

Minutes
REGULAR SESSION BOARD OF COMMISSIONERS July 1, 2019
Flag Salute

Meeting came to order: 4:02 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 had 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

ORDINANCES & PUBLIC HEARINGS

Public Hearing: Comcast Application for Renewal of its Cable Franchise with the Township of Long Beach

Motion to open public hearing:
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

OPEN PUBLIC HEARING

Rob Clifton, Comcast Cable: opening statement about the franchise process regarding dates and filings.

Mayor Mancini: expressed the need to have a local office on Long Beach Island during the summer season.

Rob Clifton: objected as they put a new location in Manahawkin.

Stan Stakowski, Long Beach Township: wanted a choice of providers, not just Comcast.

Mayor Mancini: the Township was hoping for Direct TV as well as Verizon putting in their 5G.

John Russell, Beach Haven Gardens: Wanted to see other providers on Long Beach Island.

Commissioner Lattanzi: suggested a seasonal store on LBI for the summer.

Bill Hutson, Holgate: felt Manahawkin is too far away, it would take too long to get service.

John Fiore, Brant Beach: there was already a long wait while at the store for service.

CLOSE PUBLIC HEARING

Motion to close public hearing:
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

1. Second Reading Ordinance 19-16C: **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 56 WHICH PERTAINS TO BOAT ANCHORING REGULATIONS AND IN CHAPTER 64 WHICH PERTAINS TO CERTIFICATES OF OCCUPANCY**

Passed on first reading at a regular meeting held on June 3, 2019 and advertised in the BEACH HAVEN TIMES issue of June 6, 2019.

ORDINANCE 19-16C

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 56 WHICH PERTAINS TO BOAT ANCHORING REGULATIONS AND IN CHAPTER 64 WHICH PERTAINS TO CERTIFICATES OF OCCUPANCY

STATEMENT OF PURPOSE

This Ordinance amends Chapter 56 to amend regulations regarding the anchoring of boats and amends Chapter 64 to amend regulations regarding the requirements for a certificate of occupancy.

SECTION I

§56-2 is hereby repealed and replaced as follows as follows.

- A. Every motor or other boat anchored or moored in the waters within the territorial limits of the Township shall be moored or anchored upon the waters and in such

- a manner as not to damage any docks, piers, or wharves lawfully placed on the waters within the territorial limits of the Township.
- B. No motor or other boat shall be anchored or moored within 300 feet of any public beach, public park, public dock or pier, or public street-based launch areas for boats, paddle boards, kayaks, windsurfer, and related water-recreational activities.
 - C. No person shall anchor, moor, or otherwise place or station any wreck or abandoned boat of any kind or nature or any other movable or immovable object of similar nature in or upon the waters within the territorial limits of the Township.
 - D. In the event that any motor or other boat is anchored, moored, or otherwise abandoned in violation of this Chapter and the owner/operator fails to move the boat outside of the prohibited zone after verbal request and direction, the boat poses an obstruction to persons or other boats, and/or the boat poses a threat to the public, health, welfare, and safety, the boat may be removed at the direction and order of the Police Department. Removed boats shall be taken or towed to a holding area or location as determined by the Police Department. The owner/operator of the boat shall be responsible for and pay all towing/removal charges and storage costs incurred by the Township and/or any contractor or agent engaged to remove the boat. Those charges and costs shall be paid by the owner and/or operator or other responsible party prior to the boat being released. This power and authorization to have the boat removed is in addition to the other penalties provided by this Chapter.

SECTION II

§64-7B is hereby amended by the addition of new Subsection (7) as follows.

(7) The applicant shall have a water meter and remote reading sensor installed as set forth in Chapter 197.

[1] This provision shall be effective beginning upon November 1, 2019.

SECTION III

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

SECTION IV

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.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 19-16C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 19-17: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 1.64, LOT 1, BLOCK 1.66, LOT 1, BLOCK 1.68, LOT 1, BLOCK 1.71, LOT 5, BLOCK 1.71, LOT 6, AND BLOCK 1.63, LOT 1, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH BY PURCHASE OR CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-5(a)**

Passed on first reading at a regular meeting held on June 3, 2019 and advertised in the BEACH HAVEN TIMES issue of June 6, 2019.

ORDINANCE 19-17

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 1.64, LOT 1, BLOCK 1.66, LOT 1, BLOCK 1.68, LOT 1, BLOCK 1.71, LOT 5, BLOCK 1.71, LOT 6, AND BLOCK 1.63, LOT 1, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH BY PURCHASE OR CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-5(a)

WHEREAS, the Mayor and Board of Commissioners of the Township of Long Beach ("Township") has concluded that it is necessary, desirable, and appropriate for the Township to acquire fee simple title to all rights and interests in real property known as Block 1.64, Lot 1, Block 1.66, Lot 1, Block 1.68, Lot 1, Block 1.71, Lot 5, Block 1.71, Lot 6, and Block 1.63, Lot 1, on the Official Tax Map of the Township for public use; and

WHEREAS, the public use of the aforesaid property includes, but is not limited to, promotion, protection, and preservation of the public health, safety, and welfare of the Township and its inhabitants by the acquisition of said real property for public use as public recreation and potential ancillary facilities and for the protection, preservation, maintenance, and conservation of open space and precious natural resources.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Commissioners of Township of Long Beach, Ocean County, State of New Jersey, in accordance with the aforesaid Recitals, which are incorporated herein by reference, as follows:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to authorize the acquisition of all right, title, and interest in the real property known as Block 1.64, Lot 1, Block 1.66, Lot 1, Block 1.68, Lot 1, Block 1.71, Lot 5, Block 1.71, Lot 6, and Block 1.63, Lot 1, on the Official Tax Map of the Township, together with any and all existing improvements located thereon, by purchase or condemnation pursuant to N.J.S.A. 40A:12-5(a) and the Eminent Domain Act, N.J.S.A. 20:23-1, et seq.

§1. Authorization and Terms

A. The Mayor and Board of Commissioners of the Township be and hereby provide for the acquisition of all right, title, and interest in the real property known as Block 1.64, Lot 1, Block 1.66, Lot 1, Block 1.68, Lot 1, Block 1.71, Lot 5, Block 1.71, Lot 6, and Block 1.63, Lot 1, on the Official Tax Map of the Township, together with any and all existing improvements located thereon, by purchase or condemnation pursuant to N.J.S.A. 40A:12-5(a) and the Eminent Domain Act, N.J.S.A. 20:23-1, et seq.

B. The Mayor and Board of Commissioners of the Township authorize any and all necessary and appropriate actions by the Township officials, including the Mayor, Township Clerk, Township Attorney, and/or Condemnation Attorney, for the taking of the property identified herein through negotiation, purchase, or condemnation/eminent domain, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Township to the property owner(s) in the full amount of the appraised value of the property that the Township seeks to acquire, and to negotiate in good faith the record owner(s) of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and, in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

C. All appropriate officials of the Township, including, but not limited to, the Mayor, Township Clerk, Township Attorney, Condemnation Attorney, and any and all experts or others acting on behalf of the Township are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

D. If a determination is made by a majority vote of the Mayor and Board of Commissioners of the Township that the purchase of the property is more appropriate than the obtaining said property interest through condemnation/eminent domain, then all appropriate officials of the Township, including, but not limited to, the Mayor, Township Clerk, Township Attorney and Condemnation Attorney are authorized by this Ordinance to sign any and all documentation to effectuate the purchase of the property by the Township.

E. The legal description of Block 1.64, Lot 1, Block 1.66, Lot 1, Block 1.68, Lot 1, Block 1.71, Lot 5, Block 1.71, Lot 6, as recorded in the Clerk's Office in the County of Ocean on or about March 4, 2013, is attached hereto as Schedule A and are incorporated by reference as if set forth at length herein.

F. This ordinance is adopted pursuant to the powers conferred upon the Township by N.J.S.A. 40A:12-5(a).

§2. Repealer

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

§3. Severability.

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.

OPEN PUBLIC HEARING

No comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 19-17 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second Reading Ordinance 19-18: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$460,000 FROM THE UTILITY CAPITAL IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH A FULL-SERVICE MAINTENANCE AND ASSET MANAGEMENT PROGRAM FOR WATER STORAGE VESSELS**

Passed on first reading at a regular meeting held on June 3, 2019 and advertised in the BEACH HAVEN TIMES issue of June 6, 2019.

**TOWNSHIP OF LONG BEACH, NEW JERSEY
ORDINANCE NO. 19-18**

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$460,000 FROM THE UTILITY CAPITAL IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH A FULL-SERVICE MAINTENANCE AND ASSET MANAGEMENT PROGRAM FOR WATER STORAGE VESSELS

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated from the Utility Capital Improvement Fund the sum of \$460,000 for the costs associated with a Full-Service Maintenance and Asset Management Program for Water Storage Vessels.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 above are general capital improvements and are not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 Municipal Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

OPEN PUBLIC HEARING

Janet Drew, Beach Haven Gardens: upset about the hotel being built in Beach Haven.

Allison Madison, Brant Beach: wanted copies of ordinances.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 19-18 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 19-19C: **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 68 PERTAINING TO THE STORAGE OF BUILDING MATERIALS**

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

5. Resolution 19-0701.01: Authorize traffic regulations:
Suspend alternate side parking on East Ryerson Lane on June 22nd from 5:00 pm to 10:00 pm

RESOLUTION 19-0701.01

WHEREAS, H. Richard & Barbara Ryerson, 121 East Ryerson Lane, The Dunes, have requested the suspension of alternate side parking regulations on East Ryerson Lane

from the Ocean to Beach Avenue from 5:00pm to 10:00pm on June 22, 2019 to accommodate wedding guest parking.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above-cited temporary parking allowance retroactive to June 22nd from 5:00pm to 10:00pm, as requested.

6. Resolution 19-0701.02: Approve a special event:
Long Beach Island Fishing Club 73rd Annual Fishing
Tournament on various beaches 9/28/2019 6:30am-
1:00pm

RESOLUTION 19-0701.02

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approve the below-listed event:

HOST	DESCRIPTION	TIME & DATE(S)
Long Beach Island Fishing Club	73 rd Annual World Series of Fishing Tournaments	6:30am-1:00pm September 28, 2019

WHEREAS, all the necessary and required insurance documents have been submitted, received and are on file with the Township.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby grant permission and waives beach buggy fees and suspend alternate side parking regulations for the above cited event.

7. Resolution 19-0701.03: Appoint a Workers Compensation Administrator
and Alternate Administrator

RESOLUTION 19-0701.03

WHEREAS, pursuant to Resolution 18-1217.01(c) the Board of Commissioners of the Township of Long Beach appointed a Workers Compensation Administrator for the year 2019; and

WHEREAS, it has become necessary to designate a new representative at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Gabrielle Albert be and she hereby is appointed Workers Compensation Administrator for the remainder of 2019; and

BE IT FURTHER RESOLVED that Christopher Connors be appointed as Alternate.

8. Resolution 19-0701.04(a&b): Approve various personnel matters
a. Various actions
b. Employment Agreement for procurement matters

RESOLUTION 19-0701.04(a)

Approve the Family Medical Leave (FMLA) for employee with Civil Service number *****2269 effective June 26, 2019.

Beach Patrol

Hire the following employee as Seasonal Part-Time Laborer at the rate of \$20.00 per hour to be paid from Lifeguard Salary & Wage effective July 1, 2019.

Mike Rao

Hire the following employee as Seasonal Part Time Laborer, at the rate of \$10.00 per hour, to be paid from Lifeguard Salary and Wage retro-active to May 15, 2019.

Erin Barrett

Jason Jennings

Hire the following employee as Seasonal Lifeguard Operations Manager, at the rate of \$210.00 per day to be paid from the Lifeguard Salary & Wage effective retroactive to June 15, 2019.

Patrick Craig

Hire the following employee as Seasonal Lifeguard Asst. Operations Managers, at the rate of \$195.00 per day to be paid from the Lifeguard Salary & Wage effective retroactive to June 15, 2019.

Anne Marie Arcidiacono

Juliana Perello

Hire the following employee as Seasonal Lifeguard Training Instructor, at a rate of \$130.50 per day to be paid from the Lifeguard Salary & Wage effective retroactive to June 15, 2019.

Ryan Williams

Hire the following employees as Seasonal Lifeguard Captains at the following rates of pay per day to be paid from the Lifeguard Salary & Wage effective retroactive to June 15, 2019.

\$200.00 per day

Krista Jensen

\$169.00 per day
Joshua Wall
\$165.50 per day
Michael Dancha
\$161.00 per day
Shawn McNally
\$158.50 per day
Francis Campana
\$156.50 per day
Christopher Burkhardt
\$154.50 per day
Patrick Kelly
\$153.50 per day
Matthew Edson
\$152.50 per day
James Arcidiacono
David Behr
Thomas Clifford
Ramo Kline

Hire the following employees as Seasonal Lifeguard Lieutenants at the following rates of pay per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

\$129.50 per day
Robert Lynch
\$128.50 per day
Matthew Ihnken
Sean M. Moran
Tyler O'Grady
Taylor Teliszewski
\$127.50 per day
Kevin Behr
Kevin Budd
Jason Jennings
Michael Melega
Gregory Stagliano

Hire the following employees as Seasonal Lifeguards at a rate of \$130.00 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Harold Buck

Hire the following employees as Seasonal Lifeguards at a rate of \$130.00 per day to be paid from the Lifeguard Salary & Wage effective June 8, 2019.

John Bushko

Hire the following employees as Seasonal Lifeguards at a rate of \$105.05 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Daniel Barrett
Michael Benoit
Jacqueline Carlin
Timothy Caulfield
Jonathan Dunlap
Riley Francisco
Taylor Jennings
Ryan Metz
Avery Rose Myrick

Hire the following employees as Seasonal Lifeguards at a rate of \$101.72 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Sean Brennan
Grace Coleman
Joseph Dolphin
Nicholas George
Austin Kreusser
Jake Lane
Elizabeth Pijanowski
Matt Robbins
Douglas Rubin
Kate Rubin

Carolyn Silverman
Sarah Traynor

Hire the following as Seasonal Lifeguards at a rate of \$98.38 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Patricia Arcidiacono
Kelly Fontana
Kathryn Friedel
Tanner George
Leo Ginsberg
John Harper
Andrew Healey
Brittney Kane
Jack Kelly
Jacqueline McGrath
Kaylyn O'Hara
Jessica Regan
Michael Savettiere
Edward Seeger, III
George E. Wilbert, III
Joseph Zetkulic

Hire the following as Seasonal Lifeguards at a rate of \$95.05 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Christian Berardo
Emma Brennan
John Cappo
Paige Coleman
Catherine Conmy
Kathryn Curry
Rory Escobedo
Carson Francisco
Jonathan George
Jared Haemmerle
Daniel Halik
Matthew Kustrup
Cassandra Loeloff
John Loftus
Kyle Metz
Kenneth Moore
Diana Muia
Michael Tito
Emily Wilbert

Hire the following as Seasonal Lifeguards at a rate of \$91.71 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Joseph Abate
Bryan Bacich
Caitlin Behr
Ryan Belforti
Andrew Blejwas
Patrick Coleman
Declan Coster
Jamison Gould
Joseph Harper
Julia Hosmer
Daniel Kern
Olivia Lattanzi
Joseph Marmora
Jillian Middleton
Trevor Middleton
John Pasquale
Katelyn Roth

Hire the following as Seasonal Lifeguards at a rate of \$90.05 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Jesse Amirr

Kyle Anderson
Erin Barrett
Joseph Borsellino
Joseph Brusca
Charles Clay
Nicholas Colasurdo
Will Herte
Teddy Janiec
Ryan Kelly
Aurelia Larkin
David Lytle
Lauren Masut
John McGovern
Kyle Montesano
Erin Moran
Austin Nisonoff
Kyle Szalc
Jennifer Townsend

Hire the following as Seasonal Lifeguards at a rate of \$86.71 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Mia Amirr
Robert Braun
Timothy Fagan
John Flemming
Amber Freda
David Gibson
Ian Gray
Joan Hager
Sean Hager
Luke Harney
Shane Heiselmoyer
Liam Huy
Katherine Kelly
Alexa Levin
Scott MacKenzie
Mia McCoobery
Morgan Mehmel
Matthew Meyer
Bridget Moonan
Gweneth Moran
Devin Reck
Jarred Rheiner
Caroline Roarty
Stephen Rodeschin
Phillip Seeger
Danielle Silverman
Nicolas Testa
Kaitlyn Trageser
Matthew Vigliotta
Kurtis Waldeck
Annie Kate White

Hire the following as Seasonal Lifeguards at a rate of \$83.38 per day to be paid from the Lifeguard Salary & Wage effective June 15, 2019, pending receipt of required documentation and/or successful completion of LBTBP Ocean Lifeguard Training Course.

Lucas Cervelli
Andrew Clark
James Costello
Tyler Czubachowski
Alexander DeDuke
Colin Donahue
Bridget E. Donohue
Meaghan Friedel

Sean Gallagher
Jackson Hughes
Teresa Jaekel
Arianna Jobst
Thomas Kalb
Patrick W. Kelly
Harry Larkin
Michael Maurizio
Dylan McGovern
Madison Mehmel
Caroline Moore
Corinne Moore
Alexander Osborne
Jeffrey Petrauskas
John Pietrucha
Katherine Riegler
Amanda Rubin
Benjamin Schnieder
Mitchell Schwartz
Phoebe Sprague
Shea Stuyvesant
Joseph Vinch
Shawn T. Wyzykowski
Kevin Zilenas

Hire the following as Seasonal Part Time Laborer at a rate of \$10.00 per hour to be paid from the Lifeguard Salary & Wage effective June 15, 2019.

Jack DeSavino

Please change the rate of pay for the following Seasonal Beach Badge Program Assistant Supervisors, to the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Kelly Marron

Georgia Shanker

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$10.20 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Brooke Boyd

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$10.10 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Caroline Anderson

Lindsey Anderson

Elisabeth Dreher

Owen Dreher

Melissa Emma

Emma Ramsthaler

Jessica Redington

William Spychalski

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$10.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Andrew Mulholland

Construction

Hire the following employee as a Permanent Part-Time Clerk 1 at the annual rate of \$24,000.00 to be paid from Construction Salary & Wage effective July 1, 2019.

Sue Elassar

Finance

Change the following employee's annual base salary to \$80,120.00 effective retroactive to June 29, 2019.

Chris Connors

Hire the following employee as a Clerk 1 at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective retroactive to June 1, 2019.

George Way

Public Works

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$12.00 per hour to be paid from Public Works Salary & Wage effective retroactive to June 15, 2019.

John Henry DeFeo

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$12.00 per hour to be paid from Public Works Salary & Wage effective retroactive to June 21, 2019.

Drew Horvat

Approve the donation of 40 hours of sick time from Thomas Patch to Todd Hambly as per Township Donated Leave Policy.

Approve the donation of 32 hours of sick time from Matt Beningaso to Todd Hambly as per Township Donated Leave Policy.

Approve the donation of 40 hours of sick time from Dustin Martin to Todd Hambly as per Township Donated Leave Policy.

Approve the donation of 21 hours of sick time from Tracey Schmidt to Todd Hambly as per Township Donated Leave Policy.

Approve the donation of 80 hours of sick time from Jim O'Brien to Todd Hambly as per Township Donated Leave Policy.

Municipal Clerk

Hire the following employee as a Clerk 1 at the annual base salary of \$38,000.00 to be paid from Municipal Clerk's Salary & Wage effective retroactive to June 28, 2019.

Scott Lawrence

Transportation

Hire the following employee as a Seasonal Bus Driver at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective retroactive to June 1, 2019.

Eileen Mamudoski

Water/Sewer

Change the following employee's annual base salary to \$32,300.00 upon obtaining CLASS A CDL.

Ryan Ross

Change following employee's annual base salary to \$39,834.00 effective retroactive to June 29, 2019.

Courtney Palughi

Hire the following employee as a Permanent Full-Time Clerk 1 with the annual base salary of \$35,000.00 to be paid from Water/Sewer Salary & Wage effective July 1, 2019.

Elizabeth Bartram

RESOLUTION 19-0701.04(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AND LYNDA WELLS AS QUALIFIED PURCHASING AGENT

WHEREAS, the Township of Long Beach ("Township") previously hired Lynda Wells ("Wells") as the Municipal Clerk; and

WHEREAS, based upon the education, experience and certification of Lynda Wells as a Qualified Purchasing Agent (NJ State Certification #Q-1197) the need to further retain Wells and the additional duties as Township QPA, there exists a need to enter into a new written employment agreement ("Employment Agreement") that shall memorialize Wells' various duties and associated compensation; and

WHEREAS, the Mayor of Township has negotiated the terms of the Employment Agreement and presented those terms to the Board of Commissioners for review and the Board of Commissioners had reviewed the terms of the Employment Agreement, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach authorize the Mayor and/or his designees to execute the Employment Agreement between Wells and Township attached hereto as Exhibit A.

9. Resolution 19-0701.05: Authorize a bicycle auction:
July 13th, 10am, Beach Patrol Headquarters

RESOLUTION 19-0701.05

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that: PUBLIC NOTICE IS HEREBY GIVEN that a Public Auction will be held by the Township of Long Beach on July 13, 2019, at the Beach Patrol Headquarters, 79th Street and Bay View Avenue, Beach Haven Crest, NJ, at which times and place, the qualifying items will be exposed for sale at Public Auction. The public is invited to view items commencing at 9:30 a.m.; auction shall begin at 10:00a.m; and

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

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

10. Resolution 19-0701.06(a&b): Approve various Water/Sewer account actions
- Change in classification
 - Issue a credit for overpayment

RESOLUTION 19-0701.06(a)

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

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.36	14	1256-0 Sewer	2019	Remove Irrigation	\$21.00
4.36	14	1256-0 Water	2019	Remove Irrigation	\$283.00

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 the changes.

RESOLUTION 19-0701.06(b)

WHEREAS, the following Water/Sewer account is due a credit due as the property owner paid for a ¾" meter and received however a 5/8" meter; and

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

<u>Block / Lot #</u>	<u>Account #</u>	<u>Homeowner Name:</u>	<u>Amount:</u>
8.29 2	2917-0	Russo, George & Judith	\$52.00

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 credit.

Motion to approve Items 5-10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

11. Resolution 19-0701.07: Approve the renewal of local liquor licenses for the 2019/2020 licensing year (2 licenses)

RESOLUTION 19-0701.07

WHEREAS, the following applicants have made application for renewal of their licenses for the period July 1, 2019 through June 30, 2020; and

- Barnegat Light Post #3729, Veterans of Foreign Wars, Inc., holder of club license 1517-31-009-001
- Daddy O Restaurant, LLC, holder of plenary retail consumption license with broad package privilege 1517-32-006-005

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Monday, July 1, 2019 that the above liquor licenses shall be and are hereby renewed for the period July 1, 2019 through June 30, 2020, subject to payment of the sum of \$1,500.00 to the Township of Long Beach for retail license, or payment of the sum of \$180.00 to the Township of Long Beach for Club Fee.

12. Resolution 19-0701.08: Approve various social event permits:

- Close a portion of W Delaware Ave (W. 133rd St) from 2pm to 9pm on June 30th for a block party
- Close a portion E 91st Street (Oceanview Dr) from 4pm to 10pm on July 4th for a block party
- Close a portion of Cape Cod Lane (92nd St) from 4:30pm to 9:30pm on July 27th for a block party

RESOLUTION 19-0701.08

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

- Permission to close W Delaware Ave, Beach Haven Terrace, between 26-40 Delaware Ave. from 2pm to 9pm on June 30, 2019 for a block party.
- Permission to close 91st Street (Oceanview Dr), between Beach Ave. and the beach from 4pm to 10pm on July 4, 2019 for a block party.
- Permission to close Cape Cod Lane (92nd St) between Long Beach Blvd and Beach Ave from 4:30pm to 9:30pm on July 27, 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 event.

Motion to approve Items 11-12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

13. Resolution 19-0701.09: Award a contract, per bid:
Gall's, LLC: Police Department Clothing
(various items)

RESOLUTION 19-0701.09

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF VARIOUS CLOTHING ITEMS FOR THE POLICE DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Police Department solicited and received bids for various clothing items on June 5, 2019; and

WHEREAS, one (1) qualified and responsive bid was received from Gall's, LLC, 1340 Russau Cave Road, Lexington, KY 40505; and

WHEREAS, said bid was evaluated by the Municipal Solicitor and Qualified Purchasing Agent who have recommended this bid be accepted for various goods as described above; 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: Police Clothing and Uniforms Account # 9-01-25-140-032 for a total amount not to exceed \$15,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1st day of July 2019, for the reasons aforesaid, that a contract be and is hereby awarded to:

Gall's, LLC
1340 Russau Cave Road
Lexington, KY 40505

for various clothing items for Police Department employees in the Township of Long Beach in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) pursuant to the bid received June 5, 2019.

14. Resolution 19-0701.10: Shared Services Agreement: Provide Conflict and Temporary Construction Inspection Services with Borough of Ship Bottom

RESOLUTION 19-0701.10

AUTHORIZING THE EXECUTION OF AN SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM TO PROVIDE CONFLICT AND TEMPORARY CONSTRUCTION INSPECTION SERVICES

WHEREAS, the Uniform Shared Services Consolidation Act, N.J.S.A. 40:65-1 authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the Borough of Ship Bottom; and

WHEREAS, it is the desire of the Long Beach Township Board of Commissioners to authorize the execution of a Shared Service Agreement with the Borough of Ship Bottom to provide temporary Construction Code Official Services in the absence of the Ship Bottom Construction Code Official for a period of three (3) years, effective January 1, 2019 and expiring December 31, 2021; and

WHEREAS, it is also the desire of the Board of Commissioners to authorize Long Beach Township to provide Construction Code Official Services for builders in the Borough of Ship Bottom who have a conflict of interest which disqualifies the Borough of Ship Bottom from issuing building permits and inspecting other construction in the Borough of Ship Bottom pursuant to N.J.A.C. 5:23-4.5(1) 2(j).

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

1. The Board of Commissioners and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Ship Bottom to provide conflict and/or temporary Construction Code Official Services in accordance with the provisions of law.
2. Said agreement shall be for a period of three (3) years commencing January 1, 2019 and expiring December 31, 2021.
3. Copy of said agreement and this resolution are on file in the office of the Municipal Clerk and made available for public inspection during normal business hours.

15. Resolution 19-0701.11: Authorize the rejection of all bids and the award of a negotiated contract:
DHY Motorsports: Purchase and delivery of (2)
Honda TRX500FM All Terrain Vehicles \$14,872.00

RESOLUTION 19-0701.11

RESOLUTION AUTHORIZING THE REJECTION A BID FOR THE PURCHASE AND DELIVERY OF TWO (2) 2019 HONDA ATV FOUR TRAX FOREMAN 4X4 WITH MANUAL TRANSMISSION, AND THE AWARD OF A NEGOTIATED CONTRACT FOR TWO (2) 2019 HONDA FOURTRAX FOREMAN 4X4 ALL TERRAIN VEHICLES FOR THE LONG BEACH TOWNSHIP BEACH PATROL

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of two (2) 2019 Honda ATV Four Trax Foreman 4x4 with manual transmission and one (1) 2019 John Deere Gator XUV 825m S4, or equivalent on May 16th 2019; and

WHEREAS, one bid was received from the Motorcycle Mall in Belleville, NJ; and

WHEREAS, upon review by the Long Beach Township Qualified Purchasing Agent, it was determined that the published Notice to Bidders did not allow sufficient time between publication and receipt pursuant to N.J.S.A.11-13.2.e. requiring the rejection of the bid received on May 16th 2019; and

WHEREAS, the Board of Commissioners has determined the estimated cost of the above-described vehicles would be below the bid threshold of \$40,000.00; and

WHEREAS, procurement by competitive quotation was permissible, and vehicle specifications were posted on the municipal website on May 20, 2019 with a due date of May 30, 2019; at which time no competitive quotes were received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Monday, July 1, 2019, hereby approves the rejection of a bid received on May 16th 2019, and acknowledges that no quotations were received on May 30, 2019; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves a negotiated contract for the purchase and delivery of two (2) 2019 Red Honda FourTrax Foreman 4X4 TRX500FM1 from DHY Motorsports, 1300 Clements Bridge Road, Deptford Twp., NJ 08096 in an amount not to exceed Fourteen Thousand Eight Hundred Seventy-Two Dollars (\$14,872.00); and

BE IT FINALLY RESOLVED, that the Chief Financial Officer has provided a certification of funds for 2019 of the lease agreement with Fulton Bank in the amount of \$5,735.60 in the appropriation "Lifeguards Other Contractual" Account #9-01-28-380-029 payable to Fulton Bank, with appropriation allowances to be made in future budgets for the remainder of the lease agreement.

Motion to approve Items 13-15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

16. Resolution 19-0701.12: Authorize cancellation of taxes:
Block 11.15, Lot 7: \$2,209.93

RESOLUTION 19-0701.12

CANCELLATION OF TAX LEVY DUE TO PROPERTY RECLASSIFICATION

WHEREAS, due to a property sub-division which involved the inactivation of a Mother lot: Block 11.15; Lot 7, an over-billing occurred for the preliminary tax year 2019.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Tax Collector be, and she is hereby authorized to cancel taxes totaling \$2,209.93 for Block 11.15 Lot 7 and to make the appropriate adjustments to the records.

17. Resolution 19-0701.13: Accept Various Performance Bonds:
- a. Worden/Edwards/Ferri LUB-20-18, Block 11.31 Lots 6 & 7
\$3,300.00
 - b. Meisner/McGuire LUB-38-17, Block 14.05 Lots 1, 25 and 26
\$6,865.00 and \$23,440.00

RESOLUTION 19-0701.13(a)

WHEREAS, the Township of Long Beach accepted from George and Barbara Worden, James Edwards and Lisa Ferri, Cashier's Check No. 102800872 drawn on HSBC Bank dated May 15, 2019 in the amount of Three Thousand Three Hundred Dollars (\$3,300.00), as the required Performance Bond for Minor Sub-Division #LUB-20-18, Block 11.31, Lots 6 & 7.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

RESOLUTION 19-0701.13(b)

WHEREAS, the Township of Long Beach accepted from Donald Meisner and Kelly McGuire, Official Check No. 53883299-2 drawn on TD Bank dated April 26, 2019 in the amount of Six Thousand Eight Hundred Sixty-Five Dollars (\$6,865.00), as the cash required and Bond No. 60134041 issued by Capitol Indemnity Corporation dated April 24, 2019 in the amount of Twenty-Three Thousand Four Hundred Forty Dollars (\$23,440.00) as the required Performance Bond for Minor Sub-Division #LUB-38-17, Block 14.05, Lots 1, 25 & 26.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

18. Resolution 19-0701.14: Approve a Chapter 159:
NJDEP Clean Communities Program \$44,644.95

RESOLUTION 19-0701.14

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) NJDEP-CLEAN COMMUNITIES PROGRAM

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

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

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$44,644.95; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2019 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2019 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

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

NJDEP-CLEAN COMMUNITIES PROGRAM: \$44,644.95

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

NJDEP-CLEAN COMMUNITIES PROGRAM: \$44,644.95

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

19. Resolution 19-0701.15(a-c): Approve Various Change Orders:

- a. 2018 Water & Sewer Main Replacement Project
P & A Construction: \$83,264.67
- b. 2017 Water & Sewer Main Replacement Project
P & A Construction: \$83,293.47
- c. 2016 Reconstruction of Facilities at Brant Beach Water Treatment Plant
Quad Construction: \$90,353.74

RESOLUTION 19-0701.15(a)

RESOLUTION AUTHORIZING A CHANGE ORDER #1 FOR THE 2018 WATER & SEWER MAIN REPLACEMENT PROJECT, IN THE TOWNSHIP OF LONG BEACH

WHEREAS, P & A Construction was awarded a contract for the 2018 Water & Sewer Main Replacement Project, in the Township of Long Beach pursuant to Resolution 18-1217.08(b) in the amount Four hundred thirty-nine thousand, one hundred twenty-two dollars and ninety-two cents (\$439,122.92) on December 17, 2018; and in accordance with the project Supplementary Specification, changes to the scope of the project have resulted in additional costs for extra work required; and

WHEREAS, in accordance with the project Supplementary Specification, changes to the scope of the project have resulted in additional costs for extra work required; and

WHEREAS, these changes have resulted in Change Order #1 to the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation made by Ordinance 16-24 Repair Various Water Mains Account # U-08-55-977-901 in the amount of \$83,264.67.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds [2/3] of the members thereof affirmatively concurring) this 1st day of July 2019 that P&A Construction, P.O. Box 28, Colonia, New Jersey 07067 be and is hereby awarded Change Order #1 in an amount not to exceed Eighty-Three Thousand Two Hundred Sixty-Four Dollars and Sixty-Seven Cents (\$83,264.67), a 18.96% increase in the project cost, for payment of the additional work required to complete the 2018 Water & Sewer Main Replacement Project in the Township of Long Beach.

RESOLUTION 19-0701.15(b)

RESOLUTION AUTHORIZING A CHANGE ORDER #1 FOR THE 2017 WATER MAIN REPLACEMENT PROJECT NJEIT #1517001-015, AND THE 2017 SEWER MAIN REPLACEMENT PROJECT NJEIT #S340023-07 FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, P & A Construction, was awarded a contract for the 2017 Water Main Replacement Project NJEIT #1517001-015 and 2017 Sewer Main Replacement Project NJEIT #S340023-07 pursuant to Resolution 18-1217.08(c) in the amount of \$5,772,562.53 on December 17, 2018; and

WHEREAS, in accordance with the project Supplementary Specification, changes to the scope of the project have resulted in additional costs for extra work required; and

WHEREAS, these changes have resulted in Change Order #1 to the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation made by Ordinance 17-25 Replace Water Mains NJEIT-1517001-015 account # U-08-55-984-901 in the amount of \$83,293.47.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds [2/3] of the members thereof affirmatively concurring) this 1st day of July 2019 that P&A Construction, P.O. Box 28, Colonia, New Jersey 07067 be and is hereby awarded

Change Order #1 in an amount not to exceed Eighty-Three Thousand Two Hundred Ninety-Three dollars and Forty-Seven Cents, a 1.44% increase in the project cost, for payment of the additional work required to complete the 2017 Water Main Replacement Project NJEIP # 1517001-015 and 2017 Sewer Main Replacement Project NJEIP # S340023-07, in the Township of Long Beach.

RESOLUTION 19-0701.15(c)

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE SANDY 2016 RECONSTRUCTION OF FACILITIES AT THE BRANT BEACH WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH

WHEREAS Quad Construction., Inc. was awarded a contract for 2016 Sandy Reconstruction for the Brant Beach Water Treatment Plant in the Township of Long Beach in the amount of Eight Million Two Hundred Forty-Six Thousand Dollars (\$8,246,000.00) as per Resolution 18-0604.16; and

WHEREAS, Change Order #1 was approved pursuant to Resolution 19-0204.10 passed on February 4th 2019 in the amount of \$68,276.04 that was required for additional work and personnel; and

WHEREAS, additional hardware items were needed to continue the required work; these changes have resulted in Change Order #2 of the original contract and have been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation made by Ordinance 17-08B Rehab BHT Water Plant 2:20: Account # U-08-55-982-951 in the amount of \$90,353.74.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 1st day of July 2019 that Quad Construction, 732 Eayrestown Road, Lumberton, NJ 08048 Inc, be and is hereby awarded Change Order #2 in the amount of Ninety Thousand Three Hundred Fifty-Three Dollars and Seventy Four Cents (\$90,353.74), representing a 1.10% increase over the original contract price, for payment of the work required to complete the 2016 Sandy Reconstruction for the Brant Beach Water Treatment Plant in the Township of Long Beach.

20. Resolution 19-0701.16: Approve Bills & Payroll
Bills in the amount of: \$7,569,009.47
Payroll in the amount of: \$1,079,653.28

RESOLUTION 19-0701.16

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 \$1,079,653.28.

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 \$7,569,009.47 be and the same are hereby authorized to be paid on Monday, July 1, 2019.

2. The said approved payroll amounting to the sum of \$1,079,653.28 be and the same are hereby authorized to be paid on Monday, July 1, 2019.

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

Motion to approve Items 16-20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: Kyle Ominski noted the concerts have been going great as well as the fire pit Fridays. There would be a concert on Sunday, July 7th on the 68th Street beach.

COMMISSIONERS' REPORTS

Commissioner Lattanzi stated the shuttle service was going well and the gator program had been up 20% over last year with the number of riders.

Commissioner Bayard had no report.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, July 10th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance 19-19C would take place at the public meeting held on August 5th 2019 at 4:00 pm.

OPEN PUBLIC SESSION

Janet Drew/Beach Haven Gardens expressed that she felt this was "one Island, one town" and was unhappy with Beach Haven's approval of construction of a new hotel currently being built.

Mayor Mancini understood her frustration and advised she go to the next Beach Haven Borough council meeting to voice her concerns.

Bill Hutson/Holgate added he has been to many Beach Haven meetings and everyone's voices were heard, whether you lived there or not.

John Russel/Brant Beach was pleased with the many new recreational activities offered by the Township; however he was concerned that Long Beach Blvd. was becoming hazardous at the 31st and 32nd Street intersections due to potholes that create excessive noise when driven over; his house shakes when larger vehicles drive over the potholes, as well.

Mayor Mancini would notify the Ocean County Road Department about the condition of Long Beach Blvd in the vicinity of 31st and 32nd Streets. The Twp. planned to ask Ocean County to raise the crown of the roadway and install dewatering pumps in some locations.

Carol Smith/Brant Beach disapproved of bus parking on 66th Street and requested it not happen again. She asked where the dewatering pumps would be located.

Mayor Mancini advised one pump would be located in Peahala Park and two in Beach Haven Crest.

Janet Drew/Beach Haven Gardens advocated renewable electricity.

Allison Madison/Brant Beach questioned the increase to the municipal tax rate and the use of surplus funds.

Mayor Mancini explained Health Care and Pension costs had caused the increase in the tax rate. A minimum balance of municipal surplus funds was required by the State.

Stan Likowski/Beach Haven Terrace asked if there was a trolley bus that traveled west, over the Causeway Bridge.

Commissioner Lattanzi confirmed there was one bus that runs a loop between Stafford Township and Long Beach Island.

Carol Formica/Brant Beach questioned if the other municipalities contributed to the shuttle costs.

Mayor Mancini advised each Island municipality contributed \$20k annually.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:36pm:

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