

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 19, 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 ABSENT

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: Bayard Ayes: Bayard, Mancini
Second: Mancini Nays:

PROCLAMATION

Herb Shapiro-100th Birthday 12/31/2022
Stew Farrell-Retirement 1/2/23

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 22-25C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 82, WHICH PERTAINS TO FEES, LICENSES, BONDS, AND PERMITS**
STATEMENT OF PURPOSE

The purpose of the ordinance is to amend Chapter 82 to revise the seasonal beach badge fees and annual water and sewer rates.

SECTION I

§82-8C(1) and (2) are repealed and replaced as follows.

- (1) Preseasonal badge: \$40 (buy on or before 6/15).
(2) Regular seasonal badge: \$50 (buy after 6/15).

SECTION II

§82-26B is hereby repealed and replaced as follows.

- B. §197-7A water rates.

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

Use	Quarterly Rate
Single-family residential property	\$150
2-family and apartments per unit	\$150 per unit

**Schedule No. 2
Residential Water Excess Consumption Rates**

1-15,000	\$ 1.00*
15,001-25,000	\$ 2.00
25,001-50,000	\$ 5.00
50,001-100,000	\$10.00
100,001-150,000	\$13.50
150,001-	\$18.00

* All charges are per 1,000 gallons

**Schedule No. 3
Commercial Water Rates**

Annual base charge by meter size:

1)	5/8"	\$ 65.00
2) 3/4"		\$ 97.00
3) 1"		\$160.00
4) 1 1/2"		\$319.00
5) 2"		\$581.00
6) 3"		\$964.00

Standby rate (when property is cut and capped) \$184.00

Quarterly consumption per meter \$ 5.00*

* 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	Quarterly Rate
Single-family residential property	\$150
2-family and apartments per unit	\$150 per unit
	Additional Annual Usage Rate
Each residential water meter	\$100 for prior annual usage that exceeds 150,000 gallons of water

**Schedule No. 2
Commercial and Other Sewer Rates**

Rooming house or boardinghouse up to and including 9 rental rooms	2x	\$1285.00
Rooming house or boardinghouse with 10 or more rental rooms	3x	\$1929.00
Hotel or motel	1x	\$643.00
Rental rooms (each)	Plus 1/4x	\$161.00
Efficiencies (each)	Plus 1/2x	\$323.00
Restaurant	1 1/2x	\$965.00
Each rental room	Plus 1/4x	\$161.00
Each apartment	Plus 1x	\$643.00
Store or office:		
Under 10 employees	1x	\$643.00
10 employees or more	2x	\$1285.00
In-house or with apartment:		
Under 10 employees	2x	\$1285.00
10 employees or more	3x	\$1929.00
Each additional apartment	1x	\$643.00
Bar or café	2x	\$1285.00
Each rental room	Plus 1/4x	\$161.00
Each apartment	Plus 1x	\$643.00
Luncheonette	1x	\$643.00
Each rental room	Plus 1/4x	\$161.00
Each apartment	Plus 1x	\$643.00
Service station:		
Auto	1x	\$643.00
Auto with apartment	2x	\$1285.00
Theater	2x	\$1285.00
Each additional apartment or store	Plus 1x	\$643.00
Launderettes	2x	\$1285.00
Additional for each washing machine	Plus	\$161.00
Car wash	2x	\$1285.00
Additional for each wash unit	Plus	\$161.00
Trailer park	1x	\$643.00
Each trailer connection	1/2x	\$323.00
Each transient location	1/4x	\$161.00
Each garbage disposal unit in addition to all other applicable charges		\$273.00
Club charge	1 1/2x	\$965.00
Community center	1x	\$643.00
Community center with cooking facilities	1 1/2x	\$965.00
Church	1x	\$643.00

**Schedule No. 3
Miscellaneous Charges**

Standby charge (temporary disconnection of sewer service)	\$643.00
Initial charge for connection of each improved property to the sewerage collection system installed by the Township of Long Beach	\$1542.00
Initial charge for connection of each improved property to the sewerage collection system installed by the builder or applicant	\$251.00
Disconnection inspection fee. Water and sewer lines must be disconnected at the curblineline of the property	\$73.00

- 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, 2023, 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	2/3	3/1	Base only
Q2	3/31	5/5	6/1	Base + excess
Q3	6/30	8/4	9/1	Base + excess
Q4	9/30	11/3	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 III

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

SECTION IV

If any word, phrase, clause, section, or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION V

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

Effective date.

This ordinance shall take effect after final adoption and publication as required by law.

Passed on first reading at a regular meeting held on December 5, 2022 and advertised in the ASBURY PARK PRESS issue of December 8, 2022.

OPEN PUBLIC COMMENT

Carol Biedeman-Concerns about increase to water and sewer rates for fulltime residents
 Carol Kirby-Questions regarding the sewer rates and how the increase affects duplexes

CLOSE PUBLIC COMMENT

Motion to adopt Ordinance 22-25C on Second Reading:

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

2. Second Reading Ordinance 22-26: **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	38,000.00	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	38,000.00	85,000.00
Assistant Municipal Tax Collector	38,000.00	70,000.00
Senior Tax Clerk	38,000.00	40,000.00
Tax Clerk	38,000.00	35,000.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>		
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Code Enforcement Officer/Zoning Officer	38,000.00	80,000.00
Construction Official	38,000.00	125,000.00
Assistant Zoning Officer	38,000.00	80,000.00
Code Enforcement Officer	38,000.00	40,000.00
Building Subcode Official	38,000.00	60,000.00
Building Subcode Official, part-time, per hour	14.00	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	14.00	30.00
Permit Clerk	30,000.00	40,000.00
Technical Assistant to the Construction Official	30,000.00	95,000.00
<u>MUNICIPAL COURT</u>		
Judge of the Municipal Court	25,000.00	55,000.00
Municipal Court Administrator	38,000.00	90,000.00
Deputy Municipal Court Administrator	38,000.00	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	14.00	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	90,000.00
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	90,000.00
Water Repairer 1/ Water Treatment Plant Operator	30,000.00	90,000.00
<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	14.00	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	14.00	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	14.00	35.00
Health Aide, part-time, per hour	14.00	30.00
Water Sample Collector, part-time, per hour	14.00	30.00
Assistant Health Officer	50,000.00	100,000.00

MISCELLANEOUS TOWNSHIP SERVICES

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Clerk (Clerk 1, 2, 3)	38,000.00	130,000.00
Clerk, Part-time, per hour	14.00	200.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	38,000.00	120,000.00
Private Clerk	38,000.00	50,000.00
Cashier	38,000.00	40,000.00
Senior Cashier	38,000.00	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	38,000.00	45,000.00
Secretary, Board/Commission	38,000.00	50,000.00
Assistant Secretary, Board/Commission	38,000.00	50,000.00
Technical Assistant Land Use	38,000.00	50,000.00
Receptionist	38,000.00	50,000.00
Receptionist, part-time, per hour	14.00	25.00
Laborer (Laborer 1, 2, 3)	38,000.00	80,000.00
Laborer, part time, per hour	14.00	40.00
Parking Lot Attendant, part-time, per hour	14.00	17.50
Beach Supervisor	38,000.00	120,000.00

BEACH PATROL SEASONALS

Beach Attendant, part-time, per hour	14.00	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	14.00	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	14.00	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	14.00	20.00
Beach Badge program Seller/Checker, part-time, per hour	14.00	15.00

POLICE DEPARTMENT

Police Chief	120,000.00	200,000.00
Police Captain	105,000.00	180,000.00
Police Lieutenant	95,000.00	170,000.00
Police Sergeant	85,000.00	160,000.00
Police Officer	32,000.00	150,000.00
Special Police Officer Class I part-time, per hour	14.00	25.00
Special Police Officer Class II part-time, per hour	14.00	25.00
Special Police Officer Class III part-time, per hour	14.00	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	14.00	20.00
Chief Public Safety Telecommunicator	48,000.00	85,000.00
Senior Public Safety Telecommunicator	23,000.00	90,000.00
Public Safety Telecommunicator, Trainee	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee, per hour	14.00	20.00
Public Safety Telecommunicator	23,000.00	60,000.00
Public Safety Telecommunicator, part-time, per hour	14.00	20.00

PUBLIC WORKS AND PROPERTY

	<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	38,000.00	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 14.00 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 tile remaining provisions.

SECTION IV. This ordinance shall take effect January 1, 2023

Passed on first reading at a regular meeting held on December 5, 2022 and advertised in the ASBURY PARK PRESS issue of December 8, 2022.

OPEN PUBLIC COMMENT

No Comments

CLOSE PUBLIC COMMENT

Motion to adopt Ordinance 22-26 on Second Reading:

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

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 2023 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
Robert S. Van Buren, Class IV Member:	4-year term
Rob Roth, Class IV Member:	4-year term
Kristin Ducker, Class IV Alternate #2:	2-year term
David Seegers, Class IV Alternate#4:	2-year term

ADOPTIONS & APPROVALS

3. Resolution 22-1219.01 Approve Various Personnel Matters

RESOLUTION 22-1219.01

Water/Sewer

Adjust the following employees annual base salary to \$55,585.00 upon completion of T1 Water Treatment License to be paid from Water/Sewer Salary & Wage effective retroactive to December 10, 2022.

Timothy Kearney

Municipal Court

Adjust the following employee's annual base salary to \$43,830.00 to be paid from Municipal Court Salary & Wage effective retroactive to December 10, 2022.

Lisa Kenny

Police

Appoint the following employee as a Full-Time Class II Officer at the rate of \$15.00 per hour to be paid from the Police Salary & Wage effective January 1, 2023.

Kelley Lutz

Miscellaneous

Approve a one-time, non-pensionable discretionary bonus in the amount of \$3,500 to various employees in the following departments:

- Beach Patrol
- Building Department
- Finance
- Health Department
- Human Resources
- Municipal Clerk
- Municipal Court
- Public Works Clerical

Recreation
 Tax Assessor's Office
 Tax Collector's Office
 Water/Sewer

4. Resolution 22-1219.02: Approve Regular Meeting Schedule for 2023

RESOLUTION 22-1219.02
REGULAR PUBLIC MEETING SCHEDULE FOR 2023
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 9, 2023	3:30 PM	4:00 PM	Monday
February 6, 2023	3:30 PM	4:00 PM	Monday
March 6, 2023	3:30 PM	4:00 PM	Monday
April 3, 2023	3:30 PM	4:00 PM	Monday
May 1, 2023	3:30 PM	4:00 PM	Monday
June 5, 2023	3:30 PM	4:00 PM	Monday
July 5, 2023	3:30 PM	4:00 PM	Wednesday
August 7, 2023	3:30 PM	4:00 PM	Monday
September 5, 2023	3:30 PM	4:00 PM	Tuesday
October 2, 2023	3:30 PM	4:00 PM	Monday
November 6, 2023	3:30 PM	4:00 PM	Monday
December 4, 2023	3:30 PM	4:00 PM	Monday
December 18, 2023	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.

5. Resolution 22-1219.03: Appoint Members to the Land Use Board
 a. Ralph Bayard; Class III Member
 b. Ronald Pingaro; Class II Member

RESOLUTION 22-1219.03
APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Officials 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, 2023 and expiring December 31, 2023.
- Ronald Pingaro as the Class II member for a one-year term commencing January 1, 2023 and expiring December 31, 2023.

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.

Motion to approve Items 3-5:

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

PURCHASES, CONTRACTS & AWARDS

6. Resolution 22-1219.04 Award a Contract for Supply and Delivery of Gasoline via the Stafford Cooperative Purchasing System

RESOLUTION 22-1219.04
RESOLUTION AUTHORIZING A CONTRACT FOR THE SUPPLY AND DELIVERY OF GASOLINE FUEL BASED ON THE PROCUREMENT OBTAINED THROUGH THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

WHEREAS, Long Beach Township is a participating entity of the Stafford Township Cooperative Pricing System, Identifier #33-OCCPS; and

WHEREAS, the Township wishes to utilize the Stafford Township Cooperative Pricing System to contract for the supply and delivery of Gasoline fuel as may be required for various municipal vehicles; and

WHEREAS, the governing body deems this contract to be necessary for Township use, and is in the best interest of the Township; and

WHEREAS, Creative Management., 935 Route 34 Suite 3A, Matawan, NJ 07747, was the lowest qualified bidder with a firm fixed margin mark-up delivery charge of \$0.1230 per gallon of mid-grade gasoline and a charge of \$0.1330 for Regular Grade Gasoline prices for the supply and delivery of mid-grade and regular gasoline in accordance with the Stafford Township Cooperative Pricing Members per bids received on September 20, 2022; and

WHEREAS, Riggins Inc, 3938 S. Main Road, Vineland, NJ 08360, was the lowest qualified bidder with a firm fixed margin mark-up delivery charge for the purchase and delivery rate of \$0.2350 per gallon of super grade gasoline in accordance with the Stafford Township Cooperative Pricing Members per bids received on September 20, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, December 19, 2022 that the Mayor and Municipal Clerk shall be and are hereby authorized execute a contract for the supply and delivery of Gasoline Fuel effective October 19, 2022 through October 18, 2024 at a fixed margin price in accordance with the bids received and awarded by the Stafford Township Cooperative Pricing System.

7. Resolution 22-1219.05: Award a Contract via State Contract; GTBM for the Purchase of New Servers; \$69,603.60

RESOLUTION 22-1219.05

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE SERVER SOFTWARE

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services 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, Gold Type Business Machines, Inc has been awarded New Jersey State Contract No. 89980 for NASP ValuePoint Computers; 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 Chief Financial Officer has certified the availability of funds is available in the following appropriation: Purchase Various Technology, Account #C-04-55-300-063 in the amount of \$69,603.60.

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

Gold Type Business Machines, Inc
351 Paterson Ave
East Rutherford, NJ 07073

be and hereby is awarded a contract for purchase of NASPO ValuePoint computer software and equipment in an amount not to exceed Sixty-Nine Thousand Six Hundred Three Dollars and Sixty Cents (\$69,603.60).

8. Resolution 22-1219.06: Authorize Final Reverse Change Order #1 in the Amount of \$16,394.89; McClosky Mechanical Contractors

RESOLUTION 22-1219.06

RESOLUTION AUTHORIZING A REVERSE CHANGE ORDER THE INSTALLATION OF NEW HVAC SYSTEM AT THE NEW PUBLIC WORKS BUILDING IN THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 22-0711.06, the township of Long Beach awarded a contract for Fifty-One Thousand Six Hundred Twenty-Two Dollars and Thirty-Four Cents (\$51,622.34) to 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, pursuant to Resolution 22-0907.09 the amount of the contract was amended due to unforeseen price costs and increased to a total amount of Sixty-Two Thousand Seven Hundred Sixty-Eight Dollars and Nine cents (\$62,768.09); and

WHEREAS, as a result of the work quantities a reduction in cost occurred; the final cost of the project was Forty-Six Thousand Three Hundred Seventy-Three Dollars and Twenty Cents (\$46,373.20); and

WHEREAS, these changes have resulted in Reverse Change Order #1 - Final of the original contract and has been approved. 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 Sixteen Thousand, Three Hundred Seventy-Three Dollars and Eighty-Nine Cents (\$16,394.89) and the final cost of the project was Forty-Six Thousand Three Hundred Seventy-Three Dollars and Twenty Cents (\$46,373.20) for the Installation of New HVAC System at the new Public Works Building

9. Resolution 22-1219.07: Authorize Shared Service with Boroughs of Beach Haven, Harvey Cedars, Ship Bottom & Surf City for Purchase of License Plate Readers

RESOLUTION 22-1219.07

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGHS OF BEACH HAVEN, HARVEY CEDARS, SHIP BOTTOM, AND SURF CITY; WITH THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY FOR ACCESS TO THE POLICE DEPARTMENT VIGILANT LEARN SERVER IN ORDER TO OBTAIN VIGILANT AUTOMATED LICENSE PLATE READER (ALPR)

WHEREAS, pursuant to N.J.S.A. 40:65A et seq., the Township of Long Beach has agreed to enter into Shared Service Agreements for access to the Long Beach Township Police Department Vigilant LEARN Server in order to obtain Vigilant Automated License Plate Reader information with the following municipalities:

Beach Haven Borough
Harvey Cedars Borough
Surf City Borough
Ship Bottom Borough

WHEREAS, the said Shared Service Agreements provide that the participating members shall pay to Long Beach Township a fee of \$650.00 per unit for 2023; \$700.00 per unit for 2024; and \$750.00 per unit for 2025 for access to the "P.I.P.S." Server for License Plate Recognition data.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute Shared Service Agreements with each of the abovementioned agencies in accordance with the provisions of law.
2. Each Shared Services Agreement shall have a three-year term January 1, 2023 through December 31, 2025, with no option to extend, with the abovementioned municipalities.
3. A copy of the agreements referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

10. Resolution 22-1219.08: Award Contract per Public Bid: Beach Patrol Uniforms

RESOLUTION 22-1219.08

A RESOLUTION AWARDING CONTRACTS FOR LIFEGUARD AND BEACH BADGE UNIFORMS FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited and received bids on December 1, 2022 for the purchase of Various Beach Patrol Uniforms for the Beach Patrol Department; 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:

Lifeguard and Beach Badge Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

Original Watermen, Inc.: 2 yr. contract

Vista, CA

Jetty Life, LLC: 2 yr. contract

Manahawkin, NJ

Shore Promotions: 2 yr. contract

Ship Bottom, NJ

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 19th day of December 2022, for the reasons aforesaid, that one (1) 2-year contract is hereby awarded to the above-named vendors at rates pursuant to the bids received by Long Beach Township on December 1, 2022.

11. Resolution 22-1219.09(a-h): Approve Renewal of Various Memoranda of Understanding
- a. Borough of Ship Bottom for Placement of Telephone Equipment
 - b. Jewish Community Center: Closed Circuit Television Feed during Emergencies
 - c. Borough of Ship Bottom: Closed Circuit Television Feed During Emergencies
 - d. Ocean County Prosecutor: Closed Circuit Television Feed During Emergencies
 - e. Ocean County Sheriff's Office: Closed Circuit Television Feed
 - f. US Coast Guard-Barneget Light: Closed Circuit Television Feed
 - g. US Coast Guard-Delaware Bay: Closed Circuit Television Feed

RESOLUTION 22-1219.09(a)

A RESOLUTION APPROVING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF LONG BEACH AND THE BOROUGH OF SHIP BOTTOM

WHEREAS, pursuant to Resolutions 15-0928.03 and 2015-162 the Township of Long Beach Township and the Borough of Ship Bottom agreed to permit Long Beach Township's contractor(s) to install equipment on its water tower for the purpose of providing a new telephone system for Township municipal facilities, and to allow 24-hour, 365 day per year access for Township personnel/contractor(s) to said equipment to facilitate Public Health, Safety and Welfare; and

WHEREAS, the **placement of said equipment on the Ship Bottom Borough water tower remains** necessary for effective electronic communications between the Long Beach Island Board of Health, the Township of Long Beach, and other municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 19th day of December 2022 that the Mayor and Municipal Clerk are hereby authorized to renew the Memorandum of Understanding for an additional three (3) years effective 1/1/23 through 12/31/25 for the placement of, and access to, communication equipment placed on the Borough of Ship Bottom water tower.

RESOLUTION 19-1219.09(b)

RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF SHIP BOTTOM

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the renewal of the Memorandum of Understanding between the Township of Long Beach and the Borough of Ship Bottom, pursuant to Attorney General's Law Enforcement Directive No. 2007-1, effective January 1, 2023 through December 31, 2025, to provide additional support services for critical incidents at the Borough of Ship Bottom location; specifically, appropriate authority of the Borough of Ship Bottom shall allow access to view their facilities via closed circuit television feeds from the Communication Center in the Long Beach Township Police Department.

RESOLUTION 22-1219.09(c)

RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH THE JEWISH COMMUNITY CENTER

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the renewal of the Memorandum of Understanding between the Township of Long Beach and the Jewish Community Center, pursuant to Attorney General's Law Enforcement Directive No. 2007-1, effective January 1, 2023 through December 31, 2025, to provide additional support services for critical incidents at the Jewish Community Center location; specifically, appropriate authority of the Jewish Community Center shall allow access to view their facilities via closed circuit television feeds from the Communication Center in the Long Beach Township Police Department.

RESOLUTION 22-1219.09(d)

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorizes the execution of a Memorandum of Understanding between the Township of Long Beach and the Ocean County Prosecutor's Office, effective through December 31, 2025, to provide additional support services for critical incidents; specifically, appropriate authority of the Ocean County Prosecutor's Office shall be given access at their facility to view, via a link provided by Long Beach Township Police, closed circuit television feeds from the Long Beach Township Police Department.

RESOLUTION 22-1219.09(e)

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE OCEAN COUNTY SHERIFF'S OFFICE

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorizes the execution of a Memorandum of Understanding between the Township of Long Beach and the Ocean County Sheriff's Office, effective through December 31, 2025, to provide additional support services for critical incidents; specifically, appropriate authority of the Ocean County Prosecutor's Office shall be given access at their facility to view, via a link provided by Long Beach Township Police, closed circuit television feeds from the Long Beach Township Police Department.

RESOLUTION 22-1219.09(f)

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES COAST GUARD BARNEGAT LIGHT

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorizes the execution of a Memorandum of Understanding between the Township of Long Beach and the United States Coast Guard Barnegat Light, effective through December 31, 2025, to provide additional support services for critical incidents; specifically, appropriate authority of the United States Coast Guard Barnegat Light shall be given access at their facility to view, via a link provided by Long Beach Township Police, closed circuit television feeds from the Long Beach Township Police Department.

RESOLUTION 22-1219.09(g)

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES COAST GUARD SECTOR DELAWARE BAY

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorizes the execution of a Memorandum of Understanding between the Township of Long Beach and the United States Coast Guard Sector Delaware Bay, effective through December 31, 2025, to provide additional support services for critical incidents; specifically, appropriate authority of the United States Coast Guard Sector Delaware Bay shall be given access at their facility to view, via a link provided by Long Beach Township Police, closed circuit television feeds from the Long Beach Township Police Department.

12. Resolution 22-1219.10: Authorize Shared Service Agreement for the Annual maintenance of the Police Computer Aided Dispatch program: Long Beach Township, Boroughs of Harvey Cedars, Ship Bottom and Beach Haven

RESOLUTION 22-1219.10

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SHARED SERVICE AGREEMENTS WITH THE BOROUGHS OF HARVEY

CEDARS, SHIP BOTTOM, AND BEACH HAVEN IN ACCORDANCE WITH N.J.S.A. 40:8A-1, ET SEQ., FOR THE ANNUAL MAINTENANCE OF THE POLICE COMPUTER AIDED DISPATCH (CAD) SYSTEM

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1, et seq., authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L.1973, c.208(C. 40:8A-4) has been amended and approved as Chapter 356 on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, pursuant to Resolution 19-1202.08(b) and 16-1219.12 the Boroughs of Harvey Cedars, Ship Bottom and Beach Haven (collectively "Boroughs"), and the Township agreed to share the cost for the annual maintenance agreement of the Police Computer Aided Dispatch (CAD) System.

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 Mayor and the Municipal Clerk are hereby authorized to execute Shared Service Agreements with the Boroughs for the annual maintenance agreement for the Police Computer Aided Dispatch (CAD) System; and

BE IT FURTHER RESOLVED, the Maintenance Agreement shall have a 5-year duration effective 1/1/23 through 12/31/27 with payments due as follows:

(2023) Long Beach Township (55%) - \$9,900.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$2,700.00 each;

(2024) Long Beach Township (55%) - \$10,450.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$2,850.00 each;

(2025) Long Beach Township (55%) - \$11,000.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$3,000.00 each

(2026) Long Beach Township (55%) - \$11,550.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$3,150.00 each

(2027) Long Beach Township (55%) - \$12,100.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$3,300.00

effective January 1, 2023 through December 31, 2027.

13. Resolution 22-1219.11: Award Proprietary Contract: Enforsys Systems for the Maintenance of Police Computer Aided Dispatch Program
RESOLUTION 22-1219.11

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROPRIETARY CONTRACT FOR MAINTENANCE OF THE COMPUTER AIDED DISPATCH SYSTEM IN THE POLICE DEPARTMENT OF LONG BEACH TOWNSHIP

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

WHEREAS, pursuant to Resolution 17-0206.09, the Township entered into a 3-year contract for maintenance of the CAD system by Enforsys Police Systems, Inc.; and

WHEREAS, pursuant to Resolution 19-1202.07, the Township entered into a 3-year contract for maintenance of the CAD system by Enforsys Police Systems, Inc.; and

WHEREAS, the maintenance agreement term has expired, and the Township is in need of subsequent ongoing maintenance for the current CAD System and cloud storage; and

WHEREAS, Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 shall provide proprietary maintenance of the CAD System for a 5-year period effective 1/1/23 through 12/31/27 at a cost of Eighteen Thousand Dollars (\$18,000.00) for 2023; Nineteen Thousand Dollars (\$19,000.00) for 2024; Twenty Thousand Dollars (\$20,000) for 2025; Twenty-one Thousand Dollars (\$21,000) for 2026; and Twenty-Two Thousand (\$22,000) for 2027. Annual payment shall be made as follows:

(2023) Long Beach Township (55%) - \$9,900.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$2,700.00 each;

(2024) Long Beach Township (55%) - \$10,450.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$2,850.00 each;

(2025) Long Beach Township (55%) - \$11,000.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$3,000.00 each

(2026) Long Beach Township (55%) - \$11,550.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$3,150.00 each

(2027) Long Beach Township (55%) - \$12,100.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$3,300.00 each pursuant to the Shared Service Agreement approved by Resolution 22-1219.10 passed on December 19, 2022; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: Maintenance of Equipment, Account #2-01-25-240-026 in the amount of \$18,000.00 for 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the execution of a 5-year proprietary agreement with Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 for annual maintenance of the CAD System

in the Long Beach Township Police Department in the total amount not to exceed One Hundred Thousand Dollars (\$100,000.00), effective January 1, 2023 through December 31, 2027.

14. Resolution 22-1219.12(a-h): Award Various Professional Services
- a. Professional Services under \$17,500: Public Defender, Pediatric Services, Water Sampling, & Medical Services
 - b. Municipal Prosecutor
 - c. Municipal Engineer
 - d. Professional Legal Services
 - e. Professional Audit Services
 - f. Professional Construction Services
 - g. Professional Groundwater Testing Services
 - h. Appraisal Services

RESOLUTION 22-1219.12(a)

AUTHORIZING THE AWARD OF CONTRACTS FOR VARIOUS 2023 PROFESSIONAL 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 wishes to award contracts without competitive bidding for professional services pursuant to 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 2023 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, 2023 through December 31, 2023, 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
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 22-1219.12(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 wishes to award contracts without competitive bidding for professional services pursuant to 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 2023 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, 2023, through December 31, 2023, at the indicated hourly rates and amounts in a total aggregate amount not to exceed \$30,000.00:

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	
David Bakardjiev, 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 22-1219.12(c)
**RESOLUTION APPOINTING THE MUNICIPAL ENGINEER BY
PROFESSIONAL SERVICE CONTRACT**

WHEREAS, Pursuant to Resolution the Township of Long Beach appointed 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)(i) to Frank J. Little, Jr., P.E., P.P., C.M.E. with rates in accordance with the 2023 fee schedule dated January 1, 2023; 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, 2023 through December 31, 2023; 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 22-1219.12(d)
**AUTHORIZING THE AWARD OF CONTRACTS FOR 2023 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 wishes to award contracts without competitive bidding for professional services pursuant to 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 2023 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, 2023, through December 31, 2023, at the indicated hourly rates and amounts in a total aggregate amount not to exceed \$500,000.00:

Name	Description of Services	Amount
Tennant D. Magee, Sr	Municipal Solicitor	\$185.00/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-\$335.00/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 22-1219.12(e)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2023 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 wishes to award contracts without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and the contract and resolution 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, 2023, through December 31, 2023, at the indicated hourly rates and amounts in a total aggregate amount not to exceed \$85,000.00:

Suplee, Clooney & Co Auditor \$75.00-\$175.00/hour

2023 Audit \$71,145.00

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 22-1219.12(f)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2023 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 wishes to award the contract without competitive bidding for the professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and the contract and resolution 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 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 2023 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, 2023, through December 31, 2023, at the indicated amount in a total aggregate amount not to exceed \$105,396.00:

RPL Consulting, LLC Construction Consultant \$106,956.00/year

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 22-1219.12(g)

AUTHORIZING THE AWARD OF A CONTRACT FOR 2023 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 wishes to award contracts without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and such contract and resolution 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 2023 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, 2023, through December 31, 2023, at the indicated amount and rates in a total aggregate amount not to exceed \$15,000.00:

Tetra Tech	Ground Water Sampling	\$55.00-\$378.00/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.

RESOLUTION 22-1219.12(h)

AUTHORIZING THE AWARD OF CONTRACTS FOR 2023 PROFESSIONAL APPRAISAL SERVICES – 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 wishes to award contracts without competitive bidding for professional services pursuant to 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 2023 municipal or capital budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into the following contracts with the appraisal service professionals listed as described herein effective January 01, 2023, through December 31, 2023, at the indicated amount and rates in a total aggregate amount not to exceed \$25,000.00:

Integra Realty Resources- Anthony Graziano	Appraisal Services	\$55.00-\$300.00/hour
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Jerome McHale	Real Estate Appraisal Services (Various Fees as per Proposal Schedule)	\$150.00/hour
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Lehman Appraisal LLC	Appraisal Services	\$200.00/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.

15. Resolution 22-1219.13: Appoint Municipal Judge: Mark Schneider

RESOLUTION 22-1219.13

WHEREAS, pursuant to Resolution 21-1220.08, the Honorable Damian Murray was appointed as Municipal Court Judge for a term of 3 years; and

WHEREAS, the Honorable Damian Murray will be retiring effective January 1st, 2023; and

WHEREAS, there exists a need to appoint a judge to fill the unexpired term of the Honorable Damian Murray.

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 Mark Schneider a New Jersey Municipal Court Judge, be and he hereby is appointed as Judge of the Municipal Court of the Township of Long Beach, Pursuant to the Provisions of N.J.S.A. 2B:12-4 finishing the unexpired term of Judge Damion Murray which was for a term of three years and has a remaining term of two-years effective January 1, 2023, to expire December 31, 2024 with compensation, pursuant to N.J.S.A. 2B:12-7(b), of \$45,000.00 for the year 2023 and subject to the appropriate annual increases for the balance of his term.

16. Resolution 22-1219.14(a-c) Authorize Extensions to Various Healthcare Contracts
- a. Delta Dental
 - b. National Vision Administrators
 - c. Benecard Prescription Facilitator

RESOLUTION 21-1219.14(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, 2023 through December 31, 2023.

RESOLUTION 21-1219.14(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, 2023 through December 31, 2023.

RESOLUTION 22-1219.14(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, 2023 through December 31, 2023.

17. Resolution 22-1219.15: Award Drainage Project-Winifred Av Contract; Shore Connection for \$37,000

RESOLUTION 22-1219.15

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DRAINAGE PROJECT-WINIFRED AVE 79th STREET IN THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach has a need to acquire maintenance and drainage work on Winifred Ave (79th Street) as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the purchasing agent or municipal engineer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one year or until the completion of the project; and

WHEREAS, Shore Connection has submitted a proposal on October 10, 2022 indicating they will provide the installation of drainage on Winifred Ave aka 79th Street for \$37,000; and

WHEREAS, Shore Connection has completed and submitted a Business Entity Disclosure Certification which certifies that Shore Connection has not made any reportable contributions to a political or candidate committee in the Township of Long Beach with the elected officials in the previous one year, and that the contract will prohibit the Shore Connection from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for this purchase are available as an appropriation created by: ORD #20-19 VARIOUS PAVING/DRAINAGE IMP ACCOUNT #C-04-56-165-901 in the amount of \$37,000.00.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the execution of the contract with Shore Connection as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

18. Resolution 22-1219.16(a&b): Award Various Contracts Utilizing State Contracts:
- a. Purchase of F350 Pickup Truck with Platform; Chas S. Winner, Inc, dba Winner Ford; \$55,424.00
 - b. Purchase of F350 with Stahl Utility; Chas S. Winner, dba Winner Ford; \$60,731.00

RESOLUTION 22-1219.16(a)

AUTHORIZATION TO AWARD A CONTRACT TO WINNER FORD FOR THE PURCHASE OF ONE (1) FORD F350 PICK-UP TRUCK THROUGH STATE CONTRACT # A88758, T2101

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

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) 2022 Ford F350 4WD Pickup Truck with Platform Equipment is Fifty-Five Thousand Four Hundred Twenty-Four Thousand Dollars (\$55,424.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Account # C-04-55-300-054 in the amount of Fifty-three Thousand Three Hundred Eighty-One Dollars (\$53,381.00) and Account # C-04-55-300-042 in the amount of Two Thousand Forty-Three Dollars (\$2,043.00) with a total amount not to exceed Fifty-Five Thousand Four Hundred Twenty-Four Dollars (\$55,424.00) .

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Chas S. Winner, Inc., dba Winner Ford, 250 Haddonfield – Berlin Rd., Cherry Hill, NJ 08034 be awarded a contract for purchase and delivery of one (1) 2022 Ford F350 4WD Pickup Truck with Platform Equipment for Public Works Department.

RESOLUTION 22-1219.16(b)

AUTHORIZATION TO AWARD A CONTRACT TO WINNER FORD FOR THE PURCHASE OF ONE (1) FORD F350 PICK-UP TRUCK THROUGH STATE CONTRACT # A88758, T2101

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

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) 2022 Ford F350 4WD Pickup Truck with Stahl Utility is Sixty Thousand Seven Hundred Thirty-One Dollars (\$60,731.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Account # C-04-55-300-058 in the amount of Sixty Thousand Dollars (\$60,000.00) and Account # C-04-55-300-042 in the amount of Seven Hundred thirty-One Dollars (\$731.00) for a total amount not to exceed Sixty Thousand Seven Hundred Thirty One Thousand Dollars (\$60,731.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Chas S. Winner, Inc., dba Winner Ford, 250 Haddonfield – Berlin Rd., Cherry Hill, NJ 08034 be awarded a contract for purchase and delivery of one (1) 2022 Ford F350 4WD Pickup Truck with Stahl Utility for Public Works Department.

Motion to approve Items 6-18:

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

FINANCIAL APPROVALS

19. Resolution 22-1219.17: Authorize cancellation of Grant Receivables and Reserves: CDBG in the Amount of \$1,695.62

RESOLUTION 22-1219.17

APPROVING THE CANCELLATION OF VARIOUS INACTIVE GRANT RESERVES

WHEREAS, several old inactive grant accounts appear on the books of the Township's account; and

WHEREAS, a review of the old, inactive grant accounts has been undertaken, and it has been determined that the funds are no longer needed; and

WHEREAS, it is necessary to formally cancel the receivable balance and their offsetting appropriation reserve balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following Grant Reserves and Grant Receivables are hereby cancelled effective December 19, 2022:

Title of Grant	Appropriation Reserve	Grant Receivable
Community Development Block Grant	\$1,695.62	\$1,695.62

20. Resolution 22-1219.18: Request Permission for Dedication by Rider: Gator Service Program

RESOLUTION 22-1219.18

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATION BY RIDER FOR GATOR SERVICE PROGRAM DONATIONS (N.J.S.A. 40A:5-29)

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 et seq. allows municipalities to receive amounts and make

expenditures from the collection of donations; and

WHEREAS, N.J.S.A 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by the dedication by rider.

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

- 1) The Board of Commissioners hereby requests permission of the Director of Local Government Services to pay expenditures under the provisions of N.J.S.A 40A:5-29, Acceptance of Bequests, Legacies, Gifts (Donations), for the Marine Field Station.
- 2) The Municipal Clerk of the Township of Long Beach is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

21. Resolution 22-1219.19: Authorize Cancellation of Special Emergency appropriations

RESOLUTION 22-1219.19

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLATION OF UNSPENT SPECIAL EMERGENCY APPROPRIATIONS RELATED TO REVALUATION

WHEREAS, on March 5, 2018 the Board of Commissioners adopted Ordinance No. 18-11 authorizing the creation of a five-year special emergency appropriation in the amount of \$1,000,000 to cover the expenses related to the preparation and execution of a complete program of revaluation of all real property within the Township of Long Beach, as mandated by the County of Ocean and updates to the Township tax map pursuant to N.J.S.A. 40A:4-53; and

WHEREAS, it has been determined that proper fiscal budgetary practice requires cancellation of unspent funds from the five-year special emergency appropriation related to the revaluation of all real property within the Township in the amount of \$390,167.67;

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 Chief Financial Officer is authorized to cancel the unspent funds.

22. Resolution 22-1219.20: Approve Various Appropriation Transfers

RESOLUTION 22-1219.20

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2022 and December 31, 2022; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires 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
Land Use	OE	2-01-21-180-020	\$ 5,000.00
Municipal Clerk	OE	2-01-20-120-020	\$ 5,000.00
Finance Admin	OE	2-01-20-130-020	\$ 5,000.00
Tax Assessor	OE	2-01-20-150-020	\$ 5,000.00
Lifeguards	S&W	2-01-28-380-010	\$ 40,000.00
Construction Code	S&W	2-01-22-195-010	\$ 10,000.00
Police	S&W	2-01-25-240-010	\$ 17,500.00
Streets & Roads	S&W	2-01-26-290-010	\$ 10,000.00
Transportation	S&W	2-01-31-471-010	\$ 60,000.00
TOTAL			\$ 157,500.00
TO:			
	DEPT:	ACCT#	AMOUNT
Lifeguards	OE	2-01-28-380-020	\$ 30,000.00
Electricity	OE	2-01-31-430-000	\$ 35,000.00
Street Lighting	OE	2-01-31-435-000	\$ 20,000.00
Police	OE	2-01-25-240-020	\$ 12,500.00
Transportation	OE	2-01-31-471-020	\$ 60,000.00
TOTAL			\$ 157,500.00

23. Resolution 22-1219.21: Approve Temporary Current Fund and Water/Sewer Budgets for 2023

RESOLUTION 22-1219.21

APPROVE TEMPORARY CURRENT FUND AND TEMPORARY WATER/SEWER BUDGET FOR 2023

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 2023 Temporary Budget.

22-1219.21

Schedule A

REV & FINANCE	S & W	3-01-20-100-010	\$3,750.00	PUBLIC WORKS	S & W	3-01-26-302-011	\$240,000.00
	OE	3-01-20-100-100	\$0.00		OE	3-01-26-302-100	\$55,000.00
PUBLICITY	OE	3-01-20-101-100	\$0.00	PUB BLDGS & GRNDS	S & W	3-01-26-310-011	\$120,000.00
MUN CLERK	S & W	3-01-20-120-010	\$43,500.00	PUB BLDGS & GRNDS	OE	3-01-26-310-100	\$45,000.00
	OE	3-01-20-120-100	\$6,000.00	RECYCLING	S & W	3-01-26-307-011	\$47,500.00
ADVERTISING	OE	3-01-20-120-200	\$2,500.00		OE	3-01-26-307-100	\$2,500.00
ELECTION	OE	3-01-20-121-100	\$0.00	BEACH EROSION	OE	3-01-26-311-100	\$0.00
FIN ADMIN	S & W	3-01-20-130-010	\$80,000.00	BRD OF HEALTH	S & W	3-01-27-330-010	\$68,000.00
	OE	3-01-20-130-100	\$3,000.00		OE	3-01-27-330-100	\$25,000.00
AUDITING	OE	3-01-20-130-200	\$2,500.00	ANIMAL CONTROL	OE	3-01-27-340-100	\$4,000.00
PURCHASING	S & W	3-01-20-131-010	\$5,400.00	HANDICAP ADA	OE	3-01-27-360-000	\$0.00
	OE	3-01-20-131-100	\$250.00	AID TO DEM VIOLENCE	OE	3-01-27-362-000	\$0.00
CENTRALIZED PURCHASING	OE	3-01-20-132-100	\$5,000.00	RECREATION	OE	3-01-28-370-100	\$100.00
TAX COLLECTION	S & W	3-01-20-145-010	\$38,500.00	PARKS & PLAYGROUNDS	S & W	3-01-28-375-011	\$25,000.00
	OE	3-01-20-145-100	\$3,650.00		OE	3-01-28-375-020	\$1,500.00
TAX ASSESSMENT	S & W	3-01-20-150-010	\$70,000.00	LIFEGUARDS	S & W	3-01-28-380-011	\$47,000.00
	OE	3-01-20-150-100	\$10,000.00		OE	3-01-28-380-100	\$15,000.00
LEGAL	OE	3-01-20-155-100	\$70,000.00	BEACH BADGE	S & W	3-01-28-381-011	\$14,000.00
LOBBYIST-BEACH REPLEN CONSULTING	OE	3-01-20-156-100	\$0.00		OE	3-01-28-381-100	\$17,000.00
SERVICES	OE	3-01-20-158-010	\$0.00	ACCUM ABSENCES	OE	3-01-30-415-000	\$0.00
ENGINEERING	OE	3-01-20-165-100	\$35,000.00	CELEB PUB EVENTS	OE	3-01-30-420-000	\$0.00
LAND USE	S & W	3-01-21-180-010	\$15,000.00	UTILITY CHARGES			
	OE	3-01-21-180-100	\$3,000.00	ELECTRICITY	OE	3-01-31-430-000	\$40,000.00
UNIF CONST CODE (I/C)	S & W	3-01-22-195-010	\$74,000.00	STREET LIGHTING	OE	3-01-31-435-000	\$75,000.00
	OE	3-01-22-195-100	\$3,000.00	TELEPHONE	OE	3-01-31-440-000	\$35,000.00
UNIF CONST CODE (O/C)	S & W	3-01-22-195-201	\$50,000.00	NATURAL GAS	OE	3-01-31-446-000	\$13,000.00
	OE	3-01-22-195-300	\$30,000.00	GASOLINE	OE	3-01-31-447-000	\$40,000.00
OTHER INSURANCE				SHARED EQUIP	OE	3-01-31-451-100	\$65,000.00
OTHER INSURANCE	OE	3-01-23-210-000	\$3,000.00	COMM RATING	S & W	3-01-31-470-010	\$2,000.00
GENERAL LIABILITY	OE	3-01-23-210-001	\$128,078.00		OE	3-01-31-470-100	\$1,000.00
SURETY BONDS	OE	3-01-23-210-002	\$0.00	TRANSPORTATION	S&W	3-01-31-471-011	\$5,000.00
WORKERS COMP	OE	3-01-23-215-000	\$146,375.00		OE	3-01-31-471-100	\$5,000.00
GRP INS EMPLOYEES	OE	3-01-23-220-000	\$950,000.00	SOC SECURITY	OE	3-01-36-472-000	\$210,000.00
UNEMPLOY INS	OE	3-01-23-225-000	\$16,000.00	I/L POLICE	OE	3-01-42-100-100	\$0.00
PUB AFF/SAFETY DIR	S & W	3-01-25-200-010	\$4,200.00	I/L DISPATCHING	OE	3-01-42-150-100	\$0.00
	OE	3-01-25-200-100	\$800.00	I/L BRD OF HEALTH	OE	3-01-42-100-000	\$0.00
POLICE DEPT	S & W	3-01-25-240-010	\$1,280,000.00	MUN COURT	S & W	3-01-43-490-011	\$62,600.00
	OE	3-01-25-240-100	\$200,000.00		OE	3-01-43-490-100	\$2,500.00
911 EMERG	S & W	3-01-25-250-010	\$0.00	MUN PUB DEFENDER	OE	3-01-43-495-100	\$2,000.00
	OE	3-01-25-250-100	\$0.00	RES FOR VARIOUS TECHN	OE	3-01-44-901-001	\$0.00
EMERGENCY MNGT	S & W	3-01-25-252-011	\$0.00	RES FOR PURCHASE			
EMERGENCY MNGT PROSECUTOR'S OFFICE	OE	3-01-25-252-100	\$0.00	PLAYGROUND	OE	3-01-44-901-100	\$0.00
	S & W	3-01-25-275-010	\$0.00	PURCH OF REAL PROPERTY	OE	3-01-44-916-103	\$0.00
	OE	3-01-25-275-100	\$5,500.00	BOND PRINCIPAL	OE	3-01-45-920-000	\$785,000.00
PUBLIC WORKS DIR	S & W	3-01-26-200-010	\$3,800.00	BOND INTEREST	OE	3-01-45-930-000	\$138,649.38
	OE	3-01-26-200-100	\$0.00	NOTE PRINCIPAL	OE	3-01-45-925-000	\$0.00
				NOTE INTEREST	OE	3-01-45-935-000	\$0.00
STREETS & RDS	S & W	3-01-26-290-010	\$130,000.00	GREEN TRUST LOAN	OE	3-01-45-950-000	\$0.00
	OE	3-01-26-290-100	\$50,000.00	PERS CONTRIBUTION	OE	3-01-36-471-000	\$650,608.00
SCHEDULE "C"	OE	3-01-26-300-020	\$10,000.00	PFRS CONTRIBUTION	OE	3-01-36-475-000	\$1,577,597.00
GARBAGE & TRASH	OE	3-01-26-305-100	\$224,167.00	DCRP CONTRIBUTION	OE	3-01-36-471-001	\$1,500.00
SANITARY LANDFILL	OE	3-01-26-306-100	\$50,000.00				\$4,438,054.38
HUMAN RESOURCES	S&W	3-01-20-105-010	\$53,500.00				
	OE	3-01-20-105-100	\$2,500.00				
			\$3,811,970.00				
				TOTAL BUDGET:			\$8,250,024.38

	2014	2019	2021
Bond Principal	\$355,000.00	\$270,000.00	\$160,000.00
Bond Interest	\$21,868.13	\$90,650.00	\$26,131.25

**22-1219.21
Schedule B**

OPERATING:	Acct Number	Amount		
Salary & Wages	3-09-55-549-111	\$641,986.25		
Other Expenses	3-09-55-549-100	\$1,271,986.25		
SHARED SERVICE AGREEMENTS:				
Water-Barneget Light	3-09-55-549-201	\$105,000.00		
Water-Harvey Cedars	3-09-55-549-202	\$100,000.00		
Water-Surf City	3-09-55-549-203	\$0.00		
Water-Ship Bottom	3-09-55-549-204	\$2,600.00		
Sewer-Beach Haven	3-09-55-549-205	\$5,000.00		
Capital Improvements:				
Capital Improvement Fund	3-09-55-549-900	\$0.00		
Capital Outlay	3-09-55-549-910	\$0.00		
Debt Service:			2019	2021
Payment of Bond Principal	3-09-55-549-920	\$615,000.00	290,000.00	325,000.00
Payment of BAN's	3-09-55-549-925	\$0.00		
Interest on Bonds	3-09-55-549-930	\$149,300.00	94,850.00	54,450.00
Interest on Notes	3-09-55-549-940	\$0.00		
Infrastructure Loan Principal	3-09-55-549-945	\$415,000.00		
Infrastructure Loan Interest	3-09-55-549-946	\$188,000.00		
Deferred Charges:				
Emergency Authorizations		\$0.00		
Statutory Expenditures:				
Contrib to PERS	3-09-55-549-471	\$324,140.00		
Social Security	3-09-55-549-472	\$60,000.00		
Unemployment Ins	3-09-55-549-225	\$8,500.00		
	TOTAL BUDGET	\$3,886,512.50		

24. Resolution 22-1219.22: Approve Bills and Payroll:
 Bills in the amount of: \$ 1,319,688.80
 Payroll in the amount of: \$ 673,164.69

RESOLUTION 22-1219.22

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 \$673,164.69.

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 \$1,319,688.80 be and the same are hereby authorized to be paid on Monday, December 19, 2022.
2. The said approved payroll amounting to the sum of \$673,164.69 be and the same are hereby authorized to be paid on Monday, December 19, 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 19-24:

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

Administrator's Report: Nothing to report

COMMISSIONERS' REPORTS

Commissioner Bayard: 2023 calendars will be going out in a week or two and informed residents know what to do if their water is rusty.

Mayor Mancini: The next meeting of the Land Use Board will be held on January 11, 2023, at 7:00 pm in the Municipal Court Room. LBI Health Department will be giving Covid and flu vaccines on Tuesday, January 31, 2023 in the Municipal Court Room. Tidal flooding was bad last week, but we are working installing 3 more pumps for 2023.

OPEN PUBLIC SESSION

No Comments

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:19 p.m.

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

Danielle La Valle, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner