

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS December 20, 2021
Flag Salute

Meeting came to order: 4:01p.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.

DECLARATION: Appointments to LBT Land Use Board

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2022 for the following terms:

Joseph H. Mancini, Mayor, Class I Member:	1 year term
Ralph H. Bayard, Commissioner, Class III Member:	1 year term
Ronald Pingaro, Secretary, Class II Member:	1 year term
Rob Roth, Class IV Alternate #1:	2 year term
Kristin Ducker, Class IV Alternate #3:	2 year term

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 21-33C: **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 82, WHICH PERTAINS TO FEES**

STATEMENT OF PURPOSE

This Ordinance amends Chapter 82 to revise the fees relating to water and sewer services.

SECTION I

- §82-26B is hereby repealed and replaced as follows.
 B. §197-7A water rates.

**Schedule No. 1
 Residential Water Base Rates**

Use	Base Annual Rate
1-family unit (includes kitchen sink, hot and cold water, bathtub, toilet, and washstand)	\$167.00
2-family unit	\$282.00
3-apartment unit	\$424.00
4-apartment unit	\$563.00
5-apartment unit	\$705.00
6-apartment unit	\$846.00
7-apartment unit	\$986.00
10-apartment unit	\$1,407.00
Additional fixtures	
Sink	\$15.00
Utility sink and tray	\$18.00
Laundry trays (1 or 2 part)	\$18.00
Hose spigots	\$35.00
Automatic dishwasher	\$18.00
Toilets	\$35.00
Bathtubs	\$30.00
Wash basin/lavatory sink	\$15.00
Showers	\$30.00
Automatic clothes washer	\$18.00
Swimming pool	
Inground	\$334.00
Aboveground	\$200.00
Hot tub	\$56.00
Bidet	\$56.00

Underground sprinkler system	\$334.00
Standby rate (when property is cut and capped)	\$167.00

Schedule No. 2

Residential Water Excess Consumption Rates

Excess charge for quarterly consumption over 15,000 gallons per unit (consumption at multiple unit properties with 1 water meter shall be divided equally by the number of units)

15,001-25,000	\$2.00*
25,001-50,000	\$4.00
50,001-100,000	\$8.00
100,001-150,000	\$12.00
150,001+	\$16.00

* All charges are per 1,000 gallons

Schedule No. 3

Commercial Water Rates

Annal base charge by meter size:

1) 5/8"	\$59.00
2) 3/4"	\$88.00
3) 1"	\$145.00
4) 1 1/2"	\$290.00
5) 2"	\$528.00
6) 3"	\$876.00

Standby rate (when property is cut and capped) \$167.00

Quarterly consumption per meter in excess of 15,000 gallons/qtr. \$4.33*

* Charge is per 1,000 gallons

Schedule No. 4

Miscellaneous Charges

Shut off during business hours (7:00 a.m. to 3:00 p.m., non-holiday, Monday to Friday)	\$172.00
Shut off outside business hours	\$229.00
Cut and cap permit fee	\$ 66.00

Schedule No. 5

Water Rates for Construction

The base charges and consumption rates set forth in Schedules No. 1 and No. 2 shall apply to water use relating to residential and non-residential construction, respectively.

C. Prior to the connection of any property with the Township water system, there shall be paid a connection fee as follows.

(1) 1-inch connection	\$3,000.00
(2) 1 1/2-inch connection	\$3,500.00
(3) 2-inch connection	\$4,000.00
(4) In addition, the applicant shall submit a cash bond or certified check for \$300.00 for the inspection and approval by the Water and Sewer Department.	

D. In all subdivisions where the developer is required to install all utilities to curb on public streets, a charge of \$510.00 shall be made for the house connection.

E. §197-26A(2) sewer rates.

Schedule No. 1

Residential Sewer Rates

Use	Base Annual Rate	
Single-family dwelling	1x	\$ 584.00
Each detached apartment	1x	\$ 584.00
Duplex apartments (2-family dwelling)	2x	\$1,168.00
Each additional apartment	1x	\$ 584.00

Schedule No. 2

Commercial and Other Sewer Rates

Rooming house or boardinghouse up to and including 9 rental rooms	2x	\$1,168.00
Rooming house or boardinghouse with 10 or more rental rooms	3x	\$1,753.00
Hotel or motel	1x	\$ 584.00
Rental rooms (each)	Plus 1/4x	\$ 146.00
Efficiencies (each)	Plus 1/2x	\$ 293.00
Restaurant	1 1/2x	\$ 877.00
Each rental room	Plus 1/4x	\$ 146.00
Each apartment	Plus 1x	\$ 584.00

Store or office:			
Under 10 employees	1x	\$	584.00
10 employees or more	2x	\$	1,168.00
In-house or with apartment:			
Under 10 employees	2x	\$	1,168.00
10 employees or more	3x	\$	1,753.00
Each additional apartment	1x	\$	584.00
Bar or café	2x	\$	1,168.00
Each rental room	Plus 1/4x	\$	146.00
Each apartment	Plus 1x	\$	584.00
Luncheonette	1x	\$	584.00
Each rental room	Plus 1/4x	\$	146.00
Each apartment	Plus 1x	\$	584.00
Service station:			
Auto	1x	\$	584.00
Auto with apartment	2x	\$	1,168.00
Theater	2x	\$	1,168.00
Each additional apartment or store	Plus 1x	\$	584.00
Launderettes	2x	\$	1,168.00
Additional for each washing machine	Plus	\$	146.00
Car wash	2x	\$	1,168.00
Additional for each wash unit	Plus	\$	146.00
Trailer park	1x	\$	584.00
Each trailer connection	1/2x	\$	293.00
Each transient location	1/4x	\$	146.00
Each garbage disposal unit in addition to all other applicable charges		\$	248.00
Club charge	1 1/2x	\$	877.00
Community center	1x	\$	584.00
Community center with cooking facilities	1 1/2x	\$	877.00
Church	1x	\$	584.00

**Schedule No. 3
Miscellaneous Charges**

Standby charge (temporary disconnection of sewer service)	\$	584.00
Initial charge for connection of each improved property to the sewerage collection system installed by the Township of Long Beach	\$	1,401.00
Initial charge for connection of each improved property to the sewerage collection system installed by the builder or applicant	\$	228.00
Disconnection inspection fee. Water and sewer lines must be disconnected at the curblineline of the property	\$	66.00

F. Industrial or any type of use not hereinabove set forth will be covered by an engineering survey and negotiations with applicant. In any installation where unusual amounts of solid matter may be injected into the sewerage collecting system, it will be mandatory for the property owner to install a solid waste trap at the entrance of the sewerage collecting system.

G. The rents, fees, and charges prescribed above for water and sewer service shall be effective January 1, 2022, and the readings and payment due dates shall be set and paid as follows.

(1) The meter reading, billing, and due dates are as follows. The first Q1 shall include only the base rate and all subsequent quarters shall include the base, plus the excess rate.

	Excess Reading Date	Billing Date	Due Date	
Q1	N/A	2/5	3/1	Base only
Q2	3/31	5/5	6/1	Base + excess
Q3	6/30	8/5	9/1	Base + excess
Q4	9/30	11/5	12/1	Base + excess
Q1	12/31	2/5	3/1	Base + excess

(2) Accounts shall become delinquent if unpaid 10 days after the due date(s). Interest at the rate of 1 1/2% per month (18% per annum) shall be added to accounts until fully paid. Delinquent balances shall constitute a lien against the property and are enforceable as such. The Township reserves the right to shut off water service to any property for any water bill which remains unpaid beyond 90 days.

H. The test fee set forth in §197-15 shall be \$100.00.

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.

Passed on first reading at a regular meeting held on December 6, 2021 and advertised in the ASBURY PARK PRESS issue of December 9, 2021.

OPEN PUBLIC HEARING

John Fiore, Brant Beach- clarified that this will just be increasing what the rates are currently by 10%.

Ann Barkey, Loveladies- questioned the timing for setting the rates for 2023.

Mayor Mancini- we are hoping for Fall 2023 for the new rates.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 21-33C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 2. Second Reading Ordinance 21-34: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

STATEMENT OF PURPOSE

THIS ORDINANCE IS THE ANNUAL ADJUSTMENT TO SALARY RANGES FOR ALL EMPLOYEES. NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DO ORDAIN:

SECTION 1. Ordinance No. 77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

<u>ADMINISTRATIVE AND EXECUTIVE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	10,000.00	20,000.00
Secretary to Mayor	3,000.00	5,000.00
Commissioner	8,000.00	18,000.00
Secretary to Commissioner	3,000.00	5,000.00
Municipal Clerk	50,000.00	140,000.00
Deputy Municipal Clerk	35,000.00	90,000.00
Assistant Municipal Clerk	2,000.00	75,000.00
Deputy Municipal Department Head	40,000.00	125,000.00
Chief Financial Officer	40,000.00	125,000.00
Chief Financial Officer, part-time	20,000.00	50,000.00
Municipal Treasurer	40,000.00	70,000.00
Municipal Treasurer, part-time	17,500.00	70,000.00
Assistant Municipal Treasurer	35,000.00	65,000.00
Personnel Clerk	25,000.00	100,000.00
Principal Payroll Clerk	35,000.00	60,000.00
Senior Payroll Clerk	30,000.00	55,000.00
Payroll Clerk	25,000.00	55,000.00
Confidential Assistant	25,000.00	40,000.00
Administrative Clerk	25,000.00	35,000.00
Principal Account Clerk	35,000.00	60,000.00
Senior Account Clerk	30,000.00	100,000.00
Account Clerk	25,000.00	60,000.00
<u>ASSESSMENT OF TAXES</u>		
Tax Assessor	40,000.00	120,000.00
Deputy Tax Assessor	35,000.00	80,000.00
Principal Assessing Clerk	30,000.00	50,000.00
Senior Assessing Clerk	30,000.00	45,000.00

Assessing Clerk	25,000.00	40,000.00
Assessing Aid	25,000.00	40,000.00
<u>COLLECTION OF TAXES</u>		
Tax Collector	25,000.00	85,000.00
Assistant Municipal Tax Collector	25,000.00	70,000.00
Senior Tax Clerk	25,000.00	40,000.00
Tax Clerk	25,000.00	35,000.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>		
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Code Enforcement Officer/Zoning Officer	30,000.00	80,000.00
Construction Official	35,000.00	110,000.00
Assistant Zoning Officer	30,000.00	80,000.00
Code Enforcement Officer	30,000.00	40,000.00
Building Subcode Official	30,000.00	60,000.00
Building Subcode Official, part-time, per hour	13.00	25.00
Building Inspector	30,000.00	110,000.00
Building Inspector, part-time	10,000.00	30,000.00
Building Inspector, part-time, per hour	13.00	30.00
Permit Clerk	30,000.00	40,000.00
Technical Assistant to the Construction Official	30,000.00	80,000.00
<u>MUNICIPAL COURT</u>		
Judge of the Municipal Court	25,000.00	55,000.00
Municipal Court Administrator	35,000.00	90,000.00
Deputy Municipal Court Administrator	30,000.00	55,000.00
Docket Clerk	30,000.00	55,000.00
Violations Clerk	30,000.00	60,000.00
Violations Clerk, part-time, per hour	13.00	15.00
Public Defender	2,500.00	10,000.00
Municipal Prosecutor	30,000.00	40,000.00
<u>WATER/SEWER DEPARTMENT</u>		
Municipal Engineer	40,000.00	85,000.00
Water & Sewer Utilities Superintendent	30,000.00	125,000.00
Sewer Superintendent/Water Superintendent	30,000.00	80,000.00
Water Treatment Plant Superintendent	30,000.00	100,000.00
Supervising Water Treatment Plant Operator	30,000.00	95,000.00
Water Treatment Plant Operator	30,000.00	90,000.00
Supervisor Sewer/Supervisor Water	30,000.00	95,000.00
Supervising Pumping Station Operator	30,000.00	65,000.00
Assistant Water Treatment Plant Operator	30,000.00	90,000.00
Assistant Water Superintendent	60,000.00	100,000.00
Plumber	30,000.00	80,000.00
Senior Public Works Repairer	30,000.00	95,000.00
Public Works Repairer	30,000.00	100,000.00
Water Repairer 1	30,000.00	55,000.00
Water Repairer 1/ Water Treatment Plant Operator	30,000.00	65,000.00
<u>BOARD OF HEALTH</u>		
Health Officer	50,000.00	130,000.00
Public Health Nurse Supervisor	30,000.00	95,000.00
Public Health Nurse Supervisor, part-time, per hour	13.00	50.00
Public Health Nurse	25,000.00	80,000.00
Public Health Nurse, part time, per hour	13.00	40.00
Graduate Nurse (Public Health)	30,000.00	65,000.00
Graduate Nurse (Public Health), part-time, per hour	13.00	45.00
Senior Registered Environmental Health Specialist	25,000.00	65,000.00
Registered Environmental Health Specialist	25,000.00	60,000.00
Registered Environmental Health Specialist, Trainee	25,000.00	40,000.00
Registered Environmental Health Specialist,		

part-time, per hour	13.00	35.00
Health Aide, part-time, per hour	13.00	30.00
Water Sample Collector, part-time, per hour	13.00	30.00
Assistant Health Officer	50,000.00	100,00.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Clerk (Clerk 1, 2, 3)	25,000.00	120,000.00
Clerk, Part-time, per hour	13.00	125.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	25,000.00	120,000.00
Private Clerk	25,000.00	50,000.00
Cashier	25,000.00	40,000.00
Senior Cashier	25,000.00	60,000.00
Registrar of Vital Statistics	3,000.00	15,000.00
Deputy Registrar of Vital Statistics	3,000.00	5,000.00
Office Supervisor	25,000.00	45,000.00
Secretary, Board/Commission	25,000.00	50,000.00
Assistant Secretary, Board/Commission	25,000.00	35,000.00
Technical Assistant Land Use	25,000.00	35,000.00
Receptionist	25,000.00	30,000.00
Receptionist, part-time, per hour	13.00	25.00
Laborer (Laborer 1, 2, 3)	25,000.00	80,000.00
Laborer, part time, per hour	13.00	40.00
Parking Lot Attendant, part-time, per hour	13.00	17.50
Beach Supervisor	35,000.00	120,000.00
<u>BEACH PATROL SEASONALS</u>		
Beach Attendant, part-time, per hour	13.00	20.00
Lifeguard, part-time, per day	30.00	130.00
Lifeguard Chief, part-time, per day	70.00	195.00
Lifeguard Assistant Chief, part time, per day	70.00	180.00
Lifeguard Captain, part time, per day	60.00	160.00
Lifeguard Lieutenant, part time, per day	50.00	140.00
Lifeguard Assistant Lieutenant, part-time, per day	40.00	125.00
Beach Badge Program Supervisor, full-time, per day	90.00	150.00
Beach Badge Program Supervisor, part-time, per hour	13.00	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	13.00	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	13.00	20.00
Beach Badge program Seller/Checker, part-time, per hour	13.00	15.00
<u>POLICE DEPARTMENT</u>		
Police Chief	120,000.00	200,000.00
Police Captain	105,000.00	180,000.00
Police Lieutenant	95,000.00	160,000.00
Police Sergeant	85,000.00	145,000.00
Police Officer	32,000.00	130,000.00
Special Police Officer Class I part-time, per hour	13.00	17.50
Special Police Officer Class II part-time, per hour	13.00	20.00
Special Police Officer Class III part-time, per hour	13.00	20.00
Senior Police Records Clerk Typing	27,000.00	65,000.00
Police Records Clerk Typing	24,000.00	55,000.00
Academy Attendee, per hour	13.00	20.00
Chief Public Safety Telecommunicator	48,000.00	85,000.00
Senior Public Safety Telecommunicator	23,000.00	80,000.00
Public Safety Telecommunicator, Trainee	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee, per hour	13.00	16.00
Public Safety Telecommunicator	23,000.00	60,000.00

Public Safety Telecommunicator, part-time, per hour	13.00	20.00
<u>PUBLIC WORKS AND PROPERTY</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Assistant Director of Public Works	60,000.00	125,000.00
Street Superintendent and Superintendent Public Works	40,000.00	125,000.00
Assistant Public Works Superintendent	30,000.00	120,000.00
Supervisor, Public Works	35,000.00	100,000.00
Supervisor, Parks	40,000.00	65,000.00
Assistant Supervisor, Parks	35,000.00	60,000.00
Carpenter	30,000.00	65,000.00
Senior Carpenter	30,000.00	80,000.00
Senior Building Maintenance Worker	30,000.00	60,000.00
Building Maintenance Worker	30,000.00	50,000.00
Public Works Repairer	30,000.00	55,000.00
Building Maintenance Worker, part-time, per hour	13.00	20.00

ROAD REPAIRS AND MAINTENANCE

Supervisor, Roads	30,000.00	70,000.00
Supervising Road Inspector	35,000.00	95,000.00
Supervisor, Streets	30,000.00	70,000.00
Supervising Mechanic	40,000.00	95,000.00
Senior Mechanic	30,000.00	90,000.00
Mechanic	30,000.00	80,000.00
Mechanic's Helper	30,000.00	60,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Heavy Equipment Operator	30,000.00	70,000.00
Equipment Operator/Maintenance Repairer	30,000.00	60,000.00
Equipment Operator	30,000.00	65,000.00
Supervisor, Recreation Maintenance	45,000.00	70,000.00
Assistant Supervisor, Recreation Maintenance	30,000.00	47,500.00
Supervising Maintenance Repairer	35,000.00	95,000.00
Senior Public Works Repairer	30,000.00	90,000.00
Public Works Repairer	30,000.00	90,000.00
Sanitation Inspector	30,000.00	55,000.00

SECTION II: All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III. All Ordinances inconsistent with the terms of this Ordinance are to the extent or such inconsistency, superseded and repealed. In the event that any section, sentence or clause of this Ordinance shall be declared unconstitutional by a court of competent jurisdiction, such declaration shall not in any manner prejudice the enforcement or the remaining provisions.

SECTION IV. This ordinance shall take effect January 1, 2022

Passed on first reading at a regular meeting held on December 6, 2021 and advertised in the ASBURY PARK PRESS issue of December 9, 2021.

OPEN PUBLIC HEARING
No public comments.
CLOSE PUBLIC HEARING

Motion to approve Ordinance 21-34 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

3. Resolution 21-1220.01 (a&b):Appointing Members to the Land Use Board
 - a. Ralph Bayard; Class III member
 - b. Ronald Pingaro; Class II member

RESOLUTION 21-1220.01 (a)

APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

- Commissioner Ralph H. Bayard as the Class III member for a one-year term commencing January 1, 2022 and expiring December 31, 2022.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

RESOLUTION 21-1220.01 (b)

APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

- Ronald Pingaro as the Class II member for a one-year term commencing January 1, 2022 and expiring December 31, 2022.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

4. Resolution 21-1220.02: Authorize Tax Appeal Officers for 2022

RESOLUTION 21-1220.02

AUTHORIZE TAX APPEAL OFFICERS FOR 2022

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year, or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Long Beach is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation; and

WHEREAS, pursuant to resolution 21-0607.03(a), Tracy A. Hafner was appointed as the Certified Tax Assessor for the Township of Long Beach with an end term of June 30, 2025 and has a current salary of One Hundred Sixteen Thousand Six Hundred Seventy-Nine Dollars (\$116,679.00); and

WHEREAS, the office of the Tax Assessor as Monday through Friday from 9:00 a.m. until 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Taxing District of the Township of Long Beach that Tracy A. Hafner, Certified Tax Assessor, and/or Thomas Coleman, Assistant Municipal Solicitor, from the firm of Raymond, Coleman, Heinold & Norman, LP are hereby authorized to act as the agents for the Taxing District during the Year of 2022 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

BE IT FURTHER RESOLVED, that the Certified Tax Assessor and/or the Assistant Municipal Solicitor are hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2022 and that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

5. Resolution 21-1220.03 Approve Regular Meeting Schedule for 2022

RESOLUTION 21-1220.03

REGULAR PUBLIC MEETING SCHEDULE FOR 2022

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday, and Friday of each week between the hours of 10:00 a.m. and 3:30 p.m. Regular Meetings will be held in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ on the following dates and times:

DATE	CAUCUS MEETING	REGULAR PUBLIC MEETING	DAY OF WEEK
January 3, 2022	3:30 PM	4:00 PM	Monday
February 7, 2022	3:30 PM	4:00 PM	Monday
March 7, 2022	3:30 PM	4:00 PM	Monday
April 4, 2022	3:30 PM	4:00 PM	Monday
May 2, 2022	3:30 PM	4:00 PM	Monday
June 6, 2022	3:30 PM	4:00 PM	Monday
July 11, 2022	3:30 PM	4:00 PM	Tuesday

August 1, 2022	3:30 PM	4:00 PM	Monday
September 12, 2022	3:30 PM	4:00 PM	Tuesday
October 3, 2022	3:30 PM	4:00 PM	Monday
November 7, 2022	3:30 PM	4:00 PM	Monday
December 5, 2022	3:30 PM	4:00 PM	Monday
December 19, 2022	3:30 PM	4:00 PM	Monday

The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business;
5. Adjournment.

Formal action shall be taken on matters placed before the Board of Commissioners at Regular Meetings.

6. Resolution 21-1220.04: Approve Various Personnel Matters

RESOLUTION 21-1220.04

Accept the Resignation of the following employee effective retroactive to December 8, 2021.

Christopher Stankowski

Motion to approve Items 3-6:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

7. Resolution 21-1220.05(a-g): Award Various Contracts Per Bid:

- a. Heating and Cooling Service, Maintenance, and Repair; Falasca Mechanical
- b. Generator Inspection, Service, Maintenance, and Repair; Genserve
- c. Purchase and Delivery of Bulkhead Materials; Marine Lumber & Piling, LC
- d. Electrical Service, Maintenance, and Repair; Alan's Electric
- e. Water/Sewer Fittings and Supplies; Cutter Drill & Machine, Inc, Atlantic Plumbing Supply Corp, The Kennedy Companies, Core & Main LP, and Ferguson Enterprises
- f. Supply and Delivery of Beach Sand; Sahara Sand & Earle Asphalt Co.
- g. Various Clothing Items for the Police Dept.; Shore Promotions

RESOLUTION 21-1220.05(a)

A RESOLUTION AWARDING A CONTRACT FOR AIR CONDITIONING, HEATING & REFRIGERATION SERVICE, MAINTENANCE AND REPAIR FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for Air Conditioning, Heating & Refrigeration Service, Maintenance & Repair for the Public Works Department; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township of Long Beach that the lowest qualified bid be accepted for same; and

WHEREAS, Falasca Mechanical Inc, gave the lowest qualified bid as per the Township's Qualified Purchasing Agent and Department of Public Works Deputy Department Head review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 20th day of December 2021 for the reasons aforesaid, that the (1) two-year contract be and is hereby awarded to:

Falasca Mechanical, Inc.
3329 N. Mill Road
Vineland, NJ 08360

at the rate of Sixty-Eight (\$68.00) per man hour Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.; and at the rate of One Hundred Two Dollars and

(\$102.00) per man hour for overtime hours (outside the above hours, including Saturday and Sunday) pursuant to the bid received by Long Beach Township on November 30, 2021.

RESOLUTION 21-1220.05(b)

A RESOLUTION AWARDING A CONTRACT FOR GENERATOR INSPECTION, SERVICE, MAINTENANCE AND REPAIR FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited and received bids on November 30, 2021 for Generator Inspection, Service, Maintenance and Repair for the Township of Long Beach; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

WHEREAS, Genserve, 75 A Twinbridge Dr. Pennsauken, NJ 08110., gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 6th day of December 2021, for the reasons aforesaid, that a contract be and is hereby awarded to:

Genserve
75 A Twinbridge Dr.
Pennsauken, NJ 08110

for Generator Inspection and Maintenance in an amount not to exceed Five Thousand three Hundred Twenty-Five Dollars (\$5,325.00); for Service and Repair at the flat rate of One Hundred Thirty Dollars (\$130.00) per hour Monday through Friday between the hours of 8:00 am and 5:00 pm; and at the overtime rate of One Hundred Eighty-Five Dollars (\$185.00) per hour on Saturday, Sunday, and Holidays or between the hours of 5:01 pm and 7:59 am daily, as per the bid received November 30, 2021. Pursuant to the bid specifications, the term covered by this contract is January 1, 2022 through December 31, 2023.

RESOLUTION 21-1220.05(c)

A RESOLUTION AWARDING A CONTRACT FOR PURCHASE AND DELIVERY OF BULKHEAD MATERIALS FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for Purchase and Delivery of Bulkhead Materials for the Township of Long Beach Public Works Department on November 30, 2021; and

WHEREAS, Marine Lumber & Piling, LLC, 15 Lower Shore Road, Barnegat, NJ 08005 was the sole bidder; said bid was deemed responsive and the vendor responsible as per the Municipal Solicitor's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 20th day of December 2021, for the reasons aforesaid, that a contract be and is hereby awarded to:

Marine Lumber & Piling, LLC
15 Lower Shore Road
Barnegat, NJ 08005

For the Purchase and Delivery of Bulkhead Materials for the Township of Long Beach pursuant to the bid received November 30, 2021, in the amounts specified, and on file in the Municipal Clerk's office.

RESOLUTION 21-1220.05(d)

A RESOLUTION AWARDING A CONTRACT FOR ELECTRICAL SERVICES, MAINTENANCE AND REPAIRS FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for Electrical Services, Maintenance and Repairs in the Township of Long Beach on December 1, 2021; and

WHEREAS, one responsive and responsible bid was received from Alan's Electric, LLC; and

WHEREAS, pursuant to the review and certification of the Qualified Purchasing Agent and the Municipal Attorney said bid shall be accepted for the performance of services as described in the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 20th day of December 2021, for the reasons aforesaid, that a contract be and is hereby awarded to:

Alan's Electric, LLC.
66 Parker Street

Manahawkin, NJ 08050

for Electrical Services, Maintenance and Repairs in the Township of Long Beach at the rate of One Hundred Seventy Five (\$175.00) per man hour for licensed Electrician and a rate of Ninety Six Dollars (\$96.00) per man hour for Apprentice/Journeymen Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.; and at the rate of One Hundred Seventy Five (\$175.00) per man hour for licensed Electrician and a rate of Ninety Six Dollars (\$96.00) per man hour for Apprentice/Journeymen Monday through Friday between the hours of 5:00 p.m. and 8:00 a.m.; and a rate of One Hundred Seventy Five Dollars (\$175.00) per man hour for licensed Electrician and a rate of One Hundred Forty Four Dollars per man hour for Apprentice/Journeymen for Weekend (Saturday and Sunday); and a 0% markup for materials and supplies purchased by the contractor pursuant to the bid received December 1, 2021, effective January 1, 2022 through December 31, 2023.

RESOLUTION 21-1220.05(e)

A RESOLUTION AWARDING CONTRACTS FOR WATER/SEWER FITTINGS AND SUPPLIES FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited and received bids on December 1, 2021 for the purchase of Water Sewer Fittings and Supplies for the Water/Sewer Department; and

WHEREAS, the bid specifications advised multiple contract awards shall be made; the low bidder per group shall be contacted first, should the low bidder be unable to furnish the goods in the timeframe or quantity needed, the next lowest bidder shall be contacted, and each subsequent bidder in the same manner until the needed goods are furnished; and

WHEREAS, it is the opinion of the Board of Commissioners of the Township of Long Beach the following vendors have provided responsive bids, said bids having been submitted for review and approval by the Long Beach Township Qualified Purchasing Agent and Municipal Solicitor and that they have been accepted for the same:

Water Sewer Fittings and Supplies - Various items per individual contracts on file in the Municipal Clerk's Office:

Cutter Drill and Machine Inc
Atlantic Plumbing Supply Corp
The Kennedy Companies
Core and Main LP
Ferguson Enterprises LLC

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 20th day of December 2021, for the reasons aforesaid, that one (1) 2-year contract be and is hereby awarded to the above-named vendors at rates pursuant to the bids received by Long Beach Township on December 1, 2021.

RESOLUTION 21-1220.05(f)

A RESOLUTION AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF BEACH SAND FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids on December 1, 2021 for the supply and delivery of beach sand for the Public Works Department; and

WHEREAS, the bid specifications advised multiple contract awards would be made; and

WHEREAS, Berrios & Son Trucking was deemed to be non-responsive because of a fatal defect in their submission; and

WHEREAS, it is the opinion of the Board of Commissioners of the Township of Long Beach the following vendors have provided qualified bids, said bids having been reviewed and approved by the Long Beach Township Qualified Purchasing Agent and Municipal Solicitor and that they be accepted for the same:

- **Sahara Sand:**
\$9.98 per ton for non-emergency (normal business hours) delivery
\$14.98 per ton for emergency (after normal business hours) delivery
- **Earle Asphalt Co.:**
\$17.00 per ton for non-emergency (normal business hours) delivery
\$20.00 per ton for emergency (after normal business hours) delivery

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 20th day of December 2021, for the reasons aforesaid, that one (1) 2-year contract be and is hereby awarded to the above-named vendors at rates pursuant to the bids received by Long Beach Township on December 1, 2021.

RESOLUTION 21-1220.05(g)

A RESOLUTION AWARDING A CONTRACT FOR VARIOUS CLOTHING FOR THE LONG BEACH TOWNSHIP POLICE DEPARTMENT, PER BID

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Township of Long Beach solicited bids on December 15, 2021 for the purchase of various police clothing items for the Township of Long Beach Police Department; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

WHEREAS, Shore Promotions, PO Box 205, Ship Bottom, NJ, 08008 gave the lowest qualified bid as per the Qualified Purchasing Agent's review and certification; and

WHEREAS, amounts will be open ended with funds being certified each time an order is placed contingent upon the availability in the appropriate municipal budget, as per the bid received December 15, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 20th day of December 2021, for the reasons aforesaid, that a contract be and is hereby awarded to:

Shore Promotions

P.O. Box 205

Ship Bottom, NJ 08008

for the purchase various police clothing items for the Township of Long Beach Police Department, pursuant to the bid received December 15, 2021.

8. Resolution 21-1220.06(a-c):Authorize Extension to Various Healthcare Contracts:
 - a. Delta Dental
 - b. National Vision Administrators
 - c. Benecard Prescription Benefit Facilitator

RESOLUTION 21-1220.06(a)

EXTENSION OF EMPLOYEE DENTAL PLAN COVERAGE

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be, and are hereby, authorized and directed to extend the current contract with Delta Dental as the Dental Benefits Administrator for Long Beach Township's employee dental plan coverage effective January 01, 2022 through December 31, 2022.

RESOLUTION 21-1220.06(b)

EXTENSION OF EMPLOYEE VISION PLAN COVERAGE

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be, and are hereby, authorized and directed to extend the current contract with National Vision Administrators as the Vision Benefits Administrator for Long Beach Township's employee vision plan coverage effective January 01, 2022 through December 31, 2022.

RESOLUTION 21-1220.06(c)

RENEWAL OF EMPLOYEE PRESCRIPTION PLAN COVERAGE

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal Clerk be, and are hereby, authorized and directed to execute a renewal contract with Benecard Prescription Benefit Facilitator designating Benecard as the Pharmacy Benefits Administrator for Long Beach Township's employee prescription plan coverage effective January 01, 2022 through December 31, 2022.

9. Resolution 21-1220.07:(a-g):Approve Various Professional Services Contracts:
 - a. Public Defenders
 - b. Municipal Prosecutor
 - c. Municipal Engineer
 - d. Assistant Engineer
 - e. Professional Legal Services

- f. Professional Auditor Services
- g. Professional Construction Services
- h. Professional Groundwater Testing Services

RESOLUTION 21-1220.07(a)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2022 PROFESSIONAL PUBLIC DEFENDER SERVICES – NOT MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the professional services listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed services are recognized professions regulated by law; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the public defender services, conflict public defender services, pediatric services, water sampling services, medical services, and conflict prosecutor services, will not meet or exceed \$17,500.00, respectively as to each category; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following contracts with the professionals set forth below effective January 01, 2022 through December 31, 2022, at the indicated rates and each contract amount shall not exceed \$17,500.00; and

Name	Description of Services	Amount
William Wright, Esq	Public Defender	9,000/year
Debra Rumpf, P.C.	Conflict Public Defender	\$400.00/session
Timothy Wintrode, Esq	Conflict Public Defender	\$400.00/session
Robert L. Morgan	Pediatric Services	\$500.00/session
Henderson Labs	Water Sampling	\$30.00-\$1,050.00/test
Agra Environmental	Water Sampling	\$28.00-\$600.00/test
Island Medical P.A.	Medical Services	\$40.00-\$145.00/visit
Bonnie Peterson, Esq	Conflict Prosecutor	\$1,400.00/session

BE IT FURTHER RESOLVED, that the Municipal Clerk shall send a notice of the non-fair and open professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

RESOLUTION 21-1220.07(b)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2022 PROFESSIONAL MUNICIPAL PROSECUTOR SERVICES – MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the various professional services listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed services are recognized professions regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any

reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following contracts with the municipal and assistant municipal prosecutors set forth below effective January 01, 2022, through December 31, 2022, at the indicated hourly rates and amounts in a total aggregate amount not to exceed \$25,000.00:

Steven A. Zabarsky, Esq	Municipal Prosecutor	\$22,367.60/year
Brian K. Wilkie, Esq	Alt. Municipal Prosecutor	\$500.00/ special session(s)
Barry Stieber, Esq	Alt. Municipal Prosecutor	

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

RESOLUTION 21-1220.07(c)
**RESOLUTION APPOINTING THE MUNICIPAL ENGINEER BY
PROFESSIONAL SERVICE CONTRACT**

WHEREAS, the Township of Long Beach has a need for the services of a Municipal Engineer and N.J.S.A. 40A: 9-140 allows for such an appointment for a term of three (3) years effective January 1, 2022 through December 31, 2024; and

WHEREAS, the Township of Long Beach has a need to acquire an alternative method contract for any professional service pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, Municipal Engineer is a recognized profession, which profession is regulated by N.J.S.A. 40A:9-140; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for Municipal Engineer pursuant to N.J.S.A. 40A: 9-140 and N.J.S.A.40A:11-5(a)(a)(i) to Frank J. Little, Jr., P.E., P.P., C.M.E. with rates in accordance with the 2022 fee schedule dated January 1, 2022; minimum hourly rate of \$40.00 with a maximum rate not to exceed \$195.00 per hour; minimum rate of \$200.00 for meetings; effective January 1, 2022 through December 31, 2022; and

WHEREAS, Frank J. Little, Jr., P.E., P.P., C.M.E. completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure Form, which certifies no reportable contributions have been made to any political candidate in the Township of Long Beach in the previous year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined that the value of the services will likely exceed \$17,500.00 per year.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into an alternative method professional service contract with Frank Little, Jr., P.E., P.P., C.M.E., 443 Atlantic City Boulevard, Beachwood, NJ 08722 for Municipal Engineer; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of this professional appointment and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

RESOLUTION 21-1220.07(d)
**AUTHORIZING THE AWARD OF A CONTRACT FOR 2022 PROFESSIONAL ENGINEERING SERVICE
(ASSISTANT) – MEETING OR EXCEEDING \$17,500**

WHEREAS, the Township of Long Beach has a need to obtain the professional service listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed service is a recognized profession regulated by law; and

WHEREAS, the professional listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that the professional has not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit the listed professional from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following contracts with the assistant engineer professional listed set forth below effective January 01, 2022, through December 31, 2022, at the indicated amount and rates in a total aggregate amount not to exceed \$20,000.00:

Mott MacDonald	Assistant Engineer	\$184.00/hour max
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BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

RESOLUTION 21-1220.07(e)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2022 PROFESSIONAL LEGAL SERVICES – MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the various professional services listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed services are recognized professions regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following legal professionals set forth below effective January 01, 2022, through December 31, 2022, at the indicated hourly rates and amounts in a total aggregate amount not to exceed \$435,000.00:

Name	Description of Services	Amount
Tennant D. Magee, Sr	Municipal Solicitor	\$175.00/hour
Raymond, Coleman, Heinold & Norman, LLP:	Asst. Municipal Solicitor	\$175.00/hour
Thomas Coleman, Esq		

Armando Riccio, Esq	Contract Negotiations & Personnel Matters	\$175.00/hour
Paul V. Fernicola, Esq	Condemnations	\$225.00/hour
	Associate Fee	\$175.00/hour
Citta, Holzapfel, & Zabarsky:	General Conflict Attorney	\$200.00/hour max
Steven A. Zabarsky, Esq.		
Parker McCay, P.A.	Bond Attorney Statement Prep	\$100.00-\$320.00/hour
	Bond Sales	\$20,000.00 max

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

Resolution 21-1220.07(f)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2022 PROFESSIONAL AUDITOR SERVICES – MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the various professional service listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed service is a recognized profession regulated by law; and

WHEREAS, the professional listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that the professional have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit the professional listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following contracts with the auditor listed set forth below effective January 01, 2022, through December 31, 2022, at the indicated hourly rates and amounts in a total aggregate amount not to exceed \$80,000.00:

Suplee, Clooney & Co	Auditor	\$75.00-\$175.00/hour
		2022 Audit \$69,750.00

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

RESOLUTION 21-1220.07(g)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2022 PROFESSIONAL CONSTRUCTION SERVICES – MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the professional service listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed services is a recognized professions regulated by law; and

WHEREAS, the professional listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that the professional has not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit the professional listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following contracts with the construction consultant set forth below effective January 01, 2022, through December 31, 2022, at the indicated amount in a total aggregate amount not to exceed \$105,396.00:

RPL Consulting, LLC	Construction Consultant	\$105,396.00/year
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BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

RESOLUTION 21-1220.07(h)

AUTHORIZING THE AWARD OF A CONTRACT FOR 2022 PROFESSIONAL GROUNDWATER TESTING SERVICES – MEETING OR EXCEEDING \$17,500

WHEREAS, the Township of Long Beach has a need to obtain the professional service listed below as an alternative method contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach has elected to award contracts pursuant to the professional services exception set forth in N.J.S.A. 40A:11-5(1)(a)(i) and such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession regulated by law; and

WHEREAS, the listed service is a recognized professions regulated by law; and

WHEREAS, the professional listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that the professional has not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit the professional listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined and certified in writing that the value of the services will meet or exceed \$17,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3, et seq., the certification of funds by the Chief Financial Officer for the open-ended professional services contract which does not coincide with the fiscal year shall be certified each time an order or service is placed, contingent upon the availability in the appropriate 2022 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, in accordance with the foregoing Recitals, which are incorporated herein by reference, authorizes the Mayor to execute and the Township Clerk to attest to the contracts with the following contract with the groundwater testing service professional set forth below effective January 01, 2022, through December 31, 2022, at the indicated amount and rates in a total aggregate amount not to exceed \$15,000.00:

Tetra Tech	Ground Water Sampling	\$52.00-\$360.00/hour
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BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall send a notice of the alternative method professional contract appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

10. Resolution 21-1220.08: Appoint Municipal Judge

RESOLUTION 21-1220.08

RESOLUTION APPOINTING THE MUNICIPAL JUDGE

WHEREAS, pursuant to N.J.S.A. 2B:12-1, a municipality shall establish a municipal court; and

WHEREAS, pursuant to N.J.S.A. 2B:12-4, a municipality may appoint a judge for a term of 3 years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Honorable Damian Murray a New Jersey Municipal Court Judge, be and he hereby is appointed as Judge of the Municipal Court of the Township of Long Beach, NJ for a term of three years effective January 1, 2022 and to expire December 31, 2024;

BE IT FURTHER RESOLVED, the Honorable Damian Murry be compensated pursuant to N.J.S.A. 2B:12-7(b), in the amount of \$44,131.00 for the year 2022 and subject to the appropriate annual increases for the balance of his term.

11. Resolution 21-1220.09: Authorize Amendment to Resolution 21-1101.06(a)

RESOLUTION 21-1220.09

AUTHORIZE AMENDMENT TO RESOLUTION 21-1101.06(a)

WHEREAS, Resolution 21-1101.06(a) was approved by the Board of Commissioners on November 6, 2021 for the purchase of a 305E2 Mini Hydraulic Excavator from Foley Incorporated by utilizing the Sourcewell Coop pursuant to N.J.S.A. 52: 34-6.2; and

WHEREAS, Ordinance 21-26 authorized the Township of Long Beach to bond for a total of Eighty-Five Thousand dollars (\$85,000); and

WHEREAS, the initial quote for the aforementioned excavator was for a total of Seventy-Nine Thousand Eight Hundred and Eighty-Seven dollars (\$79,887) which had accounted for a Two Thousand Six Hundred and Sixty-Five-dollar (\$2,665) discount offered by the vendor, Foley Incorporated; and

WHEREAS, the aforementioned quote had expired by the time of purchase; and

WHEREAS, the final cost of the item at the time of purchase included the now expired discounted amount and, was in fact, for the full Eighty-Two Thousand Five Hundred Fifty-Two dollars (82,552); and

WHEREAS, account number U-08-55-994-904 had been for the full allocation of the \$85,000; and

WHEREAS, the Finance Officer has certified the availability of funds for this additional cost in the following appropriation: Purchase of one (1) Caterpillar Model: 305E2 Mini Hydraulic Excavator Account #U-08-55-994-901 in the amount of Two Thousand Six Hundred and Sixty-Five dollars (\$2665).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that Resolution 21-1106.06(a) be amended to approve the purchase of the 305E2 Mini Hydraulic Excavator from Foley Incorporated by utilizing the Sourcewell Coop for a total of Eighty-Two Thousand Five Hundred and Fifty-Two dollars (\$82,552).

12. Resolution 21-1220.10: Authorize Correction of Resolution 19-1202.03(f)

RESOLUTION 21-1220.10

RESOLUTION CONFIRMING THE EXTENSION OF A CONTRACT AND CORRECTING THE 2019 RESOLUTION RELATING TO A CONTRACT FOR WATER/SEWER FITTINGS AND SUPPLIES FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to Resolution 18-305.10(d) dated March 5, 2018, the Township entered into an agreement with the following vendor:

Cutter Drill & Machine, Inc.

P.O. Box 140

Lakewood, New Jersey 08701

WHEREAS, the Township made multiple awards to the above vendor and other vendors pursuant to the bid specifications for water/sewer fitting and supplies; and

WHEREAS, the bid specifications and contract set forth an initial term that terminated on December 31, 2019, and one two-year option; and

WHEREAS the Township by resolution exercised the option for each vendor, and, therefore, extended the contract with all vendors through December 31, 2021; and

WHEREAS, the resolution for this vendor, Resolution 19-1202.03(f), set forth the contract was extended for a one-year period through December 31, 2020, despite the bid specifications, the contract terms, and that all other vendors awarded pursuant to the bid were extended by resolution for a two-year period, as required; and

WHEREAS, the aforesaid one-year extension was extended to two years by the vendor's acceptance of orders pursuant to the terms of the specifications and contract and agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Township of Long Beach, in accordance with the foregoing Recitals which are incorporated herein by reference, that Resolution 19-1202.03(f) is hereby corrected nun pro tunc to confirm that the contract with the vendor was extended for the two-year period set forth in the specifications through December 31, 2021.

Motion to approve Items 7-12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

13. Resolution 21-1220.11: Approve Various Appropriation Transfers

RESOLUTION 21-1220.11

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2021 and December 31, 2021; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desire to make the following 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
Const Code-Sal & Wage	S&W	1-01-22-195-010	\$5,000.00
Police-Salary & Wages	S&W	1-01-25-240-010	\$40,000.00
TOTAL			\$ 45,000.00
TO:	DEPT:	ACCT#	AMOUNT
Const Code-Other Exp	O&E	1-01-22-195-020	\$5,000.00
Police- Other Exp	O&E	1-01-25-240-020	\$40,000.00
TOTAL			\$45,000.00

14. Resolution 21-1220.12: Approve Temporary Current Fund and Water/Sewer Budgets for 2022

RESOLUTION 21-1220.12

APPROVE TEMPORARY CURRENT FUND AND TEMPORARY WATER/SEWER BUDGET FOR 2022

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2022 Temporary Budget.

15. Resolution 21-1220.13: Approve Bills and Payroll:
 Bills in the amount of: \$1,989,605.96
 Payroll in the amount of: \$ 533,793.93

RESOLUTION 21-1220.13

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 \$533,793.93.

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 \$1,989,605.96 be and the same are hereby authorized to be paid on Monday, December 20, 2021.
2. The said approved payroll amounting to the sum of \$533,793.93 be and the same are hereby authorized to be paid on Monday, December 20, 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 13-15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi: Offered condolences to the family and friends of Stuart Snyder.

Commissioner Bayard: No report.

Mayor Mancini: The next scheduled public meeting will be held on Monday, January 3, 2022, at 4:00 pm.

OPEN PUBLIC SESSION

Karen Ensslen, High Bar Harbor- Vice President of the High Bar Harbor, on behalf of Joanne Veech, President, who was unable to be at the meeting, they conducted a survey regarding bulkheads in High Bar Harbor and 211 respondents opposed the ordinance 21-27C. Had comments/concerns regarding bulkheads in High Bar Harbor. Bob Sianci, High Bar Harbor- delivered petitions in High Bar Harbor and received over 100 signatures to rescind Ordinance 21-27C.

Don O'Brien, Brant Beach- requested an update on COVID-19 in our area.

Commissioner Lattanzi- referred him to the County for the most up to date information.

The following residents had comments/questions regarding bulkheads:

Sherry Fructerman- Loveladies, Bill Sutherland- Loveladies, Allison Madsen- Brant Beach, Bob Enesenza- Brant Beach, Fran Southerland- Loveladies, John Lapchack- High Bar Harbor, Paul R.- Loveladies, Hoaward Matson- Brant Beach.

Bill Hutson, Holgate- 2021 was a good year, thanked the Township.

Rand Pearsall, Holgate- questions regarding beach replenishment and the jetty studies.

David Filling, Brant Beach- comments regarding water rates.

Paul Perwin, Loveladies- comments regarding transparency and advanced notice for ordinances.

CLOSE PUBLIC SESSION

Motion for adjournment at 5:05 p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays: