

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS January 9, 2017
Flag Salute

Meeting came to order: 4:00 p.m.
 Clerk called the roll: Mayor Joseph H. Mancini ABSENT
 Commissioner Ralph H. Bayard PRESENT
 Commissioner Joseph P. Lattanzi PRESENT
 Also in attendance: Lynda J. Wells, Municipal Clerk
 Kyle Ominski, Administrator

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 and ASBURY PARK PRESS on December 22, 2016; 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, Lattanzi
 Second: Lattanzi Nays:

AGENDA

ORDINANCES & PUBLIC HEARINGS

1. First Reading Ordinance 17-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME IN CHAPTER 205 PERTAINS TO SETBACK EXCEPTIONS AND LOT COVERAGE**

Motion to approve Ordinance 17-01C on First Reading:

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

2. First Reading Ordinance 17-02C: **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 47 PERTAINS TO THE REGULATION OF FERAL CATS IN THE TOWNSHIP OF LONG BEACH**

Motion to approve Ordinance 17-02C on First Reading:

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

3. First Reading Ordinance 17-03C **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 THE REGULATIONS OF THE BEACH PATROL IN THE TOWNSHIP OF LONG BEACH**

Motion to approve Ordinance 17-03C on First Reading:

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

ADOPTIONS & APPROVALS

4. Resolution 17-0109.01: Authorize the 2017 annual Town-wide Yard Sales: May 27 & 28 and July 1 & 2

RESOLUTION 17-0109.01

WHEREAS, pursuant to Chapter 152-3.C. of the Code of the Township of Long Beach, two (2) Town-Wide Private Sales are permitted per year within the municipal town limits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, January 9, 2017 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 27, 2017 (rain date: Sunday, May 28th) and Saturday, July 1, 2017 (rain date: Sunday July 2nd); said Private Sales shall not be counted in the total permissible Private Sales per year, per property. Participants shall comply with all provisions of Chapter 152 of the Code of the Township of Long Beach.

5. Resolution 17-0109.02: Approve various Petty Cash Funds & Custodians

RESOLUTION 17-0109.02

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to establish the following Petty Cash Funds and custodians:

Petty Cash Fund	Custodian	Amount
Municipal Clerk	Lynda J. Wells	\$50.00
Police Dept.	Chief Anthony Deely	\$100.00
Water Sewer Utility	Nancy Broker Fritz	\$150.00

Safety Coordinator	Joan Kearney	\$100.00
Confidential Account	Dsg. Jeff Ehlers	\$500.00
Beach Patrol	Lynda Wells	\$100.00
Building Dept.	Mary Jane McGowan	\$50.00
Finance	Elizabeth Jones	\$100.00
Health Dept.	Daniel Krupinski	\$100.00
DPW	Debra Thompson	\$100.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the establishment of the funds and custodians as listed above.

6. Resolution 17-0109.03: Approve various water/sewer changes
RESOLUTION 17-0109.03

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

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

<u>BLOCK LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
10.38 5.01	3289-0 W/S	2016	Standby credit	\$145.00
20.59 3	6972-0 W/S	2016	Standby credit	\$362.00

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

7. Resolution 17-0109.04: Approve various personnel matters
RESOLUTION 17-0109.04

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

WHEREAS, there are established salary and wage ranges for the classification of certain Officers and Employees of the Township of Long Beach, pursuant to Ordinance No. 77-1 and any amendments and supplements made thereto; and

WHEREAS, Ordinance No. 77-1 provides that the amount to be paid to each Officer and Employee, within the said salary and wage ranges, shall be fixed from time to time by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2017; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S \$14,248.00

COMMISSIONER

Ralph H. Bayard, Director PW&P
\$12,699.00

Joseph Lattanzi, Director R&F \$12,699.00

MUNICIPAL CLERK

Lynda Wells \$120,319.00

CHIEF FINANCIAL OFFICER

Elizabeth Jones \$107,767.00

REGISTRAR/CLERK 1

Sharon Bongiovani \$60,148.00

ASSESSMENT OF TAXES

TAX ASSESSOR

Tracy Hafner \$101,672.00

COLLECTION OF TAXES

TAX COLLECTOR

Deborah Hample \$77,237.00

ASSISTANT MUNICIPAL TAX COLLECTOR

Carol A. Cerbone \$64,173.00

STATE UNIFORM CONSTRUCTION CODE

CONSTRUCTION OFFICIAL

Jon D. Sprague \$102,092.00

CODE ENFORCEMENT OFFICER/ZONING OFFICER

JoAnne Tallon \$65,247.00

TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL	
MaryJane McGowan	\$73,133.00
<u>MUNICIPAL COURT</u>	
MUNICIPAL JUDGE	
James Liquori	\$43,049.00
MUNICIPAL COURT ADMINISTRATOR	
Maureen Daniels	\$55,550.00
<u>WATER/SEWER DEPARTMENT</u>	
WATER TREATMENT PLANT OPERATOR	
Michael Clark	\$82,315.00
PUBLIC WORKS REPAIRER	
Stuart McGowan	\$54,838.00
Mark E. Riddell	\$79,610.00
LABORER 1	
Robert Pinto	\$61,932.00
Christopher Stankowski	\$41,149.00
Dan Vickers	\$46,979.00
Ian Schrader	\$36,057.00
Jim DeAngelo	\$39,387.00
Croix Corliss	\$38,016.00
<u>HEALTH DEPARTMENT</u>	
ASSISTANT HEALTH OFFICER	
Dan Krupinski	\$85,850.00
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	\$92,568.00
PUBLIC HEALTH NURSE	
Anita Miller	\$74,721.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	
Nora Sullivan	\$43,145.00
GRADUATE NURSE, PUBLIC HEALTH	
Ann Pepe	\$55,146.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	
SECRETARY BOARD/COMMISSION	
Leslie Krueger	\$54,158.00
PRINCIPAL ACCOUNT CLERK	
Mary Brewster	\$56,140.00
SENIOR ACCOUNT CLERK	
Nancy Broker-Fritz	\$50,833.00
Christopher Connors	\$69,317.00
KEYBOARDING CLERK 1	
Renee Gresko	\$39,639.00
Kyle Ominski	\$111,100.00
CLERK 3	
Joan Kearney	\$47,991.00
Debra Thompson	\$46,309.00
CLERK 2	
Angela Andersen	\$67,608.00
Kathleen Bayley	\$44,475.00
Barbara Bielawne	\$48,360.00
Kelley Sheldon	\$44,644.02
Kimberely Walker	\$53,171.00
CLERK 1	
Gabrielle Albert	\$49,349.00
Greg Cirillo	\$75,996.00
Jennifer Diodata	\$42,681.00
Katlyn Kerlin	\$52,510.00
Susan Levance	\$36,023.00
Linda Middleton	\$41,051.00
Anthony Pesic	\$43,135.00
Casey Wolf	\$32,320.00
Jennifer Martin	\$43,066.00
Katy Mancini	\$38,016.00
Ashley Bromiley	\$41,046.00

Joni Bakum	\$28,846.00
LABORER 1	
Josh Bligh	\$49,677.00
Tracey Schmidt	\$52,295.00
<u>PUBLIC WORKS, PARKS & PROPERTY</u>	
SUPERINTENDENT PUBLIC WORKS	
Andrew Baran	\$119,405.23
ASSISTANT PUBLIC WORKS SUPERINTENDENT	
James O'Brien	\$105,613.43
Robert Parker	\$104,043.72
SUPERVISING EQUIPMENT OPERATOR	
Dustin Martin	\$62,424.00
SANITATION INSPECTOR	
Preston Godschall	\$51,494.00
EQUIPMENT OPERATOR/MAINTENANCE REPAIRER	
Matthew Beningaso	\$40,866.17
Joseph Fleck	\$40,866.17
Timothy Kearney	\$46,068.94
EQUIPMENT OPERATOR	
Brian Golla	\$56,459.77
Timothy Kelly	\$58,281.47
MECHANIC	
James Bazel	\$76,024.30
MECHANIC'S HELPER	
Stephen Johnson	\$53,649.94
Scott Wilson	\$50,833.14
CARPENTER'S HELPER	
Mark Heslin	\$46,843.94
LABORER 1/LABORER	
Nicholas Altmeyer	\$35,176.42
Jack Bazel	\$53,378.30
Shane Fairhurst	\$39,529.12
Todd Hambly	\$40,557.14
Thomas Hogan	\$31,215.00
Bruce Rice	\$35,175.94
George Rhubart	\$42,337.32
Anthony Shabunia	\$35,175.94
Cody Tomczyk	\$36,946.30
Dennis Mahoney	\$35,175.94
Raymond Jones	\$30,833.14
BUILDING MAINTENANCE WORKER	
Anthony Gentile	\$35,175.94
Sherry Rahrer	\$40,663.80
<u>POLICE DEPARTMENT</u>	
<u>POLICE CHIEF</u>	
Anthony Deely	\$170,843.51
<u>POLICE CAPTAIN</u>	
Kevin Mahon	\$150,643.51
<u>POLICE LIEUTENANT</u>	
George Schnell	\$136,948.65
Michael Brennan	\$133,280.38
<u>POLICE SERGEANT</u>	
Edward Bernhard	\$121,163.98
Gary Gore	\$124,498.77
Gerard Traynor	\$124,498.77
James Hartmann	\$121,163.98
Jeffrey Ehlers	\$124,498.77
<u>POLICE OFFICERS</u>	
Robert Andrews	\$107,807.78
Matthew Compitello	\$78,919.23
Brian Delpriora	\$103,887.49
Angelo Fiorentino	\$103,887.49
Thomas Franks	\$109,767.92
Sean Ferguson	\$78,919.23

Jason Hildebrant	\$106,827.71
Justin Hoffman	\$101,927.35
Ronald Hullings	\$105,847.63
Megan Keller	\$105,847.63
Brendan Kerlin	\$105,847.63
Patrick Mazzella	\$105,847.63
Anthony O’Cone	\$101,927.35
Daniel Petrone	\$90,559.59
Jeffrey Pharo	\$59,541.33
Philip Pollina	\$105,847.63
Neil Rojas	\$106,827.71
Matthew Ruark	\$59,541.33
Thomas Rubel Jr.	\$50,784.02
James Seidenfaden	\$105,847.63
Mark Stanish	\$106,827.71
Michael Thompson	\$106,827.71
Matt Vereb	\$68,915.17
Paul P. Vereb Jr.	\$105,847.63
Daniel Voorhees	\$59,541.33
CHIEF PUBLIC SAFETY TELECOMMUNICATORS	
Michelle DeGeso	\$79,953.84
SENIOR PUBLIC SAFETY TELECOMMUNICATORS	
Judith Olson	\$63,021.26
PUBLIC SAFETY TELECOMMUNICATORS	
AnnaMarie DeMarco	\$27,142.99
Christine Eberle	\$45,728.50
Nathan Ehlers	\$28,890.33
Linda Laviola	\$33,958.27
Casey Mullen	\$30,063.02
Courtney Palughi	\$27,116.80
Mary Wickert	\$39,878.78
KEYBOARDING CLERK 3	
Deborah Bonicky	\$63,814.58
CLERK 1	
Nicole Andreotta	\$30,626.38

MISCELLANEOUS

Appoint Joan Kearney and Robert Pinto as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 9, 2017.

Appoint Brian Golla and Dustin Martin as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$1,500.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 9, 2017.

Approve an annual stipend of \$1,800.00 for the year of 2017 for the following non-contractual employees for holding a Commercial Drivers License A as per Board of Commissioner’s decision that it is considered job related.

Stuart McGowan Daniel Vickers James DeAngelo

Approve an annual stipend of \$1,500.00 for the year of 2017 for the following non-contractual employees for holding a Commercial Drivers License B as per Board of Commissioner’s decision that it is considered job related.

Andy Baran Croix Corliss Tracey Schmidt

Appoint the following as Commissioners’ Secretaries with an annual stipend of \$3,000 for 2017:

Gabrielle Albert-Public Safety & Affairs
Kelley Sheldon-Public Works, Parks & Property
Katlyn Kerlin -Revenue & Finance

Approve the distribution of the following 2017 annual Emergency Management stipends:

Anthony Deely – Coordinator	\$5,250.00
James Hartman – Deputy Coordinator	\$1,750.00
Brendan Kerlin-Deputy Coordinator	\$1,750.00
Carol Cerbone – Annex Coordinator	\$1,050.00

Christopher Connors-Annex Coordinator	\$1,050.00
Michelle DeGeso – Annex Coordinator	\$1,050.00
Christine Eberle-Annex Coordinator	\$1,050.00
JoAnne Tallon - Annex Coordinator	\$1,050.00
James Seidenfaden – Annex Coordinator	\$1,050.00
Kimberly Walker – Annex Coordinator	\$1,050.00
Anthony O’Cone – Radio Communications	\$1,050.00

BEACH PATROL

Hire the following employees as a Seasonal Part-Time Laborers at the following rates to be paid from Lifeguard Salary & Wage effective retroactive to January 3, 2017.

\$16.50/hour

Norman Roberts

\$15.50/hour

John Wozniack

\$10.75/hour

Laura Hodge

\$100/day

Fran Campana

Jared Cittadino

Thomas Clifford

Patrick Craig

Michael Dancha

Kyle Fallon

Aaron Fritz

Andrew Howarth

Michael Moran

Austin Schwerzel

CONSTRUCTION

Change the following employee’s salary to \$14.00 per hour to be paid from Construction Salary & Wage effective retroactive to January 7, 2017.

Sandra Lifson

FINANCE

Change the following employee’s annual base salary to \$110,000 to be paid from Finance Salary & wage effective January 1, 2017.

Lisa Jones

MUNICIPAL COURT

Change the following employee’s annual base salary to \$60,550.00 to be paid from Municipal Court’s Salary & Wage effective retroactive to January 1, 2017.

Maureen Daniels

POLICE

Hire the following employee as a Permanent part-time public safety telecommunicator at the rate of \$8.44 per hour to be paid from Police Salary & Wage effective January 9, 2017.

Cassandra Calabrese

PUBLIC WORKS

Hire the following employee as a Seasonal Full-Time Laborer 1at the rate of \$9.25 per hour to be paid from Public Works Salary & Wage effective retroactive to January 3, 2017.

Tyler Tomczyk

Hire the following employee as a Seasonal Full-Time Laborer 1at the rate of \$12.00 per hour to be paid from Public Works Salary & Wage effective retroactive to January 3, 2017.

Thomas Patch

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$10.00 per hour to be paid from Public Works Salary & Wage effective retroactive to January 3, 2017.

Ryan Ross

Motion to approve Items 4 thru 7:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

Nays:

PURCHASES, CONTRACTS & AWARDS

- 8. Resolution 17-0109.05.: Approve a contract extension:
Accuscan Imaging Services: 1-year

RESOLUTION 17-0109.05

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR PUBLIC RECORD IMAGING SERVICES ON THE PROCUREMENT OBTAINED THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COOPERATIVE PRICING SYSTEM

WHEREAS, pursuant to Resolution 14-0307.10 dated March 7, 2014, the Township entered into an agreement with the following vendor:

Alpine Consulting Inc.; dba: Accuscan
299 Farnum Street
Edgewater, NJ 08010

WHEREAS, the said contract referred to specifications and fees and provided for two (2) 1-year options to extend the contract; and

WHEREAS, said contract referred to specifications and fees for public record imaging services procured through the Middlesex Regional Education Service Cooperative Pricing Members and provided for two (2) 1-year options to extend the contract; and

WHEREAS, pursuant to Resolution 15-1207.06(c) the first 1-year option to extend the contract through December 21, 2016 was agreed upon by both parties, authorized and approved; and

WHEREAS, both parties have agreed to extend the contract for the second 1-year option through December 31, 2017; 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 regularly scheduled meeting held Monday, January 9, 2017 that the aforesaid contract shall be and is hereby again extended for a period of one (1) year effective through December 31, 2017 pursuant to the terms and conditions stated herein.

9. Resolution 17-0109.06: Award various Professional Service Contracts for 2017:
Alan's Electric
Alternate Municipal Prosecutor(s)

RESOLUTION 17-0109.06

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2017 PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire professional services as 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 a contract without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). 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, which practice is regulated by law; and

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

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

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract from January 1,

2017 through December 31st 2017 as per specific contract terms with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
<u>Citta, Holzapfel, & Zabarsky</u>		
Morgan R. Montano, Esq	Alt. Municipal Prosecutor	
Ronald Deligny, Esq.	Alt. Municipal Prosecutor	
Alexander Becker, Esq.	Alt. Municipal Prosecutor	
Eugene Racz, Esq	Alt. Municipal Prosecutor	
Paul Granick, Esq	Alt. Municipal Prosecutor	
Robert a. Greitz	Alt. Municipal Prosecutor	
		Hourly Max. \$200.00
		Annual: \$22,367.60
		Special Session(s): \$500.00
<u>Alan's Electric, LLC</u>		
	Licensed Electrician	Hourly: \$75.00
	Apprentice Electrician	Hourly: \$40.00

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 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.

10. Resolution 17-0109.07: Approve the purchase of building materials pursuant to N.J.S.A. 40A:11-5. (4): 84 Lumber Company: \$5,955.30 (40% below State Contract)

Resolution 17-0109.07

WHEREAS, the Township of Long Beach has a need to purchase various materials required to construct and install handicapped railings at various beach access locations; and

WHEREAS, the Home Depot, Inc. is the New Jersey State Contractor authorized to provide said materials to public units as per Term Contract Index #M-8001 "Walk-in Bldg Supplies" and Vendor Contract #83930 effective 10/12/2012 through 07/31/2017; and

WHEREAS, the Township of Long Beach has obtained three (3) additional quotes from local vendors as follows:

84 Lumber Co.	\$5,955.30
Tuckerton Lumber Co.	\$8,930.50
Universal Supply Co.	\$12,111.86

WHEREAS, 84 Lumber Co can furnish the necessary materials at 40% below the quote received from State Contract # M-8001, 83930 Home Depot.

NOW THEREFOR BE IT RESOLVED, the Board of Commissioners of the Township of Long beach hereby authorizes the purchase of various materials in the amount of \$5,955.30 from 84 Lumber Co., 383 North Main Street, Manahawkin, NJ 08050 required to construct ADA complaint Handrails for various beach access locations at 40% below the State Contract Holder, Home Depot, as provided in their quotation #H0951-26021 dated 12/29/16 in the amount of \$9,991.01, pursuant to N.J.S.A. 40A:11-5.(4).

11. Resolution 17-0109.08(a&b): Approve various Collective Bargaining Unit Agreements:
 a. PBA #373: Supervising Officers 1/1/17 through 12/31/19
 b. PBA #373: Rank & File 1/1/17 through 12/31/19

RESOLUTION 17-0109.08(a)

RESOLUTION APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING UNIT AGREEMENT WITH LONG BEACH PBA LOCAL #373 SUPERIOR OFFICERS AND THE TOWNSHIP OF LONG BEACH

WHEREAS, as a result of negotiations between Long Beach PBA Local #373 Superior Officers and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, a Collective Bargaining Unit Agreement has been prepared, which accurately reflects the agreement between the parties and has been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Affairs and Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Collective Bargaining Unit Agreement between the Township and Long Beach PBA Local No. 373 Superior Officers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held January 9, 2017 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter into a new three (3) year Collective Bargaining Unit Agreement with Long Beach PBA Local No. 373 Superior Officers covering the period January 1, 2017 through December 31, 2019.

RESOLUTION 17-0109.08(b)

RESOLUTION AUTHORIZING EXECUTION OF PBA LOCAL NO. 373 COLLECTIVE BARGAINING UNIT CONTRACT REPRESENTING RANK & FILE IN THE POLICE DEPARTMENT

WHEREAS, as a result of negotiations between PBA Local No. 373 and the Township of Long Beach, contract terms were agreed upon between the said parties; and

WHEREAS, a contract has been prepared which accurately reflects the agreement between the parties, and has been reviewed and approved by the appropriate representatives of both parties; and

WHEREAS, the Commissioner of Public Affairs and Safety and the entire Board of Commissioners deems it to be in the best interest of the Township of Long Beach to approve said Collective Bargaining Unit Agreement between the Township and PBA Local No. 373 Rank & File.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held January 9, 2017 that the Mayor and Municipal Clerk shall and are hereby authorized to execute the appropriate documents as described above and enter into a new three (3) year Collective Bargaining Agreement with PBA Local No. 373 Rank & File covering the period January 1, 2017 through December 31, 2019.

Motion to approve Items 8 thru 11:

Motion: Bayard Ayes: Bayard, Lattanzi

Second: Lattanzi Nays:

FINANCIAL APPROVALS

12. Resolution 17-0109.09: Approve various transfers

RESOLUTION 17-0109.09

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2017 and March 31, 2017; 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
Legal	O&E	6-01-20-155-028	\$ 28,000.00
TOTAL			\$ 28,000.00
TO:	DEPT:	ACCT#	AMOUNT
DCRP	O&E	6-01-36-471-001	\$ 28,000.00
TOTAL			\$28,000.00

13. Resolution 17-0109.10: Approve increase to the 2017 temporary budget

RESOLUTION 17-0109.10

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2017 Temporary Budget, approved pursuant to Resolution 16-1219.14, is necessary; and

WHEREAS, appropriations for the 2017 Current Fund Temporary Budget shall be increased January 9, 2017 pursuant to Schedules A attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby approve the increases to the 2017 Temporary Current Fund Budget.

CURRENT FUND					
REV & FINANCE	S & W	7-01-20-100-010		S & W	7-01-26-300-010
PUBLICITY	O & E	7-01-20-100-100	\$200.00	O & E	7-01-26-300-100
MUN CLERK	S & W	7-01-20-101-100	\$50.00	S & W	7-01-26-310-011
ADVERTISING	O & E	7-01-20-120-100	\$65,000.00	O & E	7-01-26-310-100
ELECTION	O & E	7-01-20-120-200	\$7,500.00	S & W	7-01-26-307-011
FIN ADMIN	S & W	7-01-20-121-100	\$500.00	O & E	7-01-26-307-100
AUDITING	O & E	7-01-20-130-100	\$0.00	S & W	7-01-26-311-100
PURCHASING	S & W	7-01-20-135-100	\$2,000.00	O & E	7-01-27-330-010
CENTRALIZED PURCHASING	O & E	7-01-20-131-100	\$100.00	O & E	7-01-27-330-100
TAX COLLECTION	S & W	7-01-20-132-100	\$2,500.00	O & E	7-01-27-340-100
TAX ASSESSMENT	O & E	7-01-20-145-100	\$500.00	O & E	7-01-27-360-000
LEGAL	S & W	7-01-20-150-100	\$35,000.00	O & E	7-01-27-362-000
LOBBYIST-BEACH REPLEN	O & E	7-01-20-155-100	\$20,000.00	O & E	7-01-28-370-100
CONSULTING SERVICES	O & E	7-01-20-156-100	\$0.00	S & W	7-01-28-381-011
ENGINEERING	O & E	7-01-20-158-100	\$0.00	O & E	7-01-28-381-100
LAND USE	S & W	7-01-20-165-100	\$15,000.00	O & E	7-01-30-415-000
UNIF CONST CODE (IC)	O & E	7-01-21-180-010	\$28,000.00	O & E	7-01-30-420-000
UNEMPLOY INS	O & E	7-01-22-195-010	\$2,500.00	O & E	7-01-31-430-000
PUB AFF/SAFETY DIR	S & W	7-01-22-195-201	\$70,000.00	O & E	7-01-31-435-000
POLICE DEPT	O & E	7-01-22-195-300	\$3,000.00	O & E	7-01-31-440-000
OTHER INSURANCE	O & E	7-01-23-210-000	\$47,000.00	O & E	7-01-31-446-000
GENERAL LIABILITY	O & E	7-01-23-210-000	\$30,000.00	O & E	7-01-31-447-000
SURETY BONDS	O & E	7-01-23-210-001	\$30,000.00	O & E	7-01-31-451-100
WORKERS COMP	O & E	7-01-23-215-000	\$30,000.00	S & W	7-01-31-470-010
GRP INS EMPLOYEES	O & E	7-01-23-220-000	\$4,000.00	O & E	7-01-31-470-100
UNEMPLOY INS	O & E	7-01-25-200-010	\$132,000.00	S & W	7-01-31-471-011
PUB AFF/SAFETY DIR	S & W	7-01-25-200-100	\$0.00	O & E	7-01-31-471-100
POLICE DEPT	O & E	7-01-25-240-010	\$285,600.00	O & E	7-01-36-472-000
911 EMERG	S & W	7-01-25-250-100	\$1,500,000.00	O & E	7-01-42-100-000
EMERGENCY MNGT	O & E	7-01-25-250-010	\$15,100.00	O & E	7-01-42-150-100
EMERGENCY MNGT	S & W	7-01-25-252-011	\$6,000.00	O & E	7-01-42-100-000
PROSECUTOR'S OFFICE	O & E	7-01-25-252-100	\$1,000.00	S & W	7-01-43-490-011
PUBLIC WORKS DIR	S & W	7-01-26-200-010	\$1,325,000.00	O & E	7-01-43-490-100
STREETS & RDS	O & E	7-01-26-200-100	\$250,000.00	O & E	7-01-43-495-100
SCHEDULE "C"	O & E	7-01-26-290-010	\$0.00	O & E	7-01-44-920-100
GARBAGE & TRASH	O & E	7-01-26-300-020	\$0.00	O & E	7-01-44-920-103
SANITARY LANDFILL	O & E	7-01-26-305-100	\$0.00	O & E	7-01-45-920-000
	O & E	7-01-26-306-100	\$0.00	O & E	7-01-45-930-000
			\$2,000.00	O & E	7-01-45-935-000
			\$3,850.00	O & E	7-01-45-935-000
			\$3,300.00	O & E	7-01-45-950-000
			\$200.00	O & E	7-01-45-950-000
			\$145,750.00	O & E	7-01-36-471-000
			\$35,200.00	O & E	7-01-36-475-000
			\$1,000.00	O & E	7-01-36-475-000
			\$292,000.00	O & E	7-01-36-475-000
			\$40,000.00	O & E	7-01-36-475-000
			\$4,469,650.00		
					TOTAL BUDGET:
					\$8,503,000.00

14. Resolution 17-0109.11(a&b): Approve various Performance Bond actions
- a. Release LUB 39-14: \$7,370.00 plus accrued interest
 - b. Release LUB 13-15: \$6,000.00 plus accrued interest

RESOLUTION 17-0109.11(a)

WHEREAS, pursuant to Resolution 15-0105.08b, the Township of Long Beach received from Nancy G. Tofani, Cashier's Check #2326550 drawn on PNC Bank, dated December 31, 2014 in the amount of Eighteen Thousand Three Hundred Seventy Dollars (\$18,370.00), representing the required Performance Bond for Minor Subdivision #LUB-39-14, Block 4.19, Lot 2 (1 East 15th Street., North Beach Haven, NJ).

WHEREAS, pursuant to Resolution 15-0724.12(c) it was determined that the structure demolition was complete and a partial release of the Performance Bond in the amount of Eleven Thousand Dollars (\$11,000.00) was approved; and

WHEREAS, upon inspection by the municipal engineer, it was determined all work was complete and the release of the performance bond was approved and no maintenance bond was required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the release of the remaining Performance Bond In the amount of Seven Thousand Three Hundred Seventy Dollars (\$7,370.00), as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 17-0109.11(b)

WHEREAS, pursuant to Resolution 15-1123.02, the Township of Long Beach accepted from Forrest Shackleton, Cashier's Check No. 52594549-7 drawn on TD Bank dated November 12, 2015 in the amount of Twenty-One Thousand Four Hundred Fifty

Dollars (\$21,450.00), as the required Performance Bond for Minor Sub-division #LUB-13-15, Block 20.112, Lot 3 (110 Long Beach Blvd., Love ladies); and

WHEREAS, pursuant to Resolution 16-0606.18(d) it was determined that the demolition was completed and a partial release of the Performance Bond in the amount of \$15,450.00 was approved; retaining Six Thousand Dollars (\$6,000) for Water and Sewer Services; and

WHEREAS, upon subsequent inspection by the Municipal Engineer, it has been determined all work was complete and the release of the balance of the Performance Bond in an amount Six Thousand Dollars (\$6,000.00) was approved with no maintenance bond required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the release of the balance of the Performance Bond in the amount of Six Thousand Dollars (\$6,000.00), as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

15. Resolution 17-0109.12: Approve 2017 Ice Cream Vendor License fee: \$5,000.00

RESOLUTION 17-0103.12

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, pursuant to §195-3 F(1) and §82.25(A) of the Code of the Township of Long Beach, does hereby set the annual Motor Vehicle Operator Investigation, Review and Licensing Fee for 2017 non-veteran Ice Cream Vendors at Five Thousand Dollars (\$5,000.00).

16. Resolution 17-0109.13: Approve Bills & Payroll

Bills in the amount of: \$ 345,794.50 Payroll in the amount of: \$ 390,859.51

RESOLUTION 17-0109.13

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

WHEREAS, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$390,859.51.

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 \$345,794.50 be and the same are hereby authorized to be paid on Monday, January 9, 2017

2. The said approved payroll amounting to the sum of \$ 390,859.51 be and the same are hereby authorized to be paid on Monday, January 9, 2017.

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 12 thru 16:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

Nays:

PUBLIC HEARING

Community Development Block Grant Applications for 2017

Commissioner Lattanzi stated: Now is the time for the Public Hearing in regard to the application to be submitted for funding consideration through the 2017 Ocean County Community Development Block Grant. Legal notice of this Public Hearing was published on January 5, 2017.

Long Beach Township Application:

- Presentation: Commissioner Ralph Bayard outlined the proposed Township project; 68th Street Observation Deck refurbishment and improvements.

Motion to open Public Hearing:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

Nays:

PUBLIC HEARING

No Comment

Motion to close Public Hearing:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

Nays:

17. Resolution 17-0109.14: Approve 2017 Community Block Grant Application for Long Beach Township

RESOLUTION 17-0109.14

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the 2017 application of the Township of Long Beach to the Ocean County Community Development Block Grant Program in the amount of \$50,000.00 for the rehabilitation of the 68th Street Observation Deck is hereby approved by the Board of Commissioners.

Motion to approve Item 17:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi advised the next meeting of the Land Use Board would be held on Wednesday, January 11th at 7:00 pm in the upstairs multi-purpose room. Plans for the proposed deck addition in the vicinity of the 68th Street Observation Deck were available for the public to review. The Board of Commissioners intended to plan quarterly evening public meetings for the new year. Specific dates would be announced in the near future. He asked for taxpayer volunteers to assist in the Parks & Recreation Committee and the Master Plan Review Committee.

Commissioner Bayard stated the 2017 Trash and Recycling Calendars would be mailed within the week.

OPEN PUBLIC SESSION

No Comment

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:12 p.m.

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner