

MINUTES
SPECIAL SESSION **BOARD OF COMMISSIONERS** **MARCH 25, 2021**
Flag Salute

Meeting came to order: 10:30 a.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi ABSENT

Also in attendance: Danielle La Valle, Municipal Clerk

Municipal Clerk announced: 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 March 4, 2021; and filed with the Municipal Clerk.

AGENDA

PURCHASES, CONTRACTS & AWARDS

1. Resolution 21-0325.01: Award a Contract per Bid:
SFY 2019 Road Reconstruction and Improvement Project-
Cedar Drive; Shore Connection, Inc, \$377,245.00

**A RESOLUTION AWARDING A CONTRACT FOR THE SFY 2019 ROAD RECONSTRUCTION
AND IMPROVEMENT PROJECT- CEDAR DRIVE
IN THE TOWNSHIP OF LONG BEACH, PER BID**

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2019 Road Reconstruction and Improvement Project – Cedar Drive in the Township of Long Beach; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

WHEREAS, Shore Connection Inc, 304 Forge Road Unit 10 West Creek, NJ 08092 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the funding for said project comes from financing awarded by the New Jersey Department of Transportation (NJDOT), and the award is, therefore, subject to NJDOT review and approval, per their grant rules and regulations; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract as an appropriation created by Ordinance 19-20 Recon/Resurf DOT Cedar/Harmony, Account # C-04-56-160-901 in the amount of \$251,219.05, Ord 19-20 Recon/Resurf DOT Cedar/Harmony, Account # C-04-56-160-951 in the amount of \$52,510.22, and Ord 19-07 Recon/Resurf Various Roads, Account #C-04-56-158-901 in the amount of \$73,515.73.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 25 day of March 2021, for the reasons aforesaid, that a contract be and is hereby awarded to:

Shore Connection INC.
304 Forge Road, Unit 10
West Creek, NJ 08092

for the 2019 Road Reconstruction and Improvement Project – Cedar Drive in the amount of Three Hundred Seventy-Seven Thousand Two Hundred Forty-Five Dollars (\$377,245.00) as per the bid received March 23, 2021.

Motion to approve Item 1:

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

FINANCIAL APPROVALS

2. Resolution 21-0325.02: Approve Increases to Temporary Current Fund and
Temporary Water/Sewer Budget

**APPROVE INCREASE TO TEMPORARY CURRENT FUND AND TEMPORARY WATER/SEWER
BUDGET**

WHEREAS, the 2021 Temporary Budget was approved pursuant to Resolution 20-1221.10 and increased pursuant to Resolution 21-0301.07; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2021 Temporary Budget, approved pursuant to Resolution 20-1221.10, is necessary; and

WHEREAS, appropriations for Schedule A – Temporary Current Fund, and Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2021 Temporary Budget and shall be increased March 25, 2021 pursuant to Schedule A and Schedule B attached hereto.

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 approve the increase to the 2021 Temporary Current Fund and Temporary Water/Sewer Budget.

21-0325.02
Schedule A

REV & FINANCE	S & W	1-01-20-100-010	\$7,000.00	PUBLIC WORKS	S & W	1-01-26-302-011	\$500,000.00
	O & E	1-01-20-100-100	\$250.00		O & E	1-01-26-302-100	\$100,000.00
PUBLICITY	O & E	1-01-20-101-100	\$0.00	PUB BLDGS & GRNDS	S & W	1-01-26-310-011	\$200,000.00
MUN CLERK	S & W	1-01-20-120-010	\$100,000.00	PUB BLDGS & GRNDS	O & E	1-01-26-310-100	\$100,000.00
	O & E	1-01-20-120-100	\$10,000.00	RECYCLING	S & W	1-01-26-307-011	\$80,000.00
ADVERTISING	O & E	1-01-20-120-205	\$10,000.00		O & E	1-01-26-307-100	\$12,500.00
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	\$120,000.00	BRD OF HEALTH	S & W	1-01-27-330-010	\$170,000.00
	O & E	1-01-20-130-100	\$10,000.00		O & E	1-01-27-330-100	\$50,000.00
AUDITING	O & E	1-01-20-130-200	\$10,000.00	ANIMAL CONTROL	O & E	1-01-27-340-100	\$4,000.00
PURCHASING	S & W	1-01-20-131-010	\$12,000.00	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	\$10,000.00	RECREATION	O & E	1-01-28-370-100	\$500.00
TAX COLLECTION	S & W	1-01-20-145-010	\$50,000.00	PARKS & PLAYGROUNDS	S & W	1-01-28-375-011	\$35,000.00
	O & E	1-01-20-145-100	\$10,000.00		O & E	1-01-28-375-020	\$2,500.00
TAX ASSESSMENT	S & W	1-01-20-150-010	\$125,000.00	LIFEGUARDS	S & W	1-01-28-380-011	\$200,000.00
	O & E	1-01-20-150-100	\$20,000.00		O & E	1-01-28-380-100	\$90,000.00
LEGAL	O & E	1-01-20-155-100	\$125,000.00	BEACH BADGE	S & W	1-01-28-381-011	\$90,000.00
LOBBYIST-BEACH REPLEN	O & E	1-01-20-156-100	\$0.00		O & E	1-01-28-381-100	\$35,000.00
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	\$65,000.00	CELEB PUB EVENTS	O & E	1-01-30-420-000	\$20,000.00
LAND USE	S & W	1-01-21-180-010	\$30,000.00	UTILITY CHARGES			
	O & E	1-01-21-180-100	\$10,000.00	ELECTRICITY	O & E	1-01-31-430-000	\$120,000.00
UNIF CONST CODE (I/C)	S & W	1-01-22-195-010	\$150,000.00	STREET LIGHTING	O & E	1-01-31-435-000	\$175,000.00
	O & E	1-01-22-195-100	\$15,000.00	TELEPHONE	O & E	1-01-31-440-000	\$100,000.00
UNIF CONST CODE (O/C)	S & W	1-01-22-195-201	\$90,000.00	NATURAL GAS	O & E	1-01-31-446-000	\$20,000.00
	O & E	1-01-22-195-300	\$52,000.00	GASOLINE	O & E	1-01-31-447-000	\$100,000.00
OTHER INSURANCE				SHARED EQUIP	O & E	1-01-31-451-100	\$120,000.00
OTHER INSURANCE	O & E	1-01-23-210-000	\$3,000.00	COMM RATING	S & W	1-01-31-470-010	\$6,000.00
GENERAL LIABILITY	O & E	1-01-23-210-001	\$113,000.25		O & E	1-01-31-470-100	\$2,000.00
SURETY BONDS	O & E	1-01-23-210-002	\$0.00	TRANSPORTATION	S&W	1-01-31-471-011	\$75,000.00
WORKERS COMP	O & E	1-01-23-215-000	\$124,989.75		O & E	1-01-31-471-100	\$15,000.00
GRP INS EMPLOYEES	O & E	1-01-23-220-000	\$1,900,000.00	SOC SECURITY	O & E	1-01-36-472-000	\$350,000.00
UNEMPLOY INS	O & E	1-01-23-225-000	\$35,000.00	SHARED SER- TAX COLLECTOR	O & E	1-01-42-145-001	\$18,972.00
PUB AFF/SAFETY DIR	S & W	1-01-25-200-010	\$7,500.00	I/L POLICE	O & E	1-01-42-100-100	\$0.00
	O & E	1-01-25-200-100	\$2,000.00	I/L DISPATCHING	O & E	1-01-42-150-100	\$0.00
POLICE DEPT	S & W	1-01-25-240-010	\$2,500,000.00	I/L BRD OF HEALTH	O & E	1-01-42-100-000	\$0.00
	O & E	1-01-25-240-100	\$350,000.00	MUN COURT	S & W	1-01-43-490-011	\$90,000.00
911 EMERG	S & W	1-01-25-250-010	\$0.00		O & E	1-01-43-490-100	\$7,500.00
	O & E	1-01-25-250-100	\$0.00	MUN PUB DEFENDER	O & E	1-01-43-495-100	\$5,000.00
EMERGENCY MNGT	S & W	1-01-25-252-011	\$0.00	CAP IMP FUND	O & E	1-01-44-900-000	\$0.00
EMERGENCY MNGT	O & E	1-01-25-252-100	\$0.00	RES FOR BEACH REPLENISH	O & E	1-01-44-920-100	\$0.00
PROSECUTOR'S OFFICE	S & W	1-01-25-275-010	\$0.00	PURCH OF REAL PROPERTY	O & E	1-01-44-916-103	\$0.00
	O & E	1-01-25-275-100	\$10,000.00	BOND PRINCIPAL	O & E	1-01-45-920-000	\$600,000.00
PUBLIC WORKS DIR	S & W	1-01-26-200-010	\$7,500.00	BOND INTEREST	O & E	1-01-45-930-000	\$244,000.00
	O & E	1-01-26-200-100	\$200.00	NOTE PRINCIPAL	O & E	1-01-45-925-000	\$0.00
STREETS & RDS	S & W	1-01-26-290-010	\$300,000.00	NOTE INTEREST	O & E	1-01-45-935-000	\$0.00
	O & E	1-01-26-290-100	\$100,000.00	GREEN TRUST LOAN	O & E	1-01-45-950-000	\$0.00
SCHEDULE "C"	O & E	1-01-26-300-020	\$50,000.00	PERS CONTRIBUTION	O & E	1-01-36-471-000	\$585,176.00
GARBAGE & TRASH	O & E	1-01-26-305-100	\$600,000.00	PFRS CONTRIBUTION	O & E	1-01-36-475-000	\$1,352,830.00
SANITARY LANDFILL	O & E	1-01-26-306-100	\$200,000.00	DCRP CONTRIBUTION	O & E	1-01-36-471-001	\$3,000.00
HR	S&W	1-01-20-105-010	\$120,000.00				\$5,678,978.00
	O&E	1-01-20-105-100	\$5,000.00				
			\$7,459,540.00			TOTAL BUDGET:	\$13,138,518.00

21-0325.02
Schedule B

OPERATING:	Acct Number	Amount
Salary & Wages	1-09-55-549-011	\$880,000.00
Other Expenses	1-09-55-549-100	\$2,500,000.00
SHARED SERVICE AGREEMENTS:		
Water-Barnegat Light	1-09-55-549-201	\$200,000.00
Water-Harvey Cedars	1-09-55-549-202	\$200,000.00
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	\$8,000.00
Capital Improvements:		
Capital Improvement Fund	1-09-55-549-900	\$0.00
Capital Outlay	1-09-55-549-910	\$0.00
Water Tank Management	1-09-55-549-911	\$100,000.00
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	\$6,600.00
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	\$70,000.00
Unemployment Ins	1-09-55-549-225	\$8,500.00

Motion to approve Item 2:

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

COMMISSIONERS' REPORTS

Commissioner Bayard:

Mayor Mancini: The next regularly scheduled meeting of the Board of Commissioners will be held on April 5, 2021 at 4:00 pm.

OPEN PUBLIC SESSION

No public present.

CLOSE PUBLIC SESSION

Motion for adjournment at 10:33 a.m.:

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

Danielle La Valle, RMC
Municipal Clerk

Joseph H. Mancini
Mayor

Ralph H. Bayard
Commissioner