

**MINUTES**  
**REGULAR SESSION                      BOARD OF COMMISSIONERS                      August 5, 2019**  
**Flag Salute**

Meeting came to order: 4:00p.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**

**PROMOTIONS**

Police Sergeant Sean Ferguson  
Police Sergeant Patrick Mazzella  
Patrolman James Ayers

**Chief Anthony Deely** administered the Oath of Office to each officer and was certain of their commitment to the safety of the Township and dedicated service to the public.

**ORDINANCES & PUBLIC HEARINGS**

1. Second 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**

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

**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**

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

**STATEMENT OF PURPOSE**

This Ordinance amends Chapter 68 to revise the regulations governing litter, debris, trash, and refuse at construction and demolition sites.

**SECTION I**

§68-1B is repealed and replaced as follows.

- B. It shall be unlawful for any owner, agent, or contractor in charge of any construction or demolition site to permit the accumulation of litter, construction debris, demolition debris, trash, and/or refuse before, during, or after the completion of any construction or demolition project. It shall be the responsibility of the owner, agent, and contractor to provide a sufficient number of containers adequate to accommodate all litter, debris, trash, and refuse at the site and maintain and empty the containers with sufficient frequency to prevent any spillage of litter, debris, trash, and/or refuse.

1. All litter, construction debris, demolition debris, trash, and refuse shall be cleared and removed from the construction or demolition site within seventy-two (72) hours following the demolition or construction at a site.

**SECTION II**

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION III**

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

**Effective date.**

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

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 19-20: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$650,000 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 \$120,650; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 19-20 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 19-21C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 64 PERTAINING TO THE PERMITS AND PERMITTED WORK HOURS** (Between the hours of 7:00 a.m. and 6:00 p.m. on weekdays, and 9:00 a.m. and 6:00 p.m. on Saturdays)

Motion to approve Ordinance 19-21C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### **ADOPTIONS & APPROVALS**

4. Resolution19-0805.01: Support the challenge by Ocean County Freeholders of the Attorney General's Immigration Trust Directive. The Trust Directive orders Law Enforcement Personnel not to stop, search or detain immigrants at the request of I.C.E., except in the case of serious/violent crimes or final deportation orders  
**RESOLUTION 19-0805.01**

#### **RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE LAWSUIT BY THE OCEAN COUNTY BOARD OF FREEHOLDERS, CHALLENGING THE ATTORNEY GENERAL'S IMMIGRATION TRUST DIRECTIVE**

**WHEREAS**, Attorney General Gurbir S. Grewal issued the 'Immigration Trust Directive' ("Directive") last November, 2018, which went into effect in March, 2019 statewide; and

**WHEREAS**, under the Directive, Local, County and State law enforcement personnel are ordered not to stop, search or detain immigrants at the request of U.S. Immigration and Customs Enforcement (ICE), except in cases of serious or violent crimes, or final deportation orders; and

**WHEREAS**, the Directive has led to increased concerns by governmental entities and police forces due to the lack of information sharing and cooperation with ICE; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders ("Board") has announced its intention to file a lawsuit to challenge the legality of the Directive in Federal Court, as the Board does not agree with the Directive; and

**WHEREAS**, several local Ocean County departments, such as the Ocean County Jail, have continued to provide information to ICE, despite the Directive, leaving them susceptible to reprimand from the State; and

**WHEREAS**, the Township wishes to authorize its Police Department to continue cooperating and sharing information with ICE but will refrain from ordering the department to disobey the Directive, in fear that such individuals would be subject to retaliation; and

**WHEREAS**, the Governing Body supports the Board and its decision to fight the Directive and further believe that this course of action is the most proper, as it will insulate its employees from retaliation; and

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

1. That the Governing Body supports the Ocean County Board of Chosen Freeholders' decision to file a lawsuit to challenge the legality of the Directive; and
2. That a certified copy of this Resolution shall be sent to the Ocean County Board of Chosen Freeholders, the Mayors of the Ocean County towns and Attorney General Grewal.
5. Resolution 19-0805.02: Acknowledge receipt of approved Municipal Tax Maps from the State of NJ, Dept. of Treasury

**RESOLUTION 19-0805.02**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY ACKNOWLEDGING THE RECEIPT OF NEW MUNICIPAL TAX MAPS APPROVED BY THE STATE OF NEW JERSEY, DEPARTMENT OF TREASURY**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach acknowledges receipt of written approval, dated June 25, 2019 and attached hereto, from the State of New Jersey, Department of Treasury for revised and updated municipal tax maps.

6. Resolution 19-0805.03: Approve a Special Event: National Night Out: August 6<sup>th</sup> from 5-9pm in Bayview Park

**RESOLUTION 19-0805.03**

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

<b>HOST</b>	<b>DESCRIPTION</b>	<b>TIME &amp; DATE(S)</b>
Long Beach Twp. Police Dept. PBA 373	National Night Out Municipal Bldg. & Bayview Park	August 6, 2019 Rain date 8/7/19 5:00pm - 9:00pm

**WHEREAS**, all the necessary and required insurance documents pertaining to a fireworks display, rock-wall, and all associated activities have been submitted, received, approved by the Insurance Fund Commissioner 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 for the above-cited event.

7. Resolution 19-0805.04: Approve various personnel matters

**RESOLUTION 19-0805.04**

Accept and Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number \*\*\*\*\*0360 effective retroactive to June 20, 2019.  
Accept & Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number \*\*\*\*\*2651 effective retroactive to July 17, 2019.

**Beach Badge**

Hire the following as Seasonal Lifeguard at a rate of \$105.05 per day to be paid from the Lifeguard Salary & Wage effective July 20, 2019.

Lucas Boyd

Hire the following as Seasonal Lifeguards at a rate of \$90.05 per day to be paid from the Lifeguard Salary & Wage effective July 20, 2019.

Nicholas DeFico

Change the following employee from Seasonal Lifeguard to Beach Badge Program Seller/Checker to be paid at the rate of \$10.10 per hour, to be paid from the Beach Badge Salary & Wage retro-active to July 1, 2019.

Devin Reck

Hire the following employee as Beach Badge Program Seller/Checker at the rate of \$10.00 per hour, to be paid from Beach Badge Salary & Wage effective July 11, 2019.

Corbin Migliaccio

Hire the following employee as Beach Badge Program Seller/Checker at the rate of \$10.00 per hour, to be paid from Beach Badge Salary & Wage retro-active to June 15, 2019.

Ryan Kievit

Hire the following as Seasonal Lifeguards at a rate of \$98.38 per day to be paid from the Lifeguard Salary & Wage effective July 1, 2019.

Annie Larkin

Hire the following as Seasonal Lifeguards at a rate of \$95.05 per day to be paid from the Lifeguard Salary & Wage effective July 1, 2019.

Morgan Belforti

Hire the following as Seasonal Lifeguards at a rate of \$91.71 per day to be paid from the Lifeguard Salary & Wage effective July 1, 2019.

Corey Belforti

Hire the following as Seasonal Lifeguards at a rate of \$86.71 per day to be paid from the Lifeguard Salary & Wage effective July 1, 2019.

Shannon Lytle  
Patrick Moeller

Hire the following as Seasonal Lifeguards at a rate of \$86.71 per day to be paid from the Lifeguard Salary & Wage effective July 8, 2019, pending completion of OLTC and EMR training.

Devin Buck

Hire the following as Seasonal Lifeguards at a rate of \$83.38 per day to be paid from the Lifeguard Salary & Wage effective July 1, 2019

Mallory Fitzhenry  
Clayton Moench  
Kenneth Myrick

Hire the following employees as Seasonal Part-Time Laborers at the rate of \$15.00 per hour to be paid from Beach Patrol Salary & Wage effective retroactive to July 13, 2019.

Haley Georgen      Taylor Matlack

Hire the following employees as Seasonal Part-Time Laborers at the rate of \$20.00 per hour to be paid from Beach Patrol Salary & Wage effective retroactive to July 13, 2019.

Melissa Saltarelli

### **POLICE**

Change the following employee's title to Police Sergeant and annual salary to \$112,890.28 to be paid from Police Salary & Wage effective August 5, 2019.

Sean Ferguson

Change the following employee's title to Police Sergeant and annual salary to \$115,020.28 to be paid from Police Salary & Wage effective August 5, 2019.

Patrick Mazzella

Hire the following employee as a Permanent Full-Time Police Officer with the annual base salary of \$38,000.00 to be paid from Police Salary & Wage effective August 5, 2019.

James Ayers

8. Resolution 19-0805.05(a-c): Approve various appointments:
  - a. Registrars of Vital Statistics for Long Beach Township
  - b. Insurance Fund Commissioner
  - c. CFO

### **RESOLUTION 19-0805.05(a)**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Lynda Wells be designated as Registrar of Vital Statistics for the Township of Long Beach, effective through February 28, 2020; and

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Township of Long Beach do hereby designate Sharon Bongiovani as Deputy Registrar of Vital Statistics for the Township of Long Beach, effective through February 28, 2020; and

**BE IT FINALLY RESOLVED** that the Board of Commissioners of the Township of Long Beach do hereby designate Katlyn Kerlin and Danielle La Valle as Alternate Deputy Registrars of Vital Statistics for the Township of Long Beach, effective through February 28, 2020.

### **RESOLUTION 19-0805.05(b)**

**WHEREAS**, pursuant to resolution 18-1217.01(b) by the Board of Commissioners of the Township of Long Beach that Lydia D'Amore was appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund 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 Kyle Ominski be and he hereby is appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund for the remainder of 2019.

### **RESOLUTION 19-0805.05(c)**

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby appoint Lydia D'Amore as Chief Financial Officer of the Township of Long Beach pursuant to N.J.S.A. 40A:9-140.10 for a term of

four (4) years commencing on January 1, 2019 and effective through December 31, 2023.

9. Resolution 19-0805.06(a&b):Suspend alternate side parking on 65<sup>th</sup> Street though 72<sup>nd</sup> Street in Brant Beach
- a. During scheduled Municipal Court from 9am-8pm for summer season
  - b. During Coquina Jam 7/28/19

**RESOLUTION 19-0805.06(a)**

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

**WHEREAS**, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months; and

**WHEREAS**, the said temporary emergent conditions are a result of the tremendous influx of summer residents, tourists, related festivals and activities that unduly burden the streets of the Township of Long Beach; and

**WHEREAS**, the traffic on Township streets including all side streets, as well as Long Beach Boulevard, is tremendous during these months; and

**WHEREAS**, during scheduled Municipal Court dates, a temporary condition exists causing the need to suspend parking regulations on 65<sup>th</sup> Street through 72<sup>nd</sup> Street in Brant Beach from 8:00 A.M. to 8:00 P.M.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 5<sup>th</sup> day of August 2019, for the reasons aforesaid that the following shall be in effect for the remainder of the 2019 Summer Season:

- Parking regulations on 65<sup>th</sup> Street though 72<sup>nd</sup> Street in Brant Beach have been suspended during scheduled court days from 8:00 A.M. to 8:00 P.M.; and

**BE IT FURTHER RESOLVED** that the aforementioned emergency regulations shall be effective commencing June 15, 2019 through September 2, 2019 except where otherwise specified; and

**BE IT FINALLY RESOLVED** that the Commissioner of Public Works & Property is hereby specifically directed to post the appropriate signs and designations in those areas when applicable and in those areas described.

**RESOLUTION 19-0805.06(b)**

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

**WHEREAS**, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months; and

**WHEREAS**, the said temporary emergent conditions are a result of the tremendous influx of summer residents, tourists, related festivals and activities that unduly burden the streets of the Township of Long Beach; and

**WHEREAS**, the traffic on Township streets including all side streets, as well as Long Beach Boulevard, is tremendous during these months; and

**WHEREAS**, during the Coquina Jam being held on July 28, 2019 with a "no-wave" date on August 4, 2019, a temporary condition exists causing the need to suspend parking regulations on 65<sup>th</sup> Street through 72<sup>nd</sup> Street in Brant Beach from 6:00 A.M. to 8:00 P.M.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 5<sup>th</sup> day of August 2019, for the reasons aforesaid that the following shall be in effect for the Coquina Jam being held on July 28, 2019 with a "no-wave" date of August 4, 2019:

- Parking regulations on 65<sup>th</sup> Street though 72<sup>nd</sup> Street in Brant Beach have been suspended during scheduled court days from 6:00 A.M. to 8:00 P.M.; and

**BE IT FINALLY RESOLVED** that the Commissioner of Public Works & Property is hereby specifically directed to post the appropriate signs and designations in those areas when applicable and in those areas described.

10. Resolution 19-0805.07: Authorize application for SFY 2020 Municipal Aid Project: Pave W. Jeanette Ave. (78<sup>th</sup>)

**RESOLUTION 19-0805.07**

**AUTHORIZATION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Township of Long Beach desires to apply for and execute an agreement with the New Jersey Department of Transportation for the MA2020-WJeanetteAveaka78thSt-0057 Road Reconstruction / Improvement Project in the amount of Four Hundred Ninety-Seven Thousand Eighty-seven Dollars (\$497,087.00) for the following project:

- W. Jeanette Ave aka 78<sup>th</sup> Street

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Township of Long Beach, County of Ocean, formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Municipal Engineer is hereby authorized to submit an electronic grant application identified as MA2020-WJeanetteAveaka78thSt-0057 to the New Jersey Department of Transportation on behalf of the Township of Long Beach; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Beach and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion to approve Items 4-10:

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

**LICENSES & PERMITS**

11. Resolution 19-0805.08: Approve a Social Event: Close a portion of E. 53<sup>rd</sup> Street, Brant Beach August 3, 2019 from 6pm-10pm for a Block Party

**RESOLUTION 19-0805.08**

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

- Permission to close E. 53<sup>rd</sup> Street, Brant Beach, between 16 E. 53<sup>rd</sup> Street and 19 E. 53<sup>rd</sup> Street from 6pm to 10pm on August 3, 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 Item 11:

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

**FINANCIAL APPROVALS**

12. Resolution 19-0805.09(a&b): Various items pertaining to Performance Bonds:
- a. Release a Performance Bond; Bishop & Daviouros, LUB-13-17, Block 4.45 Lot 1.03, \$2,250.00 cash bond and \$6,000.00 paper bond
  - b. Accept a Performance Bond; LBI Group, LLC, LUB-7-19, Block 6.23 Lots 12 and 13, \$6,380.00

**RESOLUTION 19-0805.09(a)**

**WHEREAS**, pursuant to Resolution 17-0911.06(a), the Township of Long Beach accepted from Bishop and Daviouros, Performance Bond from Western Surety Company, Bond No. 71927720 dated July 18, 2017 in the amount of Six Thousand Dollars (\$6,000.00) as the Bond Required as well as personal check No. 1191 drawn on TD Bank dated August 17, 2017 in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250.00), as the Cash Required for Major Site Plan Application #LUB-13-17, Block 4.45, Lot 1.03 (111 West 20<sup>th</sup> Street); and

**WHEREAS**, upon inspection by the Municipal Engineer on July 10, 2019, it was determined all work items had been satisfactorily completed and recommended the Performance Bond be released.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the release of the cash required Performance Bond in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250.00) as well as the paper Bond from Western Surety Company, Bond No. 71927720 in the amount of Six Thousand Dollars (\$6,000.00), as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**RESOLUTION 19-0805.09(b)**

**WHEREAS**, the Township of Long Beach accepted from LBI Group, LLC Official Check No. 53883458-8 drawn on TD Bank dated August 1, 2019 in the amount of Six Thousand Three Hundred Eighty Dollars (\$6,380.00), as the required Performance Bond for Minor Sub-Division #LUB-7-19, Block 6.23, Lots 12 & 13.

**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.

13. Resolution 19-0805.10: Authorize Extension of Due Date for the 3<sup>rd</sup> Quarter 2019 Property Taxes: Due not later than 8/16/19 to avoid interest charges

**RESOLUTION 19-0805.10**

**A RESOLUTION AUTHORIZING EXTENTION OF DUE DATE FOR 3<sup>RD</sup> QUARTER 2019 TAXES**

**WHEREAS**, the Long Beach Township Tax Office received official notice of the 2019 Tax Rate and the Statement of State Aid for CY 2019 Property Tax Bills late. This delays the printing and mailing of the Tax Bills beyond the June 14<sup>th</sup> deadline (NJSA 54:4-64); and

**WHEREAS**, according to NJSA 54:4-66.3, it is necessary to give property owners 25 days from the mailing date of the tax bills for payment of the 3<sup>rd</sup> quarter taxes; and

**WHEREAS**, it will be necessary for the Governing Body of the Township of Long Beach to grant an extension of the due date for the payment of third quarter taxes to August 16<sup>th</sup>, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby grants an extended due date for the 2019 Third Quarter installment of property taxes until August 16, 2019 which is at least 25 calendar days from the mailing date of the Tax Bills.

14. Resolution 19-0805.11: Authorize cancelation of a tax levy Block 25.04, Lot 2, aka Marsh Elder Island

**RESOLUTION 19-0805.11**

**A RESOLUTION AUTHORIZING THE CANCELATION OF A TAX LEVY**

**WHEREAS**, pursuant to Ordinance 19-04, the Township of Long Beach received and accepted ownership of property known as MARSH ELDER ISLAND, Block 25.04, Lot 2; and

**WHEREAS**, the Tax Collector is authorized to cancel the remainder of the 2019 taxes in the amount of Thirty-Two Dollars and Thirty-Eight Cents (\$32.38).

**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 \$32.38 and to make the appropriate adjustments to the records.

15. Resolution 19-0805.12: Authorize various changes to Water accounts

**RESOLUTION 19-0805.12**

**WHEREAS**, the following Water 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:

<b><u>BLOCK</u></b>	<b><u>LOT/QUAL</u></b>	<b><u>ACCT #/ACCT</u></b>	<b><u>YEAR</u></b>	<b><u>CANCEL/CHANGE</u></b>	<b><u>AMOUNT</u></b>
8.02	4	2565-0 Water	2019	Standby credit	\$229.50
10.04	10.03	2979-0 Water	2019	Remove Irrigation	\$152.25

**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.

16. Resolution 19-0805.13: Authorize a refund to a Sewer account: \$84.91

**RESOLUTION 19-0805.13**

**WHEREAS**, the following Homeowner requires a refund due to paying for a plumbing repair caused by a Township project.

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

<b><u>Account #:</u></b>	<b><u>Homeowner Name:</u></b>	<b><u>Amount:</u></b>
3495-0	DONALD BOGOSIAN/BOGOSIAN LIVING TRUST	\$84.91

**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 issue this refund.

17. Resolution 19-0805.14: Approve Bills & Payroll  
Bills in the amount of: \$10,931,007.12  
Payroll in the amount of: \$1,608,392.94

#### **RESOLUTION 19-0805.14**

#### **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 \$1,608,392.94.

**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 \$10,931,007.12 be and the same are hereby authorized to be paid on Monday, August 5, 2019.

2. The said approved payroll amounting to the sum of \$1,608,392.94 be and the same are hereby authorized to be paid on Monday, August 5, 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 12-17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Administrator's Report: Mr. Ominski** invited the public to attend National Night Out on Tuesday, August 6<sup>th</sup> in Bayview Park. Fireworks would be a part of the scheduled activities for this annual event.

#### **COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** noted Firepit Fridays have been very successful and well attended. Trolley and gator ridership had increased over 2018. The Township school tax burden (So. Regional School District) had increased by 2 million dollars over the 2018 rate.

**Commissioner Bayard** announced Hazardous Waste Drop Off Day was scheduled for September 7<sup>th</sup> at the Public Works Garage at 7910 Long Beach Blvd. from 9:00am to 3:00pm.

**Mayor Mancini** announced the next meeting of the Land Use Board would be held on Wednesday, August 14<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 19-20 and 21C would take place at the public meeting held on September 9<sup>th</sup> at 4:00 pm. The Mayor reminded pedestrians that jaywalkers would be ticketed, and that bikers, walkers and joggers must observe the law and yield to traffic appropriately.

#### **OPEN PUBLIC SESSION**

**Janet Drew/Brant Beach** continued to express her concern with the proposed construction of a new hotel in Beach Haven. She felt the traffic from the hotel would negatively impact traffic in Long Beach Township.

**Mayor Mancini** reminded her that the matter could only be discussed in Beach Haven Borough; Long Beach Township could not intervene in another municipality's decision(s).

**Carolyn McCarthy/Peahala Park and John Prout/Brant Beach** were concerned with Boulevard traffic at the intersection of 90<sup>th</sup> Street. They felt an additional traffic light was needed in order for pedestrians to safely cross the Boulevard. **Ms. McCarthy** had contacted the Ocean County Engineer with her request. **John Prout** was also thankful to the police officers who had recently responded to a first aid call at his home.

**Tom Mignanelli/Brant Beach, Mary Coughlin/Brant Beach, and Richard Knors/Brant Beach** expressed their concern and dissatisfaction with the appearance of the Brant



Beach Water Treatment Plant currently being constructed. They requested fencing and landscaping be installed immediately as the original timeframe had been exceeded. They were unhappy with the appearance of the Plant and felt residents should have been contacted/notified concerning the final plans for the structure. Noise from the aerator at the plant was excessive. **Ms. Coughlin** felt the plant should have been constructed in an alternate location and that an impact study should have been done regarding property values in the area adjacent to the plant.

**Commissioner Bayard** stated the final plant appearance had been changed from the original design. FEMA had set many of the standards the Township Engineer was required to follow. He had received quotes for landscaping that were prohibitive in his opinion, and was waiting for fencing supplies that had been ordered to be delivered. Property owners within 200' of the plant had been notified by mail of the project, as required by law.

**Mayor Mancini** added FEMA gave the Township instructions regarding the size and construction requirements for the new plant, that must withstand a 500-year storm. Design changes/modifications were not an option for the Township.

**Joe Renner/Holgate** presented pictures of eroded beach and dune conditions near his home in the vicinity of Inlet Road and Caroline Avenue.

**Matthew Newman/Holgate** stated he needed sand on his beach access at Inlet Road.

**Rand Pearsall/Holgate** asked that the dune be sculpted. He was opposed to Resolution 19-0805.01. Mr. Pearsall was grateful the Police were enforcing traffic regulations.

**Tom Beatty/Holgate** thanked the Commissioners for their attention and help with maintaining Holgate beaches. He noted the beach buggy ramp was eroded and needed care before the buggy season commenced.

**Mayor Mancini** explained pictures of the Holgate beach/dune erosion had been sent to the Army Corp of Engineers and they were aware of the situation. He felt erosion would ultimately be stemmed by the construction of a jetty. Approval for the jetty was pending from the DEP. No structures of any type were permitted on the beach or the dune. The Mayor would provide Mr. Renner contact information for the DEP so that he could speak with them directly. He also noted Beaches 1 & 2 would be groomed in October, returning them to their original profile.

**Irene Newman/Holgate** asked that two toddler swings and two regular swings be installed in Holgate Park when new equipment was ordered.

**Carol Smith/Brant Beach** thanked the Commissioners for not installing additional parking in the vicinity of the new fishing pier in Bayview Park.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 5:00p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner