

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 19, 2008
Flag Salute

Meeting came to order: 4:02 p.m.

Clerk called the roll:	Mayor Joseph H. Mancini	PRESENT
	Commissioner DiAnne C. Gove	PRESENT
	Commissioner Ralph H. Bayard	PRESENT

Also in attendance: Bonnie M. Leonetti, Municipal Clerk
Lynda J. Wells, Deputy Municipal Clerk
Richard J. Shackleton, Esq.

Municipal Clerk announced: 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; the PRESS OF ATLANTIC CITY; and the ASBURY PARK PRESS on May 28, 2008; and filed with the Municipal Clerk.

AGENDA

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 08-41C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 82 PROVIDES FOR FEES**
ORDINANCE 08-41C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 82 AS THE SAME PERTAINS TO FEES, LICENSES, BONDS, PERMITS

STATEMENT OF PURPOSE

The following fees are added or increased as of 1-2-09 to more closely meet Long Beach Township's related costs and to keep more in line with neighboring municipalities' fees

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES
ORDAIN:

SECTION I

§ 82-A Changes to the following fees are hereby approved and are now incorporated into this section of the Code.

Chapter 5 - Administration:
5-10.B.

- (4) Copies of Land Use/Zoning booklets - \$50 (correction)
- (5) Delete police reports, documents, discovery (These are subject to OPRA)
- (7) Add DVD/CD's at a cost of \$25
- (14) Certified copies of Vital Statistics including Civil Unions - \$10 for each and every copy

Chapter 18 – Land Use Procedure
18-14.

- Holdover Fee per application \$500.
Bulk Variance Fee per application \$500.
Use Variance Fee per application \$500.
New fee category: applications brought before the Board for all other matters not specifically listed \$500.

Chapter 28 – Recreation & Special Activities Committee
28-6.

- Fees – (1) Vendors/Participants at events \$35
(2) Commercial advertising fee \$50 (to subsidize cost of event)

Chapter 39 – Alcoholic Beverages

- 39-3.D. Licenses; fees – Annual license fees are hereby fixed as follows:
(1) Plenary retail consumption license: \$1465.
(2) Plenary retail distribution license: \$1465.
(3) Club license: \$180.00

Chapter 64 – Building Construction

64-3.G. (13) Add Construction Permit Re-instatement fee of \$50

(As per sub-code application)

64-3.H. (1) Residential Resale Certificate of Occupancy - \$50/unit

(a) Checklist visitation (condo/duplex) - \$50/unit

(b) Re-visit (single, duplex, condo's) - \$25/unit

(c) Preliminary visit on request & prior to application
for C.O. - \$50 (No paperwork required)

(2) Commercial Resale Cert. of Occupancy - \$100.00/unit

(Business, Restaurant, Etc)

(a) Re-visit for commercial - \$50/unit

(b) Preliminary visit on request & prior to application
for C.O. - \$100/unit (No paperwork required)

(3) Residential attached to Commercial Certificate of

Occupancy - \$50/unit

(a) Re-visit (resid. attached to commercial) \$50/unit

(4) Hotel/Motel Resale Certif. of Occupancy - \$100/structure,
plus \$25/unit if over 4 units

(a) Re-visit - \$50/structure, plus \$10/unit if over 4

Chapter 102 - Games of Chance

102-6.D. Fees in addition to any local fee are subject to
State regulations (correction)

Chapter 146 – Records

146-3.G. Videotapes shall be charged at actual costs

Chapter 183 – Towing and Storage:

183-6.D. The fee for the license issued under this chapter will be \$25
per vehicle. The fee for annual review of certification & in-
spection of vehicles and equipment will be \$20.00

183-12. Towing, Storage, Recovery, Winching and Cleanup Fee
Schedules

A. The fee schedule for towing services for automobiles as defined by this Ordinance
are as follows:

(1) Days: First mile or less, \$75, each additional mile, \$3.50, based upon a round trip charge. Mileage shall be calculated based on the distance traveled from the official tower's base of service to the job site and return. Fractions shall be rounded up to the next whole mile.

(2) Nights, weekends and New Jersey State holidays: first mile or less, \$85; each additional mile, \$3.50, based upon a round trip charge. Mileage shall be calculated based on the distance traveled from the official tower's base of service to the job site and return. Fractions shall be rounded up to the next whole mile.

(3) Recovery and winching services. When certain recovery and/or winching services must be performed in order to preserve the condition of an automobile or while moving the damaged vehicle to a towable position, the rate for the services will be \$125 per hour, or any portion thereof.

B. The fee schedule for storage services for automobiles as defined by this Chapter are
as follows:

(2) Outside storage: \$35. per day.

C. Maximum Towing Rates and Charges for Trucks and other Vehicles with Vehicle
Weight Ratings of Ten Thousand Pounds or in excess thereof:

(1) Days: First mile or less, \$125, each additional mile, \$4, based upon a round trip charge. Mileage shall be calculated based on the distance traveled from the Official Tower's base of service to the job site and return. Fractions shall be rounded up to the next whole mile.

(2) Nights, weekends and New Jersey State holidays: first mile or less, \$135; each additional mile, \$5, based upon a round trip charge. Mileage shall be calculated based on the distance traveled from the Official Tower's base of service to the job site and return. Fractions shall be rounded up to the next whole mile.

(3) Recovery and/or winching services. When certain recovery and/or winching services must be performed in order to preserve the condition of an automobile or while moving the damaged vehicle to a

towable position, the rate for the services will be \$200 per hour, or any portion thereof.

D. Maximum storage rates and charges for trucks and other vehicles with vehicle weight ratings of 10,000 pounds or in excess thereof:

(1) Inside building: \$100 per day.

(2) Outside storage: \$50 per day.

E. Cleanup services will be as follows:

(1) The official town will be responsible for the clean up of debris in accordance with N.J.S.A. 39:4-56.8, with the exception of fuel oil, chemicals or hazardous waste materials.

(2) Cleanup services: \$75 per hour or any portion thereof.

H. Additional charges/rates for all weight classes

(1) Standby rate: \$75

(2) Additional truck/personnel: \$75/hour

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are 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.

SECTION IV

This Ordinance shall take effect on January 2, 2009.

Bonnie M. Leonetti, Municipal Clerk/Administrator explained this would add and / or increase various municipal fees in order to keep Long Beach Township in line with other Island municipalities.

Passed as on first reading at a regular meeting held on December 5, 2008 advertised in the BEACH HAVEN TIMES, issue of December 10, 2008.

OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 08-41C on Second Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 08-42C: **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 5 PERTAINS TO ADMINISTRATION**

Bonnie M. Leonetti, Municipal Clerk/Administrator stated this introduced several necessary new titles.

Motion to approve Ordinance 08-42C on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 08-43: **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".**

Bonnie M. Leonetti, Municipal Clerk/Administrator noted this was the annual salary range update.

Motion to approve Ordinance 08-43 on First Reading:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

4. Resolution 08-1219.01: Authorize Long Beach Township's participation in an Island-wide Community Emergency Response Team

Bonnie M. Leonetti, Municipal Clerk/Administrator explained citizens from each municipality volunteered and were trained as CERT members.

RESOLUTION 08-1219.01

A RESOLUTION AUTHORIZING AND APPOINTING AN ISLAND-WIDE COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

WHEREAS, the Community Emergency Response Team (CERT) Program educates people about disaster preparedness for hazards that may impact their area and trains team members in basic disaster response skills, such as fire safety, light search and rescue, team organization and disaster medical operations; and

WHEREAS, CERT members can assist others in their neighborhood or workplace following an event when professional responders are not immediately available to help and also are encouraged to support emergency response agencies by taking a more active role in emergency preparedness projects in their community; and

WHEREAS, the Township of Long Beach deems it a benefit to the entire community to prepare citizens to care for themselves during a disaster when services may not be adequate; and

WHEREAS, the Township of Long Beach endorses a CERT team to be formed consisting of volunteers from each municipality on Long Beach Island.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Long Beach Township as follows:

1. The Board of Commissioners hereby authorizes and approves the formation of an island-wide Community Emergency Response Team (CERT) consisting of volunteer members from the Township of Long Beach, the Borough of Barnegat Light, the Borough of Harvey Cedars, the Borough of Surf City, the Borough of Ship Bottom and the Borough of Beach Haven.
2. The following residents from the Township of Long Beach are hereby appointed Community Emergency Response Team members for the island-wide CERT team:
 - Ken Martell
 - Ron Fella
 - Peter Maschal
 - Alice Howarth
 - Bobbie Epstein
 - Mimi Petka
 - Rosemary Hirsekorn
 - Richard Stockton
3. The Joint Insurance Fund has approved insurance coverage for each team member through their respective municipality.
4. Certified copies of this resolution shall be forwarded to each CERT membership municipality.
5. Resolution 08-1219.02: Approve the submission of an Application for Participation In the Local Government Energy Audit program

RESOLUTION 08-1219.02

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Long Beach, are served by a New Jersey regulated public utility, and that the Township of Long Beach has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the Township of Long Beach will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors and submit the Part B application; and

WHEREAS, the Township of Long Beach understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Bonnie M. Leonetti, Municipal Clerk/Administrator advised many New Jersey towns participated in the program and specific firms had been designated through the bidding process to assist in the audit program.

6. Resolution 08-1219.03: Authorize the Municipal Clerk to advertise for bids
(1) 2009 Super Duty Chassis

RESOLUTION 08-1219.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk be and she is hereby authorized to advertise for bids for the following:

- (1) 2009 Super Duty 4WD Chassis without Snow Plow, or equivalent

Bonnie M. Leonetti, Municipal Clerk/Administrator stated this was for the Public Works Department.

7. Resolution 08-1219.04: Approve personnel actions

RESOLUTION 08-1219.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach:

Acknowledge the Notice tendered by Officer Michael Allen and approve a military leave of absence with the New Jersey Air National Guard effective retro-active to November 30, 2008 thru December 5, 2008.

Approve the following, paid from the Police Salary & Wage, for a step increment (adjust base salary) in accordance with the current contract (Article XXI).

Patrick Mazzella	Step 3	\$51,088.00	effect. retroactive to 12/18/08
Paul Vereb Jr.	Step 3	\$51,088.00	effect. retroactive to 12/18/08

Approve the transfer of 36 hours of sick time from James Hartmann to Thomas Hartman as per Resolution adopted and established Long Beach Township Policy. Re-imbursement shall be in accordance with the same Resolution beginning 2009.

Hire the following as a temporary full time Laborer at the rate of \$10.00 per hour to be paid from the Public Works Salary & Wage effective December 22, 2008.

Darron Garabo

Approve a medical leave of absence for G.O. effective retro-active to December 8, 2008 thru December 16, 2008 and returning to work on December 17, 2008.

Bonnie M. Leonetti, Municipal Clerk/Administrator noted the various proposed actions.

8. Resolution 08-1219.05: Approve the 2009 Board of Commissioners Meeting
Schedule

RESOLUTION 08-1219.05

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. Executive Sessions in the Mayor's Office of the Long Beach Township Municipal Administrative Building, and Regular Meetings in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach NJ will be held on the following dates and times:

Executive Sessions

Jan. 7, 2009	10:00 AM		January 21, 2009	10:00 AM
Feb. 4, 2009	10:00 AM		Feb. 18, 2009	10:00 AM
March 4, 2009	10:00 AM		March 18, 2009	10:00 AM
April 1, 2009	10:00 AM		April 15, 2009	10:00 AM
April 29, 2009	10:00 AM		May 13, 2009	10:00 AM
June 3, 2009	10:00 AM		June 17, 2009	10:00 AM
July 8, 2009	10:00 AM		July 22, 2009	10:00 AM
August 5, 2009	10:00 AM		August 19, 2009	10:00 AM
Sept. 2, 2009	10:00 AM		Sept. 16, 2009	10:00 AM
Sept. 30, 2009	10:00 AM		October 14, 2009	10:00 AM
Nov. 4, 2009	10:00 AM		Nov. 16, 2009	10:00 AM
Dec. 2, 2009	10:00 AM		Dec. 16, 2009	10:00 AM

The agenda, to the extent known for the Executive Sessions shall be:

1. Call the meeting to order;
2. Discussion of new business;
3. Discussion of old business;
4. Adjournment.

No formal action will be taken at the Executive Sessions.

Regular Public Meetings

Jan. 9, 2009	4:00 PM		Jan. 23, 2009	4:00 PM
Feb. 6, 2009	4:00 PM		Feb. 20, 2009	4:00 PM
March 6, 2009	4:00 PM		March 20, 2009	4:00 PM
April 3, 2009	4:00 PM		April 17, 2009	4:00 PM
May 1, 2009	4:00 PM		May 15, 2009	4:00 PM
June 5, 2009	4:00 PM		June 19, 2008	4:00 PM
July 10, 2009	4:00 PM		July 24, 2009	4:00 PM
August 7, 2009	4:00 PM		August 21, 2009	4:00 PM
Sept. 4, 2009	4:00 PM		Sept. 18, 2009	4:00 PM
Oct. 2, 2009	4:00 PM		Oct. 16, 2008	4:00 PM
Nov. 6, 2009	4:00 PM		Nov. 20, 2009	4:00 PM
Dec. 4, 2009	4:00 PM		December 18, 2009	4:00 PM
Dec. 30, 2009	10:00 AM			

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 will be taken on matters placed before the Board of Commissioners at
Regular Meetings.

Bonnie M. Leonetti, Municipal Clerk/Administrator announced the 2009 schedule would follow other years with meetings held the first and third Fridays of each month.

9. Resolution 08-1219.06: Authorize the dedication of Lot 1.29, Block 11.28, on a map entitled "Minor Subdivision Lot 1.03, Block 11.28, Tax Map Sheet #14, Long Beach Township, Ocean County, New Jersey" filed in the Ocean County Clerks Office at Toms River, New Jersey, as Map No. K-3639, in perpetuity as open space for public use

RESOLUTION 08-1219.06

RESOLUTION DEDICATING LOT 1.29 BLOCK 11.28 ON A MAP ENTITLED "MINOR SUB-DIVISION LOT 1.03, BLOCK 11.28, TAX MAP SHEET #14, LONG BEACH TOWNSHIP, OCEAN COUNTY, NEW JERSEY" FILED IN THE OCEAN COUNTY CLERK'S OFFICE AT TOMS RIVER, NEW JERSEY AS MAP NO. K-3639, IN PERPETUITY AS OPEN SPACE FOR PUBLIC USE

WHEREAS, an application was made to the Long Beach Township Planning Board for a sub-division to be known as Sounds Edge; and

WHEREAS, the application for the sub-division was approved with the proviso that the owners of lands known as Lot 1.29 Block 11.28 on a map entitled "Minor Sub-Division Lot 1.03, Block 11.28, Tax Map Sheet #14, Long Beach Township, Ocean County, New Jersey" as shown on a filed map filed in the Ocean County Clerk's Office at Toms River, New Jersey as Map No. K-3639 be dedicated to remain as open space for use by the public giving the public access to the waters of Little Egg Harbor Bay; and

WHEREAS, the State of New Jersey Department of Environmental Protection had imposed as a condition of the Coastal Area Facilities Review Act approval of the said sub-division the same requirement that the said Lot be dedicated or deeded to Long Beach Township for public use; and

WHEREAS, both the State of New Jersey Department of Environmental Protection and the Long Beach Township Land Use Board have required that the Lot be maintained in perpetuity as open space granting public access to the waters of Little Egg Harbor Bay and for use by the members of the public; and

WHEREAS, the owners of the said Lot, Mark L. Shapiro and Lawrence Abramson and Susan S. Barash and Lawrence Abramson as Trustees of certain Trusts executed a Deed of Conveyance dated the 6th day of August 2008 whereby the said Lot was granted and conveyed to the Township of Long Beach; and

WHEREAS, the said Deed was recorded in the Ocean County Clerk's Office at Toms River, New Jersey in Deed Book 14158 at Page 0495 on the 21st day of November 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach wish to have the said lands dedicated to remain forevermore and in perpetuity as open space for use by the members of the public.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday December 19, 2008 that the Solicitor of the Township of Long Beach shall be and is hereby instructed to prepare a Deed of Dedication to be executed by the Mayor of Long Beach Township and attested to by the Clerk of Long Beach Township dedicating in perpetuity the said Lot in the said Block to remain forevermore open space to be utilized by members of the public and prohibiting any further conveyance of the said lands to any other party other than the Township of Long Beach or such successor Municipality as may at some future date acquire the Township of Long Beach.

Bonnie M. Leonetti, Municipal Clerk/Administrator explained this would allow public access to the bay at the Sounds Edge development.

Motion to approve Items 4 - 9:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

CONTRACTS AND AWARDS

10. Resolution 08-1219.07: Approve the renewal of Inter-Local Agreements with various Ocean County Police Departments for Mobile Data Terminal Services for 2009 with Long Beach Twp. Police Department as lead agency

RESOLUTION 08-1219.07

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

WHEREAS, the Interlocal Services Act., N.J.S.A. 40:8A-1 et seq. authorizes the Township of Long Beach to enter into contracts for the provision of certain governmental services with other municipalities; and

WHEREAS, N.J.S.A. 40:8A-4 requires such contracts to be authorized by resolution; and

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

WHEREAS, it is the desire of the governing body to authorize the Long Beach Township Police Department to execute an Interlocal Government Services Agreement for the aforesaid services with the following agencies, effective January 1, 2009 through December 31, 2009, at a rate of \$85.00 per Mobile Data Terminal or other device connected to the MDT system server:

- Borough of Island Heights Police Department
- Borough of Lakehurst Police Department
- Township of Stafford Police Department
- Borough of Seaside Park
- Borough of Harvey Cedars
- Borough of Pine Beach
- Borough of Beach Haven
- Borough of Ship Bottom

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Government Service Agreement with the abovementioned agencies in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

Bonnie M. Leonetti, Municipal Clerk/Administrator listed the eight renewing municipalities.

11. Resolution 08-1219.08(a-e): Approve the extension of various annual contracts by option:
- a. Marine Repair: Police vehicle towing & repairs
 - b. Red the Uniform Tailor: Police uniforms
 - c. Cutter Drill & Machine: W/S fittings and supplies
 - d. Sahara Sand: Beach Sand
 - e. Marlee Contractors: HVAC maintenance & repair

RESOLUTION 08-1219.08(a)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE REPAIR, MAINTENANCE AND TOWING OF POLICE AND MUNICIPAL VEHICLES

WHEREAS, by Resolution 08-0222.11b dated February 22, 2008 the Township entered into an agreement with William E. Martin, t/a Marine Repairs, 350 Amber Street, Beach Haven, NJ 08008; and

WHEREAS, the said contract referred to specific specifications and prices and provided for a one year option to extend the contract; and

WHEREAS, the contract and the extension subject of this Resolution will not exceed any bid threshold established by the Local Public Contracts Law; and

WHEREAS, this 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 regular scheduled meeting held Friday, December 19, 2008 that the aforesaid contract with William E. Martin, t/a Marine Repairs shall be and is hereby extended for a period of one year pursuant to the terms and conditions stated herein.

RESOLUTION 08-1219.08(b)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR POLICE UNIFORMS

WHEREAS, by Resolution 08-0208.10 dated February 8, 2008 the Township entered into an agreement with Red The Uniform Tailor, 475 Oberlin Ave. S., Lakewood, NJ 08701; and

WHEREAS, the said contract referred to specific specifications and prices and provided for a one year option to extend the contract; and

WHEREAS, the contract and the extension subject of this Resolution will not exceed any bid threshold established by the Local Public Contracts Law; and

WHEREAS, this 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 regular scheduled meeting held Friday, December 19, 2008 that the aforesaid contract with Red The Uniform Tailor shall be and is hereby extended for a period of one year pursuant to the terms and conditions stated herein.

RESOLUTION 08-1219.08(c)

RESOLUTION AUTHORIZING THE EXTENSION OF A FOR CONTRACT WATER/SEWER FITTINGS AND SUPPLIES FOR THE WATER/SEWER DEPARTMENT

WHEREAS, by Resolution 08-0208.10 dated February 8, 2008 the Township entered into an agreement with Cutter, Drill, & Machine, Inc., 175 Ramtown-Greenville Rd., Unit 701, Howell, NJ 07731; and

WHEREAS, the said contract referred to specific specifications and prices and provided for a one year option to extend the contract; and

WHEREAS, the contract and the extension subject of this Resolution will not exceed any bid threshold established by the Local Public Contracts Law; and

WHEREAS, this 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 regular scheduled meeting held Friday, December 19, 2008 that the aforesaid contract with Cutter, Drill, & Machine, Inc. shall be and is hereby extended for a period of one year pursuant to the terms and conditions stated herein.

RESOLUTION 08-1219.08(d)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT TO FURNISH, HAUL AND UNLOAD BEACH SAND FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, by Resolution 08-0208.10 dated February 8, 2008 the Township entered into an agreement with Sahara Sand, Inc., 355 Newbold Road, Fairless Hills, PA 19030; and

WHEREAS, the said contract referred to specific specifications and prices and provided for a one year option to extend the contract; and

WHEREAS, the contract and the extension subject of this Resolution will not exceed any bid threshold established by the Local Public Contracts Law; and

WHEREAS, this 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 regular scheduled meeting held Friday, December 19, 2008 that the aforesaid contract with Sahara Sand, Inc. shall be and is hereby extended for a period of one year pursuant to the terms and conditions stated herein.

RESOLUTION 08-1219.08(e)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR AIR CONDITIONING, HEATING, & REFRIGERATION SERVICE MAINTENANCE AND REPAIR FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, by Resolution 08-0118.06 dated January 18, 2008 the Township entered into an agreement with Marlee Contractors, LLC, 364 S. Egg Harbor Road, Hammonton, NJ 08037; and

WHEREAS, the said contract referred to specific specifications and prices and provided for a one year option to extend the contract; and

WHEREAS, the contract and the extension subject of this Resolution will not exceed any bid threshold established by the Local Public Contracts Law; and

WHEREAS, this 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 regular scheduled meeting held Friday, December 19, 2008 that the aforesaid contract with Marlee Contractors, LLC shall be and is hereby extended for a period of one year pursuant to the terms and conditions stated herein.

12. Resolution 08-1219.09: Authorize a proprietary Service / Maintenance Agreement renewal for the Police Department:
General Dynamics: for the CAD/PRW system \$14,400.00

RESOLUTION 08-1219.09

A RESOLUTION AWARDING A PROPRIETARY CONTRACT FOR COMPUTER SOFTWARE SUPPORT AND MAINTENANCE OF THE CAD/PRW SYSTEM IN THE POLICE DEPARTMENT OF LONG BEACH TOWNSHIP

WHEREAS, the provision or performance of goods or services for the support and maintenance of computer software for the CAD/PRW 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)(dd); and

WHEREAS, General Dynamics Information Technology, 7611 Little River Turnpike, Suite 300 East, Annandale, VA 22003 is able to provide services for the support and maintenance of computer software for the CAD/PRW System in an amount not to exceed Fourteen Thousand Four Hundred Dollars (\$14,400.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: O / E contingent upon the funds being included in the 2009 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that General Dynamics Information Technology be awarded a proprietary contract for the support and maintenance of computer software for the CAD/PRW System in the Long Beach Township Police Department in an amount not to exceed Fourteen Thousand Four Hundred Dollars (\$14,400.00).

13. Resolution 08-1219.10: Award a contract for the purchase of roll-off containers for the P/W Dept., per Ocean County Co-op: Automated Waste: \$15,275.00

RESOLUTION 08-1219.10

RESOLUTION AUTHORIZING A CONTRACT FOR THREE (3) ROLLOFF CONTAINERS FOR THE PUBLIC WORKS DEPARTMENT OF LONG BEACH TOWNSHIP BASED ON THE BID PROCURED BY THE STATE REGISTERED OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM

WHEREAS, Long Beach Township is a participating entity of the Ocean County Cooperative Purchasing System, County identifier #B2007-180; and

WHEREAS, the Township wishes to utilize the Ocean County Cooperative Purchasing System to contract for the purchase of three (3) roll-off containers for the Public Works Department of Long Beach Township; and

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation(s) created by: Ocean County Recycling Mini Grant (08), Account # G-02-40-776-001

WHEREAS, Automated Waste Equipment, P.O. Box 5757, Trenton, NJ 08636, was the lowest qualified bidder and awarded contract #B2008-193 by the Ocean County Cooperative Purchasing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, December 19, 2008 that the Mayor and Municipal Clerk shall be and are hereby authorized to execute a contract as described above and pursuant to the bid specifications at the bid price in an amount not to exceed Fifteen Thousand Two Hundred Seventy Five Dollars (\$15,275.00).

14. Resolution 08-1219.11(a-c): Award a contract for the purchase of various items and/or services, per quote:
- a. Bayview Construction: Storage Bins \$6,500.00
 - b. Willier Electric Motor Repair, Inc.: Motor pump for the Brant Beach Plant \$6,610.00
 - c. Hoggenny Studios: Video taping of regular Township meetings and revision of the videotape in reproductive form to Comcast for broadcast to the public at \$185.00 per meeting

RESOLUTION 08-1219.11(a)

A RESOLUTION AWARDING A CONTRACT FOR THE INSTALLATION OF THREE (3) NEW STORAGE BINS AND TO RAISE THE GRADE ON TWO (2) EXISTING STORAGE BINS IN THE BEACH HAVEN TERRACE PLANT FOR THE WATER/SEWER DEPARTMENT OF LONG BEACH TOWNSHIP, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Public Works Department solicited quotations for the installation of three (3) new storage bins and two (2) existing storage bins in the Beach Haven Terrace Plant in the Township of Long Beach; and

WHEREAS, in response to the invitation for solicitation two (2) quotations were received; and

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Bayview Construction, P.O. Box 385, Ship Bottom, NJ 08008

provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Six Thousand Five Hundred Dollars (\$6,500.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to Bayview Construction for the installation of three (3) new storage bins and two (2) existing storage bins in the Beach Haven Terrace Plant; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer O/E, account #8-09-55-549-029.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 19th day of December 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Bayview Construction, P.O. Box 385, Ship Bottom, NJ 08008 in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).

RESOLUTION 08-1219.11(b)

A RESOLUTION AWARDING A CONTRACT TO REBUILD THE PUMP AND FURNISH AND INSTALL A NEW MOTOR IN THE BRANT BEACH PLANT FOR THE WATER/SEWER DEPARTMENT, PER QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1, the Long Beach Township Police Department solicited quotations to evaluate and rebuild the pump and to furnish and install a new motor in the Brant Beach Plant for the Water/Sewer Department of Long Beach Township; and

WHEREAS, in response to the invitation for solicitation three (3) quotations were received; and

WHEREAS, the quotations were reviewed by the Board of Commissioners of the Township of Long Beach and it was determined that Willier Electric Motor Repair Co., P.O. Box 98, Gibbsboro, NJ 08026 provided the lowest qualified quotation in accordance with the specifications, said quotation in the amount of Six Thousand Six Hundred Ten Dollars (\$6,610.00); and

WHEREAS, it is in the public interest of the Township of Long Beach to award a contract to evaluate and rebuild the pump and to furnish and install a new motor in the Brant Beach Plant; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer O/E, account #8-09-55-549-026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long, County of Ocean, State of New Jersey, at a regular meeting held this 19th day of December 2008 that the Mayor and the Municipal Clerk are hereby authorized to execute a contract with Willier Electric Motor Repair Co., P.O. Box 98, Gibbsboro, NJ 08026 in an amount not to exceed Six Thousand Six Hundred Ten Dollars (\$6,610.00).

RESOLUTION 08-1219.11(c)

RESOLUTION AUTHORIZING A CONTRACT BETWEEN HOGPENNY STUDIOS AND THE TOWNSHIP OF LONG BEACH FOR THE VIDEO TAPING OF REGULAR TOWNSHIP MEETINGS AND PROVISION OF THE VIDEOTAPE IN REPRODUCEABLE FORM TO COMCAST FOR BROADCAST TO THE PUBLIC

WHEREAS, the Board of Commissioners of the Township of Long Beach have had numerous requests from the taxpayers, residents and citizens of the Municipality to provide video coverage of their meetings to be broadcast by Comcast, the local cable television company servicing Long Beach Township; and

WHEREAS, the Board of Commissioners of the Township of Long Beach have explored the providing of such services by purchasing necessary camera equipment and also, as an alternative by retaining the services of an independent company to video the public meeting of the Board of Commissioners in a form suitable to be turned over to Comcast for presentation to the public; and

WHEREAS, the Honorable DiAnne C. Gove, Director of Revenue and Finance has attempted to solicit quotations for providing the recording of Township meetings in order that they might be publicly broadcast and has compared the cost thereof with the cost of purchasing the necessary video recording equipment to enable the Township to do the work on an in house basis; and

WHEREAS, Commissioner Gove reached out to JD Video Productions in Toms River, New Jersey, and Chromateck Broadcast Services, servicing the Barnegat, New Jersey area, and found that both entities telephones had been disconnected at their request; and

WHEREAS, Commissioner Gove was able to secure a quote from Coastline Group Production Post-Production Engineering of 59 Main Street, 2nd Floor, Toms River, New Jersey and Hoggpenny Studios of 123 East 14th Street, Ship Bottom, New Jersey; and

WHEREAS, the bid submitted by Hoggpenny Studios was \$185.00 per meeting for the entire meeting plus \$130.00 per year for two reuseable control Tracked Masters, \$65.00 per year for two Reuseable Release tapes for cable cast and Comcast transmission use and \$8.00 per meeting for producing DVD copies for Township archives for a total cost of \$4,827.00 per year assuming no special meeting need be videographed; and

WHEREAS, Coastline Group submitted a quote \$1,200.00 per meeting including camera package with operator, pod cast compression, web cast compression and conversion to DVD's as well as a charge of \$6.00 per copy for DVD's; and

WHEREAS, having considered the quotes the Board of Commissioners has determined that it is in the best interest of the Township of Long Beach to enter into a contract with Hoggpenny Studios to provide the television production of the public meetings of the Board of Commissioners of the Township of Long Beach.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Friday December 19, 2008 that Long Beach Township enter into a contract with Hoggpenny Studios for the videotaping of its regular public meetings pursuant to the quote submitted by Hoggpenny Studios for the calendar year of 2009 and that the Mayor and the Clerk of Long Beach Township are hereby authorized and directed to execute the same.

15. Resolution 08-1219.12(a-c): Award a contract for the purchase of various items, per State Contract:
- a. Tektron Corp.: (33) shoulder microphones for the Police Dept.: \$6,621.12
 - b. Gold Type Business Machines: (1) Info-cop Plate Reader Module: \$22,200.00
 - c. KML: 9-1-1 telecommunications equipment \$8,547.36

RESOLUTION 08-1219.12(a)

AUTHORIZE A CONTRACT WITH TEKTRON CORPORATION FOR THE PURCHASE OF THIRTY THREE (33) IMMERSION RATED MICROPHONES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; 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, Tektron Corporation, 118 Pennsylvania Railroad Avenue, Linden, NJ 07036 has been awarded New Jersey State Contract No. 53752 for Radio Communication Equipment and Accessories effective January 1, 2003 to December 31, 2008; and

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

WHEREAS, the actual cost to purchase thirty three (33) immersion rated shoulder microphones for the Police Department is Six Thousand Six Hundred Twenty One Dollars (\$6,621.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the appropriations created by: Police Radio O/E account #8-01-25-240-048, and Interlocal Police O/E account #8-0142-100-048.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Tektron Corporation be awarded a contract for the purchase of thirty three (33) immersion rated shoulder microphones for the Police Department in an amount not to exceed Six Thousand Six Hundred Twenty One Dollars (\$6,621.00).

RESOLUTION 08-1219.12(b)

AUTHORIZE A CONTRACT WITH GOLD TYPE BUSINESS MACHINES (GTBM) FOR THE PURCHASE OF ONE (1) INFO-COP PLATE READER MODULE FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; 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 (GTBM), P.O. Box 305, 351 Paterson Avenue, East Rutherford, NJ 07073 has been awarded New Jersey State Contract No. 69834 for Emergency Radio / Telephone Systems (911, various dispatch, etc.) Including Accessories effective October 1, 2007 to September 30, 2009; and

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

WHEREAS, the actual cost to purchase one (1) Info-cop Plate Reader Module for the Police Department is Twenty Two Thousand Two Hundred Dollars (\$22,200.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract in the appropriations created by: Pol-Computer Service, and I/L Dispatch Comp Serv & Equip.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Gold Type Business Machines (GTBM) be awarded a contract for the purchase of one (1) Info-cop Plate Reader Module for the Police Department in an amount not to exceed Twenty Two Thousand Two Hundred Dollars (\$22,200.00).

RESOLUTION 08-1219.12(c)

AUTHORIZE A CONTRACT WITH KML TECHNOLOGIES FOR 9-1-1 TELECOMMUNICATIONS EQUIPMENT SERVICE AND MAINTENANCE FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to utilize services 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, KML Technology, Inc. has been awarded New Jersey State Contract #69923 for Emergency Radio / Telephone Systems (911, various dispatch, etc.) Including Accessories effective October 1, 2007 to September 30, 2009; and

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

WHEREAS, the actual cost of 9-1-1 telecommunications equipment service and maintenance for the 9-1-1 Emergency Phone System is not expected to exceed Eight Thousand Five Hundred Forty Seven Dollars and Thirty Six Cents (\$8,547.36); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by Police Other Expenses contingent upon the funds being included in the 2009 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that KML Technology, Inc., 1460 Grandview Avenue, Unit #4, Paulsboro, NJ 08066 be awarded a contract for 9-1-1 telecommunications equipment service and maintenance for the 9-1-1 Emergency Phone System for the Police Department in an amount not to exceed \$8,547.36.

Motion to approve Items 10 - 15:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Commissioner Bayard explained the pump being purchased pursuant to Resolution 08-1219.11b was a refurbished item.

FINANCIAL APPROVALS

16. Resolution 08-1219.13(a&b): Authorize release of performance / maintenance bonds:

- (a) TJ Developers, LUB 11-01 (performance)
- (b) WAWA, LUB 4-03 T-F (maintenance)

RESOLUTION 08-1219.13(a)

WHEREAS, pursuant to Resolution 02-0304.16, the Township of Long Beach received from Brant Beach Development Group for T.J. Developers, Certified Check No. 016344 in the amount of \$5,000.00 drawn on Sun National Bank, as the required Performance Bond for LUB-11-01, Block 15.76, Lots 1 & 2 (5112 Long Beach Blvd., Brant Beach, NJ); and

WHEREAS, upon final inspection by Municipal Engineer Frank J. Little, Jr., PE, PP, CME it was determined that a Maintenance Bond would not be required for this subdivision.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby releases the amount of \$5,000.00 plus interest representing the required Performance Bond for the above mentioned property, per the certification and recommendation of the Township Engineer.

RESOLUTION 08-1219.13(b)

WHEREAS, the Township of Long Beach, pursuant to Resolution 04-0917.13 had received from WAWA, Inc., Bond No. 104301692 in the amount of \$104,087.00 from Traveler's Casualty and Surety Company of America as final payment of a Performance Bond for the Site Plan, Application LUB-4-03-T-F, Block 7.10, Lot 1-3, & 13, Beach Haven Terrace, NJ.; and

WHEREAS, the Board of Commissioners of the Township of Long Beach did authorize release of Performance Bond No. 104301692 as per its Municipal Land Use Ordinance and as recommended by the Municipal Engineer, as stated in Resolution 07-0105.10; and

WHEREAS, the Township of Long Beach has also received from WAWA a Surety Bond No. 104852226 in the amount of Eighteen Thousand Dollars (\$18,000.00) from Traveler' Casualty and Surety Company of America as final payment of a Maintenance Bond accepted on December 28, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes release of this Maintenance Bond No. 104852226 as per its Municipal Land Use Ordinance and as recommended by the Municipal Engineer.

17. Resolution 08-1219.14: Approve correction to prior Budget Appropriation transfer

RESOLUTION 08-1219.14

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2008 and December 31, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, approved various Appropriation Transfers pursuant to Resolution 08-1205.11; and

WHEREAS, a clerical error was made in the Current Fund transfer from Election and the Current Fund transfer to Social Security lines.

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 correctly recorded as follows:

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Tax Collection	O/E	8-01-20-145-100	\$1,400.00
Construction	O/E	8-01-22-195-100	\$1,000.00
Land Use	O/E	8-01-21-180-100	\$175.00
Beach Badge	O /E	8-01-28-381-100	\$3,200.00
Recycling Fees	O/E	8-01-32-465-021	\$20,000.00
Election	O/E	8-01-20-121-100	\$7,500.00
Tax Assessor	O/E	8-01-20-150-028	\$3,200.00
TOTAL			\$36,475.00
TO:	DEPT:	ACCT#	AMOUNT
Auditing	O/E	8-01-20-130-229	5,000.00
Tax Collection	S/W	8-01-20-145-011	\$1,400.00
Social Security	O/E	8-01-36-472-000	\$11,500.00
Construction	S/W	8-01-22-195-011	\$1,000.00
Lifeguards	S/W	8-01-28-380-011	\$3,200.00
Shared Equipment	O/E	8-01-31-451-099	\$1,200.00
Land Use	S/W	8-01-21-180-011	\$175.00
Finance Administration	O/E	8-01-20-130-029	\$10,000.00
Municipal Clerk	S/W	8-01-20-120-011	\$3,000.00
TOTAL			\$36,475.00

Bonnie M. Leonetti, Municipal Clerk/Administrator stated a clerical error had been made on the December 5th resolution.

18. Resolution 08-1219.15: Approve the transfer of Budget Appropriations

RESOLUTION 08-1219.15

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2008 and December 31, 2008; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Appropriation Transfers.

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

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Feasibility Study	O/E	8-01-20-157-100	\$9,000.00
Public Works	S/W	8-01-26-302-011	\$1,000.00
Lobbyist/Beach Replen.	O/E	8-01-20-156-100	\$1,000.00
Sanitary Landfill	O /E	8-01-26-306-029	\$8,210.00
TOTAL			\$19,210.00
TO:	DEPT:	ACCT#	AMOUNT
Municipal Clerk: GenCode	O/E	8-01-20-120-105	710.00
Advertising	O/E	8-01-20-120-205	\$1,000.00
Streets & Roads	S/W	8-01-26-290-011	\$1,000.00
Shared Equipment	O/E	8-01-31-451-099	\$500.00
Social Security	O/E	8-01-36-472-000	\$4,000.00
Telephone	O/E	8-01-31-440-000	\$12,000.00
TOTAL			\$19,210.00

Bonnie M. Leonetti, Municipal Clerk/Administrator noted transfers were statutorily allowed from November through December of each year.

19. Resolution 08-1219.16: Approve Bills & Payroll
Bills in the amount of: \$2,557,548.78
Payrolls in the amount of: \$ 356,145.34

RESOLUTION 08-1219.16

**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 \$356,145.34.

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 \$2,557,548.78 be and the same are hereby authorized to be paid on December 19, 2008.

2. The said approved payroll amounting to the sum of \$356,145.34 be and the same are hereby authorized to be paid on December 19, 2008.

The Municipal Clerk be and she 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 16 - 19:

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Commissioner Gove abstained from Ocean County Utilities Authority voucher(s).

Mayor Mancini stated the Treasurer's Report for the month of November 2008 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Bayard announced discarded Christmas trees would be picked-up on Mondays in January; placement of trees was not allowed on the beach dunes; and the Public Works Hotline was available to schedule used appliance pick-up.

Commissioner Gove wished everyone a Happy Holiday Season.

Mayor Mancini announced the next meetings of the Board of Commissioners and the Land Use Board. He wished everyone a Happy Holiday Season.

OPEN PUBLIC SESSION

Jim LaMarro / Brant Beach asked to meet with Mayor Mancini to resolve a problem he has experienced with an adjacent property owner concerning water run-off that, he felt, caused excess water on 53rd Street.

Mayor Mancini agreed to meet with Mr. LaMarro.

Mike Mercurio / Beach Haven Terrace commended the Board of Commissioners for their willingness to participate in the Local Government Energy Audit Program. He offered his assistance should it be needed.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:23 p.m.

Motion: Gove Ayes: Bayard, Gove, Mancini

Second: Bayard Nays:

Bonnie M. Leonetti, RMC, CMC
Municipal Clerk

Joseph H. Mancini, Mayor

DiAnne C. Gove, Comm.

Ralph H. Bayard, Comm.