

Flag Salute

Meeting came to order: p.m.

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

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

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: Ayes:
Second: Nays:

AGENDA

PROCLAMATIONS

- **In Recognition of Mary R. Leonardi**
Celebrating 35,600 days of sunshine or 100 years of life on July 27, 2011

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 20-18C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 64, WHICH PERTAINS TO BUILDING CONSTRUCTION, CHAPTER 164, WHICH PERTAINS TO SITE PLAN REVIEW, CHAPTER 205, WHICH PERTAINS TO ZONING, AND CHAPTER 82, WHICH PERTAINS TO FEES**

This ordinance was reviewed and approved by the Land Use Board at their July 8, 2020 meeting. Passed on first reading at a regular meeting held on June 29, 2020 and advertised in the BEACH HAVEN TIMES issue of July 2, 2020.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-18C on Second Reading:

Motion: Ayes:
Second: Nays:

2. Second Reading Ordinance 20-19: **BOND ORDINANCE AUTHORIZING VARIOUS PAVING AND DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$450,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$427,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Passed on first reading at a regular meeting held on June 29, 2020 and advertised in the BEACH HAVEN TIMES issue of July 2, 2020.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-19 on Second Reading:

Motion: Ayes:
Second: Nays:

3. Second Reading Ordinance 20-20: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$550,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,**

NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$213,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Passed on first reading at a regular meeting held on June 29, 2020 and advertised in the BEACH HAVEN TIMES issue of July 2, 2020.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-20 on Second Reading:

Motion: Ayes:
Second: Nays:

4. First Reading Ordinance 20-21C: **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 ZONING AND THE PARKING OF COMMERCIAL VEHICLES AND THE STORAGE OF COMMERCIAL EQUIPMENT**

Motion to Approve Ordinance 20-21C on First Reading:

Motion: Ayes:
Second: Nays:

5. First Reading Ordinance 20-22: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE PEAHALA PARK WATER TOWER IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 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 \$300,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to Approve Ordinance 20-22 on First Reading:

Motion: Ayes:
Second: Nays:

6. First Reading Ordinance 20-23C: **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 119, WHICH PERTAINS TO MOBILE HOME PARKS, CHAPTER 193, WHICH PERTAINS TO RECREATIONAL VEHICLES, AND CHAPTER 205, WHICH PERTAINS TO ZONING**

Motion to Approve Ordinance 20-23C on First Reading:

Motion: Ayes:
Second: Nays:

ADOPTIONS & APPROVALS

7. Resolution 20-0803.01: Supporting Ocean County's Board of Chosen Freeholders Protest Against Changes to the Senior Freeze Program and the Homestead Benefit Program
8. Resolution 20-0803.02: Approve Various Applications for Special Events:
-Coquina Jam Surf Contest
August 2, 2020 6:00am-6:00pm
-74th Annual World Series of Surf Fishing Tournament
September 26, 2020 6:30am-1:00pm
9. Resolution 20-0803.03(a&b): Approve Various Appointments:
a. Municipal Court Judge
b. Alternate Deputy Registrar
10. Resolution 20-0803.04: Approve Various Personnel Matters
11. Resolution 20-0803.05: Authorize Sustainable Jersey Small Grants Program Application
12. Resolution 20-0803.06: Authorize the Execution of the OCCARES Grant Funding Agreement with Ocean County

13. Resolution 20-0803.07: Adopt the 2020 Floodplain Management Plan; as per Annual Review
14. Resolution 20-0803.08: Approve Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities
15. Resolution 20-0803.09: Authorize Business Administrator to Issue Various Refunds to the Public Related to Transportation, Beach Badges, and Events as a Result of COVID-19

Motion to Approve Items 7-15:
 Motion: Ayes:
 Second: Nays:

LICENSES & PERMITS

16. Resolution 20-0803.10: Approve Various Street Closing Applications for Social Events:
 -E 34th Street between Ocean Blvd and Long Beach Blvd, July 4, 2020 5:00pm-10:00pm for a Block Party
 -E 92nd Street between Beach Ave and Long Beach Blvd, August 1, 2020 7:00pm-10:00pm for a block party
 -E 121st Street between Beach Ave and Ocean Ave, September 13, 2020 4:30pm-10:00pm for a block party

Motion to Approve Item 16:
 Motion: Ayes:
 Second: Nays:

PURCHASES, CONTRACTS & AWARDS

17. Resolution 20-0803.11: Award a Contract per Bid Purchase and Delivery of a Valve Exercising Truck: Jet Vac Equipment \$157,530.00

Motion to Approve Item 17:
 Motion: Ayes:
 Second: Nays:

FINANCIAL APPROVALS

18. Resolution 20-0803.12(a&b): Approve Various Change Orders:
 a. #4; P & A Construction: 2017 Water Main Replacement Project and 2017 Sewer Main Replacement Project: \$45,583.51
 b. #4 and #5; Level-1 Construction: 2019 Stormwater Pump Station: \$28,836.49

19. Resolution 20-0803.13: Release of Performance Bond Schuler/McLeer, LUB-12-15, Block 6.27, Lots 11&12 \$6,101.67

20. Resolution 20-0803.14: Approve Various Changes to Water/Sewer Accounts

21. Resolution 20-0803.15: Approve Bills & Payroll
 Bills in the amount of: \$6,472,843.90
 Payroll in the amount of: \$1,637,625.87

Motion to Approve Items 18-21:
 Motion: Ayes:
 Second: Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi:

Commissioner Bayard:

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

Second Reading and Public Hearing for Ordinance(s) 20-21C, 20-22 & 20-23C will take place at the public meeting held on September 14, 2020 at 4:00 pm.

OPEN PUBLIC SESSION
CLOSE PUBLIC SESSION

Motion for Adjournment at:

Motion: Ayes:

Second: Nays:

Danielle La Valle, RMC
Municipal Clerk

Joseph H. Mancini
Mayor

Ralph H. Bayard
Commissioner

Dr. Joseph P. Lattanzi
Commissioner