

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 20-27C: **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**

Passed on first reading at a regular meeting held on December 7, 2020 and advertised in the BEACH HAVEN TIMES issue of December 10, 2020.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

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

Motion: Ayes:
Second: Nays:

ADOPTIONS & APPROVALS

- 2. Resolution 20-1221.01: Approve the 2021 Public Meeting Schedule
- 3. Resolution 20-1221.02: Approve Various Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities
- 4. Resolution 20-1221.03: Authorize the Submission of an Application to the NJ Environmental Infrastructure Financing Program for the 2020 North Beach Sewer Main Replacement Project
- 5. Resolution 20-1221.04: Approve Various Personnel Matters

Motion to approve Items 2-5:
Motion: Ayes:
Second: Nays:

PURCHASES, CONTRACTS & AWARDS

- 6. Resolution 20-1221.05(a-c): Approve Various Employee Benefit Contracts:
Delta Dental: effective 1/1/21 to 12/31/21
NVA(vision): effective 1/1/21 to 12/31/21
Benecard (Prescription): effective 1/1/21 to 12/31/21
- 7. Resolution 20-1221.06(a&b) Award Various Professional Service Contracts:
(a) Those That Meet or Exceed \$17,500.00

(b) Those That Do Not Meet \$17,500.00

8. Resolution 20-1221.07(a-d): Authorize the Extension of Various Contracts:
- (a) Rental and Delivery of Bulldozers and Loaders with Operators for the Public Works Department:
 - Haas Sand & Gravel
 - Mathis Construction Co., Inc.
 - (b) Rental and Delivery of Bulldozers and Loaders without Operators for the Public Works Department:
 - Haas Sand & Gravel
 - Foley, Inc.
 - Hoffman Equipment Co.
 - (c) Maintenance of Computer Software and Hardware:
 - Packetalk, LLC
 - (d) Third Party Inspection Services:
 - Trinity Code Inspection, LLC

9. Resolution 20-1221.08(a-g): Authorize the Renewal and Execution of Various Shared Services Agreements:
- (a) Borough of Beach Haven for Dispatching Services
 - (b) Borough of Harvey Cedars for Dispatching Services
 - (c) Borough of Ship Bottom for Dispatching Services
 - (d) Borough of Barnegat Light for Dispatching and Police Services
 - (e) Borough of Ship Bottom for Construction Official and Zoning Services
 - (f) Borough of Beach Haven for Zoning Officer Services
 - (g) Borough of Ship Bottom for Tax Collector Services

10. Resolution 20-1221.09: Authorize a Reverse Change Order:
Shore Connection, Inc., 2019 Harbor Drive Storm Drain
Reduction of \$1,820.50

Motion to approve Items 6-10:
Motion: Ayes:
Second: Nays:

FINANCIAL APPROVALS

11. Resolution 20-1221.10: Approve Temporary Current Fund and Temporary Water/Sewer Budget for 2021
12. Resolution 20-1221.11: Approve a Refund to Various Tax Accounts Due to Payee Error
13. Resolution 20-1221.12: Approve the Cancellation of Various Grant Reserves
14. Resolution 20-1221.13: Approve Bills & Payroll
- | | |
|---------------------------|----------------|
| Bills in the Amount of: | \$1,963,197.21 |
| Payroll in the Amount of: | \$442,965.78 |

Motion to approve Items 11-14:
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, January 13th, 2021 at 7:00 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