

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 21, 2020
Flag Salute

Meeting came to order: 4:00 p.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

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.

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

WHEREAS, *inter alia*, §168-2 of the Township Code requires all solid waste and recyclable materials generated by a household be disposed of in receptacles located at the property where the solid waste was generated; and

WHEREAS, *inter alia*, §168-3 of the Township Code requires all solid waste and recyclable materials generated by commercial establishments be disposed of in receptacles located at the property where the solid waste was generated; and

WHEREAS, it is, therefore, unlawful for individuals to dispose of household and commercial solid waste and recyclable materials in public trash bins and receptacles; and

WHEREAS, in order to further confirm that the disposal of household and commercial solid waste and recyclable materials in public trash bins and receptacles is unlawful, the Board of Commissioners have elected to amend the Township Code as set forth herein; and

WHEREAS, *inter alia*, §115-4 sets forth the requirements for the disposal of construction waste in specific receptacles; and

WHEREAS, it is, therefore, unlawful for individuals to dispose construction waste in public trash bins and receptacles; and

WHEREAS, in order to further confirm that the disposal of construction waste in public trash bins and receptacles is unlawful, the Board of Commissioners have elected to amend the Township Code as set forth herein.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, Ocean County, State of New Jersey, in accordance with the aforesaid Recitals, which are incorporated herein by reference, that:

STATEMENT OF PURPOSE

This Ordinance amends Chapter 168 to confirm that the use of public trash bins and receptacles for household and commercial solid waste is unlawful and amends Chapter 115 to confirm that the use of public trash bins and receptacles for construction waste is unlawful.

SECTION I

§115-4A and B are hereby repealed and replaced with the following and §115-6 is hereby repealed and marked "(Reserved)."

A. The owner of the real property upon which improvements, alterations, or remodeling are being made shall prevent any litter, rubbish, construction waste materials from littering the construction site or surrounding areas. The owner of the real property shall comply with the following.

- (1) Provide sufficient private receptacles for the deposit of litter, rubbish and construction materials in such a manner as to prevent the litter, rubbish, and construction waste materials from being scattered, carried, or deposited by the elements upon the construction site, other private property, public property or waterways. The receptacle shall be constructed with four (4) sides made up of a solid-type construction and shall not exceed four (4) feet in height, sixteen (16) feet in length and eight (8) feet in width. In lieu of a receptacle, a commercial dumpster may be placed at the construction site.
- (2) Maintain and have the receptacles emptied in such a manner and with such frequency so as to prevent spillage of refuse. All contained debris shall not be permitted to exceed the level of the container or of the sidewalls of the container.
- (3) The owner of the property shall be solely responsible to ensure the removal of all construction debris from the property by private contract and shall not be commingled or placed for pickup by the township sanitation contractor.

- (4) Work shall not commence on any construction site, residential or commercial until a receptacle has been provided on the construction site.
 - (5) Any property upon which construction, alteration, addition, or renovation is taking place without a receptacle shall be issued a stop-work order immediately and shall not be permitted to restart any work until a receptacle is placed on the construction site.
- B. It shall be unlawful for any person to dump or discard any construction waste or debris of any kind in public trash bins and receptacles.

SECTION II

§168-4K is hereby added as follows.

- K. It shall be unlawful for any person to dump or discard any solid waste and recyclable materials generated at household or commercial establishments in public trash bins and receptacles.

SECTION III

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION IV

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

OPEN PUBLIC HEARING

No Comments.

CLOSE PUBLIC HEARING

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

- 2. Resolution 20-1221.01: Approve the 2021 Public Meeting Schedule

RESOLUTION 20-1221.01

REGULAR PUBLIC MEETING SCHEDULE FOR 2021

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday, and Friday of each week between the hours of 10:00 a.m. and 3:30 p.m. Regular Meetings will be held in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ on the following dates and times:

DATE	CAUCUS MEETING	REGULAR PUBLIC MEETING	DAY OF WEEK
January 4, 2021	3:30 PM	4:00 PM	Monday
February 1, 2021	3:30 PM	4:00 PM	Monday
March 1, 2021	3:30 PM	4:00 PM	Monday
April 5, 2021	3:30 PM	4:00 PM	Monday
May 3, 2021	3:30 PM	4:00 PM	Monday
June 7, 2021	3:30 PM	4:00 PM	Monday
July 6, 2021	3:30 PM	4:00 PM	Tuesday
August 2, 2021	3:30 PM	4:00 PM	Monday
September 7, 2021	3:30 PM	4:00 PM	Tuesday
October 4, 2021	3:30 PM	4:00 PM	Monday
November 1, 2021	3:30 PM	4:00 PM	Monday
December 6, 2021	3:30 PM	4:00 PM	Monday
December 20, 2021	3:30 PM	4:00 PM	Monday

The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business;
5. Adjournment.

Formal action shall be taken on matters placed before the Board of Commissioners at Regular Meetings.

- 3. Resolution 20-1221.02: Approve Various Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities

RESOLUTION 20-1221.02

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATIONS FILED BY VERIZON WIRELESS FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES PURSUANT TO CHAPTER 205 OF THE TOWNSHIP CODE

WHEREAS, New York SMS Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") filed applications pursuant to Chapter 205 of the Code and the Township designated as Verizon Application Nos. 5, 16, 17, and 23; and

WHEREAS, the Township issued deficiency notices regarding certain proposed site locations requested in the foregoing Applications and subsequently denied certain site locations for failure to comply with the requirements of the Township Code; and

WHEREAS, Verizon Wireless has submitted additional information in support of certain site locations denied by the Township and the Township has further investigated those site locations; and

WHEREAS, in accordance with the applicable Federal and State law, the requirements of the Code, and pursuant to the discretion granted to the Board of Commissioners by the Code, the Township has elected to now approve certain previously rejected site locations as follows. In addition, all are so approved, provided that the installation complies with all the requirements set forth in the Code, including, but not limited to, the restrictions relating to the location of the existing utility poles and replacement utility poles and all additional required permits and fees.

Verizon No. 5 – the application to collocate at 3 East Virginia Avenue is approved. The location was approved for a subdivision, and, therefore, the site location complies with the requirements of the Township Code.

Verizon No. 16 – the application to install a new small wireless facility pole and wireless communications facility at 170A Long Beach Boulevard is approved. The location, as proposed, shall be 4.2 feet from the shared property line of the aforesaid address and the property that constitutes Cedar Drive, and, therefore, the site location complies with the requirements of the Township Code.

Verizon No. 17 – the application to install a new small wireless facility pole and wireless communications facility at 1 Collier Road is approved. The location, as proposed, shall be 2.5 feet from the apex of the curved and shared property line of the aforesaid address and the property that constitutes Collier Road. Further, the site location otherwise complies with the intent of the regulations. Accordingly, the site location complies with the requirements of the Township Code.

Verizon No. 23 – the application to install a new small wireless facility pole and wireless communications facility at 8 East Dayton Avenue is approved. The location, as proposed, shall be 4.3 feet from the shared property line, and, therefore, the site location complies with the requirements of the Township Code.

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 the Verizon Applications and site locations as aforesaid.

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

RESOLUTION 20-1221.03

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM PROJECT #s340023-09

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the 2020 North Beach Sewer Main Replacement Project for SF 2021 Financing Program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Ralph H. Bayard, Commissioner of Public Works, Parks and Property, or Andrew Baran, Deputy Public Works Department Head be authorized to act as the Authorized Representative to represent the Township of Long Beach in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Township of Long Beach, 6805 Long Beach Boulevard, Brant Beach, NJ 08008 - (609) 361-6665.

5. Resolution 20-1221.04: Approve Various Personnel Matters

RESOLUTION 20-1221.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach:

WHEREAS, there are established salary and wage ranges for the classification of certain Officers and Employees of the Township of Long Beach, pursuant to Ordinance No. 77-1 and any amendments and supplements made thereto; and

WHEREAS, Ordinance No. 77-1 provides that the amount to be paid to each Officer and Employee, within the said salary and wage ranges, shall be fixed from time to time by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2021; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S

\$ 14,901.00

COMMISSIONER

Ralph H. Bayard, Director PW&P

\$ 13,478.00

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Joseph Lattanzi, Director R&F	\$ 13,478.00
MUNICIPAL CLERK	
Danielle La Valle	\$ 91,800.00
CHIEF FINANCIAL OFFICER	
Lydia D'Amore	\$ 104,260.00
<u>ASSESSMENT OF TAXES</u>	
TAX ASSESSOR	
Tracy Hafner	\$ 116,679.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>	
CONSTRUCTION OFFICIAL	
Jon D. Sprague	\$ 108,355.00
CODE ENFORCEMENT OFFICER/ZONING OFFICER	
JoAnne Tallon	\$ 79,601.00
<u>MUNICIPAL COURT</u>	
MUNICIPAL JUDGE	
James Murray	\$ 46,603.00
MUNICIPAL COURT ADMINISTRATOR	
Maureen Daniels	\$ 69,518.00
<u>WATER/SEWER DEPARTMENT</u>	
WATER TREATMENT PLANT OPERATOR	
Michael Clark	\$ 96,100.00
PLUMBER	
Ian Schrader	\$ 67,218.00
WATER TREATMENT PLANT OPERATOR APPRENTICE	
Daniel Vickers	\$ 62,015.00
WATER REPAIRER 1	
Bruce Caporusso	\$ 38,847.00
Croix Corliss	\$ 54,825.00
Cody Lippincott	\$ 40,648.00
Jim DeAngelo	\$ 46,494.00
Robert Pinto	\$ 72,303.00
Alex Toth	\$ 34,678.00
Derek Wilson	\$ 31,059.00
LABORER 1	
Paul Buterick	\$ 56,942.00
John Kinasczuk	\$ 56,942.00
Ryan Brady	\$ 34,678.00
James Forbes	\$ 32,640.00
LABORER 2	
Chris Stankowski	\$ 49,162.00
EQUIPMENT OPERATOR	
Timothy Kearney	\$ 49,088.00
<u>HEALTH DEPARTMENT</u>	
ASSISTANT HEALTH OFFICER	
Dan Krupinski	\$ 96,900.00
PUBLIC HEALTH NURSE	
Rebecca Kath	\$ 56,745.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	
Nora Sullivan	\$ 52,586.00
GRADUATE NURSE, PUBLIC HEALTH	
Ann Pepe	\$ 75,000.00
FIELD REPRESENTATIVE HEALTH EDUCATION	
Sara Sexton	\$ 38,760.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	
SECRETARY BOARD/COMMISSION	
Jackie Fife	\$ 51,510.00
SENIOR ACCOUNT CLERK	
Christopher Connors	\$ 78,289.00
CLERK 3	
Joan Kearney	\$ 50,935.00
Debra Thompson	\$ 56,566.00
CLERK 2	
Gabrielle Albert	\$ 72,721.00
Angela Andersen	\$ 74,542.00
Joni Bakum	\$ 46,623.00
Barbara Bielawne	\$ 64,085.00
Ashley Bromiley	\$ 49,327.00
Greg Cirillo	\$ 84,907.00
Jennifer Diodata	\$ 68,441.00
Kelley Sheldon	\$ 49,484.00
Kimberley Walker	\$ 62,250.00
Renee Gresko	\$ 45,131.00
Katlyn Kerlin	\$ 69,256.00
Susan Levance	\$ 45,000.00

Katy Mancini	\$ 52,779.00
Kyle Ominski	\$ 144,942.00
Courtney Palughi	\$ 46,865.00
Anthony Pesic	\$ 56,520.00
Casey Wolf	\$ 40,000.00
Erica Nicholes	\$ 53,783.00
CLERK 1	
Krystal Arana	\$ 44,000.00
Elizabeth Bartram	\$ 36,236.00
Susan Elassar	\$ 38,760.00
Scott Lawrence	\$ 40,871.00
Lisa Kenny	\$ 39,780.00
Kerry Giacobbe	\$ 38,760.00
Jacqueline Cartagena	\$ 36,720.00
Melissa English	\$ 34,000.00
Michelle Torres	\$ 38,760.00
Regina Lotito	\$ 38,000.00
LABORER 1	
Josh Bligh	\$ 52,725.00
Tracey Schmidt	\$ 59,582.00
<u>PUBLIC WORKS, PARKS & PROPERTY</u>	
SUPERINTENDENT PUBLIC WORKS	
Andrew Baran	\$ 134,436.00
ASSISTANT PUBLIC WORKS SUPERINTENDENT	
James O'Brien	\$ 113,023.25
SUPERVISING EQUIPMENT OPERATOR	
Dustin Martin	\$ 81,426.60
<u>PUBLIC WORKS SUPERVISOR</u>	
Brian Golla	\$ 67,319.73
EQUIPMENT OPERATOR/MAINTENANCE REPAIRER	
Matthew Beningaso	\$ 42,829.00
Timothy Kelly	\$ 60,243.97
MECHANIC	
James Bazel	\$ 77,986.80
Stephen Johnson	\$ 61,108.29
Scott Wilson	\$ 58,008.81
CARPENTER	
Mark Heslin	\$ 53,620.69
Todd Hambly	\$ 46,771.60
CARPENTER'S HELPER	
Shane Fairhurst	\$ 41,491.62
PUBLIC WORKS REPAIRER	
Dennis Mahoney	\$ 37,138.44
Bruce Rice	\$ 37,138.44
Cody Tomczyk	\$ 42,733.28
Jack Bazel	\$ 60,808.48
LABORER 1	
George Rhubart	\$ 44,299.82
James Truitt	\$ 35,092.50
Thomas Patch	\$ 35,092.50
Thomas Hogan	\$ 33,129.60
Stephen Ferringo	\$ 33,626.00
Ronald Maresca	\$ 35,158.75
Ryan Ross	\$ 33,730.32
Marty Gill	\$ 42,828.67
Drew Horvat	\$ 32,000.00
BUILDING MAINTENANCE WORKER	
Anthony Gentile	\$ 37,138.44
Connie Lawson	\$ 30,663.93
Sherry Rahrer	\$ 46,822.54
<u>POLICE DEPARTMENT</u>	
<u>POLICE CHIEF</u>	
Anthony Deely	\$ 189,108.37
<u>POLICE CAPTAIN</u>	
Kevin Mahon	\$159,883.65
<u>POLICE LIEUTENANT</u>	
Michael Brennan	\$ 145,348.78
Edward Berhard	\$ 145,348.78
Gary Gore	\$ 145,348.78
<u>POLICE SERGEANT</u>	
Sean Ferguson	\$ 126,236.36
James Hartmann	\$ 130,955.47
Brendan Kerlin	\$ 128,595.91
Ronald Hullings	\$ 128,595.91

Patrick Mazzella	\$ 127,416.14
POLICE OFFICERS	
Robert Andrews	\$ 116,500.84
James Ayers	\$ 49,276.00
Matthew Compitello	\$ 110,259.72
Brian Delpriora	\$ 112,340.09
Angelo Fiorentino	\$ 112,340.09
Jason Hildebrant	\$ 116,500.84
Justin Hoffman	\$ 112,340.09
Megan Keller	\$ 113,380.28
Anthony O'Cone	\$ 112,340.09
Daniel Petrone	\$ 10,259.72
Jeffrey Pharo	\$ 108,179.35
Philip Pollina	\$ 113,380.28
Neil Rojas	\$ 116,500.84
Matthew Ruark	\$ 108,179.35
Thomas Rubel Jr.	\$ 96,109.97
James Seidenfaden	\$ 112,340.09
Mark Stanish	\$ 116,500.84
Michael Thompson	\$ 115,460.65
Matt Vereb	\$ 109,219.54
Paul P. Vereb Jr.	\$ 112,340.09
Daniel Voorhees	\$ 108,179.35
Richard Reynolds	\$ 96,109.97
Zeffen Bazerque	\$ 96,109.97
Jessica Burkhard	\$ 60,552.00
Sean Farrell	\$ 60,552.00

PUBLIC SAFETY TELECOMMUNICATORS

Christine Eberle	\$ 51,216.41
Linda Laviola	\$ 40,259.84
Brianna Essig	\$ 33,084.82
Lindsay Robbins	\$ 33,084.82
Anna Marie Scherzer	\$ 33,550.71
Mary Wickert	\$ 46,661.73
Daniel Sodano	\$ 34,985.10
Jessica Vanpelt	\$ 33,550.71
Megan Foster	\$ 33,170.00

KEYBOARDING CLERK 3

Deborah Bonicky	\$ 59,377.32
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Clerk 2

Nicole Andreotta	\$ 35,495.09
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HEALTH DEPARTMENT

Change the following employees' annual base salaries to the following to be paid from Health Department Salary & Wage effective January 1, 2021.

Melissa English \$34,000.00
Casey Wolf \$40,000.00

MUNICIPAL CLERK'S OFFICE

Change the following employee's annual base salary to \$44,000.00 to be paid from Municipal Clerk Salary & Wage effective January 1, 2021.

Krystel Arana

PUBLIC WORKS

Change the following employee's annual base salary to \$46,000.00 to be paid from Public Works Salary & Wage effective January 1, 2021.

Susan Levance

WATER/SEWER

Change the following employees' titles to Water Repairer 2 at the following annual base salaries to be paid from Water/Sewer Salary & Wage effective January 1, 2021.

Bruce Caporusso	\$ 42,000.00
Croix Corliss	\$ 59,500.00
Cody Lippincott	\$ 44,000.00
James DeAngelo	\$ 50,500.00

Change the following employee's title to Water Treatment Plant Operator Apprentice at the following annual base salary to be paid from Water/Sewer Salary & Wage effective January 1, 2021.

Daniel Vickers	\$ 67,000.00
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Change the following employees' titles to Water Repairer 1 at the following annual base salaries to be paid from Water/Sewer Salary & Wage effective January 1, 2021.

Alex Toth	\$ 37,500.00
Derek Wilson	\$ 33,500.00

Change the following employee's salary to \$ 41,000.00 to be paid from Water/Sewer Salary & Wage effective January 1, 2021.

Betsy Bartram

MISCELLANEOUS

Appoint Joan Kearney, Courtney Palughi, Tracey Schmidt & Robert Pinto as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 1, 2021.

Appoint Brian Golla and Dustin Martin as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$1,500.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 1, 2021.

Approve an annual stipend of \$2,400.00 for the year of 2021 for the following non-contractual employees for holding a Commercial Drivers License A as per Board of Commissioner's decision that it is considered job related.

Christopher Stankowski Daniel Vickers Ryan Brady
James DeAngelo Timothy Kearney Alex Toth

Approve an annual stipend of \$1,800.00 for the year of 2021 for the following non-contractual employees for holding a Commercial Drivers License B as per Board of Commissioner's decision that it is considered job related.

Andy Baran Croix Corliss Tracey Schmidt Bob Pinto
Bruce Caporusso Ian Schrader Cody Lippincott Derek Wilson

Appoint the following as Commissioners' Secretaries with an annual stipend of \$3,000 for 2021:

Kelley Sheldon-Public Works, Parks & Property
Katlyn Kerlin -Revenue & Finance

Approve the distribution of the following 2021 annual Emergency Management stipends:

Anthony Deely – Coordinator	\$5,250.00
James Hartman – Deputy Coordinator	\$3,500.00
Brendan Kerlin-Deputy Coordinator	\$3,500.00
Brianna Maglio – Annex Coordinator	\$1,750.00
Christopher Connors-Annex Coordinator	\$1,750.00
Nicole Andreotta – Annex Coordinator	\$1,750.00
Christine Eberle-Annex Coordinator	\$1,750.00
JoAnne Tallon - Annex Coordinator	\$1,750.00
James Seidenfaden – Annex Coordinator	\$1,750.00
Kimberly Walker – Annex Coordinator	\$1,750.00
Anthony O'Cone – Radio Communications	\$1,750.00
Erica Nicholes – Annex Coordinator	\$1,750.00

Motion to approve Items 2-5:

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

RESOLUTION 20-1221.05(a)

EXTENSION OF EMPLOYEE DENTAL PLAN COVERAGE

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be, and are hereby, authorized and directed to extend the current contract with Delta Dental as the Dental Benefits Administrator for Long Beach Township's employee dental plan coverage effective January 01, 2021 through December 31, 2021.

RESOLUTION 20-1221.05(b)

EXTENSION OF EMPLOYEE VISION PLAN COVERAGE

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be, and are hereby, authorized and directed to extend the current contract with National Vision Administrators as the Vision Benefits Administrator for Long Beach Township's employee vision plan coverage effective January 01, 2021 through December 31, 2021.

RESOLUTION 20-1221.05(c)

RENEWAL OF EMPLOYEE PRESCRIPTION PLAN COVERAGE

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal Clerk be, and are hereby, authorized and directed to execute a renewal contract with Benecard Prescription Benefit Facilitator designating Benecard as the Pharmacy Benefits Administrator for Long Beach Township's employee prescription plan coverage effective January 01, 2021 through December 31, 2021.

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

RESOLUTION 20-1221.06(a)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2021 PROFESSIONAL SERVICES – MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the various professional services listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts with competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed services are recognized professions regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into the following contracts with the Professionals listed as described herein effective January 01, 2021 through December 31, 2021; and

Name	Description of Services	Amount
Tennant D. Magee, Sr	Municipal Solicitor	\$175.00/hour
Raymond, Coleman, Heinold & Norman, LLP:	Asst. Municipal Solicitor	\$175.00/hour
Thomas Coleman, Esq		
Armando Riccio, Esq	Contract Negotiations & Personnel Matters	\$175.00/hour
Paul V. Fernicola, Esq	Condemnations	\$225.00/hour
	Associate Fee	\$175.00/hour
Citta, Holzapfel, & Zabarsky:	General Conflict Attorney	\$200.00/hour max
Steven A. Zabarsky, Esq.		
Steven A. Zabarsky, Esq	Municipal Prosecutor	\$22,367.60/year
Ronald DeLigny, Esq	Alt. Municipal Prosecutor	\$500.00/special session(s)
Brian K. Wilkie, Esq	Alt. Municipal Prosecutor	
Barry Stieber, Esq	Alt. Municipal Prosecutor	
Paul Granick, Esq	Alt. Municipal Prosecutor	
Robert A. Greitz, Esq	Alt. Municipal Prosecutor	
Parker McCay, P.A.	Bond Attorney Statement Prep	\$100.00-\$310.00/hour
	Bond Sales	\$20,000.00 max
Suplee, Clooney & Co	Auditor	\$75.00-\$175.00/hour
RPL Consulting, LLC	Construction Consultant	\$103,844.16/year
Robert W. Kirwan Appraisal	Appraisal Services	\$55.00-\$320.00/hour
Jerome McHale	Real Estate Appraisal Services (Various Fees as per Proposal Schedule)	\$150.00/hour
Lehman Appraisal LLC	Appraisal Services	\$150.00/hour
Tetra Tech	Ground Water Sampling	\$52.00-\$360.00/hour
Mercury	Lobbying Services	\$175.00/hour

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

RESOLUTION 20-1221.06(b)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2021 PROFESSIONAL SERVICES – NOT MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the various professional services listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed services are recognized professions regulated by law; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into the following contracts with the Professionals listed as described herein effective January 01, 2021 through December 31, 2021; and

Name	Description of Services	Amount
Stuart D. Snyder, Esq	Public Defender	\$9,000.00/year
Debra Rumpf, P.C.	Conflict Public Defender	\$400.00/session
William Wright, Esq	Conflict Public Defender	\$400.00/session
Timothy Wintrode, Esq	Conflict Public Defender	\$400.00/session
Robert L. Morgan	Pediatric Services	\$500.00/session
Henderson Labs	Water Sampling	\$27.00-\$650.00/test
Agra Environmental	Water Sampling	\$20.00-\$425.00/test
Island Medical P.A.	Medical Services	\$40.00-\$145.00/visit
Bonnie Peterson, Esq	Conflict Prosecutor	\$1,400.00/session

BE IT FURTHER RESOLVED, that the Municipal Clerk shall send a notice of the non-fair and open professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

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

RESOLUTION 20-1221.07(a)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR RENTAL AND DELIVERY OF BULLDOZERS AND LOADERS WITH OPERATORS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 19-0506.11(a) dated May 06, 2019, the Township entered into an agreement with the following vendors:

Haas Sand & Gravel
PO BOX 2329
1812 Route 206
Vincentown, NJ 08088
Mathis Construction Co, Inc
1510 Route 539
Suite 1
Little Egg Harbor, NJ 08087

WHEREAS, the said contract referred to specifications and fees and provided for one (1) 2-year option to extend; and

WHEREAS, said contract referred to specifications and fees for the rental of bulldozers and loaders with operators and provided for one (1) 2-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two (2) years through December 31, 2022; and

WHEREAS, this Resolution shall be deemed and shall serve as the written contract extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 21, 2020 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

RESOLUTION 20-1221.07(b)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR RENTAL AND DELIVERY OF BULLDOZERS AND LOADERS WITHOUT OPERATORS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 19-0506.11(b) dated May 06, 2019, the Township entered into an agreement with the following vendors:

Haas Sand & Gravel

PO BOX 2329
1812 Route 206
Vincentown, NJ 08088

Foley, Inc

855 Centennial Avenue
Piscataway, NJ 08854

Hoffman Equipment Co

300 S Randolphville Road
Piscataway, NJ 08854

WHEREAS, the said contract referred to specifications and fees and provided for one (1) 2-year option to extend; and

WHEREAS, said contract referred to specifications and fees for the rental of bulldozers and loaders without operators and provided for one (1) 2-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two (2) years through December 31, 2022; and

WHEREAS, this Resolution shall be deemed and shall serve as the written contract extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 21, 2020 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

RESOLUTION 20-1221.07(c)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR A PROPRIETARY AGREEMENT FOR CAMERAS, WIRELESS BASE RADIO STATION LOCATIONS, SERVERS, ROUTERS, NETWORK SWITCHES & DEVICES, MONITORS AND LCD SCREEN MAINTENANCE SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 18-1203.06(b) dated December 06, 2018, the Township entered into an agreement with the following vendors:

Packetalk, LLC

471 Valley Brook Avenue
Lyndhurst, NJ 07071

WHEREAS, the said contract referred to specifications and fees and provided for a one (1) 1-year option to extend; and

WHEREAS, said contract referred to specifications and fees for the goods or services for the maintenance of computer software and hardware in Long Beach Township and provided for a one (1) 1-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for one (1) year through December 31, 2021; and

WHEREAS, this Resolution shall be deemed and shall serve as the written contract extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 21, 2020 that the aforesaid contract shall be and is hereby extended for a period of one (1) year pursuant to the terms and conditions stated herein.

RESOLUTION 20-1221.07(d)

AUTHORIZING THE EXTENSION OF A CONTRACT FOR THIRD PARTY INSPECTION SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 19-0909.06 dated September 09, 2019, the Township entered into an agreement, effective October 01, 2019 through September 30, 2020, procured by competitive bid, with the following vendor:

Trinity Code Inspection, LLC
735 Shunpike Road
Cape May, NJ 08204

WHEREAS, the said contract referred to specifications and fees and provided for a one (1) 2-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two years from October 01, 2020 through September 30, 2022; and

WHEREAS, this Resolution shall be deemed and shall serve as the written contract extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 21, 2020 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

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

RESOLUTION 20-1221.08(a)

AUTHORIZING THE RENEWAL AND EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BEACH HAVEN FOR DISPATCH SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L. 1973, c 208 (C.40:8A-4) has been amended and approved as Chapter 356, on January 05, 1996, to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the Borough has requested the Township furnish the Borough with general police dispatching services, NCIC Look Up Services, name and property address look up services, and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Borough of Beach Haven for police dispatching services in accordance with the terms set forth in the said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Beach Haven for police dispatching services, effective January 01, 2021 through December 31, 2023.

RESOLUTION 20-1221.08(b)

AUTHORIZING THE RENEWAL AND EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR DISPATCH SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L. 1973, c 208 (C.40:8A-4) has been amended and approved as Chapter 356, on January 05, 1996, to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the Borough has requested the Township furnish the Borough with general police dispatching services, NCIC Look Up Services, name and property address look up services, and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Borough of Harvey Cedars for police dispatching services in accordance with the terms set forth in the said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Harvey Cedars for police dispatching services, effective January 01, 2021 through December 31, 2023.

RESOLUTION 20-1221.08(c)

AUTHORIZING THE RENEWAL AND EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM FOR DISPATCH SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L. 1973, c 208 (C.40:8A-4) has been amended and approved as Chapter 356, on January 05, 1996, to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the Borough has requested the Township furnish the Borough with general police dispatching services, NCIC Look Up Services, name and property address look up services, and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Borough of Ship Bottom for police dispatching services in accordance with the terms set forth in the said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Ship Bottom for police dispatching services, effective January 01, 2021 through December 31, 2023.

RESOLUTION 20-1221.08(d)

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BARNEGAT LIGHT FOR DISPATCH AND POLICE SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes two or more municipalities to enter into a Shared Service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L. 1973, c 208 (C.40:8A-4) has been amended and approved as Chapter 356, on January 05, 1996, to authorize that such agreements can be adopted by Resolution; and

WHEREAS, the Borough has requested the Township furnish the Borough with general police dispatching services, NCIC Look Up Services, name and property address look up services, and 911 emergency dispatching services; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Borough of Barnegat Light to provide Dispatch and Police Services to Barnegat Light in accordance with the terms set forth in said Agreement for the term January 01, 2021 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Barnegat Light for Police Services, a copy of which is attached hereto, in accordance with the provisions of law; and

RESOLUTION 20-1221.08(e)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM FOR ALL CONSTRUCTION OFFICIAL AND ZONING SERVICES

WHEREAS, the Township of Long Beach ("Township") and the Borough of Ship Bottom ("Borough") are required to enforce the Municipal Land Use Law, the Uniform Construction Code, and their respective local Codes, and, to that end, are required to employ a construction official, a zoning officer, and other personnel, as required, to provide, administer, and enforce such construction and zoning services (collectively "Construction and Zoning Services"); and

WHEREAS, in order to fulfill the aforesaid requirement, the Borough has a desire to retain the services of the Township's Zoning Officers and Construction Officials through a Shared Services Agreement; and

WHEREAS, the Township is interested in sharing the services of the Zoning Officers and Construction Officials employed by the Township with the Borough pursuant to a Shared Services Agreement; and

WHEREAS, the Township and Borough are authorized pursuant to N.J.S.A. 40A:65-1, et seq., to share certain services, including the sharing of the services provided by municipal employees and officers; and

WHEREAS, the Township and Borough are of the opinion that the sharing and administration of the services set forth herein can be more efficiently and economically provided to each municipality by and through the terms of this Agreement; and

WHEREAS, based upon the foregoing, the Township and Borough agree to enter into the Agreement attached as Schedule A pursuant to N.J.S.A. 40A:65-1, et seq., and in compliance with all applicable legal requirements, including, but not limited to, N.J.A.C. 5.23-4.6.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, and in accordance with the foregoing Recitals, which are incorporated herein by reference, as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute the Shared Services Agreement attached as Schedule A, which is incorporated herein by reference.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. That a certified copy of this resolution shall be forwarded to:
 - The Division of Local Government Services
 - The Borough of Ship Bottom
 - Chief Financial Officer of Long Beach Township

RESOLUTION 20-1221.08(f)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BEACH HAVEN FOR ZONING OFFICER SERVICES

WHEREAS, pursuant to Resolution 18-1217.09(a) the Township of Long Beach ("Township") and the Borough of Beach Haven ("Borough") approved a Shared Service Agreement for Zoning Officer Services to be provided by the Township to the Borough pursuant to and in accordance with N.J.S.A. 40A:65-1, *et seq.*; and

WHEREAS, the terms of the Agreement provide that it shall renew for successive, one-year terms, unless and until either party provides written notice of non-renewal to the other party not later than November 1st; and

WHEREAS, neither party provided notice of non-renewal and both parties have expressly agreed to renew the Agreement, a copy of which is attached as Schedule A and incorporated herein by reference, for an additional twelve (12) month period effective January 1, 2021, through December 31, 2021, in accordance with the Agreement terms.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, and in accordance with the foregoing Recitals, which are incorporated herein by reference, as follows:

That a copy of the agreement referenced herein shall be continue to be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

1. That a certified copy of this resolution shall be forwarded to:

- The Borough of Beach Haven
- Chief Financial Officer of Long Beach Township

RESOLUTION 20-1221.08(g)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXTENTION OF A SHARED SERVICES AGREEMENT FOR TAX COLLECTOR SERVICES

WHEREAS, State law requires each municipality to engage a tax collector and, pursuant to N.J.S.A. 40A:65-1, *et. seq.*, a municipality can meet that requirement through a shared services agreement; and

WHEREAS, representatives of the Township of Long Beach ("Township") and the Borough of Ship Bottom ("Borough") conferred regarding the possibility and terms of a Shared Services Agreement for tax collector services which resulted in the proposed Shared Services Agreement attached as Exhibit A to this Resolution, the terms of which are incorporated herein by reference; and

WHEREAS, pursuant to and in accordance with N.J.S.A. 40A:65-1, *et seq.*, and the terms of the Agreement attached as Exhibit A, the Borough, a non-civil service jurisdiction, shall provide tax collector services to the Township through the Borough's tax collector.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach approve and authorize the Mayor and Municipal Clerk to execute the Shared Services Agreement attached as Exhibit A. Upon execution by the Borough of Ship Bottom, the Township's administration shall take all reasonably necessary steps to implement and administer the terms of the shared services

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

RESOLUTION 20-1221.09

RESOLUTION AUTHORIZING A REVERSE CHANGE ORDER FOR THE 2019 HARBOR DRIVE AVENUE STORM DRAINAGE PROJECT IN THE TOWNSHIP OF LONG BEACH

WHEREAS, Shore Connection, Inc. was awarded a contract for the 2019 Harbor Drive Storm Drainage Project in the Township of Long Beach pursuant to Resolution 19-1216.05(b), in the amount of Thirty-Seven Thousand Nine Hundred Ninety Dollars and Fifty Cents (\$37,990.50) as per the bid received on December 10, 2019; and

WHEREAS, because of a shortage in work, a reduction in cost occurred and the final cost of the project was Thirty-Six Thousand One Hundred Seventy Dollars (\$36,170.00); and

WHEREAS, these changes have resulted in Reverse Change Order #1 – Final of the original contract and has been approved and certified by the Municipal Engineer; said detailed Certification contains all the facts associated with this Reverse Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby approve Reverse Change Order #1 in the amount of One Thousand Eight Hundred Twenty Dollars and Fifty Cents (\$1,820.50) for the 2019 Harbor Drive Storm Drainage Project in the Township of Long Beach.

Motion to approve Items 6-10:

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

FINANCIAL APPROVALS

11. Resolution 20-1221.10: Approve Temporary Current Fund and Temporary Water/Sewer Budget for 2021

RESOLUTION 20-1221.10

APPROVE TEMPORARY CURRENT FUND AND TEMPORARY WATER/SEWER BUDGET FOR 2021

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2021 Temporary Budget.

**20-1221.10
Schedule A**

REV & FINANCE	S & W	1-01-20-100-010	\$3,100.00	PUBLIC WORKS	S & W	1-01-26-302-011	\$240,000.00
	O & E	1-01-20-100-100	\$0.00		O & E	1-01-26-302-100	\$50,000.00
PUBLICITY	O & E	1-01-20-101-100	\$0.00	PUB BLDGS & GRNDS	S & W	1-01-26-310-011	\$90,000.00
MUN CLERK	S & W	1-01-20-120-010	\$50,000.00	PUB BLDGS & GRNDS	O & E	1-01-26-310-100	\$45,000.00
	O & E	1-01-20-120-100	\$7,000.00	RECYCLING	S & W	1-01-26-307-011	\$35,000.00
ADVERTISING	O & E	1-01-20-120-200	\$2,500.00		O & E	1-01-26-307-100	\$1,500.00
ELECTION	O & E	1-01-20-121-100	\$0.00	BEACH EROSION	O & E	1-01-26-311-100	\$0.00
FIN ADMIN	S & W	1-01-20-130-010	\$60,000.00	BRD OF HEALTH	S & W	1-01-27-330-010	\$100,000.00
	O & E	1-01-20-130-100	\$3,000.00		O & E	1-01-27-330-100	\$25,000.00
AUDITING	O & E	1-01-20-130-200	\$5,000.00	ANIMAL CONTROL	O & E	1-01-27-340-100	\$4,000.00
PURCHASING	S & W	1-01-20-131-010	\$4,000.00	HANDICAP ADA	O & E	1-01-27-360-000	\$0.00
	O & E	1-01-20-131-100	\$100.00	AID TO DEM VIOLENCE	O & E	1-01-27-362-000	\$0.00
CENTRALIZED PURCHASING	O&E	1-01-20-132-100	\$5,000.00	RECREATION	O & E	1-01-28-370-100	\$100.00
TAX COLLECTION	S & W	1-01-20-145-010	\$20,000.00	PARKS & PLAYGROUNDS	S & W	1-01-28-375-011	\$18,000.00
	O & E	1-01-20-145-100	\$2,500.00		O & E	1-01-28-375-020	\$2,500.00
TAX ASSESSMENT	S & W	1-01-20-150-010	\$50,000.00	LIFEGUARDS	S & W	1-01-28-380-011	\$35,000.00
	O & E	1-01-20-150-100	\$10,000.00		O & E	1-01-28-380-100	\$30,000.00
LEGAL	O & E	1-01-20-155-100	\$70,000.00	BEACH BADGE	S & W	1-01-28-381-011	\$12,000.00
LOBBYIST-BEACH REPLEN	O & E	1-01-20-156-100	\$0.00		O & E	1-01-28-381-100	\$17,000.00
CONSULTING SERVICES	O&E	1-01-20-158-010	\$0.00	ACCUM ABSENCES	O & E	1-01-30-415-000	\$0.00
ENGINEERING	O & E	1-01-20-165-100	\$35,000.00	CELEB PUB EVENTS	O & E	1-01-30-420-000	\$0.00
LAND USE	S & W	1-01-21-180-010	\$10,000.00	UTILITY CHARGES			
	O & E	1-01-21-180-100	\$3,000.00	ELECTRICITY	O & E	1-01-31-430-000	\$35,000.00
UNIF CONST CODE (I/C)	S & W	1-01-22-195-010	\$75,000.00	STREET LIGHTING	O & E	1-01-31-435-000	\$75,000.00
	O & E	1-01-22-195-100	\$3,000.00	TELEPHONE	O & E	1-01-31-440-000	\$30,000.00
UNIF CONST CODE (O/C)	S & W	1-01-22-195-201	\$50,000.00	NATURAL GAS	O & E	1-01-31-446-000	\$15,000.00
	O & E	1-01-22-195-300	\$30,000.00	GASOLINE	O & E	1-01-31-447-000	\$30,000.00
OTHER INSURANCE				SHARED EQUIP	O & E	1-01-31-451-100	\$70,000.00
OTHER INSURANCE	O & E	1-01-23-210-000	\$3,000.00	COMM RATING	S & W	1-01-31-470-010	\$2,600.00
GENERAL LIABILITY	O & E	1-01-23-210-001	\$113,000.25		O & E	1-01-31-470-100	\$1,000.00
SURETY BONDS	O & E	1-01-23-210-002	\$0.00	TRANSPORTATION	S&W	1-01-31-471-011	\$2,500.00
WORKERS COMP	O & E	1-01-23-215-000	\$124,989.75		O & E	1-01-31-471-100	\$5,000.00
GRP INS EMPLOYEES	O & E	1-01-23-220-000	\$945,000.00	SOC SECURITY	O & E	1-01-36-472-000	\$170,000.00
UNEMPLOY INS	O & E	1-01-23-225-000	\$16,000.00	I/L POLICE	O & E	1-01-42-100-100	\$0.00
PUB AFF/SAFETY DIR	S & W	1-01-25-200-010	\$3,500.00	I/L DISPATCHING	O & E	1-01-42-150-100	\$0.00
	O & E	1-01-25-200-100	\$1,000.00	I/L BRD OF HEALTH	O & E	1-01-42-100-000	\$0.00
POLICE DEPT	S & W	1-01-25-240-010	\$1,170,000.00	MUN COURT	S & W	1-01-43-490-011	\$42,000.00
	O & E	1-01-25-240-100	\$250,000.00		O & E	1-01-43-490-100	\$2,500.00
911 EMERG	S & W	1-01-25-250-010	\$0.00	MUN PUB DEFENDER	O & E	1-01-43-495-100	\$2,100.00
	O & E	1-01-25-250-100	\$0.00	CAP IMP FUND	O & E	1-01-44-900-000	\$0.00
EMERGENCY MNGT	S & W	1-01-25-252-011	\$0.00	RES FOR BEACH REPLENISH	O & E	1-01-44-920-100	\$0.00
EMERGENCY MNGT	O & E	1-01-25-252-100	\$0.00	PURCH OF REAL PROPERTY	O & E	1-01-44-916-103	\$0.00
PROSECUTOR'S OFFICE	S & W	1-01-25-275-010	\$0.00	BOND PRINCIPAL	O & E	1-01-45-920-000	\$600,000.00
	O & E	1-01-25-275-100	\$3,850.00	BOND INTEREST	O & E	1-01-45-930-000	\$244,000.00
PUBLIC WORKS DIR	S & W	1-01-26-200-010	\$3,100.00	NOTE PRINCIPAL	O & E	1-01-45-925-000	\$0.00
	O & E	1-01-26-200-100	\$0.00	NOTE INTEREST	O & E	1-01-45-935-000	\$5,500.00
STREETS & RDS	S & W	1-01-26-290-010	\$140,000.00	GREEN TRUST LOAN	O & E	1-01-45-950-000	\$0.00
	O & E	1-01-26-290-100	\$50,000.00	PERS CONTRIBUTION	O & E	1-01-36-471-000	\$585,176.00
SCHEDULE "C"	O & E	1-01-26-300-020	\$10,000.00	PFRS CONTRIBUTION	O & E	1-01-36-475-000	\$1,352,830.00
GARBAGE & TRASH	O & E	1-01-26-305-100	\$242,900.00	DCRP CONTRIBUTION	O & E	1-01-36-471-001	\$1,500.00
SANITARY LANDFILL	O & E	1-01-26-306-100	\$50,000.00				\$3,976,806.00
HR	S&W	1-01-20-105-010	\$45,000.00				
	O&E	1-01-20-105-100	\$2,500.00			TOTAL BUDGET:	\$7,648,846.00
			\$3,672,040.00				

**20-1221.10
Schedule B**

OPERATING:	Acct Number	Amount
Salary & Wages	1-09-55-549-111	\$440,000.00
Other Expenses	1-09-55-549-100	\$1,070,000.00
SHARED SERVICE AGREEMENTS:		
Water-Barnegat Light	1-09-55-549-201	\$105,000.00
Water-Harvey Cedars	1-09-55-549-202	\$100,000.00
Water-Surf City	1-09-55-549-203	\$0.00
Water-Ship Bottom	1-09-55-549-204	\$2,400.00

Sewer-Beach Haven 1-09-55-549-205 \$4,000.00

Capital Improvements:

Capital Improvement Fund 1-09-55-549-900 \$0.00
 Capital Outlay 1-09-55-549-910 \$0.00

Debt Service:

Payment of Bond Principal 1-09-55-549-920 \$270,000.00
 Payment of BAN's 1-09-55-549-925 \$0.00
 Interest on Bonds 1-09-55-549-930 \$200,000.00
 Interest on Notes 1-09-55-549-940 \$0.00
 Infrastructure Loan Principal 1-09-55-549-945 \$470,000.00
 Infrastructure Loan Interest 1-09-55-549-946 \$250,000.00

Deferred Charges:

Emergency Authorizations \$0.00

Statutory Expenditures:

Contrib to PERS 1-09-55-549-471 \$250,800.00
 Social Security 1-09-55-549-472 \$50,000.00
 Unemployment Ins 1-09-55-549-225 \$8,500.00

\$3,220,700.00

12. Resolution 20-1221.11: Approve a Refund to Various Tax Accounts Due to Payee Error

RESOLUTION 20-1221.11

APPROVE REFUND TO TAX ACCOUNTS

WHEREAS, the following Tax Accounts are to be refunded due to Payee error in payment of taxes; and

WHEREAS, it is requested by the Director of Revenue and Finance that this refund be made as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
16.01	1.19	8 W Pershing Ave.	Island's End, LLC 342 W. 9 th Street Ship Bottom, NJ 08008	\$1,170.56
12.01	1.19	5104 Long Beach Blvd.	Island's End, LLC 342 W. 9 th Street Ship Bottom, NJ 08008	\$2,791.65
9.01	1.19	7 W Roosevelt Ave	Island's End, LLC 342 W. 9 th Street Ship Bottom, NJ 08008	\$1,075.01
8.02	1.19	9 W Roosevelt Ave.	Island's End, LLC 342 W. 9 th Street Ship Bottom, NJ 08008	\$1,075.01

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and is hereby authorized to make the above-noted refunds.

13. Resolution 20-1221.12: Approve the Cancellation of Various Grant Reserves

RESOLUTION 20-1221.12

APPROVING THE CANCELLATION OF VARIOUS INACTIVE GRANT RESERVES

WHEREAS, several old inactive grant accounts appear on the books of the Township's account; and

WHEREAS, a review of the old, inactive grant accounts has been undertaken, and it has been determined that the funds are no longer needed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following Grant Reserves and Grant Receivables are hereby cancelled effective December 21, 2020:

Title of Grant	Appropriation Reserve	Grant Receivable
CDBG 2017 – 68 th Street Ramp	\$57.96	\$0.00
Distracted Driving Grant – 2018	\$6,600.00	\$0.00
Emergency Management Assistance Grant	\$20,783.35	\$0.00
Mobility Init Transportation Grant	\$312.81	\$0.00
Camera Bridge Project	\$4,000.00	\$0.00
Garden Club – Rain Barrel Donation	\$10.00	\$0.00
Sustainable Jersey Grant	\$3,514.84	\$0.00
NJACCHO Health Dept Grant	\$147.77	\$147.77

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

RESOLUTION 20-1221.13
RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

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 \$442,965.78.

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 \$1,963,197.21 be and the same are hereby authorized to be paid on Monday, December 21, 2020.
2. The said approved payroll amounting to the sum of \$442,965.78 be and the same are hereby authorized to be paid on Monday, December 21, 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 11-14:

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

COMMISSIONERS' REPORTS

Commissioner Lattanzi: gave a brief update regarding the COVID-19 vaccine that the hospital started to give out to the first-line health care workers and how the State was the responsible party for determining who is eligible to receive the vaccine and when, they should release a list soon.

Commissioner Bayard: the deadline for water meters has passed, the Township would be sending out letters giving a deadline and fines will be issued after that.

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

Ann Barkey, Loveladies: wished everyone a pleasant holiday season. Had concerns regarding rental regulations in regard to the amount of people allowed to occupy a rental.

Rand Pearsall, Holgate: had questions/concerns/comments regarding the following; Holgate beaches sustaining the recent storm, revaluation progress and when new tax rate will be set and COVID-19 status in our area.

Bill Hutson, Holgate: wished everyone a happy holiday and commented on how easy the process of obtaining a water meter was.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:20 p.m.:

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

Danielle La Valle, RMC
Municipal Clerk

Joseph H. Mancini
Mayor

Ralph H. Bayard
Commissioner

Dr. Joseph P. Lattanzi
Commissioner