

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 16, 2019
Flag Salute

Meeting came to order: 4:04 p.m.
Clerk calls 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 announces: 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.

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 19-30C: **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 BULKHEADS AND CHAPTER 205 PERTAINING TO FIRE HYDRANT LOCATIONS**

This ordinance was reviewed and approved by the Land Use Board at their December 11th 2019 meeting.

2. Passed on first reading at a regular meeting held on December 2, 2019 and advertised in the BEACH HAVEN TIMES issue of December 5, 2019.

ORDINANCE 19-30C

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 BUKHEADS AND CHAPTER 205 PERTAINING TO FIRE HYDRANT LOCATIONS

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

STATEMENT OF PURPOSE

This Ordinance amends Chapter 64 to regulate minimum bulkhead elevations when replacing sheathing on existing bulkheads and amends Chapter 205 to regulate the area around all fire hydrants for emergency access.

SECTION I

§64-13B(1)(a) is repealed and replaced as follows.

- (a) All sheathing shall be corrugated vinyl or equivalent of sufficient width and length to provide the necessary protection to retain the upland area. All new and replacement sheathing shall comply with the minimum bulkhead top elevations as stated in Subsection B(1)(e) and (f) of this section.

SECTION II

§205-39 is hereby repealed and replaced as follows.

§205-39 Fire Hydrant Locations.

All fire hydrants shall be installed in a location approved by the Township Engineer in compliance with §176-15K and §172-19C. In order to provide fire-department access, a clear area of 3 feet in all directions from the center line of the hydrant must be maintained for all new and existing fire hydrants.

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

No comments.

CLOSE

Motion to adopt Ordinance 19-30C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 19-31: **AN ORDINANCE AUTHORIZING THE DONATION OF BLOCK 14.11, LOTS 3.01 AND 3.14, IN THE TOWNSHIP OF LONG BEACH PURSUANT TO N.J.S.A. 40A:12-1, ET SEQ.**

4. Motion to adopt Ordinance 19-31 on First Reading:

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

ADOPTIONS & APPROVALS

5. Resolution 19-1216.01: Various Emergency Management Appointments for Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC)

RESOLUTION 19-1216.01

WHEREAS, the Township of Long Beach Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, the following individuals have agreed to serve as members of the LEPC and the HMPC:

- | | |
|---------------------|---|
| Joseph Mancini | Mayor |
| Lynda J. Wells | Municipal Clerk |
| Chief Anthony Deely | Emergency Management Coordinator |
| James Hartmann | Deputy Emergency Management Coordinator |
| Brendan Kerlin | Deputy Emergency Management Coordinator |
| Anthony O’Cone | Long Beach Twp. Police, Annex Coordinator |
| Michelle Degeso | Long Beach Twp. Police, Annex Coordinator & Chief Tele-communicator |
| Kimberly Walker | Annex Coordinator |
| Ted Johnson | Beach Haven Fire Department |
| Jodi Parker | Long Beach Township OEM |
| JoAnne Tallon | Long Beach Township OEM |
| Christopher Connors | Long Beach Township OEM |
| James O’Brien | Long Beach Township DPW |
| Dan Krupinski | Long Beach Island Health Department |
| Rebecca Kath | Long Beach Island Health Department |
| Robert Weidman | Beach Haven First Aid Squad |
| David Yates | LBI School Representative |
| Angela Andersen | Media Representative & Township Resident |
| Dan Rodriguez | St. Francis Center Representative |
| John Tichy | Citizen Representative |

WHEREAS, public meetings shall be held concurrently on the following dates and times:

| Date | Time | Location |
|-------------------|-----------|---------------------|
| March 4, 2020 | 4:00 p.m. | Municipal Courtroom |
| June 3, 2020 | 4:00 p.m. | Municipal Courtroom |
| September 2, 2020 | 4:00 p.m. | Municipal Courtroom |

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the 2020 Local Emergency Planning Committee and the 2020 Hazardous Mitigation Planning Committee effective January 1, 2020 through December 31, 2020.

6. Resolution 19-1216.04: Approve various personnel matters

RESOLUTION 19-1216.04

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2020; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S

\$ 14,464.00

COMMISSIONER

| | |
|---|--------------|
| Ralph H. Bayard, Director PW&P | \$ |
| 13,214.00 | |
| Joseph Lattanzi, Director R&F | \$ 13,214.00 |
| MUNICIPAL CLERK | |
| Lynda Wells | \$131,950.00 |
| DEPUTY MUNICIPAL CLERK | |
| Danielle La Valle | \$ 73,481.00 |
| CHIEF FINANCIAL OFFICER | |
| Lydia D'Amore | \$102,216.00 |
| REGISTRAR/CLERK 1 | |
| Sharon Bongiovani | \$ 65,630.00 |
| <u>ASSESSMENT OF TAXES</u> | |
| TAX ASSESSOR | |
| Tracy Hafner | \$114,391.00 |
| <u>STATE UNIFORM CONSTRUCTION CODE</u> | |
| CONSTRUCTION OFFICIAL | |
| Jon D. Sprague | \$106,230.00 |
| CODE ENFORCEMENT OFFICER/ZONING OFFICER | |
| JoAnne Tallon | \$ 78,040.00 |
| <u>MUNICIPAL COURT</u> | |
| MUNICIPAL JUDGE | |
| James Liquori | \$ 44,793.00 |
| MUNICIPAL COURT ADMINISTRATOR | |
| Maureen Daniels | \$ 68,155.00 |
| <u>WATER/SEWER DEPARTMENT</u> | |
| WATER TREATMENT PLANT OPERATOR | |
| Michael Clark | \$ 94,216.00 |
| PUBLIC WORKS REPAIRER | |
| Jim DeAngelo | \$ 45,081.62 |
| LABORER 1 | |
| Paul Buterick | \$ 55,825.00 |
| John Kinasczuk | \$ 55,825.00 |
| Robert Pinto | \$ 64,441.60 |
| Christopher Stankowski | \$ 42,816.15 |
| Dan Vickers | \$ 53,771.56 |
| Ryan Brady | \$ 30,906.75 |
| Alex Toth | \$ 30,906.75 |
| Derek Wilson | \$ 30,450.00 |
| PLUMBER | |
| Ian Schrader | \$ 60,900.00 |
| EQUIPMENT OPERATOR | |
| Timothy Kearney | \$ 48,125.00 |
| WATER REPAIRER 1 | |
| Bruce Caporusso | \$ 37,584.95 |
| Croix Corliss | \$ 47,863.70 |
| Cody Lippincott | \$ 35,728.00 |
| <u>HEALTH DEPARTMENT</u> | |
| ASSISTANT HEALTH OFFICER | |
| Dan Krupinski | \$ 89,330.00 |
| PUBLIC HEALTH NURSE SUPERVISOR | |
| Dana A. O'Connor | \$ 94,896.00 |
| PUBLIC HEALTH NURSE | |
| Rebecca Kath | \$ 55,632.00 |
| REGISTERED ENVIRONMENTAL HEALTH SPECIALIST | |
| Nora Sullivan | \$ 51,555.00 |
| GRADUATE NURSE, PUBLIC HEALTH | |
| Ann Pepe | \$ 60,900.00 |
| <u>MISCELLANEOUS TOWNSHIP SERVICES</u> | |
| BUSINESS ADMINISTRATOR | |
| Kyle Ominski | \$142,100.00 |
| SECRETARY BOARD/COMMISSION | |
| Leslie Krueger | \$ 59,399.00 |
| PRINCIPAL ACCOUNT CLERK | |
| Mary Brewster | \$ 64,551.00 |
| SENIOR ACCOUNT CLERK | |
| Nancy Broker-Fritz | \$ 59,028.00 |

| | |
|--|---------------|
| Christopher Connors | \$ 76,754.00 |
| CLERK 3 | |
| Joan Kearney | \$ 49,936.00 |
| Debra Thompson | \$ 52,957.00 |
| CLERK 2 | |
| Gabrielle Albert | \$ 67,295.00 |
| Angela Andersen | \$ 73,080.00 |
| Joni Bakum | \$ 41,209.00 |
| Kathleen Bayley | \$ 47,308.00 |
| Barbara Bielawne | \$ 56,158.00 |
| Ashley Bromiley | \$ 47,860.00 |
| Greg Cirillo | \$ 83,242.00 |
| Jennifer Diodata | \$ 57,099.00 |
| Kelley Sheldon | \$ 48,513.00 |
| Kimberley Walker | \$ 61,029.00 |
| Renee Gresko | \$ 41,246.00 |
| Katlyn Kerlin | \$ 67,898.00 |
| Susan Levance | \$ 42,588.00 |
| Katy Mancini | \$ 49,744.00 |
| Courtney Palughi | \$ 41,447.00 |
| Anthony Pesic | \$ 50,510.00 |
| Casey Wolf | \$ 35,175.00 |
| Jodi Parker | \$ 35,525.00 |
| Erica Nicholes | \$ 49,228.00 |
| Nicole Rullo | \$ 32,967.00 |
| CLERK 1 | |
| Elizabeth Bartram | \$ 35,525.00 |
| Susan Elassar | \$ 30,450.00 |
| Scott Lawrence | \$ 38,570.00 |
| Lisa Kenny | \$ 32,480.00 |
| Kerry Giacobbe | \$ 32,480.00 |
| LABORER 1 | |
| Josh Bligh | \$ 51,691.00 |
| Tracey Schmidt | \$ 54,414.00 |
| <u>PUBLIC WORKS, PARKS & PROPERTY</u> | |
| SUPERINTENDENT PUBLIC WORKS | |
| Andrew Baran | \$ 125,804.90 |
| ASSISTANT PUBLIC WORKS SUPERINTENDENT | |
| James O'Brien | \$ 116,215.17 |
| SUPERVISING EQUIPMENT OPERATOR | |
| Dustin Martin | \$ 80,628.30 |
| <u>PUBLIC WORKS SUPERVISOR</u> | |
| Brian Golla | \$ 66,659.74 |
| EQUIPMENT OPERATOR/MAINTENANCE REPAIRER | |
| Matthew Beningaso | \$ 42,828.67 |
| Timothy Kelly | \$ 60,243.97 |
| MECHANIC | |
| James Bazel | \$ 77,986.80 |
| MECHANIC'S HELPER | |
| Stephen Johnson | \$ 61,108.29 |
| Scott Wilson | \$ 58,008.81 |
| CARPENTER | |
| Mark Heslin | \$ 53,620.69 |
| Todd Hambly | \$ 42,519.64 |
| CARPENTER'S HELPER | |
| Shane Fairhurst | \$ 41,491.62 |
| PUBLIC WORKS REPAIRER | |
| Dennis Mahoney | \$ 37,138.44 |
| Bruce Rice | \$ 37,138.44 |
| Cody Tomczyk | \$ 42,733.28 |
| Jack Bazel | \$ 60,808.48 |
| LABORER 1 | |
| George Rhubart | \$ 44,299.82 |
| James Truitt | \$ 35,092.50 |

| | |
|------------------|--------------|
| Thomas Patch | \$ 35,092.50 |
| Thomas Hogan | \$ 32,480.00 |
| Stephen Ferringo | \$ 32,967.20 |
| Ronald Maresca | \$ 31,962.50 |
| Ryan Ross | \$ 30,663.93 |

BUILDING MAINTENANCE WORKER

| | |
|-----------------|--------------|
| Anthony Gentile | \$ 37,138.44 |
| Connie Lawson | \$ 30,663.93 |
| Sherry Rahrer | \$ 46,822.54 |

POLICE DEPARTMENT

POLICE CHIEF

| | |
|---------------|--------------|
| Anthony Deely | \$185,400.37 |
|---------------|--------------|

POLICE CAPTAIN

| | |
|-------------|--------------|
| Kevin Mahon | \$156,748.68 |
|-------------|--------------|

POLICE LIEUTENAN

| | |
|-----------------|--------------|
| Michael Brennan | \$142,498.80 |
| Edward Berhard | \$142,498.80 |
| Gary Gore | \$142,498.80 |

POLICE SERGEANT

| | |
|------------------|--------------|
| Sean Ferguson | \$114,583.63 |
| James Hartmann | \$127,231.07 |
| Brendan Kerlin | \$124,917.78 |
| Ronald Hullings | \$126,074.43 |
| Patrick Mazzella | \$116,745.59 |

POLICE OFFICERS

| | |
|--------------------|--------------|
| Robert Andrews | \$114,216.51 |
| James Ayers | \$ 43,638.00 |
| Matthew Compitello | \$107,077.98 |
| Brian Delpriora | \$110,137.35 |
| Angelo Fiorentino | \$110,137.35 |
| Jason Hildebrant | \$113,196.72 |
| Justin Hoffman | \$109,117.56 |
| Megan Keller | \$111,157.14 |
| Anthony O'Cone | \$109,117.56 |
| Daniel Petrone | \$107,077.98 |
| Jeffrey Pharo | \$ 94,225.47 |
| Philip Pollina | \$111,157.14 |
| Neil Rojas | \$113,196.72 |
| Matthew Ruark | \$ 94,225.47 |
| Thomas Rubel Jr. | \$ 78,919.23 |
| James Seidenfaden | \$110,137.35 |
| Mark Stanish | \$113,196.72 |
| Michael Thompson | \$112,176.93 |
| Matt Vereb | \$106,058.19 |
| Paul P. Vereb Jr. | \$110,137.35 |
| Daniel Voorhees | \$ 94,225.47 |
| Richard Reynolds | \$ 78,919.23 |

POLICE OFFICERS

| | |
|------------------|--------------|
| Zeffen Bazerque | \$ 78,919.23 |
| Jessica Burkhard | \$ 54,914.00 |
| Sean Farrell | \$ 54,914.00 |

ASSESSOR

Change the following employee's annual base salary to \$62,828.00 to be paid from Assessor Salary & Wage effective January 1, 2020.

Barbara Bielawne

BEACH PATROL

Change the following employee's annual base salary to \$58,414.00 to be paid from Beach Patrol Salary & Wage effective January 1, 2020.

Tracey Schmidt

Change the following employee's annual base salary to \$44,246.00 to be paid from Beach Patrol Salary & Wage effective January 1, 2020.

Renee Gresko

CONSTRUCTION

Approve the one-time stipend of \$10,000.00 to the following employee for shared services to be paid from Construction Salary & Wage effective January 1, 2020.

Anthony Pesic

Change the following employee's annual base salary to \$40,000.00 to be paid from Construction Salary & Wage effective January 1, 2020.

Jodi Parker

HEALTH DEPARTMENT

Change the following employee's annual base salary to \$70,000.00 to be paid from Health Salary & Wage effective January 1, 2020.

Ann Pepe

Change the following employee's annual base salary to \$38,000.00 to be paid from Health Salary & Wage effective January 1, 2020.

Casey Wolf

Change the following employee's annual base salary to \$95,000.00 to be paid from Health Salary & Wage effective January 1, 2020.

Daniel Krupinski

HUMAN RESOURCES

Change the following employee's annual base salary to \$71,295.00 to be paid from Human Resources Salary & Wage effective January 1, 2020.

Gabrielle Albert

LAND USE

Change the following employee's annual base salary to \$60,000.00 to be paid from Land Use Board Salary & Wage effective January 1, 2020.

Leslie Krueger

MUNICIPAL CLERK

Change the following employee's annual base salary to \$80,000.00 to be paid from Municipal Clerk Salary & Wage effective January 1, 2020.

Danielle La Valle

PUBLIC WORKS

Change the following employee's annual salary to \$130,000.00 to be paid from Public Works Salary & Wage effective January 1, 2020.

Andrew Baran

Change the following employee's annual base salary to \$55,457.00 to be paid from Public Works Salary & Wage effective January 1, 2020.

Debra Thompson

Change the following employee's annual base salary to \$46,771.60 to be paid from Public Works Salary & Wage effective January 1, 2020.

Todd Hambly

Change the following employee's title to Laborer 2 and annual base salary as follows effective January 1, 2020.

| | |
|----------------|-------------|
| Ryan Ross | \$33,730.32 |
| Ronald Maresca | \$35,158.75 |

WATER/SEWER

Hire the following employee as a Permanent Full-Time Clerk 1 at the rate of \$38,000.00 to be paid from Water/Sewer Salary & Wage effective January 1, 2020.

Jacqueline Fife

Change the following employee's base salaries to the following to be paid from Water/Sewer Salary & Wage effective January 1, 2020.

| | |
|------------------------|--------------|
| Ashley Bromiley | \$ 48,360.00 |
| Bruce Caporusso | \$ 38,084.95 |
| Croix Corliss | \$ 48,863.70 |
| James DeAngelo | \$ 45,581.62 |
| Cody Lippincott | \$ 36,228.00 |
| Ryan Brady | \$ 31,406.75 |
| Daniel Vickers | \$ 55,271.56 |
| Christopher Stankowski | \$ 43,816.15 |

Change the following employee's title to Water Repairer 1 and salary to \$ 70,885.76 to be paid from Water/Sewer Salary & Wage effective January 1, 2020.

Robert Pinto

MISCELLANEOUS

Appoint Joan Kearney, Courtney Palughi & Robert Pinto as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 1, 2020.

Appoint Brian Golla and Dustin Martin as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$1,500.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 1, 2020.

Approve an annual stipend of \$2,400.00 for the year of 2020 for the following non-contractual employees for holding a Commercial Drivers License A as per Board of Commissioner's decision that it is considered job related.

Christopher Stankowski Daniel Vickers
James DeAngelo Timothy Kearney

Approve an annual stipend of \$1,800.00 for the year of 2020 for the following non-contractual employees for holding a Commercial Drivers License B as per Board of Commissioner's decision that it is considered job related.

Andy Baran Croix Corliss Tracey Schmidt Bob Pinto
Bruce Caporusso Ian Schrader Cody Lippincott

Appoint the following as Commissioners' Secretaries with an annual stipend of \$3,000 for 2020:

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

Approve the distribution of the following 2020 annual Emergency Management stipends:

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

Motion to approve Items 3-4:

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

PURCHASES, CONTRACTS & AWARDS

7. Resolution 19-1216.02(a&b):Award various Professional Service Contracts
 - a. Those that meet or exceed \$17,500.00
 - b. Those that do not meet \$17,500.00

RESOLUTION 19-1216.02(a)

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2020 PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services are recognized professions, which professions are regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may meet or exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1st

2020 through December 31st 2020 as per specific contract terms with the Professionals listed below as described herein; and

| <u>NAME</u> | <u>DESCRIPTION OF SERVICES</u> | <u>AMOUNT</u> |
|--|--|---------------------------------|
| <u>Tennant D. Magee, Sr.</u> <u>Raymond, Coleman,</u> <u>Heinold & Norman, LLP</u> | Municipal Solicitor | Hourly \$175.00 |
| <u>Thomas Coleman, Esq.</u> | Asst. Municipal Solicitor | Hourly \$175.00 |
| <u>Armando Riccio, Esq</u> | Contract Negotiations & Personnel Matters | Hourly: \$175.00 |
| <u>Paul V. Fernicola, Esq.</u> | Condemnations | Hourly: \$225.00 |
| | Associate Fee | Hourly: \$175.00 |
| <u>Citta, Holzapfel, & Zabarsky</u> | | |
| <u>Steven A. Zabarsky, Esq.</u> | General Conflict Attorney | Hourly Max. \$200.00 |
| <u>Steven A. Zabarsky, Esq.</u> | Municipal Prosecutor | Annual: \$22,367.60 |
| <u>Ronald DeLigny, Esq.</u> | Alt. Municipal Prosecutor | Special Session(s): \$500.00 |
| <u>Brian K. Wilkie, Esq.</u> | Alt. Municipal Prosecutor | |
| <u>Barry Stieber, Esq</u> | Alt. Municipal Prosecutor | |
| <u>Paul Granick, Esq</u> | Alt. Municipal Prosecutor | |
| <u>Robert A. Greitz, Esq</u> | Alt. Municipal Prosecutor | |
| <u>Parker McCay, P.A.</u> | Bond Attorney Statement Prep (hrly) | \$95.00 to \$305.00 |
| | Bond Sales | Max: \$20,000.00 |
| <u>Winne Banta Basralian &</u> <u>Kahn, P.C</u> | Bound Counsel Services | Hourly \$90.00 to \$200.00 |
| <u>Suplee, Clooney & Co.</u> | Auditor | Hourly \$75.00 to \$175.00 |
| <u>RPL Consulting, LLC</u> | Construction Consultant | Annual: \$101,808.00 |
| <u>Robert W. Kirwan Appraisal</u> | Appraisal Services | Hourly: \$55.00 to \$320.00 |
| <u>Jerome McHale</u> | Real Estate Appraisal Services | Hourly: \$150.00 |
| | Various Fees as per Proposal Schedule | |
| <u>Lehman Appraisal LLC</u> | Appraisal Services | Hourly: \$150.00 |
| <u>Tetra Tech</u> | Ground Water Sampling | Hourly: \$65.00 To: \$295.00 |

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

RESOLUTION 19-1216.02(b)

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk.

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services is a recognized profession, which profession is regulated by law; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the CFO has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract with the Professionals listed below as described herein effective January 1, 2020 through Dec. 31, 2020; and

| <u>NAME</u> | <u>DESCRIPTION OF SERVICES</u> | <u>AMOUNT</u> |
|-------------------------------|---------------------------------------|-----------------------|
| <u>Stuart D. Snyder, Esq.</u> | Public Defender | Annual: \$8,500.00 |
| <u>Debra Rumpf, P.C</u> | Conflict Public Defender | Per session: \$400.00 |

| | | | |
|------------------------|--------------------------|--------------|------------------------|
| William Wright, Esq. | Conflict Public Defender | Per session: | \$400.00 |
| Timothy Wintrode, Esq. | Conflict Public Defender | Per session: | \$400.00 |
| Robert L. Morgan | Pediatric Services | Per session: | \$500.00 |
| Henderson Labs | Water Sampling | Per Test: | \$ 5.00 to \$500.00 |
| Island Medical P.A. | Medical Services | Per visit: | \$35.00 to \$140.00 |
| Bonnie Peterson, Esq. | Conflict Prosecutor | Per Session: | \$1,400.00 |

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

8. Resolution 19-1216.03(a-c): Approve various employee benefit contracts as follows:

- a. Delta Dental: effective 1/1/20 to 12/31/20
- b. NVA(vision): effective 1/1/20 to 12/31/20
- c. Bollinger (Prescription): effective 1/1/20 to 12/31/20

RESOLUTION 19-1216.03(a)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with Delta Dental as the Dental Benefits Administrator for the Long Beach Township employee dental plan coverage effective January 1, 2020 through December 31, 2020.

RESOLUTION 19-1216.03(b)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with National Vision Administrators as the Vision Benefits Administrator for the Long Beach Township employee vision plan coverage effective January 1, 2020 through December 31, 2020.

RESOLUTION 19-1216.03(c)

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal Clerk be and they are hereby authorized and directed to execute a renewal contract from Monumental Life Insurance Company designating Bollinger Insurance Co. as the Pharmacy Benefits Administrator for the Long Beach Township employee prescription plan coverage effective January 1, 2020 through December 31, 2020.

9. Resolution 19-1216.05(a-c): Award Various Contracts, per bid

- a. SFY2018 Road Reconstruction/Improvement Project, Harmony Ave: Shore Top Construction
- b. 2019 Harbor Drive Storm Drainage Project: Shore Connection
- c. Furnish and deliver beach sand:
Sahara Sand
Earle Asphalt
M&M Trucking

RESOLUTION 19-1216.05(a)

A RESOLUTION AWARDING A CONTRACT FOR THE SFY 2018 ROAD RECONSTRUCTION AND IMPROVEMENT PROJECT- HARMONY AVENUE, AND TOWNSHIP DRAINAGE CONSTRUCTION – KIMBERLY AVENUE AND BAYVIEW AVENUE IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2018 Road Reconstruction and Improvement Project – Harmony Avenue and Township Drainage Construction – Kimberly Avenue and Bayview Avenue in the Township of Long Beach; and

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

WHEREAS, Shore Top Construction Corp, 390 Toms River Road, Jackson, NJ 08527 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

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

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract as an appropriation created by Ordinance 19-20 Recon/Resurf DOT Cedar/

Harmony, Account # C-04-56-160-901 in the amount of \$273,780.95, Ord 19-07 Recon/ Resurf Various Roads, Account # C-04-56-158-901 in the amount of \$90,721.02, and Various Drainage Projects, Account #C-04-55-300-044 in the amount of \$21,631.03.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 16th day of December 2019, for the reasons aforesaid, that a contract be and is hereby awarded to:

Shore Top Construction Corp.
390 Toms River Rd.
Jackson, NJ 08527

for the 2018 Road Reconstruction and Improvement Project – Harmony Avenue and Township Drainage Construction – Kimberly Avenue and Bayview Avenue in the amount of Three Hundred Eighty-Six Thousand One Hundred Thirty-Three Dollars (\$386,133.00) as per the bid received December 10, 2019.

RESOLUTION 19-1216.05(b)

A RESOLUTION AWARDING A CONTRACT FOR THE 2019 HARBOR DRIVE AVENUE STORM DRAINAGE PROJECT IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2019 Harbor Drive Storm Drainage Project in the Township of Long Beach; and

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

WHEREAS, Shore Connection, Inc., 304 Forge Road, Unit 10, West Creek, NJ 08092 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the following appropriation: Various Drainage Projects, Account # C-04-55-300-044 in the amount of Thirty-Seven Thousand Nine Hundred Ninety Dollars and Fifty Cents (\$37,990.50).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 16th day of December 2019, for the reasons aforesaid, that a contract be and is hereby awarded to:

Shore Connection, Inc.
304 Forge Road, Unit 10
West Creek, NJ 08092

for the 2019 Harbor Drive Storm Drainage Project in the amount of Thirty-Seven Thousand Nine Hundred Ninety Dollars and Fifty Cents (\$37,990.50) as per the bid received December 10, 2019.

RESOLUTION 19-1216.05(c)

A RESOLUTION AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF BEACH SAND FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids on December 12, 2019 for the supply and delivery of beach sand for the Public Works Department; and

WHEREAS, the bid specifications advised multiple contract awards would be made; and

WHEREAS, it is the opinion of the Board of Commissioners of the Township of Long Beach the following vendors have provided qualified bids, said bids having received the review and approval of the Long Beach Township Qualified Purchasing Agent and Municipal Solicitor and that they be accepted for the same:

- **Sahara Sand:**
\$11.33 per ton for non-emergency (normal business hours) delivery
\$12.33 per ton for emergency (after normal business hours) delivery
- **Earle Asphalt Co.:**
\$11.10 per ton for non-emergency (normal business hours) delivery
\$14.76 per ton for emergency (after normal business hours) delivery
- **M&M Trucking Gudullu, LLC.:**
\$14.00 per ton for non-emergency (normal business hours) delivery
\$14.00 per ton for emergency (after normal business hours) delivery

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 16th day of December 2019, for the reasons aforesaid, that one (1) 2-year contract with one (1) 2-year option to extend be and is hereby awarded to the above-named vendors at rates pursuant to the bids received by Long Beach Township on December 12, 2019.

10. Resolution 19-1216.06: Award a contract, per ESCNJ Co-op
Central Jersey Equipment, LLC: (1) John Deere 6135
Cab Tractor \$63,750.64

RESOLUTION 19-1216.06

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) JOHN DEERE 6135E CAB TRACTOR THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, Long Beach Township is a participating entity of the Education Services Commission of New Jersey Cooperative Pricing System, Identifier #65MCESCCPS; and

WHEREAS, the Township wishes to utilize the Education Services Commission of New Jersey Cooperative Pricing System to contract for the purchase and delivery of one (1) John Deere 6135E Cab Tractor for the Public Works Department in an amount not to exceed \$63,750.64; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and is in the best interest of the Township; and

WHEREAS, Deere & Company, 2000 Deere Run, Cary NC 27513 was awarded contract #T3084 AG; 17-Fleet-00431 by the Education Services Commission of New Jersey Cooperative Pricing Members effective August 8, 2018 through August 7, 2021.

WHEREAS, the Chief Financial Officer has certified the availability in the following Appropriation: Reserve for Purchase of Beach Tractor, Account #C-04-55-320-003 in the amount of Sixty-Three Thousand Seven Hundred Fifty Dollars and Sixty Four Cents (\$63,750.64).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, December 16, 2019 that the Mayor and Municipal Clerk shall be and are hereby authorized execute a contract for the purchase and delivery of one (1) John Deere 6135E Cab Tractor from Central Jersey Equipment, LLC (dealer), 2885 Route 206, Bldg. 4, Columbus, NJ 08022 in an amount not to exceed Sixty-Three Thousand Seven Hundred Fifty Dollars and Sixty Four Cents (\$63,750.64).

11. Resolution 19-1216.07(a&b): Approve various Collective Bargaining Unit Agreements:

a. PBA #373: Superior Officers 1/1/20 through 12/31/23

b. PBA #373: Rank & File 1/1/20 through 12/31/23

RESOLUTION 19-1216.07(a)

RESOLUTION APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING UNIT AGREEMENT WITH LONG BEACH PBA LOCAL #373 SUPERIOR OFFICERS AND THE TOWNSHIP OF LONG BEACH

WHEREAS, as a result of negotiations between Long Beach PBA Local #373 Superior Officers and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, a Collective Bargaining Unit Agreement has been prepared, which accurately reflects the agreement between the parties and has been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Affairs and Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Collective Bargaining Unit Agreement between the Township and Long Beach PBA Local No. 373 Superior Officers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held December 16, 2019 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter into a new four (4) year Collective Bargaining Unit Agreement with Long Beach PBA Local No. 373 Superior Officers covering the period January 1, 2020 through December 31, 2023.

RESOLUTION 19-1216.07(b)

RESOLUTION AUTHORIZING EXECUTION OF PBA LOCAL NO. 373 COLLECTIVE BARGAINING UNIT CONTRACT REPRESENTING RANK & FILE IN THE POLICE DEPARTMENT

WHEREAS, as a result of negotiations between PBA Local No. 373 and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, a contract has been prepared which accurately reflects the agreement between the parties, and has been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Affairs and Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Collective Bargaining Unit Agreement between the Township and PBA Local No. 373 Rank & File.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held December 16, 2019 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter into a new four (4) year Collective Bargaining Agreement with PBA Local No. 373 Rank & File covering the period January 1, 2020 through December 31, 2023.

12. Resolution 19-1216.08: Approve Shared Service Ocean County Sheriff's Office: FY20 Child Restraint Program Grant (CRG)

RESOLUTION 19-1216.08

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR FY20 CHILD PASSENGER SAFETY GRANT

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of Nationally Certified Child Passenger Safety Technician employed by the Township to the Ocean County Sheriff's Office Child Restraint Group; and

WHEREAS, the Child Restraint Group is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, funds for these services are received from the State of New Jersey and the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the FY20 Child Passenger Safety Grant Shared Services Agreement effective retroactive from October 1, 2019 through September 30, 2020 with compensation to the Township set at the rate of Fifty-Five (\$55.00) per hour per CPS Technician.

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

Motion to approve Items 5-10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 19-1216.09: Approve the 2020 Temporary Budget: Current Fund and W/S Budget

RESOLUTION 19-1216.09

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2020 Temporary Budget.

14. Resolution 19-1216.10: Approve the 2020 Temporary Capital Budget

RESOLUTION 19-1216.10

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule D, are hereby adopted as the 2020 Temporary Capital Budget.

15. Resolution 19-1216.11: Approve various General Capital Improvement and Utility Capital Improvement Cancellations

RESOLUTION 19-1216.11

WHEREAS, certain General Capital Improvement and Utility Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, or Reserve for Debt Service, and unused debt authorizations may be cancelled.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following unexpended and dedicated balances of General Capital Appropriations and Utility Capital Appropriations be cancelled effective December 16, 2019:

GENERAL CAPITAL RESERVES:

| | |
|---------------------------|-------------------|
| Purchase Appliance Truck | \$ 280.00 |
| Purchase F350 Trucks DPW | \$ 382.00 |
| Purchase F350 Beach Truck | \$11.00 |
| Purchase Cargo Truck | \$ 805.00 |
| | \$1,478.00 |

GENERAL CAPITAL:

| ORDINANCE | PROJECT DESCRIPTION | AMOUNT CANCELLED |
|------------------|---------------------------------|-------------------------|
| 07-30 | Schedule C Bulkheads | \$153,802.45 |
| 13-10 | Supp Funding- Emerg Gen | \$ 3,750.93 |
| 13-35 | Rpl Var EQP-NB Rec | \$ 1,266.38 |
| 14-17 | Supp Funding- NB Rec | \$203,524.83 |
| 14-36 | Acq of a Beach Tractor | \$ 1,000.00 |
| 16-34 | Purch of Truck Lift | \$ 15,212.28 |
| 16-44 | Purch of Prop- W Del | \$ 75,540.55 |
| 17-11 | Street Scaping Imp | \$ 17.02 |
| 17-12 | New Deck at 67 th St | \$ 2,274.40 |
| 17-15 | Imp to Veterans Park | \$ 2,254.90 |
| 17-27 | Supp Fund- Veterans | \$ 221.72 |
| 18-02 | Replace Roof | \$ 50,049.75 |
| 18-09 | Recon/Resuf Goodrich | \$ 95,780.44 |
| | | \$ 604,695.65 |

UTILITY CAPITAL

| ORDINANCE | PROJECT DESCRIPTION | AMOUNT CANCELLED |
|------------------|------------------------------------|-------------------------|
| 13-40 | Water Main Replacement NJEIT | \$1,014,270.37 |
| 13-41 | Sewer Pipes NJEIT | \$ 105,404.66 |
| 15-26 | Acq Util Truck- Sewer Jet | \$ 62.05 |
| 15-27 | Repair Various Water Main | \$ 1,010.53 |
| 16-43 | Imp to BHT Water Treat Plant NJEIT | \$ 89,000.00 |
| 17-24 | Purchase Util Truck Backhoe | \$ 1,566.03 |
| | | \$ 1,211,313.64 |

16. Resolution 19-1216.12: Approve various appropriation transfers

RESOLUTION 19-1216.12

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2019 and December 31, 2019; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make the following appropriation transfers.

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

| CURRENT FUND | | | |
|----------------------------|--------------|------------------|---------------------|
| FROM: | DEPT | ACCOUNT # | AMOUNT |
| Sanitary Landfill-Other Ex | O&E | 9-01-26-306-020 | \$10,000.00 |
| TOTAL | | | \$ 10,000.00 |
| TO: | DEPT: | ACCT# | AMOUNT |
| Streets & Roads- Salary | S&W | 9-01-26-290-010 | \$ 10,000.00 |
| TOTAL | | | \$10,000.00 |

17. Resolution 19-1216.13(a-c): Approve various actions by the Tax Collector:

- Authorize the interest rate to be charged on delinquent accounts and to waive interest charges for a 10-day period after a due date
- Authorize the cancellation of over-payments and delinquencies of less than \$10 for taxes
- Authorize the Tax Collector to hold a tax sale in 2020 for 2019 delinquencies

RESOLUTION 19-1216.13(a)

RESOLUTION AUTHORIZING A TAX SALE FOR 2019 CHARGES

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by resolution, provide for tax sale no earlier than the last month of the municipality's fiscal year when unpaid taxes or other municipal liens or charges are in arrears in the fiscal year designated in such resolution; and

WHEREAS, the governing body acknowledges that a tax sale shall be held no earlier than December 2019 and no later than December 31, 2020 for the charges in arrears for the year 2019.

WHEREAS, N.J.S.A. 54:5-26 provides that in lieu of any two of the four publications, notice to the property owner and to any person or entity entitled to notice of foreclosure as per N.J.S.A. 54:5-104.48 may be given. The costs of which shall be additional to the cost of sale provided in N.J.S.A. 54:5-38. The additional costs are not to exceed \$25.00 for each set of notices for a particular property.

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

1. The Tax Collector is hereby directed and authorized to conduct a tax sale no earlier than December of 2019 and no later than December 31, 2020 for unpaid taxes or other municipal liens or charges, or parts thereof, that are in arrears for the 2019 fiscal year upon written authorization by the Board of Commissioners.
2. The Tax Collector may, in lieu of any two of the four publications, send notification of the Lien Sale and said charges are not to exceed \$25.00 for each set of notices for a particular property.
3. A certified copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer for the Township of Long Beach.

RESOLUTION 19-1216.13(b)

RESOLUTION AUTHORIZING THE CANCELLATION OF OVERPAYMENTS AND DELINQUENCIES OF LESS THAN \$10.00 FOR TAXES 2020

WHEREAS N.J.S.A. 40A:5-17.1(b) authorizes a governing body to designate an authorized municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax overpayment or delinquency of less than ten dollars (\$10.00); and

WHEREAS, it is more cost effective to cancel said overpayments and delinquent amounts.

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 is hereby authorized to cancel the overpayment or delinquent balances of less than \$10.00 on the tax records.

RESOLUTION 19-1216.13(c)

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR 2020

WHEREAS, N.J.S.A.54:4-67 governs the interest rates to be charged on delinquent taxes and allows the governing body to set a grace period not to exceed ten (10) calendar days. Payments received after the ten-day grace period will have interest charged back to the due date; and

WHEREAS, interest on delinquent taxes may be fixed at a rate that shall not exceed 8% per annum on the first \$1,500.00 of delinquency, and 18% per annum on that portion in excess of \$1,500.00, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made.

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 Tax Collector is instructed that no interest shall be charged if a payment of a quarterly tax installment is received by the Tax Collector within the tenth (10th) calendar day following the date upon which that tax installment became payable. Payments received after the 10-day grace period will have interest charged back to the due date.
2. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of the delinquent taxes in excess of \$1,500.00.

18. Resolution 19-1216.14: Approve the cancelation of various Grant Reserves and Grant Receivables

RESOLUTION 19-1216.14

WHEREAS, several old, inactive grant accounts appear on the books of account of the Township; and

WHEREAS, a review of the old, inactive grant accounts has been undertaken,

and it has been determined that the funds are no longer needed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following Grant Reserves and Grant Receivables are hereby cancelled effective December 16, 2019:

| Title of Grant | Appropriation Reserve | Grant Receivable |
|----------------------------|--|-------------------------|
| Click It or Ticket | \$5,500.00 | \$220.00 |
| Pedestrian Bicycle | \$15,180.00 | \$20,020.00 |
| Public Access | | \$210.00 |
| 19. Resolution 19-1216.15: | Accept a Performance Bond; LUB-5-17, 5701 Block 1.61, Lot 1, \$34,859.00 | |

RESOLUTION 19-1216.15

WHEREAS, the Township of Long Beach has accepted from 5701 Ocean Blvd LLC, Official Check No. 792 drawn on Ocean First Bank, dated December 06, 2019 in the amount of Thirty-Four Thousand Eight Hundred Fifty-Nine Dollars (\$34,859.00), as the required Performance Bond for #LUB-5-17, Block 1.61, Lot 1 (W. Rosemma Avenue, Holgate).

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.

Motion to approve Items 11-17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: There was no change to the employee benefits contracts that were approved by Resolution 19-1216.03(a-c). Would like to wish everyone a Happy and Healthy Holiday and New Year.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: there was a meeting between Long Beach Township and Beach Haven today to discuss the transportation program and there will be some positive changes for 2020, we are looking to shuttle over to Stafford again for the upcoming year as well.

Commissioner Bayard: No report.

Mayor Mancini: Our hearts and prayers are with the Shackleton family with the passing of Dick Shackleton.

The next meeting of the Land Use Board will be held on Wednesday, January 8th at 7:00 pm in the upstairs multi-purpose room.

The next public meeting of the Board of Commissioners will be held on Monday, January 6, 2020 at 4:00 pm. Wished everyone a Happy Holiday Season.

OPEN PUBLIC SESSION

Rand Pearsall, Holgate: commented on the shuttle to Manahawkin and how employers should purchase shuttle passes for employees. Holgate thanked Township for the amount of work that went into Holgate this year, Happy Holidays.

Harry Wyatt, Holgate: received house plans in the mail for a permit for a property in the area the Town previously mentioned they were eminent domaining.

Mayor Mancini: the paperwork has been filed for the 22-acre eminent domain.

Bill Hutson, Holgate: thanked Township for everything this year and wished everyone Happy Holidays.

John Fiore, Brant Beach: thanked Commissioners for supporting the Brant Beach Home Owners Association, he would be stepping down as President. Thanked Commissioners for all the new activities brought to Brant Beach.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:20 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