

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS May 4, 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

1. Resolution 20-0504.01: Authorization to read the 2020 Municipal Budget by Title Only

RESOLUTION 20-0504.01

WHEREAS, N.J.S.A.40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the Budget shall be read by title only.

Motion to approve Item 1:

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

Motion to open the Public Hearing for the 2020 Municipal Budget

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

PUBLIC HEARING: 2020 Municipal Budget

No public comment.

Motion to close the Public Hearing for the 2020 Municipal Budget

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

2. Resolution 20-0504.02: Approve certification and local examination of the 2020 Municipal Budget

RESOLUTION 20-0504.02

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Long Beach has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Long Beach that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items

- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

a. All estimates of revenue are reasonable, accurate and correctly stated,

b. Items of appropriation are properly set forth

c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.
- BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption

3. Resolution 20-0504.03: Adopt the 2020 Municipal Budget

RESOLUTION 20-0504.03

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, authorization of the amount of \$28,774,000.00 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations on this 4th day of May 2020.

BE IT FURTHER RESOLVED the amount to be raised by taxes for support of the municipal budget is \$19,684,676.25.

2020 Municipal Budget

of the TOWNSHIP of LONG BEACH County of OCEAN for the fiscal year 2020.

Revenue and Appropriations Summaries

Summary of Revenues		Anticipated	
	2020	2019	
1. Surplus	1,552,238.63	3,492,589.00	
2. Total Miscellaneous Revenues	4,772,218.13	6,006,895.72	
3. Receipts from Delinquent Taxes	536,821.64	549,735.81	
4. a) Local Tax for Municipal Purposes	19,684,676.25	19,484,061.00	
b) Addition to Local School District Tax			
c) Minimum Library Tax			
Total Amt to be Rsd by Taxes for Sup of Muni Bnd	19,684,676.25	19,484,061.00	
Total General Revenues	28,774,000.00	28,533,081.53	

Summary of Appropriations		Final 2019 Budget	
	2020 Budget	2019	
1. Operating Expenses: Salaries & Wages	11,556,773.85	11,364,807.39	
Other Expenses	2,879,529.08	2,729,455.00	
2. Capital Improvements	1,515,000.00	1,425,000.00	
3. Debt Service (Include for School Purposes)	899,000.00	1,094,970.00	
4. Reserve for Uncollected Taxes	725,058.49	734,552.83	
Total General Appropriations	28,774,000.00	28,533,081.53	
Total Number of Employees	111	112	

2020 Dedicated Water/Sewer Utility Budget		Anticipated	
Summary of Revenues		2020	2019
1. Surplus	1,772,785.19	1,156,800.00	
2. Miscellaneous Revenues	11,027,214.81	10,163,200.00	
3. Deficit (General Budget)			
Total Revenues	12,810,000.00	11,320,000.00	
Summary of Appropriations		2020 Budget	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	1,650,000.00	1,350,000.00	
Other Expenses	6,570,768.60	6,492,203.00	
2. Capital Improvements	735,000.00	210,000.00	
3. Debt Service	2,184,363.00	2,893,340.00	
4. Deferred Charges & Other Appropriations	1,089,868.40	344,557.00	
5. Surplus (General Budget)			
Total Appropriations	12,810,000.00	11,320,000.00	
Total Number of Employees	25	18	

Balance of Outstanding Debt			
General		Water/Sewer	
Interest	2,523,784.41	8,141,539.39	
Principal	6,703,000.00	43,686,287.39	
Outstanding Balance	12,226,784.41	49,827,827.74	

Notice is hereby given that the budget and tax resolution was approved by the COMMISSIONERS of the TOWNSHIP of LONG BEACH County of OCEAN on APRIL 6, 2020.

A hearing on the budget and tax resolution will be held at the MUNICIPAL BUILDING on MAY 4, 2020 at 4:00 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested parties.

Copies of the budget are available in the office of the MUNICIPAL CLERK at the Municipal Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey, 08008 during the hours of 9:30 AM to 4:00 PM.

Motion to approve Items 2-3:
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:
PROCLAMATIONS
Older Americans Month: May 2020
Acknowledge older adults, and the people who serve them, as influential and vital parts of our community.

ORDINANCES & PUBLIC HEARINGS

4. Second Reading Ordinance 20-12: **BOND ORDINANCE AUTHORIZING ACQUISITION OF AND IMPROVEMENTS TO CERTAIN REAL PROPERTY IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$925,000 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 \$878,750; 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 April 6, 2020 and advertised in the BEACH HAVEN TIMES issue of April 16, 2020.

ORDINANCE 20-12

BOND ORDINANCE AUTHORIZING ACQUISITION OF AND IMPROVEMENTS TO CERTAIN REAL PROPERTY IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$925,000 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 \$878,750; 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 \$925,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$878,750; and
- (c) a down payment in the amount of \$46,250 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 \$878,750, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$46,250, 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 \$878,750 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 \$878,750 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 \$185,000.

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 and Improvements to Certain Real Property Located at 1412 Long Beach Boulevard (Block 4.12, Lot 6) 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	\$925,000	\$46,250	\$878,750	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 \$878,750 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.

OPEN PUBLIC HEARING

No comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 20-12 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. Second Reading Ordinance 20-13C: **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**

Passed on first reading at a regular meeting held on April 6, 2020 and advertised in the BEACH HAVEN TIMES issue of April 16, 2020.

STATEMENT OF PURPOSE

This Ordinance amends Chapter 197 to revise regulations regarding water meters and remote readings sensors.

SECTION I

§197-15B and §197-15B(4) are hereby revised as follows: delete "July 1, 2020," and replace with "October 1, 2020," in each section.

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.

OPEN PUBLIC HEARING

No comment.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 20-13C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 20-14: **AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF LONG BEACH ISLAND, LLC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF LONG BEACH, OCEAN COUNTY, NEW JERSEY**

Motion to approve Ordinance 20-14 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 20-15C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN CHAPTER 64, SWIMMING POOLS AND CHAPTER 180, SWIMMING POOLS AND HOT TUBS**

Motion to approve Ordinance 20-15C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

8. Resolution 20-0504.04: Approve various personnel matters

Resolution 20-0504.04

Accept & Approve the Expanded Family Medical Leave Act (FMLA) under the Families First Coronavirus Response Act (FFCRA Act) for employee with Civil Service number *****5154.

Transportation

Hire the following Seasonal Bus Drivers at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective May 16, 2020.

Chet Revinski Vernon Berube Gary Goglia

Hire the following Seasonal Bus Drivers at the rate of \$16.00 per hour to be paid from Transportation Salary & Wage effective May 16, 2020.

Debra Foley	Regina Cognato	Robert Vaccarelli	Tracy Hines
Dennis Sullivan	Kathy Purcell	Helen Hammonds	Harry Hoeljte
Harold Hammonds	Gretchen Heinrichs	Barbara Parks	
Roseann Degnan	Karen Rossi		

Hire the following Seasonal Bus Drivers at the rate of \$18.00 per hour to be paid from Transportation Salary & Wage effective May 16, 2020.

James Villani	John Young	Michael DeVirgilus
Ray Heyer	Richard McKean	Lisa Heitzman
Bernard Gaffney	James Ferris	Lenina McCord
Colleen Whittaker	James Barrek	

Health Department

Hire the following employee as a Seasonal Health Specialist at the rate of \$33.45 per hour to be paid from Health Salary & Wage effective May 6, 2020.

Eugene Mulgrew

Hire the following employee as a Seasonal Health Specialist at the rate of \$27.33 per hour to be paid from Health Salary & Wage effective May 6, 2020.

Edward McNicholas

Hire the following employee as a Seasonal Water Sampler at the rate of \$12.00 per hour to be paid from Health Salary & Wage effective May 6, 2020.

Sara Sexton

Police

Hire the following employees as Seasonal Class I Officers at the rate of \$11.00 per hour to be paid from Police Salary & Wage effective May 4, 2020.

Abdoulay Diagne	George Kalargheros
Heather Lohr	Jared Miller
	Ryan Moitozo

Water/Sewer

Change the following employee's annual base salary to \$36,947.00 to be paid from Water/Sewer Salary & Wage effective May 2, 2020.

Ryan Brady

Change the following employee's annual base salary to \$33,998.00 to be paid from Water/Sewer Salary & Wage effective May 2, 2020.

Alex Toth

Transportation

Hire the following employees as Seasonal Transportation Supervisors with an annual stipend of \$30,000.00 to be paid from Transportation Salary & Wage effective May 2, 2020 – October 30, 2020.

Luann Rozek Paul Vereb

9. Resolution 20-0504.05: Amend Resolution 20-0406.02:
Local Public Health Capacity Training Scholarship
Grant: \$5,615.38 (revised from \$5,713.15)

RESOLUTION 20-0504.05

WHEREAS, pursuant to Resolution 20-0406.02 the Board Commissioners accepted the Strengthening Local Public Health Capacity Training Scholarship Grant facilitated by the New Jersey Association of County and City Health Officials in the amount of \$5,763.15; and

WHEREAS, the New Jersey Association of County and City Health Officials have sent an update to their previous award letter which changes the financial award amount to \$5,615.38.

NOW, THEREFORE, BE IT RESOLVED, that the Board Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, amends Resolution 20-0406.02 and accepts the award of the Strengthening Local Public Health Capacity Training Scholarship Grant facilitated by the New Jersey Association of County and City Health Officials in the amount of \$5,615.38.

10. Resolution 20-0504.06: Approve the Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities

RESOLUTION 20-0504.06

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

WHEREAS, on February 27, 2020, New York SMS Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") filed four (4) 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 3 through Verizon 6; and

WHEREAS, on March 5, 2020, and March 6, 2020, New York SMS Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") filed five (5) 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 7 through Verizon 11; and

WHEREAS, pursuant to the Code, the Township Attorney, the Township Engineer, and the appropriate Township officials reviewed the applications and noted certain deficiencies in the applications, and, therefore, deemed them deficient and served deficiency notices upon Verizon Wireless; and

WHEREAS, Verizon Wireless has responded to the deficiency notices and provided additional, supporting documentation to establish that certain applications and proposed site locations are deemed complete and compliant by the Township; and

WHEREAS, certain applications and specific site proposals remain deficient and Verizon has requested that the Township act upon the portions of the applications otherwise deemed compliant and deny specific site locations that remain non-compliant; and

WHEREAS, Verizon Wireless has filed the required Chapter 205 application fees for the wireless communications facilities and all other required permit applications and fees; and

WHEREAS, Verizon no. 4 was filed on the incorrect application form with insufficient supporting documentation, as it seeks to install new small wireless facility towers; 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 deny and approve the applications as follows:

Verizon no. 3 is deemed compliant and approved with the exception of the proposed site located at 4306 Long Beach Boulevard;

Verizon no. 4 is deemed non-compliant and a legal nullity for failure to comply with the requirements of the Township Code;

Verizon no. 5 is deemed compliant and approved with the exception of the proposed sites located at 3 East Virginia Avenue, 48 West Jerome Avenue, and 6403 Long Beach Boulevard;

Verizon no. 6 is deemed compliant and approved with the exception of the proposed sites located at 5601 West Avenue and 266 Pompano Drive;

Verizon no. 7 is deemed compliant and approved;

Verizon no. 8 is deemed compliant and approved with the exception of the proposed site located at 7707 Ocean Boulevard and 62 Adrian Road;

Verizon no. 9 is deemed compliant and approved;

Verizon no. 10 is deemed compliant and approved with the exception of the proposed site located at 24 Cedar Drive; and

Verizon no. 11 is deemed compliant and approved with the exception of the proposed site located at 205 West 18th Street.

NOW, THEREFORE, BE IT RESOLVED, based upon the foregoing Recitals, which are incorporated herein by reference, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby rejects Verizon application no. 4 and approves Verizon application nos. 3, 5, 6, 7, 8, 9, 10, and 11 in accordance with the exceptions set forth herein.

11. Resolution 20-0504.07: Support Participation in the New Jersey Coastal Coalition (NJCC)

RESOLUTION 20-0504.07

SUPPORT PARTICIPATION IN THE NEW JERSEY COASTAL COALITION (NJCC)

WHEREAS, the New Jersey Coastal Coalition (NJCC) is a 501(c)3 non-profit organization incorporated in the State of New Jersey, who formed as the Atlantic-Cape Coastal Coalition in 2013 as a result of Superstorm Sandy and changed their name in early 2018 reflecting their desire to include all coastal communities; and

WHEREAS, the NJCC's mission is to build more resilient communities at the Jersey Shore by developing policies and practices that will anticipate future concerns and to create solutions to be shared by all participants; and

WHEREAS, County staff have been attending meetings of the NJCC and have had mutual exchange from the NJCC at the Ocean County Community Rating System User Group meetings; and

WHEREAS, the County of Ocean has determined it is in the best interest of the County to formalize its participation and become a member of the NJCC; and

WHEREAS, the County of Ocean also encourages its municipalities to participate in the NJCC.

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 Township of Long Beach Island hereby formalizes its desire to be an active participant in the New Jersey Coastal Coalition and directs staff to

- continue to dedicate time as needed towards this endeavor.
2. Copies of this Resolution shall be made available to the Ocean County Board of Chosen Freeholders, the Ocean County Administrator, the Ocean County Planning Director, Ocean County Municipalities, and the NJ Coastal Coalition.
12. Resolution 20-0504.08: Adopt the Annual Evaluation Report of Multijurisdictional Program for Public Information: Provides insurance premium discounts for communities that voluntarily take part in the Community Rating System

RESOLUTION 20-0504.08

ADOPT THE ANNUAL EVALUATION REPORT OF MULTIJURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, The Township of Long Beach is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of the Township of Long Beach; and

WHEREAS, the NFIP provides for insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is component of the NFIP; and

WHEREAS, the Township of Long Beach takes part in the Community Rating system and presently holds a Class 5 (25% discount), which the Township of Long Beach's staff strives to maintain or possibly improve; and

WHEREAS, the Township of Long Beach's Class 5 rating currently provides for \$2,113,019.00 in flood insurance savings for its residents and businesses; and

WHEREAS, the Township disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but also beneficial in maximizing credit in the CRS program by conforming to the Public Information standard outlined in the 2017 CRS Coordinator's Manual; and

WHEREAS, the staff has determined that it was necessary to create a Program for Public Information (PPI) in order to help maintain the present Class 5 rating; and

WHEREAS, all the other municipalities on Long Beach Island also participate in the CRS program and are trying to maintain their flood insurance discounts for their residents; and

WHEREAS, a Multijurisdictional Program for Public Information was formulated including all six municipalities on Long Beach Island to deliver consistent outreach messages to all island residents.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby adopts the annual evaluation report of March 9, 2020 for the Multijurisdictional Program for Public Information, a copy of which is on file in the Municipal Clerk's Office, marked "Exhibit A".

Motion to approve Items 8-12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

13. Resolution 20-0504.09(a&b): Approve various licenses for the 2020 Season

- a. Ice Cream Vendors
- b. Bay View Park Vendors

RESOLUTION 20-0504.09(a)

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 195 provides that the Board of Commissioners shall limit the number of persons desiring to sell or vend ice cream or ice cream products in the Township of Long Beach; and

WHEREAS, the Board of Commissioners has deemed the following vendors have met the criteria for vendor licensing in 2020:

<u>Vendor Name</u>	<u>Vendor ID Number</u>
B & P Ice Cream	ICM 20-01
Bun Jim Ice Cream	ICM 20-02
Surf Ice Cream	ICM 20-03
Bayberry Ice Cream	ICM 20-04
Cold Waves	ICM 20-05
Francesca's	ICM 20-06
Simco Logistics Inc., d/b/a Jack & Jill	ICM 20-07
The Pop Stop	ICM 20-08

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that each of the above listed vendors shall be issued a license for the

selling or vending of ice cream or ice cream products, subject to all requirements and restrictions, for the year 2020.

RESOLUTION 20-0504.09(b)

WHEREAS, the Revised General Code of the Township of Long Beach, Chapter 194, provides that the Board of Commissioners shall permit and limit the number of persons providing various recreational activities in Bayview Park in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that each of the following vendors shall be issued a license to provide various recreational activities, subject to the provisions of Chapter 194 of the Code, for the year 2020.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Planet Skate Inc., d/b/a Acme Surf and Sport	PRK 20-01
South end Surf N' Paddle LLC	PRK 20-02
Island Surf & Sail	PRK 20-03
Tutoring Taxi Inc., d/b/a LBI Surfing	PRK 20-04

Motion to approve Item 13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

14. Resolution 20-0504.10: Approve the renewal of a lease agreement:
Sunny Raes Kitchen: food trailer in Bayview Park

RESOLUTION 20-0504.10

WHEREAS, as per Resolution 17-0605.11, passed on June 5, 2017, Sunny Raes Kitchen, 44 Windsor St, Forked River, NJ 08731 was awarded a lease for food concession services in Bayview Park; and

WHEREAS, pursuant to the lease terms, an option to extend said lease has been agreed to by both parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the extension of said lease, attached hereto as Exhibit A, for an additional one-year (1) term, beginning on January 1, 2020 through December 31, 2020.

15. Resolution 20-0504.11(a-c): Approve Various Shared Service Agreements:
- a. Street Sweeper Services: Beach Haven Borough
 - b. Street Sweeper Services: Ship Bottom Borough
 - c. Renewal of Transportation System with Island Municipalities

RESOLUTION 20-0504.11(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF BEACH HAVEN FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Beach Haven wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Beach Haven has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Beach Haven paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, May 4, 2020, that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Beach Haven and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Beach Haven by the Mayor and attested to by Sherry Mason, RMC, Township Clerk with the seal of the Borough of Beach Haven affixed.

AGREEMENT

THIS AGREEMENT, made this ____ day of May 2020 (hereinafter "Agreement"), between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Township"), and Borough of Beach Haven, in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Borough") is made under the following terms, covenants and conditions, to wit;

1. The Township and the Borough do agree to enter into a Shared Resources Agreement, pursuant to N.J.S.A. 40A:65-1, *et seq.*, whereby the Township shall furnish to the Borough the use of one (1) Street Sweeper with one (1) Driver/Operator as needed pursuant to the terms and conditions herein below set forth.

2. The parties agree that Long Beach Township shall serve as the Lead Agency for this Agreement.

3. Beach Haven Borough shall remit to the Township of Long Beach a fee of Six Hundred Seventeen Dollars and Forty-Eight Cents (\$617.48) per day for the use of one (1) Street Sweeper with one (1) Driver/Operator, as needed.

4. The Borough of Beach Haven agrees to indemnify and hold the Township of Long Beach and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's Fees arising out of the use of the property referred to above.

5. The term of this Shared Service/Resource Agreement shall be one (1) year; commencing the 1st day of June 2020 and ending on the 31st day of May 2021.

6. The Borough agrees to utilize the Street Sweeper and Driver on at least two (2) occasions but not more than three (3) occasions during the term of this Agreement. Each use shall be for cleaning the streets in the entirety of the Borough of Beach Haven; however, each such use shall not exceed ten (10) consecutive work days in total.

7. All dates for use of the Street Sweeper in the Borough shall be on such dates as are mutually agreed by and between the Public Works Departments of the two (2) Municipalities.

8. In addition to the consecutive work days specified in paragraph 6 above the Township will provide Street Sweeper Services for the consideration set forth in paragraph 3 above on single days as may be needed by the Borough and as agreed to by the Public Works Departments of the two (2) Municipalities.

9. If needed on an emergent basis for cleanup of accident debris and the like, the Township will supply the Street Sweeper to the Borough for a period of time of not over two (2) hours from the time the Street Sweeper leaves the boundaries of Long Beach Township until the time it returns to the boundaries of Long Beach Township, not to exceed five (5) times during the course of this Agreement, without charge.

10. This Agreement may be extended for a period of one (1) year if agreed to by both Parties and upon such renewal the Agreement shall be amended in paragraph 3 above to reflect a mutually agreed upon consideration for the *per diem* charge for the use of the Street Sweeper and Driver.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

RESOLUTION 20-0504.11(b)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Ship Bottom wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, May 4, 2020 that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Ship Bottom and the Township of Long Beach with the same to be executed on behalf

of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Ship Bottom by William Huelsenbeck, Mayor and attested to by Kristy Davis, RMC, Borough Clerk with the seal of the Borough of Ship Bottom affixed.

AGREEMENT

THIS AGREEMENT, made this ____ day of May 2020 (hereinafter "Agreement"), between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Township"), and the Borough of Ship Bottom, in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Borough"), is made under the following terms, covenants and conditions, to wit;

1. The Township and the Borough do agree to enter into a Shared Resources Agreement, pursuant to N.J.S.A. 40A:65-1, *et seq.*, whereby the Township shall furnish to the Borough the use of one (1) Street Sweeper with one (1) Driver/Operator as needed pursuant to the terms and conditions herein below set forth.

2. The parties agree that Long Beach Township shall serve as the Lead Agency for this Agreement.

3. Ship Bottom Borough shall remit to the Township of Long Beach a fee of Six Hundred Seventeen Dollars and Forty Eight (\$617.48) per day for the use of one (1) Street Sweeper with one (1) Driver/Operator, as needed.

4. The Borough of Ship Bottom agrees to indemnify and hold the Township of Long Beach and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's Fees arising out of the use of the property referred to above.

5. The term of this Shared Service/Resource Agreement shall be one (1) year; commencing the 1st day of June 2020 and ending on the 31st day of May 2021.

6. The Borough agrees to utilize the Street Sweeper and Driver on at least two (2) occasions but not more than three (3) occasions during the term of this Agreement. Each use shall be for cleaning the streets in the entirety of the Borough of Ship Bottom, however, each such use shall not exceed ten (10) consecutive work days in total.

7. All dates for use of the Street Sweeper in the Borough shall be on such dates as are mutually agreed by and between the Public Works Departments of the two (2) Municipalities.

8. In addition to the consecutive work days specified in paragraph 6 above the Township will provide Street Sweeper Services for the consideration set forth in paragraph 3 above on single days as may be needed by the Borough and as agreed to by the Public Works Departments of the two (2) Municipalities.

9. If needed on an emergent basis for cleanup of accident debris and the like, the Township will supply the Street Sweeper to the Borough for a period of time of not over two (2) hours from the time the Street Sweeper leaves the boundaries of Long Beach Township until the time it returns to the boundaries of Long Beach Township, not to exceed five (5) times during the course of this Agreement, without charge.

10. This Agreement may be extended for a period of one (1) year if agreed to by both Parties and upon such renewal the Agreement shall be amended in paragraph 3 above to reflect a mutually agreed upon consideration for the *per diem* charge for the use of the Street Sweeper and Driver.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

RESOLUTION 20-0504.11(c)

RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LONG BEACH, BOROUGH OF BARNEGAT LIGHT, BOROUGH OF BEACH HAVEN, BOROUGH OF HARVEY CEDARS, BOROUGH OF SHIP BOTTOM, AND BOROUGH OF SURF CITY TO CONTRIBUTE TO THE FUNDING OF THE TOWNSHIP OF LONG BEACH MUNICIPAL TRANSPORTATION SYSTEM

WHEREAS, N.J.S.A. 40A:65-1, *et seq.*, and Section 111-3 of Ordinance 14-07 and pursuant to Resolution 14-0509.08 provides Township of Long Beach (hereinafter "Township") with certain authority to enter into shared service agreements with any other municipality or municipalities to jointly operate, maintain, fund, and/or otherwise participate in the municipal transportation system created by Township by adoption of Ordinance 14-07; and

WHEREAS, Township has elected to authorize the renewal of a shared service agreements (hereinafter "Shared Services Agreements") with Borough of Barnegat Light (hereinafter "Barnegat Light"), Borough of Beach Haven (hereinafter "Beach Haven"), Borough of Harvey Cedars (hereinafter "Harvey Cedars"), Borough of Ship Bottom

(hereinafter "Ship Bottom"), and/or Borough of Surf City (hereinafter "Surf City") (hereinafter collectively "Participating Municipalities") for their participation in the funding of the Municipal Transportation System; and

WHEREAS, pursuant to the Shared Services Agreements, Township shall direct that the Municipal Transportation System shall stop and pick up passengers within the Participating Municipalities that agree to enter into the Shared Service Agreements pursuant to the terms thereof, and Participating Municipalities shall each provide \$20,000.00 pursuant to the terms of the Shared Service Agreements annually in funding for the Municipal Transportation System to Township; and

WHEREAS, Participating Municipalities shall further participate in and enjoy the benefit of use of the Municipal Transportation System during declared emergencies and pursuant to "mutual aid" requests in accordance with the policies and procedures adopted by Township and may further use the Municipal Transportation System pursuant to the terms of the Shared Services Agreements and at discretion of Township; and

WHEREAS, the Shared Services Agreements shall comply with N.J.S.A. 40A:65-1 and Ordinance 14-07.

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, Commissioners and the Municipal Clerk be and they are hereby authorized and directed to execute a renewal agreement with the participating municipalities.

16. Resolution 20-0504.12(a-e): Approve Various Emergency Purchases
(due to COVID-19 Pandemic)

- a. Two Honda Four-Trax Foreman Vehicles (Beach Patrol):
\$7,036.00 each, Cornick Inc. b/d/a DHY Motor Sports
- b. One 2020 Kawasaki Jet ski (Beach Patrol):
\$10,676.00, Mobile Marine Technicians, Inc, d/b/a Toms River Motorsports
- c. Two Police Interceptor Utility Vehicles:
Fred Beans Ford \$67,335.40
- d. Vehicle Computer Software and Configuration
Gold Type Business Machines: \$19,713.16
- e. Vehicle Accessory Packages:
Major Police Supply \$17,076.92
- f. Five Honda Four-Trax All-Terrain Vehicles (Police):
Ocean County Power Sports \$36,995.00

RESOLUTION 20-0504.12(a)

A RESOLUTION APPROVING THE EMERGENCY PURCHASE AND DELIVERY OF TWO (2) 2020 HONDA FOUR TRAX FOREMAN ALL TERRAIN VEHICLES FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited bids for the purchase and delivery of two (2) Honda Four Trax Foreman Vehicles or equivalent on March 24,2020, at such time no bids were received; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th 2020 allowing emergency purchases as permitted by the Local Public Contracts Law N.J.S.A.40A:11-6.; and

WHEREAS, quotes were solicited as permitted by the Local Public Contracts Law N.J.S.A.40A:11-3 and Cornick Inc. b/d/a DHY Motor Sports was able to supply two (2) 2020 Honda Four Trax Foreman Vehicle needed for the 2020 Summer Season for a total cost of \$14,072.00; and

WHEREAS, additionally the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 36-month financing for the lease/purchase of the above vehicles; and

WHEREAS, the Chief Financial Officer has certified the availability of funds is available in the following appropriation: Lifeguards-Purchase of Vehicles Account #0-01-28-380-051 in the amount of \$5,373.69 for year one of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 4th day of May 2020, for the reasons aforesaid, approve the purchase and delivery of two (2)) Honda Four Trax Foreman All-Terrain Vehicles in

the amount of Fourteen Thousand Seventy Two Dollars (\$14,072.00) Cornick Inc. b/d/a DHY Motor Sports, 1300 Clements Bridge road, Deptford, NJ 08096; and

BE IT FINALLY RESOLVED Fulton Bank shall provide 36-month financing for the lease/purchase of the above vehicles.

RESOLUTION 20-0504.12(b)

A RESOLUTION APPROVING THE EMERGENCY PURCHASE AND DELIVERY OF ONE (1) 2020 KAWASAKI JETSKI FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH,

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the purchase and delivery of One 2020 Kawasaki Jet ski or equivalent on March 24,2020 at such time no bids were received; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th 2020 allowing emergency purchases as permitted by the Local Public Contracts Law N.J.S.A.40A:11-6.; and

WHEREAS, quotes were solicited as permitted by the Local Public Contracts Law N.J.S.A.40A:11-3 and it was determined that Mobile Marine Technicians, Inc, d/b/a Toms River Motorsports was able to supply one (1) 2020 Kawasaki Jet ski for a total of \$10,676.00 needed for the 2020 Summer Season; and

WHEREAS, the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 36-month financing for the lease/purchase of the above vehicles; and

WHEREAS, the Chief Financial Officer has certified the availability of funds is available in the following appropriations: Lifeguards-Purchase of Vehicles Account #0-01-28-380-051 in the amount of \$540.00 for year one of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach this 4th day of May 2020, for the reasons aforesaid, approve the purchase and delivery of one (1) 2020 Kawasaki Jet ski in the amount of Ten Thousand Six Hundred Seventy Six Dollars (\$10,676.00) from Mobile Marine Technicians, Inc, d/b/a Toms River Motorsports, 3117 RT 37 East, Toms River, NJ 08753; and

BE IT FINALLY RESOLVED Fulton Bank shall provide 36-month financing for the lease/purchase of the above vehicles.

RESOLUTION 20-0504.12(c)

A RESOLUTION APPROVING THE EMERGENCY PURCHASE AND DELIVERY OF TWO FORD POLICE INTERCEPTOR UTILITY AWD BASE VEHICLES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the State of New Jersey has experienced widespread Corona Virus infections throughout our population, including visitors, residents and workers, seriously affecting the public health, safety and welfare; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th 2020 allowing emergency purchases as permitted by the Local Public Contracts Law N.J.S.A.40A:11-6.; and

WHEREAS, the Police Department is unable to solicit public bids for patrol vehicles as plant manufacturing closures have halted production making delivery dates indeterminable; and

WHEREAS, the Board of Commissioners have deemed it in the public best interest for the emergency purchase of two (2) Ford Police Utility Interceptor vehicles from the onsite stock of vehicles at Fred Beans Ford of Langhorne, 1939 East Lincoln Highway, Langhorne, PA 19047 pursuant to the declared emergency and N.J.S.A.40A:11-6; and

WHEREAS, the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 60-month financing for the lease/purchase of the above vehicles; and

WHEREAS, Fulton Bank shall provide 60-month financing for the lease/purchase of the above described Certificate and the Chief Financial Officer has certified the first

year's payment be deferred until 2021 at which time Police O/E Account 1-01-25-240-029 shall encumber the required funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of May 2020, for the reasons aforesaid, that the purchase and delivery of Two (2) Police Interceptor Utility Vehicles for Police Department be awarded to Ford of Langhorne, 1939 E. Lincoln HWY, Langhorne PA 19047 in an amount not to exceed Sixty Seven Thousand Three Hundred Thirty Five Dollars and Forty Cents (\$67,335.40) pursuant to their quote dated April 29th 2020; and

BE IT FINALLY RESOLVED Fulton Bank shall provide 60-month financing for the lease/purchase of the above vehicles.

RESOLUTION 20-0504.12(d)

A RESOLUTION APPROVING THE PURCHASE, INSTALLATION AND CONFIGURATION OF LOCAL AREA NETWORK COMPUTERS AND RADIO EQUIPMENT IN VARIOUS VEHICLES FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENTS, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP, service and support of Local Area Network Computers and Radio Equipment for the Long Beach Township Police Department; 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, Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ, 07073, has been awarded the following New Jersey State Contracts: #89980 for Index #-T0106 Radio Communication Equipment and Accessories; and

WHEREAS, the Commissioner of Public Safety 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 actual cost to provide service and support of Local Area Network Computers and Radio Equipment for of the Long Beach Township Police and Beach Patrol Departments is Nineteen Thousand Seven Hundred Thirteen Dollars and Sixteen cents (19,713.16); and

WHEREAS, the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 60-month financing for the lease/purchase of the above vehicles; and

WHEREAS, Fulton Bank shall provide 60-month financing for the lease/purchase of the above described Certificate and the Chief Financial Officer has certified the first year's payment be deferred until 2021 at which time Police O/E Account 1-01-25-240-029 shall encumber the required funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the purchase, installation and configuration of Local Area Network Computers and Radio Equipment in two (2) police vehicles by GTBM, 351 Paterson Ave., East Rutherford, NJ 07073 pursuant to their quote dated May 1st 2020 in the amount of Nineteen Thousand Seven Hundred Thirteen Dollars and Sixteen cents (19,713.16).

RESOLUTION 20-0504.12(e)

A RESOLUTION APPROVING THE PURCHASE OF ACCESSORY PACKAGES FOR TWO (2) POLICE VEHICLES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the State of New Jersey has experienced widespread Corona Virus infections throughout our population, including visitors, residents and workers, seriously affecting the public health, safety and welfare; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th 2020 allowing emergency purchases as permitted by the Local Public Contracts Law N.J.S.A.40A:11-6.; and

WHEREAS, the Board of Commissioners have deemed it in the public best interest for the emergency purchase of two (2) Accessory Packages to outfit two (2) Ford Police Utility Interceptor vehicles purchased pursuant to Resolution 20-0504.m(c) pursuant to the declared emergency and N.J.S.A.40A:11-6; and

WHEREAS, quotes were received and General Sales Administration T/A Major Police Supply for \$17,076.92

WHEREAS, quotes were solicited as permitted by the Local Public Contracts Law N.J.S.A.40A:11-3 and it was determined that General Sales Administration T/A Major

Police Supply was able to supply two (2) Vehicle Outfit Packages for a total of \$17,076.92 for said Police Vehicles; and

WHEREAS, the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 36-month financing for the lease/purchase of the above vehicles; and

WHEREAS, the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 60-month financing for the lease/purchase of the above vehicles; and

WHEREAS, Fulton Bank shall provide 60-month financing for the lease/purchase of the above described Certificate and the Chief Financial Officer has certified the first year's payment be deferred until 2021 at which time Police O/E Account 1-01-25-240-029 shall encumber the required funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach this 4th day of May 2020, for the reasons aforesaid, approve the purchase and installation of two (2) Vehicle Accessory Packages for Police Vehicles from General Sales Administration, 47 N. Dell Avenue, Kenvil, New Jersey 07847 in the amount of Seventeen Thousand Seventy Six Dollars and Ninety Two Cents (\$17,076.92); and

BE IT FINALLY RESOLVED Fulton Bank shall provide 60-month financing for the Vehicle Accessory Packages.

RESOLUTION 20-0504.12(f)

A RESOLUTION APPROVING THE EMERGENCY PURCHASE AND DELIVERY OF FIVE (5) 2020 HONDA TRX420FA5 ALL TERRAIN VEHICLES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the State of New Jersey has experienced widespread Corona Virus infections throughout our population, including visitors, residents and workers, seriously affecting the public health, safety and welfare; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th 2020 allowing emergency purchases as permitted by the Local Public Contracts Law N.J.S.A.40A:11-6.; and

WHEREAS, the Police Department requires additional All-Terrain Vehicles in order to efficiently access beach areas in the Township; and

WHEREAS, the Board of Commissioners have deemed it necessary for the public health, safety and welfare for the emergency purchase of five (5) 2020 Honda TRX420FA5 All-Terrain Vehicles pursuant to the declared emergency and N.J.S.A.40A:11-6; and

WHEREAS, the Chief Financial Officer has certified the availability of funds is available in the following appropriations: Police-Purchase of Vehicles, Account #0-01-28-380-051 in the amount of \$5,373.69 for year one of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of May 2020, for the reasons aforesaid, that the emergency purchase and delivery of Five (5) 2020 Honda TRX420FA5 All-Terrain Vehicles for the Police Department from Ocean County Power Sports, 2130 Route 37 East, Toms River, NJ 08753 be approved in an amount of Thirty Six Thousand Nine Hundred Ninety Five Dollars (\$36,995.00) pursuant to their quote dated April 27th 2020.

17. Resolution 20-0504.13: Authorize the Participation in a Cooperative Pricing Agreement, Hunterdon County Educational Services Commission

RESOLUTION 20-0504.13

A RESOLUTION AUTHORIZING THE MEMBERSHIP OF LONG BEACH TOWNSHIP IN A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 4, 2020 the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Long Beach.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board of Commissioners of the Township of Long Beach is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Motion to approve Items 14-17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

18. Resolution 20-0504.14: Approving and Confirming the Sale of the Township's General Obligation Bonds

**TOWNSHIP OF LONG BEACH, NEW JERSEY
RESOLUTION NO. 20-0504.14**

**RESOLUTION OF THE MAYOR AND BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY
OF OCEAN, NEW JERSEY CONFIRMING THE DETAILS OF THE
SALE OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES
2020A AND GENERAL OBLIGATION BONDS, SERIES 2020B TO
THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF
NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO
THE 2020 NEW JERSEY INFRASTRUCTURE BANK FINANCING
PROGRAM**

BACKGROUND

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey ("Township") has determined there exists a need for the rehabilitation and/or replacement of Brant Beach Water Plant –Phase II (collectively, the "2020 Project") as described in that certain Loan Agreement ("I-Bank Loan Agreement") to be entered into between the Township and the New Jersey Infrastructure Bank ("I-Bank") and that certain Loan Agreement ("Fund Loan Agreement"; together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection ("State"), all pursuant to the 2020 New Jersey Infrastructure Bank Financing Program; and

WHEREAS, the Township has determined to finance the acquisition, construction, renovation and installation of the 2020 Project with the proceeds of a loan to be made by each of the I-Bank ("I-Bank Loan") and the State ("Fund Loan"; together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively; and

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Township to authorize, execute and deliver its General Obligation Bonds, Series 2020A ("2020A Bonds"), and its General Obligation Bonds, Series 2020B ("2020B Bonds", together with the 2020A Bonds, the "2020 Bonds"), pursuant to the terms of applicable law and pursuant to the terms of the Loan Agreements; and

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of the State of New Jersey, the Mayor and Board of Commissioners of the Township have, pursuant to Bond Ordinance 17-08, duly and finally adopted and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of the 2020 Project; and

WHEREAS, pursuant to a resolution adopted by the Mayor and Board of Commissioners on April 6, 2020 ("Authorizing Resolution"), the Township authorized and approved the issuance and sale of up to \$9,590,792 of the 2020 Bonds of the Township,

consisting of the Township's 2020A Bonds and 2020B Bonds, to finance the costs of the 2020 Project; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2), allows for the sale of the 2020A Bonds and the 2020B Bonds to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the 2020B Bonds to the I-Bank, without any public offering, all under the terms and conditions set forth herein; and

WHEREAS, the I-Bank has sold its bonds to fund the I-Bank Loan, thereby enabling the Township to confirm the exact aggregate principal amount of and debt service schedule for each series of the 2020 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The sale of the 2020A Bonds to the I-Bank and the 2020B Bonds to the State is hereby authorized, approved, ratified and confirmed. The 2020A Bonds shall be released from escrow in accordance with the terms of the escrow agreement between the I-Bank, the State, the escrow agent and the Township ("Escrow Agreement") and thereby issued in accordance with the principal amount, interest rates and maturity schedule set forth on Schedule "A" attached hereto and made a part hereof. The 2020B Bonds shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal amount and maturity schedule set forth on Schedule "B" attached hereto and made a part hereof.

Section 2. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the 2020 Bonds or the 2020 Project are hereby ratified, confirmed, approved and adopted.

Section 3. The Mayor, Chief Financial Officer or Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the 2020 Bonds or the 2020 Project not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signature of the Mayor, Chief Financial Officer or Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 4. All resolutions, or parts thereof, inconsistent herewith or with the Authorizing Resolution, are hereby rescinded and repealed to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption this 4th day of May, 2020.

Schedule "A"

Description of 2020A Bonds

I-BANK LOAN AGREEMENT SCHEDULE A-2							
New Jersey Infrastructure Bank - Series 2020A-1 Long Beach, Township of -502 (Nano and Non-Nano)							
Borrower Payment Date	Principal	Coupon	Interest	Total Debt Service	DEP Fee	NJIB Fee	Annual Debt Service and Fees
5/13/2020							
8/1/2020			21,858.75	21,858.75	79,534.00	3,285.00	104,677.75
2/1/2021			36,431.25	36,431.25		3,285.00	
8/1/2021	40,000.00	5.000%	36,431.25	76,431.25		3,285.00	119,432.50
2/1/2022			35,431.25	35,431.25		3,285.00	
8/1/2022	45,000.00	5.000%	35,431.25	80,431.25		3,285.00	122,432.50
2/1/2023			34,306.25	34,306.25		3,285.00	
8/1/2023	45,000.00	5.000%	34,306.25	79,306.25		3,285.00	120,182.50
2/1/2024			33,181.25	33,181.25		3,285.00	
8/1/2024	50,000.00	5.000%	33,181.25	83,181.25		3,285.00	122,932.50
2/1/2025			31,931.25	31,931.25		3,285.00	
8/1/2025	50,000.00	5.000%	31,931.25	81,931.25		3,285.00	120,432.50
2/1/2026			30,681.25	30,681.25		3,285.00	
8/1/2026	55,000.00	5.000%	30,681.25	85,681.25		3,285.00	122,932.50
2/1/2027			29,306.25	29,306.25		3,285.00	
8/1/2027	55,000.00	5.000%	29,306.25	84,306.25		3,285.00	120,182.50
2/1/2028			27,931.25	27,931.25		3,285.00	
8/1/2028	60,000.00	5.000%	27,931.25	87,931.25		3,285.00	122,432.50
2/1/2029			26,431.25	26,431.25		3,285.00	
8/1/2029	60,000.00	5.000%	26,431.25	86,431.25		3,285.00	119,432.50
2/1/2030			24,931.25	24,931.25		3,285.00	
8/1/2030	65,000.00	5.000%	24,931.25	89,931.25		3,285.00	121,432.50
2/1/2031			23,306.25	23,306.25		3,285.00	
8/1/2031	70,000.00	4.000%	23,306.25	93,306.25		3,285.00	123,182.50
2/1/2032			21,906.25	21,906.25		3,285.00	
8/1/2032	70,000.00	2.125%	21,906.25	91,906.25		3,285.00	120,382.50
2/1/2033			21,162.50	21,162.50		3,285.00	
8/1/2033	70,000.00	2.250%	21,162.50	91,162.50		3,285.00	118,895.00
2/1/2034			20,375.00	20,375.00		3,285.00	
8/1/2034	75,000.00	2.375%	20,375.00	95,375.00		3,285.00	122,320.00
2/1/2035			19,484.38	19,484.38		3,285.00	
8/1/2035	75,000.00	2.375%	19,484.38	94,484.38		3,285.00	120,538.76
2/1/2036			18,593.75	18,593.75		3,285.00	
8/1/2036	80,000.00	2.500%	18,593.75	98,593.75		3,285.00	123,757.50
2/1/2037			17,593.75	17,593.75		3,285.00	
8/1/2037	80,000.00	2.500%	17,593.75	97,593.75		3,285.00	121,757.50
2/1/2038			16,593.75	16,593.75		3,285.00	
8/1/2038	80,000.00	2.625%	16,593.75	96,593.75		3,285.00	119,757.50
2/1/2039			15,543.75	15,543.75		3,285.00	
8/1/2039	85,000.00	2.625%	15,543.75	100,543.75		3,285.00	122,657.50
2/1/2040			14,428.13	14,428.13		3,285.00	
8/1/2040	85,000.00	2.625%	14,428.13	99,428.13		3,285.00	120,426.26
2/1/2041			13,312.50	13,312.50		3,285.00	
8/1/2041	90,000.00	2.750%	13,312.50	103,312.50		3,285.00	123,195.00
2/1/2042			12,075.00	12,075.00		3,285.00	
8/1/2042	90,000.00	3.000%	12,075.00	102,075.00		3,285.00	120,720.00
2/1/2043			10,725.00	10,725.00		3,285.00	
8/1/2043	95,000.00	3.000%	10,725.00	105,725.00		3,285.00	123,020.00
2/1/2044			9,300.00	9,300.00		3,285.00	
8/1/2044	95,000.00	3.000%	9,300.00	104,300.00		3,285.00	120,170.00
2/1/2045			7,875.00	7,875.00		3,285.00	
8/1/2045	100,000.00	3.000%	7,875.00	107,875.00		3,285.00	122,320.00
2/1/2046			6,375.00	6,375.00		3,285.00	
8/1/2046	100,000.00	3.000%	6,375.00	106,375.00		3,285.00	119,320.00
2/1/2047			4,875.00	4,875.00		3,285.00	
8/1/2047	105,000.00	3.000%	4,875.00	109,875.00		3,285.00	121,320.00
2/1/2048			3,300.00	3,300.00		3,285.00	
8/1/2048	110,000.00	3.000%	3,300.00	113,300.00		3,285.00	123,170.00
2/1/2049			1,650.00	1,650.00		3,285.00	
8/1/2049	110,000.00	3.000%	1,650.00	111,650.00		3,285.00	119,870.00
	2,190,000.00		1,159,933.77	3,349,933.77	79,534.00	193,815.00	3,623,282.77
Dated Date: 5/13/2020							

Prepared by PFM Financial Advisors LLC

4/27/2020

Before F-Bank Loan Closing and Principal Forgiveness
New Jersey Infrastructure Bank - Series 2020A-1
Long Beach, Township of -502 (Nano and Non-Nano)

Borrower Payment Date	Semiannual Principal	Annual Principal
5/13/2020		
8/1/2020	150,899.32	150,899.32
2/1/2021	75,449.66	
8/1/2021	150,899.32	226,348.98
2/1/2022	75,449.66	
8/1/2022	150,899.32	226,348.98
2/1/2023	75,449.66	
8/1/2023	150,899.32	226,348.98
2/1/2024	75,449.66	
8/1/2024	150,899.32	226,348.98
2/1/2025	75,449.66	
8/1/2025	150,899.32	226,348.98
2/1/2026	75,449.66	
8/1/2026	150,899.32	226,348.98
2/1/2027	75,449.66	
8/1/2027	150,899.32	226,348.98
2/1/2028	75,449.66	
8/1/2028	150,899.32	226,348.98
2/1/2029	75,449.66	
8/1/2029	150,899.32	226,348.98
2/1/2030	75,449.66	
8/1/2030	150,899.32	226,348.98
2/1/2031	75,449.66	
8/1/2031	150,899.32	226,348.98
2/1/2032	75,449.66	
8/1/2032	150,899.32	226,348.98
2/1/2033	75,449.66	
8/1/2033	150,899.32	226,348.98
2/1/2034	75,449.66	
8/1/2034	150,899.32	226,348.98
2/1/2035	75,449.66	
8/1/2035	150,899.32	226,348.98
2/1/2036	75,449.66	
8/1/2036	150,899.32	226,348.98
2/1/2037	75,449.66	
8/1/2037	150,899.32	226,348.98
2/1/2038	75,449.66	
8/1/2038	150,899.32	226,348.98
2/1/2039	75,449.66	
8/1/2039	150,899.32	226,348.98
2/1/2040	75,449.66	
8/1/2040	150,899.32	226,348.98
2/1/2041	75,449.66	
8/1/2041	150,899.32	226,348.98
2/1/2042	75,449.66	
8/1/2042	150,899.32	226,348.98
2/1/2043	75,449.66	
8/1/2043	150,899.32	226,348.98
2/1/2044	75,449.66	
8/1/2044	150,899.32	226,348.98
2/1/2045	75,449.66	
8/1/2045	150,899.32	226,348.98
2/1/2046	75,449.66	
8/1/2046	150,899.32	226,348.98
2/1/2047	75,449.66	
8/1/2047	150,899.32	226,348.98
2/1/2048	75,449.66	
8/1/2048	150,899.32	226,348.98
2/1/2049	75,449.66	
8/1/2049	150,899.58	226,349.24
	6,715,020.00	6,715,020.00

*Assumes no Principal Forgiveness

After I-Bank Loan Closing and Principal Forgiveness
New Jersey Infrastructure Bank - Series 2020A-1
Long Beach, Township of -502 (Nano and Non-Nano)

Borrower Payment Date	Semiannual Principal	Annual Principal
5/13/2020		
8/1/2020	139,663.37	139,663.37
2/1/2021	69,831.68	
8/1/2021	139,663.37	209,495.05
2/1/2022	69,831.68	
8/1/2022	139,663.37	209,495.05
2/1/2023	69,831.68	
8/1/2023	139,663.37	209,495.05
2/1/2024	69,831.68	
8/1/2024	139,663.37	209,495.05
2/1/2025	69,831.68	
8/1/2025	139,663.37	209,495.05
2/1/2026	69,831.68	
8/1/2026	139,663.37	209,495.05
2/1/2027	69,831.68	
8/1/2027	139,663.37	209,495.05
2/1/2028	69,831.68	
8/1/2028	139,663.37	209,495.05
2/1/2029	69,831.68	
8/1/2029	139,663.37	209,495.05
2/1/2030	69,831.68	
8/1/2030	139,663.37	209,495.05
2/1/2031	69,831.68	
8/1/2031	139,663.37	209,495.05
2/1/2032	69,831.68	
8/1/2032	139,663.37	209,495.05
2/1/2033	69,831.68	
8/1/2033	139,663.37	209,495.05
2/1/2034	69,831.68	
8/1/2034	139,663.37	209,495.05
2/1/2035	69,831.68	
8/1/2035	139,663.37	209,495.05
2/1/2036	69,831.68	
8/1/2036	139,663.37	209,495.05
2/1/2037	69,831.68	
8/1/2037	139,663.37	209,495.05
2/1/2038	69,831.68	
8/1/2038	139,663.37	209,495.05
2/1/2039	69,831.68	
8/1/2039	139,663.37	209,495.05
2/1/2040	69,831.68	
8/1/2040	139,663.37	209,495.05
2/1/2041	69,831.68	
8/1/2041	139,663.37	209,495.05
2/1/2042	69,831.68	
8/1/2042	139,663.37	209,495.05
2/1/2043	69,831.68	
8/1/2043	139,663.37	209,495.05
2/1/2044	69,831.68	
8/1/2044	139,663.37	209,495.05
2/1/2045	69,831.68	
8/1/2045	139,663.37	209,495.05
2/1/2046	69,831.68	
8/1/2046	139,663.37	209,495.05
2/1/2047	69,831.68	
8/1/2047	139,663.37	209,495.05
2/1/2048	69,831.68	
8/1/2048	139,663.37	209,495.05
2/1/2049	69,831.68	
8/1/2049	139,663.55	209,495.23
	6,215,020.00	6,215,020.00

*Assumes Principal Forgiveness of \$500,000

19. Resolution 20-0504.15: Approve Change Order #3, 2017 Water & Sewer Main Replacement Project, P&A Construction, Inc., \$296,177.71
- RESOLUTION 20-0504.15**
RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THE

**SFY 2017 WATER MAIN REPLACEMENT PROJECT NJEIT # 1517001-015 and 2017 SEWER
MAIN REPLACEMENT PROJECT NJEIT S340023-07**

WHEREAS P&A Construction., Inc. was awarded a contract for the SFY 2017 Water Main Replacement Project NJEIT #1517001-015 and 2017 Sewer Main Replacement Project NJEIT #S340023-07 in the Township of Long Beach in the amount of Five Million, Seven Hundred Seventy Two Thousand, Five Hundred Sixty Two Dollars and Fifty Three Cents (\$5,772,562.53) as per Resolution 18-1217.08(c); and

WHEREAS, Change Order #1 was approved pursuant to Resolution 19-0701.15(b) passed on July 1st 2019 in the amount of \$83,293.47 that was required for additional work and personnel; and

WHEREAS, Change Order #2 was approved pursuant to Resolution 20-0203.09(c) passed on February 3rd, 2020 in the amount of \$44,575.22 that was required for additional labor, materials and equipment; and

WHEREAS, time lost, additional labor, materials and equipment were needed to continue the required work; these changes have resulted in Change Order #3 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; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by ORD 17-25 Replace Water Mains NJEIT-1517001-015 Account # U-08-55-984-901 in the amount of Two Hundred Ninety-Six Thousand One Hundred Seventy-Seven Dollars and Seventy One Cents (\$296,177.71) representing a 5.13% increase over the original contract price, for payment of the work required to complete the SFY 2017 Water Main Replacement Project NJEIT #1517001-015 and 2017 Sewer Main Replacement Project NJEIT #S340023-07 in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 4th day of May 2020 that P&A Construction., Inc. P.O. Box 28, Colonia, New Jersey 07067 be and is hereby awarded Change Order #3.

20. Resolution 20-0504.16: Authorize Third Quarter "Estimated" Tax Bills,
Due August 1, 2020

RESOLUTION 20-0504.16

**AUTHORIZE THE TAX COLLECTOR TO PROCESS THIRD QUARTER "ESTIMATED"
TAX BILLS, DUE AUGUST 1, 2020**

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS " *strongly recommends* " under Local Finance Notice 2020-07 "*that municipalities prepare to issue estimated property tax bills for 2020;*" and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, in the County of Ocean and State of New Jersey on this 4th day of May, 2020 that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes; and

BE IT FURTHER RESOLVED that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

21. Resolution 20-0504.17: Water/Sewer account changes

RESOLUTION 20-0504.17

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:

BLOCK LOT/QUAL	ACCT #/ACCT	YEAR	CANCEL/CHANGE	AMOUNT
12.09 12	3971-0 Water	2020	Removed Irrigation	\$304.00
13.18 5.01	4521-0 Water	2020	Removed Irrigation	\$304.00
14.15 1.02	4784-0 Water	2020	Removed Hot Tub	\$51.00
15.05 14/C3012	5024-0 Water	2020	Returned Meter	\$86.00
20.122 1	8512-0 Water	2020	Removed Hot Tub	\$51.00

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.

22. Resolution 20-0504.18: Approve Bills & Payroll
Bills in the amount of: \$14,209,364.81
Payroll in the amount of: \$ 1,012,937.50

RESOLUTION 20-0504.18

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

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

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

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$1,012,937.50.

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 \$14,209,364.81 be and the same are hereby authorized to be paid on Monday, May 4, 2020.

2. The said approved payroll amounting to the sum of \$1,012,937.50 be and the same are hereby authorized to be paid on Monday, May 4, 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 18-22:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi: There would be no delay on the tax payment due date, the ACME delivery service will end on May 15th due to ACME not having enough staff to accommodate the program and the Covid-19 updates are still available to watch on the Township Facebook page.

Commissioner Bayard: May 11th would start our summer trash/recycling schedule.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, May 13th at 7:00 pm via Zoom, Meeting ID #960 0732 5554, or Telephone #929-205-6099, for the approval of bills, Resolutions and Minutes, the next full meeting will be held on June 10th, 2020.

Second Reading and Public Hearing for Ordinances 20-14 and 20-15C will take place at the public meeting held on June 1, 2020 at 4:00 pm. On May 18th the County would be turning the traffic lights back on along the Boulevard. Short term rental band would be pushed to June 1st, after that all rentals would be permitted. Placards are no longer needed to use the beach and the beaches are open. Restaurants would be opening with open-sided tents to move indoor seating outside; retail stores are asked to come up with some ideas. The beach badge shack would open on May 9th and badges would be required on the beaches for June 1st, pre-season badges will still be on sale until June 15th. The municipal building would remain closed to the public until June 1st and municipal parks and parking lots would reopen on June 1st as well. Dogs are allowed on the beach until May 15th per our ordinance.

OPEN PUBLIC SESSION

The following people spoke during the virtual meeting in regards to another serge in numbers, outdoor seating for restaurants, the Holgate parcel, rental restrictions, closed captioning and quarantine: Rand Pearsall (Holgate), Ann Barkey (Loveladies), John Fiore (Brant Beach), Bill Hudson (Holgate), Jen Warner (Brant Beach), Amanda (Paint a Pot) and Andy Matthews.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:50 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