

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS APRIL 5, 2021
Flag Salute

Meeting came to order: 4:05 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 24, 2020; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

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

AGENDA
PROCLAMATIONS

National Library Week, April 4-10, 2021

WHEREAS, libraries of all types are at the heart of their cities, towns, schools, and campuses, serving their communities; and

WHEREAS, libraries are accessible and inclusive places that foster a sense of belonging and community; and

WHEREAS, today's libraries and their services extend far beyond the four walls of a building and everyone is welcome to use their resources; and

WHEREAS, for people lacking broadband at home, libraries provide access to computers and wi-fi, even checking out internet hotspots and laptops; and

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all; and

WHEREAS, libraries offer opportunities for everyone to explore new worlds and become their best selves through access to technology, multimedia content, and educational programs; and

WHEREAS, in times of crisis, libraries, librarians, and library workers play an invaluable role in supporting their communities both in person and virtually; and

WHEREAS, to adapt to our changing world, libraries are expanding their resources and continuing to meet the needs of their patrons; and

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all; and

WHEREAS, libraries have long served as trusted and treasured institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; and

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week; and

NOW, THEREFORE, BE IT RESOLVED, that The Board of Commissioners of Long Beach Township, proclaim National Library Week, April 4-10, 2021, and encourage all residents to visit their library online to access resources and services because libraries transform lives and communities.

National Service Recognition Day, April 6, 2021

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National Volunteer Week April 18-24, 2021

WHEREAS, April 6, 2021 has been so proclaimed National service Recognition Day and the week of April 18, 2021 – April 24, 2021 has been so proclaimed National Volunteer Week in conjunction with the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services; and

WHEREAS, the recognition this year focuses on the theme, "Shining a Light on the People and Causes that Inspire Us to Serve." National Service Recognition Day and National Volunteer Week are about Inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership. It is a time to recognize individuals, families, nonprofit organizations and government entities and the

tremendous impact they are making on our country's most critical challenges year-round; and

WHEREAS, the Ocean County Board of Social services recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives, and fostering the concept of service to the community; and

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Social Services that it hereby proclaims April 6, 2021 as National Service Recognition Day and the week of April 18, 2021 - April 24, 2021 as National Volunteer Week and honors all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean County Board of Commissioners, all County of Ocean municipalities, Corporation for National Service, and all County of Ocean Volunteer stations.

BE IT FINALLY RESOLVED, that the written memorialization of this Board resolution may be immediately released prior to formal approval of the Board minutes.

ORDINANCES & PUBLIC HEARINGS

1. Resolution 21-0405.01: Introduce the 2021 Municipal Budget
(Public Hearing will be May 3, 2021)

RESOLUTION 21-0405.01

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following statements of revenues and appropriations shall constitute the Local Municipal Budget for the year 2021; and

BE IT FURTHER RESOLVED, that said Budget shall be published in the Beach Haven Times, issue of April 8, 2021.

The Governing Body of the Township of Long Beach does hereby approve the following as the Budget for the year 2021:

Summary of Revenues	Anticipated	
	2021	2020
1. Surplus	3,585,620.90	3,780,285.98
2. Total Miscellaneous Revenues	5,042,524.73	4,842,361.30
3. Receipts from Delinquent Taxes	530,689.55	536,821.64
4. a) Local Tax for Municipal Purposes	20,391,164.82	19,684,676.25
b) Addition to Local School District Tax		
c) Minimum Library Tax		
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	20,391,164.82	19,684,676.25
Total General Revenues	29,550,000.00	28,844,145.17

Summary of Appropriations	2021 Budget	Final 2020 Budget
1. Operating Expenses: Salaries & Wages	12,097,806.19	11,508,238.60
Other Expenses	11,171,731.51	11,226,919.02
2. Deferred Charges & Other Appropriations	3,105,157.39	2,879,929.06
3. Capital Improvements	1,596,000.00	1,515,000.00
4. Debt Service (Include for School Purposes)	870,000.00	989,000.00
5. Reserve for Uncollected Taxes	709,304.91	725,058.49
Total General Appropriations	29,550,000.00	28,844,145.17
Total Number of Employees	114	117

2021 Dedicated Water/Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2021	2020
1. Surplus	1,733,760.18	1,772,785.19
2. Miscellaneous Revenues	12,397,239.82	11,037,214.81
3. Deficit (General Budget)		
Total Revenues	14,131,000.00	12,810,000.00
Summary of Appropriations	2021 Budget	Final 2020 Budget
1. Operating Expenses: Salaries & Wages	1,675,000.00	1,650,000.00
Other Expenses	7,518,476.84	6,570,768.60
2. Capital Improvements	575,000.00	735,000.00
3. Debt Service	2,851,600.00	2,764,363.00
4. Deferred Charges & Other Appropriations	1,510,923.16	1,089,868.40
5. Surplus (General Budget)		

Total Appropriations	14,131,000.00	12,810,000.00
Total Number of Employees	19	20

Balance of Outstanding Debt			
	Total	Current Fund	Water/Sewer Fund
Interest	7,061,590.83	2,286,650.16	4,774,940.67
Principal	51,427,617.95	8,977,000.00	42,450,617.95
Outstanding Balance	58,489,208.78	11,263,650.16	47,225,558.62

Notice is hereby given that the budget and tax resolution was approved by the Commissioners, of the Township of Long Beach, County of Ocean on April 5, 2021.

A hearing on the budget and tax resolution will be held at the Municipal Building, on May 3, 2021 at 4:00 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested parties.

Copies of the budget are available in the Office of the Municipal Clerk at the Municipal Building, 6805 Long Beach Blvd., Brant Beach, New Jersey, 08008 during the hours of 10:00 a.m. to 12:00 p.m.

2. Second Reading Ordinance 21-09C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE REVISIONS TO CHAPTER 82, REFORMATTING AND REVISING CERTAIN REGULATIONS RELATING TO PROFESSIONAL ESCROW DEPOSITS FOR THE LAND USE BOARD

Passed on first reading at a regular meeting held on March 1, 2021 and advertised in the BEACH HAVEN TIMES issue of March 4, 2021.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to revise Chapter 82 in order to amend the required minimum land use board escrow deposits for professional fees.

SECTION I

§82-4B. is hereby amended to change the Attorney Escrow fee under Subdivisions and Site Plans from \$425.00 to \$500.00 for all categories of three categories of Subdivisions and all three categories of Site Plans.

SECTION II

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby 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.

Effective date.

This ordinance shall take effect after final adoption and publication as required by law.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 21-09C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 21-10C: 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 189, WHICH PERTAINS TO VEHICLES AND TRAFFIC, AND CHAPTER 1, WHICH PERTAINS TO PENALTIES

Motion to adopt Ordinance 21-10C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 21-11: BOND ORDINANCE AUTHORIZING ACQUISITION OF AND IMPROVEMENTS TO REAL PROPERTY FOR OPEN SPACE IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 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 \$550,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt Ordinance 21-11 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 21-12: AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 6.47, LOT 1, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH BY PURCHASE OR CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-5(a)

Motion to adopt Ordinance 21-12 on First Reading:
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

ADOPTIONS & APPROVALS

6. Resolution 21-0405.02: Authorizing a Limited License Agreement

RESOLUTION 21-0405.02

WHEREAS, Owner is the owner of a certain parcel of real estate known as Block 7.07, Lot 2, on the Township of Long Beach Tax Map and situated at 13110 Bayview Avenue, Township of Long Beach, County of Ocean, and State of New Jersey ("Property"); and

WHEREAS, the Township required and requested access over a 20' wide by 25' long strip of land located on the Property as described and depicted in attached to the Limited License Agreement attached hereto and incorporated herein ("Agreement"); and

WHEREAS, the access is required to and over the Licensed Area to make certain repairs to the public gazebo ("Gazebo") located on property adjacent to the Property, as well as the right to remove an approximate 25-foot section of the Owner's bulkhead and related landscaping located in the Licensed Area to provide for such access to the Gazebo; and

WHEREAS, Subject to the terms of the Agreement, the Owner shall grant the Township a license to use the Licensed Area.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, pursuant to the foregoing Recitals, which are incorporated herein by reference, that the Agreement is authorized and approved.

7. Resolution 21-0405.03: Approve Application for Special Event:
 American Angler Fishing Tournament Fund Raiser
 6:00 a.m. – 6:00 p.m. on 5/1/2021 & 5/2/2021
 Rain dates: 5/8/2021 & 5/9/2021

RESOLUTION 21-0405.03

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

HOST	DESCRIPTION	TIME & DATE(S)
American Angler	Fishing Tournament Fund Raiser	6:00 a.m. – 6:00 p.m. 5/1/2021 & 5/2/2021
		Rain dates: 5/8/2021 & 5/9/2021

WHEREAS, all the necessary and required insurance documents have been submitted, received 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 by waiving beach buggy fees and suspending alternate side parking regulations for the duration of the above cited event.

8. Resolution 21-0405.04: Approve Various Personnel Matters

RESOLUTION 21-0405.04

Beach Patrol

Hire the following individuals as Seasonal Part Time Laborer at the rate of \$ 12.00 per hour to be paid from Lifeguard Salary & Wage effective March 5, 2021:

Francis Campana	Thomas Clifford	Patrick Craig
Olivia Lattanzi	Robert Lynch	John Pasquale
	Juliana Perello	

Hire the following individual as Seasonal Beach Badge Program Supervisor at the rate of \$16.00 per hour to be paid from Beach Badge Salary & Wage effective March 5, 2021:

Brielle Cacoilo

Construction

Approve the one-time stipend of \$10,000.00 for additional work duties to the following employees to be paid from Construction Salary & Wage effective retroactive to January 1, 2021:

Anthony Pestic	Jon Sprague	Greg Cirillo
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Township of Long Beach, County of Ocean, State of New Jersey, hereby approve the Collocation Sites as aforesaid.

10. Resolution 21-0405.06: Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION 21-0405.06

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Motion to approve Items 6-10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

11. Resolution 21-0405.07(a&b): Approve Various Vendor Licenses for 2021
a. Ice Cream Vendors
b. Bayview Park Vendors

RESOLUTION 21-0405.07(a)

WHEREAS, the Revised General Code of the Township of Long Beach, Chapter 195, provides that the Board of Commissioners shall permit and limit the number of persons desiring to sell ice cream products in the Township of Long Beach; and

WHEREAS, the Board of Commissioners has deemed the following vendors have met the criteria for vendor licensing in 2021:

<u>Vendor Name</u>	<u>Vendor ID Number</u>
B & P Ice Cream	ICM 21-01
Bun Jim Ice Cream	ICM 21-02
Surf Ice Cream	ICM 21-03
Bayberry Ice Cream	ICM 21-04
Cold Waves	ICM 21-05
Francesca's	ICM 21-06
Simco Logistics Inc., d/b/a Jack & Jill	ICM 21-07

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that each of the above listed vendors shall be issued a license to sell ice cream products, subject to the provisions of Chapter 195 of the Code, for the year 2021.

RESOLUTION 21-0405.07(b)

WHEREAS, the Revised General Code of the Township of Long Beach, Chapter 194, provides that the Board of Commissioners shall permit and limit the number of persons desiring to provide recreational activities in Bayview Park in the Township of Long Beach; and

WHEREAS, the Board of Commissioners has deemed the following vendors have met the criteria for vendor licensing in 2021:

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Planet Skate Inc., d/b/a Acme Surf and Sport	PRK 21-01
South end Surf N' Paddle LLC	PRK 21-02
Island Surf & Sail	PRK 21-03
Tutoring Taxi Inc., d/b/a LBI Surfing	PRK 21-04

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that each of the above listed vendors shall be issued a license to provide recreational activities, subject to the provisions of Chapter 194 of the Code, for the year 2021.

12. Resolution 21-0405.08: Approve Extension of Food Concession Service Lease for 2021; Sunny Raes

RESOLUTION 21-0405.08

WHEREAS, as per Resolution 17-0605.11, passed on June 5, 2017, Sunny Raes Kitchen, 440 Windsor St., Forked River, NJ 08731 was awarded a lease for food concession services in Bayview Park; and

WHEREAS, pursuant to the lease terms, an option to extend said lease has been agreed to by both parties.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby approves the extension of said lease, attached hereto as Exhibit A, for an additional one-year (1) term, beginning on January 1, 2021 through December 31, 2021.

Motion to approve Items 11 & 12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

13. Resolution 21-0405.09: Authorize Change Order #1 for Water Supply & Maintenance Contract: \$74,997.00

RESOLUTION 21-0405.09

WHEREAS, SUEZ Utility Service Co., Inc. was awarded a contract for Water Supply Services/Maintenance in the Township of Long Beach in the amount of Four Hundred Fifty-Seven Thousand Six Hundred Seventy-Five Dollars (\$457,675.00) as per Resolution 19-0603.17(a); and

WHEREAS, based on the actual project of the work for the year, additional work was added to the maintenance/painting of the Beach Haven Terrace Water Tower; and

WHEREAS, these changes have resulted in Change Order #1 of the original contract and has been approved by the Board of Commissioners. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation made by Reserve Asset Management Water Tanks, Account # U-08-55-501-001 in the amount of Seventy-Four Thousand Nine Hundred Ninety-Seven Dollars (\$74,997.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 5th day of April 2021 that SUEZ Utility Service Co., Inc., P.O. BOX 207362, Dallas Texas, 75320, be and is hereby awarded Change Order #1 in the amount of Seventy-Four Thousand Nine Hundred Ninety-Seven Dollars (\$74,997.00) representing a 16.38% increase over the original contract price, for payment of the work required to complete the Water Supply Services/Maintenance for the Beach Haven Terrace Water Treatment Plant.

14. Resolution 21-0405.10: Approve the Extension of an EUS Contract: The Stockton University Coastal Research Center Effective Through December 31, 2021

RESOLUTION 21-0405.10

WHEREAS, pursuant to N.J.S.A. 40A:11-5, a municipality is authorized to award a contract in excess of \$44,000 without public advertising for bids pursuant to the extraordinary unspecifiable service ("EUS") exception; and

WHEREAS, the Township of Long Beach ("Township") and The Stockton University Coastal Research Center ("CRC") previously entered into a contract in 2018 pursuant to the EUS exception to the Local Public Contracts Law; and

WHEREAS, the 2018 contract was extended pursuant to its terms and in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the Township's need continues for the services provided by CRC to perform Shoreline monitoring near the rehabilitated (steel sheeting) terminal groin in the Holgate section of the Township; and

WHEREAS, as set forth in the CRC's proposal, which is attached hereto as Exhibit A and incorporated herein, the services include: (i) the continuing assessment and monitoring work that was completed by the CRC in 2019 and 2020; (ii) topographic/inshore surveys to approximately -12 ft water depth at 18 beach profile sites Boat surveys will be completed at 11 of the 18 sites to determine offshore changes; (iii) survey data collection and processing which complies with the previous CRC protocols to meet the conditions of the Proffered Department of Army permit (CENAP-OP-2018-0587-24); (iv) four survey iterations (March, June, September, and December); (v) a report of findings following the completion of the 2021 study; (vi) presentation of the findings to staff from the Township, NJDEP-Division of Coastal Engineering, US Army Corps of Engineers-Philadelphia District, and Forsythe NWR; and (vi) meetings to discuss possible mitigation options, if warranted; and

WHEREAS, as a municipality located on an eighteen-mile-long barrier island, there are few issues, if any, more significant to the public health, welfare, and safety than the maintenance of the shoreline and the scientific study and reports relating to and in support of protection of the public from flooding; and

WHEREAS, based upon the services required and the expertise, reputation, its familiarity with the geographic location, and its proximity to the Township, the Township has concluded, based upon the advice of the Township's counsel and pursuant to the Certification of the Qualified Purchasing Agent ("QPA") that the services provided by CRC are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, and, therefore, the contract complies with the EUS exception to the Local Public Contracts Law; and

WHEREAS, the designated administrative official of the Township duly prepared and filed a Certification with the Mayor and Commissioners describing in detail why the contract meets the legal requirements for an EUS contract; and

WHEREAS, the Administrative Code places additional requirements on EUS contracts that are not expressly authorized by statute and the Township has nevertheless determined pursuant to N.J.A.C. 5:34-2.3(b) that the compliance with such requirements is both impracticable as authorized therein for the reasons set forth in the Certification; and

WHEREAS, the Township, through its QPA has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract as an appropriation created by Reserve for Beach Replenishment, Account # C-04-55-320-001 in the amount not to exceed of \$71,035.39

WHEREAS, the Township, through its QPA has issued the mandatory documents (packet) including but not limited to a Business Entity Disclosure Certification, pursuant to the provisions of N.J.S.A. 19:44A-20.1, *et seq.*, to CRC with the completed packet received and opened on March 4, 2021; and

WHEREAS, CRC has certified that it has not made any reportable contributions to a political candidate in the Township in the previous year, and that the contract will prohibit CRC from making any reportable contributions to a political or candidate committee in the Township through the term of the contract; and

WHEREAS, pursuant to the governing provisions of N.J.S.A. 40A:11-1, *et seq.*, and N.J.S.A. 19:44A-20.5, the Township has engaged in a legally authorized procurement process; and

WHEREAS, therefore, the Township previously concluded and again concludes that the CRC is the necessary entity to perform the required extraordinary unspecifiable service of shoreline monitoring, related scientific study and reports, and to ensure compliance with the conditions of the Army permit; and

WHEREAS, pursuant to and in accordance with the Local Public Contracts Law and based upon the opinion of the Township's counsel, the CRC is awarded a contract pursuant to the EUS and professional services exceptions to the local government bidding requirements.

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

1. That the Township does hereby award CRC, the contract proposal as Exhibit A pursuant to the EUS contract exception to the Local Public Contracts Law.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract, subject to the terms of this Resolution.
3. Pursuant to N.J.S.A. 40A:11-15, the contract may be extended for two one-year extensions at the same or less consideration set forth in the contract awarded herein.
4. A certified copy of this resolution, together with a copy of the Agreement between the parties, shall be forwarded to the CRC.
5. A copy of this resolution awarding the contract shall be advertised in an official newspaper pursuant to the requirements of N.J.S.A. 40A:11-5(1)(a).

15. Resolution 21-0405.11: Authorize the Extension of a Shared Service Agreement with Ocean County for Fire Inspection Services

RESOLUTION 21-0405.11

WHEREAS, pursuant to Resolution 18-1217.09(b) dated December 17, 2018, the Township entered into a shared service agreement effective January 1, 2019 through December 31, 2020 with Ocean County; and

WHEREAS, the before mentioned contract sets forth specifications and prices as well as provides the option to extend the contract an additional two years; and

WHEREAS, Ocean County and Long Beach Township have once again agreed to extend the contract for an additional two years from January 1, 2021 through December 31, 2022; and

WHEREAS, the Township of Long Beach wishes to extend the Shared Service Agreement with Ocean County for Fire Inspection Services which will more specifically define and clarify the scope of responsibilities of the respective parties for the conduct of certain inspections and related services under the Act and Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, hereby authorize the Mayor and the Clerk to attest to the extension of a Shared Services Agreement with Ocean County for Fire Inspection Services for the conduct of certain inspections and related services specifically stated in the Shared Service contract.

16. Resolution 21-0405.12: Award a Contract, per Bid, for the Purchase and Deliver of Police Uniforms and Equipment:
Action Uniform Co., LLC
Landsman Uniforms, Inc.

RESOLUTION 21-0405.12

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for the purchase and delivery of police uniforms and equipment in the Township of Long Beach on March 18, 2021; and

WHEREAS, two responsible bids were received, reviewed by the municipal attorney, and deemed responsive to the specifications; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the multiple bids be accepted and awarded for same; and

PURCHASE AND DELIVERY OF POLICE UNIFORMS AND EQUIPMENT - Various items per individual contracts on file in the Municipal Clerk's Office:

Action Uniform Co. LLC
1500 S New Road
Pleasantville, NJ 08232

Landsman Uniforms Inc.
6206 Black Horse Pike
Egg Harbor Twp., NJ 08234

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach this 5th day of April 2021, that the above listed vendors shall be and hereby are awarded contracts effective through December 31, 2022 with an option to extend for one (1) year.

Motion to approve Items 13-16:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

17. Resolution 21-0405.13(a&b): Authorize the Cancellation of Property Taxes
a. 41 Albright Rd. – Block 23.04, Lot 16
b. 5 W Beck Ave. – Block 1.71, Lot 5
3 W Beck Ave. – Block 1.71, Lot 3

RESOLUTION 21-0405.13(a)

WHEREAS, Francesca A Smith applied for a total tax exemption on 41 Albright Rd., Block 23.04, Lot 16, due to a veteran-related disability and has been approved as of February 5, 2021; and

WHEREAS, the remaining taxes billed on the above listed property are cancelled for the remainder of 2021 as follows:

<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>
\$830.00	\$1,341.90	To Be Determined	To Be Determined

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 Tax Collector cancel taxes for the given property and make the appropriate adjustments to the tax record.

BE IT FUTHER RESOLVED, a certified copy of this resolution will be forwarded to the Tax Collector and the Tax Assessor.

RESOLUTION 21-0405.13(b)

WHEREAS, the Township of Long Beach received and accepted ownership of Block 1.71, Lot 5 also known as 5 W Beck Ave. and Block 1.71, Lot 6 also known as 3 W Beck Ave. in May of 2020; and

WHEREAS, a tax-exempt status needs to be established for the remainder of 2021, as well as the cancellation of the remainder of the tax billings for 2020 and the first half of 2021, in the amount of Five Dollars and Ninety-three cents (\$5.93) for 5 W Beck Ave and in the amount of Five Dollars and Ninety-three cents (\$5.93) for 3 W Beck Ave.

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 to cancel the remainder of the tax billings for 2020 and the first half of 2021 for Block 1.71, Lot 5 , in the amount of Five Dollars and Ninety-three cents (\$5.93) and Block 1.71, Lot 6 , in the amount of Five Dollars and Ninety-three cents (\$5.93).

Block 1.71, Lot 5

<u>2020 3rd Quarter</u>	<u>2020 4th Quarter</u>	<u>2021 1st Quarter</u>	<u>2021 2nd Quarter</u>
\$1.48	\$1.47	\$1.49	\$1.49

Block 1.71, Lot 3

<u>2020 3rd Quarter</u>	<u>2020 4th Quarter</u>	<u>2021 1st Quarter</u>	<u>2021 2nd Quarter</u>
\$1.48	\$1.47	\$1.49	\$1.49

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 Tax Collector cancel taxes for the given properties and make the appropriate adjustments to the tax records.

BE IT FUTHER RESOLVED, a certified copy of this resolution will be forwarded to the Tax Collector and the Tax Assessor.

18. Resolution 21-0405.14: Approve Various Changes to Water/Sewer Accounts

RESOLUTION 21-0405.14

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>
6.33	12	2007-0 W/S	2020	No longer exist/sub divided	\$676.91
6.37	4.01	2045-0 W/S	2020	No longer exist/sub divided	\$1,879.10

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

19. Resolution 21-0405.15: Authorize Cancellation of Unexpended and Dedicated Balances of General Capital Appropriations and Utility Capital Appropriations

RESOLUTION 21-0405.15

WHEREAS, certain General Capital Improvement and Utility Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, or Reserve for Debt Service, and unused debt authorizations may be cancelled.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following unexpended and dedicated balances of General Capital Appropriations and Utility Capital Appropriations be cancelled effective April 5, 2021.

<u>General Capital Reserve:</u>	<u>AMOUNT CANCELLED</u>
Acquisition of Security Cameras-PW	\$16,000.00

Purchase Propane Tanks	\$26,694.70
Replace Doors- Police Department	\$8,527.08
Purchase F350 Beach Truck W/Plow	\$12,045.00
Purchase F450 Mason Dump Truck W/Plow	\$2,801.00
TOTAL	<u>\$ 66,067.78</u>

General Capital:

<u>ORDINANCE NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
14-33	Acquisition of Real Property	\$873,823.78
15-51	Various Recreational Improvements	\$39,937.90
17-13	Improve to Observation Deck	\$150,455.74
20-04	Acq and Imp Real Property Open	\$1,487,462.34
20-12	Acq of Real Property 1412 LBB	\$925,000.00
TOTAL		<u>\$ 3,476,679.76</u>

Utility Capital:

<u>ORDINANCE NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
13-40	Water Mains Replace(EIT)	\$20,999.76
15-03	Supp Funding Holgate Pump	\$18,339.72
16-23	Supp Funding Holgate Pump	\$5,413.41
16-28	Acq of Utility Truck	\$24.51
16-29	Purchase of Var Equipment	\$9,977.50
TOTAL		<u>\$ 54,754.90</u>

20. Resolution 21-0405.16: Approve Bills and Payroll:
 Bills in the amount of: \$6,417,715.03
 Payroll in the amount of: \$1,556,456.71

RESOLUTION 21-0405.16

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 \$1,556,456.71.

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 \$6,417,715.03 be and the same are hereby authorized to be paid on Monday, April 5, 2021.
2. The said approved payroll amounting to the sum of \$1,556,456.71 be and the same are hereby authorized to be paid on Monday, April 5, 2021.

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 17-20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi: Acknowledged Dan from the Health Department and his perseverance in spite of vaccine shortage. Stated shuttle buses are in good condition and are expected to be running soon. Disclosed the Governing Body's stance to reject the establishment of marijuana dispensaries by the end of August as a result of Long Beach Township's demographic apparent opposition.

Commissioner Bayard: Made note of summons being issued for water meters not yet purchased or activated.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, April 14th, 2021 at 7:00 pm via ZOOM.

Second Reading and Public Hearing for Ordinance(s) 21-10C, 21-11 and 21-12 will take place at the public meeting held on Monday, May 3, 2021 at 4:00 pm. Mentioned that in-person meetings will hopefully resume next month, excluding caucus. Reiterated rental signs outlawed as of April 1st of this year; issuances of summons will begin on April 15th.

OPEN PUBLIC SESSION

Rand Pearsall, Holgate: Complimented the Township's work on the dunes, however, he has witnessed people sliding down said dunes and requested disciplinary action be taken. Requested an update on the coyote situation as well as the windmills.

Mayor Mancini: Advised Rand to take pictures as proof and call the authorities regarding people on the dunes. Stated there have been no further complaints concerning coyotes and concluded measures taken had worked. The Township did all it could do when it passed a resolution opposing the project; it is in the hands of New Jersey's Governor now.

Stephen, Helveka: Questioned who receives summons for rental signs after grace period.

Mayor Mancini: the summons will go to the Property Owner.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:33 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