

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS July 11, 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: 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 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. First Reading Ordinance 22-16: **BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF VARIOUS WATER MAINS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$987,000 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 \$987,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve/adopt Ordinance 22-16 on First Reading:

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

2. First Reading Ordinance 22-17: **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$650,000 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 \$189,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve/adopt Ordinance 22-17 on First Reading:

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

3. First Reading Ordinance 22-18: **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF A WATER TREATMENT PLANT AND WELL BUILDING IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,500,000 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 \$3,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve/adopt Ordinance 22-18 on First Reading:

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

4. First Reading Ordinance 22-19: **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORM WATER PUMP STATIONS AND STORM DRAINS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 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 \$2,850,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to approve/adopt Ordinance 22-19 on First Reading:

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

ADOPTIONS & APPROVALS

5. Resolution 22-0711.01: Approve Various Personnel Matters

RESOLUTION 22-0711.01

Beach Patrol

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$17.10 per hour to be paid from the Beach Badge Salary & Wage effective July 6, 2022.

Abigail Hulse

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective July 6, 2022.

Katherine Conwell

Harley Labadie

Hire the following employee as a Seasonal Part-time Laborer at the rate of \$20.00 per hour to be paid from the Lifeguard Salary & Wage retroactive to May 23, 2022.

John Bushko

Please change the rate of pay for the following seasonal lifeguard to \$100.05 per day to be paid from the Lifeguard Salary & Wage retroactive to June 18, 2022.

Jocelyn Belena

Please change the rate of pay for the following seasonal lifeguard to \$96.72 per day to be paid from the Lifeguard Salary & Wage retroactive to June 18, 2022.

Shane Connell

Hire the following employees as Seasonal Lifeguards at a rate of \$93.38 per day to be paid from the Lifeguard Salary & Wage effective June 27, 2022, pending receipt of required documentation and/or successful completion of LBTBP Ocean Lifeguard Training Course.

Campbell Duncan

Finn Morgan

Bobby Washington

Beach Badge

Hire the following as Seasonal Beach Badge Assistant Program Supervisor, at the rate of \$15.00 per hour to be paid from the Beach Badge Salary & Wage retro-active to June 18, 2022.

Morgan Adams

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage retro-active to June 18, 2022.

Alexandra Visco

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage retro-active to June 25, 2022.

Ahmet Burak Basegmez

Ege Canbolat

Georgia Gushue

Ilayda Ozcan

Antonio Silva

Alex Williams

Hire the following as Seasonal Beach Badge Program Supervisor, at the rate of \$17.10 per hour to be paid from the Beach Badge Salary & Wage effective July 6, 2022.

Abigail Hulse

Hire the following as Seasonal Beach Badge Program Seller/Checkers part time, per hour, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective July 6, 2022.

Katherine Conwell

Harley Labadie

Municipal Clerk

Approve the annual stipend for the following employees for Mayor Secretarial Duties effective July 11, 2022.

Danielle La Valle \$1,000.00

David Brady \$1,000.00

Kristen Bellitto \$1,000.00

Municipal Court

Adjust the following employee's annual base salary to \$42,830.00 to be paid from Municipal Court Salary & Wage effective retroactive to June 11, 2022.

Lisa Kenny

Public Works

Hire the following employee as a Seasonal Laborer at the rate of \$18.00 per hour to be paid from Public Works Salary & Wage effective retroactive to June

Cole Corliss

Adjust the following employee's annual base salary to \$78,610.32.00 to be paid from Public Works Salary & Wage effective retroactive to June 4, 2022.

Brian Golla

Adjust the following employee's annual base salary to \$47,420.00 to be paid from Public Works Salary & Wage effective July 5, 2022.

Susan LeVance

Tax Assessor

Hire the following employee as a Seasonal Part-Time Clerk at the hourly rate of \$25.00 per hour to be paid from Tax Assessor Salary & Wage effective retroactive to June 11, 2022.

Julius Coppola

Transportation

Hire the following employee as a Seasonal Transportation Clerk at the hourly rate of \$15.00 per hour to be paid from Transportation Salary & Wage effective retroactive to June 13, 2022.

Tina Vaccarelli

Hire the following employee as a Seasonal Gator Driver at the rate of \$13.00 per hour to be paid from Transportation Salary & Wage effective retroactive to June 27, 2022.

George Schnell

Water/Sewer

Adjust the following employee's Safety stipend to \$8,000.00 to be paid from Water/Sewer Salary & Wage effective July 9, 2022.

Robert Pinto

Hire the following employees as Laborer 1s at the annual base salary of \$45,000.00 to be paid from Water/Sewer Salary & Wage effective retroactive to June 27, 2022.

Robert Hamilton III

Jacob Stoekel

Adjust the following employee's annual base salary to \$38,000.00 to be paid from Water/Sewer Salary & Wage effective retroactive to June 11, 2022.

Vincenzo Leto

Adjust the following employee's annual base salary to \$38,000.00 to be paid from Water/Sewer Salary & Wage effective retroactive to June 11, 2022.

Stephen Ferringo

Adjust the following employee's annual base salary to \$42,000.00 to be paid from Water/Sewer Salary & Wage effective retroactive to June 11, 2022.

Alex Toth

Change the following employee's annual base salary to \$51,612.00 to be paid from Water/Sewer Salary & Wage effective retroactive to June 11, 2022.

Michelle Torres

Hire the following employees as a Seasonal Laborer 1 at the rate of \$18.00 per hour to be paid from Water/Sewer Salary & Wage effective retroactive to June 27, 2022.

Joseph Siman

Police

Adjust the following employee's hourly rate to \$25.00 to be paid from Police Dispatch Salary & Wage effective retroactive June 2, 2022.

Trisha Gallagher

William Gee

Adjust the following employee's hourly rate to \$25.00 to be paid from Police Dispatch Salary & Wage effective retroactive June 18, 2022.

Todd Augustine

6. Resolution 22-0711.02:

Approve a Special Event:

National Night Out Fireworks at Bayview Park
August 2, 2022

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

HOST	DESCRIPTION	TIME & DATE(S)
Long Beach Twp. Police Department	National Night Out Fireworks Municipal Bldg. & Bayview Park	August 2, 2022 Rain date TBD 8:30pm - 10:00pm

WHEREAS, all the necessary and required insurance documents pertaining to a firework display and all associated activities have been submitted, received, approved by the Insurance Fund Commissioner and are on file with the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above-cited fireworks event.

7. Resolution 22-0711.03:

Authorize Submission of Grant Application to
NJDOT for \$806,277.60 for 2023 Road
Reconstruction Project

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SSFY 2023 ROAD RECONSTRUCTION PROJECT – WEST 79TH STREET AKA W.

WINIFRED AVENUE AND BAYVIEW AVENUE (W. 79TH ST. TO SOUTHERLY END) IN THE AMOUNT OF \$806,277.60.

NOW, THEREFORE, BE IT RESOLVED by the Township of Long Beach, Mayor and Commissioners formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Commissioners authorize the submission of an electronic grant application identified as MA-2023-W. 79th St. aka W. Winifred and Bayview Ave-00497 to the New Jersey Department of Transportation on behalf of the Township of Long Beach.

BE IT FURTHER RESOLVED that the Mayor and Commissioners are hereby authorized to sign the grant agreement on behalf of the Township of Long Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

8. Resolution 22-0711.04: Designate Authorized Signers for Municipal Court Depository Accounts

DESIGNATING DEPOSITORIES TO HONOR MUNICIPAL COURT CHECKING ACCOUNTS AND TO AUTHORIZE THE USE OF FACSIMILE SIGNATURES

WHEREAS, the municipal court of the Township of Long Beach has need to maintain various checking accounts to conduct their daily business; and

WHEREAS, the need to add an authorized signer to the Municipal Court checking accounts has arisen.

BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Reorganization Meeting of said Board held this 11th day of July 2022, that Ocean First Bank is hereby designated as the depository of this municipal court be, and are hereby requested, authorized and directed to honor all checks, drafts and other orders for the payment of money drawn in the name of the Municipal Court of the Township of Long Beach, including those payments to the individual order of any person or persons whose name or names appear thereon as a signor or signors thereof, when bearing or purporting to bear the facsimile of signatures of any two of the following:

Maureen Daniels

Kimberly A Walker

Lisa Kenny

and said bank shall be entitled to honor and to charge this municipal court for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signatures resemble the facsimile specimens duly certified to or filed with said banks by the Municipal Clerk.

Motion to approve Items 5-8 :

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

LICENSES & PERMITS

9. Resolution 22-0711.05:

Approve Various Social Event Permits:

-Close 34th Street from street end to street end between Long Beach Blvd and Ocean Blvd from 3:00pm-11:00pm July 3, 2022 for a block party

-Close Kirkland Avenue Between 27 E and 6 E. Kirkland Ave July 9, 2022, 4:00- 10:30pm for an annual Block Party;

-Close 92nd Street between intersection of Beach Ave to Long Beach Blvd, July 30th, 4:00pm-11:00pm for a block party

--Close Garden Ct. Between E 32nd and E 33rd Street August 20 from 12:00pm-9:00pm for a Block Party

RESOLUTION 22-0711.05

APPROVE STREET CLOSING APPLICATION FOR SOCIAL EVENTS

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

- Permission to close 34th Street from street end to street end between Long Beach Blvd and Ocean Blvd from 3:00pm-11:00pm July 3, 2022 for a block party.
- Permission to close Kirkland Avenue between 27 E and 6 E. from 4:00pm to 10:30pm on July 9, 2022 for an annual block party
- Permission to close 92nd Street between the intersection of 9200 Beach Ave Entrance and 9200 Long Beach Boulevard from 4:00pm-11pm on July 30th for a block party

- Permission to close Garden Ct. between the intersection of E 32nd and E 33rd street from 12:00pm-9:00pm on August 20th for a block party

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

Motion to approve Item 9:

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

PURCHASES, CONTRACTS & AWARDS

10. Resolution 22-0711.06: Authorize Award of Contract for Installation of New HVAC System at the New Public Works Building

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE INSTALLTION OF NEW HVAC SYSTEM AT THE NEW PUBLIC WORKS BUILDING

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the Hunterdon County Cooperative Purchasing Services Program HCESC; and

WHEREAS, the purchase of goods and services by local contracting units utilizing Cooperative Pricing programs is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, McCloskey Mechanical Contractors Inc. has been awarded Contract No. HCESC-SER-21A, HVAC Services, effective November 2, 2021 through November 2, 2023; and

WHEREAS, the Commissioner of Public Safety recommends the utilization of this contract on the grounds that it represents the most cost-effective method for the needs of the Township; and

WHEREAS, the actual cost for the furnish and installation of a new HVAC System will be Fifty-One Thousand Six Hundred Twenty-Two Dollars and Thirty-Four Cents (\$51,622.34); and

WHEREAS, the Chief Financial Officer has certified the availability of funds is available in the following appropriation: Const PW Storage Building, C-04-56-171-901.

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

McCloskey Mechanical Contractors, Inc.
 445 Lower Landing Road
 Blackwood, NJ 08012

be and hereby is awarded a contract for purchase of Furnish and Installation of HVAC System at the New Public Works Building in an amount not to exceed Fifty-One Thousand Six Hundred Twenty-Two Dollars and Thirty-Four Cents (\$51,622.34).

11. Resolution 22-0711.07(a&b): Award Various Contracts utilizing Cooperative Purchasing Agreements:
- a. Award Contract Utilizing a State Contract for John Deere 6135E Cab Tractor and extended warranty for \$78,791.45
 - b. Award Contract Utilizing a Sourcewell Contract for Tandem Dump Truck for \$182,650.89

RESOLUTION 22-0711.07(a)

AUTHORIZE PURCHASE UNDER STATE COOP AS PER 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 State of New Jersey Cooperative Purchasing Program INJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Deere and Company have been awarded New Jersey State Contract NJ T3084 AG & Utility 17-FLEET-00431 for the period August 8, 2018 through August 7, 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 (1) John Deere 6135E Cab Tractor for the Public Works Department is Seventy-Two Thousand Six Hundred Sixty-Nine dollars and Twenty-Nine cents (\$72,669.29); and

WHEREAS, it is in the best interest of the township to purchase an extended warranty for an additional Six Thousand One Hundred Twenty-Two dollars and Sixteen cents (\$6,122.16); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: Purchase of Beach Tractor Account # C-04-55-320-003 in the amount of Seventy-Eight Thousand Seven Hundred Ninety-One Dollars and Forty-Five Cents (\$78,791.45).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Deere and Company, 2000 John Deere Run, Cary, NC 27513 be awarded a contract for the purchase (1) John Deere 6135E Cab Tractor and an extended warranty for the Public Works Department.

RESOLUTION 22-0711.07(b)
AUTHORIZING PURCHASE UNDER THE NATIONAL COOPERATIVE PURCHASING PROGRAM SOURCEWELL PER THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 52:34-6.2

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the National Purchasing Cooperative SOURCEWELL; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2, a contracting unit is authorized to utilize a National Coop if determined to be in the best interest of the contracting unit; and

WHEREAS, Gabrielli Truck Sales., has been awarded the Sourcewell Contract #060920-KTC which expires August 1, 2024; and

WHEREAS, the Commissioner of Revenue and Finance recommends the utilization of this contract on the grounds that it represents the most cost-effective method for the needs of the Township; and

WHEREAS, the actual cost for the purchase of one (1) Tandem Dump Truck for the Public Works Department is One Hundred Eighty-Two Thousand Six Hundred Fifty Dollars and Eighty Nine Cents (\$182,650.89); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: Reserve Purchase of Dump Truck Account #C-04-55-320-005 in the amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00) and Purchase of various equipment PW Account # C-04-55-300-042 for the amount Seven Thousand Six Hundred Fifty Dollars and Eighty-Nine Cents (\$7,650.89)

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that Gabrielli Truck Sales, 2306 Route 130N, Dayton, NJ 08810 be awarded a contract for the purchase and delivery of one (1) Tandem Dump Truck for the Public Works Department.

Motion to approve Items 10-11 :

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

FINANCIAL APPROVALS

12. Resolution 22-0711.08: Approve Various Changes to Water/Sewer Accounts

RESOLUTION 22-0711.08
VARIOUS CHANGES TO WATER/SEWER ACCOUNTS

WHEREAS, the following Water/Sewer account requires changes in their billing and/or classification due to various reasons; and

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

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
11.11/3		3480-0	2020	CREDIT-SEWER	\$265.50
11.11/3		3480-0	2020	CREDIT-WATER	\$ 76.00
11.11/3		3480-0	2021	CREDIT-SEWER	\$531.00
11.11/3		3480-0	2021	CREDIT-WATER	\$152.00
11.11/3		3480-0	2022	CREDIT-SEWER	\$292.00
11.11/3		3480-0	2022	CREDIT-WATER	\$ 83.50

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk be, and she is, hereby authorized to make these changes.

13. Resolution 22-0711.09(a-c): Approve Various Chapter 159's
a. Revenue for NJDEP Clean Communities
b. Municipal Court Alcohol Education and Rehabilitation Program

RESOLUTION 22-0711.09(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) NJDEP- CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$41,491.33; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2022 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2022 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

ADDITIONAL AMOUNT OF: \$41,491.33

2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ADDITIONAL AMOUNT OF: \$41,491.33

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

RESOLUTION 22-0711.09(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) MUNICIPAL ALCOHOL EDUCATION/REHABILITATION PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$6,949.02; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2022 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2022 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

ADDITIONAL AMOUNT OF: \$6,949.02

- 2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ADDITIONAL AMOUNT OF: \$6,949.02

- 3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

RESOLUTION 22-0711.09(c)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) 2022 DISTRACTED DRIVING CRACKDOWN

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey has approved a grant with an additional amount of \$7,000.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2022 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

- 1. That the Board of Commissioners does hereby authorize an amendment to the 2022 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

ADDITIONAL AMOUNT OF: \$7,000.00

- 2. That the Board of Commissioners does hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ADDITIONAL AMOUNT OF: \$7,000.00

- 3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

- 14. Resolution 22-0711.10: Approve Bills and Payroll
Bills in the amount of: \$ 3,563,255.30
Payroll in the amount of: \$ 1,913,859.77

RESOLUTION 22-0711.10

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 \$1,913,859.77

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 \$3,563,255.30 be and the same are hereby authorized to be paid on Monday, July 11, 2022.
2. The said approved payroll amounting to the sum of \$1,913,859.77 be and the same are hereby authorized to be paid on Monday, July 11, 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 12-14:

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

Administrator's Report: Administrator states that the Water Smart app for the water meters is about 90 days behind schedule according to the company, but is hopeful to have the app go live in early November.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: No report.

Commissioner Bayard: No report.

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, July 13, 2022 at 7:00 pm in the .

Second Reading and Public Hearing for Ordinance(s) 22-16, 22-17, 22-18, and 22-19 will take place at the public meeting held on Monday, August 1, 2022 at 4:00 pm.

Mayor Mancini explained that during a recent conference call regarding the Holgate Groin with the Army Corp of Engineers, the DEP, the Township Engineering Consultant, and Stockton University, that two more years' worth of data will be needed before a plan can be formulated.

OPEN PUBLIC SESSION

Ann Barkey, Loveladies- questions regarding how to find out water usage before the app goes live.

John Fiore, Brant Beach- questions regarding the new shuttle bus app.

Kyle Ominski explained the upgrades to the shuttle website and let people know that busses can be tracked by visiting lbishuttle.com

John Fiore had concerns about wanting to help the Island first responders but needs access to the various calls to see where help would be most beneficial, wants to know if people can be notified when there are no lifeguards on duty, and had concerns regarding the new Ninja Warrior Course set up for the kids.

Carol Fermika, Brant Beach- questions regarding the pier in Bayview Park, people crabbing off of the pier, and the number of activities in the Bayview Park area.

Jeff Trent, Brant Beach-had questions regarding the hanging of windsocks and his own that was picked up during a beach clean up by the DPW.

Rand Pearsall, Holgate- had questions regarding the Holgate basketball court and construction on the water plant.

Resident from 65th Street- questions regarding the resurfacing of W. 65th Street

Commissioner Bayard explained that the Township is waiting on the County, W. 65th Street is on the list, but the County is behind.

Bernadette Callahan, Beach Haven Gardens- had a question on how to dispose of certain plastic wraps.

Commissioner Bayard informed her to just throw them out.

Janet Drew, 30th Street- concerns about the light on the Pavilion remaining on and the possible repercussions for turtles.

Mayor Mancini stated the light stays on for safety purposes as public safety is our top priority.

Rosemary Harrison, Brighton Beach-had concerns about the bulkheads being repaired and raised and wanted to know if certain bulkheads can be postponed.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:35 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