

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

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

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

WHEREAS, the Township of Long Beach's Class 5 rating currently provides for \$2,296,437.00 in flood insurance savings for its residents and businesses; and

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

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

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

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

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

Motion to approve Items 9-12:

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

LICENSES & PERMITS

13. Resolution 19-0506.07 (a&b): Approve Various 2019 Vendor Licenses
a) Ice Cream Vendors (7)
b) Bayview Park Recreation Vendors (4)

RESOLUTION 19-0506.07(a)

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 195 provides that the Board of Commissioners shall limit the number of persons desiring to sell or vend ice cream or ice cream products in the Township of Long Beach; and

WHEREAS, the Board of Commissioners has deemed the following vendors have met the criteria for vendor licensing in 2019:

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Cold Waves	ICM 19-01
Surf Ice Cream	ICM 19-02
Bayberry Ice Cream	ICM 19-03
B & P Ice Cream	ICM 19-04
Francesca's	ICM 19-05
Bun Jim Ice Cream	ICM 19-06
Jack & Jill	ICM 19-07

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that each of the above listed vendors shall be issued a license for the selling or vending of ice cream or ice cream products, subject to all requirements and restrictions, for the year 2019.

RESOLUTION 19-0506.07(b)

WHEREAS, the Revised General Code of the Township of Long Beach, Chapter 194, provides that the Board of Commissioners shall permit and limit the number of persons providing various recreational activities in Bayview Park in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that each of the following vendors shall be issued a license to provide various recreational activities, subject to the provisions of Chapter 194 of the Code, for the year 2019.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Zach Kerzner d/b/a Acme Surf and Sport	PRK 19-01
Island Surf & Sail	PRK 19-02
South end Surf N' Paddle LLC	PRK 19-03
Tutoring Taxi Inc., d/b/a LBI Surfing	PRK 19-04

14. Resolution 19-0506.08: Approve a Social Affair Permit:
VFW Auxiliary & VFW Post 3729 Memorial Day Picnic
May 25th, 11:00 am to 4:00 pm, 11 E. Winifred (E. 79th)

RESOLUTION 19-0506.08

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach grants a Social Affair Permit to the VFW Auxiliary & VFW Post, 11 E. Winifred (E. 79th Street), Beach Haven Crest for their Memorial Day Picnic on May 25, 2019 from 11:00 am to 4:00 pm.

15. Resolution 19-0506.09: Approve Various Social Events:
- Block Party: E MacEvoy (121st Street) between house numbers 121-133 from 5pm – 10pm on June 15, 2019
 - Block Party: E 48th Street between Ocean Blvd. and 8 E 48th Street from 5pm – 11pm on June 15, 2019

RESOLUTION 19-0506.09

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

- Permission to close E. MacEvoy, (121st Street) between house numbers of 121 – 133, from 5pm to 10pm on June 15, 2019 with a rain date of June 22, 2019 for a block party.
- Permission to close E 48th Street between Ocean Blvd and 8 E 48th Street, from 5pm to 11pm on June 15, 2019 for a block party.

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

Motion to approve Items 13-15:

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

PURCHASES, CONTRACTS & AWARDS

16. Resolution 19-0506.10: Approve Shared Service Agreements:
a) Street Sweeper Services: Beach Haven Borough
b) Street Sweeper Services: Ship Bottom Borough

RESOLUTION 19-0506.10(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF BEACH HAVEN FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Beach Haven wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Beach Haven has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Beach Haven paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, May 6, 2019, that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Beach Haven and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Beach Haven by the Mayor and attested to by Sherry Mason, RMC, Township Clerk with the seal of the Borough of Beach Haven affixed.

RESOLUTION 19-0506.10(b)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Ship Bottom wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, May 6, 2019 that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Ship Bottom and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Ship Bottom by William Huelsenbeck, Mayor and attested to by Kathleen Wells, RMC, Borough Clerk with the seal of the Borough of Ship Bottom affixed.

17. Resolution 19-0506.11(a-c): Approve various contracts per bid:
a) Rental of Bulldozers and Loaders without Operators:
HAAS, Hoffman Equip., Foley

- b) Rental of Bulldozers and Loaders with Operators: HAAS and Mathis Construction
- c) Purchase of water meters: Water Works Supply Co.
\$2,275,745.00

RESOLUTION 19-0506.11(a)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR RENTAL AND DELIVERY OF BULLDOZERS AND LOADERS WITH OPERATORS

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for rental and delivery of bulldozers and loaders with operators in the Township of Long Beach on April 30, 2019; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the multiple bids be accepted and awarded for same; and

Rental and Delivery of Bulldozers and Loaders with Operators - Various items per individual contracts on file in the Municipal Clerk's Office:

HAAS Sand & Gravel

PO BOX 2329

1812 Rout 206

Vincentown, NJ 08088

Mathis Construction Co, Inc

1510 Route 539

Suite 1

Little Egg Harbor, NJ 08087

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of May 2019, that the above listed vendors shall be and hereby are awarded the above stated contracts effective through December 31, 2020 with one (1) two-year option to extend.

RESOLUTION 19-0506.11(b)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR RENTAL AND DELIVERY OF BULLDOZERS AND LOADERS WITHOUT OPERATORS

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for rental and delivery of bulldozers and loaders without operators in the Township of Long Beach on April 30, 2019; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the multiple bids be accepted and awarded for same; and

Rental and Delivery of Bulldozers and Loaders without Operators - Various items per individual contracts on file in the Municipal Clerk's Office:

Haas Sand & Gravel

PO BOX 2329

1812 Route 206

Vincentown, NJ 08088

Foley Inc

855 Centennial Ave

Piscataway, NJ 08854

Hoffman Equipment Co

300 S Randolphville Road

Piscataway, NJ 08854

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of May 2019, that the above listed vendors shall be and hereby are awarded the above stated contracts effective through December 31, 2020 with one (1) two-year option to extend.

RESOLUTION 19-0506.11(c)

A RESOLUTION AWARDED A CONTRACT FOR THE 2019 WATER METER EQUIPMENT PROJECT FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids and received for the 2019 Water Meter Project on April 25, 2019; and

WHEREAS, one (1) qualified bid was received from Water Works Supply Co., Inc. which was responsive and responsible; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Township to award a contract as per the Township's Municipal Solicitor, Qualified Purchasing Agent and Department of Public Works Deputy Department Head review and approval; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in the following appropriations: ORD 17-35 ACQ/Install Water Meter, Account # U-08-55-986-

901 in the amount of Two Million Two Hundred Seventy-Five Thousand Seven Hundred Forty-Five Dollars (\$2,275,745.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of May 2019 for the reasons aforesaid, that a contract be and is hereby awarded to:

Water Works Supply Co., Inc.
660 State Highway 23
P.O. Box 306
Pompton Plains, NJ 07444

for the 2019 Water Meter Project in the amount of Two Million Two Hundred Seventy-Five Thousand Seven Hundred Forty-Five Dollars (\$2,275,745.00) pursuant to the bid received by Long Beach Township on April 25, 2019.

Motion to approve Items 16-17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

18. Resolution 19-0506.12: Accept a Sub-grant Award from the Ocean County Board of Health: \$3,800 Childhood Lead Poisoning Prevention

RESOLUTION 19-0506.12

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A SUBGRANT AWARD FROM THE OCEAN COUNTY BOARD OF HEALTH

WHEREAS, the County of Ocean Board of Health applied for and was awarded the Child Health (Childhood Lead Poisoning Prevention) Grant in the amount of \$74,625.00 for the period of July 1, 2018 through June 20, 2019; and

WHEREAS, the County of Ocean Board of Health is sub-awarding a portion of the grant to the Long Beach Island Health Department in the amount of \$3,800.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, accepts the award of the Child Health (Childhood Lead Poisoning Prevention) Grant Program Subgrant in the amount of \$3,800.00.

19. Resolution 19-0506.13: Authorize the cancellation of Property Taxes: Property Reclassification; Block 7.09, Lot 25; \$255.42

RESOLUTION 19-0506.13

CANCELLATION OF TAX LEVY DUE TO PROPERTY RECLASSIFICATION

WHEREAS, pursuant to LUB 30-17, Maryland Partners applied for and were approved for a sub-division of Block 7.09, Lot 25; and

WHEREAS, property taxes require cancellation as follows: Block 7.09, Lot 25 in the amount of \$255.42 which represents the preliminary tax for 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Tax Collector cancel the preliminary taxes for 2019 which total Two Hundred Fifty-Five Dollars and Forty-Two Cents (\$255.42) and make the appropriate adjustments to the tax records; and

BE IT FUTHER RESOLVED, a certified copy of this resolution will be forwarded to the Tax Collector and the Tax Assessor.

20. Resolution 19-0506.14(a&b): Approve a refund to various property owners:

- a) Plumbing repairs \$910.59
b) Property Tax overpayments, \$3047.93 and \$1,888.35

RESOLUTION 19-0506.14(a)

WHEREAS, the following Homeowner is due a refund after paying for a plumbing repair caused by a Township project; and

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

<u>Account #</u>	<u>Homeowner Name:</u>	<u>Amount:</u>
4558-0	WURTZ, WILLIAM & JOAN	\$910.59

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 issue this refund.

RESOLUTION 19-0506.14(b)

WHEREAS, the following Tax Accounts are due a refund 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>
20.04	5	4E Long Beach Blvd Loveladies	Emily M. Quillen	\$3,047.93
23.08	21	13 Alma Road High Bar Harbor	Michael Crutchlow	\$1,888.35

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.

21. Resolution 19-0509.15(a-b): Approve various actions pertaining to Performance Bonds:

- a) Extend for one year; Plover Limited Partnership LLC, #LUB-37-15, Block 10.40, Lot 1 (10909 Long Beach Blvd)
- b) Extend for one year; Audrey and Joseph Cleary #LUB-6-15, Block 14.25, Lot 7 & 8 (28 Mea Lane)

RESOLUTION 19-0506.15(a)

WHEREAS, pursuant to Resolution 16-0606.18(c), the Township of Long Beach accepted from Plover Limited Partnership LLC, Cashier's Check No. 6757401004 drawn on Wells Fargo Bank dated March 11, 2016 in the amount of Twenty-one Thousand Five Hundred Forty dollars (\$21,540.00), which represented the Performance Bond for Minor Sub-division #LUB-37-15, Block 10.40, Lot 1 (10909 Long Beach Blvd, Haven Beach); and

WHEREAS, pursuant to Resolution 16-0606.18(c), an inspection by the Municipal Engineer determined the demolition had been completed and a partial release in the amount of \$8,250.00 was recommended and the Township of Long Beach released that portion of the performance bond; and

WHEREAS, pursuant to Resolution 18-0507.02(B), on April 20, 2018 an inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year;

WHEREAS, on April 10, 2019 another inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year to April of 2020.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 19-0506.15(b)

WHEREAS, pursuant to Resolution 16-0307.15(a), the Township of Long Beach accepted from Audrey and Joseph Cleary, Cashier's Check No. 1488602696 drawn on Bank of America dated February 8, 2016 in the amount of Seven Thousand Four Hundred Eighty Dollars (\$7,480.00), as the required Performance Bond for Minor Sub-division #LUB-6-15, Block 14.25, Lot 7 & 8 (28 Mea Lane, Brant Beach); and

WHEREAS, pursuant to Resolution 18-0507.02(c), on April 20, 2018 an inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year; and

WHEREAS, on April 20, 2019 an inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year to April of 2020.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

22. Resolution 19-0506.16: Approve Bills & Payroll

Bills in the amount of:	\$6,162,692.68
Payroll in the amount of:	\$ 903,168.35

RESOLUTION 19-0506.16

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 \$903,168.35

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 \$6,162,692.68 be and the same are hereby authorized to be paid on Monday, May 6, 2019

2. The said approved payroll amounting to the sum of \$903,168.35 be and the same are hereby authorized to be paid on Monday, May 6, 2019.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 18-22:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: Mr. Ominski advised there would be a link on the township website for homeowners to opt out of phone book delivery.

COMMISSIONERS' REPORTS

Commissioner Lattanzi announced trolley buses were ready for the summer season and a Stafford Route would be added. The stops were currently being decided. Bonfires on the beach would start before July 4th. A mobile performance stage had been purchased and was ready for use. Various sponsorships have helped to support the associated costs.

Commissioner Bayard commented regarding water meters, and noted they would be available for sale the following day. The municipal website would have all the pertinent information. Hazardous waste drop-off would take place June 1st in Stafford Twp.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, May 8th at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 19-13C, 19-14C and 19-15C would take place at the public meeting held on June 3, 2019 at 4:00 pm. The beach badge shack on 68th Street would be open full-time starting Saturday, May 11th, Monday-Friday from 9-4, Saturday-Sunday and holidays from 9-3. He announced that street lights would soon be activated on Long Beach Blvd and speed limits reduces. The Mayor commented regarding the Shore Protection Fund increase and that he would like Back Bay Funding included, too.

Public Hearing

Service Agreement for Full-Service Maintenance and Asset Management Program for Water Storage Vessels by and Between the Township of Long Beach and Suez Advanced Solutions

Commissioner Bayard: "This is a full-service program for water treatment service and maintenance. It would cost a fortune to service and maintain the facilities on as-needed basis. Instead of waiting for the facilities to fail, this company will come in and maintain it for 20 years."

Mayor Mancini: "The positive to this is making the funds available in the current water/sewer budget opposed to waiting until a problem comes up down the road and needing to come up with the money then."

Motion to Open Public Hearing:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

No public comment.

Motion to Close Public Hearing:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

OPEN PUBLIC SESSION

Rand Pearsell/Holgate inquired regarding the plan for Holgate beaches.

Mayor Mancini explained most of the walkovers were open and sand would be pushed in needed areas before Memorial Day. The second phase of the jetty project was subject to approval by the Fish & Wildlife Department who was responsible to determine the impact of the new jetty on Preserve wildlife species. Sand distribution for 2019 would be subject to wind and weather conditions.

Bill Barnum/Brant Beach questioned the property re-evaluation start date.

Mayor Mancini here would be a meeting with the State the upcoming week to finalize the tax maps. Upon tax map approval the re-evaluation would begin.

Pat Prout/Brant Beach felt hard-pack surfaces at the beach entrances needed recoating prior to the summer.

Commissioner Bayard noted the Township would have it done prior to the start of the season.

Joni Bakum/Brant Beach provided information and updates on summer music and activities. All information would be available on the Township website and the brochures should be ready for distribution by Memorial Day.

Marianne Hurley/Holgate requested lifeguards remain on duty on the beaches longer this season. She asked if the beach access on Jaqueline Avenue would be repaired.

Commissioner Bayard assured her the beach entrance would be fixed.

Mayor Mancini advised the lifeguards would not be on duty for extended hours this year.

John Fiore/Brant Beach stated the Governor was opening the beaches early this year and wondered if we were doing the same.

Mayor Mancini was not sure what the Governor was addressing or doing; Township beaches would open as scheduled.

Bill Hutson/Holgate noted Beach 1 in Holgate looked like it would make a great comeback. He would like to see the money for beach funding in the State to go to Municipalities.

Rachel Bosley/Old Whaling Lane questioned the status of the Stockton Back Bay Flooding Study.

Mayor Mancini anticipated that results would be received in the near future.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:40 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