

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS AUGUST 2, 2021
Flag Salute

Meeting came to order: 4:00 p.m.
Clerk calls the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT
Also in attendance: Danielle La Valle, Municipal Clerk
Kyle Ominski, Administrator

Municipal Clerk announces: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and ASBURY PARK PRESS on December 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:

PROCLAMATION

Recognizing the Lifesaving Efforts of Various Members of the Long Beach Township Beach Patrol on July 9, 2021: Chief Patrick Craig, Assistant Chief Juliana Perello, Captain Taylor Teliszewski, Lt. Jesse Amirr, Lt. Andrew Blewjas, Lt. Jonathan George, Katie Friedel, Tricia Arcidiocono, Jack Moran, Joe Abate, Patrick Kelly, Ramo Kline

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 21-21C: 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 51, WHICH PERTAINS TO BEACHES

Passed on first reading at a regular meeting held on July 6, 2021 and advertised in the BEACH HAVEN TIMES issue of July 8, 2021.

STATEMENT OF PURPOSE

This Ordinance amends Chapter 51 to revise the regulations relating to the construction of decks and options and fees relating to the purchase of beach badges.

SECTION I

§51-4B2 is revised to delete "10 feet" in the first sentence and replace with "5 feet".

SECTION II

§51-25H shall be added as follows.
H. One Hundred and Ninety-five dollars (\$195.00) for the purchase of a reproduced, commemorative collection of all prior beach badges issued by the Township and one current seasonal beach badge as part of the collection and for access to the beaches for the current season.

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All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.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

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

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

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 21-22C: 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 205 WHICH PERTAINS TO THE ZONING AND REGULATION OF SMALL WIRELESS FACILITIES IN THE TOWNSHIP

Passed on first reading at a regular meeting held on July 6, 2021 and advertised in the BEACH HAVEN TIMES issue of July 8, 2021. This ordinance was reviewed and approved by the Land Use Board at their July 14, 2021 meeting.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend §205-38 to revise the regulation of small wireless facilities.

SECTION I

§205-38O(5)(c) is hereby repealed and replaced with the following

- (c) The siting of new small wireless facility poles shall not be greater than 5 feet from the point where the shared property line between 2 properties and the ROW intersect. Small wireless facilities in the ROW may be sited by way of replacement utility poles within 10 feet in non-residential zones and 5 feet in residential zones from the point of the preexisting utility pole that shall be replaced. All small wireless facilities, including the foregoing, shall be only permitted in the ROW by collocation on existing utility poles or replacement of existing utility poles in all zones if within 15 feet from the point where the shared property line between 2 properties and the ROW intersect. In addition, the following regulations shall further apply.
 - [1] No replacement utility pole shall be located closer to any type of residential dwelling than the existing utility pole being replaced.
 - [2] No small wireless facilities of any kind in the ROW, including those installed by new small wireless facility poles, replacement utility poles, and collocation shall be permitted within twenty-five (25) feet of any type of residential dwelling.

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 21-22C on Second Reading:

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

3. First Reading Ordinance 21-23: BOND ORDINANCE AUTHORIZING THE REPAIR AND INSTALLATION OF VARIOUS RECREATIONAL PROJECTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 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 \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt Ordinance 21-23 on First Reading:
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

4. First Reading Ordinance 21-24: BOND ORDINANCE AUTHORIZING STREET SCAPING IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 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 \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt Ordinance 21-24 on First Reading:
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

5. First Reading Ordinance 21-25: BOND ORDINANCE AUTHORIZING THE CONSTRUCTION AND IMPROVEMENT OF VARIOUS PUBLIC WORKS BUILDINGS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$250,000 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 \$237,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt Ordinance 21-25 on First Reading:
 Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
 Second: Bayard Nays:

ADOPTIONS & APPROVALS

6. Resolution 21-0802.01: Accept A Donation of: One (1) 2021 John Deere Gator for the Transportation Department

RESOLUTION 21-0802.01

WHEREAS, Long Beach Township has accepted from Holgate RV Park & Boat Basin, LLC the donation of the following:

- 2021 John Deere Gator XUV825MS4 Product #1M0825MBEMM041311

WHEREAS, Long Beach Township has a need and a use for said utility vehicle for the Long Beach Township Transportation Department; and

WHEREAS, the Long Beach Township Insurance Fund Commissioner has been notified of the donated Utility vehicle and has added same as fixed asset of the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby approve and accept the donation of one (1) 2021 John Deere Gator XUV825MS4 for use by the Long Beach Township Transportation Department.

7. Resolution 21-0802.02: Authorize In Rem Foreclosure Proceedings on Certain Properties

RESOLUTION 21-0802.02

WHEREAS, the Township of Long Beach holds Tax Certificates on the following properties:

BLOCK	LOT	OWNER	PROPERTY	LOCATION
1.52	1.01	Mark W. Davies	47x77	W Magnolia Avenue
1.52	2	Mark W. Davies	50x75	W Magnolia Avenue
1.52	4	Mark W. Davies	40x75	W Magnolia Avenue
1.52	6	Mark W. Davies	40x75	W Magnolia Avenue
1.52	8	Mark W. Davies	40x75	W Magnolia Avenue
1.52	10	Mark W. Davies	40x75	W Magnolia Avenue
1.52	12	Mark W. Davies	40x75	W Magnolia Avenue
1.52	14	Mark W. Davies	40x75	W Magnolia Avenue
1.52	16	Mark W. Davies	40x75	W Magnolia Avenue
1.52	18	Mark W. Davies	40x75	W Magnolia Avenue
1.52	58	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	60	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	62	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	64	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	66	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	68	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	70	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	72	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	74	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.52	76.01	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	1.01	Mark W. Davies and Kimberly S. Davies, HW	38x75 IRR	W Joshua Avenue
1.53	3	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	5	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	7	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue

1.53	9	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	11	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	13	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	15	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	17	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	19	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Joshua Avenue
1.53	57	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Judith Avenue
1.53	59	Mark W. Davies	40x75	W Judith Avenue
1.53	61	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Judith Avenue
1.53	63	Mark W. Davies	40x75	W Judith Avenue
1.53	65	Mark W. Davies and Kimberly S. Davies, HW	40x75	W Judith Avenue
1.53	67	Mark W. Davies	40x75	W Judith Avenue
1.53	69	Mark W. Davies	40x75	W Judith Avenue
1.53	71	Mark W. Davies	40x75	W Judith Avenue
1.53	73	Mark W. Davies	40x75	W Judith Avenue
1.53	75	Mark W. Davies	40x75	W Judith Avenue
1.53	77	Mark W. Davies	40x75	W Judith Avenue
1.53	79.01	Mark W. Davies	76x78	W Judith Avenue
1.55	59	Mark W. Davies	40x81.38	W Rosemma Avenue
1.55	61	Mark W. Davies	40x80	W Rosemma Avenue
1.55	63	Mark W. Davies	40x80	W Rosemma Avenue
1.55	65	Mark W. Davies	40x79.36	W Rosemma Avenue
1.55	67	Mark W. Davies	40x78.55	W Rosemma Avenue
1.55	69	Mark W. Davies	40x77.74	W Rosemma Avenue
1.55	71	Mark W. Davies	40x76.93	W Rosemma Avenue
1.55	73	Mark W. Davies	40x76.12	W Rosemma Avenue
1.55	75	Mark W. Davies	40x75.13	W Rosemma Avenue
1.55	77	Mark W. Davies	40x74.50	W Rosemma Avenue
1.55	79	Mark W. Davies	71.11x73.70	W Rosemma Avenue

WHEREAS, should the property taxes not be redeemed, or the taxes owed otherwise be paid, the Township of Long Beach desires to return these properties to the tax rolls by authorizing foreclosure proceedings by the summary proceedings in rem, and as described in N.J.S.A. 54:5-104.29 to 54:5-104.71, as amended, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey to begin after August 3, 2021.

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 Sale Certificates as shown on the foreclosure list above, now held by the Township of Long Beach be foreclosed by summary proceedings in rem, and as set forth in N.J.S.A. 54:5-104.29 to 54:5-104.71, as amended, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey to begin after August 3, 2021.

8. Resolution 21-0802.03: Authorizing Participation in the Coronavirus American Rescue Plan Act \$321,437.13

RESOLUTION 21-0802.03

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) (P.L. 117-2) was signed into law by President Biden on March 11, 2021, the latest in a series of Coronavirus Disease 2019 (COVID-19)-related relief and economic stimulus legislation; and

WHEREAS, the American Rescue Plan Act of 2021 established the Coronavirus State and Local Fiscal Recovery Funds, designed to deliver \$350 billion to state, local, territorial, and tribal governments to bolster their response to the COVID-19 emergency and its economic impacts; and

WHEREAS, of the \$130.2 billion allotted for local governments, the Township of Long Beach has been allocated \$321,437.13 that will be provided in two tranches, with 50% provided beginning in 2021 the balance delivered approximately 12 months later; and

WHEREAS, funds may only be used to cover costs incurred during the period beginning March 3, 2021 and ending December 31, 2024; funds not obligated by December 31, 2024 and any funds not expended to cover such obligations by December 31, 2026, must be returned; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds may be used for purposes, including, but not limited to the following:

- Supporting public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;

- Addressing negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
- Replacing lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
- Providing premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
- Investing in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that participation in the Coronavirus State and Local Fiscal Recovery Funds, and the receipt of \$321,347.13 in funding, is in the best interests of the public; and

BE IT FURTHER RESOLVED, that the Mayor, Township Clerk, Township CFO, and their respective designees, are hereby authorized and directed to sign and file, or cause to be filed, on behalf of the Township, the request for funding, together with any such other certificates, documents, instruments or notices as may be necessary, or as any such authorized official may deem necessary or desirable, in order to effectuate or carry out the purposes and intent of the this Resolution, and that all such actions heretofore taken by any one or more of the authorized officials in order to effectuate or carry out the purposes and intent of the foregoing Resolution are hereby ratified, adopted and approved; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and its attachments be forwarded to the Division of Local Government Services.

9. Resolution 21-0802.04: Approve Various Personnel Matters

RESOLUTION 21-0802.04

Accept & Approve Family Medical Leave Act (FMLA) for employee with Civil Service number ****4684 retroactive to July 26, 2021.

Beach Badge

Hire the following as Seasonal Beach Badge Program Sellers/Checkers part time, at the following rates of pay to be paid from the Beach Badge Salary & Wage retro-active to July 1, 2021:

\$12.10 per hour
Kaya Laubach
\$12.00 per hour
Mariella Kowal
Sarah Wardzinski

Beach Patrol

Hire the following as Seasonal Lifeguards at the following rates of pay to be paid from the Lifeguard Salary & Wage effective June 19, 2021, pending receipt of required documentation and/or successful completion of LBTBP Ocean Lifeguard Training Course:

\$110.06 per day
Kathryn Curry
\$100.05 per day
Timothy Fagan

Construction

Change the following employee's annual base salary to \$39,000.00 to be paid from Construction Salary & Wage effective retroactive to July 24, 2021:

Jacquelyn Cartagena

Public Works

Change the following employee's title to Laborer 3 and annual base salary to \$54,103.76 to be paid from Public Works Salary & Wage effective retroactive to July 24, 2021:

Matthew Beningaso

Adjust the following employee's hourly rate to \$20.00 per hour to be paid from Public Works Salary & Wage effective retroactive to July 30, 2021:

Elizabeth Beyer

Motion to approve Items 6-9:

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

LICENSES & PERMITS

10. Resolution 21-0802.05: Approve Street Closing Application for Social Event

RESOLUTION 21-0802.05

WHEREAS, in response to a homeowner's request for the following:

- Permission to close Bayview Avenue between W Delaware Avenue and W Maryland Avenue from 4:00 pm to 10:00 pm on July 24, 2021, for a block party

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closure as requested with provisions for an open lane for emergency vehicles and flashing lights on barriers from dusk to close of each event.

Motion to approve Item 10:

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

PURCHASES, CONTRACTS & AWARDS

11. Resolution 21-0802.06: Award a Contract, Per Bid:
2020 North Beach Sewer Main Replacement Project
Mathis Construction: \$3,774,369.35

RESOLUTION 21-0802.06

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2020 North Beach Sewer Main Replacement 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, Mathis Construction, 1510 Route 539, Suite 1, Little Egg Harbor, NJ 08087 gave the lowest qualified bid as per the Municipal Engineer and the Municipal Attorney's review and certification; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract as an appropriation created by Ordinance 20-26 REPLACE OF VAR W/S MAINS, Account #U-08-55-993-901 in the amount of \$3,774,369.35.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach this 2nd day of August 2021, for the reasons aforesaid, that a contract be and is hereby awarded to:

Mathis Construction
1510 Route 539, Suite 1
Little Egg Harbor, NJ 080087

for the 2020 North Beach Sewer Main Replacement Project in the amount of Three Million Seven Hundred Seventy-Seven Thousand Three Hundred Sixty-Nine Dollars and Thirty-Five Cents (\$3,774,369.35) as per the bid received on July 15, 2021.

Motion to approve Item 11:

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

FINANCIAL APPROVALS

12. Resolution 21-0802.07(a&b): Approve Various Chapter 159s:
(a) Bulletproof Vest Partnership Grant \$4,778.96
(b) NJ Dept. of Health & Senior Services \$25,000.00
- Supplemental Funding for COVID-19
Vaccination

RESOLUTION 21-0802.07(a)

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 Four Thousand Seven Hundred Seventy-Eight Dollars and Ninety-Six Cents (\$4,778.96); and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2021 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 2021 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: \$4,778.96

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: \$4,778.96

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.

RESOLUTION 21-0802.07(b)

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 Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2021 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 2021 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: \$25,000.00

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: \$25,000.00

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.

13. Resolution 21-0802.08: Authorizing the Cancellation of Unexpended and Dedicated Balances of Utility Capital Appropriations
RESOLUTION 21-0802.08

WHEREAS, certain 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 Utility Capital Appropriations be cancelled effective August 2, 2021.

Utility Capital:

<u>ORDINANCE NO.</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>
15-39	RPL Sewer Mains (BB)(EIT)	\$1,399,024.88
	TOTAL	<u>\$1,399,024.88</u>

14. Resolution 21-0802.09: Approve a Refund to a Tax Account for Overpayment

RESOLUTION 21-0802.09

WHEREAS, the following tax account is to be refunded due to the overpayment of taxes; and

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

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
13.20	1	5831 Heron Drive Oakland, CA 94618	Petroleum Products Co.	\$594.98

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

15. Resolution 21-0802.10: Approve Changes to Water/Sewer Accounts

RESOLUTION 21-0802.10

WHEREAS, the following Water/Sewer account requires a change in its billing and/or classification due to the following reason; 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>
15.114	1	5967-0	2021	Returned Meter	\$301.00

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.

16. Resolution 21-0802.11: Approve Bills and Payroll:
 Bills in the amount of: \$7,511,031.37
 Payroll in the amount of: \$1,649,237.07

RESOLUTION 21-0802.11

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 \$1,649,237.07.

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 \$7,511,031.37 be and the same are hereby authorized to be paid on Monday, August 2, 2021.
2. The said approved payroll amounting to the sum of \$1,649,237.07 be and the same are hereby authorized to be paid on Monday, August 2, 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 12-16:

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

Administrator's Report: The Twp. had complete sets of beach badges remade from the first one created in 1977 to present; they will be for sale, final details such as pricing are still being discussed.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: Firepit Fridays and concerts on Sundays are a huge success and have been overwhelmingly attended. New tax rates; we are the lowest in the county.

Commissioner Bayard: No report.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, August 11th, 2021 at 7:00 pm in the courtroom. Second Reading and Public Hearing for Ordinances 21-23, 21-24, and 21-25 will take place at the public meeting held on Tuesday, September 7, 2021 at 4:00 pm. Thanked first responders for their aid in tornado aftermath; a pastor in Barnegat Light was collecting money for victims.

OPEN PUBLIC SESSION

Salvatore & Linda Prifitera, Brant Beach: Complained about mobs of underage kids drinking, destroying public property, and stealing bikes; suggested a curfew in Long Beach Township such as the one enforced in Beach Haven.

Mayor Mancini: Advised the couple to obtain video footage and call the Police Department's non-emergency telephone number or dispatch; will consider a curfew.

Commissioner Lattanzi: Stated that as a result of Beach Haven's curfew, the mobs of kids are relocating to Long Beach Township.

Judy Meehan, Beach Haven Gardens: Suggested increasing police presence; makes a positive difference.

Mayor Mancini: Not enough police officers.

Lorraine Morgan, Beach Haven: Criticized beach badge checkers for not enforcing beach badges and claimed the Township was losing money; mentioned driver's illegally parking on both sides of street, ultimately violating alternate side parking.

Ann Barkey, Loveladies: Commented on railings placed in her area; recommended new recycling regulations established by the county be inserted in township calendar.

Commissioner Bayard: Not able to insert in this year's calendar but will do so in the upcoming year; will post on website in the meantime.

Bill Hutson, Beach Haven: Inquired about the price of the donated Gator.

Paul Vereb, Transportation Department: About \$17,000 was the cost of the donated Gator.

Rand Pearsall, Holgate: Driveways being blocked; proposed painting lines to indicate driveways.

Mayor Mancini: Rejected the proposal.

Rand Pearsall, Holgate: Stated solar lighting in Holgate moved to Calm Cove sign; no one asked for permission.

Mayor Mancini: Assured Rand it was ok and thanked him for his concern.

John Fiore, Brant Beach: Concerns regarding trash cans on beach filling up too quickly.

Commissioner Bayard: Trash is emptied/collected every morning.

Mayor Mancini: Extra trash receptacles can be placed at location.

Donn O'Brien, Beach Haven: Suggested traffic lights be on year-round for residents; dangerous in the off-season.

Mayor Mancini: Directed him to relay his message to the County.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:40 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