

**MINUTES**  
**REGULAR SESSION BOARD OF COMMISSIONERS August 03, 2020**

**Flag Salute**

Meeting came to order: 4:00p.m.  
Clerk calls the roll: Mayor Joseph H. Mancini PRESENT  
Commissioner Ralph H. Bayard PRESENT  
Commissioner Joseph P. Lattanzi PRESENT  
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: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

**AGENDA**

**PROCLAMATIONS**

- **In Recognition of Mary R. Leonardi**  
Celebrating 109 years of life on July 27, 2020

**PROCLAMATION**

**CELEBRATING MARY R. LEONARDI ON THE OCCASION OF HER  
109<sup>th</sup> BIRTHDAY**

**WHEREAS**, Mary Leonardi, full-time resident of Long Beach Township from 2005 to 2018, was born Maria Rose Ruggeri to Guiseppine Mendolina and Santo Ruggeri on July 27<sup>th</sup>, 1911; and

**WHEREAS**, in 1933 she married her childhood sweetheart, Anthony J Leonardi and they raised three children, Anna, Joseph and Rosemary in Delair and Merchantville, NJ; and

**WHEREAS**, Mary has taken delight in her duties as an American Citizen by not missing the opportunity to vote in every Presidential Election beginning with the first women's right to vote in 1932; and

**WHEREAS**, she goes by many names: Maria, Mary, Mom, Grand mom, Great Grandma, Great Grandma "Buttons", Aunt Mary, Cousin Mary and "Little Iced Tea Mary"; and

**WHEREAS**, Mary most enjoys her grandchildren, gardens, reading, good music and cooking; and

**WHEREAS**, Mary celebrated her 109<sup>th</sup> birthday this July 27<sup>th</sup>, the Long Beach Township Board of Commissioners, Township employees and the citizens of our Island Community join together with her family and friends to celebrate and reflect on her long and remarkable life; and

**WHEREAS**, when Mary was wished a Happy Birthday "and many more!" she replied "not too many more!"; and

**WHEREAS**, when asked what her secret is to a long life, her answer is "I eat well, have a good attitude, I try to stay out of trouble and when I get into trouble, I say my prayers."

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Long Beach Township would like to wish a very **Happy 109<sup>th</sup> Birthday to Mary R. Leonardi**, with many more happy, healthy birthdays to come.

**ORDINANCES & PUBLIC HEARINGS**

1. Second Reading Ordinance 20-18C: **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 64, WHICH PERTAINS TO BUILDING CONSTRUCTION, CHAPTER 164, WHICH PERTAINS TO SITE PLAN REVIEW, CHAPTER 205, WHICH PERTAINS TO ZONING, AND CHAPTER 82, WHICH PERTAINS TO FEES**

This ordinance was reviewed and approved by the Land Use Board at their July 8, 2020 meeting. Passed on first reading at a regular meeting held on June 29, 2020 and advertised in the BEACH HAVEN TIMES issue of July 2, 2020.

**STATEMENT OF PURPOSE**

This Ordinance amends Chapters 64, 82, 164, and 205 to add definitions and amend the requirements relating to the requirements for certificates of occupancy, the definition of and requirements for zoning permits for the addition of any use at property, the necessity of site plan approvals for the addition of a use at property, requirements relating to outdoor seating, and zoning permit fees.

**SECTION I**

§64-7A(3) is hereby repealed and replaced with the following.

- (3) The change in use of and/or addition of any use to any building and/or property.

## **SECTION II**

§164-2 is hereby repealed and replaced with the following.

§164-2 Definitions.

Words and phrases used in this article shall, unless the context clearly indicates a different meaning, be defined as the same are defined in the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-3 through 40:55D-7, and, where not defined in the aforesaid, as defined in Chapter 205.

## **SECTION III**

§164-3 is hereby repealed and replaced with the following.

§164-3 Necessity of site plan review.

Except as hereinafter provided, site plan approval shall be required and no building permit, certificate of occupancy, nor certificate of nonconformance shall be approved for any new construction nor for any change in use as hereinafter defined in Subsection A for any commercial, retail, industrial, office building, garden-apartment building, high-rise apartment building, low-rise apartment building, multifamily use, marina, or mixed use; provided, however, that single detached two-family dwellings are exempt from the requirements herein imposed, or any recreational use, unless a site plan is first submitted to and approved by the Land Use Board in accordance with the terms of this Article. No certificate of occupancy or final approval to occupy or use any land which has been subject to site plan application shall be issued until all of the conditions imposed by the Land Use Board upon such site plan application have been complied with. Enlargements or alterations of existing structures or uses as described above shall be subject to the terms of this Article. However, site plan approval shall not be required if a building permit is to be obtained in order to perform interior or exterior cosmetic changes not affecting the use of the property and in conformity with Chapter 205.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-18C on Second Reading:

Motion: Lattanzi                      Ayes: Lattanzi, Bayard, Mancini

Second: Bayard                      Nays:

2. Second Reading Ordinance 20-19: **BOND ORDINANCE AUTHORIZING VARIOUS PAVING AND DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$450,000 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 \$427,500; 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 June 29, 2020 and advertised in the BEACH HAVEN TIMES issue of July 2, 2020.

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$450,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$427,500; and

(c) a down payment in the amount of \$22,500 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$427,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$22,500, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$427,500 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$427,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$90,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

| <u>Purpose/Improvement</u>   | <u>Estimated Total Cost</u> | <u>Down Payment</u> | <u>Amount of Obligations</u> | <u>Period of Usefulness</u> |
|--|-----------------------------|---------------------|------------------------------|-----------------------------|
| A. Completion of Various Paving and Drainage Improvements in and for the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | \$450,000                   | \$22,500            | \$427,500                    | 10 years                    |

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$427,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-19 on Second Reading:

Motion: Lattanzi                      Ayes: Lattanzi, Bayard, Mancini

Second: Bayard                      Nays:

3. Second Reading Ordinance 20-20: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$550,000 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 \$213,750; 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 June 29, 2020 and advertised in the BEACH HAVEN TIMES issue of July 2, 2020.

**BE IT ORDAINED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$550,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$213,750; and

(c) a down payment in the amount of \$11,250 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$213,750, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$11,250, which amount represents the required down payment, the sum of \$335,000, which amount represents a grant from the New Jersey Department of Transportation ("NJDOT") for the reconstruction of West Jeanette Avenue (a/k/a West 78<sup>th</sup> Street), are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$213,750 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$213,750 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must

include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$125,000.

**Section 7.** The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

|    | <u>Purpose/Improvement</u>   | <u>Estimated Total Cost</u> | <u>Down Payment</u> | <u>Grants</u> | <u>Amount of Obligations</u> | <u>Period of Usefulness</u> |
|----|--|-----------------------------|---------------------|---------------|------------------------------|-----------------------------|
| A. | Reconstruction and/or Resurfacing Various Roadways in the Township including, but not limited to, West Jeanette Avenue (a/k/a West 78 <sup>th</sup> Street), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | \$550,000                   | \$11,250            | \$325,000     | \$213,750                    | 10 years                    |

**Section 8.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$213,750 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to Adopt Ordinance 20-20 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First 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**

Motion to Approve Ordinance 20-21C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 20-22: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE PEAHALA 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**

Motion to Approve Ordinance 20-22 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 20-23C: **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 20-23C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

#### **ADOPTIONS & APPROVALS**

7. Resolution 20-0803.01: Supporting Ocean County's Board of Chosen Freeholders Protest Against Changes to the Senior Freeze Program and the Homestead Benefit Program

**WHEREAS**, with more than 173,000 seniors living in Ocean County, the New Jersey Senior Freeze Program and the Homestead Benefit Program provide substantial help to our seniors, many of whom are living solely on monthly Social Security checks; and

**WHEREAS**, Governor Murphy's proposed funding delay for the Senior Freeze Program and the Homestead Benefit Program property tax relief programs will have a devastating effect on our seniors since those programs make it possible for many elderly residents and middle-class families to own a home in New Jersey; and

**WHEREAS**, the Murphy Administration already eliminated the Homestead Benefit credit from property tax bills that were due on May 1st, forcing homeowners to pay more and has now created an uncertain future for the valuable taxcredit; and

**WHEREAS**, under Governor Murphy's plan, seniors who depend on the

property tax reimbursement program, also known as the Senior Freeze Program, may not receive their July reimbursement check to help them stay in their homes; and

**WHEREAS**, this action could result in seniors facing difficult financial decisions including possibly losing their homes and becoming homeless; and

**WHEREAS**, rather than disrupt the lives of seniors by contributing to their financial instability and instilling a fear in them that they will lose their homes, it's time that these programs are permanently funded under the state budget; and

**WHEREAS**, when the monthly income is no more than \$1,400 from Social Security, taking away these programs or even deferring them will only increase the severe financial hardship already experienced by this vulnerable population; and

**WHEREAS**, the Senior Freeze Program is an extremely important benefit that older adults rely on to supplement their fixed income; and

**WHEREAS**, the Homestead Benefit Program also provides property tax relief to eligible homeowners, with most homeowners receiving the benefit in the form of a credit, as distributed to their municipality; which reduces their property taxes; and

**WHEREAS**, it goes without saying that New Jersey taxes are the highest in the country and as property taxes continue to escalate, it's imperative that we all advocate for our seniors so they can hold on to the programs that provide them some property tax relief; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders, County of Ocean, State of New Jersey, calls upon its legislators and mayors, to join together and protest against any changes to the Senior Freeze Program and the Homestead Benefit Program.

**BE IT FURTHER RESOLVED**, that the State protect and fully fund these programs, under the State Budget, so our most frail and vulnerable residents do not have to worry about losing their homes.

**BE IT FINALLY RESOLVED**, that the Board of Commissioners of the Township of Long Beach pledge to work with Ocean County's Board of Chosen Freeholders by assisting in any way possible to protest against any changes to the Senior Freeze Program and the Homestead Benefit Program.

8. Resolution 20-0803.02: Approve Various Applications for Special Events:  
-Coquina Jam Surf Contest  
August 2, 2020 6:00am-6:00pm  
-74<sup>th</sup> Annual World Series of Surf Fishing Tournament  
September 26, 2020 6:30am-1:00pm

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach approve the below-listed events:

| <b>HOST</b>                    | <b>DESCRIPTION</b>  | <b>TIME &amp; DATE(S)</b>           |
|--------------------------------|---|-------------------------------------|
| Jetty                          | Coquina Jam Surf Contest  | 6:00am-6:00pm<br>August 2, 2020     |
| Long Beach Island Fishing Club | 74 <sup>th</sup> Annual World Series of Surf Fishing Tournament | 6:30am-1:00pm<br>September 26, 2020 |

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission and waives beach buggy fees and suspends alternate side parking regulations for the above cited events.

9. Resolution 20-0803.03(a&b): Approve Various Appointments:  
a. Municipal Court Judge  
b. Alternate Deputy Registrar

**RESOLUTION 20-0803.03(a)**

**WHEREAS**, the Judge of the Township of Long Beach Municipal Court, the Honorable James Liguori, has elected to retire, effective August 1, 2020; and

**WHEREAS**, in accordance with N.J.S.A. 2B:12-4, the Honorable James Liguori was appointed to a three-year term as Judge of the Municipal Court by the Board of Commissioners on January 1, 2017, and his term expires on December 31, 2020; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4, the Township is required to appoint and maintain a Judge of the Municipal Court; and

**WHEREAS**, N.J.S.A. 2B:12-4 requires that when a vacancy for the position of Judge of the Municipal Court is created during an existing term, the Township is required to appoint a new Judge of the Municipal Court for the unexpired term only; and

**WHEREAS**, the Board of Commissioners has determined that the Honorable Damian Murray, presently a Municipal Court Judge in various municipalities, has the

necessary experience and qualifications to perform the duties of Judge of the Municipal Court; and

**WHEREAS**, Damian Murray shall be appointed to serve the unexpired and remaining term of the Honorable James Liguori pursuant to the existing terms and compensation previously established for the position on January 1, 2017, by the Board of Commissioners; and

**WHEREAS**, the Chief Financial Officer previously certified to the Board of Commissioners that sufficient funds are available under General Funds for the existing, unexpired term.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, County of Ocean, and State of New Jersey, in accordance with the foregoing recitals, which are expressly adopted and incorporated by reference herein, that the Honorable Damian Murray is hereby appointed Judge for the Municipal Court of the Township of Long Beach, commencing upon the effective retirement date of the Honorable James Liguori and ending on December 31, 2020.

**RESOLUTION 20-0803.03(b)**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Krystal Arana be designated as Alternate Deputy Registrar of Vital Statistics for the Township of Long Beach, effective August 1, 2020 for a term of three (3) years.

10. Resolution 20-0803.04: Approve Various Personnel Matters  
Accept & Approve the Service Retirement of Leslie Krueger effective August 1, 2020.

**Construction**

Approve the one-time stipend of \$8,000.00 for additional work duties to the following employees effective July 11, 2020:

Greg Cirillo Jon Sprague

Change the following employee's annual base salary to \$67,099.00 to be paid from the Construction Salary & Wage effective retroactive July 11, 2020:

Jennifer Diodata

**Transportation**

Hire the following employees as Seasonal ATV driver at the rate of \$11.00 per hour to be paid from Transportation Salary & Wage effective July 1, 2020:

David Dickey

Hire the following employee as a Seasonal Part-Time ATV Driver at the rate of \$11.00 per hour to be paid from Transportation Salary & Wage effective retroactive to July 10, 2020:

Cory Galloway

**Municipal Clerk**

Change the following employee's annual base salary to \$39,570.00 effective August 3, 2020:

Scott Lawrence

**Public Works**

Hire the following employee as a Seasonal Part-Time Laborer 1 at the rate of \$12.00 per hour to be paid from Public Works Salary & Wage effective retroactive July 4, 2020:

Tyler Powasnick

**Beach Patrol**

Hire the following as Seasonal Beach Badge Program Seller/Checker part time, per hour, at the rate of \$10.40 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020:

Marianna Kelly

Hire the following as Seasonal Beach Badge Program Seller/Checker part time, per hour, at the rate of \$10.30 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020:

Joshua Kievit

Hire the following as Seasonal Lifeguard at a rate of \$86.71 per day to be paid from the Lifeguard Salary & Wage effective June 29, 2020:

Michela Redington

Hire the following as Seasonal Lifeguard at a rate of \$86.71 per day to be paid from the Lifeguard Salary & Wage effective July 17, 2020:

Brooke Boyd

11. Resolution 20-0803.05: Authorize Sustainable Jersey Small Grants Program Application

**WHEREAS**, the Township of Long Beach continuously strives to be a sustainable community by improving the quality of life for its residents by ensuring that its



environmental, economic, and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Township seeks to improve living and working environments by guaranteeing clean land, water, and air as well as saving its current and future residents tax money; and

**WHEREAS**, the Township currently participates in a program known as the Sustainable Jersey Program which benefits its community by exploring and adopting sustainable, economically-sound, and socially conscious local government practices; and

**WHEREAS**, one of the main objectives of the Sustainable Jersey Program is to develop solutions to issues concerning sustainability by providing its residents with resources; and

**WHEREAS**, the Township of Long Beach wishes to apply for a recently created program called the Sustainable Jersey Small Grants Program; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Township of Long Beach, has determined that the Township should apply for the beforementioned Small Grants Program and authorizes the submission of the corresponding application.

12. Resolution 20-0803.06: Authorize the Execution of the OCCARES Grant Funding Agreement with Ocean County

**WHEREAS**, the Coronavirus Aid Relief and Economic Security Act ("CARES Act") was enacted in order to combat the economic damage caused to states, counties, and municipalities because of the Coronavirus; and

**WHEREAS**, the County of Ocean ("County") has received CARES Act funds from the United States Treasury ("Stimulus Funds") to be used to reimburse the county, county agencies, and municipalities located within the County due to economic damage caused to them by the Coronavirus; and

**WHEREAS**, as the recipient of the stimulus funds it will be the responsibility of the County to disburse the stimulus funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by the United States Government or any of its agencies and/or departments; and

**WHEREAS**, the County has determined that it is in the best interests of the citizens of the County to dedicate a portion of the funding to reimburse municipalities for COVID-19 related costs and expenses through the OCCARES Grant program; and

**WHEREAS**, the Township must enter into an agreement with the county as a condition for the receipt of reimbursement for eligible COVID-19 related costs and expenses.

**NOW, THEREFORE BE IT RESOLVED**, on this 3rd day of August 2020, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize the Mayor to execute and the Municipal Clerk to attest to an agreement with Ocean County for the OCCARES Grant funding, a copy of which is attached hereto and made a part hereof as Schedule A.

2. That a copy of this agreement shall be kept on file in the office of the Municipal Clerk and available for inspection during normal business hours.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the County of Ocean and to the Chief Financial Officer of the Township of Long Beach.

13. Resolution 20-0803.07: Adopt the 2020 Floodplain Management Plan; as per Annual Review

**WHEREAS**, the Township of Long Beach participates in the Community Rating System (CRS) program of the National Flood Insurance Program (NFIP); and

**WHEREAS**, the CRS program requires that a Floodplain Management Plan be formulated and adopted as a planning document to reduce flooding and repetitive flood losses; and

**WHEREAS**, this planning effort began August 1997 with the establishment of a Planning Committee adopted by Resolution 97-0905.05 on September 5, 1997, and the original Floodplain Management Plan was adopted on April 17, 1998 under Resolution 98-0417.03; and

**WHEREAS**, a document has been developed by the Committee titled a Floodplain Management Plan for Long Beach Township that contains an Action Plan for reducing flooding and flood losses and this Floodplain Management Plan and Action Plan was the subject of a public hearing on April 4, 1998 and since then has been reviewed, evaluated and updated each year at the annual Floodplain Management Committee Meeting; and

**WHEREAS**, at this year's meeting on June 11, 2020 various amendments were proposed and the overall plan and current action plan have been updated; and

**WHEREAS**, upon approval this report will be made available for the public and the local media as required to maintain the Township's Class 5 Community status with a 25% discount on flood insurance programs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the Floodplain Management Plan, Action Plan, and amendments as discussed above are hereby adopted as a planning document for the Township of Long Beach; and

**BE IT FURTHER RESOLVED**, that the implementation of the Action Plan shall continue to be reviewed on a yearly basis by the Planning Committee and made available to the public and the media upon request.

14. Resolution 20-0803.08: Approve Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities

**WHEREAS**, on February 27, 2020, New York SMS Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") filed an application to collocate small wireless facilities on existing utility poles, pursuant to Chapter 205 of the Code, which the Township designated as Verizon No. 4; and

**WHEREAS**, Verizon No. 4 was filed on the incorrect application form with insufficient supporting documentation as it sought to install new small wireless facility towers and Verizon refiled application No. 4 on May 1, 2020; and

**WHEREAS**, pursuant to Township Code, the Township Attorney, the Township Engineer, and the appropriate Township Officials reviewed the applications and noted certain deficiencies in the applications and, therefore, deemed them deficient and served a deficiency notice upon Verizon Wireless; and

**WHEREAS**, Verizon Wireless has responded to the deficiency notice and provided additional supporting documentation as well as requested a waiver of certain conditions in accordance with the Township Code; and

**WHEREAS**, the Township has reviewed the waiver request, which would place some of the new small wireless facility towers further into the rights-of-way and further from residential properties; and

**WHEREAS**, in accordance with the applicable Federal and State laws, the requirements of the Township's Code, and pursuant to the discretion granted to the Board of Commissioners by the Code, the Township has elected to deny and approve the applications as follows; in addition, all applications are so approved, provided that the installation complies with the requirements of the Code, including, but not limited to, the restrictions relating to the location of the existing utility poles and replacement utility poles:

- Verizon No. 4 – 6C Sherwood Way is approved as compliant, 3903 Long Beach Boulevard and 8401 Long Beach Boulevard are approved by waiver on the basis that the locations are consistent with the intent of the regulations and more beneficial to the surrounding residential properties, and 41 West Delaware Avenue is denied.

**NOW, THEREFORE, BE IT RESOLVED**, based upon the foregoing recitals, which are incorporated herein by reference, the Mayor and Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby approve and deny the Verizon applications and site locations as beforementioned.

15. Resolution 20-0803.09: Authorize Business Administrator to Issue Various Refunds to the Public Related to Transportation, Beach Badges, and Events as a Result of COVID-19

**WHEREAS**, as a result of the COVID-19 pandemic and other issues arising out of and relating to the municipal transportation system, beach badges, and the holding and sponsoring of certain events, the issue of the necessity of and procedure for certain refunds to the public has arisen; and

**WHEREAS**, the Board of Commissioners has determined that a grant of authority and delineated procedure for the approval and issuance for certain refunds on an ongoing basis and as needed is required; and

**WHEREAS**, the Board of Commissioners has elected to designate the Business Administrator as the person with the authority to approve refunds to individuals for certain revenue items, as necessary, proper, and lawful; and

**WHEREAS**, the authority to issue such refunds shall not include refunds relating to water and sewer charge or taxes, as such are the sole authority residing with the Board of Commissioners, and, therefore, are non-delegable authority; and

**WHEREAS**, the Business Administrator shall be required to sign a requisition authorizing the refund and the voucher shall be processed in accordance with the required procedures thereof and kept on file for review by the Board of Commissioners and other Township personnel and professionals, as appropriate and directed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners the Township of Long Beach, County of Ocean, State of New Jersey at a regularly scheduled meeting

held this 3rd day of August, 2020, and in accordance with the foregoing recitals, which are incorporated herein by reference, that the Business Administrator is authorized to issue all necessary, proper, and lawful for revenue items other than water and sewer charges and taxes as set forth herein.

Motion to Approve Items 7-15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**LICENSES & PERMITS**

16. Resolution 20-0803.10: Approve Various Street Closing Applications for Social Events:  
-E 34<sup>th</sup> Street between Ocean Blvd and Long Beach Blvd, July 4, 2020 5:00pm-10:00pm for a Block Party  
-E 92<sup>nd</sup> Street between Beach Ave and Long Beach Blvd, August 1, 2020 7:00pm-10:00pm for a block party  
-E 121<sup>st</sup> Street between Beach Ave and Ocean Ave, September 13, 2020 4:30pm-10:00pm for a block party

**WHEREAS**, in response to homeowners' requests for the following:

- Permission to close E 34<sup>th</sup> Street between Ocean Blvd and Long Beach Blvd from 5:00pm to 10:00pm on July 4, 2020 for a block party
- Permission to close E 92<sup>nd</sup> Street between Beach Ave and Long Beach Blvd from 7:00pm to 10:00pm on August 1, 2020 for a block party
- Permission to close E 121<sup>st</sup> Street between Beach Ave and Ocean Ave from 4:30pm to 10:00pm on September 13, 2020 for a block party

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closures as requested with provisions for an open lane for emergency vehicles and flashing lights on barriers from dusk to close of each event.

Motion to Approve Item 16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays

**PURCHASES, CONTRACTS & AWARDS**

17. Resolution 20-0803.11: Award a Contract per Bid  
Purchase and Delivery of a Valve Exercising Truck:  
Jet Vac Equipment \$157,530.00

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Township of Long Beach solicited and received bids for the Purchase and Delivery of One (1) New Valve Steer Exercising Truck for the Township of Long Beach Water Sewer Department on July 29, 2020; and

**WHEREAS**, Jet Vac Equipment, 195 Green Pond Road, Rockaway, NJ 07866 was the sole bidder; said bid was deemed responsive and the vendor responsible as per the Municipal Solicitor's review and certification; and

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the following appropriations created by: Purchase and Delivery of 1 (one) New Valve Steer Exercising Truck Account # 0-09-55-549-051 in the amount of \$157,530.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach this 3<sup>rd</sup> day of August 2020, for the reasons aforesaid, that a contract be and is hereby awarded to:

Jet Vac Equipment  
195 Green Pond Rd  
Rockaway, NJ 07866

For the Purchase and Delivery of One (1) New Valve Steer Exercising Truck for the Township of Long Beach pursuant to the bid received July 29, 2020 in the amount of One Hundred Fifty-Seven Thousand Five Hundred Thirty Dollars (\$157,530.00).

Motion to Approve Item 17:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

**FINANCIAL APPROVALS**

18. Resolution 20-0803.12(a&b): Approve Various Change Orders:  
a. #4; P & A Construction: 2017 Water Main Replacement Project and 2017 Sewer Main Replacement Project: \$45,583.51  
b. #4 and #5; Level-1 Construction: 2019 Stormwater Pump Station: \$28,836.49

**RESOLUTION 20-0803.12(a)**

**WHEREAS** P&A Construction., Inc. was awarded a contract for the SFY 2017 Water Main Replacement Project NJEIT #1517001-015 and 2017 Sewer Main Replacement

Project NJEIT #S340023-07 in the Township of Long Beach in the amount of Five Million, Seven Hundred Seventy Two Thousand, Five Hundred Sixty Two Dollars and Fifty Three Cents (\$5,772,562.53) as per Resolution 18-1217.08(c); and

**WHEREAS**, Change Order #1 was approved pursuant to Resolution 19-0701.15(b) passed on July 1<sup>st</sup> 2019 in the amount of \$83,293.47 that was required for additional work and personnel; and

**WHEREAS**, Change Order #2 was approved pursuant to Resolution 20-0203.09(c) passed on February 3<sup>rd</sup>, 2020 in the amount of \$44,575.22 that was required for additional labor, materials and equipment; and

**WHEREAS**, Change Order #3 was approved pursuant to Resolution 20-0504.15 passed on May 4<sup>th</sup>, 2020 in the amount of \$296,177.71 that was required for additional labor, materials, and equipment; and

**WHEREAS**, time lost, additional labor, materials and equipment were needed to continue the required work; these changes have resulted in Change Order #4 of the original contract and have been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

**WHEREAS**, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by ORD 17-25 Replace Water Mains NJEIT-1517001-015 Account # U-08-55-984-901 in the amount of Forty-Five Thousand Five Hundred Eighty-Three Dollars and Fifty-One Cents (\$45,583.51) representing a .79% increase over the original contract price, for payment of the work required to complete the SFY 2017 Water Main Replacement Project NJEIT #1517001-015 and 2017 Sewer Main Replacement Project NJEIT #S340023-07 in the Township of Long Beach.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 3<sup>rd</sup> day of August 2020 that P&A Construction., Inc. P.O. Box 28, Colonia, New Jersey 07067 be and is hereby awarded Change Order #4.

#### **RESOLUTION 20-0803.12(b)**

RESOLUTION AUTHORIZING CHANGE ORDER #4 AND CHANGE ORDER #5 FOR THE 2019 STORMWATER PUMP STATION IN THE TOWNSHIP OF LONG BEACH

**WHEREAS** Level-1 Construction., Inc. was awarded a contract for 2019 Stormwater Pump Stations in the Township of Long Beach in the amount of Four Hundred Eighteen Dollars (\$418,000.00) as per Resolution 19-0603.14; and

**WHEREAS**, Change Order #1 in the amount of Two Thousand Nine Hundred Seventy-six Dollars (\$2,976.00), and Change Order #2 in the amount of Nine Thousand Five Hundred Seventeen Dollars and Eighty-six cents (\$9,517.86), was approved pursuant to Resolution 20-0203.09(a) passed on February 9<sup>th</sup>, 2020 that was required for additional work and personnel.

Change Order # 3 in the amount of Thirteen Thousand Eight Hundred Seventy-Eight Dollars (\$13,878.00) was approved pursuant to Resolution 20-0406.12 for additional labor, materials and equipment needed to continue the required work; and

**WHEREAS**, due to project delays mobilization and demobilization for utilities and additional increases in the bond for change orders took place. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

**WHEREAS**, these changes have resulted in Change Order #4 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

**WHEREAS**, the contractor furnished and installed a new 24" Tide valve which was needed for the project; and

**WHEREAS**, these changes have resulted in Change Order #5 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

**WHEREAS**, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation made by Ordinance 18-18 Construction of Storm Pump Various, Account # U-08-55-988-901 in the amount of Twenty-Eight Thousand Eight Hundred Thirty-Six Dollars and Forty-Nine cents (\$28,836.49).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 3<sup>rd</sup> day of August 2020 that Level-1 Construction Inc, 980 Coles Mill Road, Williamstown, NJ 08094, be and is hereby awarded Change Order #4 in the amount of Ten Thousand One Hundred Seventy Nine

Dollars and Fifty Cents (\$10,179.50), and Change Order #5 in the amount of Eighteen Thousand Six Hundred Fifty Six Dollars and Ninety-Nine cents (\$18,656.99), a total change in contract of Twenty-Eight Thousand Eight Hundred Thirty-Six Dollars and Forty-Nine cents (\$28,836.49) representing a 13.21% increase over the original contract price, for payment of the work required to complete the 2019 Stormwater Pump Station in the Township of Long Beach.

19. Resolution 20-0803.13: Release of Performance Bond  
Schuler/McLeer, LUB-12-15, Block 6.27, Lots 11&12  
\$6,101.67

**WHEREAS**, pursuant to Resolution 16-0606.18(b), the Township of Long Beach accepted from Kevin Schuler and Sharon McLeer, Cashier's Check No. 046642, drawn on Shore Community Bank, dated April 5, 2016 in the amount of Seven Thousand Six Hundred Fifty-Six Dollars (\$7,656.00), representing the required Performance Bond for Minor-Subdivision #LUB-12-15, Block 6.27, Lots 11&12 (2 East 32nd Street, Brant Beach); and

**WHEREAS**, on a previous inspection by the Municipal Engineer, it was determined some of the work was complete and the release of a portion of the performance bond was approved pursuant to Resolution 18-0305.14 in the amount of One Thousand Four Hundred Ninety-Six Dollars (\$1,496.00); and

**WHEREAS**, as a result of the current inspection by the Municipal Engineer on July 21, 2020, it was concluded that all work was complete and recommended the performance bond be released in the amount of Six Thousand One Hundred Ninety-Two Dollars and Forty-Four Cents (\$6,192.44) minus Ninety Dollars and Seventy-Seven Cents (\$90.77) for inspection fees owed and no maintenance bond was required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach hereby approves the final release of the Performance Bond in the amount of Six Thousand One Hundred One Dollars and Sixty-Seven Cents (\$6,101.67) plus accrued interest, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

20. Resolution 20-0803.14: Approve Various Changes to Water/Sewer Accounts

**WHEREAS**, the following Water/Sewer accounts require changes in their billing and/or classification due to various reasons; and

**WHEREAS**, it is requested by the Director of Revenue and Finance that these changes be made as follows:

| <b>BLOCK</b> | <b>LOT/QUAL</b> | <b>ACCT #/ACCT</b> | <b>YEAR</b> | <b>CANCEL/CHANGE</b> | <b>AMOUNT</b> |
|--------------|-----------------|--------------------|-------------|----------------------|---------------|
| 1.55         | 32              | 8413-0 W/S         | 2020        | Returned Meter       | \$282.00      |
| 4.32         | 14              | 1210-0 W/S         | 2020        | Cancelled Interest   | \$0.41        |
| 10.28        | 6               | 3197-0 Water       | 2020        | Removed Irrigation   | \$304.00      |
| 14.17        | 2               | 4816-0 Water       | 2020        | Returned Meter       | \$86.00       |

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk be, and is hereby, authorized to make these changes.

21. Resolution 20-0803.15: Approve Bills & Payroll  
Bills in the amount of: \$6,472,843.90  
Payroll in the amount of: \$1,637,625.87

**WHEREAS**, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

**WHEREAS**, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

**WHEREAS**, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$1,637,625.87.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$6,472,843.90 be and the same are hereby authorized to be paid on Monday, August 3, 2020.
2. The said approved payroll amounting to the sum of \$1,637,625.87 be and the same are hereby authorized to be paid on Monday, August 3, 2020.

The Municipal Clerk be, and is hereby, directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to Approve Items 18-21:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini  
Second: Bayard Nays:

#### **COMMISSIONERS' REPORTS**

**Commissioner Lattanzi:** Health Department had been working overtime since March and they have done a stellar job since COVID began. Out of the recent 35 lifeguards

that were infected with COVID-19, there are zero severely sick and zero hospitalized, which is good news.

**Commissioner Bayard:** The deadline for water meters is 10/1 and people need to activate the meters they purchase as well.

**Mayor Mancini:** The next meeting of the Land Use Board will be held on Wednesday, August 12<sup>th</sup> at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 20-21C, 20-22 & 20-23C will take place at the public meeting held on September 14, 2020 at 4:00 pm. There would be a tropical storm coming up the coast and we should see it by morning, there would be high winds and rain, reminded everyone that there is no-wake while driving and to be safe and sensible.

#### OPEN PUBLIC SESSION

Rand Pearsall, Holgate: had questions concerning Ordinances 20-21C and 20-23C and requested copies of both.

Ann Barkey, Loveladies: expressed concerns regarding the safety of block parties.

John Fiore, Brant Beach: stated how great the newly painted water tower looked and informed the Commissioners that the last rainstorm caused a lot of water and suggested the run-off be addressed.

Bill Hutson, Holgate: questioned how the buses were doing this season.

Commissioner Lattanzi responded that the buses started out strong but numbers were off by 50% currently.

#### CLOSE PUBLIC SESSION

Motion for Adjournment at 4:25 p.m.:

Motion: Lattanzi                      Ayes: Lattanzi, Bayard, Mancini

Second: Bayard                      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