

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS SEPTEMBER 7, 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:

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second 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

Passed on first reading at a regular meeting held on August 2, 2021 and advertised in the BEACH HAVEN TIMES issue of August 5, 2021.

BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended, and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined, and declared as follows:
(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$200,000; and
(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$190,000; and
(c) a down payment in the amount of \$10,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$190,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$190,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$190,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part, or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or

delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees, and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$40,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and Installation of Various Recreational Projects Throughout the Township including, but not limited to, Tract 161 Loveladies, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$200,000	\$10,000	\$190,000	15 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$190,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: August 2, 2021

Date of Final Adoption: September 7, 2021

OPEN PUBLIC HEARING

Ann Barkey, Loveladies: Tract 1 was surveyed; residents suggested court should be lined for both tennis and pickleball.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 21-23 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second 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

Passed on first reading at a regular meeting held on August 2, 2021 and advertised in the BEACH HAVEN TIMES issue of August 5, 2021.

BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined, and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$200,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$190,000; and

(c) a down payment in the amount of \$10,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$190,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$190,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$190,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of

the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$40,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount, of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Street Scaping Improvements to Certain Roads within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$200,000	\$10,000	\$190,000	10 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$190,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: August 2, 2021

Date of Final Adoption: September 7, 2021

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 21-24 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second 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

Passed on first reading at a regular meeting held on August 2, 2021 and advertised in the BEACH HAVEN TIMES issue of August 5, 2021.

BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined, and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$250,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$237,500; and

(c) a down payment in the amount of \$12,500 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$237,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$12,500, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$237,500 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$237,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part, or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees, and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$50,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
A. Construction and Improvement of Various Public Works Buildings including, but not limited to, the Public Works Storage Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$250,000	\$12,500	\$237,500	20 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$237,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: August 2, 2021

Date of Final Adoption: September 7, 2021

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 21-25 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

4. First Reading Ordinance 21-26: AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$85,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF AN EXCAVATOR FOR THE WATER AND SEWER DEPARTMENT

Motion to adopt Ordinance 21-26 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

5. First Reading Ordinance 21-27C: 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

Motion to adopt Ordinance 21-27C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

6. Resolution 21-0907.01: Authorizing the Acceptance of a State Grant Award for the Police Department: Body-Worn Cameras
\$77,444.00

RESOLUTION 21-0907.01

WHEREAS, the Long Beach Township Police Department applied for, and was awarded, the SFY21 Body-Worn Camera Grant Program, award #21-BWL-236 in the amount of Seventy-Seven Thousand Four Hundred Forty-Four Dollars (\$77,444.00) available January 1, 2021 through December 31, 2025; and

WHEREAS, the Long Beach Township Police Department does accept this state funded grant SFY21 Body-Worn Camera Grant Program, award #21-BWL-236 in the amount of Seventy-Seven Thousand Four Hundred Forty-Four Dollars (\$77,444.00) for the purpose of body-worn cameras and related expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, accepts the award of the SFY21 Body-Worn Camera Grant Program in the amount of Seventy-Seven Thousand Four Hundred Forty-Four Dollars (\$77,444.00) facilitated by the State of New Jersey Department of Law & Public Safety.

7. Resolution 21-0907.02: Authorize the Sale of Surplus Property No Longer Needed for Public Use On "GovDeals" An Online Auction Website

RESOLUTION 21-0907.02

WHEREAS, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9; and

WHEREAS, pursuant to Resolution 19-1202.06 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

WHEREAS, the sale will be online, and the address of the auction site is www.govdeals.com for the following items:

2012 Chevy Tahoe	VIN #1GNSK2E05CR158638
2011 F350 4x4 Stake body	VIN #1FDRF3B68BEB90513
2008 Toyota Tacoma 4x4 Pickup	VIN #5TEUU42N98Z586716
2000 New Holland Backhoe 4x4 Model 575	VIN #31028487

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for the above property no longer of use to the Township in September of 2021.

8. Resolution 21-0907.03: Appoint Deputy Assessment Search Officer

RESOLUTION 21-0907.03

WHEREAS, pursuant to Resolution 20-0629.02(d), by the Board of Commissioners of the Township of Long Beach, Scott Lawrence was appointed as the Deputy 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 resignation of Scott Lawrence.

BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Krystal Arana as the Deputy Assessment Search Officer of the Township of Long Beach.

9. Resolution 21-0907.04: Approve Various Personnel Matters

RESOLUTION 21-0907.04

Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number *****6451 effective September 1, 2021.

Construction

Change the following employee's annual base salary to \$41,000.00 to be paid from Construction Salary & Wage effective retroactive to August 7, 2021:

Jacquelyn Cartagena

Municipal Clerk

Adjust the following employee's annual salary to \$96,800.00 to be paid from Municipal Clerk's Salary & Wage to be effective retroactive to September 4, 2021.

Danielle La Valle

Approve the one-time stipend of \$3,000.00 to the following employee for Deputy Registrar duties retroactive to January 1, 2021.

Krystal Arana

Approve the one-time stipend of \$5,000.00 to the following employee for Registrar duties retroactive to January 1, 2021.

Danielle La Valle

Motion to approve Items 6-9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

10. Resolution 21-0907.05: Approve Street Closing Applications for Social Events:

- Between 102 and 111 E Nevada Avenue
Sept. 25, 2021 12:00pm-6:00pm for a Block Party
- Between 29 & 47 W Oceanview Drive
Sept. 4, 2021 4:00pm-Sunset for a Block Party

RESOLUTION 21-0907.05

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

- Permission to close E Nevada Avenue between 102 Nevada Avenue and 111 Nevada Avenue from 12:00 pm to 6:00 pm on September 25, 2021, for a block party
- Permission to close W Oceanview Drive between 29 Oceanview Drive and 47 Oceanview Drive from 4:00 pm to Sunset on September 4, 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

closures as requested with provisions for an open lane for emergency vehicles and flashing lights on barriers from dusk to close of each event.

- 11. Resolution 21-0907.06:** Approve Applications for Special Events:
- Long Beach Island Fishing Club
75th Annual World Series of Surf Fishing Tournament
September 25, 2021 6:30am-1:00pm
 - Association of Surf Angling Clubs (ASAC)
Surf Fishing Tournament
October 30 & 31, 2021 5:00am-4:00pm
 - Holgate Taxpayers Association
Membership Meeting BBQ
Sept. 11, 2021 5:00pm-8:00pm

RESOLUTION 21-0907.06

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

HOST	DESCRIPTION	TIME & DATE(S)
Long Beach Island Fishing Club	75 th Annual World Series of Surf Fishing Tournament	Sept. 25, 2021 6:30am - 1:00pm
Association of Surf Angling Clubs (ASAC)	Surf Fishing Tournament	Oct. 30 & 31, 2021 5:00am - 4:00pm
Holgate Taxpayers Association	Membership Meeting BBQ	Sept. 11, 2021 5:00pm – 8:00pm

WHEREAS, all the necessary and required insurance documents have been submitted, received and are on file with the Township; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby grant permission and waives beach buggy fees and suspends alternate side parking regulations for the above cited events.

Motion to approve Items 10-11:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

- 12. Resolution 21-0907.07:** Authorize Participation in the H-GAC National Cooperative Purchasing System

RESOLUTION 21-0907.07

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized HGACBUY, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and services; and

WHEREAS, it is the desire of the Township of Long Beach to join the HGACBUY National Cooperative Purchasing System to purchase goods and services in order to make the procurement process more efficient, and to provide cost savings to the Township.

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

1. That the governing body of the Township of Long Beach hereby authorizes the mayor and commissioners to enter into a member participation interlocal agreement and to participate in the HGACBUY Cooperative Pricing System.
2. The Township shall be responsible to ensure that the goods and or services procured through the HGACBUY Cooperative Purchasing System comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

- 13. Resolution 21-0907.08:** Authorize Purchase Under NJ's Cooperative Purchasing Program for the Water/Sewer Dept.:

Winner Ford – One 2022 Ford F350 4WD Pickup Truck
\$53,943.00

RESOLUTION 21-0907.08

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey's 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) which expires December 18, 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 actual cost for the purchase of one (1) 2022 Ford F350 4WD Pickup Truck for the Water/Sewer Department is Fifty-Three Thousand Nine Hundred Forty-Three Dollars (\$53,943.00); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: Purchase of one (1) 2022 Ford F350 4WD Pickup Truck Account #1-09-55-549-051 in the amount of Fifty-Three Thousand Nine Hundred Forty-Three Dollars (\$53,943.00).

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 the purchase and delivery of one (1) 2022 Ford F350 4WD Pickup Truck for the Water/Sewer Department.

14. Resolution 21-0907.09: Approve Extension of Contract:
Trinity Code Inspection, LLC
Third Party Inspection Services
October 1, 2021 – September 30, 2022

RESOLUTION 21-0907.09

WHEREAS, pursuant to Resolution 19-0909.08 adopted on September 9, 2019, the Township entered into an agreement, effective October 1, 2019 through September 30, 2020, procured by competitive bid, with the following vendor:

Trinity Code Inspection, LLC
735 Shunpike Road
Cape May, NJ 08204

WHEREAS, said contract referred to specifications and fees, and provided for two (2), one-year options to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for one (1) year from October 1, 2021 through September 30, 2022 as follows:

WHEREAS, Trinity Code Inspection, LLC., shall provide third party inspection services at the rate of 75% of the fees established by the Code of Long Beach Township for current inspections; the fee for inspection of existing open permits shall be Fifteen Dollars (\$15.00) per permit; and

WHEREAS, said rates were contained in the bid submitted on August 20, 2019 to provide inspection services for electric, plumbing, and fire sub-codes for the Township of Long Beach; and

WHEREAS, this Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby; and

WHEREAS, this Resolution shall serve as the written contract extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held this 7th day of September, 2021 that the above-mentioned contract shall be and is hereby extended for a period of one (1) year pursuant to the terms and conditions stated herein.

Motion to approve Items 12-14:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

15. Resolution 21-0907.10: Approve the 2020 Annual Audit
RESOLUTION 21-0907.10

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than One Thousand Dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

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.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

16. Resolution 21-0907.11: Authorize Change in Custodian of a Petty Cash Fund

RESOLUTION 21-0907.11

WHEREAS, pursuant to Resolution 21-0104.15, Courtney Palughi was designated custodian of the Long Beach Township Water Sewer Utility Petty Cash Fund; and

WHEREAS, due to her recent resignation, there is a need to designate a new custodian of the Water Sewer Utility Petty Cash Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, designate Michelle Torres as custodian of Petty Cash for the Water Sewer Utility Fund.

17. Resolution 21-0907.12(a&b): Approve Various Chapter 159s:
(a) NJ Dept. of Health & Senior Services
Strengthening Local Public Health
\$291,042.00
(b) Emergency Management Assistance Grant
\$10,000.00

RESOLUTION 21-0907.12(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 Two Hundred Ninety-One Thousand Forty-Two Dollars (\$291,042.00); 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: \$291,042.00

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: \$291,042.00

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.

RESOLUTION 21-0907.12(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 Ten Thousand Dollars (\$10,000.00); 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: \$10,000.00

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: \$10,000.00

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.

18. Resolution 21-0907.13(a&b): Approve Various Changes to Water/Sewer Accounts:
 - (a) Cancellation of Resolution and Authorizing Change to a Water/Sewer Account
 - (b) Authorize Change to Water/Sewer Account

RESOLUTION 21-0907.13(a)

WHEREAS, per Resolution 21-0802.09, the following tax account was approved for a refund due to the overpayment of taxes:

<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

WHEREAS, the account to be refunded should have been made to the Water/Sewer account and not Tax; and

WHEREAS, the need to cancel Resolution 21-0802.09 for the refund of taxes exists; and

WHEREAS, the following Water/Sewer account requires a change in its billing and/or classification due to the subsequent 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>
13.20	1	4540-0	2021	Overpayment	\$594.98

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; and

BE IT FURTHER 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.

RESOLUTION 21-0907.13(b)

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>
5.05	17	1444-1	2021	Combined Accts.	\$163.00

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.

19. Resolution 21-0907.14: Approve a Refund to a Tax Account for Overpayment

RESOLUTION 21-0907.14

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>
12.10	1	9206 Long Beach Blvd.	Margaret & Robert Ullman 2 Senator Levy Dr. Suffern, NY 10901	\$1610.43

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.

20. Resolution 21-0907.15: Authorizing Use of Performance Bond and Release and Acceptance of New Performance Bond for Curbs and Sidewalks

RESOLUTION 21-0907.15

WHEREAS, Russell J. Marchione and Cynthia T. Marchione (collectively "Marchione") executed a certain performance bond, Bond No. 20-003 ("Marchione Bond"), on or about December 30, 2020, and deposited Thirteen Thousand Dollars (\$13,000) with the Township of Long Beach ("Township"), pursuant to the Marchione Bond, to guarantee the installation of curbs and sidewalks at Block 5.27, Lots 1 and 10 ("Marchione Property"), on the Township Tax Map; and

WHEREAS, the Marchione Bond required Marchione to install the curbs and sidewalks within ninety (90) days from the date of the Marchione Bond; and

WHEREAS, Marchione subsequently sold the Marchione Property, declined to leave a forwarding address, and authorized the Township to use the Marchione Bond to install the curbs and sidewalks as required by the Marchione Bond; and

WHEREAS, regardless of the authorization provided by Marchione, Marchione was in default pursuant to the terms of the Marchione Bond and the Township is authorizing and directing the use of the funds to install the curbs and sidewalks; and

WHEREAS, Bruce Tracey ("Tracey") executed a certain performance bond, Bond No. 18-005 ("Tracey Bond"), in 2018 and deposited Thirteen Thousand Six Hundred Dollars (\$13,600) with the Township, pursuant to the Tracey Bond, to guarantee the installation of curbs and sidewalks at Block 6.01, Lots 2 and 2.01 ("Tracey Property"), which was owned by Donald S. Tracey, Sr.; and

WHEREAS, the Tracey Property is no longer owned by Donald S. Tracey, Sr., who has since passed away, and the new owner of the Tracey Property is America at Play, Inc. ("AAP"); and

WHEREAS, AAP has posted a replacement guarantee in the amount of Thirteen Thousand Six Hundred Dollars (\$13,600) to guarantee the installation of curbs and sidewalks at the Tracey Property; and

WHEREAS, based upon the replacement guarantee, Bruce Tracey, individually and as the Administrator of the Estate of Donald S. Tracey, Sr., is entitled to be refunded the Thirteen Thousand Six Hundred Dollars (\$13,600) Tracey Bond.

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 Township is authorized to use the Marchione Bond to install curbs and sidewalks at the Marchione Property and the amounts deposited with the Township pursuant to the Tracey Bond shall be refunded to Tracey.

21. Resolution 21-0907.16:

Approve Bills and Payroll:	
Bills in the amount of:	\$14,104,624.90
Payroll in the amount of:	\$1,625,262.96

RESOLUTION 21-0907.16

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 \$1,625,262.96.

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 \$14,104,624.90 be and the same are hereby authorized to be paid on Tuesday, September 7, 2021.
2. The said approved payroll amounting to the sum of \$1,625,262.96 be and the same are hereby authorized to be paid on Tuesday, September 7, 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 15-21:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi: Audit came out great; no issues. New tax rates are up on the wall in courtroom; 1 of the lowest in the State. Busses had a good year; fiscally sound. Gators not as financially worth it, but a great program that's necessary.

Commissioner Bayard: Winter trash recycling schedule begins 9/20/21

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, September 8, 2021 at 7:00 pm in the courtroom. Second Reading and Public Hearing for Ordinance 21-26 & 21-27C will take place at the public meeting held on Monday, October 4, 2021 at 4:00 pm. Elaborated on new law concerning bicyclists. Mentioned problem with youth have subsided.

OPEN PUBLIC SESSION

Ann Barkey, Loveladies: Asked if Township was aware of a "Back Bay Study".

Mayor Mancini: Township is aware of study, however, pertains very little to us.

Ann Barkey, Loveladies: questioned stricter penalties to bicyclists who injure pedestrians.

Mayor Mancini: Township is not allowed to interfere with State mandates, we could not change the law to be stricter than the State.

Ann Barkey: Suggested lighted signs to make bicyclists stay in the right-of-way. Asked Commissioner Lattanzi to explain recent experience at hospital regarding COVID. Lattanzi: the surge we had lasted a couple of weeks and had dwindled down. The State is the only entity conducting Delta variant testing.

Terri Tallon, Haven Beach: Introduced herself as the liaison for the newly organized taxpayers' association LBI10.

Stacy Fusinger, 1305 Long Beach Blvd., Just Bead It: had questions regarding the commercial uses Ordinance.

Bill Hutson, Holgate: Supports the Transportation Program, including the Gators; stated people are basing vacation decisions around said programs.

John Fiore, Brant Beach: Suggested Long Beach Township support fire and rescue financially.

Lattanzi: the Fire Dept. stores truck at the Municipally owned motel. Hoping for full-time paramedics; first responders are aging out; shortage of manpower

John Fiore, Brant Beach: suggested sponsoring Gators in order to help expand/support financially.

Bill Hutson: suggested raising awareness on Gator Program in order to get more financial support.

Mayor Mancini: We would have to get more employees to operate more Gators.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:30 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