

**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. First Reading Ordinance 20-27C: **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 168, WHICH PERTAINS TO SOLID WASTE, AND CHAPTER 115, WHICH PERTAINS TO CONSTRUCTION WASTE**

Motion to Approve Ordinance 20-27C on First Reading:

Motion:                            Ayes:  
Second:                            Nays:

**ADOPTIONS & APPROVALS**

2. Resolution 20-1207.01:            Authorize Various Employees to Prepare and Submit Grant Applications for 2021

3. Resolution 20-1207.02:            Authorize Participation and Acceptance in the Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance Subaward (EMAA): \$10,000.00

4. Resolution 20-1207.03:            Approve Various Appropriation Transfers

5. Resolution 20-1207.04:            Approve Various Personnel Matters

Motion to Approve Items 2-5:

Motion:                            Ayes:  
Second:                            Nays:

**PURCHASES, CONTRACTS & AWARDS**

6. Resolution 20-1207.05(a&b):        Approve Various Shared Service Agreements with Ocean County:  
   (a) Drug Recognition Expert Callout Program  
   (b) Driving While Intoxicated Enforcement Program

7. Resolution 1207.06(a&b):            Award Various Contracts Per Bid:  
   (a) Crest Construction for Emergency Repairs to Water and Sewer Systems  
   (b) KRS Services for Emergency Electrical Repairs in the Township of Long Beach

8. Resolution 1207.07:                Award a Contract Per INJCP Co-op:  
   Chas S. Winner, Inc., dba Winner Ford

(2) 2020 Utility Interceptor Base Vehicles for Police Department

9. Resolution 20-1207.08: Authorize Participation in the Sourcewell System (NJPA) National Cooperative Pricing System

Motion to Approve Items 5-9:  
Motion: Ayes:  
Second: Nays:

**FINANCIAL APPROVALS**

10. Resolution 1207.09: Extension of Performance Bond – 1 year  
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

11. Resolution 20-1207.10: Approve Change to Water/Sewer Account

12. Resolution 20-1207.11: Authorize the Cancellation of a Tax Levy  
Block 11.31, Lot 1: 9603 Long Beach Blvd.: \$9,839.62

13. Resolution 20-1207.12: Approve Bills & Payroll  
Bills in the amount of: \$5,008,769.02  
Payroll in the amount of: \$950,001.74

Motion to Approve Items 10-13:  
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 Wednesday, December 9<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 20-27C will take place at the public meeting held on December 21, 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