

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JUNE 29, 2020
Flag Salute

Meeting came to order: 4:04 p.m.

Deputy Clerk calls the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT

Also in attendance: Kyle Ominski, Administrator
Danielle La Valle, Deputy Municipal Clerk

Deputy 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 on June 4, 2020; and filed with the Municipal Clerk.

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 20-16C: **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 SECTION 168 DEALS WITH SOLID WASTE**

STATEMENT OF PURPOSE

The purpose of this Ordinance is to update the penalties imposed for the violation of Solid Waste and Recycling regulations.

SECTION I

§168-6.B. of an Ordinance entitled "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" is hereby amended as follows:

In the first sentence, replace "\$100" with "\$150".

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

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. Passed on first reading at a regular meeting held on June 1, 2020 and advertised in the BEACH HAVEN TIMES issue of June 4, 2020.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 20-16C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 20-17C: **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 176 WHICH PERTAINS TO SUBDIVISIONS**

STATEMENT OF PURPOSE

This Ordinance amends Chapter 176 to revise the lot size requirements for and regulations relating to minor subdivisions.

SECTION I

§176-27A and A(1) are hereby repealed and replaced with the following.
§176-27 Lots.

- A. Lot dimensions and area for all new subdivisions shall not be less than the requirements of Chapter 205. Deviation from this provision shall require a variance application with the notice to property owners within 200 feet of the subject subdivision before any such subdivision may be approved except as hereinbelow provided in Subsection A(1).

A minor subdivision located entirely within a single residential zone may be approved without a variance where the lots created conform in lot frontage, depth, and square footage to the majority of the lots located on both sides of the street on which the new lots front located within 200 feet of the exterior boundary line of the land to be subdivided. That is to say, a minor subdivision may be created having lot dimensions and lot size conforming to the size and frontage of more than 50% of the lots located

on both sides of said street on which the subdivision fronts within 200 feet of the exterior boundary line of the land being subdivided.

SECTION II

§176-27B is hereby repealed and replaced with the following.

- B. All lots which are traversed by the oceanfront building line as heretofore established by the Board of Commissioners of the Township of Long Beach shall have a minimum of 5,000 square feet of land located generally westwardly of the said oceanfront building line, regardless of the number of square feet in any such lot located between such oceanfront building line and the mean high-water line of the Atlantic Ocean. The five-thousand-square-foot requirement imposed hereby shall apply regardless of the minimum lot size in any zone and shall not reduce the required minimum lot size but shall be imposed as an additional condition precedent to the approval of any subdivision. Deviation from this provision shall also require a variance application with notice to property owners within 200 feet of the subject subdivision before any such subdivision may be approved by the Township of Long Beach Planning Board.

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.

Effective date.

This ordinance shall take effect after final adoption and publication as required by law. This ordinance was reviewed and approved by the Land Use Board at their June 10, 2020 meeting. Passed on first reading at a regular meeting held on June 1, 2020 and advertised in the BEACH HAVEN TIMES issue of June 4, 2020.

OPEN PUBLIC HEARING

Ann Barkey, Loveladies: asked for clarification on what this Ordinance changes. Mayor Mancini explained that this revises the lot size requirements for minor subdivisions.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 20-17C on Second Reading:

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

3. First 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**

Motion to approve Ordinance 20-18C on First Reading:

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

4. First 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**

Motion to approve Ordinance 20-19 on First Reading:

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

5. First 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**

Motion to approve Ordinance 20-20 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

6. Resolution 20-0629.01: Support the Process of Replacing the Aging James J. Howard Veterans Clinic in Brick Township, Ocean County and Building a New One

RESOLUTION 20-0629.01

WHEREAS, Ocean County is home to more than 40,000 veterans, the largest veteran population in the State of New Jersey, and

WHEREAS, our veterans have provided a great service to all of the people in Ocean County and the Country, and

WHEREAS, many of our veterans are in need of medical care that should easily be accessed at home in Ocean County, and

WHEREAS, recent delays in the federal government's plan to bring a new Veterans Administration clinic to Ocean County are unacceptable as the need to replace the aging James J. Howard Veterans Administration clinic in Brick Township increases significantly, and

WHEREAS, the Veterans Administration clinic in Brick Township has reached its capacity and while it provides invaluable services to our veterans, it can no longer handle the increasing number of veterans using the facility, and

WHEREAS, Ocean County is working closely with Congressman Chris Smith, senior member of New Jersey's Congressional Delegation, and Congressman Andy Kim to put this project back into motion and expedite the building of a new Veterans Administration Clinic in Ocean County, and

WHEREAS, having this facility in Ocean County is critical for the care of our veterans, many of whom are elderly and frail.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Long Beach calls upon the federal government to end the delays in moving forward with a new Veterans Administration clinic to be located in Ocean County.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Long Beach pledge to work with Ocean County's Board of Chosen Freeholders and their Congressional Delegation to assist in any way possible to expedite the process of replacing the aging James J. Howard Veterans Administration clinic in Brick Township, Ocean County and building a new one.

7. Resolution 20-0629.02(a-f): Various Appointments
- a. Municipal Clerk
 - b. Public Agency Compliance Officer (P.A.C.O.)
 - c. Americans with Disabilities Act (ADA) Coordinator
 - d. Assessment Search Officer and Deputy Assessment Search Officer
 - e. Alternate Community Development Block Grant Representative
 - f. Registrar of Vital Statistics, Deputy Registrar and Alternate Deputy Registrar

RESOLUTION 20-0629.02(a)

WHEREAS, the office of Municipal Clerk of the Township of Long Beach has become vacant by the retirement of Lynda J. Wells; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133, the Township is required to appoint and maintain the office of a Municipal Clerk; and

WHEREAS, N.J.S.A. 40A:9-133 requires the appointment of a Municipal Clerk be for a period of three (3) years and the person must hold a registered municipal clerk certificate; and

WHEREAS, Danielle La Valle has passed the required State examination administered by the Division of Local Government Services, Department of Community Affairs and has been certified as a Registered Municipal Clerk in accordance with the requirements of P.L.1985, c.174.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey at a regularly scheduled meeting held this 29th day of June that Danielle La Valle be and is hereby appointed Municipal Clerk for a period of three (3) years effective July 1, 2020; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and a copy of Danielle La Valle's certification be forwarded to the Director of the Division of Local Government Services, Department of Community Affairs.

RESOLUTION 20-0629.02(b)

WHEREAS, pursuant to Resolution 20-0106.03(d) by the Board of Commissioners of the Township of Long Beach that Lynda J. Wells was appointed as the Public Agency Compliance Officer (P.A.C.O.) for 2020 as regulated by the New Jersey Division of Contract Compliance with regard to equal employment opportunity in public contracts and as per N.J.A.C. 17:27-3.3; and

WHEREAS, it has become necessary to designate a new representative at this time due to the retirement of Lynda J. Wells.

BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Danielle La Valle is hereby appointed as the Public Agency Compliance Officer (P.A.C.O.) through December 31, 2020.

RESOLUTION 20-0629.02(c)

WHEREAS, pursuant to Resolution 20-0106.03(e) by the Board of Commissioners of the Township of Long Beach that Lynda J. Wells was appointed Americans with Disabilities Act (ADA) Coordinator for a term effective January 1, 2020 through December 31, 2020; and

WHEREAS, it has become necessary to designate a new representative at this time due to the retirement of Lynda J. Wells.

BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Danielle La Valle is hereby appointed as Americans with Disabilities Act (ADA) Coordinator through December 31, 2020.

RESOLUTION 20-0629.02(d)

WHEREAS, pursuant to Resolution 20-0106.03(e) by the Board of Commissioners of the Township of Long Beach that Lynda J. Wells was appointed as the Official Assessment Search Officer of the Township of Long Beach; and

WHEREAS, it has become necessary to designate a new representative at this time due to the retirement of Lynda J. Wells.

BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Danielle La Valle as the Official Assessment Search Officer of the Township of Long Beach.

BE IT FURTHER RESOLVED, that Scott Lawrence be and is hereby appointed the Deputy Assessment Search Officer of the Township of Long Beach.

RESOLUTION 20-0629.02(e)

WHEREAS, pursuant to Resolution 20-0106.03(f) by the Board of Commissioners of the Township of Long Beach that Lynda J. Wells was appointed as the Alternate Community Development Block Grant Representative for the year 2020; and

WHEREAS, it has become necessary to designate a new representative at this time due to the retirement of Lynda J. Wells.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Danielle La Valle be and he hereby is appointed as Alternate Community Development Block Grant Representative for the remainder of 2020.

RESOLUTION 20-0629.02(f)

BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Danielle La Valle be designated as Registrar of Vital Statistics for the Township of Long Beach, effective July 1, 2020 for a term of three (3) years; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby designate Katlyn Kerlin as Deputy Registrar of Vital Statistics for the Township of Long Beach, effective July 1, 2020 for a term of three (3) years; and

BE IT FINALLY RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby designate Scott Lawrence as Alternate Deputy Registrar of Vital Statistics for the Township of Long Beach, effective July 1, 2020 for a term of three (3) years.

8. Resolution 20-0629.03: Authorize an Increase to the Bid Threshold and Appoint a Qualified Purchasing Agent

RESOLUTION 20-0629.03

RESOLUTION INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A.40A:11-3 AND N.J.A.C. 5:32-4.1, et seq.

WHEREAS, the recent changes to the Local Public Contracts Law authorizes local contracting to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A 40A:11-3 permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, N.J.A.C. 5:32-4.1, et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Katlyn Kerlin possesses the designation of Qualified Purchasing Agent, as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-4.1, et seq.; and

WHEREAS, the Township desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, hereby increases its bid threshold to \$44,000.00 for the acquisition of all goods and services; and

BE IT FURTHER RESOLVED, that the acquisition of goods and /or services where the amount meets or exceeds Forty-Four Thousand Dollars (\$44,000.00) shall require the solicitation of bids and the execution of a contract; such contract shall be executed by the Mayor and attested by the Clerk of the Township, effective July 1, 2020, pursuant to N.J.S.A. 40A 11-3; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Katlyn Kerlin as the Qualified Purchasing Agent for a one-year term starting July 1, 2020, through June 30, 2021, to exercise the duties of purchasing agent pursuant to N.J.S.A 40A:11-9, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FINALLY RESOLVED, that in accordance with N.J.A.C. 5:32-4.1, the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Katlyn Kerlin's certification to the Director of the Division of Local Government Services.

9. Resolution 20-0629.04: Approve various personnel matters

Resolution 20-0629.04

Accept & Approve the Service Retirement of Nancy Broker-Fritz effective April 1, 2020.

Accept & Approve the Service Retirement of Kathleen Bayley effective May 1, 2020.

Accept & Approve the Service Retirement of Mary Brewster effective June 1, 2020.

Accept & Approve the Service Retirement of Lynda Wells effective July 1, 2020.

Accept and Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number *****2914.

Accept & Approve the Expanded Family Medical Leave Act (FMLA) under the Families First Coronavirus Response Act (FFCRA Act) for employee with Civil Service number *****5816.

Accept & Approve the Expanded Family Medical Leave Act (FMLA) under the Families First Coronavirus Response Act (FFCRA Act) for employee with Civil Service number *****6232.

Accept & Approve the Expanded Family Medical Leave Act (FMLA) under the Families First Coronavirus Response Act (FFCRA Act) for employee with Civil Service number *****9122.

Water/Sewer

Change the following employee's annual base salary to \$45,446.51 to be paid from the Water/Sewer Salary & Wage effective retroactive June 13, 2020.

Courtney Palughi

Change the following employee's annual base salary to \$65,900.00 to be paid from the Water/Sewer Salary & Wage effective retroactive June 27, 2020.

Ian Schrader

Hire the following employee as a Seasonal Part-Time Laborer 1 at the rate of \$11.00 per hour to be paid from Water/Sewer Salary & Wage effective June 1, 2020.

Daniel Sheldon

Public Works

Hire the following employees 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 June 22, 2020.

Bladi Collado David Lowman

Land Use

Change the following employee's annual base salary to \$50,500.00 to be paid from the Construction Salary & Wage and Land Use Salary & Wage effective retroactive June 13, 2020.

Jacqueline Fife

Municipal Clerk

Appoint Danielle La Valle as Municipal Clerk effective July 1, 2020 with an annual base salary of \$90,000.00 to be paid from the Municipal Clerk Salary & Wage.
Hire the following employee as a Permanent Full-Time Clerk 1 at the annual base salary of \$40,000.00 to be paid from the Municipal Clerk Salary & Wage effective June 8, 2020.
Krystal Arana

Finance

Change the following employee's annual base salary to \$38,000.00 to be paid from the Finance Salary & Wage effective retroactive June 13, 2020.
Lisa Kenny

Police

Hire the following employee as a Permanent Full-Time Public Safety Telecommunicator at the annual base salary of \$31,000.00 to be paid from Police Salary & Wage effective retroactive June 20, 2020.

Laura Minaya

Construction

Change the following employee's annual base salary to \$38,000.00 to be paid from the Construction Salary & Wage effective retroactive June 13, 2020.
Kerry Giacobbe

Transportation

Hire the following employees as Seasonal Clerk 1 at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective June 6, 2020.

Gabrielle Davis Jerilyn Friend Noreen McGowan
Olivia Miller Terri Tarricone

Hire the following employee as Seasonal Clerk 1 at the rate of \$11.00 per hour to be paid from Transportation Salary & Wage effective June 6, 2020.

Alayna Bagnell

Hire the following employees as Seasonal ATV drivers at the rate of \$10.30 per hour to be paid from Transportation Salary & Wage effective June 1, 2020.

Walter Bakum Evan Baum Mark Harrington
Kathleen Stango

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

Shane Bent Greg Comfort Linda Donovan
Sherry Fortner Stephen Havelka Joseph Lizzi
Alexander Meehan John Perkins William Taulane

Beach Patrol

Hire the following individuals, with the designation title Seasonal Part Time Laborer, at the following rates of pay, to be paid from Lifeguard Salary and Wage retro-active to June 6, 2020

Mia Amirr Jesse Amirr Caitlin Behr
Emma Brennan Sean Brennan Daniel Halik
John Harper Joseph Harper Aurelia Larkin
Bridget Moonan Austin Nisonoff

Hire the following employee as Seasonal Part-Time Clerk 1 at the rate of \$15.00 per hour to be paid from Lifeguard Salary & Wage effective July 1, 2019.

Michael Rao

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$15.30 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020.

Gianna Brusca

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$15.10 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020.

Kelsey Hemenway
Shannon Thomas
Scott Weichert

Hire the following as Seasonal Beach Badge Assistant Program Supervisor, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020.

Elizabeth Moore
Georgia Shanker
Kaleigh Thomas
Erin Torgersen
Abigail Wilbert

Hire the following as Seasonal Beach Badge Assistant Program Supervisor, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020.

Melissa Braunstein
Abigail Hulse
Audrey Schaller

Hire the following as Seasonal Beach Badge Program Seller/Checker, at the rate of \$10.70 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020, pending required documentation.

Madison Catalano
Kelly Marron
John Eric Tilyou

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$10.60 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020, pending required documentation.

Travis Henrick
Julie Reagan
Abigail Redmond
Baylee Reinhardt
Raechel Rieck
Kyle Stretch
Molly Torgersen

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$10.50 per hour to be paid from the Beach Badge Salary & Wage effective June 20, 2020.

Casey Biscoll
Elise Bouton
Brooke Boyd
Anna Burnett
Megan P. Curry
Katherine Donohue
Timmy Doyle
Delaney Geist
Georgia Jennings
Paige Mas
Brenna Milligan
Gweneth Moran
Patrick O'Brien
Emma Ramsthaler
Olivia Wilbert
Alexander Wyrsh
Nathan Wyrsh
William Wyrsh

Hire the following as Seasonal Beach Badge Program Seller/Checkers 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.

Katelyn Andress
Jude Atchley
John Bruther
Sarah Curtis
Tara Doyle
Melissa Emma
Michael Feringo
Alexandra Finkel
Rebecca Finkel
Mia Freidberg
Zachary Hetrick
Owen Huy
Ryan Kievit
Nicholas Mancini
Maureen Marron
Dylan Meisner
Felicia Milligan
Andrew Mulholland

Sophia Nehr
Charlie Parker
Aidan Paulhus
Anthony Rapp
Michela Redington
Leah Stretch
Bruce Vurlicer

Hire the following as Seasonal Beach Badge Program Seller/Checkers 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.

Peter Ajalat
Kyle W. Anderson
Lucas Andress
Landon Beirne
Michael Benson
Gabriella Brusca
JoAnn Byckiewicz
Lucy Curry
Kelsey Deckman
Owen Deeming
Hannah Delfico
Emma Dougherty
Graciella L. Esandrio
James Fitzsimmons
Matthew Foster
Ella Grinbaum
Andrew Henrick
MacKenzie Jennings
Kaitlyn Katyan
MacKenzie Kelly
Danielle Kenny
Lauren Kenny
Halle Keys
Benjamin Knepper
Kaya Laubach
Margaret McGovern
Kaitlyn May
Ashley Mikosh
Marissa Mikosh
Sabrina Moure
Natalie R. Mozoki
Sophia Narciso
Riley O'Boyle
John O'Connor
Avi Printz
Chad Raub, Jr.
Brenna Redmond
Jill Ribinsky
Laura Rosen
Vincenzo Russino
Reese Russo
Drew Snyder
Michael Sparaco
Max Steinberg
Harry Swanson
Alec Tabs
Alyssa Taylor
Anna Torgersen

Hire the following employee as Seasonal Lifeguard Operations Manager, at the rate of \$211.00 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Patrick Craig

Hire the following employee as Seasonal Lifeguard Asst. Operations Managers, at the rate of \$196.00 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Anne Marie Arcidiacono

Juliana Perello

Hire the following employee as Seasonal Lifeguard Training Instructor, at a rate of \$131.50 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Ryan Williams

Hire the following employees as Seasonal Lifeguard Captains at the following rates of pay per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

\$201.00 per day

Krista Jensen

\$166.50 per day

Michael Dancha

\$162.00 per day

Shawn McNally

\$159.50 per day

Francis Campana

\$157.50 per day

Christopher Burkhardt

\$155.50 per day

Patrick Kelly

\$154.50 per day

Matthew Edson

\$153.50 per day

James Arcidiacono

Thomas Clifford

Ramo Kline

\$152.50 per day

Michael Melega

Sean M. Moran

Taylor Teliszewski

Hire the following employees as Seasonal Lifeguard Lieutenants at the following rates of pay per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

\$130.50 per day

Robert Lynch

\$129.50 per day

Matthew Ihnken

\$128.50 per day

Kevin Budd

Jason Jennings

Gregory Stagliano

\$127.50 per day

Jesse Amirr

Charles Clay

John Pasquale

Hire the following employees as Seasonal Lifeguards at a rate of \$131.00 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Harold Buck

Hire the following employees as Seasonal Lifeguards at a rate of \$105.05 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Krystal Aguilar

Daniel Barrett

Sean Brennan

Jacqueline Carlin

Grace Coleman

Joseph Dolphin

Riley Francisco

Lindsey Gerkens

Taylor Jennings

Frank Lombardi

Ryan Metz

Matt Robbins

Kate Rubin

Hire the following employees as Seasonal Lifeguards at a rate of \$101.72 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Patricia Arcidiacono

Kelly Fontana
Kathryn Friedel
John Harper
Brittney Kane
Jack Kelly
Kaylyn O'Hara
Jessica Regan
Michael Savettiere
Edward Seeger, III
George E. Wilbert, III

Hire the following as Seasonal Lifeguards at a rate of \$98.38 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Christian Berardo
Emma Brennan
John Cappo
Paige Coleman
Catherine Conmy
Kathryn Curry
Rory Escobedo
Jonathan George
Daniel Halik
Matthew Kustrup
Cassandra Loeloff
Kenneth Moore
Diana Muia
Emily Wilbert

Hire the following as Seasonal Lifeguards at a rate of \$95.05 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Joseph Abate
Bryan Bacich
Caitlin Behr
Ryan Belforti
Andrew Blejwas
Patrick Coleman
Timothy Connor
Declan Coster
Jamison Gould
Joseph Harper
Julia Hosmer
Daniel Kern
Olivia Lattanzi
Jillian Middleton
Trevor Middleton
Liam Moran
Katelyn Roth

Hire the following as Seasonal Lifeguards at a rate of \$91.71 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Kyle Anderson
Erin Barrett
Joseph Borsellino
Joseph Brusca
Nicholas Colasurdo
Nicholas Delfico
Shane Gallagher
Will Herte
Teddy Janiec
Ryan Kelly
Aurelia Larkin
Capri Laurence
David Lytle
John McGovern
Kyle Montesano
Erin Moran
Austin Nisonoff

Julia Salvadore
Kyle Szalc
Jennifer Townsend

Hire the following as Seasonal Lifeguards at a rate of \$90.05 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Mia Amirr
Devin Buck
James Costello
Tyler Czubachowski
Ryan Dean
Timothy Fagan
John Flemming
Amber Freda
David Gibson
Ian Gray
Joan Hager
Sean Hager
Luke Harney
Shane Heiselmoyer
Jackson Hughes
Liam Huy
Katherine Kelly
Capri Laurence
Alexa Levin
Shannon Lytle
Mia McCoobery
Morgan Mehmel
Matthew Meyer
Patrick Moeller
Bridget Moonan
Jarred Rheiner
Caroline Roarty
Stephen Rodeschin
Phillip Seeger
Danielle Silverman
Nicolas Testa
Kaitlyn Trageser
Matthew Vigliotta
Kurtis Waldeck
Annie Kate White

Hire the following as Seasonal Lifeguards at a rate of \$86.71 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

Christopher Bacich
Caitlin Bailey
Madison Catalano
Kacy Cauda
Lucas Cervelli
Isabella Chirico
Andrew Clark
Samuel Colen
Madison Damore
Thomas Deakyne
Alexander DeDuke
Robert Delaney
Sophia Dellaratta
Colin Donahue
Bridget E. Donohue
Katherine A. Donohue
Mallory Fitzhenry
Mia Forsyia
Emma Foster
Adrianna Fragulis
Meaghan Friedel
Sean Gallagher

Chloe Gamble
Julia Jablonski
Mohini Jani
Patrick W. Kelly
Harry Larkin
Aidan Marcario
Michael Maurizio
Isabella McCollister
Dylan McGovern
Madison Mehmel
Clayton Moench
Caroline Moore
Corinne Moore
Kenneth Myrick
Jake Ponsiglione
Jessica Redington
Katherine Riegler
Amanda Rubin
Benjamin Rubin
Zachary Rubin
Benjamin Schnieder
Phoebe Sprague
Shea Stuyvesant
Caitlin Whalen
Kevin Zilenas

Hire the following as Seasonal Lifeguards at a rate of \$83.38 per day to be paid from the Lifeguard Salary & Wage effective June 20, 2020, pending receipt of required documentation and/or successful completion of LBTBP Ocean Lifeguard Training Course.

Broderick Beckert
Katharine Carrasco
Chase DeJean
Jack Dougherty
David Feigelson
Nicholas Forstner
Colin Freer
William Gallagher
Katie Goettle
Blake Hansen
Timothy Hofmann
Michael Horn
Jacquelyn Jester
Sarah Jurimas
Michael Kelly
Gabriel LaGrua
James Martoccia
Alexander Musick
Bridget McDermott
Kayleigh McDonough
Cole Nemes
Michael Pietrucha
Caroline Powers
James Richards
Jackson Standridge
John Trombley
Michael Vreeland
Caleb Westpy

Hire the following as Seasonal Part Time Laborers at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 20, 2020.

\$19.75 per hour

John Bushko

\$15.50 per hour

Kathryn Brearley

\$10.25 per hour

Jack DeSavino

Amend Resolution 19-1216.04 and approve the distribution of the following 2020 Annual Emergency Management stipends:

Anthony Deely – Coordinator	\$5,250.00
James Hartman – Deputy Coordinator	\$1,750.00
Brendan Kerlin-Deputy Coordinator	\$1,750.00
Brianna Maglio – Annex Coordinator	\$1,050.00
Christopher Connors-Annex Coordinator	\$1,050.00
Nicole Andreotta – Annex Coordinator	\$1,050.00
Christine Eberle-Annex Coordinator	\$1,050.00
JoAnne Tallon - Annex Coordinator	\$1,050.00
James Seidenfaden – Annex Coordinator	\$1,050.00
Kimberly Walker – Annex Coordinator	\$1,050.00
Anthony O'Cone – Radio Communications	\$1,050.00

- 10. Resolution 20-0629.05: Authorize Participation and Acceptance in the Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance Subaward (EMAA): \$10,000.00

RESOLUTION 20-0629.05

WHEREAS, the Township of Long Beach, wishes to participate in the Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance Sub-award (EMAA); and

WHEREAS, the Sub award number for the Program is FY20-EMPG-EMAA-1517 for the period of July 1, 2020 through June 30, 2021 in the amount of \$10,000.00; and

WHEREAS, if awarded, the Township of Long Beach accepts grant funds to enhance the Emergency Management program by using the money for Emergency Management purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach do hereby authorize Sgt. James Hartmann to apply for the FY2020 Emergency Management Agency Assistance (EMAA) Sub-award Emergency Management Performance Grant (EMPG) for \$10,000.00; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Long Beach shall hereby accept these grant funds if so awarded.

- 11. Resolution 20-0629.06: Approve Free 2020 Beach Buggy Permits and Beach Badges for Active Military and Their Families, and All Veterans

RESOLUTION 20-0629.06

A RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES RECOGNIZING THE SACRIFICES BEING MADE BY THEM AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN "OPERATION: THANK YOU" AUTHORIZING FREE BEACH ACCESS DURING THE 2020 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES AND ALL VETERANS

WHEREAS, the Board of Commissioners, on behalf of all the families of Long Beach Township, wishes to honor and recognize our active military personnel and their families and all veterans by continuing a special program for the summer of 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families and all veterans, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED, that this waiver of fees also be extended to include Beach Buggy Permit fees and any other beach access fees that Long Beach Township may require now or for the remainder of 2020; and

BE IT FURTHER RESOLVED, that free daily beach admission, free beach buggy access, etc. be provided during the 2020 season to each member of the active military and their dependents and all veterans upon the presentation of a valid military or veteran identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel or Long Beach Township police officer; and

BE IT FURTHER RESOLVED, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents and all veterans, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

BE IT FURTHER RESOLVED, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and all veterans, and/or in otherwise demonstrating their support for our troops and their families; and

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately and shall remain in effect throughout the year 2020.

12. Resolution 20-0629.07: Authorizing Lifeguard Uniform Clothing Allowance for Ladies Swimsuits

RESOLUTION 20-0629.07

A RESOLUTION AUTHORIZING A CLOTHING ALLOWANCE FOR VARIOUS LIFEGUARD UNIFORM ITEMS FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township Administrator and the Chief Financial Officer have deemed it in the best interest of the Township to provide a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards. The Board of Commissioners of the Township of Long Beach may change this amount from time to time as they deem necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach this 29th day of June 2020, for the reasons aforesaid, that a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards be and is hereby approved.

13. Resolution 20-0629.08: Authorize Application for SFY 2021 Municipal Aid Project: Pave W. Hobart Ave W. Massachusetts Ave

RESOLUTION 20-0629.08

AUTHORIZATION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Long Beach desires to apply for and execute an agreement with the New Jersey Department of Transportation for the MA-2021-W. Hobart Ave W. Massachusetts Ave-00436 Road Reconstruction / Improvement Project in the amount of \$611,316.00 for the following project:

- W. Hobart Ave W. Massachusetts Ave

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Township of Long Beach, County of Ocean, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Municipal Engineer is hereby authorized to submit an electronic grant application identified as MA-2021-W. Hobart Ave W. Massachusetts Ave-00436 to the New Jersey Department of Transportation on behalf of the Township of Long Beach; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Beach and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

14. Resolution 20-0629.09: Various Emergency Management Appointments for Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC)

RESOLUTION 20-0629.09

WHEREAS, pursuant to Resolution 19-1216.01, the Township of Long Beach Office of Emergency Management appointed a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, certain members have since retired and/or are no longer employed by the Township; and

WHEREAS, Danielle La Valle, the Municipal Clerk, Brianna Maglio, the Township Police Annex Coordinator and Telecommunicator, and Nicole Andreatta, of the Township OEM have been appointed to replace Lynda Wells, Michelle Degeso, and Jodi Parker as members of the LEPC and the HMPC.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Danielle Lavalle, Brianna Maglio, and Nicole Andreatta be and they are hereby appointed as members of the 2020 Local Emergency Planning Committee and the 2020 Hazardous Mitigation Planning Committee effective through December 31, 2020.

15. Resolution 20-0629.10: Approve the Applications Filed by Verizon Wireless for the Collocation of Small Wireless Facilities

RESOLUTION 20-0629.10

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, on February 27, 2020, New York SMS Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") filed four (4) applications pursuant to Chapter 205 of the Code to collocate small wireless facilities on existing utility poles, and the Township designated those Application Nos. as Verizon 3 through Verizon 6; and

WHEREAS, on March 5, 2020, and March 6, 2020, Verizon Wireless filed five (5) applications pursuant to Chapter 205 of the Code to collocate small wireless facilities on existing utility poles, and the Township designated those Application Nos. as Application Nos. Verizon 7 through Verizon 11; and

WHEREAS, on May 28, 2020, Verizon Wireless filed one (1) application pursuant to Chapter 205 of the Code to install a new small wireless facility pole, and the Township designated those Application No. 12; and

WHEREAS, on June 16, 2020, Verizon Wireless filed two (2) applications pursuant to Chapter 205 of the Code to collocate small wireless facilities on utility poles and replace existing utility poles, and the Township designated those Application Nos. as Application Nos. Verizon 13 and Verizon 14; 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 the 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 deficiency notices upon Verizon Wireless; and

WHEREAS, Verizon Wireless has responded to the deficiency notices and provided additional, supporting documentation to establish that certain applications and proposed site locations are deemed complete and compliant by the Township; and

WHEREAS, certain applications and specific site proposals remain deficient and Verizon has requested that the Township act upon the portions of the applications otherwise deemed compliant and deny specific site locations that remain non-compliant; and

WHEREAS, Verizon Wireless has filed the required Chapter 205 application fees for the wireless communications facilities and all other required permit applications and fees; 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 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. 3 – the site location at 4306 Long Beach Boulevard remains denied and no waiver shall be granted.

Verizon No. 4 (Revised) – the Township is not acting upon this application at this time and continues to review the supporting documents, and, therefore, this application is not yet approved or denied; the Township shall act within the required timeframe set forth in the Code.

Verizon No. 5 – the site location at 3 East Virginia Avenue remains denied and no waiver shall be granted; the site location at 48 West Jerome Avenue is approved by waiver; the site location at 29 West Rhode Island Avenue is approved by waiver; the site location at 6403 Long Beach Boulevard remains denied and no waiver shall be granted.

Verizon No. 6 – the site location at 5601 West Avenue is approved by waiver; the site location at 266 Pompano Drive is approved as compliant with the requirements, and, therefore, approved.

Verizon No. 8 – the site location at 62 Adrian Road remains denied and no waiver shall be granted; the site location at 7707 Ocean Boulevard remains denied and no waiver shall be granted.

Verizon No. 10 – this application was previously acted upon, but Verizon Wireless' withdrawal and cancellation of the proposed site location at 24 Cedar Drive is hereby confirmed.

Verizon No. 11 – the site location at 205 West 18th Street remains denied and no waiver shall be granted.

Verizon No. 12 – the site location at 59 Long Beach Boulevard does not comply with the requirements, and, therefore, is denied.

Verizon No. 13 – this application is approved as to all site locations, 4307 Long Beach Boulevard, 3205 Long Beach Boulevard, 7 Arnold Boulevard, 2809 Beach Avenue, and 12215 Beach Avenue.

Verizon No. 14 – this application is approved as to all site locations, 3 West Culver Avenue, 100 East 85th Street, 1 East Surf Avenue, 9701 Long Beach Boulevard, and 4708 Ocean Boulevard.

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 aforesaid.

16. Resolution 20-0629.11: Approve a Special Event, Fourth of July Fireworks at Bayview Park, July 4, 2020

RESOLUTION 20-0629.11

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

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME & DATE(S)</u>
Long Beach Twp.	Fourth of July Fireworks Municipal Bldg. & Bayview Park	July 4, 2020 Rain date 7/5/20 8:30pm - 10:00pm

WHEREAS, all the necessary and required insurance documents pertaining to a fireworks display and all associated activities have been submitted, received, approved by the Insurance Fund Commissioner and are on file with the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above-cited fireworks event.

Motion to approve Items 6-16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

17. Resolution 20-0629.12: Approve the Extension of Local Liquor Licenses for the 2019/2020 Licensing Year per Governor's Order (11 licenses)

RESOLUTION 20-0629.12

WHEREAS, pursuant to Resolution 19-0603.07 and 19-0701.07, the following applicants were approved for renewal of their licenses for the period July 1, 2019, through June 30, 2020:

- Sweeney Enterprises, LLC, t/a Terrace Tavern/ Oyster House, holder of plenary retail consumption license 1517-33-001-005
- Nardi's, LLC, t/a Nardi's, holder of plenary retail consumption license 1517-33-002-007
- BI F&B, LLC, t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-009
- Beach Haven Wines & Liquors, LLC, t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-005
- Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003
- Daddy O Restaurant, LLC, holder of plenary retail consumption license with broad package privilege 1517-32-006-005
- Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001
- Brant Beach Yacht Club, holder of club license 1517-31-008-002
- Barnegat Light Post #3729, Veterans of Foreign Wars, Inc., holder of club license 1517-31-009-001
- Haven Beach Association, holder of club license 1517-31-010-001
- Spray Beach Yacht Club, holder of club license 1517-31-012-001; and

WHEREAS, as a result of the unprecedented health hazard posed by COVID-19, Governor Murphy declared a Public Health Emergency and in light of Director Graziano had issued an Order to Authorize Extension of the 2019-2020 Municipal Licenses through September 20, 2020; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to recognize the extension of the above liquor licenses.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Monday, June 29, 2020, that the above liquor licenses shall be and are hereby extended through September 30, 2020, as per the Governor's and Acting Director Graziano Orders.

18. Resolution 20-0629.13: Approve Applications for Various Catering Permits:
BI F&B, LLC. / Kubel's Too: 07/03/2020, 07/24/2020, 07/26/2020, 07/31/2020, 09/06/2020 and Daddy O Restaurant, LLC.: 07/10/2020, 07/17/2020, 08/07/2020, 08/21/2020

RESOLUTION 20-0629.13

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING ALCOHOLIC BEVERAGE CATERING PERMITS FOR A SPECIAL PERMIT TO SELL, DISPENSE AND SERVE OFF THE LICENSED PREMISES

WHEREAS, the New Jersey Alcoholic Beverage Law, N.J.S.A. 33:1-74 permits Special Permits to sell, dispense and serve alcoholic beverages off the licensed premises; and

WHEREAS, BI F&B, LLC., d/b/a Kubel's Too, License No. 1517-32-003-009, has submitted applications for one-day special events as follows:

- July 3, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach
- July 24, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach
- July 26, 2020, between the hours of 11:00 am and 6:00 pm to be held on the beach at 68th Street, Brant Beach
- July 31, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach
- September 6, 2020, between the hours of 11:00 am and 6:00 pm to be held on the beach at 68th Street, Brant Beach

WHEREAS, Daddy O Restaurant, LLC, License No. 1517-32-006-005, has submitted applications for one-day special events as follows:

- July 10, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach
- July 17, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach
- August 7, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach
- August 21, 2020, between the hours of 4:00 pm and 11:00 pm to be held on the beach at 68th Street, Brant Beach

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, do hereby approve the above Catering Permits for Special Permit to sell, dispense and serve alcoholic beverages off the licensed premises on the dates, times and locations noted above, subject to State of NJ Alcoholic Beverage Control review and approval.

Motion to approve Items 17-18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

19. Resolution 20-0629.14: Authorize the Extraordinary Unspecifiable Service Contracts: Stockton University Coastal Research Center 2020 Shoreline Monitoring- LBT Holgate Terminal Groin

RESOLUTION 20-0629.14

A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE PROFESSIONAL SERVICES CONTRACT FOR THE 2020 SHORELINE MONITORING- HOLGATE TERMINAL GROIN IN LONG BEACH TOWNSHIP

WHEREAS, N.J.S.A. 40A:11-5, *et seq.*, permits a municipality to award a contract without public advertising for bids and bidding thereof under certain circumstances for contracts for goods and services that exceed the bid threshold of \$40,000.00; and

WHEREAS, the Township's Beach Replenishment Project was completed in the Holgate Section of Long Beach Township; however, as a result of the impacts of the

coastal storms, serious erosion to the ocean beach was sustained and a Terminal Groin was built; and

WHEREAS, beginning in or about 2017, the Township retained the services of a qualified expert to evaluate and prepare reports relating to shoreline changes along the length of Long Beach Island as well as determining shoreline trends and environmental forcing mechanisms surrounding the shore-perpendicular timber-pile-rock terminal groin located at the boundary between Long Beach Township and the Forsythe National Wildlife Refuge, Holgate Unit; and

WHEREAS, the hiring of an expert in 2017 to evaluate and provide recommendations for the construction of a new shore-perpendicular timber-pile-rock Terminal Groin in order to stem serious erosion had been acknowledged by the State of New Jersey and was generally recognized as squarely fitting within the extraordinary unspecifiable services exception to the bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, Township hired Dr. Stewart Farrell and The Stockton University Coastal Research Center (collectively "Stockton") to perform the aforesaid expert services; and

WHEREAS, the Township has continued to require and continues to require the extraordinary unspecifiable services provided by Stockton for shoreline monitoring near the rehabilitated (steel sheeting) Terminal Groin and to comply with the condition of the Proffered Department of Army Permit (CENAP-OP-2018-0587024); and

WHEREAS, Township is awarding this extraordinary unspecifiable services contract based upon the foregoing, the terms set forth herein, and the nature, abilities, and qualifications of Stockton; and

WHEREAS, the duration of the contract shall be 12 months; and

WHEREAS, the Board of Commissioners is of the opinion that the specific circumstances for the EUS contractual arrangement set forth herein complies with the applicable statutory and regulatory requirements and has certified this contract as an EUS.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Township on this 29th day of June 2020, for the reasons aforesaid, which are expressly adopted and incorporated by reference herein, that a contract be and is hereby awarded to:

Dr. Stewart Farrell &
The Stockton University Coastal Research Center
30 Wilson Avenue
Port Republic, New Jersey 08241

BE IT FURTHER RESOLVED, that the Municipal Clerk shall send a notice of the award of this contract shall be published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

20. Resolution 20-0629.15: Authorize the Execution of a Shared Service Agreement with the Borough of Ship Bottom for Construction Official Services

RESOLUTION 20-0629.15

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes governmental agencies to agree to provide shared services when approved by resolution under N.J.S.A. 40-A:65-5; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the execution of a Shared Service agreement with the Borough of Ship Bottom for Construction and Sub-Code Official Services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Monday, June 29, 2020, as follows:

1. The attached Shared Service Agreement between the Township of Long Beach and the Borough of Ship Bottom, incorporated herein by reference, is hereby approved and the Mayor and Municipal Clerk are authorized and directed to execute the Agreement on behalf of the Township.
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.

21. Resolution 20-0629.16(a&b): Authorize Various Emergency Purchases

- a. Purchase and Delivery of one 2020 Ford Explorer SUV for the Construction Department
- b. Purchase and Delivery of nine Storm Water Valves for the Water Sewer Department

RESOLUTION 20-0629.16(a)

A RESOLUTION APPROVING THE EMERGENCY PURCHASE AND DELIVERY OF ONE FORD EXPLORER VEHICLE FOR THE CONSTRUCTION DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the State of New Jersey has experienced widespread Corona Virus infections throughout our population, including visitors, residents and workers, seriously affecting the public health, safety and welfare; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th, 2020 allowing emergency purchases as permitted by the Local Public Contacts Law N.J.S.A.40A:11-6.; and

WHEREAS, the Construction Department is unable to solicit public bids for inspection vehicles as plant manufacturing closures have halted production making delivery dates indeterminable; and

WHEREAS, the Board of Commissioners have deemed it in the public best interest for the emergency purchase of one (1) Ford Explorer vehicle from the onsite stock of vehicles at Downs Ford, 360 New Jersey Ave 37, Toms River, NJ 08753 pursuant to the declared emergency and N.J.S.A.40A:11-6; and

WHEREAS, the Township solicited quotes for financing interest rates from Ocean First and Fulton Banks. Ocean First Bank did not offer such financing and Fulton Bank, 324 Route 72 West, Manahawkin, NJ 08050 has agreed to provide 60-month financing for the lease/purchase of the above vehicles; and

WHEREAS, Fulton Bank shall provide 60-month financing for the lease/purchase of the above described Certificate and the Chief Financial Officer has certified the first year's payment be deferred until 2021 at which time Construction Code- Other Contractual Account 0-01-22-195-029 shall encumber the required funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach this 29th day of June 2020, for the reasons aforesaid, that the purchase and delivery of one (1) Ford Explorer vehicle from the onsite stock of vehicles at Downs Ford, 360 New Jersey Ave 37, Toms River, NJ 08753 in an amount not to exceed Thirty Four Thousand One Hundred Fifty One dollars (\$34,151.00) pursuant to their quote dated June 18th 2020; and

BE IT FINALLY RESOLVED, Fulton Bank shall provide 60-month financing for the lease/purchase of the above vehicles.

RESOLUTION 20-0629.16(b)

A RESOLUTION APPROVING THE EMERGENCY PURCHASE AND DELIVERY OF NINE STORM WATER VALVES FOR THE WATER SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the State of New Jersey has experienced widespread Corona Virus infections throughout our population, including visitors, residents and workers, seriously affecting the public health, safety and welfare; and

WHEREAS, on March 9th 2020, a State of Emergency in New Jersey was declared by Governor Philip Murphy via Executive Order 103 providing guidance related to the COVID-19 Corona Virus Pandemic, as well as associated restrictions and requirements which included business closures, individual quarantine and social distancing, among others; and

WHEREAS, the Township passed Resolution 20-0406.05 on April 6th, 2020 allowing emergency purchases as permitted by the Local Public Contacts Law N.J.S.A.40A:11-6.; and

WHEREAS, the Water Sewer Department is unable to solicit public bids for the storm water valves as plant manufacturing closures have halted production making delivery dates indeterminable and the use of sidewalks and outdoor areas is imperative to businesses to use for outdoor services and additional stormwater and flooding controls must be installed; and

WHEREAS, the Board of Commissioners have deemed it in the public best interest for the emergency purchase of nine (9) Stormwater Valves from Wapro Inc.,

150 N Michigan Ave, Suite 1950, Chicago, IL 60601 pursuant to the declared emergency and N.J.S.A.40A:11-6; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by ORD 19-07 Recon/Resurf Various Roads, Account #C-04-56-158-901 in the amount of \$57,270.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach this 29th day of June 2020, for the reasons aforesaid, that the purchase and delivery of nine (9) Stormwater Valves from Wapro Inc., 150 N Michigan Ave, Suite 1950, Chicago, IL 60601 in an amount not to exceed Fifty Seven Thousand Two Hundred Seventy dollars (\$57,270.00) pursuant to their quote dated May 5, 2020.

22. Resolution 20-0629.17: Authorize Purchase and Delivery of one 2020 Ford F-350 4WD Pickup Truck for the Public Works Department

RESOLUTION 20-0629.17

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Program INJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Chas S. Winner, Inc., dba Winner Ford has been awarded New Jersey State Contract #A88758 (Index #T-2101) for the period March 15, 2019 through December 18, 2020; and

WHEREAS, the Commissioner of Revenue and Finance recommends the utilization of this contract on the grounds that it represents the most cost-effective method for the needs of the Township; and

WHEREAS, the actual cost for the purchase of (1) 2020 Ford F350 4WD Pickup Trucks for the Public Works Department is Forty-Eight Thousand Nine Hundred Ninety-Seven Dollars (\$48,997.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Purchase F350 Beach Truck with Plow, Account #C-0455-300-059 in the amount of \$48,997.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Chas S. Winner, Inc., dba Winner Ford, 250 Haddonfield – Berlin Rd., Cherry Hill, NJ 08034 be awarded a contract for purchase and delivery of one (1) 2020 Ford F350 4WD Pickup Truck for Public works Department.

Motion to approve Items 19-22:

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

FINANCIAL APPROVALS

23. Resolution 20-0629.18: Authorize Tax Collector to Prepare and Issue Estimated Tax Bills for the Third Installment of 2020 Taxes

RESOLUTION 20-0629.18

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2020 TAXES

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an approved 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS *“strongly recommends”* under Local Finance Notice 2020-07 *“that municipalities prepare to issue estimated property tax bills for 2020;”* and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes; and

BE IT FURTHER RESOLVED, that the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar

day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

BE IT FURTHER RESOLVED, that the Township of Long Beach Tax Collector is hereby authorized to prepare and issue estimated tax bills for the third installment of 2020 based upon an annualized levy analysis totaling \$80,140,993.84. The Tax Collector shall proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).

PERMISSIVE ESTIMATED TAX LEVY RANGE

RANGE 5% LOWER TO 5% HIGHER THAN PREVIOUS YEAR'S LEVY

2019 TOTAL TAX LEVY	\$80,061,346.17
95% LEVY	\$76,058,278.86
105% LEVY	\$84,064,413.48
2019 TAX RATE	\$1.003
95% RATE	\$0.950
105% RATE	\$1.050

Certified calculation prepared by:

Lydia D'Amore, Chief Financial Officer Dawn Annarumma, Certified Tax Collector
 24. Resolution 20-0629.19: Execute a Reimbursement Grant Agreement with NJACCHO for COVID-19 Related Expenses: \$16,555.00

RESOLUTION 20-0629.19

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Health Officer Daniel Krupinski be and is hereby authorized and directed to execute a Grant Agreement with the New Jersey Association of County and City Health Officials (NJACCHO) for reimbursement of expenses incurred for COVID-19 related response activities up to \$16,555.00 retroactive to January 20, 2020 through February 21, 2021 and continue such reimbursement until the specified population based funding limit is reached.

BE IT FURTHER RESOLVED, the Township of Long Beach accepts the terms and conditions specified in the Letter of Agreement in connection to said reimbursement grant agreement.

25. Resolution 20-0629.20: Approve various changes to water/sewer accounts

RESOLUTION 20-0629.20

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:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
11.31	1	3796-0 W/S	2020	Twp owned/exempt	\$3785.76
14.13	10	4763-0 W/S	2020	Standby Credit	\$817.00
14.18	1	4834-0 Water	2020	Returned Meter	\$34.00
20.84	5	7170-0 Water	2020	Returned Meter	\$34.00
25.12	6.01	8129-0 Water	2020	Returned Meter	\$34.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be, and she is, hereby authorized to make these changes.

26. Resolution 20-0629.21: Approve Refund to Tax Account for Overpayment

RESOLUTION 20-0629.21

WHEREAS, the following Tax Account is to be refunded due to overpayment 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>
20.166	6	170F Long Beach Blvd.	Benjamin & Debra Weinstein 7631 Monte Verde Lane West Palm Beach, FL 33412	\$6,626.13

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 refund.

27. Resolution: 20-0629.22(a&b): Approve Various Chapter 159's:
- a. Alcohol Education/Rehabilitation Program
\$3,334.16
 - b. NJDEP Clean Communities Program
\$40,256.01

RESOLUTION 20-0629.22(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) MUNICIPAL ALCOHOL EDUCATION/REHABILITATION PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$3,334.16; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2020 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2020 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

ADDITIONAL AMOUNT OF: \$3,334.16

2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ADDITIONAL AMOUNT OF: \$3,334.16

That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

RESOLUTION 20-0629.22(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) NJDEP- CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$40,256.01; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2020 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners does hereby authorize an amendment to the 2020 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

ADDITIONAL AMOUNT OF: \$40,256.01

2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ADDITIONAL AMOUNT OF: \$40,256.01

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

28. Resolution 20-0629.23: Approve Bills & Payroll
Bills in the amount of: \$6,064,714.51
Payroll in the amount of: \$1,148,940.66

RESOLUTION 20-0629.23

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 \$1,148,940.66

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 \$6,064,714.51 be and the same are hereby authorized to be paid on Monday, June 29, 2020.

2. The said approved payroll amounting to the sum of \$1,148,940.66 be and the same are hereby authorized to be paid on Monday, June 29, 2020.

The Municipal Clerk be and she 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 23-28:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: Explained that information regarding the fireworks to be held on July 4th would be provided on social media and in the newspaper hopefully by Thursday.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: The local hospital numbers are basically at zero for admitted COVID-19 patients. Local restaurants were doing a great job social distancing with their outdoor seating. The shuttle and gators were doing great with how many people utilizing them. Our concert series is back and over the weekend they had a great showing Friday night and Sunday.

Commissioner Bayard: There would be a County shred coming up on July 11th in Stafford Twp. and on September 12th in Ship Bottom as well as hazardous waste removal days on July 18th in Stafford Twp. and on September 19th here in Long Beach Township. The Recycling Center would be open 9am-12pm Friday through Sunday over 4th of July Weekend.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, July 8th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 20-18C, 19 & 20 will take place at the public meeting held on August 3, 2020 at 4:00 pm. Explained how the speed limit would be reduced on Ocean Blvd. and Beach Blvd. to 15mph and will remain that way until October 15th, this includes cars as well as bicycles. Reminder that there are no golf carts permitted in Long Beach Township and dogs are not allowed on the beach during the summer and this starts at the street ends, not just the top of the dunes.

OPEN PUBLIC SESSION

Ann Barkey, Loveladies: had comments regarding clarification of Resolution 20-0629.19 to which the Mayor clarified it dealt with a grant for the Health Department to help cover COVID-19 related expenses.

Rand Pearsall, Holgate: had questions regarding If taxes will be raised due to COVID and if the Holgate Education Center will be open this season as well as if Clam Cove Reserve planning committee would be set up.

Mayor Mancini responded that taxes wouldn't be increased, grants would cover most of the costs, the Holgate Education Station would hopefully be open to the public in July and the Township would get together a Board to organize something for Clam Cove Reserve.

Frank (inaudible last name) Holgate: comments regarding the Christmas lights in Holgate and the Clam base in the parking lot of Holgate for reclaim the bay.

Juliet, the Sandpaper: comments regarding the Governor 's announcement today postponing the opening of indoor dining,

CLOSE PUBLIC SESSION

Motion for adjournment at 4:30p.m.

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Danielle La Valle, RMC
Deputy Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner