

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS SEPTEMBER 11, 2017
Flag Salute

Meeting came to order: 4:00 p.m.
Clerk called the roll: Deputy Mayor Joseph P. Lattanzi Present
Commissioner Ralph H. Bayard Present
Mayor Mancini Absent
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

AGENDA

PROCLAMATIONS

Deputy Mayor Lattanzi announced and presented each proclamation to Mrs. Hartmann and Mr. Perfator. The recipients thanked the Board of Commissioners.

Georgene Hartmann: 2017 Woman of Achievement

PROCLAMATION

GEORGENE HARTMANN: WOMAN OF ACHIEVEMENT

WHEREAS, the Long Beach Township Board of Commissioners wishes to recognize and celebrate the significant contributions, achievements and civic dedication of Georgene Hartmann to our community; and

WHEREAS, Georgene has wonderful memories growing up in her hometown of Philadelphia, attending school in the city and finally graduating from the Chestnut Hill College of Chemistry. She and her family summered in Beach Haven Crest and enjoyed the simplicity of Island living; Georgene imagined a time when she might become a year-round "Local"; and

WHEREAS, Georgene soon met James Hartmann, at that time a police officer on the Township force who later went on to become the Chief of Police. Georgene and James married and had three children; James, a member of the Long Beach Township Police Department, Victoria, a teacher in the Stafford Township School District; and Heidi, Director of Programs at Ocean's Harbor House; and

WHEREAS, Southern Regional Middle School and High School employed Georgene as a substitute teacher for several years until she furthered her career in her area of expertise when she accepted a full-time position in 1990 as a Forensic Scientist with the New Jersey State Police, remaining there until her retirement in 2003; and

WHEREAS, throughout her life, Georgene Hartmann has taken an active role in the lives of children in the Township and all of Long Beach Island, serving a total of twenty-two years on the Long Beach Island Consolidated School District Board of Education, where she continues to serve today.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Long Beach Township hereby commend Georgene Hartmann on her selfless service to Long Beach Township, her commitment to the children of Long Beach Island and her years of dedicated service to the Long Beach Island Consolidated School District Board of Education.

Charles "Chuck" Perfator: North Beach Tax Payers Association

PROCLAMATION

Chuck Perfator – NBTA President

WHEREAS, Charles "Chuck" Perfator has been a longtime member of the North Beach Taxpayer's Association and President for several years; and

WHEREAS, Chuck has made a concerted effort to strengthen and improve the communication between North Beach Taxpayer's Association and the Township of Long Beach; and

WHEREAS, Chuck has consistently coordinated with Long Beach Township officials regarding concerns that impact North Beach residents and has then passed on this information to those residents; and

WHEREAS, Chuck was particularly helpful during Superstorm Sandy in means of communication to and from Township officials and fellow residents regarding the progress of recovery; and

WHEREAS Chuck Perfator monitored the progress of the dune replenishment program in North Beach and routinely communicated with property owners to ensure that they had the most updated information on the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby recognize Charles "Chuck" Perfator.
Constitution Week: September 17th through 23rd, 2017

CONSTITUTION WEEK

SEPTEMBER 17TH THROUGH 23RD 2017

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17th 2017 marks the two-hundred thirtieth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is the privilege and duty of the American people to commemorate the two-hundred thirtieth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS, Public Law 915 guarantees the issuing of a yearly proclamation by the President of the United States of America designating September 17th through September 23rd as Constitution Week.

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners of the Township of Long Beach, County of Ocean, in the State of New Jersey, does hereby proclaim the week of September 17th through September 23rd as Constitution Week in Long Beach Township and urges all citizens to reflect during that week on the many benefits of our Federal Constitution and American Citizenship as well as all the rights and responsibilities that privilege provides.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 17-32C: **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 102 PERTAINS TO GAMES OF CHANCE**

ORDINANCE 17-32C

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 102 PERTAINS TO GAMES OF CHANCE

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 102 in order to comply and maintain consistency with the Bingo Licensing Law, N.J.S.A. 5:8-24, et seq. which regulates the conduct of games of chance in New Jersey.

SECTION I

§102-6.C. is hereby repealed and replaced with the following:

Prizes offered shall comply with the New Jersey Bingo Licensing Law set forth in N.J.S.A 5:8-24, et seq., as applicable.

SECTION II

§102-6.D. is hereby repealed and replaced with the following:

License fee(s) shall comply with the New Jersey Bingo Licensing Law set forth in N.J.S.A 5:8-24, et seq., as applicable. Township waives any local fee for bona fide non-profit organization, such as charitable, religious or service organization recognized by U.S.C.A. §501(c) or (d) or §401(a).

SECTION III

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby 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.

Effective date.

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

Passed on first reading at a regular meeting held on August 7, 2017 and advertised in the BEACH HAVEN TIMES issue of August 10, 2017.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-32C on Second Reading:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

- 2. Second Reading Ordinance 17-33C: **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 REFORMATTING AND REVISING PORTIONS OF THE CHAPTER**

ORDINANCE 17-33C

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 REFORMATTING AND REVISING PORTIONS OF THE CHAPTER

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend and revise Chapter 5 in order to renumber and reformat portions of the Chapter.

SECTION I

§5-8A.(6) is hereby redesignated as §5-8A.(7).

SECTION II

§5-8A.(6) is hereby created and marked (Reserved).

SECTION III

All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby 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.

Effective date.

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

Passed on first reading at a regular meeting held on August 7, 2017 and advertised in the BEACH HAVEN TIMES issue of August 10, 2017.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-33C on Second Reading:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

- 3. First Reading Ordinance 17-34C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," AS THE SAME PERTAINS TO THE AMENDMENT OF AND REVISIONS TO CHAPTER 189 REGULATING TRAFFIC AND PARKING IN THE TOWNSHIP**

Motion to approve Ordinance 17-34C on First Reading:

Motion: Ayes:

Second: Nays:

- 4. First Reading Ordinance 17-35: **BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF WATER METERS IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$4,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 17-35 on First Reading:

Motion: Bayard

Ayes: Bayard, Lattanzi

Second: Lattanzi

- 5. First Reading Ordinance 17-36C: **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 57 PERTAINS TO THE REGULATION**

OF DRONE TECHNOLOGY AND UNMANNED AIRCRAFT FOR THE TOWNSHIP OF LONG BEACH

Motion to approve Ordinance 17-36C on First Reading:
Motion: Bayard Ayes: Bayard, Lattanzi
Second: Lattanzi

ADOPTIONS & APPROVALS

6. Resolution 17-0911.01: Approve various water/sewer changes

RESOLUTION 17-0911.01

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</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.15	13	975-0 W/S	2017	Credit per fixture count	\$318.00
15.105	4	5905-0 W/S	2017	Standby Credit	\$387.75

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 17-0911.02: Approve various personnel matters

RESOLUTION 17-0911.02

Public Works

Accept and Approve the Early Retirement for Robert L Parker effective September 1, 2017.

Approve the donation of 70 hours sick time from Lynda Wells to Preston Godschall as per ordinance 08-43.

Motion to approve Items 6-7:

Motion: Bayard Ayes: Bayard, Lattanzi
Second: Lattanzi

PURCHASES, CONTRACTS & AWARDS

8. Resolution 17-0911.03 (a-b): Approve various Shared Service Agreements with Ocean County

- a. Driving While Intoxicated Enforcement Program
- b. Drug Recognition Expert Call-Out Program

RESOLUTION 17-0911.03(a)

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, there is a continued need for Police Officers to be assigned to various DWI checkpoints; and

WHEREAS, the Township of Long Beach desires to continue to participate in the Ocean County Driving While Intoxicated Enforcement Program; and

WHEREAS, funds for these services are received from the State of New Jersey and County of Ocean.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the Ocean County Driving While Intoxicated Enforcement Program Shared Services Agreement effective October 1, 2017 through September 30, 2018 with compensation to the Township set at the rate of Seventy Dollars (\$70.00) per hour per officer.

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

RESOLUTION 17-0911.03(b)

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY POLICE SERVICES, DRUG RECOGNITION EXPERT CALLOUT PROGRAM

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township to the Drug Recognition Expert Callout Program; and

WHEREAS, the Drug Recognition Expert Callout Program is a traffic safety program run by the Ocean County Prosecutors Office utilizing a Drug Recognition

Expert to assist with identifying/removing Intoxicated drivers from the roadway; and

WHEREAS, funds for these services are received from the State of New Jersey and County of Ocean.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the of the Ocean County Drug Recognition Expert Callout Program Shared Services Agreement effective October 1, 2017 through September 30, 2018 with compensation to the Township set at the rate of Fifty-Five Dollars (\$55.00) per hour per officer.

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be forwarded to the Ocean County Office of the Prosecutor and Department of Finance.

9. Resolution 17-0911.04: Authorize a contract, per State Contract
Winner Ford: (1) F250 - \$56,855.00 for W/S Dept.

RESOLUTION 17-0911.04

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 #A88726 (Index #T-2100) for the period January 1, 2016 through January 11, 2018; 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 2017 Ford F250 for Water/Sewer is \$56,855.00; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: ORD 15-26 ACQ of Util Truck/Sewer Jet # U-08-55-971-901 in the amount of \$13,907.87; ORD 15-26 ACQ of Util Truck/Sewer Jet 2:20 # U-08-55-971-951 in the amount of \$492.25; ORD 16-28 ACQ of Utility Truck # U-08-55-978-901 in the amount of \$5,179.00; ORD 16-28 AQU of Utility Truck 2:20 # U-08-55-978-951 in the amount of \$500.00 and ORD 17-24 Purchase Util Truck Backhoe # U-08-55-983-901 in the amount of \$36,775.88.

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: one (1) 2017 Ford F250 for Water/Sewer.

10. Resolution 17-0911.05: Approve the extension of a contract by Option
3rd Party Inspection Services: Trinity Code Inspections-1 year

RESOLUTION 17-0911.05

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THIRD PARTY INSPECTION SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 16-0915.07 dated September 15th 2016, the Township entered into an agreement, effective 10/1/16 through 9/30/17, procured by competitive bid, with the following vendor:

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

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

WHEREAS, both parties have agreed to extend the contract for one year from October 1st 2017 through September 30th 2018 as follows:

WHEREAS, Trinity Code Inspection, LLC shall provide third party inspection services at the rate of 75% of the fees established by the Code of Long Beach Township for current inspections; the fee for inspection of existing open permits shall be \$15.00 per permit. Said rates were contained in the bid submitted on August 31, 2016 to provide inspection services for electric, plumbing, & fire sub-codes for the Township of Long Beach; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, September 11th 2017

that the aforesaid contract shall be and is hereby extended for a period of one-year pursuant to the terms and conditions stated herein.

Motion to approve Items 8-10:

Motion: Bayard Ayes: Bayard, Lattanzi

Second: Lattanzi

FINANCIAL APPROVALS

11. Resolution 17-0911.06 (a-c): Approve Various Actions Regarding Performance Bonds
- a. Accept Performance Bond for Bishop and Davlourous, LUB-13-17 Block 4.45 Lot 1.03 \$8,250.00
 - b. Release of Performance Bond Demato, LUB-49-15, Block 8.03, Lots 2&3; \$6,820.00 plus accrued interest
 - c. Release of Performance Bond Baker Custom Homes, LUB-35-14-PF, Block 15.145, Lot 1 and Block 15.141, Lot 1; \$33,077.00 plus accrued interest

RESOLUTION 17-0911.06(a)

WHEREAS, the Township of Long Beach accepted from Bishop and Daviourous, Performance Bond from Western Surety Company, Bond No. 71927720 dated July 18, 2017 in the amount of Six Thousand Dollars (\$6,000.00) as the Bond Required as well as personal check No. 1191 drawn on TD Bank dated August 17, 2017 in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250.00), as the Cash Required for Major Site Plan Application #LUB-13-17, Block 4.45, Lot 1.03 (111 West 20th Street).

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

RESOLUTION 17-0911.06(b)

WHEREAS, pursuant to Resolution 16-1109.11, the Township of Long Beach accepted from Donald Demato, Official Check #52949286-0 drawn on TD Bank, dated October 20, 2016 in the amount of Eight Thousand One Hundred Forty Dollars (\$8,140.00); as the required Performance Bond for Minor Sub-division #LUB-49-15, Block 8.03, Lots 2&3 (W. Ohio Ave., Beach Haven Terrace); and

WHEREAS, upon inspection by the Municipal Engineer on July 12, 2017, it has been determined that a portion of the project was now complete, and the release of a portion of the performance bond was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a release of a portion of the Performance Bond in the amount of Six Thousand Eight Hundred Twenty Dollars (\$6,820.00) plus accrued interest as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 17-0911.06(c)

WHEREAS, pursuant to Resolution 16-0104.08, the Township of Long Beach accepted from Baker Custom Homes, Inc., Check #23901 in the amount of \$21,549.00 and #23903 in the amount of \$11,528.00 drawn on Bank of America Attorney Trust Account for Stuart Snyder, Esq., dated December 22, 2015; total amount of Thirty Three Thousand Seventy Seven Dollars (\$33,077.00); representing the required Performance Bond for Major Sub-division #LUB-35-14-PF, Block 15.145, Lot 1 and Block 15.141, Lot 1 (3201 and 3301 Long Beach Blvd., Brant Beach); and

WHEREAS, on January 4, 2017 the Major-Sub-division was inspected by the Municipal Engineer, who determined the project continued to be under construction; and

WHEREAS, subsequent inspection by the Municipal Engineer on August 15, 2017 determined that the project was now complete, and the release of the performance bond was recommended and no maintenance bond was required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves a release of the Performance Bond in the amount of Thirty-Three Thousand Seventy-Seven Dollars (\$33,077.00) plus accrued interest as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

12. Resolution 17-0911.07: Approve Change Order #2: Quad Construction Sandy 2012 Reconstruction of Facilities at Beach Haven Terrace Water Treatment Plant; \$139,842.66

RESOLUTION 17-0911.07

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE SANDY 2012 RECONSTRUCTION OF FACILITIES AT BEACH HAVEN TERRACE WATER TREATMENT PLANT, IN THE TOWNSHIP OF LONG BEACH

WHEREAS Quad Construction., was awarded a contract for the Sandy 2012 Reconstruction of Facilities at Beach Haven Terrace Water Treatment Plant, in the Township of Long Beach pursuant to Resolution 16-0801.10 in the amount of \$6,434,000.00 on August 10th 2016; and

WHEREAS, Change Order #1 in the amount of Three Hundred Ninety-Nine Thousand Nine Hundred Twenty-Two Dollars and Seventy-One cents (\$399,922.71), a 6.22% increase in the project cost, was approved pursuant to Resolution 17-0403.11 (b); and

WHEREAS, pursuant to the Project Supplementary Specification the following additional work was required; Field updates based on field conditions, which has resulted in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by Ordinance 17-08A Rehab BHT Water Plant Account # U-08-55-981-901 in the amount of \$160.06 and Ordinance 17-08A REH BHT Water 2:20 (EIT) Account # U-08-55-981-951 in the amount of \$139,682.60.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regularly scheduled meeting, (not less than two-thirds [2/3] of the members thereof affirmatively concurring) this 11th day of September 2017 that Quad Construction, 732 Eayrestown Rd, Lumberton, NJ 08048 be and is hereby awarded Change Order #2 in an amount not to exceed One Hundred Thirty Nine Thousand Eight Hundred Forty Two Dollars and Sixty Six cents (\$139,842.66), a 2.17% increase in the project cost, for payment of the additional work required to complete the Sandy 2012 Reconstruction of Facilities at Beach Haven Terrace Water Treatment Plant, in the Township of Long Beach.

13. Resolution 17-0911.08: Approve the 2016 Annual Audit

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 17-0911.08**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government

Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Township of Long Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON September 11, 2017.

14. Resolution 17-0911.09: Approve Bills & Payroll
Bills in the amount of: \$ 18,308,502.49
Payroll in the amount of: \$ 1,429,430.96

RESOLUTION 17-0911.09

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

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

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

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$1,429,430.96.

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 \$18,308,502.49 be and the same are hereby authorized to be paid on Monday, September 11, 2017

2. The said approved payroll amounting to the sum of \$1,429,403.96 be and the same are hereby authorized to be paid on Monday, September 11, 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 11-14:

Motion: Bayard Ayes: Bayard, Lattanzi

Second: Lattanzi

Administrator's Report: Mr. Ominski provided information regarding bids for the replenishment of beaches in Brant Beach and Holgate that would soon be advertised.

COMMISSIONERS' REPORTS

Commissioner Bayard announced various events scheduled in Long Beach Township that were also posted on the municipal website. He advised the public that dune grass would soon be available for planting. He also noted South Jersey Magazine had published an article profiling Bayview Park.

Deputy Mayor Lattanzi announced the next meeting of the Land Use Board would be held on Wednesday, September 13th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinances 17-31C, 34C, 35 and 36C would take place at the public meeting held October 2nd at 4:00 pm. He announced the:

The Long Beach Township 2017 Best Practices Checklist

Governor Christie issued the 2017 Best Practices Checklist to all New Jersey municipalities. It is a questionnaire that sets standards for local governments to assess municipal financial operations. The 2017 checklist includes 25 questions pertaining to General and Financial Management, the Annual Budget, Health Insurance, Personnel, and Public Safety. Responses are due by October 20th.

Municipal governments must respond to each question, and need to meet an established percentage of the checklist items in order to receive their final State Aid payment. The Board of Commissioners has reviewed the 2017 Best Practices Checklist submitted by the Chief Financial Officer. Based upon Long Beach Township's completed questionnaire, the Township shall receive its total final State Aid payment.

Deputy Mayor Lattanzi congratulated Joni Bakum and Jack Bushko for a successful summer season in Bayview Park and was grateful of the recognition for excellence by South Jersey Magazine. He was equally pleased with the Trolley and Gator Programs over the summer. Dr. Lattanzi stated Long Beach Township would be considering

“adopting” a town affected by Hurricane Harvey in the Houston area to send donations. He urged registered voters to vote at the Special School Election on September 26th and the General Election on November 7th. He explained the Referendum Questions (2) that would appear for Long Beach Township on the General Election Ballot and hoped voters would support the initiatives.

OPEN PUBLIC SESSION

Joni Bakum/Brant Beach announced upcoming events scheduled in Bayview Park.

Donn O’Brien/Brant Beach wanted Comcast to provide customer service hours on Saturday in Ship Bottom. He asked for the beach replenishment schedule.

Kyle Ominkski, Administrator would not know until the bid award was made.

Greg Kopenhaven/Brant Beach reminded registered voters to cast their votes on September 26th for the Special School Election.

Bill Hutson/Holgate complimented Chuck Perfator, Joni Bakum and Jack Bushko. He was not in favor of the bond proposals on the Special School Election ballot. He urged voters to vote yes at the General Election for the Township Referendum Questions. He asked if the proposed jetty construction in Holgate was still viable.

Kyle Ominski, Administrator confirmed the project was on schedule; the Township was waiting to receive plans and permits at this time.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:25 p.m.

Motion: Bayard Ayes: Bayard, Lattanzi

Second: Lattanzi

Lynda J. Wells, RMC
Municipal Clerk

Dr. Joseph P. Lattanzi, Deputy Mayor

Ralph H. Bayard, Commissioner