

MINUTES
SPECIAL SESSION BOARD OF COMMISSIONERS MAY 20, 2021
Flag Salute

Meeting came to order: 1:05 p.m.
Clerk calls 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
Kyle Ominski, Administrator

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 ASBURY PARK PRESS on May 19, 2021 and the BEACH HAVEN TIMES on May 20, 2021; and filed with the Municipal Clerk.

AGENDA

ADOPTIONS & APPROVALS

1. Resolution 21-0520.01: Approve a Special Event: Memorial Day Fireworks at Bayview Park, May 29, 2021 (Rain date: May 30, 2021)

RESOLUTION 21-0520.01

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.	Memorial Day Fireworks Municipal Bldg. & Bayview Park	May 29, 2021 Rain date 5/30/21 8:30pm - 10:00pm

WHEREAS, all the necessary and required insurance documents pertaining to a firework 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 Item 1:

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

PURCHASES, CONTRACTS & AWARDS

2. Resolution 21-0520.02(a&b): Award Various Contracts Per Co-op:
a. Timothy P. Bryan Co. Inc. \$56,967.39
2 Dual Port Bollard Units Electric Charging Stations,
Software, Warranty, and Installation:
b. WatchGuard Video \$124,434.00
New CAD System and 2 Standard Core Licenses
for The Police Department:

RESOLUTION 21-0520.02(a)

WHEREAS, Long Beach Township is a participating entity of the Education Services Commission of New Jersey's Cooperative Pricing System Identifier #65MCECSPS; and

WHEREAS, the Township wishes to utilize the Education Services Commission of New Jersey's Cooperative Pricing System to purchase two (2) Dual Port Bollard Units Electric Charging Stations, software, warranty, and installation; and

WHEREAS, Timothy P. Bryan Electric Co. Inc, established at 1926 Chestnut Ave, Trenton, NJ 08611, has been awarded the ESCNJ 18/19-40 contract for the period of March 22, 2019 extended through March 21, 2022; 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 total cost for the purchase of two (2) Dual Port Bollard Units Electric Charging Stations, software, warranty, and installation is Forty-Six Thousand Five Hundred Twenty-Four Dollars (\$46,524.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds is available in the Grant appropriations : NJ Dep Charge Point Charging Stations #G-02-40-763-000 in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) and

Capital Reserve appropriation: Charging Stations #C-04-55-300-064 in the amount of Thirty-Six Thousand Five Hundred Twenty-Four Dollars and Zero Cents(\$36,524.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Timothy P. Bryan Electric Co. Inc, be awarded a contract for purchase and delivery of two (2) Dual Port Bollard Units Electric Charging Stations, software, warranty, and installation.

RESOLUTION 21-0520.02(b)

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey's Cooperative Purchasing Services 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, WatchGuard Video, has been awarded New Jersey State Contract No. 17-FLEET-00793 (T0106) Law Enforcement Firearms Equipment and Supplies effective May 15, 2019 through May 14, 2023; and

WHEREAS, the Commissioner of Public Safety 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 of a new CAD System and two (2) Standard Core Licenses for the Police Department is One Hundred Twenty-Four Thousand Four Hundred Thirty-Four Dollars (\$124,434.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds is available in the following appropriation: Purchase Various Technology, Account #C-04-55-300-063 in the amount of \$80,000 for the first-year payment. After the first year, five additional payments in the amount of \$8,886.80 will be made from the following account: Purchase Various Technology, Account #C-04-55-300-063.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that

WatchGuard Video
415 E Exchange
Allen, TX 75002

be and hereby is awarded a contract for purchase of Body-worn Camera and Evidence Management software, service, and equipment in an amount not to exceed One Hundred Twenty-Four Thousand Four Thirty-Four Dollars (\$124,434.00) pursuant to Quotation #WWK-089-05 dated May 11, 2021.

Motion to approve Item 2:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

COMMISSIONERS' REPORTS

Mayor Mancini: The next regularly scheduled meeting of the Board of Commissioners will be held on June 7, 2021 at 4:00 pm.

OPEN PUBLIC SESSION

No Comment

CLOSE PUBLIC SESSION

Motion for adjournment at 1:08 p.m.:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Danielle La Valle, RMC
Municipal Clerk

Joseph H. Mancini
Mayor

Ralph H. Bayard
Commissioner