

**Flag Salute**

Meeting came to order: p.m.

Deputy Clerk calls the roll: Mayor Joseph H. Mancini  
Commissioner Ralph H. Bayard  
Commissioner Joseph P. Lattanzi

Also in attendance: Kyle Ominski, Administrator  
Danielle La Valle, Deputy Municipal Clerk

Deputy 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 June 4, 2020; and filed with the Municipal Clerk.

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

- 1. Second Reading Ordinance 20-16C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN SECTION 168 DEALS WITH SOLID WASTE**

Passed on first reading at a regular meeting held on June 1, 2020 and advertised in the BEACH HAVEN TIMES issue of June 4, 2020.

OPEN PUBLIC HEARING  
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 20-16C on Second Reading:  
Motion: Ayes:  
Second: Nays:

- 2. Second Reading Ordinance 20-17C: **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 176 WHICH PERTAINS TO SUBDIVISIONS**

This ordinance was reviewed and approved by the Land Use Board at their June 10, 2020 meeting. Passed on first reading at a regular meeting held on June 1, 2020 and advertised in the BEACH HAVEN TIMES issue of June 4, 2020.

OPEN PUBLIC HEARING  
CLOSE PUBLIC HEARING

Motion to approve Ordinance 20-17C on Second Reading:  
Motion: Ayes:  
Second: Nays:

- 3. First Reading Ordinance 20-18C: **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, WHICH PERTAINS TO BUILDING CONSTRUCTION, CHAPTER 164, WHICH PERTAINS TO SITE PLAN REVIEW, CHAPTER 205, WHICH PERTAINS TO ZONING, AND CHAPTER 82, WHICH PERTAINS TO FEES**

Motion to approve Ordinance 20-18C on First Reading:  
Motion: Ayes:  
Second: Nays:

- 4. First Reading Ordinance 20-19: **BOND ORDINANCE AUTHORIZING VARIOUS PAVING AND DRAINAGE IMPROVEMENTS IN 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 20-19 on First Reading:

Motion: Ayes:  
Second: Nays:

5. First Reading Ordinance 20-20: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$550,000 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 \$213,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 20-20 on First Reading:

Motion: Ayes:  
Second: Nays:

### **ADOPTIONS & APPROVALS**

6. Resolution 20-0629.01: Support the Process of Replacing the Aging James J. Howard Veterans Clinic in Brick Township, Ocean County and Building a New One
7. Resolution 20-0629.02(a-f): Various Appointments
- a. Municipal Clerk
  - b. Public Agency Compliance Officer (P.A.C.O.)
  - c. Americans with Disabilities Act (ADA) Coordinator
  - d. Assessment Search Officer and Deputy Assessment Search Officer
  - e. Alternate Community Development Block Grant Representative
  - f. Registrar of Vital Statistics, Deputy Registrar and Alternate Deputy Registrar
8. Resolution 20-0629.03: Authorize an Increase to the Bid Threshold and Appoint a Qualified Purchasing Agent
9. Resolution 20-0629.04: Approve various personnel matters
10. Resolution 20-0629.05: Authorize Participation and Acceptance in the Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance Subaward (EMAA): \$10,000.00
11. Resolution 20-0629.06: Approve Free 2020 Beach Buggy Permits and Beach Badges for Active Military and Their Families, and All Veterans
12. Resolution 20-0629.07: Authorizing Lifeguard Uniform Clothing Allowance for Ladies Swimsuits
13. Resolution 20-0629.08: Authorize Application for SFY 2021 Municipal Aid Project: Pave W. Hobart Ave W. Massachusetts Ave
14. Resolution 20-0629.09: Various Emergency Management Appointments for Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC)
15. Resolution 20-0629.10: Approve the Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities
16. Resolution 20-0629.11: Approve a Special Event, Fourth of July Fireworks at Bayview Park, July 4, 2020

Motion to approve Items 6-16:  
Motion: Ayes:  
Second: Nays:

**LICENSES & PERMITS**

- 17. Resolution 20-0629.12: Approve the Extension of Local Liquor Licenses for the 2019/2020 Licensing Year per Governor's Order (11 licenses)
  
- 18. Resolution 20-0629.13: Approve Applications for Various Catering Permits: BI F&B, LLC. / Kubel's Too: 07/03/2020, 07/24/2020, 07/26/2020, 07/31/2020, 09/06/2020 and Daddy O Restaurant, LLC.: 07/10/2020, 07/17/2020, 08/07/2020, 08/21/2020

Motion to approve Items 17-18:  
Motion: Ayes:  
Second: Nays:

**PURCHASES, CONTRACTS & AWARDS**

- 19. Resolution 20-0629.14: Authorize the Extraordinary Unspecifiable Service Contracts: Stockton University Coastal Research Center 2020 Shoreline Monitoring- LBT Holgate Terminal Groin
  
- 20. Resolution 20-0629.15: Authorize the Execution of a Shared Service Agreement with the Borough of Ship Bottom for Construction Official Services
  
- 21. Resolution 20-0629.16(a&b): Authorize Various Emergency Purchases
  - a. Purchase and Delivery of one 2020 Ford Explorer SUV for the Construction Department
  - b. Purchase and Delivery of nine Storm Water Valves for the Water Sewer Department
  
- 22. Resolution 20-0629.17: Authorize Purchase and Delivery of one 2020 Ford F-350 4WD Pickup Truck for the Public Works Department

Motion to approve Items 19-22:  
Motion: Ayes:  
Second: Nays:

**FINANCIAL APPROVALS**

- 23. Resolution 20-0629.18: Authorize Tax Collector to Prepare and Issue Estimated Tax Bills for the Third Installment of 2020 Taxes
  
- 24. Resolution 20-0629.19: Execute a Reimbursement Grant Agreement with NJACCHO for COVID-19 Related Expenses: \$16,555.00
  
- 25. Resolution 20-0629.20: Approve various changes to water/sewer accounts
  
- 26. Resolution 20-0629.21: Approve Refund to Tax Account for Overpayment
  
- 27. Resolution: 20-0629.22(a&b): Approve Various Chapter 159's:
  - a. Alcohol Education/Rehabilitation Program \$3,334.16
  - b. NJDEP Clean Communities Program \$40,256.01
  
- 28. Resolution 20-0629.23: Approve Bills & Payroll
  - Bills in the amount of: \$6,064,714.51
  - Payroll in the amount of: \$1,148,940.66

Motion to approve Items 23-28:  
Motion: Ayes:

Second:    Nays:

**Administrator’s Report:**

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi:**

**Commissioner Bayard:**

**Mayor Mancini:** The next meeting of the Land Use Board will be held on Wednesday, July 8<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 20-18C, 19 & 20 will take place at the public meeting held on August 3, 2020 at 4:00 pm.

**OPEN PUBLIC SESSION**

**CLOSE PUBLIC SESSION**

Motion for adjournment at:

Motion:    Ayes:

Second:    Nays:

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Danielle La Valle, RMC  
Deputy Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner