

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS MARCH 2, 2020**  
**Flag Salute**

Meeting came to order: 4:00 p.m.  
Clerk calls the roll: Mayor Joseph H. Mancini PRESENT  
Commissioner Ralph H. Bayard PRESENT  
Commissioner Joseph P. Lattanzi PRESENT

Also in attendance: Lynda J. Wells, Municipal Clerk  
Kyle Ominski, Administrator  
Danielle La Valle, Deputy Municipal Clerk

Municipal Clerk announces: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and ASBURY PARK PRESS on December 5, 2019; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

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

**AGENDA**

**ORDINANCES & PUBLIC HEARINGS**

1. Second Reading Ordinance 20-07: **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2020 (N.J.S.A. 40A: 4-45.14)**

Passed on first reading at a regular meeting held on February 3, 2020 and advertised in the BEACH HAVEN TIMES issue of February 6, 2020.

**ORDINANCE 20-07**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2020 (N.J.S.A. 40A: 4-45.14)**

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, DO ORDAIN:**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Board of Commissioners finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Board of Commissioners hereby determines that a 1.0% increase in the budget for said year, amounting to \$230,894.44 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Long Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$808,130.54; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services with 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

2. OPEN PUBLIC HEARING
3. No Comments.
4. CLOSE PUBLIC HEARING

5. Motion to approve Ordinance 20-07 on Second Reading:
6. Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
7. Second: Bayard Nays:
8. Second Reading Ordinance 20-08: **BOND ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,425,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Passed on first reading at a regular meeting held on February 3, 2020 and advertised in the BEACH HAVEN TIMES issue of February 6, 2020.

**TOWNSHIP OF LONG BEACH, NEW JERSEY**

**ORDINANCE 20-08**

**BOND ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,425,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$1,500,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,425,000; and

(c) a down payment in the amount of \$75,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$1,425,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$75,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,425,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,425,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$300,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said

purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of a Real Property Located at 9603 Long Beach Boulevard, Block 11.31, Lot 1 on the Official Tax Maps of the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,500,000	\$75,000	\$1,425,000	40 years

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,425,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

9. OPEN PUBLIC HEARING

10. Alexander Meehan, Beach Haven Gardens: Felt as if this was a great thing and commended the Commissioners on moving forward.

11. CLOSE PUBLIC HEARING

Motion to approve Ordinance 20-08 on Second Reading:

12. Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

13. Second: Bayard Nays:

**14. Second Reading Ordinance 20-09C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 WHICH PERTAINS TO MIXED USE PROPERTIES IN THE GENERAL COMMERCIAL ZONE**

This ordinance was reviewed and approved by the Land Use Board at their February 12, 2020 meeting. Passed on first reading at a regular meeting held on February 3, 2020 and advertised in the BEACH HAVEN TIMES issue of February 6, 2020.

**ORDINANCE 20-09C**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 WHICH PERTAINS TO MIXED USE PROPERTIES IN THE GENERAL COMMERCIAL ZONE**

**STATEMENT OF PURPOSE**

This Ordinance amends Chapter 205 to permit mixed use as a permitted use and building in the General Commercial Zone.

**SECTION I**

§205-59A is hereby amended by the addition of the following subparagraph (18).

(18) Mixed uses.

**SECTION II**

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

**SECTION III**

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.

15. OPEN PUBLIC HEARING

16. No comments.

17. CLOSE PUBLIC HEARING

18. Motion to approve Ordinance 20-09C on Second Reading:

19. Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

20. Second: Bayard Nays:

**21. First Reading Ordinance 20-10C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 AND PERTAINING TO HEIGHT LIMITS**

Motion to approve Ordinance 20-10C on First Reading:

22. Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

23. Second: Bayard Nays:

**24. First Reading Ordinance 20-11C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 205 WHICH PERTAINS TO THE ZONING AND REGULATION OF SMALL WIRELESS FACILITIES IN THE TOWNSHIP**

Motion to approve Ordinance 20-11C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**ADOPTIONS & APPROVALS**

25. Resolution 20-0302.01: Approve an increase to the 2020 Temporary Capital Budget

**RESOLUTION 20-0302.01**

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2020 Temporary Capital Budget, approved pursuant to Resolution 19-1216.10 and increased pursuant to Resolution 20-0106.01, is necessary; and

**WHEREAS**, appropriations for the 2020 Current Fund Temporary Budget shall be increased March 2, 2020 pursuant to Schedule A attached hereto.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to approve the increase to the 2020 Temporary Capital Budget.

26. Resolution 20-0302.02: Support the Placement of the Fourth Army Corps Headquarters at the McGuire-Dix- Lakehurst Joint

Base

**RESOLUTION 20-0302.02**

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, SUPPORTING THE SITING OF THE FOURTH ARMY CORPS HEADQUARTERS AT JOINT BASE MCGUIRE-DIX LAKEHURST, NEW JERSEY**

**WHEREAS**, Joint Base McGuire-Dix- Lakehurst is a 42,000-acre, tri-service military installation in Ocean and Burlington Counties; and

**WHEREAS**, Joint Base McGuire-Dix- Lakehurst, a 65 square mile active duty base in Ocean and Burlington Counties, is America's only tri-service military installations; and

**WHEREAS**, the Joint base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy Marines, Coast Guard and NJ Natural Guard; and

**WHEREAS**, the creation of the Joint Base in 2010 has resulted in increased coordination and collaboration between the military services and achieved greater efficiencies; and

**WHEREAS**, as part of an Operational Command Post in Europe, the United States Army is considering the activation of a Fourth Army Corps Headquarters to be based in the continental United States; and

**WHEREAS**, Joint Base McGuire-Dix- Lakehurst is one of thirty-one (31) installations being considered for housing the Fourth Army Corps Headquarters; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders have a long history of support for Joint Base McGuire-Dix- Lakehurst and supports the locating of the Fourth Army Corps Headquarters on the Joint Base; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders will continue to place its highest priority on facilitating community partnerships and supporting the vital missions that are critical to our national defense and our community welfare.

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

1. It fully supports the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix- Lakehurst
2. Certified copies of this resolution shall be made available to Governor Phil Murphy; Congressional District Offices 2,3,4; Ocean County's Legislative District Offices 9,10,12 and 30; Burlington and Monmouth County Board of Chosen Freeholders; Ocean County Mayors; NJ Defense Enhancement Coalition.

27. Resolution 20-0302.03: Adopt the 2020 Emergency Operating Plan

**RESOLUTION 20-0302.03**

**WHEREAS**, the State of New Jersey requires that each municipality have in place an Emergency Operating Plan; and

**WHEREAS**, pursuant to Resolution 19-0304.02, the Board of Commissioners adopted a revised plan that the Municipal Emergency Management Coordinator for the Township of Long Beach has reviewed, updated, and revised, in accordance with the State of New Jersey Office of Emergency Management Plan Review Schedule for 2016; and

**WHEREAS**, that plan was effective January 1, 2016 through December 31, 2019 and the Board of Commissioners wish to extend said plan for an additional year effective January 1, 2020 through December 31, 2020.

**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:

Certified copies of this resolution shall be distributed to the Municipal Emergency Management Coordinator, County of Ocean Office of Emergency Management, State of New Jersey Office of Emergency Management, and any other authorized parties.

28. Resolution 20-0302.04: Approve various personnel matters

**Resolution 20-0302.04**

Accept & Approve the Service Retirement of Nancy Broker- Fritz effective April 1, 2020.

Accept & Approve the Early Retirement of Michelle DeGeso effective April 1, 2020.

**Beach Patrol**

Change the following employee's rate of pay to \$11.25 per hour to be paid from Lifeguard Salary & Wage retro-active to February 2, 2020.

Laura Hodge

**Public Works**

Hire the following employee as a Full-Time Seasonal Laborer 1 at the rate of \$11.00 per hour to be paid from Public Works Salary & Wage effective retroactive to February 22, 2020.

Paul Budd

**Water/Sewer**

Approve the one-time annual stipend of \$4,000.00 for significant jobs duties involved in Long Beach Township's Water Meter Project for the following employee to be paid from Water/Sewer Salary & Wage effective March 2, 2020.

Ashley Bromiley

Approve the one-time annual stipend of \$3,700.00 for significant jobs duties involved in Long Beach Township's Water Meter Project for the following employee to be paid from Water/Sewer Salary & Wage effective March 2, 2020.

Betsey Bartram

29. Resolution 20-0302.05: Authorize the Execution of a Conservation Easement

**RESOLUTION 20-0302.05**

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT FOR THE REAL PROPERTY KNOWN AS BLOCK 1.64, LOT 1, BLOCK 1.66, LOT 1, BLOCK 1.68, LOT 1, BLOCK 1.71, LOT 5, BLOCK 1.71, LOT 6, AND BLOCK 1.63, LOT 1, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, the Township of Long Beach ("Township") shall acquire fee simple title to all rights and interests in real property known as Block 1.64, Lot 1, Block 1.66, Lot 1, Block 1.68, Lot 1, Block 1.71, Lot 5, Block 1.71, Lot 6, and Block 1.63, Lot 1, on the Official Tax Map of the Township ("Open Space Property") for public use; and

**WHEREAS**, the Township is electing to agree to conservation restrictions required by the Ocean County Natural Lands Program in consideration for funds to assist with the Township's purchase of the Open Space Property; and

**WHEREAS**, upon purchase, the Township shall retain title to the Open Space Property and the Open Space Property shall be subject to certain recorded and appropriate conservation restrictions required by and for the benefit of the Ocean County Natural Lands Program; and

**WHEREAS**, the County of Ocean Natural Lands Program shall participate and contribute the amount of One-Million-Four-Hundred and Nine-Thousand Dollars (\$1,490,000.00) towards the total purchase price of the Open Space Property.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby authorize and direct the Mayor and Municipal Clerk to execute the certain and appropriate Deed of Conservation Easement for the Open Space Property.

30. Resolution 20-0302.06: Approve the Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities

**RESOLUTION 20-0302.06**

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE APPLICATIONS FILED BY VERIZON WIRELESS FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES PURSUANT TO CHAPTER 205 OF THE TOWNSHIP CODE**

**WHEREAS**, on January 28, 2020, New York SMS Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") filed two (2) applications pursuant to Chapter 205 of the Township Code ("Code") to collocate small wireless facilities on existing utility poles, designated by the Township as Application Nos. Verizon 1 and Verizon 2; and

**WHEREAS**, the applications consist of ten (10) locations each for the collocation of small wireless facilities, resulting in the proposal of total of twenty (20) collocated small wireless facility poles on existing utility poles; and

**WHEREAS**, pursuant to the Code, the Township Attorney and the Township Engineer reviewed the applications and noted certain deficiencies in both applications, and, therefore, deemed them deficient and served a deficiency notice upon Verizon Wireless; and

**WHEREAS**, Verizon Wireless has now provided the required supporting documentation to establish that the applications are deemed complete and compliant by the Township Attorney and Township Engineer; and

**WHEREAS**, Verizon Wireless has filed the required Chapter 205 application fees for the wireless communications facilities the required permit applications and the filing fees for the required zoning and electrical applications and fees; and

**WHEREAS**, in accordance with the applicable Federal and State law, the requirements of the Code, and pursuant to the discretion granted to the Board of Commissioners by the Code, the Township has elected to approve Application Nos. Verizon 1 and Verizon 2.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby approve the two (2) applications for the collocation of Small Wireless Facilities designated as Application Nos. Verizon 1 and Verizon 2.

Motion to approve Items 6-11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**LICENSES & PERMITS**

31. Resolution 20-0302.07: Authorize a public lottery for one (1) 2020 Motorized Ice Cream Vendor License

**RESOLUTION 20-0302.07**

**A RESOLUTION AUTHORIZING A PUBLIC LOTTERY FOR ONE (1) 2020 MOTORIZED ICE CREAM VENDOR LICENSE AND DESIGNATING REQUIREMENTS FOR SAID LOTTERY**

**WHEREAS**, pursuant to Chapter 195 of the Code of the Township of Long Beach and Ordinance 11-04C passed on January 21<sup>st</sup> 2011 prior year ice cream vendor license holders have until March 1<sup>st</sup> of each new year to renew said licenses; and

**WHEREAS**, it is further dictated by Chapter 195 that after March 1<sup>st</sup> those licenses unclaimed are to be considered forfeited and made available to the general public through a lottery; and

**WHEREAS**, pursuant to Ordinance 11-04C, a maximum of ten (10) Motorized Ice Cream Vending licenses shall be granted by the Township of Long Beach commencing in 2011 and each subsequent year thereafter; and

**WHEREAS**, at the close of the specified 2020 deadline for said renewals, seven (7) vendors holding 2019 motorized vending licenses submitted valid and complete applications for 2020 Motorized Ice Cream Vending licenses; and

**WHEREAS**, pursuant to Chapter 195-4.D.1. the Board of Commissioners have determined one additional ice cream vending license shall be granted for the 2020 season subject to, and selected by, a public lottery.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that Qualifying Applications are available for one (1) open 2020 license with said applications and all required valid documents due to be returned to the Municipal Clerk by Tuesday, April 14, 2020 at 12:00 P.M.; and

**BE IT FURTHER RESOLVED** that said applications are subject to the Municipal Clerk's review for completeness in order to be eligible for the Public Lottery to be held in the Municipal Clerk's office on Wednesday, April 15, 2020 at 10:00 a.m.; and

**BE IT FINALLY RESOLVED** that one (1) licensee and one (1) alternate will be drawn for one (1) available license at the Public Lottery. The prevailing new licensee must submit proof of background check and must apply to the LBI Board of Health for the required Food Handler's Permit no later than 3:00 pm on April 27<sup>th</sup> 2020.

Motion to approve Item 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**PURCHASES, CONTRACTS & AWARDS**

32. Resolution 20-0302.08(a&b):Approve various Professional Service Contracts

a. Assistant Engineer: Mott MacDonald

b. Water Sampling Services: Agra Environmental & Laboratory

**RESOLUTION 20-0302.08(a)**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR 2020 PROFESSIONAL SERVICES**

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

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

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

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

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contract from January 1<sup>st</sup> 2020 through December 31<sup>st</sup> 2020 as per specific contract terms with the Professional listed below as described herein; and

<b>NAME</b>	<b>DESCRIPTION OF SERVICES</b>	<b>AMOUNT</b>
Mott MacDonald	Assistant Engineer	Hourly Max.\$176.00

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

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

**RESOLUTION 20-0302.08(b)**  
**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES**

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

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

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

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

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

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

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

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

<b>NAME</b>	<b>DESCRIPTION OF SERVICES</b>	<b>AMOUNT</b>
Agra Environmental	Water Sampling	Per Test: \$25.00 to \$420.00

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

- 33. Resolution 20-0302.09: Authorize the Re-bid for the Purchase and Delivery of one (1) Portable Restroom Trailer

**RESOLUTION 20-0302.09**  
**RESOLUTION AUTHORIZING THE RE-BID FOR THE PURCHASE AND DELIVERY OF ONE (1) PORTABLE RESTROOM TRAILER FOR THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, the Township of Long Beach solicited and received bids for the Purchase and Delivery of One (1) Portable Restroom for the Township of Long Beach Public Works Department on January 22, 2020; and

**WHEREAS**, a contract was awarded to Portable Restroom Trailers, LLC pursuant to Resolution 20-0203.08c on February 3<sup>rd</sup> 2020; and

**WHEREAS**, Portable Restroom Trailers, LLC has failed to provide an executed contract to the Township of Long Beach as required by NJSA 40A:11-24.b; and

**WHEREAS**, the sole other responsive bid significantly exceeded the estimate for the contract and the Township is electing to reject all remaining bids and proceed to re-bid the contract.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, at a regular meeting held Monday, March 2, 2020 authorizes the re-advertisement for the receipt of bids for the Purchase and Delivery of One (1) Portable Restroom for the Township of Long Beach Public Works Department.

- 34. Resolution 20-0302.10: Approve a Shared Service Contract:  
Ocean County, Installation of Storm Water Pump Stations at Massachusetts Ave and south end of Bayview Park

**RESOLUTION 20-0302.10**  
**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE**



**COUNTY OF OCEAN FOR THE INSTALLATION OF STORM WATER PUMP STATIONS AT MASSACHUSETTS AVENUE AND THE SOUTH END OF BAYVIEW PARK**

**WHEREAS**, the Township is installing two storm water pump stations at Massachusetts Avenue and the south end of Bayview Park; and

**WHEREAS**, at the request of the Township, the County has determined that the storm water pump stations at these two locations are warranted and it is anticipated this Project will reduce nuisance flooding; and

**WHEREAS**, the Township and the County have agreed to share the costs of the pump station construction and installation of the three phase power connections for the storm water management improvements; and

**WHEREAS**, the Township and the County desire to enter into this Shared Services Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, the estimated cost of the Project is Five Hundred Thousand Dollars (\$500,000.00), the County has agreed to pay to the Township a sum not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00), representing 50% of the estimated cost

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the County of Ocean for the installation of two storm water pump stations at Massachusetts Avenue and the south end of Bayview Park, a copy of which is attached hereto, in accordance with the provisions of law.

- 35. Resolution 20-0302.11:** Authorizing the Use of Funds in the "Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund" for the Acquisition of Real Property

**RESOLUTION 20-0302.11**

**A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF FUNDS IN THE "MUNICIPAL OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO ACQUIRE THE REAL PROPERTY KNOWN AS BLOCK 1.64, LOT 1, BLOCK 1.66, LOT 1, BLOCK 1.68, LOT 1, BLOCK 1.71, LOT 5, BLOCK 1.71, LOT 6, AND BLOCK 1.63, LOT 1, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH BY PURCHASE AND AUTHORIZING EXECUTION OF CONTRACT TO PURCHASE**

**WHEREAS**, pursuant to N.J.S.A. 40:12-15.7, the Township of Long Beach ("Township") submitted to the voters in a general election a proposition authorizing imposition of an annual levy at a rate deemed appropriate, as determined by the governing body, for the acquisition of lands for recreation, conservation, and preservation purposes; and

**WHEREAS**, the referendum was duly approved by the voters of the Township; and

**WHEREAS**, the Township concluded that it is necessary, desirable, and appropriate for the Township to acquire fee simple title to all rights and interests in real property known as Block 1.64, Lot 1, Block 1.66, Lot 1, Block 1.68, Lot 1, Block 1.71, Lot 5, Block 1.71, Lot 6, and Block 1.63, Lot 1, on the Official Tax Map of the Township ("Open Space Property") for public use; and

**WHEREAS**, the intended public use of the Open Space Property includes, but is not limited to, promotion, protection, and preservation of the public health, safety, and welfare of the Township and its inhabitants by the acquisition of said real property for public use as public recreation and potential ancillary facilities and for the protection, preservation, maintenance, and conservation of open space and precious natural resources; and

**WHEREAS**, the Township adopted Ordinance 19-17, which authorized the acquisition of the Open Space Property by purchase or condemnation pursuant to N.J.S.A. 40A:12-5(a) and the Eminent Domain Act, N.J.S.A. 20:23-1, et seq.; and

**WHEREAS**, the Township filed a Verified Complaint seeking to take the Property by eminent domain ("Eminent Domain Litigation") against various parties who possess or alleged to possess an interest in the Property; and

**WHEREAS**, in lieu of continuing with the prosecution of the Eminent Domain Litigation and incurring all such costs, expenses, and potential higher valuations of the Property relating thereto, the Purchaser has negotiated and agreed to purchase the Property from the seller who has secured the rights to the Property; and

**WHEREAS**, by way of this resolution, the Township is authorizing the use of existing funds in the "Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund" ("Trust Fund") to support the acquisition of the Open Space Property; and

**WHEREAS**, pursuant to Ordinance 20-04, which was duly adopted by the Board of Commissioners of the Purchaser, the Purchaser has authorized all required funds to purchase the Property.

**WHEREAS**, by way of this resolution, the Township is authorizing the execution of the Agreement of Sale to purchase the Open Space Property pursuant to the terms thereof.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby authorize and direct the use and expenditure of One-Million and Five-Hundred-Thousand Dollars (\$1,500,000.00) in the Trust Fund in order to fund the acquisition of the Open Space Property and authorize the Mayor and the Municipal Clerk to execute the Agreement of Sale to purchase the Open Space Property.

36. Resolution 20-0302.12: Authorize the Execution of an Agreement; Replace and Relocate Various Equipment at the Beach Haven Terrace Water Tower

**RESOLUTION 20-0302.12**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR COST TO REPLACE AND RELOCATE TWO FEEDERS FROM OVERHEAD TO UNDERGROUND AT THE BEACH HAVEN TERRACE WATER TOWER OF LONG BEACH TOWNSHIP**

**WHEREAS**, the provision or performance of goods or services to replace and relocate two feeders from overhead to underground at 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(f); and

**WHEREAS**, Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(f), permits contracts with to be negotiated and awarded by the governing body without public advertising for bids for the supplying of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities or the Federal Energy Regulatory Commission or its successor, in accordance with tariffs and schedules of charges made, charged or exacted, filed with the board or commission; and

**WHEREAS**, Atlantic City Electric is the utility company giving service to the power lines at the Beach Haven Terrace Water Treatment Plant; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water Tank Management, Account #09-55-549-911 in the amount of \$217,750.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the execution this agreement with Atlantic City Electric., West Creek Operations, 457 Main St., West Creek, NJ 08092 for the replacement and relocation of two feeders from overhead to underground at the Beach Haven Terrace Water Treatment plant in the total amount not to exceed Two Hundred Seventeen Thousand Seven Hundred and Fifty Dollars (\$217,750.00).

37. Resolution 20-0302.13: Authorize per State Contract Acquisition of a Replacement Dispatch Console Communication System, \$449,676.30

**RESOLUTION 20-0302.13**

**A RESOLUTION AUTHORIZING A CONTRACT FOR A DISPATCH CONSOLE COMMUNICATION SYSTEM FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Program INJCP; 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**, Zetron, Inc. has been awarded New Jersey State Contract #83924, Index #T-0109 Radio Communication Equipment and Accessories, effective May 1, 2013 through April 30, 2020; and

**WHEREAS**, the Commissioner of Public Safety recommends the utilization of this contract for the acquisition of a replacement Dispatch Console Communication System; and

**WHEREAS**, the Finance Officer has certified the availability of funds for this contract in the appropriation created by Account #C-04-56-162-901 in an amount not to exceed \$360,000.00 and #C-04056-162-951 in an amount not to exceed \$89,676.30.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby authorizes the acquisition of a replacement Dispatch Console Communication System from Zetron Inc, 12034 134<sup>th</sup> CT NE, Redmond, WA 98052 in an amount not to exceed Four Hundred Forty-Nine Thousand, Six Hundred Seventy-Six Dollars and Thirty Cents (\$449,676.30).

Motion to approve Items 13-18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

38. Resolution 20-0302.14(a&b): Approve Various Change Orders;

a. #1 Buterick Bulkheading: 2018 Observation Deck Piling Installation, \$4,000.00

b. #4 Quad Construction: 2016 Sandy Reconstruction of Facilities at Brant Beach Water Treatment Plant

**RESOLUTION 20-0302.14(a)**

**RESOLUTION AUTHORIZING A REVERSE CHANGE ORDER FOR THE 2018 OBSERVATION DECK PILING INSTALLATION PROJECT IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS** Buterick Bulkheading, Inc., was awarded a contract for the 2018 Observation Deck Piling Installation Project in the Township of Long Beach pursuant to Resolution 18-0205.11 (e), in the amount of Seventy-two thousand, Four Hundred Sixty-Six Dollars (\$72,466.00). as per the bid received February 1, 2018; and

**WHEREAS**, traffic control services included in the bid specifications were not required; therefore a reduction in the total cost occurred, resulting in a final cost of Sixty-Eight Thousand Four Hundred Sixty-six Dollars (\$68,466.00); and

**WHEREAS**, these changes have resulted in Reverse Change Order #1 - of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Reverse Change Order in accordance with state statutes and is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby approve Reverse Change Order #1 - in the amount of Four Thousand Dollars (\$4,000.00) for the 2018 Observation Deck Piling Installation Project in the Township of Long Beach.

**RESOLUTION 20-0302.14(b)**

**RESOLUTION AUTHORIZING CHANGE ORDER #4 FOR THE SANDY 2016 RECONSTRUCTION OF FACILITIES AT THE BRANT BEACH WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS** Quad Construction., Inc. was awarded a contract for 2016 Sandy Reconstruction for the Brant Beach Water Treatment Plant in the Township of Long Beach in the amount of Eight Million Two Hundred Forty-Six Thousand Dollars (\$8,246,000.00) as per Resolution 18-0604.16; and

**WHEREAS**, Change Order #1 was approved pursuant to Resolution 19-0204.10 passed on February 4<sup>th</sup> 2019 in the amount of \$68,276.04 that was required for additional work and personnel; and

**WHEREAS**, Change Order #2 was approved pursuant to Resolution 19-0701.15(c) passed on July 1<sup>st</sup> 2019 in the amount of \$90,353.74 that was required for additional hardware items needed to continue the required work; and

**WHEREAS**, Change Order #3 was approved pursuant to Resolution 19-0909.15(b) passed on September 9<sup>th</sup>, 2019 in the amount of \$8,120.92 that was required for additional hardware items needed to continue the required work; and

**WHEREAS**, traffic control barricades and flaggers included in the bid specifications were not required, along with price adjustments on fuel and asphalt and an extra HVAC unit valve being needed; have resulted in a reduction in the total cost,

**WHEREAS**, these changes have resulted in a Reverse Change Order #4 of the original contract and have 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.

**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 2<sup>nd</sup> day of March 2020 that Quad Construction, 732 Eayrestown Road, Lumberton, NJ 08048 Inc, be and is hereby awarded Change Order #4 in the amount of Four Thousand, One Hundred, Twenty-four Dollars and Eighty Cents (\$4,124.80), representing a .05% decrease over the original contract price, for payment of the work required to complete the 2016 Sandy Reconstruction for the Brant Beach Water Treatment Plant in the Township of Long Beach.

39. Resolution 20-0302.15: Approve various changes to water/sewer accounts

**RESOLUTION 20-0302.15**

**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>BLOCK LOT/QUAL</b>	<b>ACCT #/ACCT</b>	<b>YEAR</b>	<b>CANCEL/CHANGE</b>	<b>AMOUNT</b>
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4.22	14	1069-0 Water	2020	Standby Credit	\$320.00
14.17	20	4832-0 W/S	2020	Deleted Account	\$683.00

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

40. Resolution 20-0302.16: Approve an Increase to Temporary Current Fund and Temporary W/S Budget

**RESOLUTION 20-0302.16**

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2020 Temporary Budget, approved pursuant to Resolution 19-1216.09, is necessary; and

**WHEREAS**, appropriations for the A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget are hereby adopted as the 2020 Temporary Budget and shall be increased March 2, 2020 pursuant to Schedule A and B attached hereto.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to approve the increase to the 2020 Temporary Current Fund and Temporary W/S Budget.

41. Resolution 20-0302.17: Release of a Performance Bond:  
2015 Atlantic Ave, LLC, LUB-10-18, \$6,380.00

**RESOLUTION 20-0302.17**

**WHEREAS**, pursuant to Resolution 18-1001.089(a), the Township of Long Beach accepted from 2015 Atlantic Ave., LLP, Official Check No. 6757401583, drawn on Wells Fargo Bank, dated September 7, 2018 in the amount of Fourteen Thousand Six Hundred Thirty Dollars (\$14,630.00), representing the required Performance Bond for Minor-Subdivision #LUB-10-18, Block 4.49, Lot 12 (2015 Atlantic Avenue); and

**WHEREAS**, on a previous inspection by the Municipal Engineer it was determined some of the work was complete and the release of a portion of the performance bond was approved pursuant to Resolution 19-1007.10 in the amount of Eight Thousand, Two Hundred Fifty Dollars (\$8,250.00); and

**WHEREAS**, as a result of the current inspection by the Municipal Engineer on February 18, 2020, it was concluded that all work was complete and recommended the performance bond be released and no maintenance bond was required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the final release of the Performance Bond in the amount of Six Thousand, Three Hundred and Eighty Dollars (\$6,380.00), plus accrued interest, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

42. Resolution 20-0302.18: Approve Bills & Payroll  
Bills in the amount of: \$ 14,004,858.23  
Payroll in the amount of: \$ 988,789.49

**RESOLUTION 20-0302.18**

**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 \$988,789.49.

**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 \$14,004,858.23 be and the same are hereby authorized to be paid on Monday, March 2, 2020.

2. The said approved payroll amounting to the sum of \$988,789.49 be and the same are hereby authorized to be paid on Monday, March 2, 2020.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 19-23:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**Administrator's Report:** NJ Natural Gas project at 98<sup>th</sup> Street had begun. Verizon would begin installing their 5G small wireless facilities soon, we approved a bunch of them earlier this meeting.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi:** Had been meeting with the local fire and EMS squads to try and solve some efficiency issues, Hackensack Meridian is working on getting an ambulance on the Island for the summer with trained professionals on board and there had been no known cases of the Coronavirus in our area.

**Commissioner Bayard:** No report.

**Mayor Mancini:** The next meeting of the Land Use Board will be held on Wednesday, March 11, 2020 at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 20-10C and 20-11C will take place at the public meeting held on April 6, 2020 at 4:00 pm. Long Beach Township would be one of the first communities in New Jersey to be totally 5G with Verizon by hopefully June. NJ DOT would be dredging some areas from the Gardens south to Holgate, they would be pumping 7,000 yards of 95% clean sand from the bay, for the first time since the 1962 storm, onto the beaches, this should begin hopefully by April 1<sup>st</sup>.

**OPEN PUBLIC SESSION**

Joni Bakum, Director of Bayview Park: Gave an update on Jack Buschko, who works for the Township, he underwent surgery and was out and doing well.

**CLOSE PUBLIC SESSION**

Motion for adjournment at: 4:15 p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

\_\_\_\_\_  
Lynda J. Wells, RMC  
Municipal Clerk

\_\_\_\_\_  
Joseph H. Mancini, Mayor

\_\_\_\_\_  
Ralph H. Bayard, Commissioner

\_\_\_\_\_  
Dr. Joseph P. Lattanzi, Commissioner