

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 20-24: 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**

Passed on first reading at a regular meeting held on September 14, 2020 and advertised in the BEACH HAVEN TIMES issue of September 17, 2020.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-24 on Second Reading:

Motion:                            Ayes:

Second:                          Nays:

**2. First Reading Ordinance 20-25C: 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 20-25C on First Reading:

Motion:                            Ayes:

Second:                          Nays:

**3. First Reading Ordinance 20-26: BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE SEWER UTILITY SYSTEM IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$7,000,000 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 \$7,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to Approve Ordinance 20-26 on First Reading:

Motion:                            Ayes:

Second:                          Nays:

**ADOPTIONS & APPROVALS**

4. Resolution 20-1005.01:            Approve Amendment to Resolution 20-0914.15(a):  
                                         Authorizing the Cancellation of a Tax Levy and  
                                         Refund of Overpayment

5. Resolution 20-1005.02:            Approve Various Personnel Matters

Motion to Approve Items 4-5:

Motion: Ayes:  
Second: Nays:

**PURCHASES, CONTRACTS & AWARDS**

6. Resolution 20-1005.03: Award Contract to G.P. Jager, Inc., for a Calcium Hypochlorite Feed System and Related Water Supply Service Equipment Including Services for the Holgate Water Treatment Plant; \$24,700

Motion to Approve Item 6:  
Motion: Ayes:  
Second: Nays:

**FINANCIAL APPROVALS**

7. Resolution 20-1005.04: Authorize the Cancellation of Property Taxes  
108 E Alabama Avenue  
Block 11.25, Lot 10  
\$129.35

8. Resolution 20-1005.05: Approve the Reduction of a Performance Bond:  
Island's End, LLC. #LUB-32-17  
Block 1.13, Lots 4, 21-25  
Block 1.16, Lots 2-7, 12, 14-18  
Block 1.19, Lots 6-9, 11-19

9. Resolution 20-1005.06: Approve Various Changes to Water/Sewer Accounts

10. Resolution 20-1005.07: Approve the 2019 Annual Audit

11. Resolution 20-1005.08: Approve Bills & Payroll  
Bills in the amount of: \$4,651,612.73  
Payroll in the amount of: \$1,312,935.78

Motion to Approve Items 7-11:  
Motion: Ayes:  
Second: Nays:

**Administrator's Report:**

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi:**

**Commissioner Bayard:**

**Mayor Mancini:** The next meeting of the Land Use Board will be held on Wednesday, October 14<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 20-25C & 20-26 will take place at the public meeting held on November 02, 2020 at 4:00 pm.

**OPEN PUBLIC SESSION**  
**CLOSE PUBLIC SESSION**

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

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Danielle La Valle, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner