

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 3, 2018
Flag Salute

Meeting came to order: 4:05 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- Present
Kyle Ominski, Administrator- Present

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

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 18-35C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 64 AND 82 PERTAINING TO ZONING PERMIT FEES AND IN CHAPTER 193 PERTAINING TO RECREATIONAL VEHICLES**

Passed on first reading at a regular meeting held on November 5, 2018 and advertised in the BEACH HAVEN TIMES issue of November 8, 2018.

ORDINANCE 18-35C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 64 AND 82 PERTAINING TO ZONING PERMIT FEES AND IN CHAPTER 193 PERTAINING TO RECREATIONAL VEHICLES

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

STATEMENT OF PURPOSE

This Ordinance amends various Zoning Permit fees in Chapters 64 and 82 and amends repetition with verbiage pertaining to Recreational Vehicles in Chapter 193.

SECTION I

§64-2F is amended to repeal the last sentence and sub-sections (1) and (2).

SECTION II

§82-10A(1) is hereby repealed and replaced with the following.

- (1) New construction, additions and substantial improvements: \$150.00

SECTION III

§82-10C(2), (3), (5) are hereby repealed and replaced with the following.

- (2) Fence permit \$30.00.
- (3) Curb, sidewalk, driveway \$40.00 plus any engineering fee.
- (5) Piling permit \$75.00.

SECTION IV

§82-10C(6)(b) and (d) are hereby repealed and replaced with the following.

- (b) Premanufactured renovations, alterations, repairs, site construction is based on estimate of cost which shall be calculated by the Construction Official as follows: For any amount up to but not including \$1,000, the fee shall be \$100. From \$1,000 up to any amount less than \$50,000, the additional fee shall be in the amount of \$25 per thousand or part thereof. From \$50,000 up to any amount less than \$100,000, the additional fee shall be in the amount of \$17 per thousand or part thereof. For any amount of \$100,000 or more, the additional fee shall be in the amount of \$16 per thousand or part thereof. For the purpose of determining estimated costs, the applicant shall submit to the Construction Official such cost data as may be available and produced by the architect or engineer of record or by a recognized estimating firm or by the contractor. The bona fide contractor's bid, if available, shall be submitted. The Construction Official shall make the final decision regarding the estimated cost.
- (d) Minimum for any renovation or alteration \$100.00.

SECTION V

§82-10C(6)(f) is repealed in its entirety and (g) through and including (n) shall be re-designated as (f) through (m)

SECTION VI

§82-10C(6)(g)(2) and (3) are hereby repealed and replaced with the following.

- [2] In-ground residential: \$250.00.
- [3] In-ground commercial: \$350.00.

SECTION VII

§82-10C(6)(j), (k), and (l) are hereby repealed and replaced with the following.

- (j) Demolition of structures less than 5000 S.F.; including removal of tanks: \$100; all others: \$151
- (k) Certificate of occupancy for one and two family \$150.00, and all other uses \$175.00.
- (l) Continued certificate of occupancy \$75.00.

SECTION VIII

§82-10C(7)(a), (a)[1], (a)[3], (b), and (c) are hereby repealed and replaced with the following.

- (a) Residential re-sale certificate \$75.00 per unit.
 - [1] Checklist visitation (condo/duplex) \$75.00 per unit.
 - [3] Preliminary visit upon request \$75.00.
- (b) Commercial re-sale certificate of occupancy \$125.00.
- (c) Residential attached to a commercial \$75.00 per unit.

SECTION IX

§193-2D and D(1) and D(2) are hereby repealed and replaced with the following.

- D. Recreational vehicles shall be stored not less than 10 feet from the edge of pavement, curbing, or sidewalk adjacent to the owner's lot line on which the lot fronts.

SECTION X

§193-2H(1) is hereby repealed and replaced with the following.

- (1) Not exceed the dimensions of the structure or 30 inches in length, whichever is less.

SECTION XI

All Ordinances or part of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION XII

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 XIII

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

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 18-35C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 2. Second Reading Ordinance 18-36C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IN CHAPTER 5, AMENDING OPRA REGULATIONS**

Passed on first reading at a regular meeting held on November 5, 2018 and advertised in the BEACH HAVEN TIMES issue of November 8, 2018.

ORDINANCE 18-36C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IN CHAPTER 5, AMENDING OPRA REGULATIONS

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish certain additional fees permitted by law to be charged for the extraordinary expenditures of time and effort to respond to requests made pursuant to the New Jersey Open Public Records Act.

SECTION I

§5-10 is hereby amended to add the following subsection C.

- C. Additional Fees. If the actual costs of duplication of a government record exceeds the rates set by N.J.S.A. 47:1A-5, the actual cost of duplication shall be charged, and whenever the nature, format, manner of collation, or volume of a government record embodied in the form of printed matter to be inspected, examined, or copied is such that the record cannot be reproduced by ordinary document copying equipment in ordinary business size or involves an extraordinary expenditure of time and effort to accommodate the request, in addition to the actual cost of duplicating the record, a special service charge equal to the pro-rated salary of the lowest salaried employee in the Municipal Clerk's Office for the time expended to comply with the request shall be charged.
- (1) The aforesaid fees and rate shall also be charged for the cost of supervision if a requestor desires to examine documents that the requestor is not permitted to examine alone in order to ensure the records are not tampered with and to ensure that confidential and privileged documents remain secure.
 - (2) Prior to the performance of the response to the request and imposition of the special service charges, the requestor shall be provided with a good faith estimate to review and the opportunity to either object to the fees or confirm that the requestor will pay the special service charges.

SECTION III

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

SECTION IV

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

Effective date.

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

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 18-36C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second Reading Ordinance 18-37: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING PORTIONS OF THE CUL-DE-SAC LOCATED AT SCOTT DRIVE**

Passed on first reading at a regular meeting held on November 5, 2018 and advertised in the BEACH HAVEN TIMES issue of November 8, 2018.

ORDINANCE 18-37

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING PORTIONS OF THE CUL-DE-SAC LOCATED AT SCOTT DRIVE

WHEREAS, pursuant to N.J.S.A. 40:67-1, *et seq.*, the governing body of a municipality may make, amend, repeal, and enforce an ordinance to vacate any public street, highway, lane or alley, or any portion thereof; and

WHEREAS, Township of Long Beach ("Township") has received a request to vacate portions of the cul-de-sac located at Scott Drive, specifically, curvature portions of the cul-de-sac that presently exists as an unimproved right of way; and

WHEREAS, the eastern and western curvature portions of the cul-de-sac were never constructed and Scott Drive was ultimately constructed as a single-lane street, with a dead end, at which point the dead end is bordered by two residential properties; and

WHEREAS, the two 627.70+/- square foot portions to be vacated ("Property") are more particularly described by the legal description attached hereto as Exhibit A, and which are graphically depicted in the map entitled "Scott Drive – Vacation Proposed Lot Limits," prepared by William J. Berg, P.L.S., and attached hereto as Exhibit B; and

WHEREAS, Township has determined that the Property to be vacated has not been improved, does not provide public access, and is no longer needed for public purposes; and

WHEREAS, Township finds that it is in the best interests of Township and its citizenry to abandon, vacate, release, and extinguish any and all public rights in and to the

Property as described in Exhibit A and as depicted in Exhibit B, which area is no longer needed for a public purpose; and

WHEREAS, the vacation is expressly made without recourse, warranty, or representation of any type or kind and subject to any and all easements, claims of easements, restrictions, defects, liens, encumbrances, adverse claims or circumstances, encroachments, violations, variances, rights, riparian rights, and privileges possessed by any person or entity, including, but not limited to, the State and public utility or cable television companies on, over, under, and across the described portion of the Property.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, in accordance with the aforesaid Recitals, which are expressly adopted and incorporated herein by reference as if set forth fully herein, does hereby vacate the Property as follows.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to vacate the Township's unimproved right of way to the curvature portions of the cul-de-sac located at Scott Drive adjacent to Block 1.44, Lot 28, and Block 1.44, Lot 27 on Scott Drive.

§1. Vacation of Property. Subject to the conditions set forth herein, the rights of the public in and to Property to be vacated as described in Exhibit A and depicted in Exhibit B, each of which is attached hereto and incorporated and made a part hereof by reference herein, are hereby released, extinguished, and vacated.

§2. Conveyance and Merger. The area of the Property hereby vacated is conveyed and shall merge, consolidate with, and become a part of the adjoining lands as provided for in Exhibit A and Exhibit B. Specifically, the eastern curvature of the cul-de-sac shall be received by Block 1.44, Lot 28, and the western curvature of the cul-de-sac shall be received by Block 1.44, Lot 27.

§3. Reservation of Rights. The vacation hereby enacted expressly reserves and excepts from vacation all rights and privileges possessed by the State and public utilities, as defined by R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act" (N.J.S.A. 48:5A-1, *et. seq.*), to maintain, repair, and replace their existing facilities in, adjacent to, over or under the vacated right-of-way.

§4. Warranties. The vacation hereby enacted is expressly made without recourse, warranty, or representation of any type or kind and subject to any and all easements, claims of easements, restrictions, defects, liens, encumbrances, adverse claims or circumstances, encroachments, violations, variances, riparian rights, rights, and privileges possessed by any person or entity on, over, under and across the described portion of Property. It is the intent of Township to vacate the aforementioned interests that the public may have in the aforementioned right-of-way, subject, however, to the reservations set forth herein, and to provide that the property shall be conveyed in its "as is," "where is," and "with all faults" condition for no further consideration.

§5. Notice. At least ten (10) days prior to the time fixed for the consideration of this Ordinance for final passage, a copy hereof, together with a notice for the introduction thereof and the time and place when and where the Ordinance shall be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Township Clerk in accordance with the provisions of N.J.S.A. 40:49-6.

§6. Recording. Township Clerk shall file and record, within sixty (60) days of the effective date of this Ordinance, a copy of this Ordinance certified by her under the seal of Township to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Ocean in accordance with applicable law.

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

§8. 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 approve Ordinance 18-37 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 4. Second Reading Ordinance 18-38C: **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 94 WHICH PERTAINS TO FLOOD DAMAGE PREVENTION**

Passed on first reading at a regular meeting held on November 5, 2018 and advertised in the BEACH HAVEN TIMES issue of November 8, 2018.

ORDINANCE 18-38C

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 94 WHICH PERTAINS TO FLOOD DAMAGE PREVENTION

STATEMENT OF PURPOSE

This Ordinance amends Chapter 94 to amend regulations regarding flood damage prevention to comply with the federal regulations.

SECTION I

§94-3 is hereby amended to add the following new definitions.

GROUND FLOOR LEVEL

A floor level at near grade and is the first-floor level of a structure.

PRIMARY FLOOR LEVEL

The first-floor level above the ground floor level. The primary floor level shall be supported by and anchored to a piling and girder system.

SECTION II

§94-9A(1) and (2) are hereby repealed and replaced with the following (1) and the existing A(3) and A(4) are re-designated as A(2) and A(3).

- (1) In all A Zones, new construction and substantial improvement of any residential structures shall have the top of the lowest finished floor, the primary living level, and all attendant utilities, mechanical equipment and sanitary facilities supported by and anchored to a piling and girder system and elevated at or above the base flood elevation plus 1 foot or more; provided, however, that if the base flood elevation is less than 8 feet, the elevation shall be at elevation 8 feet plus 1 foot or more, or as required by ASCE/SEI 24-14, Table 2-1.

SECTION III

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

SECTION IV

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

Effective date.

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

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 18-38C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 5. First Reading Ordinance 18-39: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY"**

Motion to approve Ordinance 18-39 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 6. First Reading Ordinance 18-40C: **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 47 WHICH PERTAINS TO ANIMALS AND CHAPTER 51 WHICH PERTAINS TO BEACHES

Motion to approve Ordinance 18-40C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 18-41C: **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**

Motion to approve Ordinance 18-41C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 18-42C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997” IN CHAPTER 107 PERTAINING TO LANDSCAPERS AND LANDSCAPING**

Motion to approve Ordinance 18-42C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

9. First Reading Ordinance 18-43C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997” IN CHAPTER 60 PERTAINING TO SOIL EROSION AND SEDIMENT CONTROL IN THE PUBLIC RIGHTS-OF-WAY**

Motion to approve Ordinance 18-43C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

10. First Reading Ordinance 18-44: **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS BUILDINGS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$350,000 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 \$332,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 18-44 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

11. Resolution 18-1203.01: Approve the 2019 Public Meeting schedule

RESOLUTION 18-1203.01

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday and Friday of each week between the hours of 10:00 a.m. and 3:30 p.m. Regular Meetings will be held in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ on the following dates and times:

DATE	CAUCUS MEETING	REGULAR PUBLIC MEETING	DAY OF WEEK
Jan. 7, 2019	3:30 PM	4:00 PM	Monday
Feb. 4, 2019	3:30 PM	4:00 PM	Monday
March 4, 2019	3:30 PM	4:00 PM	Monday
April 1, 2019	3:30 PM	4:00 PM	Monday
May 6, 2019	3:30 PM	4:00 PM	Monday
June 3, 2019	3:30 PM	4:00 PM	Monday
July 1, 2019	3:30 PM	4:00 PM	Monday
August 5, 2019	3:30 PM	4:00 PM	Monday
Sept. 9, 2019	3:30 PM	4:00 PM	Monday
Oct. 7, 2019	3:30 PM	4:00 PM	Monday
Nov. 4, 2019	3:30 PM	4:00 PM	Monday
Dec. 2, 2019	3:30 PM	4:00 PM	Monday

Dec. 16, 2019	3:30 PM	4:00 PM	Monday
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The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business;
5. Adjournment.

Formal action shall be taken on matters placed before the Board of Commissioners at Regular Meetings.

12. Resolution 18-1203.02: Approve various water sewer changes

RESOLUTION 18-1203.02

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:

<u>BLOCK LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
11.07 6/C2	3422-0 Water	2018	Standby Credit	\$65.50
20.04 4	6795-0 W/S	2018	Standby Credit	\$137.00

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.

13. Resolution 18-1203.03: Adopt Employee Drug and Alcohol Policies

Resolution 18-1203.03

Township of Long Beach

A RESOLUTION ADOPTING REVISED DRUG AND ALCOHOL POLICIES

WHEREAS, on October 3, 2016, the Township of Long Beach ("Township") adopted the Township of Long Beach Drug and Alcohol Policy for Safety Sensitive Employees in Transit Operations as well as a Drug and Alcohol Policy generally applicable to its employees as part of Ordinance 16-42, Section 2, and;

WHEREAS, certain updates to both policies are necessary including but not limited to changes made by the Department of Transportation to 49 CFR Part 40 Procedures for Transportation Workplace Drug and Alcohol Testing Programs, and;

WHEREAS, Ordinance 16-42, Section 3, provides for amendments to the foregoing policies by way of Resolution;

NOW, THEREFORE BE IT ADOPTED by the Board of Commissioners of the Township of Long Beach:

- (a) The "Township of Long Beach Drug and Alcohol Policy for Safety Sensitive Employees in Transit Operations Reissue Date July 2018" included as Attachment A and hereby incorporated by references is hereby adopted;
- (b) The Township's Drug and Alcohol Policy generally applicable to its employees included as Attachment B and hereby incorporated by references is hereby adopted;
- (c) The Township Business Administrator or his designee shall distribute the revised policies to the Township's employees.

This resolution shall take effect immediately.

14. Resolution 18-1203.04(a&b): Approve various personnel matters
- a. Various Personnel matters
 - b. Agreement: P/W Superintendent

RESOLUTION 18-1203.04 (a)

Construction

Approve the donation of 35 hours of sick time from Susan Levance to Linda Middleton as per Township Donated Sick Time Policy.

Approve the donation of 70 hours of sick time from Deb Thompson to Linda Middleton as per Township Donated Sick Time Policy.

Approve the donation of 21 hours of sick time from Tracy Hafner to Linda Middleton as per Township Donated Sick Time Policy.

Approve the donation of 35 hours of sick time from Joni Bakum to Linda Middleton as per Township Donated Sick Time Policy.

Finance

Change the following employee's annual base salary to \$90,350.00 to be paid from Finance Salary & Wage effective December 3, 2018.

Lydia D'Amore

Change the following employee's annual base salary to \$42,500.00 to be paid from Finance Salary & Wage effective December 3, 2018.

Erica Nicholes

Municipal Clerk

Change the following employee's title to Deputy Municipal Clerk and annual base salary to \$60,980.00 to be paid from Municipal Clerk's Salary & Wage effective December 3, 2018.

Danielle La Valle

Water/Sewer

Change the following employee's annual base salary to \$80,386.00 to be paid from Water Sewer Salary & Wage effective December 3, 2018.

Stuart McGowan

Approve the donation of 35 hours of sick time from Andy Baran to Ashley Bromiley as per Township Donated Sick Time Policy.

RESOLUTION 18-1203.04 (b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH ANDREW BARAN

WHEREAS, the Governing Body of the Township of Long Beach recognizes the need to memorialize a prior agreement made with Andrew Baran in connection with his acceptance of its offer of employment and medical benefits in retirement; and

WHEREAS, a copy of the agreement between Mr. Baran and the Township is attached hereto as Exhibit A and made part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach approves the agreement between Mr. Baran and the Township attached hereto as Exhibit A.

Motion to approve Items 11-14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

15. Resolution 18-1203.05(a&b): Approve various Shared Service Agreements:
- a. Mobile Data Terminal Administration: effective 1/1/19 – 12/31/21: Long Beach Twp. Lead Agency
 - b. License Plate Reader Server: effective 1/1/19 – 12/31/21: Long Beach Twp. Lead Agency

RESOLUTION 18-1203.05(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS LEAD AGENCY REGARDING SHARED SERVICES AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR MOBILE DATA TERMINAL LOOK-UP SERVICES

WHEREAS, the Shared Services Act., N.J.S.A. 40:65A et seq. authorizes the Township of Long Beach to enter into contracts for the provision of certain governmental services with other municipalities; and

WHEREAS, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; and

WHEREAS, it is the desire of the governing body to authorize the Long Beach Township Police Department to execute a Shared Services Agreement for the aforesaid services with the following agencies, effective January 1, 2019 through December 31, 2021, at a rate of \$110.00 for 2019; \$110.00 for 2020; and \$110.00 for 2021 per Mobile Data Terminal, or other device, connected to the MDT system server:

- Borough of Beach Haven
- Borough of Harvey Cedars
- Borough of Lakehurst Police Department
- Borough of Pine Beach
- Borough of Seaside Park
- Borough of Ship Bottom
- Township of Stafford Police Department

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. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Service Agreement with each of the abovementioned agencies in accordance with the provisions of law.

2. Each Shared Services Agreement shall have a three (3) year duration, with no option to extend, with the abovementioned municipalities.
3. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

RESOLUTION 18-1203.05(b)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGHES OF BEACH HAVEN, HARVEY CEDARS, SHIP BOTTOM, SEASIDE PARK AND THE TOWNSHIP OF STAFFORD; WITH THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA

WHEREAS, pursuant to N.J.S.A. 40:65A et seq., the Township of Long Beach has agreed to enter into Shared Service Agreements for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information with the following municipalities:

- Beach Haven Borough
- Harvey Cedars Borough
- Seaside Park Borough
- Ship Bottom Borough
- Stafford Township

WHEREAS, the said Shared Service Agreements provide that the participating members shall pay to Long Beach Township a fee of \$550.00 per unit for 2019; \$550.00 per unit for 2020; and \$550.00 per unit for 2021 for access to the "P.I.P.S." Server for License Plate Recognition data.

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. The Mayor and Municipal Clerk are hereby authorized and directed to execute Shared Service Agreements with each of the abovementioned agencies in accordance with the provisions of law.
2. Each Shared Services Agreement shall have a three (3) year duration, with no option to extend, with the abovementioned municipalities.
3. A copy of the agreements referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

16. Resolution 18-1203.06(a&b): Approve various Proprietary contracts
 - a. Equipment for the Water Sewer Department: Layne \$111,000.00
 - b. Packetalk, LLC: Maintenance for Police cameras, wireless infrastructure, radio station-locations, servers, routers, switches & network devices, monitors and LCD screens: \$138,200.00 for 2 years with option to extend

RESOLUTION 18-1203.06(a)

APPROVE A PROPRIETARY CONTRACT FOR THE PURCHASE AND INSTALLATION OF VARIOUS COMPONENTS FOR AERATOR LOCATED IN THE BEACH HAVEN TERRACE WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the installation of components and refurbishment of Laynco Aerator type 2178083 / 12D1467 1 in the Beach Haven Terrace Water Treatment Plant is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 - 5(1)(dd) and pursuant to supporting correspondence dated 11/20/18 from Layne confirming the proprietary nature of their goods and services; and

WHEREAS, Layne is able to provide components and required service, which goods and services are detrimental to the Public health, safety and welfare, for said Aerator in the amount of One Hundred Eleven Thousand Dollars (\$111,000.00) as per Quotation No.: DRRLBT101818 dated 10/18/18; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Ordinance 16-43 IMP to BHT Water Treatment Plant Account #U-08-55-980-901 in the amount of \$111,000.00.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach do hereby award a proprietary contract to:

- Layne Christensen Company
- 1126 Lincoln Avenue
- Holbrook, NY 11741

for the installation of components and refurbishment of Laynco Aerator type 2178083 / 12D1467 1 in the Beach Haven Terrace Water Treatment Plant in an amount not to exceed One Hundred Eleven Thousand Dollars (\$111,000.00).

RESOLUTION 18-1203.06(b)

A RESOLUTION TO APPROVE A PROPRIETARY AGREEMENT FOR CAMERAS, WIRELESS BASE RADIO STATION LOCATIONS, SERVERS, ROUTERS, NETWORK SWITCHES & DEVICES, MONITORS AND LCD SCREEN MAINTENANCE SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, Packetalk is able to provide annual maintenance on cameras, wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in the amount of Sixty-Nine Thousand One Hundred Dollars (\$69,100.00) per year for 2-years (2019-2020). This is proprietary in nature; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Police Other Contractual Account #9-01-25-240-029 in the amount of \$39,500.00; Shared Services/MISC Account #9-01-31-451-029 in the amount of \$19,600.00 and W/S Contractual Services Account # 9-09-55-549-029 in the amount of \$10,000.00. The balance will be provided for in the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach, pursuant to N.J.S.A. 40A:11-15, do hereby approve the award of one (1) 2-year proprietary agreement with one 1-year option to extend to:

Packetalk, LLC
471 Valley Brook Avenue
Lyndhurst, NJ 07071

for the maintenance of wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in an amount not to exceed Sixty-Nine Thousand One Hundred Dollars (\$69,100.00) per year for 2-years (2019-2020) resulting in a total multi-year contract cost of One Hundred Thirty-Eight Thousand Two Hundred Dollars (\$138,200.00).

17. Resolution 18-1203.07: Authorize the option to extend various contracts:
Lifeguard and Beach Badge Uniforms:
1/1/19-12/31/20

RESOLUTION 18-1203.07

RESOLUTION AUTHORIZING THE EXTENSION OF THE FOLLOWING CONTRACTS FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 17-0206.08 dated February 6, 2017, the Township entered into an agreement, effective 01/01/17 through 12/31/18, procured by competitive bid, with the following vendors:

Lifeguard Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

Original Watermen, Inc.:

Vista, CA

Shore Promotions:

Ship Bottom, NJ

Jetty:

Manahawkin, NJ

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

Shore Promotions:

Ship Bottom, NJ

Original Watermen:

Vista, CA

WHEREAS, the said contract referred to specifications and fees and provided for one (1) 2-year option to extend said contracts; and

WHEREAS, all parties have agreed to extend the contract for two years from January 1, 2019 through December 31, 2020; and

WHEREAS, this Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby and this Resolution shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 3, 2018 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

18. Resolution 18-1203.08: Award a contract for the purchase of a tractor and front loader, per Co-Op: Cherry Valley Tractor Sales: \$112,906.02

RESOLUTION 18-1203.08

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program ESCNJ; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Cherry Valley Tractor Sales, has been awarded Co-op Contract #65MCESCCPS for the period December 17, 2017 through December 17, 2018; and

WHEREAS, the Commissioner of Revenue and Finance recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the Public Works Department wishes to purchase the following items: one (1) T6.145 New Holland Cab Tractor Plus Package \$94,712.72; one (1) 850LA Front Loader with HD Grill Guard and 95" Heavy Duty Bucket \$8,838.30; 60-Month Warranty \$9,409.00; total amount of \$112,960.02; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: ORD 14-36 ACQ of a Beach Tractor 2:20 Account # C-04-56-126-951 in the amount of \$1,000.00; ORD 14-36 ACQ of a Beach Tractor Account # C-04-56-126-901 in the amount of \$68,262.00 and Reserve for Purchase of Beach Tractor Account # C-04-55-320-003 in the amount of \$43,698.02.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Cherry Valley Tractor Sales, 350 Route 70 West, Marlton, NJ 08053 be awarded a contract for the purchase and delivery of one (1) New Holland Cab Tractor, Front Loader, Grill Guard, Bucket and warranty in the total amount of One Hundred Twelve Thousand Nine Hundred Sixty Dollars and Two Cents (\$112,960.02).

Motion to approve Items 15-18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

19. Resolution 8-1203.09: Accept a Performance Bond: Willow Pond LP, Block 20.165, Lot 1.01, \$6,400.00

RESOLUTION 18-1203.09

WHEREAS, the Township of Long Beach has accepted from Willow Pond LP, Personal Check No. 1126 from UMB Bank, dated November 20, 2018 in the amount of Six Thousand Four Hundred Dollars (\$6,400.00), as the required balance of Performance Bond for Minor Sub-division #LUB-37-17, Block 20.165, Lot 1.01.

WHEREAS, pursuant to Resolution 18-1001.09(b), the Township of Long Beach had accepted from Willow Pond LP, Personal Check No. 1118 from UMB Bank, dated July 2, 2018 in the amount of Two Thousand Four Hundred Dollars (\$2,400.00), as the required Performance Bond.

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.

20. Resolution 18-1203.10: Approve a Chapter 159: Long Beach Township PBA 373 Civic Association - \$35,630.00

RESOLUTION 18-1203.10

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) PBA 373 CIVIC DONATIONS

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 Long Beach Township PBA 373 Civic Association has provided the Township of Long Beach a donation in the amount of \$35,630.00; 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 donation 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:

ADDITIONAL AMOUNT OF: \$35,630.00

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:

ADDITIONAL AMOUNT OF: \$35,630.00

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.

21. Resolution 18-1203.11: Approve various appropriation transfers

RESOLUTION 18-1203.11

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2018 and December 31, 2018; and

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

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

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Police	S&W	8-01-25-240-010	\$10,000.00
Public Works	S&W	8-01-26-302-010	\$20,000.00
TOTAL			\$30,000.00
TO:	DEPT:	ACCT#	AMOUNT
Police	O&E	8-01-25-240-020	\$10,000.00
Streets & Roads	S&W	8-01-26-290-010	\$20,000.00
TOTAL			\$30,000.00

22. Resolution 18-1203.12: Authorize interim financing for Brant Beach Water Treatment Plant, Phase II: \$17,830,000.00

TOWNSHIP OF LONG BEACH, NEW JERSEY

RESOLUTION NO. 18-1203.12

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING INFRASTRUCTURE BANK LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$17,830,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF LONG BEACH IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING INFRASTRUCTURE BANK LOAN PROGRAM.

WHEREAS, the Township of Long Beach (the "Local Unit"), in the County of Ocean, New Jersey, has determined that there exists a need within the Local Unit for the rehabilitation and/or replacement of the Brant Beach Water Treatment Plant, Phase II ("Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the financing program (the "Environmental Infrastructure Financing Program") of the New Jersey Infrastructure Bank (the "I-Bank");

WHEREAS, the Local Unit has determined to temporarily finance the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the "Construction Loan") to the Local Unit, pursuant to the Construction Financing I-Bank Loan Program of the I-Bank (the "Construction Financing Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Program, it is the desire of the Local Unit to issue and sell to the I-Bank the "Note Relating to the Construction Financing Infrastructure Bank Loan Program of the New Jersey Infrastructure Bank" in an aggregate principal amount of up to \$17,830,000 (the "Note");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance 17-08 of the Local Unit, which bond ordinance is entitled "AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING THE REHABILITATION AND/OR REPLACEMENT OF THE BEACH HAVEN TERRACE WATER TREATMENT PLANT AND THE BRANT BEACH WATER TREATMENT PLANT IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$17,830,000 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 \$17,830,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" and was finally adopted by the Local Unit at a meeting duly called and held on March 6, 2017, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$17,830,000;
- (b) the maturity of the Note shall be determined by the I-Bank;
- (c) the interest rate of the Note shall be determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered "CFP-2018-__";
- (g) the Note shall be issued in fully registered form and shall be payable to

the registered owner thereof as to both principal and interest in lawful money of the United States of America; and

- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Parker McCay P.A., Mount Laurel, New Jersey, bond counsel to the Local Unit, is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.

Section 7. The Mayor, Administrator, Chief Financial Officer and Clerk of the Local Unit (collectively, the "Authorized Officers") are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Parker McCay P.A., Mount Laurel, New Jersey, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

23. Resolution 18-1203.13: Approve Bills & Payroll
Bills in the amount of: \$14,900,479.85
Payroll in the amount of: \$1,301,334.55

RESOLUTION 18-1203.13

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 \$1,301,334.55.

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 \$14,900,479.85 be and the same are hereby authorized to be paid on Monday, December 3, 2018

2. The said approved payroll amounting to the sum of \$1,301,334.55 be and the same are hereby authorized to be paid on Monday, December 3, 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 19-23:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: The contract for the purchase of the steel for the Holgate Groin was awarded. The bid for the install will be next and we are still waiting on approval from the Endangered Species agency.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: The measles outbreak currently has not made its way to our immediate area. The Island towns will be meeting next week to discuss the Transportation Dept. and new services will be under consideration.

Commissioner Bayard: No report.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, December 12th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 18-38C, 39, 40C, 41C, 42C, 43C and 44 will take place at the public meeting held on Monday, December 17, 2018 at 4:00 pm.

Public Announcement:

The Long Beach Township 2018 Best Practices Checklist

Governor Murphy issued the 2018 Best Practices Checklist to all New Jersey municipalities. It is a questionnaire that sets standards for local governments to assess municipal financial operations. The 2018 checklist included 61 questions pertaining to General and Financial Management, the Annual Budget, Health Insurance, Personnel, and Public Safety. Responses were due by November 15th.

Municipal governments must respond to each question, and need to meet an established percentage of the checklist items in order to receive their final State Aid payment. The Board of Commissioners has reviewed the 2018 Best Practices Checklist submitted by the Chief Financial Officer. Based upon Long Beach Township's completed questionnaire, the Township shall receive its total final State Aid payment.

Condolences to the Bush family for the loss of George H W Bush.

OPEN PUBLIC SESSION

Doris Marten, Brant Beach: wanted ordinance 18-40C explained and Lynda Wells gave a synopsis.

Mary Ann Hurley: asked what the chances are for the Holgate Jetty approval. Mayor Mancini stated that as far as we know it should be approved, we are just waiting on Endangered Species Admin. for approval.

Bill Hutson, Holgate: comments on the shuttles and expanding the services for 2019, as well as talking to the Zoning Officer regarding housing for seasonal employees.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:25pm:

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