

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS August 6, 2018**  
**Flag Salute**

Meeting came to order: 4:00 p.m.  
Clerk called the roll: Mayor Joseph H. Mancini - ABSENT  
Commissioner Ralph H. Bayard - PRESENT  
Commissioner Joseph P. Lattanzi - PRESENT  
Also in attendance: Lynda J. Wells, Municipal Clerk  
Kyle Ominski, Administrator  
Danielle La Valle, Assistant Clerk

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and ASBURY PARK PRESS on December 21, 2017; 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: Bayard Ayes: Lattanzi, Bayard  
Second: Lattanzi Nays:

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

1. **Second Reading Ordinance 18-22C:** AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 114 PERTAINING TO THE REGULATIONS OF PLASTIC BAGS

**ORDINANCE 18-22C**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 114 PERTAINING TO THE REGULATIONS OF PLASTIC BAGS**

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

**STATEMENT OF PURPOSE**

This Ordinance amends and further clarifies the definitions relating to the regulation of plastic bags.

**SECTION I**

§114-1 is hereby amended to add the following definitions.

**PLASTIC**

Any of numerous organic, synthetic, or processed materials that are mostly thermoplastic or thermosetting polymers of high molecular weight and that can be made into objects, films, or filaments. The definition of plastic shall also include plastic made from polylactic acid or polylactide, as well as other biodegradable plastic derived from renewable resources, such as corn starch, cassava roots, chips or starch, or sugarcane and that decomposes naturally in the environment.

**POLYETHYLENE**

A tough, light, flexible, and/or synthetic resin made by polymerizing ethylene, chiefly used for plastic bags, food containers, and other packaging. It is a polymer of ethylene; especially any of various partially crystalline lightweight thermoplastics (CH<sub>2</sub>CH<sub>2</sub>)<sub>x</sub> that are resistant to chemicals and moisture, have good insulating properties, and are used especially in packaging and insulation.

**SECTION II**

§114-1 is hereby amended to delete the word "diary" in the definition of GOODS AND PRODUCTS and replace with the word "dairy."

**SECTION III**

All Ordinances or part of Ordinances inconsistent herewith 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.

**SECTION V**

This Ordinance shall take effect upon publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on July 2, 2018 and advertised in the BEACH HAVEN TIMES issue of July 5, 2018.

OPEN PUBLIC HEARING

No public comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 18-22C on Second Reading:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

2. First Reading Ordinance 18-23C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 189 ENTITLED "VEHICLES AND TRAFFIC" SO AS TO REGULATE THE OPERATION OF MOTOR VEHICLES ON STREETS AND ROADWAYS DURING FLOODING CONDITIONS**

Motion to approve Ordinance 18-23C on First Reading:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

3. First Reading Ordinance 18-24: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$210,000 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 \$199,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 18-24 on First Reading:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

4. First Reading Ordinance 18-25C: **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 197 WHICH PERTAINS TO WATER AND SEWER, CHAPTER 5 WHICH PERTAINS TO ADMINISTRATION, AND CHAPTER 82 WHICH PERTAINS TO FEES**

Motion to approve Ordinance 18-25C on First Reading:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

#### **ADOPTIONS & APPROVALS**

5. Resolution 18-0806.01(a&b): Designate Alternate Appointments:

a) Insurance Fund Commissioner

b) Workers Compensation Administrator

#### **RESOLUTION 18-0806.01(a)**

**WHEREAS**, pursuant to Resolution 17-1218.05(b) the Board of Commissioners of the Township of Long Beach appointed an alternate representative for the Ocean County Municipal Joint Insurance Fund for the year 2018; and

**WHEREAS**, it is necessary to designate an additional alternate representative.

**NOW, THEREFOR, BE IT RESOLVED** that Erica Nicholes be and is hereby appointed as Additional Alternate Representative effective through December 31, 2018.

#### **RESOLUTION 18-0806.01(b)**

**WHEREAS**, pursuant to Resolution 17-1218.05(c) the Board of Commissioners of the Township of Long Beach appointed an Alternate Workers Compensation Administrator for 2018; and

**WHEREAS**, it is necessary to designate an additional alternate.

**NOW, THEREFOR, BE IT RESOLVED** that Erica Nicholes be and is hereby appointed as Additional Workers Compensation Administrator effective through December 31, 2018.

6. Resolution 18-0806.02: Appoint Maureen Daniels as Municipal Court Administrator

#### **RESOLUTION 18-0806.02**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MUNICIPAL COURT ADMINISTRATOR TO A 3-YEAR TERM**

**WHEREAS**, a vacancy has existed in the office of Long Beach Township Municipal Court Administrator; and

**WHEREAS**, the Township of Long Beach requires the services of a Court Administrator in accordance with NJSA 2B:12-10; and

**WHEREAS**, Maureen F. Daniels is fully qualified to hold said position, and has served as Interim Municipal Court Administrator, pending her certification by the State, which has now been received in accordance with NJSA 2B:12-11;

**WHEREAS**, Maureen F. Daniels has been selected by the Township for this position, and has been approved for appointment by the Assistant Judge of the Ocean County Vicinage of New Jersey Superior Court; and

**WHEREAS**, §10-3 of the Code of the Township of Long Beach provides that there shall be a Municipal Court Administrator who shall serve for a term of three years.

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

1. Maureen F. Daniels is hereby appointed to the position of Municipal Court Administrator retroactive to May 22, 2018 for a three-year term that shall expire May 21, 2021.
2. Maureen F. Daniels shall be compensated in accordance with the Township of Long Beach Salary Ordinance.
3. Certified copies of this resolution shall be forwarded to Maureen F. Daniels, the Municipal Court Judge and the Ocean County Superior Court Municipal Division Manager.

7. Resolution 18-0806.03: Authorize an online Auction

**RESOLUTION 18-0806.03**

**WHEREAS**, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

**WHEREAS**, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

**WHEREAS**, pursuant to Resolution 16-0404.10 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

**WHEREAS**, the sale will be online and the address of the auction site is [www.govdeals.com](http://www.govdeals.com) for the following items:

- 2002 L90D Volvo Loader Vin: L90DV64688
- 2010 John Deere 650J Bulldozer VIN: T065JX182277
- 2000 Chevy Short Bus Vin: 1GBHG31R2Y1201504
- 2005 Barber Surf Rake 600HD Vin: 6972
- 2001 Toyota Tacoma Vin: 5TEWM72N61Z872331
- Various Computer Equipment

**NOW, THEREFORE, BE IT RESOLVED** by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for the above property no longer of use to the Township in August of 2018.

8. Resolution 18-0806.04: Approve various personnel matters

**RESOLUTION 18-0806.04**

Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number \*\*\*\*\* effective retroactive to June 20, 2018.

**Beach Patrol**

Hire the following as Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.75 per hour to be paid from the Beach Badge Salary & Wage effective retroactive to July 1, 2018.

Emma Ramsthaler  
Dylan Thompson

Hire the following as a Seasonal Beach Badge Program Seller/Checker the rate of \$8.75 per hour to be paid from the Beach Badge Salary & Wage effective retroactive to August 3, 2018.

Devin Reck

Hire the following as Seasonal Beach Badge Program Seller/Checkers at the rate of \$8.95 per hour to be paid from the Beach Badge Salary & Wage effective retroactive to July 1, 2018.

Heather Grebe

Hire the following employee as a Seasonal Lifeguard at a rate of \$78.33 per day to be paid from the Lifeguard Salary & Wage retro-active to July 30, 2018.

Jason Jennings

Hire the following as Seasonal Lifeguards at a rate of \$78.33 per day to be paid from the Lifeguard Salary & Wage effective August 12, 2018.

Kyle Anderson

Change the following Seasonal Lifeguards' rate of pay to \$90.00 per day to be paid from the Lifeguard Salary & Wage effective retro-active to June 16, 2018.

Kathryn Kazaba

Matthew Kustrup

Hire the following employee as a Seasonal Lifeguard at a rate of \$100.00 per day to be paid from the Lifeguard Salary & Wage retro-active to July 30, 2018.

Mary Clare McVeety

Hire the following employee as a Seasonal Lifeguard at a rate of \$103.39 per day to be paid from the Lifeguard Salary & Wage retro-active to July 30, 2018.

Taylor Jennings

Hire the following employees as Seasonal Lifeguard Captains at the rate of \$152.50 per day to be paid from the Lifeguard Salary & Wage effective retroactive to July 1, 2018.

Matthew Edson

**Public Works**

Accept and Approve the resignation of the following employee effective retroactive to July 27, 2018.

Raymond Jones

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$10.00 per hour to be paid from Public Works Salary & Wage effective retroactive to July 3, 2018.

Marcos Matios

**Transportation**

Authorize a one-time stipend of \$1,000.00 for additional duties performed during Summer 2018 to the following employees to be paid from Transportation Salary & Wage.

Yvette Davis

Gladys Callo

Mike Devirgilus

Richard McKean

Hire the following employee as a Seasonal Clerk 1 at the rate of \$12.00 per hour to be paid from Transportation Salary & Wage effective retroactive to August 1, 2018.

Teresa Tarricone

**Water/Sewer**

Hire the following employee as a Permanent Full-Time Clerk 1 at the annual rate of \$32,000.00 to be paid from Water/Sewer Salary & Wage effective retroactive to July 15, 2018.

Nicole Rullo

- 9. Resolution 18-0806.05: Suspend parking regulations:

Long Beach Island Garden Club meetings in the area of the First United Methodist Church (130<sup>th</sup> Street), various dates September 2018 through April 2019

**RESOLUTION 18-0806.05**

**WHEREAS**, the Terrace First United Methodist Church has approved the use of their building for scheduled meetings of the Garden Club of Long Beach Island (10:00 a.m. thru 3:00 p.m.), wherein temporary conditions shall exist causing the need to suspend the No Parking regulations on Beach Avenue in the area of New Jersey and Indiana Avenues on the following dates:

- Thursday, September 13, 2018
- Thursday, October 11, 2018
- Thursday, November 8, 2018
- Thursday January 10, 2019
- Thursday, February 14, 2019
- Thursday, March 14, 2019
- Thursday, April 11, 2019

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

- 10. Resolution 18-0806.06: Authorize certain street parking for a special event

**RESOLUTION 18-0806.06**

**RESOLUTION AUTHORIZING AND APPROVING OF THE MEDICAL BENEFIT HELD BY JETTY LIFE, LLC, AND THE RELATED AUTHORIZATION OF CERTAIN STREET PARKING FOR THE EVENT ON THAT DATE NUNC PRO TUNC**

**WHEREAS**, it has been and shall continue to be the policy of the Township of Long Beach ("Township") to suspend alternate street parking requirements for certain official and legitimate non-profit and charitable events that comply with all necessary Township requirements; and

**WHEREAS**, on July 29, 2018, an event was held by Jetty Life, LLC ("Jetty"), entitled the "10<sup>th</sup> Annual Coquina Jam" ("Event"), for the charitable and inherently beneficial purpose of raising funds for certain medical causes; and

**WHEREAS**, Jetty and the Event complied with all necessary Township requirement; and

**WHEREAS**, owing to an oversight, the Event was approved by the Township however the Township Police Department was not notified of the Event and certain parking tickets were issued relating to the Event.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, August 6, 2018, that the Event held by Jetty is approved nunc pro tunc to prior to the date of the Event and that the parking tickets relating to and arising out of the Event are hereby declared null and void.

11. Resolution 18-0806.07(a-g): Approve Various Special Events:

- a) National Night Out
- b) 10<sup>th</sup> Annual Jetty Coquina Jam
- c) Family Promise of Southern Ocean County, Paddle Board Demo, 8/14/18
- d) Cycle 4 Awareness: Charity Bike Ride; 9/9/18, 9-2p on Long Beach Blvd Holgate to BL
- e) Assoc. of Surf Anglings Clubs, LBT Beaches, 10/20/18 5am-3pm
- f) Long Beach Island Fishing Club: 72<sup>nd</sup> Annual Fishing Tournament, LBT Beaches, 9/22/2018 6:30am-1:00pm
- g) DQ Events: Splash & Dash, Bayview Park, 8/18/2018 4pm-8pm

**RESOLUTION 18-0806.07(a)**

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

| <b>HOST</b>                             | <b>DESCRIPTION</b>                                   | <b>TIME &amp; DATE(S)</b>                                              |
|-----------------------------------------|------------------------------------------------------|------------------------------------------------------------------------|
| Long Beach Twp. Police Dept.<br>PBA 373 | National Night Out<br>Municipal Bldg. & Bayview Park | August 8, 2018<br>Rain date Aug. 9 <sup>th</sup><br>5:00 pm to 9:00 pm |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 18-0806.07(b)**

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

| <b>HOST</b>     | <b>DESCRIPTION</b>                                                   | <b>TIME &amp; DATE(S)</b>                                             |
|-----------------|----------------------------------------------------------------------|-----------------------------------------------------------------------|
| Jetty Life, LLC | 10 <sup>th</sup> Annual Coquina Jam<br>68 <sup>th</sup> Street Beach | July 29, 2018<br>Rain date Aug. 5 <sup>th</sup><br>8:00 am to 5:00 pm |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event retroactive to July 29<sup>th</sup> 2018.

**RESOLUTION 18-0806.07(c)**

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

| <b>HOST</b>                                | <b>DESCRIPTION</b>                                   | <b>TIME &amp; DATE(S)</b>   |
|--------------------------------------------|------------------------------------------------------|-----------------------------|
| Family Promise of Southern<br>Ocean County | Stand Up Paddle Board-Demo<br>68 Street Bayview Park | 6-7:30pm<br>August 14, 2018 |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 18-0806.07(d)**

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

| <b><u>HOST</u></b> | <b><u>DESCRIPTION</u></b>                             | <b><u>TIME &amp; DATE(S)</u></b> |
|--------------------|-------------------------------------------------------|----------------------------------|
| Cycle 4 Awareness  | Charity Bike Ride<br>Long Beach Blvd<br>Holgate to BL | 9am-2pm<br>September 9,2018      |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above-cited event contingent upon and pending receipt of an approved Parade Permit issued by the Ocean County Road Department.

**RESOLUTION 18-0806.07(e)**

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

| <b><u>HOST</u></b>                | <b><u>DESCRIPTION</u></b>                 | <b><u>TIME &amp; DATE(S)</u></b> |
|-----------------------------------|-------------------------------------------|----------------------------------|
| Association of Surf Angling Clubs | Fishing Tournament<br>Various LBT Beaches | 5am-3pm<br>October 20, 2018      |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 18-0806.07(f)**

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

| <b><u>HOST</u></b>             | <b><u>DESCRIPTION</u></b>                                      | <b><u>TIME &amp; DATE(S)</u></b>    |
|--------------------------------|----------------------------------------------------------------|-------------------------------------|
| Long Beach Island Fishing Club | 72 <sup>nd</sup> Annual World<br>Series of Fishing Tournaments | 6:30am-1:00pm<br>September 22, 2018 |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

**RESOLUTION 18-0806.07(g)**

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

| <b><u>HOST</u></b> | <b><u>DESCRIPTION</u></b>     | <b><u>TIME &amp; DATE(S)</u></b> |
|--------------------|-------------------------------|----------------------------------|
| DQ Events          | Splash & Dash<br>Bayview Park | 4pm-8pm<br>August 18, 2018       |

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

12. Resolution 18-0806.08: Approve various Water/Sewer changes

**RESOLUTION 18-0806.08**

**WHEREAS**, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

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

| <b><u>BLOCK</u></b> | <b><u>LOT/QUAL</u></b> | <b><u>ACCT #/ACCT</u></b> | <b><u>YEAR</u></b> | <b><u>CANCEL/CHANGE</u></b> | <b><u>AMOUNT</u></b> |
|---------------------|------------------------|---------------------------|--------------------|-----------------------------|----------------------|
| 13.17               | 1                      | 4501-0 WATER              | 2018               | Leak discount 50%           | \$3764.89            |
| 15.38               | 7                      | 5284-0 W/S                | 2018               | Convert to Single           | \$334.00             |

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be, and she is, hereby authorized to make these changes.

Motion to approve Items 5 thru 12:

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

**LICENSES & PERMITS**

13. Resolution 18-0806.09: Approve various Social Event Permits:

- Block party: East 53<sup>rd</sup> Street between Ocean Blvd and Long Beach Blvd from 5:30pm to 10:30pm on July 28<sup>th</sup>.
- Block party: East 92<sup>nd</sup> Street between Long Beach Blvd and Beach Ave from 4:30pm to 9:30pm on July 28<sup>th</sup>.

- Block party: East Dune Lane between E Marine Lane, E Dune Lane and Ocean Ave from 4pm to 9pm on July 21<sup>st</sup>.
- Block party: East 26<sup>th</sup> Street between Atlantic Ave and Beach Ave from 6:00pm to 11:00pm on August 11<sup>th</sup>.
- Wedding: Close Bayview between West Maryland and West Delaware from 4pm to 6pm on September 22<sup>nd</sup>.
- Block party: West 34<sup>th</sup> Street between Baltic Ave and Pacific Ave from 5pm to 9pm on September 2<sup>nd</sup>.
- Block party: East 94<sup>th</sup> Street between the Ocean Blvd and Long Beach Blvd from 5pm to 9pm on September 2<sup>nd</sup>.

**RESOLUTION 18-0806.09**

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

- Retroactive permission to close East 53<sup>rd</sup> Street between Ocean Blvd and Long Beach Blvd from 5:30pm to 10:30pm on July 28, 2018 for a block party.
- Retroactive permission to close East 92<sup>nd</sup> Street between Long Beach Blvd and Beach Ave from 4:30pm to 9:30pm on July 28, 2018 for a block party.
- Retroactive permission to close East Dune Lane between E Marine Lane, E Dune Lane and Ocean Ave from 4pm to 9pm on July 21, 2018 for a block party.
- Permission to close East 26<sup>th</sup> Street between Atlantic Ave and Beach Ave from 6:00pm to 11:00pm on August 11, 2018 for a block party.
- Permission to close Bayview between West Maryland and West Delaware from 4pm to 6pm on September 22, 2018 for a wedding ceremony.
- Permission to close West 34<sup>th</sup> Street between Baltic Ave and Pacific Ave from 5pm to 9pm on September 2, 2018 for a block party.
- Permission to close E 94<sup>th</sup> Street between the Ocean Blvd and Long Beach Blvd from 5pm to 9pm on September 2, 2018 for a block party.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closures as requested with provisions for an open lane for emergency vehicles and flashing lights on barriers from dusk to close of each event.

14. Resolution 18-0806.10(a&b): Approve applications for a Catering Permits:
- a. BI F&B LLC / Kubel's Too; 9/02/18
  - b. BI F&B LLC / Kubel's Too; 9/14/18

**RESOLUTION 18-0806.10(a)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING AN ALCOHOLIC BEVERAGE CATERING PERMIT FOR A SPECIAL PERMIT TO SELL, DISPENSE AND SERVE OFF THE LICENSED PREMISES**

**WHEREAS**, the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-74 permits Special Permits to sell, dispense and serve alcoholic beverages off the licensed premises; and

**WHEREAS**, BI F&B, LLC., d/b/a Kubel's Too, License No. 1517-32-003-009, has submitted an application for a one-day special event on September 2, 2018 between the hours of 11:00 am and 5:00 pm to be held at the Long Beach Township Pavilion located at 6805 Long Beach Blvd., Brant Beach; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, do hereby approve the Catering Permit for a Special Permit to sell, dispense and serve alcoholic beverages off the licensed premises on the date, time and location noted above.

**RESOLUTION 18-0806.10(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING AN ALCOHOLIC BEVERAGE CATERING PERMIT FOR A SPECIAL PERMIT TO SELL, DISPENSE AND SERVE OFF THE LICENSED PREMISES**

**WHEREAS**, the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-74 permits Special Permits to sell, dispense and serve alcoholic beverages off the licensed premises; and

**WHEREAS**, BI F&B, LLC., d/b/a Kubel's Too, License No. 1517-32-003-009, has submitted an application for a one-day special event on September 14, 2018 (Raindate: September 15<sup>th</sup>) between the hours of 4:00 pm and 9:00 pm to be held in the Kubel's Too parking lot located at 8200 Long Beach Blvd., Brighton Beach; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, do hereby approve the Catering Permit for a Special Permit to sell, dispense and serve alcoholic beverages off the licensed premises on the date, time and location noted above.

Motion to approve Items 13 & 14:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

**PURCHASES, CONTRACTS & AWARDS**

15. Resolution 18-0806.11 Amend the execution of an Agreement:

Acquisition of a Certificate of Public Convenience

**RESOLUTION 18-0806.11**

**RESOLUTION AUTHORIZING EXECUTION OF PURCHASE AGREEMENT FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AND AUTHORIZING EXPENDITURE OF PUBLIC FUNDS FOR PURCHASE UPON COMPLETION OF AGREEMENT CONTINGENCIES**

**WHEREAS**, the Township of Long Beach ("Township") operates the island-wide municipal transportation system ("LBI Shuttle"), which is codified and set forth in Chapter 111 of the Township Code; and

**WHEREAS**, the Township is authorized, pursuant to Chapter 111, the applicable statutory law, and the passage of the 2017 referendum to engage in the "business of transportation" and charge fares to the public to use the LBI Shuttle; and

**WHEREAS**, Trolley, Inc. ("Seller"), is in possession of a certain Certificate of Public Convenience and Necessity ("Certificate") granted by the State of New Jersey, Department of Transportation to the Seller in 1987; and

**WHEREAS**, the Certificate authorizes the Seller to operate autobuses, small buses, and vans for commercial purposes over the route of Long Beach Township to Barnegat Light, including over and through the Borough of Harvey Cedars, the Borough of Surf City, the Borough of Ship Bottom, and the Borough of Beach Haven; and

**WHEREAS**, the Seller has made public his interest in selling the Certificate to a third-party; and

**WHEREAS**, the Township has elected to purchase the Certificate in order to protect the public health, welfare, and safety, to preserve the investment made in the Transportation System, and to ensure compliance with all potential and alleged State of New Jersey laws and regulations relating to and/or arising out of the operating of the LBI Shuttle;

**WHEREAS**, the Township and the Seller have negotiated a certain Purchase Agreement ("Agreement"), which Agreement has been executed by the Seller and is attached hereto and incorporated by reference herein as Exhibit A; and

**WHEREAS**, Fulton Bank shall provide 60-month financing for the lease/purchase of the above described Certificate and the Chief Financial Officer has certified the first year's payments be deferred until 2019 at which time Transportation O/E Account # 9-01-31-471-020 shall encumber the required funds; and

**WHEREAS**, among other requirements, the transaction is contingent upon the confirmation that all amounts owed to the State of New Jersey by the Seller relating to the Seller's business and the Certificate, if any, shall be satisfied out of the proceeds of the consideration in the amount of fifty-thousand dollars paid by the Township to the Seller for the Certificate pursuant to the Agreement.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township at their regularly scheduled meeting held Monday, July 2, 2018, that (i) the Mayor and Township Clerk are hereby authorized to execute the Agreement on behalf of the Township and (ii) upon completion of all required contingencies, the Township is hereby authorized to and shall pay the consideration required by the Agreement to the Seller.

16. Resolution 18-0806.12 Authorize Water Tower Bid

**RESOLUTION 18-0806.12**

**WHEREAS**, pursuant to N.J.S.A. 40A:12-14, the Township of Long Beach ("Township") is authorized to lease any real property, capital improvement, or personal property not needed for public use; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-14, the Township is authorized to lease such real property to a private person to the highest bidder by public auction or open public bidding; and

**WHEREAS**, the Township has determined that there are three (3) spaces located on the Township-owned water tower ("Tower") located at 6805 Long Beach Boulevard ("Property") and three (3) spaces at that Property not needed for public use which are



sufficient in size and scope use by private companies for wireless communications facilities; and

**WHEREAS**, the Township has elected to advertise and accept sealed bids for one (1) of the spaces on the Tower and at the Property and to set a minimum bid of forty-thousand dollars (\$40,000.00) for the space; and

**WHEREAS**, the Township has elected to lease the space to the highest bidder pursuant to and in accordance with all of the material terms of the attached Water Tower Lease Agreement and Public Notice, Instructions, and Specifications attached hereto as Exhibit A and incorporated herein by reference; and

**NOW, THEREFORE, BE IT RESOLVED** that provided the minimum bid exceeds forty-thousand dollars (\$40,000.00), the Township approves and authorizes the award of the space on the Tower and at the Property to the highest bidder and authorizes the execution and award of the Agreement attached as Exhibit A pursuant to N.J.S.A. 40A:12-14.

Motion to approve Item 15-16:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

### **FINANCIAL APPROVALS**

17. Resolution 18-0806.13: Approve the 2017 Annual Audit

#### **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT RESOLUTION 18-0806.13**

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

***R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.***

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Commissioners of the Township of Long Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

18. Resolution 18-0806.14: Approve a Chapter 159: Pedestrian Safety  
\$15,180.00

**RESOLUTION 18-0806.14**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) PEDESTRIAN SAFETY**

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

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

**WHEREAS**, the State of New Jersey has approved a grant with an additional amount of \$15,180.00; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2018 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2018 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

**GENERAL REVENUES**

Miscellaneous revenues

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

PEDESTRIAN SAFETY: \$15,180.00

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

**GENERAL APPROPRIATION:**

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

PEDESTRIAN SAFETY: \$15,180.00

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

19. Resolution 18-0806.15: Approve Change Order #2: TKT Construction Company, Inc. 2012 Sandy Reconstruction Facilities at the Brant Beach Well#3 and Generator Building at Water Treatment Plant \$72,326.89

**RESOLUTION 18-0806.15**

**RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE SANDY 2012 RECONSTRUCTION OF FACILITIES AT THE BRANT BEACH WELL #3 AND GENERATOR BUILDING AT THE WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS** TKT Construction Company, Inc. was awarded a contract for 2012 Sandy Reconstruction for Well #3 and Generator Building at the Brant Beach Water Treatment Plant in the Township of Long Beach in the amount of One Million Five Hundred Twenty-Three Thousand Two Hundred Fifty Dollars (\$1,523,250.00) as per Resolution 17-0605.13(b); and

**WHEREAS**, Change Order #1 in the amount of One Hundred Twelve Thousand, One Hundred Ninety-Six Dollars and Forty-Four Cents (\$112,196.44), representing a 7.37% increase over the original contract price, was approved pursuant to Resolution 17-1218.17 and

**WHEREAS**, pursuant to the Project Supplementary Specification the following additional work was required; Field Updates based on delays, field conditions and updates: Install of Roof Hatch, additional Genset Radiator Piping, change to the overhead door manufacturer flowmeter wiring and cost for delay in work which has resulted in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto; and

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by ORD 17-08B-Rehab BB Water (EIT) Account # U-08-55-982-901 in the amount of Twenty Thousand Dollars and Thirty Five Cents (\$20,000.35) and ORD 17-08B Rehab Brant Beach Water 2:20 Account # U-08-55-982-951 in the amount of Fifty Two Thousand Three Hundred Twenty Six Dollars and Fifty Four Cents (\$52,326.54) representing a 4.75% increase over the original contract price, for payment of the work required to complete the 2012 Sandy Reconstruction for Well #3 and Generator Building at the Brant Beach Water Treatment Plant in the Township of Long Beach.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 6<sup>th</sup> day of August 2018 that TKT Construction Company., Inc P.O Box 833 Williamstown, NJ 08094 be and is hereby awarded Change Order #2.

20. Resolution 18-0806.16: Approve a tax refund

**RESOLUTION 18-0806.16**

**WHEREAS**, on June 12<sup>th</sup> 2018 the Tax Court of New Jersey rendered judgement regarding Docket Nos. 008049-2013, 006556-2014, 001323-2015 and 006510-2016 stipulating and agreeing that the assessment of Block 1.39, Lot 3, also known as 4405 S. Long Beach Blvd., for the 2013-2016 tax years be adjusted for overpayments as follows; and

| <u>YEAR</u>  | <u>AMOUNT</u>       |
|--------------|---------------------|
| 2013         | \$ 873.18           |
| 2014         | \$1,869.15          |
| 2015         | \$3,269.22          |
| 2016         | \$4,258.53          |
| <b>TOTAL</b> | <b>\$ 10,270.08</b> |

**WHEREAS**, pursuant to the judgement, the 2013 through March 15<sup>th</sup> 2016 property taxes shall be adjusted and overpayment refunded in the amount of \$6,863.26 to "Skoloff & Wolfe, P.C., 293 Eisenhower Parkway, Livingston, NJ 07039"; and

**WHEREAS**, also pursuant to the judgement, property taxes for the remainder of 2016 shall be adjusted and overpayment of \$3,406.82 refunded to "Jeremy and Tonia Klausner, 21 Sheffield Terrace, West Orange, NJ 07052".

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, that the Chief Financial Officer be, and she is hereby authorized to issue these refunds.

21. Resolution 18-0806.17(a-c): Approve various actions regarding Performance Bonds:

- a) Extension of Bond LUB-07-09
- b) Extension of Bond LUB-47-14
- c) Release of Bond LUB-17-05, \$13,943.00 plus accrued interest

**RESOLUTION 18-0806.17(a)**

**WHEREAS**, pursuant to Resolution 16-0606.18(a), the Township of Long Beach accepted from Jamie & Christopher Placca and Chester Jackiewicz, Cashier's Check No. 0031430, drawn on Amboy Bank, dated May 10, 2016 in the amount of Sixteen Thousand Sixty Dollars (\$16,060.00), representing the required Performance Bond for Minor-Subdivision #LUB-07-09, Block 15.37, Lot 4 (6209 Ocean Blvd, Brant Beach); and

**WHEREAS**, upon inspection by the Municipal Engineer on July 11, 2018, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to July 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the extension of the Performance Bond in the amount of Sixteen Thousand Sixty Dollars (\$16,060.00), as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**RESOLUTION 18-0806.17(b)**

**WHEREAS**, pursuant to Resolution 16-0711.11, the Township of Long Beach accepted from Jeffrey and Maureen Gozdieski, Certified Check No. 381891, drawn on Merck Federal Credit Union, dated June 21, 2016 in the amount of Eleven Thousand Dollars (\$11,000.00), representing the required Performance Bond for Minor-Subdivision #LUB-47-14, Block 1.48, Lots 1&2 (29 Tebco Terrace, Holgate); and

**WHEREAS**, upon inspection by the Municipal Engineer on July 11, 2018, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to July 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the extension of the Performance Bond in the amount of Eleven Thousand Dollars (\$11,000.00), as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

**RESOLUTION 18-0806.17(c)**

**WHEREAS**, pursuant to Resolution 06-0505.17(b), the Township of Long Beach accepted from William Paul Cashier's Check #376426579 drawn on Bank of America in the amount of Twenty-Two Thousand One Hundred Ninety-Three Dollars (\$22,193.00) as a Performance Bond for Subdivision Application #LUB-17-05, Block 1.19, Lot 1 (5111 West Avenue, Holgate, NJ); and

**WHEREAS**, pursuant to Resolution 07-0907.05, the Township of Long Beach approved a partial release of the Performance Bond in the amount of Eight Thousand Two Hundred and Fifty Dollars (\$8,250.00) as per the recommendation and certification of the Municipal Engineer; and

**WHEREAS**, pursuant to Resolutions 08-1003.09(b), 09-0918.12(b), 10-1008.03(b), 11-1104.13(a), 12-1005.05(a), 13-1004.05(a), 14-0912.11(f), 15-1026.02(a) and 17-1106.07(e) the Municipal Engineer annually inspected the property and determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for additional one-year periods; and

**WHEREAS**, upon inspection by the Municipal Engineer on July 11, 2018, it was determined the work was complete and a release of the performance bond was recommended.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the release of the balance of the Performance Bond in the amount of Thirteen Thousand Nine Hundred and Forty-three Dollars (\$13,943.00) plus accrued interest, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

22. Resolution 18-0806.18: Approve Bills & Payroll  
Bills in the amount of: \$ 5,577,228.92  
Payroll in the amount of: \$ 1,444,890.21

**RESOLUTION 18-0806.18**

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

**WHEREAS**, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

**WHEREAS**, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

**WHEREAS**, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$1,444,890.21.

**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 \$5,577,228.92 be and the same are hereby authorized to be paid on Monday, August 6, 2018.
  2. The said approved payroll amounting to the sum of \$ 1,444,890.21 be and the same are hereby authorized to be paid on Monday, August 6, 2018.
- 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 17 thru 22:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

**Administrator's Report:** Kyle Ominski provided information regarding proposed Smoke/CO2 Detector inspections for rental properties.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** announced the next meeting of the Land Use Board would be held on Wednesday, August 8<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room.

The September 10<sup>th</sup> Meeting had been cancelled; both Public and Executive Sessions had been rescheduled for August 29<sup>th</sup>. Second Reading and Public Hearing for Ordinance(s) 18-23C, 18-24 and 18-25C would take place at the public meeting held on August 29, 2018 at 4:00 pm. Tax bills would be delayed due to late tax rate information from Ocean County. The Coquina Jam surf competition was a great event. He provided Transportation System facts and figures and noted the amount of Gator riders had almost doubled over last year's usage.

**Commissioner Bayard** had no comments.

#### OPEN PUBLIC SESSION

**Angela Anderson, Long Beach Twp.** provided information on the Marine Field Station on Osborn Ave., the programs there had been well attended, and she encouraged people to come visit. Oyster shell recycling program had been going great; they have collected 21 tons of shells, which equals 800 bushels, to regenerate the oyster population.

**Janet Drew, Beach Haven Gardens** would like the Twp. to recycle more diverse items, wanted balloons prohibited, and did not want a proposed pipeline to go through the pinelands.

**Angela Anderson** explained why only certain items are permitted to be recycled which was decided by Ocean County.

**Maria Jonstonti** asked for parking waivers for special events; the Coquina Jam specifically.

**Donn O'Brien/Brant Beach** advised construction noise disturbs summer renters and would like construction hours reduced.

**Commissioner Lattanzi** explained the permissible hours, days and sound level could be found in the Township Code Book in the Noise Chapter, 123. Many weather-specific projects must take place in the summer and provide many jobs.

**Doris Martin, Brant Beach** questioned meeting minutes, posting them online and would like to be able to digitally read everything the Twp. was doing.

**Bill Hutson, Holgate** questioned the new proposed Jetty in Holgate, Kyle Ominski responded with the current status of the project.

**Judy Lubito, Jolly Rodger** questioned why surveying was being done in Holgate.

**Kyle Ominski, Administrator** stated surveying was being done to determine the bulkhead line for dune location, to approximate the cost, as well as fact finding. He would be meeting with the State to finalize the project.

**Commissioner Bayard** advised the goal was to move the dune-line west, in order to expand the beach.

**Bill Hutson/Holgate** asked for information regarding an emergency permit for the Holgate beaches; Kyle Ominski responded it would streamline the permit process resulting in less time and regulation by the State.

**Lorraine Morgan, Brant Beach** asked if the beach entrances could be packed down with more dense materials; currently they were too soft to walk over.

**Commissioner Bayard** stated he would take care of the matter.

**David Jones, Holgate** questioned the status of a wetlands project in Holgate.

**Commissioner Lattanzi** advised sewer permits had not yet been received from the County and State. The area would not be buildable until such approval was granted.

#### CLOSE PUBLIC SESSION

Motion for adjournment at 4:40pm:

Motion: Bayard Ayes: Lattanzi, Bayard

Second: Lattanzi Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner