

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS September 07, 2022

Flag Salute

Meeting came to order: 4:03 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 on July 28, 2022; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

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

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 22-20C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205, WHICH PERTAINS TO ZONING**

STATEMENT OF PURPOSE

This Ordinance amends Chapter 205 to add defined terms and revise, clarify, and reformat the regulations relating to setback and lot requirements, amend the regulations relating to the siting of permanent and portable fire devices and the siting of air conditioning compressors, and clarify and amend the enforcement provisions.

SECTION I

- §205-11(C) is hereby repealed and replaced with the following.
- C. Setback requirements for lots adjacent to bay or lagoon waters and lots in the beach dune area.
- (1) When any lot is situated immediately adjacent to bay or lagoon waters, whether bulkheaded or not, no principal or accessory structure shall be closer than 10 feet from the waterline.
 - (2) When measuring the setback requirements for the yard adjacent to the bay or lagoon waters, the measurements shall be taken from the waterline and from any easement line existing on said lot exclusive of walkway, utility, and drainage easements, not the property line.
 - (3) In the beach dune area, if the principal structure fronts on the ocean, and the westerly side of the structure is the rear yard, then the minimum rear yard requirements shall be taken from the oceanfront building line. If the oceanfront building line does not traverse the property, then the measurement shall be taken from the easterly property line.
 - (4) For purposes of §205-11(C), "Waterline" shall mean the bulkhead for lots which are bulkheaded and the mean high-water mark for lots which are not bulkheaded.

SECTION II

§205-12(D) is hereby deleted.

SECTION III

§205-57(C)(9) is hereby added as follows.

- (9) Each principal building shall be provided with a rear yard as follows:
- (a) No principal building on a lot with a lot depth of less than and up to and including 75 feet shall be closer than 10 feet to any rear lot line.
 - (b) No principal building on a lot with a lot depth of more than 75 feet and up to and including 80 feet shall be closer than 15 feet to any rear lot line.
 - (c) No principal building on a lot with a lot depth of more than 80 feet shall be closer than 20 feet to any rear lot line.

SECTION IV

§205-58(C)(8) is hereby added as follows.

- (8) Each principal building shall be provided with a rear yard as follows:

- (a) No principal building on a lot with a lot depth of less than and up to and including 75 feet shall be closer than 10 feet to any rear lot line.
- (b) No principal building on a lot with a lot depth of more than 75 feet and up to and including 80 feet shall be closer than 15 feet to any rear lot line.
- (c) No principal building on a lot with a lot depth of more than 80 feet shall be closer than 20 feet to any rear lot line.

SECTION V

§205-72 is hereby repealed and replaced as follows.

§205-72 Enforcement.

The provisions of this Chapter shall be administered and enforced by the Code Enforcement Officer and Zoning Officer. In no case shall a permit be granted for the construction or alteration of any building where the proposed construction, alteration, or use thereof would be in violation of any provision in this Chapter. It shall be the duty of the Code Enforcement Officer, Zoning Officer, and/or his or her duly authorized assistants to cause any building, plans, or premises to be inspected or examined and to order in writing the remedying of any conditions found to exist in violation of any provisions of this Chapter, and he or she or she shall make the necessary inspections of any building or premises during the daytime in the course of his or her duties.

SECTION VI

§205-2 is revised to add the following definitions and place them in the existing alphabetical order.

CONDITIONAL USE

A permitted use in a particular zoning district only upon a showing that such use in a specified location will comply with the conditions and standards for the location or operation of such use as contained in the zoning ordinance and upon the approval by the appropriate board.

INHERENTLY BENEFICIAL USE

A use which is universally considered of value to the community because it fundamentally serves the public good and promotes the general welfare.

INSTITUTIONAL USE

Non-profit institutions limited to churches, schools teaching academic subjects, hospitals, public libraries, museums, art galleries and city buildings.

PRINCIPAL USE

The primary or main purpose for which a building or land may be used or occupied. No property shall be permitted more than one principal use.

VARIANCE

Permission to depart from the literal requirements of a zoning ordinance pursuant to the Municipal Land Use Law.

SECTION VII

§51-8B is repealed and replaced as follows.

- B. The addition or depositing of sand in the beach dune area in general and in the dune area specifically is prohibited where the addition or depositing of such sand will raise the dune area to effectively provide for a higher first floor elevation permitted by Chapter 205 and/or to increase the height of the building, higher than the existing dune area, or higher than a minimum of 14 feet above the mean sea level at the bulkhead line and 16 feet above mean sea level at the oceanfront building line, whichever shall be lower.

- (1) The addition or deposit of any sand in the beach dune area and dune area shall comply with the requirements of §51-5B and shall require the approval of the Township Engineer.

SECTION VIII

§205-11F(6) is repealed and replaced with the following.

- (6) Air conditioner compressor platforms not to exceed in total 32 square feet, pool equipment platforms not to exceed in total 32 square feet, and emergency generator platforms not to exceed in total 32 square feet may be located within the principal side yard setback from the street extending not more than 4 feet into the required setback from the property line. Ductless air conditioner units may encroach into the side and rear yard setbacks a maximum of 18 inches.

- (a) Emergency generators shall not be located less than 18 inches from any principal or accessory building.

SECTION IX

§205-37F(1) is hereby repealed and replaced as follows.

- (1) Except as set forth herein, neither permanent fire devices nor portable fire devices shall be located in any side yard or area of any lot fronting on a public street or easement.

- (a) The installation of non-combustible fire pits (natural gas or propane only) and non-combustible permanent outdoor cooking devices (natural gas or propane only) may be located within any side yard of 15 feet in width or more.

- (b) Limited, 1-day approval for the location of portable fire devices in the area of any lot fronting on a public street or easement or within the street may be granted by application to the Zoning Officer, which shall be subject to an application fee of \$100 and reviewed for approval or rejection by the Board of Commissioners, and any such approval shall be subject to reasonable restrictions set by the Board of Commissioners.

SECTION X

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

SECTION XI

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 August 1, 2022 and advertised in the BEACH HAVEN TIMES issue of August 04, 2022.

OPEN PUBLIC HEARING

No Public Comment

CLOSE PUBLIC HEARING

Motion to approve/adopt Ordinance 22-20C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 22-21C **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 90, WHICH PERTAINS TO FIREARMS**

WHEREAS, the recent United States Supreme Court decision in *New York State Rifle & Pistol Association, Inc. v. Bruen* declared the New Jersey statutory requirements to secure a carry permit for firearms unconstitutional; and

WHEREAS, the Supreme Court decision nevertheless confirmed the government may continue to lawfully adopt regulations precluding armed citizens from "sensitive places," such as schools, government buildings, and other public places; and

WHEREAS, the current law in New Jersey (N.J.S.A. 2C:39-5) prohibits the carrying of firearms with a permit in educational facilities; and

WHEREAS, at present, although businesses and persons may lawfully preclude customers and invitees from carrying firearms at their discretion, there are no regulations prohibiting the carrying a firearm with a permit in various public places located throughout the Township of Long Beach ("Township"); and

WHEREAS, in order to protect the public health, welfare, and safety, the Township shall prohibit the carrying of firearms from various public "sensitive places" as set forth herein.

STATEMENT OF PURPOSE

This Ordinance amends Chapter 90 to prohibit the open and concealed carry of firearms in government buildings and at public-owned property, public parks, and beaches.

SECTION I

§90-1 is repealed and replaced with the following and §90-1 through -3 are redesignated as §90-2 through -4.

§90-1 Prohibited locations.

No person shall possess or carry any firearm at or in any of the following locations or on the following vehicles:

- A. The municipal building complex, including, but not limited to, the municipal court, police department, grounds, and parking lot and all publicly owned or leased buildings and properties, including, but not limited to, the Field Station, the LBI Health Department, the water tower properties, public works facilities, and all parking lots connected thereto.
- B. All beaches and public parks, including, but not limited to, Bayview Park, Veterans Park, and public parking lots related thereto.
- C. The LBI Shuttle and gators used for beach access.

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 August 1, 2022 and advertised in the BEACH HAVEN TIMES issue of August 4, 2022.

OPEN PUBLIC HEARING
No Public Comment
CLOSE PUBLIC HEARING

Motion to approve/adopt Ordinance 22-21C on Second Reading:

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

ADOPTIONS & APPROVALS

3. Resolution 22-0907.01: Approve Various Personnel Matters
RESOLUTION 22-0907.01

Tax Assessor

Adjust the following payroll account to Tax Assessor Salary & Wage, effective August 1, 2022:
Adinda Balcomb

Construction

Adjust the following employee's payroll account to Construction Salary & Wage, effective August 1, 2022:

Rachel Ferrulli

Change the following employee's annual base salary to \$68,340.00 for completion of Zoning Official Certificate to be paid from Construction Salary & Wage effective retroactive to August 1, 2021.

Jacqueline Fife

Beach Badge

Hire the following as a Seasonal Beach Badge Program Seller/Checker part time, per hour, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage retroactive to July 20, 2022.

Kara Whalen

Beach Patrol

Hire the following employee as a Seasonal Lifeguard at a rate of \$110.06 per day to be paid from the Lifeguard Salary & Wage effective July 27, 2022.

Todd St. Laurent

Hire the following employee as a Seasonal Lifeguard at a rate of \$93.38 per day to be paid from the Lifeguard Salary & Wage effective July 27, 2022.

Kevin Greed

Hire the following employee as a Seasonal Lifeguard at a rate of \$110.00 per day to be paid from the Lifeguard Salary & Wage effective July 27, 2022.

Michelle Corallo

Municipal Court

Adjust the following employee's annual base salary to \$43,330.00 to be paid from Municipal Court Salary & Wage effective retroactive to August 6, 2022.

Lisa Kenny

Police

Approve the sponsorship to Ocean County Police Academy for the following individuals effective September 2, 2022.

Robert Biele

Approve the sponsorship to Ocean County Police Academy for the following individuals effective September 23, 2022.

Nicholas Fabrissio
Nicholas Hass

Trevor Fox
Michael Trezza

Water/Sewer

Adjust the following employee's annual base salary to \$46,002.00.00 to be paid from W/S Salary & Wage effective September 7, 2022.

Elizabeth Bartram

Adjust the following employee's annual base salary to \$55,345.00.00 to be paid from W/S Salary & Wage effective September 7, 2022.

Ashley Bromiley

Adjust the following employee's annual base salary to \$58,500.00 for completion of C1 Water Certification.

Ryan Brady

Change the following employee's annual base salary to \$63,881.00 to be paid from W/S Salary & Wage effective retroactive to August 20, 2022.

Paul Buterick

Miscellaneous

Approve the stipend of \$3,000.00 for Co-Safety Coordinator to the following employees effective September 1, 2022.

Christopher Connors

Gabrielle McGowan

Approve the donation of 35 hours of sick time from Casey Wolf to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 35 hours of sick time from Greg Cirillo to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 7 hours of sick time from Gabrielle McGowan to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 7 hours of sick time from Christopher Connors to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 7 hours of sick time from Kristen Bellitto to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 7 hours of sick time from Mary Nolan to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 14 hours of sick time from Katy Mancini to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 14 hours of sick time from Erica Nicholes to Sherry Rahrer per Handbook's Donated Leave Sick Policy.
 Approve the donation of 14 hours of sick time from Daniel Krupinski to Sherry Rahrer per Handbook's Donated Leave Sick Policy.

4. Resolution 22-0907.02 Approve Submittal and Acceptance of National Fish and Wildlife Foundation Grant in the amount of \$87,065.68

RESOLUTION 22-0907.02

AUTHORIZE APPLICATION FOR AND ACCEPT THE NATIONAL FISH AND WILDLIFE FOUNDATION RESTORING BAY ISLANDS COMMUNITY FOR RESILIENCY GRANT

WHEREAS, pursuant to 22-0105.05, Angela Anderson has been authorized to prepare and submit various grant applications; and

WHEREAS, a grant application has been prepared and submitted to the National Fish and Wildlife Foundation for the Restoring Bay Islands for Community Resiliency grant in the amount of Eighty-Seven Thousand Sixty-Five dollars and Sixty-Eight cents (\$87,065.68); and

WHEREAS, the Township of Long Beach has been awarded the Restoring Bay Islands for Community Resiliency grant in the above amount.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, that the Township accepts the Restoring Bay Islands for Community Resiliency grant issued by the National Fish and Wildlife Foundation in the amount of Eighty-Seven Thousand Sixty-Five dollars and Sixty-Eight cents (\$86,065.68).

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign and execute the grant agreement on behalf of the Township of Long Beach.

5. Resolution 22-0907.03 Authorize membership renewal in the Ocean County Municipal Joint Insurance Fund

RESOLUTION 22-0907.03

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Long Beach Township is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Township of Long Beach agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Motion to approve Item 3-5:

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

PURCHASES, CONTRACTS & AWARDS

6. Resolution 22-0907.04: Authorize 2- Year Extension of Shared Service with Ocean County Utilities Authority for Potassium Permanganate for the High Bar Harbor Pump Station

RESOLUTION 22-0907.04

RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICE AGREEMENT WITH OCEAN COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF POTASSIUM PERMANGANATE FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 10-0820.10 dated August 20, 2010, the Township entered into a shared service agreement, effective 9/01/10 through 8/31/12, with the following vendor:

Ocean County Utilities Authority
501 Hickory Lane
Bayville, NJ 08721

WHEREAS, the said contract referred to specifications and prices and provided for two-year options to extend the contract; and

WHEREAS, pursuant to Resolution 12-0803.05, both parties agreed to extend the contract for two years from September 1, 2012 through August 31, 2014; and

WHEREAS, pursuant to Resolution 14-0808.06, both parties agreed to extend the contract for two years from September 1, 2014 through August 31, 2016; and

WHEREAS, pursuant to Resolution 16-1109.05(e), both parties agreed to extend the contract for two years from September 1, 2016 through August 31, 2018; and

WHEREAS, pursuant to Resolution 18-0829.07, both parties agreed to extend the contract for two years from September 1, 2018 through August 31, 2020; and

WHEREAS, pursuant to Resolution 20-1102.04, both parties agreed to extend the contract for two years from September 1, 2020 through August 31, 2022; and

WHEREAS, Ocean County Utilities Authority and Long Beach Township have again agreed to extend the contract for an additional two years from September 1, 2022 through August 31, 2024; and

WHEREAS, The Ocean County Utilities Authority (OCUA) and the Township of Long Beach, have re-affirmed it is beneficial to both to have the OCUA continue to provide potassium permanganate to Long Beach for the High Bar Harbor Pump Station (SPS-9) (required to control sulfite levels), with a decrease from the prior contract's agreed upon cost (prior rate was \$1.70/lb.; new rate effective from September 1, 2022 through August 31, 2024 shall be \$1.46/lb); and

WHEREAS, the Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby and this Resolution shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Wednesday, September 7, 2022 that the aforesaid contract shall be and is hereby extended for a period of two years pursuant to the terms and conditions stated herein.

7. Resolution 22-0907.05(a&b): Authorize Various Change Orders:
- a. Reverse Change Order# 1 in the Amount of \$11,539.25 for the 2020 Road Reconstruction/Improvement Project (78th Street)
 - b. Authorize Change Order #1 in the Amount of \$133,792.70 for the 2020 North Beach Sewer Main Replacement

RESOLUTION 22-0907.05(a)

RESOLUTION AUTHORIZING A REVERSE CHANGE ORDER FOR 2020 ROAD RECONSTRUCTION/ IMPORVEMENT PROJECT - JEANETTE (78th STREET) IN THE TOWNSHIP OF LONG BEACH

WHEREAS, Earle Asphalt, was awarded a contract for the 2020 Road Reconstruction/ Improvement Project- Jeanette Ave (78th Street) in the Township of Long Beach pursuant to Resolution 21-1101.07 in the amount of Four Hundred Sixty-One Thousand Four Hundred Thirteen Dollars and Thirteen Cents (\$461,413.13). as per the bid received October 27, 2021; and

WHEREAS, as a result of the work quantities a reduction in cost occurred; the final cost of the project was Four Hundred Forty-Nine Thousand, Eight Hundred Seventy-Three Dollars and Eighty-Eight Cents (\$449,873.88); and

WHEREAS, these changes have resulted in Reverse Change Order #1 - Final of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Reverse Change Order in accordance with state statutes and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby approve Reverse Change Order #1 in the amount of Eleven Thousand Five Hundred Thirty-Nine Dollars and Twenty-Five Cents (\$11,539.25) for the 2020 Road Reconstruction/Improvement Project- Jeanette Ave (78th Street).

RESOLUTION 22-0907.05(b)

RESOLUTION AUTHORIZING A CHANGE ORDER FOR 2020 NORTH BEACH SEWER MAIN REPLACEMENT IN THE TOWNSHIP OF LONG BEACH

WHEREAS, Mathis Construction, was awarded a contract for the 2020 North Beach

Sewer Main Replacement Project in the Township of Long Beach pursuant to Resolution 21-0802.06 in the amount of (\$3,774,369.35), as per the bid received July 15, 2021; and

WHEREAS, because of the unforeseen subsurface conditions, wherein the exact location of the watermain as well as other utilities were unknown, as well as the discover of an asphalt roadbed in the medium, the Contractor incurred additional costs of excavation to locate utilities and adjust main location as a result of utility conflicts. In addition, the contractor lost time due to these conditions; and

WHEREAS, these changes have resulted in Change Order #1 - of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from the appropriation made by Account # U-08-55-993-901 in the amount of One Hundred Thirty-Three Thousand Seven Hundred Ninety-Two dollars and Seventy Cents (\$133,792.70).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds of the members thereof affirmatively concurring this 7th day of September 2022 that Mathis Construction, 1510 Route 539, Suite 1, Little Egg Harbor, NJ 08087, be and is hereby awarded Change Order # 1 in the amount of One Hundred Thirty-Three Thousand Seven Hundred Ninety-Two dollars and Seventy Cents (\$133,792.70), representing a 3.54% increase over the original contract price, for payment of the work required to complete the North Beach Sewer Main Replacement Project

8. Resolution 22-0907.06: Award Contract per Public Bid for Third Party Inspection Services for Electrical, Plumbing, and Fire Sub-Code Inspections

RESOLUTION 22-0907.06

RESOLUTION AWARDING A CONTRACT FOR 3RD PARTY INSPECTION SERVICES FOR ELECTRIC, PLUMBING, & FIRE SUB-CODES IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for Third Party Inspection Services for electric, plumbing, & fire sub-codes on August 24, 2022; and

WHEREAS, the Third-Party Inspection Services for electric, plumbing, & fire sub-codes have been approved as a Shared Service between the Township of Long Beach acting as Lead Agency and the Boroughs of Ship Bottom and Barnegat Light pursuant to Resolution 19-0909.07; and

WHEREAS, Trinity Code Inspection, LLC, 735 Shunpike Road, Cape May, NJ 08204 provided the only bid; said bid was deemed responsive and the vendor responsible as per the municipal attorney's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, for the reasons aforesaid, that one 1-year contract, effective October 1, 2022 through September 30th, 2023, with one 2-year option to extend upon written agreement of both parties, be and is hereby awarded to:

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

who will be paid for their services at the rate of 75% of the fees established by the Code of Long Beach Township for current inspections; the fee for inspection of existing open permits shall be \$25.00 per permit. Said rates were contained in the bid submitted on August 24, 2022 to provide inspection services for electric, plumbing, & fire sub-codes for the Township of Long Beach.

9. Resolution 22-0907.07: Award Contract for Lease of Truck for Water/Sewer Department from Chas. S. Winner Inc., dba Winner Ford for \$51,364.00 to be Financed over 60 Months by NCL Government Capital

RESOLUTION 22-0907.07

RESOLUTION AUTHORIZING THE LEASE-TO-PURCHASE AGREEMENT WITH CHAS. S. WINNER INC., dba WINNER FORD FOR THE LEASE OF A 2022 FORD F350 PICKUP FINANCED FOR 60 MONTHS BY NCL GOVERNMENT CAPITAL FOR THE TOWNSHIP OF LONG BEACH

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, Chas S. Winner, Inc., dba Winner Ford has been awarded New Jersey State Contract #A88758 (Index #T-2101) and will provide 2022 Ford F350 Pickup Trucks for a total contract amount of Fifty-One Thousand Three Hundred Sixty-Four Dollars (\$51,364.00); 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 Township solicited quotes for financing interest rates from Ocean First and NCL Government Capital. Ocean First Bank did not offer such financing and NCL Government Capital, 220 22nd Ave. Suite 106, Alexandria, MN 56308 has agreed to provide 60-month financing for the lease/purchase of the above vehicle; and

WHEREAS, the Chief Financial Officer has certified the first year's installment and documentation fees from Water/Sewer O/E- Contractual Services Account #2-09-55-549-029 in the amount of Twelve Thousand Sixty-Nine Dollars and Forty-Seven Cents (\$12,069.47), payable to NCL Government Capital, with appropriation allowances to be made in future budgets for the remainder of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of September 2022, for the reasons aforesaid, that the purchase and delivery of one (1) 2022 Ford F350 4WD Pickup Truck for Water Sewer be awarded to Chas S. Winner, Inc., dba Winner Ford, 250 Haddonfield – Berlin Rd., Cherry Hill, NJ 08034 in an amount not to exceed Fifty-One Thousand three Hundred Sixty-Four Dollars (\$51,364.00); and

BE IT FINALLY RESOLVED NCL Government Capital shall provide 60-month financing for the lease/purchase of the above vehicles.

10. Resolution 22-0907.08: Amend Municipal Prosecutorial Professional Service Contract; Add Additional Alternate Prosecutor

RESOLUTION 22-0907.08

RESOLUTION AMENDING THE AWARD OF CONTRACT FOR 2022 PROFESSIONAL SERVICES

WHEREAS, pursuant to resolution 21-1220.07(b) the Township of Long Beach awarded a professional service contract to Citta, Holzapfel, & Zabarsky for Municipal prosecutorial services; 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 wishes to add an additional alternate Municipal prosecutor as follows:

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Citta, Holzapfel, & Zabarsky		
David Bakardjiev	Alt. Municipal Prosecutor	Hourly Max: \$200.00 Annual: \$22,367.60 Special Session(s): \$500.00

;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

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to amend the contract effective January 1, 2022 through December 31st 2022; and

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 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

11. Resolution 22-0907.09: Amend Contract for the Installation of New HVAC System in Public Works Building

RESOLUTION 22-0907.09

A RESOLUTION AMENDING THE AWARD OF CONTRACT FOR THE INSTALLATION OF NEW HVAC SYSTEM AT THE NEW PUBLIC WORKS BUILDING

WHEREAS, pursuant to Resolution 22-0711.06, the township of Long Beach awarded a contract for McClosky Mechanical Contractors, under the Hunterdon County Cooperative Purchasing Services, for the installation of a new HVAC System at the new Public Works Building; and

WHEREAS, Resolution 22-0711.06 was awarded for Fifty-One Thousand Six Hundred Twenty-Two dollars and Thirty-Four cents (\$51,622.34); and

WHEREAS, due to unforeseen price costs for parts the amount for the contract has increased and is now Sixty-Two Thousand, Seven Hundred Sixty-Eight Dollars and Nine cents (\$62,768.09); and

WHEREAS, the Chief Financial Officer had certified the availability of funds available in the following appropriation: Construction PW Storage Building C-04-56-171-901; and

WHEREAS, various appropriations have been canceled and additional appropriations have been revised as follow: Account # C-04-56-171-901 in the amount of Sixty-Two Thousand, Seven Hundred Sixty-Eight Dollars and Nine cents (\$62,768.09).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach this 7th day of September 2022, do hereby approve the revised Certificate of Availability of funds and acceptance of the revised contract for McCloskey Mechanical Contractors in the amount not to exceed Sixty-Two Thousand, Seven Hundred Sixty-Eight Dollars and Nine cents (\$62,768.09).

Motion to approve Items 6-11:

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

FINANCIAL APPROVALS

12. Resolution 22-0907.10: Amend Certificate of Availability Issued Pursuant to 22-0711.07

RESOLUTION 22-0907.10

A RESOLUTION AMENDING A CERTIFICATE OF AVAILABILITY FOR DEERE AND COMPANY REGARDING PURCHASING OF (1) JOHN DEERE 6135E CAB TRACTOR FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 22-0711.07, the Township of Long Beach awarded a contract for (1) John Deere 6135E Cab Tractor for the Department of Public Works to Deere and Company per NJ State Contract; and

WHEREAS, the Chief Financial Officer certified the availability of funds for the contract under 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); and

WHEREAS, various appropriations have been adjusted and the actual amount for (1) John Deere 6135E Cab Tractor is Seventy-Four Thousand Three Hundred Seventy-One Dollars and Fifteen Cents (\$ 74,371.15).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach the 7th day of September 2022, do hereby approve the revised Certificate of Availability of funds for (1) John Deere 6135E Cab Tractor for the Public Works Department.

13. Resolution 22-0907.11: Accept Performance Bond in the Amount of \$2,694.00; Sea Glass Partners, LLC; Block 4.07 Lot 13.01; LUB# 04-21

RESOLUTION 22-0907.11

ACCEPT A PERFORMANCE BOND

WHEREAS, the Township of Long Beach accepted from Sea Glass Partners, LLC Check No. 1031 drawn on Unity Bank dated August 1, 2022, in the amount of Two Thousand Six Hundred Ninety-Four (\$2,694.00) as the required Performance Bond for Minor Subdivision #LUB-04-21, Block 4.07, Lot 13.01.

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

14. Resolution 22-0907.12: Approve Various Chapter 159's:
a. Covid Vaccination Supplement
b. Strengthening Local Public Health
c. Restoring Bay Islands for Community Resiliency

RESOLUTION 22-0907.12(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) COVID-19 VACCINATION SUPPLEMENTAL FUNDING 2022

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 \$25,000.00; 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: \$25,000.00

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ADDITIONAL AMOUNT OF: \$25,000.00

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

RESOLUTION 22-0907.12(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) STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2023

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 \$274,735.00; 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: \$274,735.00

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: \$274,735.00

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

RESOLUTION 22-0907.12(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) RESTORING BAY ISLANDS FOR COMMUNITY RESILIENCY (NJ)

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 \$87,065.68; 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: \$87,065.68

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: \$87,065.68

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.

15. Resolution 22-0907.13: Authorize Sale of a Bond to New Jersey Infrastructure Bank

RESOLUTION 22-0907.13

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY DETERMINING THE FORM AND OTHER DETAILS FOR THE ISSUANCE AND SALE OF UP TO \$4,500,000 OF BONDS OF THE TOWNSHIP OF LONG BEACH CONSISTING OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2022A AND THE TOWNSHIP'S GENERAL OBLIGATION BONDS SERIES 2022B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2022 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey ("Township") has determined there exists a need within the Township for the removal and replacement of existing sanitary sewer main, including laterals, manholes and pavement restoration, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto ("Project"), as described in each of: (i) that certain Loan Agreement ("I-Bank Loan Agreement") to be entered into by and between the Township and the New Jersey Infrastructure Bank ("I-Bank"); and (ii) that certain Loan Agreement ("Fund Loan Agreement"; together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2023 New Jersey Water Bank Environmental Infrastructure Financing Program (the "Program"); and

WHEREAS, the Township has determined to permanently finance the costs of the Project with the proceeds of a loan to be made by each of the I-Bank ("I-Bank Loan") and the State ("Fund Loan"; together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively; and

WHEREAS, to evidence and secure the Loans, each of the I-Bank and the State require the Township to authorize, execute, and deliver the its: General Obligation Bonds, Series 2022A, to the I-Bank ("2022A Bonds"); and General Obligation Bonds, Series 2022B, to the State ("2022B Bonds"; together with the 2022A Bonds, the "2022 Bonds") in an aggregate principal amount not to exceed \$4,500,000, pursuant to the terms of applicable law and pursuant to the terms of the Loan Agreements; and

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented (the "Local Bond Law"), the Board of Commissioners of the Township has, pursuant to Bond Ordinance 17-26, duly and finally adopted and published in accordance with the requirements of the Local Bond Law ("Bond

Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of the Project; and

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the 2022 Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of Escrow Agreements to be entered into between the I-Bank, the State, the Escrow Agent, and the Township; and

WHEREAS, to effectuate the financing plan described in the above-mentioned paragraphs, it is necessary for the Township to adopt this resolution and to authorize and approve the issuance and sale of the 2022 Bonds in the aggregate principal amount up to \$4,500,000; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) allows for the sale of the 2022A Bonds and the 2022B Bonds to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the 2022A Bonds to the I-Bank, without any public offering, all pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Township authorizes and approves the issuance of the 2022 Bonds in a total principal amount of up to \$4,500,000 to be designated: (i) "Township of Long Beach, County of Ocean, New Jersey, General Obligation Bonds, Series 2022A"; and "Township of Long Beach, County of Ocean, New Jersey, General Obligation Bonds, Series 2022B". The 2022 Bonds will be used to pay the costs of the Project. In accordance with N.J.S.A. 40A:2-27(a)(2) and N.J.S.A. 58:11B-9(a), the Township hereby sells and awards the 2022 Bonds to the I-Bank and to the State in accordance with the provisions hereof.

Section 2. The Chief Financial Officer is hereby authorized to determine in accordance with the Local Bond Law and pursuant to the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the 2022 Bonds:

- (a) The aggregate principal amount of the 2022 Unit Bonds to be issued, which shall not exceed \$4,500,000;
- (b) The maturity and annual principal installments of the 2022 Bonds, which maturity shall not exceed thirty (30) years;
- (c) The dated date of the 2022 Bonds;
- (d) The interest rates of the 2022 Bonds;
- (e) The purchase price for the 2022 Bonds; and
- (f) The terms and conditions under which the 2022 Bonds shall be subject to redemption prior to its stated maturity, if any.

Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the 2022 Bonds by the parties authorized under Section 3 hereof.

Section 3. The 2022 Bonds shall be in the form prescribed and permitted by the Local Bond Law, as Bond Counsel may advise, and as the Township and the I-Bank shall approve. The 2022 Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to principal and interest in lawful money of the United States of America. The 2022 Bonds will be executed on behalf of the Township by the manual signatures or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk (such execution shall constitute conclusive approval by the Township of the form of the 2022 Bonds), and shall bear the affixed, imprinted or reproduced seal of the Township thereon. The 2022A Bond shall be substantially in the form set forth in the I-Bank Loan Agreement and the 2022B Bond shall be substantially in the form set forth in the Fund Loan Agreement.

Section 4. The terms of the 2022 Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full members of the Board of Commissioners.

Section 5. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the 2022 Bonds and, to the extent payment is not otherwise provided, the Township shall be obligated to levy *ad valorem* taxes upon all taxable real property within the Township without limitation as to rate or amount for the payment thereof.

Section 6. Each of the I-Bank Loan Agreement, Fund Loan Agreement and Escrow Agreements are hereby authorized to be executed and delivered on behalf of the Township by the Mayor or Chief Financial Officer in their respective sole discretion, after consultation with counsel and any advisors to the Township and after further consultation with the I-Bank and the State and their representatives, agents, counsel and advisors, shall determine, such determination to be conclusively evidence by the execution by each of such I-Bank Loan Agreement, Fund Loan Agreement and Escrow Agreements by an authorized officer as determined hereunder. The Township Clerk is hereby severally authorized to attest to the execution of the I-Bank Loan Agreement, Fund Loan Agreement and Escrow Agreements by an authorized officer of the Township as determined hereunder and to affix the corporate seal of the Township to such documents.

Section 7. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the 2022 Bonds or the Project are hereby ratified, confirmed, approved and adopted.

Section 8. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the 2022 Bonds or the Project not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance, or by this or any subsequent resolution, and the signature of the Mayor, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 9. All other resolutions, or parts hereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 10. This resolution shall take effect immediately upon adoption this 7th day of September, 2022.

16. Resolution 22-0907.14: Approve Refunds for Various Tax Accounts for Overpayment

RESOLUTION 22-0907.14

APPROVE REFUNDS TO VARIOUS TAX ACCOUNTS FOR OVERPAYMENT

WHEREAS, the following Tax Accounts are to be refunded due to the overpayment of taxes; and

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

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
6.07	11	101 E 27 th St.	Corelogic Refunds Dept 3001 Hackberry Road Irving, Tx 75063	\$1,906.05
12.12	3.01	111 E. Bay Berry Dr.	Suzanne & Glen Messina 652 Pnous Ridge Road New Canaan, CT 06840	\$3,163.59
6.27	8.01	13604 Beach Ave	Terence Quinn 318A Mill Road Manorville, NY 11949	\$2541.40
11.39	14	2 W Jerome Ave	Brendan & Kerry Cunney 19 Valenza Lane Blauvelt, NY 10913	\$2,643.93
10.08	4	102 E Nevada	William S. Villafranco 22 Lambs Lane Cresskill, NJ 07626	\$2,833.33
6.47	8	12 E Delaware Ave	Margeo Investments LLC 110 West 34 th St. Long Beach, NJ 08008	\$6,114.26

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

17. Resolution 22-0907.15: Opposing the Proposed SHBP Rate Increase

RESOLUTION 22-0907.15

OPPOSING THE PROPOSED INCREASE TO THE STATE HEALTH BENEFITS PROGRAM

WHEREAS, the State Health Benefits Program (SHBP), governed by N.J.S.A. 52:14-17.25 et seq., offers medical, prescription drug, and dental coverage to qualified State and participating local government public employees, retirees, and eligible dependents; and

WHEREAS, all SHBP plans are self-funded meaning that the money paid out for benefits comes directly from a SHBP fund supplied by the State, participating local employers, and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SHBP, the State Health Benefits Commission is the executive organization responsible for overseeing the SHBP; and

WHEREAS, the State Health Benefits Commission, comprised of state officials and union representatives, annually consider the calendar year premium levels for the Local Government Employer Group of the SHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Government Employee Group; and

OPEN PUBLIC SESSION

Pamela Reilly, Holgate-Had questions regarding the online petition and questioned if anyone or only residents can sign. Mayor Mancini clarified that anyone can sign and share.

Ally Meehan, Beach Haven Gardens- Questioned whether there were any surprises or pushback with the water bills, remarked that the Ninja Warrior course for kids was a good idea and was great; had questions regarding the potential to eliminate gas powered leaf blowers during the summer.

Beverly Stewart Reitingner, Brant Beach- Expressed interest in a beach patrol committee or panel in honor of her brother, Bob Stewart.

Sharon N., Peahala Park- Stated family upstairs in a duplex put garbage out, but the lid blew off because of the wind. A fine for \$150 came in mail. Is there any way to get garbage cans and lids to deal with the wind and does the Township not give warnings?

Mayor Mancini explained that the garbage being open is a serious issue because seagulls will pull it apart, and in the ago of Covid the DPW should not have to pick up possibly contaminated garbage from the streets.

Dorothy Ward, Brant Beach- Questioned how many of the Island mayors are against the wind farm?

Mayor Mancini explained that all of the mayors are against the wind turbines.

Maureen George, Peahala Park- Thanks the Commissioners and the Administrator, Kyle, for all of the work put into the new courts and requests a backboard be installed.

Both Mayor Mancini and Commissioner Bayard denied the request because of the noise issues that would arise.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:26 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