

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

ORDINANCES & PUBLIC HEARINGS

1. Second 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**

Passed on first reading at a regular meeting held on August 3, 2020 and advertised in the BEACH HAVEN TIMES issue of August 6, 2020. This ordinance was reviewed and approved by the Land Use Board at their September 9, 2020 meeting.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-21C on Second Reading:

Motion: Ayes:
Second: Nays:

2. Second Reading Ordinance 20-22: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE PEHALA 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**

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

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-22 on Second Reading:

Motion: Ayes:
Second: Nays:

3. First Reading Ordinance 20-24: **AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT LOCATED ON BLOCK 4.35, LOT 6, ON THE TAX MAP OF THE TOWNSHIP OF LONG BEACH TO THE COUNTY OF OCEAN**

Motion to Approve Ordinance 20-24 on First Reading:

Motion: Ayes:
Second: Nays:

ADOPTIONS & APPROVALS

- 4. Resolution 20-0914.01(a&b): Support Resolutions:
 - (a) Ocean County's Board of Chosen Freeholders Encouragement of In-Person Machine Voting for November 3, 2020 General Election
 - (b) Designation of a Representative from Monmouth and Ocean County to New Jersey's Board of Public Utilities

- 5. Resolution 20-0914.02: Approve Amendment to Resolution 20-0803.03(a) Appointment of Municipal Court Judge

- 6. Resolution 20-0914.03: Approve the Change in Custodian of Petty Cash Funds

- 7. Resolution 20-0914.04: Approve Various Personnel Matters

- 8. Resolution 20-0914.05: Approve Application Filed by Verizon Wireless for the Collocation of Small Wireless Facilities

Motion to Approve Items 4-8:
Motion: Ayes:
Second: Nays:

LICENSES & PERMITS

- 9. Resolution 20-0914.06: Approve the Renewal of Local Liquor Licenses for the 2020/2021 Licensing Year (11 licenses)

- 10. Resolution 20-0914.07: Approve Street Closing Application for Social Event:
-E 34th Street between Ocean Blvd and Long Beach Blvd, September 5, 2020 4:00pm-10:00pm for a Block Party

Motion to Approve Items 9-10:
Motion: Ayes:
Second: Nays:

PURCHASES, CONTRACTS & AWARDS

- 11. Resolution 20-0914.08: Authorizing the Extension of a Contract, Third Party Inspection Services, Trinity Code Inspection, LLC.

- 12. Resolution 20-0914.09: Award a Contract per Bid
Swim Shorts for Beach Patrol:
Jetty Life LLC

Motion to Approve Items 11-12:
Motion: Ayes:
Second: Nays:

FINANCIAL APPROVALS

- 13. Resolution 20-0914.10: Accept a Performance Bond
Sharon Karmazin LUB-8-20
Block 18.93 Lot 2 & 3 \$5,500

- 14. Resolution 20-0914.11: Approve Refunds to Various Tax Accounts for Overpayment

- 15. Resolution 20-0914.12: Approve Change Order #1: 2018 Road Reconstruction and Improvement Project (Harmony Avenue) & Township Drainage Construction Project (Kimberly Avenue and Bayview Avenue)

- 16. Resolution 20-0914.13: Approve a Chapter 159:

NJ Association of County and City Health Officials
\$16,555.00

17. Resolution 20-0914.14: Approve Various Changes to Water/Sewer Accounts

18. Resolution 20-0914.15(a&b): Authorizing the Cancellations of Two (2) Tax Levies
and One (1) Refund of Overpayment:
(a) Mrs. Gutowski
Block 10.40 Lot 1.02
(b) Township Property
Block 1.63 Lot 1
Block 1.64 Lot 1
Block 1.66 Lot 1
Block 1.68 Lot 1

19. Resolution 20-0914.16: Approve Bills & Payroll
Bills in the amount of: \$14,202,656.52
Payroll in the amount of: \$1,575,886.32

Motion to Approve Items 13-19:
Motion: Ayes:
Second: Nays:

Administrator's Report:

COMMISSIONERS' REPORTS

Commissioner Bayard:

Commissioner Lattanzi: The next meeting of the Land Use Board will be held on
Wednesday, October 14th at 7:00 pm in the upstairs multi-purpose room.
Second Reading and Public Hearing for Ordinance(s) 20-23C & 20-24 will take place at
the public meeting held on Monday, October 5 at 4:00 pm.

OPEN PUBLIC SESSION
CLOSE PUBLIC SESSION

Motion for Adjournment at:
Motion: Ayes:
Second: Nays:

Danielle La Valle, RMC
Municipal Clerk

Ralph H. Bayard
Commissioner

Dr. Joseph P. Lattanzi
Commissioner