

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS February 7, 2022
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: The regular meeting notice has been published by the BEACH HAVEN TIMES and ASBURY PARK PRESS on December 23, 2021; 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 22-01C: **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**

Passed on first reading at a regular meeting held on January 5, 2022 and advertised in the BEACH HAVEN TIMES issue of January 13, 2022.

STATEMENT OF PURPOSE

This Ordinance amends Chapter 64 to repeal certain regulations relating to bulkhead construction requirements for lagoon and bayside properties as a condition of certificates of occupancy.

SECTION I

§64-13A is hereby deleted and B and C are hereby redesignated as A and B, respectively.

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All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.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

CLOSE PUBLIC HEARING

Motion to approve Ordinance 22-01C on Second Reading:

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

2. Second Reading Ordinance 22-02C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 WHICH PERTAINS TO ZONING.**

WHEREAS, the periodic increase of allowable uses within non-residential zone districts is desirable to promote economic development and sustainability in the Township; and

WHEREAS, microbreweries and craft distilleries can have a symbiotic relationship with local restaurants through the serving of a locally brewed beer or spirit which could help local restaurants further distinguish themselves in the marketplace; and

WHEREAS, the establishment of microbreweries and craft distilleries in the Township will also likely increase the number of visitors to the Township throughout the calendar year through the offering of tours of the establishment along with the retail sales and samplings as permitted by State law; and

WHEREAS, microbreweries and craft distilleries have been approved by ordinance and by variance in various municipalities throughout the State and the evidence establishes that they have provided economic benefits to those municipalities; and

WHEREAS, allowing microbreweries and craft distilleries as a conditional use within the General Commercial, Special Commercial, and Marine Zoning Districts would enable the Land Use Board to review the development proposal prior to establishment; and

WHEREAS, the Board of Commissioners does hereby further find that the public interest

of the Township will be served by amending the Township Code in the manner set forth herein; and

WHEREAS, this ordinance shall further amend and clarify the regulations relating to conditional use permits.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Commissioners of Township of Long Beach, Ocean County, State of New Jersey, in accordance with the aforesaid Recitals, which are incorporated herein by reference, as follows:

STATEMENT OF PURPOSE

The purpose of the Ordinance is to authorize microbreweries and craft distilleries in the General Commercial Zone as a conditional permitted use and amend and clarify the regulations relating to conditional use permits.

SECTION I

§205-2 is revised to add the following definitions in alphabetical order to the existing definitions set forth therein.

CRAFT DISTILLERY

A distillery operating with a craft distillery license as defined and regulated within N.J.S.A. 33:1-10.

MICROBREWERY

A brewery operating with a limited brewery license as defined and regulated within N.J.S.A. 33:1-10.

SECTION II

§205-59A(6) is hereby repealed and replaced with the following.

(6) Microbreweries and craft distilleries, provided the following standards and conditions are complied with and a conditional use permit shall be obtained from the Land Use Board.

- (a) Strict compliance with N.J.S.A. 33:1-10 and shall provide a sampling room and retail sales area where product shall be sold to consumers and where samples shall be offered.
- (b) Shall not sell food or operate a restaurant on the licensed premises, including in any outdoor facility. However, pretzels, potato chips, nuts, or similar prepared snack foods are not prohibited from being provided without charge.
- (c) Plans shall be submitted that include a scale diagram of the entire interior of the premises and depicting the location of all receiving, storage, brewing or distilling area, servicing, seating, waiting areas, waste removal and garbage storage areas, and the intended location of tables, counters, bars, and respective seats or chairs.
- (d) Shall be permitted as a principal use only and shall not be permitted as an accessory use.

SECTION III

§205-61A(7) is hereby added as follows.

(7) Microbreweries and craft distilleries, provided the following standards and conditions are complied with and a conditional use permit shall be obtained from the Land Use Board.

- (a) Strict compliance with N.J.S.A. 33:1-10 and shall provide a sampling room and retail sales area where product shall be sold to consumers and where samples shall be offered.
- (b) Shall not sell food or operate a restaurant on the licensed premises, including in any outdoor facility. However, pretzels, potato chips, nuts, or similar prepared snack foods are not prohibited from being provided without charge.
- (c) Plans shall be submitted that include a scale diagram of the entire interior of the premises and depicting the location of all receiving, storage, brewing or distilling area, servicing, seating, waiting areas, waste removal and garbage storage areas, and the intended location of tables, counters, bars, and respective seats or chairs.
- (d) Shall be permitted as a principal use only and shall not be permitted as an accessory use.

SECTION IV

§205-59B(14) and §205-60B(14) are amended to delete the word "taprooms."

SECTION V

§205-73A(1) and (2) are hereby repealed and replaced with the following.

- (1) Applications for any conditional use permit shall be made to the Land Use Board. The Board shall review the application for the conditional use permit pursuant to the requirements of N.J.S.A. 40:55D-67 and shall issue a permit in the event the applicant complies with the required conditions.
- (2) Pursuant to N.J.S.A. 40:55D-67, the applicant shall file its site plan application with its application for a conditional use permit, if required, and the Board shall

review and decide the site plan application and application for the conditional use at the same time.

SECTION VI

All Ordinances or parts of Ordinance inconsistent herewith are repealed to the extent of such inconsistency.

SECTION VII

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.

SECTION VIII

This Ordinance shall take effect upon publication thereof after final passage according to law.

Effective date.

This ordinance shall take effect after final adoption and publication as required by law Passed on first reading at a regular meeting held on January 5, 2022 and advertised in the BEACH HAVEN TIMES issue of January 13, 2022. This ordinance was reviewed and approved by the Land Use Board at their January 12, 2022 meeting.

OPEN PUBLIC HEARING

No public comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 22-02C on Second Reading:

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

3. Resolution 22-0207.01: Approve an increase to the Temporary Capital Budget

Mayor Mancini asks for a

Motion to approve Resolution 22-0207.01:

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

4. First Reading Ordinance 22-03 : **Bond Ordinance Authorizing The Construction Of Various 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 approve Ordinance 22-03 on First Reading:

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

5. First Ordinance 22-04: **Bond Ordinance Authorizing Renovations And Improvements To The Transportation Building In The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$150,000 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 \$142,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing**

Motion to approve Ordinance 22-04 on First Reading:

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

6. First Reading Ordinance 22-05: **Bond Ordinance Authorizing The Completion Of Various Recreational Improvements In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$450,000 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 \$427,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing**

Motion to approve Ordinance 22-07C on First Reading:

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

ADOPTIONS & APPROVALS

7. Resolution 22-0207.02:

Approve Various Personnel Matters
RESOLUTION 22-0207.02

Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number *****2270 effective February 1, 2022.

Approve the carryover of Vacation hours from the year 2021 to 2022 for the following employees due to duties that prevented them from using said days before their normal expiration date.

Christopher Connors 17.5 hours

Susan Levance 19.63 hours

Gabrielle McGowan 22.93 hours

Debra Thompson 32.41 hours

Kim Walker 22.2 hours

Health Department

Adjust the following employee's annual base salary to \$61,200.00 to be paid from Health Department Salary & Wage effective retroactive to January 1, 2022.

Nora Sullivan

Water/Sewer

Approve an annual stipend in the amount of \$3,000.00 for the following employee for On-Call to be paid from Water/Sewer Salary & Wage effective January 1, 2022.

Mike Clark

Municipal Court

Adjust the following employee's payroll account to Municipal Court Salary & Wage, effective January 8, 2022:

Lisa Kenny

Beach Patrol

Hire the following individuals as Seasonal Part Time Laborers at the rate of \$ 13.00 per hour to be paid from Lifeguard Salary & Wage effective January 1, 2022:

Francis Campana

Laura Hodge

Patrick Craig

Olivia Lattanzi

Michael Dancha

John Pasquale

Taylor Teliszewski

Kyle Szec

Sarah Curtis

Jennifer Townsend

Gregory Stagliano

Hire the following individuals as Seasonal Part Time Laborers at the rate of \$16.50 per hour to be paid from Lifeguard Salary & Wage effective January 1, 2022:

John Wozniak

Norman Roberts

Police

Adjust the following employee's hourly rate to \$13.00 per hour to be paid from the Police Salary & Wage effective January 1, 2022:

Michael Barbagallo

Anthony Cipriani

Paige Cogliano

Michael Fife

Jason Maldonado

Water/Sewer

Change the following employee's annual base salary to \$105,000.00 to be paid from Water/Sewer Salary & Wage effective February 7, 2022.

Mike Clark

8. Resolution 22-0207.03: Authorize Participation and Acceptance of the Emergency Management Performance Grant (EMPG) and Emergency Management Agency Assistance (EMAA) Subaward

WHEREAS, the Township of Long Beach, wishes to participate in the Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance Subaward (EMAA); and

WHEREAS, the Subaward number for the Program is FY21-EMPG-EMAA-1518 for the period of July 1, 2021 through June 30, 2022 in the amount of \$10,000.00; and

WHEREAS, if awarded, the Township of Long Beach accepts grant funds to enhance the Emergency Management program by using the money for Emergency Management purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach do hereby authorize Lt. James Hartmann to apply for the FFY2021 Emergency Management Agency Assistance (EMAA) Subaward Emergency Management Performance Grant (EMPG) for \$10,000.00; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Long Beach shall hereby accept these grant funds if so awarded.

9. Resolution 22-0207.04: Establishing the 2022 Green Team Advisory Committee
RESOLUTION 22-0207.04

WHEREAS, the Township of Long Beach strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally, and socially; a community which would thrive well into the new century; and

WHEREAS, the Township of Long Beach wishes to build a model of government which benefits our residents now and into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in attempt to focus attention on green issues, the Township, pursuant to Resolution 11-1021.02, established a Green Team Advisory Committee; and has since updated the goals and members annually; and

WHEREAS, the Township continues to focus on green issues with the implementation of the Township Marine Education Field Station to focus on coastal resilience and public outreach, education and community networking; and

WHEREAS, the Township prioritizes green initiatives in-house within our community with shoreline restoration; public access enhancements and increasing reduce, reuse and recycling efforts and plastics reduction education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby establish the 2022 Green Team Advisory Committee consisting of members, who shall be residents or employees of the Township of Long Beach, appointed for the term effective January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Township of Long Beach that the mission, goals, and objectives of the Green Team Advisory Committee through this date are established as follows:

MISSION: The Township of Long Beach Green Team Advisory Committee will advise the Board of Commissioners on ways to improve municipal operations with green initiatives which are economically and environmentally sound, through research, education, and evaluation.

Goals for Long Beach Township's Green Team in 2022:

- Continue to implement electric vehicle infrastructure and parking
- Enhance and expand public education of recycling and plastics reduction initiatives
- Continue community networking and planning for Resilient LBI project
- Promote and maintain roadways for all users from pedestrians, bikes, and public transportation and plan for expansion of public transportation through complete streets
- Further enhance and expand public and open space management through parcels acquired through the open space trust
- Restore and upgrade trails, parks and bayfront public access locations including for increased public education opportunities
- Continue pollinator plantings and stewardship initiatives as part of continued stewardship projects with our taxpayer associations and partner organizations; and
- Continue to expand organic waste diversion and restoration and living shoreline development through the Oyster Recycling program and NJ Bay Island Initiative

OBJECTIVES:

- Collaborate with Township employees and other governmental agencies, businesses, and service providers to share resource information and ideas consistent with the green team's mission
- Encourage participation of all employees to solicit ideas on green initiatives
- Research and analyze green initiatives which make practical environmental and economic sense; and
- Develop strategies for sustainable green initiatives as defined above in municipal operations.

BE IT FINALLY RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following persons are hereby appointed to the Green Team Advisory Committee through December 31, 2022:

<u>Name</u>	<u>Title</u>	<u>Member status</u>
Angela Andersen	LBT Field Station Manager	Team Leader
Dustin Martin	Dept of Public Works	Township Member
Danielle La Valle	Municipal Clerk	Township Member
Elizabeth Beyer	Township Employee	Township Member
Allison Iannicone	Owen/Little Associates	Regular Member
Kristen Power	Alliance for a Living Ocean	Non-Profit member/ Resident
Joan Phillips	Business Owner	Resident Member
Sherry Roth	Township Resident	Resident Member
Kyle Gronostajski	Jetty Rock Foundation	Non-Profit member
Kim McKenna	Stockton University	Academic Member

10. Resolution 22-0207.05: Adopting Revisions to Anti-Nepotism Policy

RESOLUTION 22-0207.05

WHEREAS, the Township previously adopted personnel policies manual ("Manual") and an employee handbook ("Handbook") which include an Anti-Nepotism Policy, and;

WHEREAS, the Township deems it necessary to revise the Anti-Nepotism Policy;

NOW, THEREBY, BE IT RESOLVED by the Township that the Anti-Nepotism Policy contained within the Manual and Handbook is hereby revised as reflected within the attached Policy as Exhibit A.

BE IT FURTHER RESOLVED that this update shall apply to all Township officials and employees.

Motion to approve Items 9-11:

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

PURCHASES, CONTRACTS & AWARDS

11. Resolution 22-0207.06: Approve shared service agreement with Beach Haven, Harvey Cedars, Pine Beach, & Ship Bottom: Mobile Data Terminal Look-up Services

RESOLUTION 22-0207.06

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS LEAD AGENCY REGARDING SHARED SERVICES AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR MOBILE DATA TERMINAL LOOK-UP SERVICES

WHEREAS, the Shared Services Act., N.J.S.A. 40:65A et seq. authorizes the Township of Long Beach to enter into contracts for the provision of certain governmental services with other municipalities; and

WHEREAS, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; and

WHEREAS, it is the desire of the governing body to authorize the Long Beach Township Police Department to execute a Shared Services Agreement for the aforesaid services with the following agencies, effective January 1, 2022 through December 31, 2022, at a rate of \$115.00 for 2022; \$115.00 for 2023; and \$115.00 for 2024 per Mobile Data Terminal, or other device, connected to the MDT system server:

- Borough of Beach Haven
- Borough of Harvey Cedars
- Borough of Pine Beach
- Borough of Ship Bottom

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. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Service Agreement with each of the abovementioned agencies in accordance with the provisions of law.
2. Each Shared Services Agreement shall have a three (3) year duration, with no option to extend, with the abovementioned municipalities.
3. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

12. Resolution 22-0207.07: Approve shared service agreement with Ocean County Prosecutor's Fatal Accident Support Team

RESOLUTION 22-0207.07

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE PROSECUTOR'S PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and;

WHEREAS, the Township of Long Beach desires to continue to participate in the County of Ocean Police Services Prosecutor's Program also known as the Fatal Accident Support Team (F.A.S.T.); and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, these Traffic Safety Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for the Prosecutor's Program are available in the Ocean County 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the Prosecutor's Program Shared Services Agreement effective January 1, 2022 through December 31, 2022 with compensation to the Township set at the rate of fifty-five dollars (\$55.00) per hour per officer.

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance

13. Resolution 22-0207.08: Award 2-year proprietary contract CAMERAS, WIRELESS BASE RADIO STATION LOCATIONS, SERVERS, ROUTERS, NETWORK SWITCHES & DEVICES, MONITORS AND LCD SCREEN MAINTENANCE SERVICE to Packetalk, LLC for \$141,450.00

RESOLUTION 22-0207.08

A RESOLUTION TO APPROVE A PROPRIETARY AGREEMENT FOR CAMERAS, WIRELESS BASE RADIO STATION LOCATIONS, SERVERS, ROUTERS, NETWORK SWITCHES & DEVICES, MONITORS AND LCD SCREEN MAINTENANCE SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 - 5(1)(dd); and

WHEREAS, Packetalk is able to provide annual maintenance on cameras, wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in the amount of Seventy-Thousand Seven Hundred and Twenty-Five Dollars (\$70,725.00) per year for 2-years (2022-2023). This is proprietary in nature; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Police Other Contractual Account #2-01-25-240-029 in the amount of \$41,125.00; Shared Services-Other Account #2-01-31-451-029 in the amount of \$19,600.00 and W/S Contractual Services Account # 2-09-55-549-029 in the amount of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach, pursuant to N.J.S.A. 40A:11-15, do hereby approve the award of one (1) 2-year proprietary agreement with one 1-year option to extend to:

Packetalk, LLC
471 Valley Brook Avenue
Lyndhurst, NJ 07071

for the maintenance of wireless base radio station locations, servers, routers, network switches & devices, monitors and LCD screens in an amount not to exceed Seventy Thousand Seven Hundred Twenty-Five Dollars (\$70,725.00) per year for 2-years (2022-2023) resulting in a total multi-year contract cost of One Hundred Forty-One Thousand Four Hundred Fifty Dollars (\$141,450.00).

14. Resolution 22-0207.09 Award a Contract, Per ESCNJ Co-op:
MRC Inc; Playground Equipment; \$71,884.10

RESOLUTION 22-0207.09

**AUTHORIZING THE PURCHASE PLAYGROUND EQUIPMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM PER THE LOCAL PUBLIC CONTRACTS LAW
N.J.S.A. 40A:11-12**

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the Education Services Commission of New Jersey/ESCNJ; 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, MRC, Inc has been awarded contract number# ESCNJ 20/20-06 for the period July 7, 2020 through June 30, 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 Playground Equipment for Department of Public Works is \$71,884.10; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by the purchase of playground equipment Account # C-04-55-300-040 in the amount of \$71,884.10.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that MRC, Inc, 2130 Route 35, Building B, Suite 222, Sea Girt, NJ 08750 be awarded a contract for purchase of Playground Equipment for Department of Public Works.

15. Resolution 22-0207.10 Award a Contract per State Contract: GTBM, Inc; Network Computers and Radio Equipment

RESOLUTION 22-0207.10

**A RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE AND SUPPORT OF LOCAL AREA NETWORK COMPUTERS AND RADIO EQUIPMENT FOR THE LONG BEACH TOWNSHIP POLICE AND BEACH PATROL DEPARTMENTS,
PER STATE CONTRACT**

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP, service and support of Local Area Network Computers and Radio Equipment for the Long Beach Township Police and Beach Patrol Departments; 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, Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ, 07073, has been awarded the following New Jersey State Contracts: #89980 for M0483-Computer Equipment, Peripherals and Related Services effective October 1, 2015 through July 31, 2022,

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 to provide service and support of Local Area Network Computers and Radio Equipment maintenance for the Long Beach Township Police and Beach Patrol Departments is Eighty Thousand Four Hundred Forty-Six Dollars and Seventy cents (\$80,446.70) per year, for one (1) year; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for this purchase are available as an appropriation created by: Police Other Contractual Account #2-01-25-240-029 in the amount of \$80,446.70, which represents the annual fee of the contract with GTBM.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes execution of a contract with GTBM to provide service and support of Local Area Network Computers and Radio Equipment for of the Long Beach Township Police and Beach Patrol Departments in the amount of Eighty Thousand Four Hundred Forty-Six Dollars and Seventy cents (\$80,446.70) per year.

Motion to approve Items 13-17:

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

FINANCIAL APPROVALS

16. Resolution 22-0207.11(a-l): Approve various actions related to Performance Bonds
- a. Accept performance bond; Maxwell/Davies; block 1.48 lot(s) 34 & 34.01; LUB# 12-19
 - b. Accept performance bond; Jeffrey & Jennifer Schneider; block 1.22 lot(s) 6 & 8; LUB# 13-21
 - c. Extend performance bond; Jeffrey & Maureen Gozdieski; block 1.48 lot(s) 1 & 2; LUB# 47-14
 - d. Extend performance bond; Audrey & Joseph Cleary; block 14.25 lot(s) 7 & 8; LUB# 6-15
 - e. Extend performance bond; Willow Pond, LP; block 20.165 lot(s) 1.01; LUB# 37-17
 - f. Extend performance bond; Donald Meisner & Kelly McGuire; block 14.05 lot(s) 1, 25, & 26; LUB# 38-17
 - g. Extend performance bond; Michael & Nancy Moore; block 4.45 lot(s) 1.02; LUB# 41-05
 - h. Extend performance bond; Island's East, LLC; block 1.13 lot(s) 4 & 21-25, block 1.16 lot(s) 2-7, 12, & 14-18, block 1.19 lot(s) 6-9, & 11-19; LUB# 32-17
 - i. Extend performance bond; 5701 Ocean Blvd, LLC; block 1.61 lot 1; LUB# 5-17
 - j. Extend performance bond; James Edwards & Lisa Ferri; block 11.31 lot(s) 6 & 7; LUB# 20-18
 - k. Release performance bond; LBI Group, LLC; block 6.23 lot(s) 12 & 13; LUB# 7-19
 - l. Extend performance bond; Meyer Shore; block 15.126, lot 1; LUB# 24-20

RESOLUTION 22-0207.11(a) **ACCEPT A PERFORMANCE BOND**

WHEREAS, the Township of Long Beach accepted from Maxwell/Davies Check No. 1019 drawn on Bank of America dated December 30, 2021, in the amount of Fifty-Five thousand Twenty-Seven Dollars and Fifty cents (\$55,027.50) as the required Performance Bond for Major Site Plan Improvements of Existing Dwelling #LUB-12-19, Block 1.48, Lot 34,34.01.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

RESOLUTION 22-0207.11(b)
ACCEPT A PERFORMANCE BOND

WHEREAS, the Township of Long Beach accepted from Jeffrey & Jennifer Schneider, Check No. 221 drawn on TD Bank, NA dated January 12, 2022, in the amount of Five thousand Two hundred and Eighty Dollars (\$5,280.00) as the required Performance Bond for Mino Subdivision #LUB-13-21, Block 1.22, Lot 6 & 8.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

RESOLUTION 22-0207.11(c)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 16-0711.11, the Township of Long Beach accepted from Jeffrey and Maureen Gozdieski, Certified Check No. 381891, drawn on Merck Federal Credit Union, dated June 21, 2016 in the amount of Eleven Thousand Dollars (\$11,000.00), representing the required Performance Bond for Minor-Subdivision #LUB-47-14, Block 1.48, Lots 1 & 2 (29 Tebco Terrace, Holgate); and

WHEREAS, pursuant to Resolutions 18-0806.17(b) and 20-1102.10(a), the Municipal Engineer recommended the Performance Bond be extended for an additional one-year period; and

WHEREAS, upon inspection by the Municipal Engineer on January 6, 2022, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to January 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(d)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 16-0307.15(a), the Township of Long Beach accepted from Audrey and Joseph Cleary, Cashier's Check No. 1488602696 drawn on Bank of America dated February 8, 2016 in the amount of Seven Thousand Four Hundred Eighty Dollars (\$7,480.00), as the required Performance Bond for Minor Sub-division #LUB-6-15, Block 14.25, Lots 7 & 8 (28 Mea Lane, Brant Beach); and

WHEREAS, pursuant to Resolutions 18-0507.02(c), 19-0506.15(b), and 20-1102.10(b), inspections were done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year; and

WHEREAS, on January 6, 2022 an inspection was done by the Municipal Engineer, who concluded that the work was still not complete and recommended the performance bond be extended for an additional year to January 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(e)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 18-1203.09, the Township of Long Beach had accepted from Willow Pond LP, Personal Check No. 1126 from UMB Bank, dated November 20, 2018 in the amount of Six Thousand Four Hundred Dollars (\$6,400.00), as the required balance of Performance Bond for Minor Sub-division #LUB-37-17, Block 20.165, Lot 1.01 (171c Long Beach Blvd., Long Beach Township); and

WHEREAS, pursuant to Resolution 18-1001.09(b), the Township of Long Beach had accepted from Willow Pond LP, Personal Check No. 1118 from UMB Bank, dated July 2, 2018 in the amount of Two Thousand Four Hundred Dollars (\$2,400.00), as the required Performance Bond; and

WHEREAS, pursuant to Resolution 20-1102.10(d), the Municipal Engineer recommended the Performance Bond be extended for an additional one-year period; and

WHEREAS, on January 6, 2022 an inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year to January 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(f)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 19-0701.13(b) the Township of Long Beach accepted from Donald Meisner and Kelly McGuire, Official Check No. 53883299-2 drawn on TD Bank dated April 26, 2019 in the amount of Six Thousand Eight Hundred Sixty-Five Dollars (\$6,865.00), as the cash required and Bond No. 60134041 issued by Capitol Indemnity

Corporation dated April 24, 2019 in the amount of Twenty-Three Thousand Four Hundred Forty Dollars (\$23,440.00) as the required Performance Bond for Minor Sub-Division #LUB-38-17, Block 14.05, Lots 1, 25 & 26; and

WHEREAS, pursuant to Resolution 20-1102.10(k), the Municipal Engineer recommended the Performance Bond be extended for an additional one-year period; and

WHEREAS, on January 6, 2022 an inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year to January 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(g)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 06-0721.14, the Township of Long Beach accepted from Michael and Nancy Moore, Commerce Bank Check No. 805-02588, drawn on Commerce Bank, dated July 13, 2006 in the amount of Forty-Six Thousand Seven Hundred Seventy-Two Dollars (\$46,772.00), representing the required Performance Bond for Subdivision #LUB-41-05, Block 4.45, Lot 1.02 (2000 Waverly Place, North Beach Haven, NJ); and

WHEREAS, upon various inspections of the property by the Township Engineer, and pursuant to Resolutions 08-0620.15(c), 09-0807.07(a), 10-1008.03(c), 11-1104.13(b), 12-1005.05(b), 13-1004.05(b), 14-0912.11(e), 15-1109.06(b), 16-1109.11(c), and 19-0204.16 it was determined various work items remained incomplete; and

WHEREAS, pursuant to Resolution 17-1106.07(b) it was determined some of the work was complete and the release of a portion of the performance bond was approved in the amount of Thirty-Three Thousand, Four Hundred Sixty-Seven Dollars (\$33,467.00), plus accrued interest; and

WHEREAS, pursuant to Resolution 20-1102.10(l)) an inspection by the Municipal Engineer on October 15, 2020, it was concluded that the work was not complete and recommended the performance bond be extended for one additional year;

WHEREAS, upon inspection by the Municipal Engineer on January 6, 2022, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to January 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(h)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 18-0702.15, the Township of Long Beach received from Island's End, LLC., Check No. 006292 from Unity Bank, dated June 22, 2018 in the amount of Sixty-Seven Thousand Fifty-Six Dollars (\$67,056.00), as the required cash portion of the Performance Bond for Major Sub-division #LUB-32-17, Block 1.13, Lots 4, 21-25, Block 1.16, Lots 2-7, 12, 14-18, Block 1.19, Lots 6-9, 11-19; and

WHEREAS, the Performance Guarantee was submitted at that time in the form of a Rider and Performance Surety Bond in the amount of Six Hundred Three Thousand Five Hundred Four Dollars (\$603,504.00); and

WHEREAS, pursuant to resolution 20-1005.05, the property was inspected on May 7, 2020 by the Municipal Engineer who determined that certain work items had been completed and recommended a reduction in the Performance Bond cash required to Twenty-Three Thousand One Hundred Dollars (\$23,100.00) and Bond required to Two Hundred Seven Thousand Nine Hundred Dollars (\$207,900.00); and

WHEREAS, pursuant to Resolution 20-1207.09 an inspection by the Municipal Engineer on November 2, 2020, it was concluded that the work was not complete and recommended the performance bond be extended for one additional year; and

WHEREAS, upon inspection by the Municipal Engineer on January 6, 2022, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to January 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(i)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 19-1216.15, the Township of Long Beach accepted from 5701 Ocean Blvd LLC, Check No. 792 drawn on Ocean First Bank, dated December 6, 2019 in the amount of Thirty-Four Thousand Eight Hundred Fifty-Nine Dollars (\$34,859.00), as the required Performance Bond for #LUB-5-17, Block 1.61, Lot 1; and

WHEREAS, pursuant to Resolution 21-0301.08(b), upon inspection by the Municipal Engineer on January 12, 2021, it was determined certain work items had not been satisfactorily

completed and recommended the Performance Bond be extended for one additional year to February 1, 2022; and

WHEREAS, upon inspection by the Municipal Engineer on January 18, 2022, it was determined work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to February 2, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(j)
EXTENSION OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 19-0701.13(a), the Township of Long Beach accepted from George and Barbara Worden, James Edwards and Lisa Ferri Cashier's Check No. 102800872 drawn on HSBC Bank dated May 15, 2019 in the amount of Three Thousand Three Hundred Dollars (\$3,300.00), as the required Performance Bond for Minor Sub-Division #LUB-20-18, Block 11.31, Lots 6 & 7; and

WHEREAS, pursuant to Resolution 21-0307.08(c), upon inspection by the Municipal Engineer on January 12, 2021, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to February 1, 2022;

WHEREAS, upon inspection by the Municipal Engineer on January 18, 2022, it was determined work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to February 2, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 22-0207.11(k)
RELEASE OF PERFORMANCE BOND

WHEREAS, pursuant to Resolution 19-0805.09(b), the Township of Long Beach accepted from LBI Group, LLC Official Check No. 53883458-8 drawn on TD Bank dated August 1, 2019 in the amount of Six Thousand Three Hundred Eighty Dollars (\$6,380.00), as the required Performance Bond for Minor Sub-Division #LUB-7-19, Block 6.23, Lots 12 & 13; and

WHEREAS, pursuant to Resolution 21-0302.08(d), upon inspection by the Municipal Engineer on January 12, 2021, it was determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for one additional year to February 1, 2022; and

WHEREAS, upon inspection by the Municipal Engineer on January 18, 2022, it was determined all work items had been satisfactorily completed and recommended the Performance Bond be released.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby approves the release of the Performance Bond in the amount of Six Thousand Three Hundred Eighty dollars (\$6380) plus any interest accrued, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 22-0207.11(l)
PARTIAL RELEASE AND EXTENSION OF PERFORMANCE BOND

WHEREAS, on March 1, 2021 the Township of Long Beach accepted from Meyer Shore, LLC Check No. 2336 drawn on Columbia Bank dated February 17, 2021 in the amount of Ten Thousand Nine Hundred Eighty Dollars (\$10,980.00) as the required Performance Bond and a paper Performance Surety Bond No. 7901023473 from Nationwide Mutual Insurance Company was also accepted in the amount of Twenty Nine Thousand Eight Two Hundred Eighty Dollars (\$29,280.00) for Minor Subdivision #LUB-24-20, Block 15.126, Lot 1; and

WHEREAS, upon inspection by the Municipal Engineer on February 2, 2022, it was determined certain work items had been satisfactorily completed and recommended the paper portion of the Performance Surety Bond in amount of \$29,280.00 be released; and

WHEREAS, the Municipal Engineer also recommended the cash portion of the Performance Bond totaling Ten Thousand Nine Hundred Eighty dollars (\$10,980.00) be extended for one additional year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners release the paper Bond in the amount of Twenty-Nine Thousand Two Hundred Eighty Dollars (\$29,280.00) and extend the cash bond in the amount of Ten Thousand Nine Hundred Eighty dollars (\$10,980.00) as per its Municipal Ordinance and as recommended by the Municipal Engineer.

17. Resolution 22-0207.12: Approve Various Appropriation Transfers

RESOLUTION 22-0207.12
TRANSFER OF APPROPRIATIONS

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation

transfers between the period of January 1, 2022 and March 31, 2022; and
WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Appropriation Transfers.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following transfers of appropriations be and they hereby are made:

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Transportation	S&W	1-01-31-471-011	\$ 23,000.00
TOTAL			\$ 23,000.00
TO:	DEPT	ACCT#	AMOUNT
Contribution to Vol Fire Co.	O&E	1-01-25-255-000	\$ 20,000.00
Const Code	O&E	1-01-22-195-020	\$2,000.00
Legal	O&E	1-01-20-155-100	\$1,000.00
TOTAL			\$23,000.00

18. Resolution 22-0207.13: Increase Temporary Budget

RESOLUTION 22-0207.13

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

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2022 Temporary Budget, approved pursuant to Resolution 21-1220.12, is necessary; and

WHEREAS, appropriations for Schedule A – Temporary Current Fund, and Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2022 Temporary Budget and shall be increased February 7, 2022 pursuant to Schedule A and Schedule B attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and is hereby authorized to approve the increase to the 2022 Temporary Current Fund and Temporary Water/Sewer Budget.

22-0207.13
Schedule A

REV & FINANCE	S & W	2-01-20-100-010	\$4,400.00	PUBLIC WORKS	S & W	2-01-26-302-011	\$260,000.00
	O & E	2-01-20-100-100	\$0.00		O & E	2-01-26-302-100	\$100,000.00
PUBLICITY	O & E	2-01-20-101-100	\$0.00	PUB BLDGS & GRNDS	S & W	2-01-26-310-011	\$150,000.00
MUN CLERK	S & W	2-01-20-120-010	\$52,000.00	PUB BLDGS & GRNDS	O & E	2-01-26-310-100	\$75,000.00
	O & E	2-01-20-120-100	\$7,000.00	RECYCLING	S & W	2-01-26-307-011	\$50,000.00
ADVERTISING	O & E	2-01-20-120-200	\$2,500.00		O & E	2-01-26-307-100	\$2,500.00
ELECTION	O & E	2-01-20-121-100	\$0.00	BEACH EROSION	O & E	2-01-26-311-100	\$0.00
FIN ADMIN	S & W	2-01-20-130-010	\$70,000.00	BRD OF HEALTH	S & W	2-01-27-330-010	\$108,000.00
	O & E	2-01-20-130-100	\$5,000.00		O & E	2-01-27-330-100	\$25,000.00
AUDITING	O & E	2-01-20-130-200	\$2,500.00	ANIMAL CONTROL	O & E	2-01-27-340-100	\$4,000.00
PURCHASING	S & W	2-01-20-131-010	\$7,000.00	HANDICAP ADA	O & E	2-01-27-360-000	\$0.00
	O & E	2-01-20-131-100	\$250.00	AID TO DEM VIOLENCE	O & E	2-01-27-362-000	\$0.00
CENTRALIZED PURCHASING	O&E	2-01-20-132-100	\$7,000.00	RECREATION	O & E	2-01-28-370-100	\$100.00
TAX COLLECTION	S & W	2-01-20-145-010	\$40,000.00	PARKS & PLAYGROUNDS	S & W	2-01-28-375-011	\$20,000.00
	O & E	2-01-20-145-100	\$5,000.00		O & E	2-01-28-375-020	\$2,500.00
TAX ASSESSMENT	S & W	2-01-20-150-010	\$80,000.00	LIFEGUARDS	S & W	2-01-28-380-011	\$60,000.00
	O & E	2-01-20-150-100	\$15,000.00		O & E	2-01-28-380-100	\$30,000.00
LEGAL	O & E	2-01-20-155-100	\$70,000.00	BEACH BADGE	S & W	2-01-28-381-011	\$20,000.00
LOBBYIST-BEACH REPLEN	O & E	2-01-20-156-100	\$0.00		O & E	2-01-28-381-100	\$17,000.00
CONSULTING SERVICES	O&E	2-01-20-158-010	\$0.00	ACCUM ABSENCES	O & E	2-01-30-415-000	\$0.00
ENGINEERING	O & E	2-01-20-	\$35,000.00	CELEB PUB	O & E	2-01-30-	\$0.00

		165-100		EVENTS		420-000	
LAND USE	S & W	2-01-21-180-010	\$12,500.00	UTILITY CHARGES			
	O & E	2-01-21-180-100	\$3,000.00	ELECTRICITY	O & E	2-01-31-430-000	\$35,000.00
UNIF CONST CODE (I/C)	S & W	2-01-22-195-010	\$100,000.00	STREET LIGHTING	O & E	2-01-31-435-000	\$75,000.00
	O & E	2-01-22-195-100	\$10,000.00	TELEPHONE	O & E	2-01-31-440-000	\$30,000.00
UNIF CONST CODE (O/C)	S & W	2-01-22-195-201	\$60,000.00	NATURAL GAS	O & E	2-01-31-446-000	\$15,000.00
	O & E	2-01-22-195-300	\$40,000.00	GASOLINE	O & E	2-01-31-447-000	\$35,000.00
OTHER INSURANCE				SHARED EQUIP	O & E	2-01-31-451-100	\$70,000.00
OTHER INSURANCE	O & E	2-01-23-210-000	\$3,000.00	COMM RATING	S & W	2-01-31-470-010	\$2,600.00
GENERAL LIABILITY	O & E	2-01-23-210-001	\$115,473.00		O & E	2-01-31-470-100	\$1,000.00
SURETY BONDS	O & E	2-01-23-210-002	\$0.00	TRANSPORTATION	S&W	2-01-31-471-011	\$5,000.00
WORKERS COMP	O & E	2-01-23-215-000	\$132,670.00		O & E	2-01-31-471-100	\$5,000.00
GRP INS EMPLOYEES	O & E	2-01-23-220-000	\$945,000.00	SOC SECURITY	O & E	2-01-36-472-000	\$200,000.00
UNEMPLOY INS	O & E	2-01-23-225-000	\$16,000.00	I/L POLICE	O & E	2-01-42-100-100	\$0.00
PUB AFF/SAFETY DIR	S & W	2-01-25-200-010	\$5,000.00	I/L DISPATCHING	O & E	2-01-42-150-100	\$0.00
	O & E	2-01-25-200-100	\$1,000.00	I/L BRD OF HEALTH	O & E	2-01-42-100-000	\$0.00
POLICE DEPT	S & W	2-01-25-240-010	\$1,500,000.00	MUN COURT	S & W	2-01-43-490-011	\$62,000.00
	O & E	2-01-25-240-100	\$240,000.00		O & E	2-01-43-490-100	\$3,500.00
911 EMERG	S & W	2-01-25-250-010	\$0.00	MUN PUB DEFENDER	O & E	2-01-43-495-100	\$2,100.00
	O & E	2-01-25-250-100	\$0.00	RES FOR VARIOUS TECHN	O & E	2-01-44-901-001	\$40,000.00
EMERGENCY MNGT	S & W	2-01-25-252-011	\$0.00	RES FOR PURCHASE PLAYGROUND	O & E	2-01-44-901-100	\$35,000.00
EMERGENCY MNGT	O & E	2-01-25-252-100	\$0.00	PURCH OF REAL PROPERTY	O & E	2-01-44-916-103	\$0.00
PROSECUTOR'S OFFICE	S & W	2-01-25-275-010	\$0.00	BOND PRINCIPAL	O & E	2-01-45-920-000	\$768,000.00
	O & E	2-01-25-275-100	\$5,500.00	BOND INTEREST	O & E	2-01-45-930-000	\$285,000.00
PUBLIC WORKS DIR	S & W	2-01-26-200-010	\$5,000.00	NOTE PRINCIPAL	O & E	2-01-45-925-000	\$0.00
	O & E	2-01-26-200-100	\$0.00	NOTE INTEREST	O & E	2-01-45-935-000	\$0.00
STREETS & RDS	S & W	2-01-26-290-010	\$150,000.00	GREEN TRUST LOAN	O & E	2-01-45-950-000	\$0.00
	O & E	2-01-26-290-100	\$60,000.00	PERS CONTRIBUTION	O & E	2-01-36-471-000	\$614,682.00
SCHEDULE "C"	O & E	2-01-26-300-020	\$10,000.00	PFRS CONTRIBUTION	O & E	2-01-36-475-000	\$1,421,622.00
GARBAGE & TRASH	O & E	2-01-26-305-100	\$223,334.00	DCRP CONTRIBUTION	O & E	2-01-36-471-001	\$1,500.00
SANITARY LANDFILL	O & E	2-01-26-306-100	\$50,000.00				\$4,631,104.00
HR	S&W	2-01-20-105-010	\$55,000.00				
	O&E	2-01-20-105-100	\$2,500.00				
			\$4,147,627.00			TOTAL BUDGET:	\$8,778,731.00

22-0207.13
Schedule B

OPERATING:	Acct Number	Amount
Salary & Wages	2-09-55-549-111	\$440,000.00
Other Expenses	2-09-55-549-100	\$1,070,000.00
SHARED SERVICE AGREEMENTS:		
Water-Barnegat Light	2-09-55-549-201	\$105,000.00
Water-Harvey Cedars	2-09-55-549-202	\$244,000.00
Water-Surf City	2-09-55-549-203	\$0.00
Water-Ship Bottom	2-09-55-549-204	\$2,600.00
Sewer-Beach Haven	2-09-55-549-205	\$5,000.00
Capital Improvements:		
Capital Improvement Fund	2-09-55-549-900	\$0.00
Capital Outlay	2-09-55-549-910	\$0.00
Debt Service:		
Payment of Bond Principal	2-09-55-549-920	\$493,000.00
Payment of BAN's	2-09-55-549-925	\$0.00
Interest on Bonds	2-09-55-549-930	\$302,465.00
Interest on Notes	2-09-55-549-940	\$0.00
Infrastructure Loan Principal	2-09-55-549-945	\$400,000.00
Infrastructure Loan Interest	2-09-55-549-946	\$225,000.00
Deferred Charges:		
Emergency Authorizations		\$0.00
Statutory Expenditures:		
Contrib to PERS	2-09-55-549-471	\$263,435.00
Social Security	2-09-55-549-472	\$60,000.00
Unemployment Ins	2-09-55-549-225	\$8,500.00
		\$3,619,000.00

19. Resolution 22-0207.14(a&b): Various Actions Regarding Petty Cash Custodians
RESOLUTION 22-0207.14(a)

CHANGE IN VARIOUS CUSTODIANS OF PETTY CASH

WHEREAS, the following were custodians of the following Petty Cash Funds:

Department	Custodian
Municipal Clerk	Lynda Wells
Police Dept	Anthony Deely, Chief of Police
Water-Sewer	Nancy Broker Fritz
Confidential Account	Detective Sgt. Ron Hullings
Construction Department	Mary Jane McGowan

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Long Beach Township is changing the custodians to as follows:

Department	Custodian
Municipal Clerk	Danielle LaValle
Police Dept	Kevin Mahon, Chief of Police
Water-Sewer	Michele Torres
Confidential Account	Patrick Mazzella
Construction Department	Jennifer Diodata

WHEREAS, all the aforesaid Petty Cash Fund custodians are bonded in the amount of \$1,000,000.00 by virtue of surety bonds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Township of Long Beach, County of Ocean hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

RESOLUTION 22-0207.14(b)
RESCINDING PETTY CASH FUNDS FUND

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach, County of Ocean that the petty cash fund for custodian Joan Kearney in the office of Safety Coordinator be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Township of Long Beach, County of Ocean hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

20. Resolution 22-0207.15: Approve Bills and Payroll:
Bills in the amount of: \$ 17,323,607.09
Payroll in the amount of: \$ 1,108,329.89

RESOLUTION 22-0207.15

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

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 \$1,108,329.89.

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 \$17,323,607.09 be and the same are hereby authorized to be paid on Monday, February 07, 2022.
2. The said approved payroll amounting to the sum of \$1,108,329.89 be and the same are hereby authorized to be paid on Monday, February 07, 2022.

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 18-22:

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

COMMISSIONERS' REPORTS

Commissioner Lattanzi: The Township is working hard on getting this year's budget together.

Commissioner Bayard: Water/Sewer bills go out this week and the new 2022 Township Calendars went out already, please note the changes with recycling.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, February 9th, 2022 at 7:00 pm in the Municipal Court Room. The Nixle and Sandpaper article that stated the Township would help dig people out when it snows was incorrect, this is strictly for hardship cases and the snow would be plowed and removed at the curb only, Township employees will not go on personal property. The gas company is demobilizing the project to get the pipe across the Bay. Update on the resiliency plan, 3-5 million dollars will be bonded at the next meeting for pumps and stormwater outfall replacements. Army Corp., DEP, Stockton and new consultants were meeting to discuss the groin in Holgate, three jetty's north of the terminal groin is also being looked at.

OPEN PUBLIC SESSION

Ann Barkey, Loveladies- questions regarding the cost to build bathrooms, intent of the ordinance regulating railings on the roof, and purpose of performance bonds.

Mayor Mancini explains that pilings, ramps and making restrooms handicap accessible, all contribute to the cost of new restrooms, that the intent of the ordinance regulating railings on roofs is to protect neighbors views and that performance bonds are for Land Use Board approvals and are used for sidewalks, curbing, etc., to finish a job if the applicant does not.

John Fiore, Brant Beach- commends the Township on the great job with snow removal, comments regarding the traffic lights in Ship Bottom, parking on 31st St., benches at Bayview Park, update from the First Responders meeting and how they are considering a program similar to LIT for fire for the youth.

Rand Pearsall, Holgate- questions Bond Ordinance 22-05 as far as where this would be used. Mayor Mancini states that the money bonded in 22-05 would be used for the new courts at the old M&M location, and facilities in Loveladies and Holgate.

Steve Helveka, Brant Beach- questions regarding resolution for Shared Service with Pine Beach.

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