

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JANUARY 6, 2020
Flag Salute

Meeting came to order: 4:00 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 and ASBURY PARK PRESS on December 5, 2019; 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 Lieutenant, Gary Gore
Chief Anthony Deely spoke of the over 25 years of service Sgt. Gore had provided Long Beach Township before swearing him in as Lieutenant with his wife and family.

DECLARATION: Appointments to LBT Land Use Board

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2020, for the following terms:

Ralph H. Bayard, Class III Member:	1 year term
Ronald Pingaro, Class II Member:	1 year term
Joseph E. Hummel, Class IV Member:	1 year term
David A. Southwick, Class IV Member:	4 year term
Rob Roth, Class IV Alternate #1:	2 year term
Patricia M. Caplicki, Class IV Alternate #2:	1 year term
Kristin Ducker, Class IV Alternate #3:	2 year term
Alexander Meehan, Class IV Alternate #4:	1 year term

ORDINANCES & PUBLIC HEARINGS

1. Second 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.**

Passed on first reading at a regular meeting held on December 16th 2019 and advertised in the BEACH HAVEN TIMES issue of.

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.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to authorize the acceptance of the donation of Block 14.11, Lots 3.01 and 3.14 ("Property"), pursuant to N.J.S.A. 40A:12-1, *et seq.*

§1. Authorization and Terms

A. The contract ("Contract"), which is attached hereto as Schedule A and incorporated by reference as if set forth fully herein for purchase of the Property is hereby adopted and authorized by Township pursuant to and in accordance with the terms of the Contract and the terms set forth herein.

B. The Mayor is hereby authorized to execute the Contract on behalf of Township.

§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 comments.
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 19-31 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 20-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 WHICH PERTAINS TO CORNER LOTS**

Motion to approve Ordinance 20-01C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 20-02C: **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 82 DEALING WITH VARIOUS FEES**

Motion to approve Ordinance 20-02C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 20-03: **AN ORDINANCE AUTHORIZING A NEW LEASE AGREEMENT BETWEEN TOWNSHIP OF LONG BEACH AND THE LONG BEACH ISLAND CHAMBER OF COMMERCE FOR THE USE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND USED FOR THE MUNICIPAL TRANSPORTATION SYSTEM FOR ADVERTISEMENTS AND THE CHAMBER'S OPERATION AND MAINTENANCE OF THE TRANSPORTATION SYSTEM APP**

Motion to approve Ordinance 20-03 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. Resolution 20-0106.01: Approve an increase to the Temporary Capital Budget

RESOLUTION 20-0106.01

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2020 Temporary Capital Budget, approved pursuant to Resolution 19-1216.10, is necessary; and

WHEREAS, appropriations for the 2020 Current Fund Temporary Budget shall be increased January 6, 2020 pursuant to Schedule A attached hereto.

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 approve the increase to the 2020 Temporary Current Fund Budget.

Motion to approve Resolution 20-0106.01:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 20-04: **BOND ORDINANCE AUTHORIZING ACQUISITION OF AND IMPROVEMENTS TO REAL PROPERTY FOR OPEN SPACE IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 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 \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 20-04 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 20-05: **BOND ORDINANCE AUTHORIZING ACQUISITION OF A REPLACEMENT DISPATCH CONSOLE COMMUNICATION SYSTEM IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$450,000 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 \$427,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 20-05 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 20-06C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 205 WHICH PERTAINS TO THE ZONING AND REGULATION OF SMALL WIRELESS FACILITIES IN THE TOWNSHIP**

Motion to approve Ordinance 20-06C on First Reading:

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

ADOPTIONS & APPROVALS

9. Resolution 20-0106.02(a&b): Appoint various members of the Land Use Board:
a. Ralph H. Bayard: Class III - 1/1/20 through 12/31/20
b. Ronald Pingaro: Class II – 1/1/20 through 12/31/20

RESOLUTION 20-0106.02(a)

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:
Commissioner Ralph H. Bayard as the Class III member for a term commencing January 1, 2020 and expiring December 31, 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

RESOLUTION 20-0106.02(b)

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:
Ronald Pingaro as the Class II member for a term commencing January 1, 2020 and expiring December 31, 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

10. Resolution 20-0106.03(a-l): Authorize various appointments for 2020

- a. Drug & Alcohol Administrator: Gabrielle Albert
- b. Insurance Fund Commissioner: Kyle Ominski
- c. Workmens' Compensation Administrator: Gabrielle Albert
- d. Public Agency Compliance Officer: Lynda Wells
- e. Americans With Disabilities Act Coordinator: Lynda Wells
- f. Assessment Search Officer: Lynda Wells
- g. Signatory for Certified Lists of Adjacent Properties:
Tracy Hafner
- h. Tax Search Officer: Dawn Annarumma
- i. Community Development Block Grant Representative:
Andrew Baran
- j. Certifying Agent Supervisor: Lydia D'Amore
- k. Appointing Authority: Kyle Ominski
- l. Assistant Purchasing Agent: Katlyn Kerlin

RESOLUTION 20-0106.03(a)

WHEREAS, the Board of Commissioners of the Township of Long Beach has adopted a Drug Free Workplace Policy; and

WHEREAS, it is required that an administrator of said policy be appointed.

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 Administrator for 2020 to be responsible for the Township of Long Beach DOT Alcohol and Drug Testing Policy and Program as per Ordinance 00-16C; and

BE IT FURTHER RESOLVED that Kyle Ominski, Business Administrator be appointed as Alternate.

RESOLUTION 20-0106.03(b)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Kyle Ominski be and he is hereby appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund for the year 2020; and

BE IT FURTHER RESOLVED that Erica Nicholes be appointed as Alternate.

RESOLUTION 20-0106.03(c)

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 2020; and

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

RESOLUTION 20-0106.03(d)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach designate Municipal Clerk, Lynda J. Wells, as the Public Agency Compliance Officer (P.A.C.O.) for 2020 as regulated by the New Jersey Division of Contract Compliance with regard to equal employment opportunity in public contracts and as per NJAC17:27-3.5.

RESOLUTION 20-0106.03(e)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that Lynda J. Wells is hereby appointed Americans with Disabilities Act (ADA) Coordinator for a term effective January 1, 2020 through December 31, 2020.

RESOLUTION 20-0106.03(f)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Municipal Clerk Lynda J. Wells as the Official Assessment Search Officer of the Township of Long Beach.

BE IT FURTHER RESOLVED that Danielle La Valle be and is hereby appointed the Deputy Assessment Search Officer of the Township of Long Beach.

RESOLUTION 20-0106.03(g)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Public Meeting held this 6th day of January 2020 that Tracy Hafner be and she is hereby appointed the authorized signatory for Certified Lists of Adjacent Properties for Land Use and CAFRA application notices for the Township of Long Beach; Barbara Bielawne is hereby designated as alternate signatory for the execution of said documents as necessary, effective January 1, 2020 through December 31, 2020.

RESOLUTION 20-0106.03(h)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Dawn Annarumma be and she is hereby appointed the 2020 Official Tax Search Officer of the Township of Long Beach; and

BE IT FURTHER RESOLVED that Katie Mancini be and she is hereby appointed the Deputy Tax Search Officer of the Township of Long Beach.

RESOLUTION 20-0106.03 (i)

WHEREAS, the Ocean County Department of Economic Development has requested, pursuant to a Cooperative Agreement between the County of Ocean and the Municipality of the Township of Long Beach, that a representative and/or an alternate be appointed to serve on the Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Andrew Baran be and he hereby is appointed as Community Development Block Grant Representative for the year 2020 and that Lynda J. Wells, Municipal Clerk, be and she hereby is appointed the Alternate for the year 2020.

RESOLUTION 20-0106.03(j)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Lydia D'Amore be and is hereby designated as certifying agent supervisor and that Christopher Connors be and is hereby designated as a certifying agent to facilitate the administration of the Public Employees' Retirement System and the Police and Fireman's Retirement System in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to the Public Employees' Retirement enrollments, transfers of members accounts, retirement, withdrawals and claims; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Public Employees' Retirement System and the Police and Fireman's Retirement System, State of New Jersey.

RESOLUTION 20-0106.03(k)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby authorize Kyle Ominski as the appointing authority and Gabrielle Albert as authorized representative to facilitate the administration of the Civil Service Commission in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to new hires, disciplines, title changes and separation's; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Civil Service Commission, Trenton, New Jersey.

RESOLUTION 20-0106.03(l)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING AN ASSISTANT PURCHASING AGENT

WHEREAS, Long Beach Township Ordinance 19-01C, passed on February 4th 2019, created the position of Assistant Purchasing Agent; and

WHEREAS, a need exists for an Assistant Purchasing Agent to be appointed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby appoint Katlyn Kerlin as Assistant Purchasing Agent effective January 1, 2020 through December 31, 2020.

11. Resolution 20-0106.04(a&b): Personnel

- a. Approve various personnel matters
- b. Approve an employment contract: QPA Services

RESOLUTION 20-0106.04(a)

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

Finance

Change the following employee's annual base salary to \$ 51,228.00 to be paid from Finance Salary & Wage effective retroactive to January 1, 2020.

Erica Nicholes

Police

CHIEF PUBLIC SAFETY TELECOMMUNICATORS

Michelle DeGeso \$ 71,946.15

PUBLIC SAFETY TELECOMMUNICATORS

Christine Eberle \$ 50,212.17

Linda Laviola \$ 39,470.43

Brianna Maglio \$ 32,436.10

Lindsay Robbins \$ 32,436.10

Anna Marie Scherzer \$ 32,892.85

Mary Wickert \$ 32,892.85

Daniel Sodano \$ 34,299.11

Jessica Vanpelt \$ 32,892.85

Frank Ciraulo \$ 31,972.50

KEYBOARDING CLERK 3

Deborah Bonicky \$ 57,713.06

CLERK 1

Nicole Andreotta \$ 34,799.11

CONSTRUCTION

Susan Elassar \$ 32,000.00

PUBLIC WORKS

Amend Resolution 19-1216.04 to include employee's title change to Senior Carpenter and salary to \$46,771.60 effective retroactive to January 1, 2020.

RESOLUTION 20-0106.04(b)

AMENDED EMPLOYMENT AGREEMENT

THIS AMENDED EMPLOYMENT AGREEMENT ("Agreement"), effective January 1, 2019, by and between Township of Long Beach ("Employer"), whose address is 6805 Long Beach Boulevard, Brant Beach, New Jersey 08008, and Lynda Wells ("Employee").

RECITALS

WHEREAS, Employee is the Municipal Clerk, Records Custodian, the Qualified Purchasing Agent, and a Department Head for the Employer; and

WHEREAS, the Employee and the Employer entered into a written employment agreement effective January 1, 2019, that memorialized the Employees' duties as Qualified Purchasing Agent and the Employee's compensation; and

WHEREAS, the Employer desired to separate out and set forth and identify the portion of the Employee's compensation that was provided for and applicable to the Employee's separate duties and titles; and

WHEREAS, the Employer and Employee desire to amend the terms of the employment agreement by and through the terms of this Agreement in order to extend the Employee's term of employment until July 1, 2020.

NOW, THEREFORE, in consideration of the foregoing Recitals, which are expressly incorporated and made material terms of this Agreement by reference thereto, and intending to be legally bound, the parties agree as follows.

1. Employment. Employer employs the Employee and Employee accepts continued employment pursuant to the terms and conditions of this Agreement, as well as the statutes of New Jersey and the ordinances and policies of the Township of Long Beach in effect now and as modified by statute, ordinance, or policy in the future.

2. Term. This Agreement sets forth the terms and conditions of Employee's employment with Employer during the period January 1, 2019, to July 1, 2020.

3. Compensation. For the services rendered by Employee to Employer and in accordance with the ordinance lawfully adopted by Employer that sets forth the

agreed upon salary range for the positions of Municipal Clerk and other positions held by the Employee for the Employer, Employer shall pay the Employee an annual salary of fifteen-thousand dollars for the Employee's employment as the Qualified Purchasing Agent and performance of the additional duties. Employee shall continue to receive the annual base salary one-hundred and fifteen-thousand dollars for her position as Municipal Clerk for a total annual salary of one-hundred and thirty-thousand dollars. Employee shall be paid upon the same schedule, in the same manner, and shall receive annual percentage increases to Employee's base salary as set forth and provided in the Township of Long Beach Employee Handbooks and Employment Policies and Procedures Manual.

4. Duties. Employee is employed as the Municipal Clerk, Records Custodian, the Qualified Purchasing Agent, and as a Department Head for the Employer. The job description for those positions are set forth in Chapter 5 of the Code of the Township of Long Beach, the New Jersey Statutes, and the Township of Long Beach Employee Handbooks and Employment Policies and Procedures Manual, and shall include such other duties and responsibilities as Employer shall formally designate from time to time. In addition, the Employee's duties as purchasing agent are further set forth and described under New Jersey Civil Service Commission job title codes 07059 and 02948.

5. Vacation Days, Personal Days, and Sick Days: Employee shall be entitled to annual vacation days adopted by Employer and set forth in the Township of Long Beach Employee Handbooks and Employment Policies and Procedures Manual. In addition, as further compensation for the position of purchasing agent, the Employee shall be deemed to earn all annual vacation days, personal days, and sick days at the beginning of each calendar year and shall not be subject to the restrictions on carryover of earned vacation days from 2019 to 2020.

6. Employment Benefits. The Employee shall continue to receive health and other benefits as presently received and as set forth in the Township of Long Beach Employee Handbooks and Employment Policies and Procedures Manual.

7. Department Head and Exempt Employee. The Municipal Clerk is a management position and a Department Head, and, therefore, Employee cannot always rely on a standard set of hours of employment to effectively meet the responsibilities of the position. The Employee shall devote the time and effort that is necessary for Employee to fully and faithfully perform the duties and responsibilities of Municipal Clerk and Department Head. Employee agrees to perform and shall at all times perform her duties faithfully, industriously, and to the best of her ability, experience, and talent all of the duties and responsibilities that may be required of her. The Employee shall be entitled to all compensatory time as provided by the Township of Long Beach Employee Handbooks and Employment Policies and Procedures Manual.

8. Miscellaneous.

- A. Governing Law. This Agreement is made under and shall be construed according to the laws of the State of New Jersey. Any dispute shall be venued in the Superior Court of New Jersey, Ocean County.
- B. Modification. All additions or modifications to this Agreement must be made in writing and must be executed by both parties.
- C. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement. The counterparts may be executed and delivered by facsimile or other electronic signature by any of the parties to any other party and the receiving party may rely on the receipt of such document so executed and delivered by facsimile or other electronic means as if the original had been received.
- D. Authorization. The parties represent and warrant that they have the authority to enter into and be bound by the terms of this Agreement.
- E. Waiver. The failure or delay of a party in exercising any right, power, or remedy hereunder shall not constitute a waiver of any such right, power, or remedy, or of the right of such party to enforce such right, power or remedy.
- F. Binding Nature. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, successors, and assigns.

by a taxpayer in the tax year 2020 and that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

13. Resolution 20-0106.06: Approve the 2020 IRS standard mileage reimbursement rate: \$0.575 cents per mile

RESOLUTION 20-0106.06

WHEREAS, it has been past practice and policy for Long Beach Township to reimburse its eligible employees for gasoline mileage when circumstances warrant such reimbursement; and

WHEREAS, the current rate set by Federal Government regulations is \$0.575 cents per mile, which is accepted by various federal government agencies including, but not limited to, the Internal Revenue Service.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Long Beach Township mileage reimbursement rate is hereby set at \$0.575 cents per mile, effective January 1, 2020, as per IRS Notice IR-2019-215.

14. Resolution 20-0106.07: Approve the annual Town Wide Yard Sales:
Saturday, May 23, 2020 (rain date: Sunday, May 24th)
and Saturday, July 4, 2020 (rain date: Sunday July 5th)

RESOLUTION 20-0106.07

WHEREAS, pursuant to Chapter 152-3.C. of the Code of the Township of Long Beach, two (2) Town-Wide Private Sales are permitted per year within the municipal town limits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, January 6, 2020 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 23, 2020 (rain date: Sunday, May 24th) and Saturday, July 4, 2020 (rain date: Sunday July 5th); said Private Sales shall not be counted in the total permissible Private Sales per year, per property. Participants shall comply with all provisions of Chapter 152 of the Code of the Township of Long Beach.

15. Resolution 20-0106.08: Approve 2020 Special Events in Bayview Park

RESOLUTION 20-0106.08

**A RESOLUTION AUTHORIZING VARIOUS 2020 SPECIAL EVENTS
IN LONG BEACH TOWNSHIP**

WHEREAS, the Long Beach Township Board of Commissioners wishes to foster and promote the recreational and social experiences of its citizens and visitors; and

WHEREAS, various applications, documents and certifications are required to be submitted, reviewed and filed in order to approve and permit such events before sanctioning by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for various recreational and social events taking place on municipal grounds and buildings in 2020 submitted for approval on the prescribed application form(s), containing sufficient and complete information and necessary documents and/or certification, and approval by affected Township Departments and Commissioners, and County of Ocean Officials as deemed appropriate.

16. Resolution 20-0106.09: Approve LBTBP participation in the 2020 St. Francis Super Plunge, February 2, 2020

RESOLUTION 20-0106.09

WHEREAS, in appreciation of its numerous acts of community service, the Long Beach Township Beach Patrol will assist in the 16th Annual Super Plunge benefiting St. Francis Community Center and the Southern Regional High School Boys and Girls Swim Teams on Sunday, February 3, 2019 at 1:00 PM on the 48th Street beach in Brant Beach; and

WHEREAS, the Long Beach Township Beach Patrol will provide employees as support services for the Plunge that include, but are not limited to, lifeguards and lifeguard equipment, and first aid personnel and medical supplies, as needed.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach acknowledges the Long Beach Township Beach Patrol will provide support services to the St. Francis Community Center and Southern Regional High School in grateful appreciation of its generous support to the Township and its Beach Patrol.

Motion to approve Items 9-16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

17. Resolution 20-0106.10: Award various contracts, per bid:
Beach Patrol/Lifeguard/LIT Uniforms
All-Star Custom Apparel

DRN's Corporation
Original Watermen, Inc.

RESOLUTION 20-0106.10

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following contracts, per bid, be awarded for the period January 1, 2020 through December 31, 2020:

Beach Badge, Lifeguard, and Lifeguard in Training Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

**All-Star Custom Apparel and Design
DRN's Corporation
Original Watermen, Inc**

18. Resolution 20-0106.11: Authorize the application for Grant Identifier AQ20-95 Purchase, installation and maintenance of two (2) electronic vehicle charging stations: \$10,000.00

RESOLUTION 20-0106.11

GRANT AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION:

GRANT IDENTIFIER: AQ20-095

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of Ten Thousand Dollars (\$10,000.00) to fund the following project: The purchase, installation, and maintenance of two single-port Level 2 ChargePoint charging stations to be installed at 6805 Long Beach Boulevard, Brant Beach, NJ 08008.

NOW, THEREFORE the Governing Body resolves that Joseph H. Mancini, or the successor to the office of Mayor, is authorized: (a) To make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$10,000.00, and (c) to execute any amendments thereto; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes and hereby agrees to match 40% of the Total Project Amount in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement). The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

19. Resolution 20-0106.12: Approve the extension of an EUS Contract: Dr. Stewart Farrell & The Stockton University Coastal Research Center Effective through December 31, 2020

RESOLUTION 20-0106.12

A RESOLUTION EXTENDING AN EXTRAORDINARY UNSPECIFIABLE PROFESSIONAL SERVICES CONTRACT TO RETAIN AN EXPERT IN SHORELINE TRENDS AND ENVIRONMENTAL FORCING MECHANISMS PERTAINING TO NUISANCE FLOODING AND WATERSHED MANAGEMENT IN LONG BEACH TOWNSHIP

WHEREAS, N.J.S.A. 40A:11-5, *et seq.*, permits a municipality to award a contract without public advertising for bids and bidding thereof under certain circumstances for contracts for goods and services that exceed the bid threshold of \$40,000.00; and

WHEREAS, pursuant to Resolution 18-0205.12 passed on February 5th 2018, the Long Beach Township Board of Commissioners awarded an EUS contract effective for one 12-month period to:

Dr. Stewart Farrell &
The Stockton University Coastal Research Center
30 Wilson Avenue
Port Republic, New Jersey 08241

WHEREAS, pursuant to Resolution 18-1217.12 passed on December 17, 2018, the Long Beach Township Board of Commissioners extended this extraordinary unspecifiable services contract for one (1) additional 12-month period; and

WHEREAS, there exists the continued need to retain the services of said qualified expert to evaluate, compile data and prepare reports relating to coastal flooding along the length of Long Beach Island to complete beach profile surveys in order to determine changes of the shoreline and nearshore following Phase 1 reconstruction of the Holgate Groin/Jetty; and

WHEREAS, Township shall extend this extraordinary unspecifiable services contract for one (1) additional 12-month period based upon the foregoing, the previous terms

set forth herein, and the nature, abilities, and qualifications of Dr. Stewart Farrell and The Stockton University Coastal Research Center; and

WHEREAS, the Board of Commissioners is of the opinion that the specific circumstances for the EUS contractual arrangement set forth herein complies with the applicable statutory and regulatory requirements and has continued its certification of this contract extension as an EUS.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Township on this 6th day of January 2020, for the reasons aforesaid that one additional (1) 12-month contract extension, effective January 1, 2020 through December 31, 2020, be and is hereby approved.

20. Resolution 20-0106.13: Approve a Collective Bargaining Agreement: AFSCME effective January 1, 2020 through 2023

RESOLUTION 20-0106.13

RESOLUTION AUTHORIZING EXECUTION OF AFSCME DISTRICT COUNCIL 71 POLICE DISPATCHERS AND CLERICAL WORKERS CONTRACT

WHEREAS, as a result of negotiations between AFSCME District Council 71, Local 3304-I on behalf of Police Dispatchers and Clerical Workers and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, Collective Bargaining Agreements have been prepared, which accurately reflect the agreements between the parties and have been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Affairs and Public Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Agreement between the Township and AFSCME Council 71, Local 3304-I.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held February 6, 2020 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter retroactively into a four (4) year Collective Bargaining Agreement with AFSCME Council 71, Local 3304-I covering the period January 1, 2020 through December 31, 2023.

Motion to approve Items 17-20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

21. Resolution 20-0106.14: Approve two Tower Licenses: 3-year license effective through December 31, 2022, South Shore Towing, Inc. and Priced Rite Auto Repair & Towing, Inc.

RESOLUTION 20-0106.14

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 183 provides that the Board of Commissioners shall establish, pursuant to N.J.S.A.40A:11-5(1)(u), a list of towing contractors to provide towing and removal of motor vehicle services for the Township of Long Beach; and

WHEREAS, it is the desire of the Board to grant licenses to various applicants subject to compliance with the license requirements of Ordinance 01-05C.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following applicants who have received all required clearances as of this date shall be issued a license for towing and the removal of motor vehicles subject to requirements and restrictions; said license shall be valid from January 1, 2020 to December 31, 2022 with annual recertification required.

South Shore Towing, Inc.

311 South Main Street

Cedar Run, NJ 08092

Priced Rite Auto Repair & Towing, Inc.

961 N. Main Street

Manahawkin, NJ 08050

Motion to approve Item 21:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

22. Resolution 20-0106.15: Approve Petty cash funds and custodians

RESOLUTION 20-0106.15

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to establish the following Petty Cash Funds and custodians:

Petty Cash Fund	Custodian	Amount
Municipal Clerk	Lynda J. Wells	\$50.00

Police Dept.	Chief Anthony Deely	\$100.00
Water Sewer Utility	Nancy Broker Fritz	\$150.00
Safety Coordinator	Joan Kearney	\$100.00
Confidential Account	Dsg. Ron Hullings	\$500.00
Beach Patrol	Tracey Schmidt	\$100.00
Building Dept.	Jennifer Diodata	\$50.00
Finance	Lydia D'Amore	\$100.00
Health Dept.	Daniel Krupinski	\$100.00
DPW	Debra Thompson	\$100.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the establishment of the funds and custodians as listed above.

23. Resolution 20-0106.16: Designate the depositories to honor municipal checking accounts and to authorize the use of facsimile signatures

24. RESOLUTION 20-0106.16

25. **BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Organizational Meeting of said Board held this 6th day of January 2020, that Fulton Bank, Sun National Bank, PNC Bank, Ocean First Bank, Shore Community Bank, TD Bank and Bank of America are hereby designated as the depositories of this municipal corporation, be and is hereby requested, authorized and directed to honor all checks, drafts and other orders for the payment of money drawn in the name of the Township of Long Beach, including those payments to the individual order of any person or persons whose name or names appear thereon as a signor or signors thereof, when bearing or purporting to bear the facsimile of signatures of any two of the following:

- 26. _____
- 27. _____
- 28. Joseph H. Mancini
- 29. _____
- 30. Joseph P. Lattanzi
- 31. _____
- 32. Ralph H. Bayard
- 33. _____
- 34. Dawn Annarumma
- 35. _____
- 36. Erica Nicholes
- 37. _____
- 38. Lydia D'Amore

39. and the said bank shall be entitled to honor and to charge this municipal corporation for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signatures resemble the facsimile specimens duly certified to or filed with the said banks by the Municipal Clerk or other officer of this municipal corporation, except that one of the approved signatures must be of the Chief Financial Officer.

40. Resolution 20-0106.17: Approve a refund to a tax account; Block 7.14 Lot 4, \$1,849.07

RESOLUTION 20-0106.17

WHEREAS, the following Tax Account is due a refund as a tax payment was made to the incorrect parcel; and

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

<u>BLOCKLOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
7.14	4	121 W Pennsylvania Ave Lereta, LLC	\$1,849.07

Att: Returs & Refunds
1123 Park View Drive
Covina, CA 91724

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Chief Financial Officer be, and she is hereby authorized to make the above-noted refund.

41. Resolution 20-0106.18: Accept a Performance Bond:
Block 5.10 Lot 1 \$15,466.00

RESOLUTION 20-0106.18

WHEREAS, the Township of Long Beach accepted from Meyer Shore, LLC Check No. 2235 drawn on Columbia Bank dated December 17, 2019 in the amount of Eleven Thousand Two Hundred Forty-eight Dollars (\$11,248.00) and Check No. 2236 drawn on Columbia Bank dated December 17, 2019 in the amount of Four Thousand Two Hundred Eighteen Dollars (\$4,218.00) as the required Performance Bond for Minor Sub-Division #LUB-24-19, Block 5.10, Lot 1.

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.

42. Resolution 20-0106.19(a-e): Approve various fees for 2020:
- a. Bayview Park Recreational Vendor license
 - b. Mobile Ice Cream Vendor license
 - c. Off-season Rates for Municipal Transportation Vehicles
 - d. Renewing Bayview Park Trailer Concession lease and setting Health Department inspection fee
 - e. Bayview Park Recreational Apparatus Racks

RESOLUTION 20-0106.19(a)

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

SETTING BAYVIEW PARK RECREATIONAL VENDOR LICENSE FEE FOR 2020

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Long Beach hereby fixes, pursuant to Ordinance 16-06C, Chapter 194-2.A. of the Code of Long Beach Township, the 2020 Recreational Vendor License fee at \$2,000.00 per vendor effective through December 31, 2020.

RESOLUTION 20-0106.19(b)

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

SETTING MOBILE ICE CREAM VENDOR LICENSE FEE FOR 2020

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Long Beach hereby fixes, pursuant to Ordinance 04-07C, and Chapter 195-3.F.(1) of the Code of Long Beach Township, the 2020 Motorized Ice Cream Vendor License fee at \$5,000.00 per vendor effective through December 31, 2020.

RESOLUTION 20-0106.19(c)

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

SETTING OFF-SEASON RATES FOR MUNICIPAL TRANSPORTATION VEHICLES

WHEREAS, pursuant to and in accordance with state law, the Township of Long Beach created and implemented a Municipal Transportation System ("LBI Shuttle") by and through the adoption of Ordinance 14-07C; and

WHEREAS, pursuant to Ordinance 14-07C and Chapter 111-3.A., and in accordance with state law, the Township of Long Beach has elected to contract with third-parties for their destination and fee-based use of the shuttle buses that comprise the LBI Shuttle during the off-season from Labor Day to Memorial Day ("Off-Season Shuttle"); and

WHEREAS, the Township of Long Beach finds and declares that the Off-Season Shuttle shall provide additional support to the LBI Shuttle and shall support the public health, welfare, safety, as well as provide additional economic benefits to the businesses, citizens, and visitor of Township of Long Beach and Long Beach Island region as a whole; and

WHEREAS, the Board of Commissioners sets the fee for the Off-Season Shuttle as follows:

- (1) 14 Passenger Bus: 2-hour minimum \$350.00
Each Additional hour \$75.00; and
- (1) 24 Passenger Bus: 2-hour minimum \$500.00
Each Additional hour \$75.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby authorizes the above-noted fees for 2020.

RESOLUTION 20-0106.19(d)
RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY
RENEWING BAYVIEW PARK TRAILER CONCESSION LEASE AND SETTING HEALTH
DEPARTMENT INSPECTION FEE FOR 2020

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Long Beach hereby exercises the lease provision to renew Food Concession Services, pursuant to the terms of the Trailer Concession Lease executed no later than May 1, 2020. Trailer Concession Lease fee shall be set at \$3,000.00 effective through December 31, 2020; and

BE IT FURTHER RESOLVED the Board of Health Inspection fee shall be fixed at \$50.00 effective through December 31, 2020.

RESOLUTION 20-0106.19(e)
RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY SETTING RENTAL RATES FOR BAYVIEW PARK RECREATIONAL
APPARATUS RACKS

WHEREAS, pursuant to Chapter 194-6.A., the recreational equipment storage racks located at Bayview Park may be rented by the Township to the public between May 1 through October 1 at a rental rate set annually by resolution of the Board of Commissioners; and

WHEREAS, the Board of Commissioners sets the fee for the seasonal rental of recreational equipment storage racks for 2020 as follows:

(1) Storage Rack: May 1st through October 1 \$200.00; and

WHEREAS, any recreational equipment stored in Bayview Park racks that has not been removed prior to October 11th shall be deemed abandoned and offered for public auction pursuant to N.J.S.A.40A:157(a).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby authorizes the above-noted fees and regulations effective through December 31, 2020.

43. Resolution 20-0106.20: Approve Bills & Payroll
Bills in the amount of: \$8,537,788.57
Payroll in the amount of: \$ 939,120.99

RESOLUTION 19-0106.20
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 \$939,120.99.

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 \$8,537,788.57 be and the same are hereby authorized to be paid on Monday, January 6th 2020.

2. The said approved payroll amounting to the sum of \$939,120.99 be and the same are hereby authorized to be paid on Monday, January 6th 2020.

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 22-27:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: Explained how the off-season rental rates have increased for the shuttles.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: new gas lines were being installed, looking into alternative energy vehicles for some municipal vehicles. Talk of a meeting with the Volunteer Fire and First Aid squads regarding organization and understandings was in the works.

Commissioner Bayard: Trash and recycling calendars were being printed and would be mailed out soon. P&A is back doing work along the Boulevard as well as NJ Natural Gas.

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

Second Reading and Public Hearing for Ordinances 20-01, 02C, 03, 04, 05 and 06C would take place at the public meeting held on February 3rd 2020 at 4:00 pm.

OPEN PUBLIC SESSION

John Fiore, Brant Beach: Thanked Commissioners for setting up a meeting with the Fire Departments. Questioned why Long Beach Township did not have their own Fire Department.

Mayor Mancini: Explained how that would be too expensive and there are not enough volunteers.

Commissioner Lattanzi: Stated that there is more than enough equipment but not enough volunteers.

Keith Desenna, Dunes: Asked for an update on nuisance flooding and if the storm drains were sufficient.

Mayor Mancini: explained that two new pumps would be installed next week and that five new valves have been ordered. Interviewing a new engineer who is an expert with island-coastal flooding. There is also a meeting with the County Engineer this week to discuss raising the Blvd. eight inches.

Bill Hutson, Holgate- Thanked the Commissioners for the purchase of vacant land in Holgate.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:25 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