

**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 05, 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 20-25C: **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**

This ordinance was reviewed and approved by the Land Use Board at their October 14, 2020 meeting. Passed on first reading at a regular meeting held on October 05, 2020 and advertised in the BEACH HAVEN TIMES issue of October 08, 2020.

OPEN PUBLIC HEARING  
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-25C on Second Reading:

Motion: Ayes:  
Second: Nays:

2. Second 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**

Passed on first reading at a regular meeting held on October 05, 2020 and advertised in the BEACH HAVEN TIMES issue of October 08, 2020.

OPEN PUBLIC HEARING  
CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-26 on Second Reading:

Motion: Ayes:  
Second: Nays:

**ADOPTIONS & APPROVALS**

3. Resolution 20-1102.01: Support Maximum Penalties for Attacks and Crimes Against Police Officers and Other First Responders

4. Resolution 20-1102.02: Authorizing the Settlement of Certain Litigation and Compliance with the Consent Order Entered in Accordance Therewith (Eminent Domain Acquisition of Public Easement)

5. Resolution 20-1102.03(a&b): a. Approve Various Personnel Matters  
b. Authorizing Agreement Resolving Claims

Motion to Approve Items 3-5:

Motion: Ayes:

Second: Nays:

#### **PURCHASES, CONTRACTS & AWARDS**

6. Resolution 20-1102.04: Authorize the Extension of a Shared Service Contract: Ocean County Utilities Authority for the Provision of Potassium Permanganate

7. Resolution 20-1102.05: Authorize a Contract per Stafford Township Co-op: Supply and Delivery of Gasoline Fuel

Motion to Approve Items 6-7:

Motion: Ayes:

Second: Nays:

#### **FINANCIAL APPROVALS**

8. Resolution 20-1102.06: Approve a Chapter 159: Emergency Management Assistance Grant \$10,000.00

9. Resolution 20-1102.07: Approve Various Appropriation Transfers

10. Resolution 20-1102.08: Approve Various Changes to Water/Sewer Accounts

11. Resolution 20-1102.09: Approve a Refund to a Tax Account for Overpayment: \$3,777.23

12. Resolution 20-1102.10(a-l): Approve Various Actions Pertaining to Performance Bonds

13. Resolution 20-1102.11: Approve Bills & Payroll  
Bills in the amount of: \$12,817,451.76  
Payroll in the amount of: \$1,448,760.16

Motion to Approve Items 8-13:

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 Thursday, November 12 at 7:00 pm in the upstairs multi-purpose room.

#### **Public Announcement:**

#### **The Long Beach Township 2020 Best Practices Checklist**

Governor Murphy issued the 2020 Best Practices Checklist to all New Jersey municipalities. It is a questionnaire that sets standards for local governments to assess municipal financial operations. The 2020 checklist included 60 questions pertaining to General and Financial Management, the Annual Budget, Health Insurance, Personnel, and Public Safety. Responses are due by November 3rd.

Municipal governments must respond to each question and need to meet an established percentage of the checklist items in order to receive their final State Aid payment. The Board of Commissioners has reviewed the 2020 Best Practices Checklist submitted by the Chief Financial Officer. Based upon Long Beach Township's completed questionnaire, the Township shall receive its total final State Aid payment.

**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