

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS May 7, 2018
Flag Salute

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

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 21, 2017; and filed with the Municipal Clerk.

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

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

AGENDA

PROCLAMATIONS

- Older Americans Month- May 2018

PROCLAMATION

WHEREAS, the month of May 2018 has been designated throughout the nation as "Older Americans' Month"; and

WHEREAS, the theme for this year's recognition is "Engage at Every Age" emphasizing that you are never too old (or young) to take part in activities that can enrich your physical, mental, and emotional well-being; and

WHEREAS, now is the time to "Engage at Every age" by promoting activities, inclusion and wellness for older Americans and to celebrate the many ways in which older adults make a difference in our communities; and

WHEREAS, the Long Beach Township Commissioners sponsors the Ocean County Retired and Senior Volunteer Program, administers the Special Response Services to the Elderly Program, the Safe Housing and Transportation Program, and various other programs for seniors; and

WHEREAS, the older adults in Ocean County and the people who serve an support them deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation.

Now, Therefore, the Board of Commissioners for the Township of Long Beach and the Long Beach Island Health Department do hereby proclaim May 2018 to be Older Americans Month and to raise awareness because together we can raise awareness of vital aging issues across the country.

- Paint the Town Pink Month -May 2018

PROCLAMATION

PAINT THE TOWN PINK MONTH – MAY 2018

WHEREAS, the Board of Commissioners for the Township of Long Beach desires to recognize the month of May 2018 as "Paint the Town Pink Month"; and

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian Health, "Paint the Town Pink" has expanded to a month-long event from May 1st through May 31st, 2018; and

WHEREAS, the Board of Commissioners for the Township of Long Beach desires to again join the Ocean County Board of Social Services, Meridian Health and local municipalities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS, early detection is the best defense against breast cancer and Long Beach Township would like to spread awareness through the distribution of brochures, wearing pink, decorations and other activities without cost to the Township.

NOW THEREFORE BE IT PROCLAIMED, that the Board of Commissioners of the Township of Long Beach do hereby proclaim the month of May 2018 as "Paint the Town Pink Month" and honors and endorses all programs in Ocean County which encourage raising awareness of the importance of annual mammography.

BE IT FURTHER PROCLAIMED that certified copies of this resolution be forwarded to the Ocean County Board of Social Services and all Long Beach Island municipalities and Meridian Health.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 18-14C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AMENDING CHAPTER 180, SWIMMING POOLS AND HOT TUBS**

Passed on first reading at a regular meeting held on April 9, 2018 and advertised in the BEACH HAVEN TIMES issue of April 12, 2018.

OPEN PUBLIC HEARING

No public comment.

CLOSE PUBLIC HEARING

ORDINANCE 18-14C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AMENDING CHAPTER 180, SWIMMING POOLS AND HOT TUBS

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 180 in regards to the required information needed to be submitted with the zoning application for the installation of a swimming pool.

SECTION I

Repeal the context of **§180-2 C (5)** entirely and in lieu thereof replace with the following:

The application shall further contain a survey prepared by a New Jersey licensed surveyor, showing the location of all buildings, proposed swimming pool, hot tubs, spas, fences, pavers, or any other associated improvements on the lot. The survey shall further include all existing and proposed grade elevations, and drainage paths, to guide any water away from adjacent properties.

SECTION II

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

SECTION III

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

Effective date.

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

Motion to adopt Ordinance 18-14C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 18-15: **BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,500,000 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 \$1,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 18-15 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 18-16C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO OUTDOOR FIRE DEVICES**

Motion to approve Ordinance 18-16C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

4. Resolution 18-0507.01: Approve various water/sewer changes

RESOLUTION 18-0507.01

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>
1.09	4	45-0 W/S	2018	Corrected billing	\$5447.70
1.09	4	45-0 W/S	2017	Corrected billing	\$5447.70
1.09	4	45-0 W/S	2016	Corrected billing	\$5447.70
1.16	8	120-0 W/S	2018	Corrected billing	\$1725.75
1.16	8	120-0 W/S	2017	Corrected billing	\$1725.75
1.16	8	120-0 W/S	2016	Corrected billing	\$1725.75

WHEREAS, the following Water & Sewer account requires a refund to the Homeowner who paid for second quarter charges which were also paid by Surety Title at closing.

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

<u>Block:</u>	<u>Lot:</u>	<u>Acct #</u>	<u>Owner:</u>	<u>Amount:</u>
15.05	14/CC015	5027-0 W/S	CHERCHIA, MICHAEL & LAUREN	\$205.00

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 authorized to make the above changes and issue the above refund.

5. Resolution 18-0507.02(a-c): Approve various extension of Performance Bonds
 - a. Troost Holdings, LLC, #LUB-40-14, Block 4.11, Lot 1 (1400 Waverly Avenue)
 - b. Plover Limited Partnership LLC, #LUB-37-15, Block 10.40, Lot 1 (10909 Long Beach Blvd, Haven Beach)
 - c. Audrey and Joseph Cleary #LUB-6-15, Block 14.25, Lot 7 & 8 (28 Mea Lane, Brant Beach)

RESOLUTION 18-0507.02(a)

WHEREAS, pursuant to Resolution 16-0307.15(b), the Township of Long Beach accepted from Troost Holdings, LLC, Official Check No. 930400303, drawn on Bank of America/Merrill Lynch, dated February 29, 2016 in the amount of Ten Thousand Three Hundred Forty Dollars (\$10,340.00), representing the required Performance Bond for Minor-Subdivision #LUB-40-14, Block 4.11, Lot 1 (1400 Waverly Avenue); and

WHEREAS, pursuant to Resolution 17-1218.16(a), an inspection by the Municipal Engineer on December 4, 2017 determined some of the work was complete and the Township of Long Beach released of a portion of the performance bond; and

WHEREAS, on April 20, 2018 another inspection was done by the Municipal Engineer, who again concluded that the work was not complete and recommended the performance bond be extended for an addition year to April 20, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 18-0507.02(b)

WHEREAS, pursuant to Resolution 16-0606.18(c), the Township of Long Beach accepted from Plover Limited Partnership LLC, Cashier's Check No. 6757401004 drawn on Wells Fargo Bank dated March 11, 2016 in the amount of Twenty-one Thousand Five Hundred Forty dollars (\$21,540.00), which represented the Performance Bond for Minor Sub-division #LUB-37-15, Block 10.40, Lot 1 (10909 Long Beach Blvd, Haven Beach); and

WHEREAS, pursuant to Resolution 16-0606.18(c), an inspection by the Municipal Engineer determined the demolition had been completed and a partial release in the amount of \$8,250.00 was recommended and the Township of Long Beach released that portion of the performance bond; and

WHEREAS, on April 20, 2018 another inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year to April 20, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

RESOLUTION 18-0507.02(c)

WHEREAS, pursuant to Resolution 16-0307.15(a), the Township of Long Beach accepted from Audrey and Joseph Cleary, Cashier's Check No. 1488602696 drawn on Bank of America dated February 8, 2016 in the amount of Seven Thousand Four Hundred Eighty Dollars (\$7,480.00), as the required Performance Bond for Minor Sub-division #LUB-6-15, Block 14.25, Lot 7 & 8 (28 Mea Lane, Brant Beach); and

WHEREAS, on April 20, 2018 an inspection was done by the Municipal Engineer, who concluded that the work was not complete and recommended the performance bond be extended for an additional year to April 20, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended by the Township Engineer.

6. Resolution 18-0507.03 Establish a seasonal pass and fee for riders of the 2018 Municipal Transportation System: \$100.00

RESOLUTION 18-0507.03

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY**

SETTING A SEASONAL PASS FEE FOR MUNICIPAL TRANSPORTATION VEHICLES

WHEREAS, pursuant to and in accordance with NJSA 40:48-1 et seq and Ordinance 14-07C, the Township of Long Beach created a Municipal Transportation System ("LBI Shuttle"); and

WHEREAS, pursuant to Chapter 111-1.F. of the Township Code, the Township shall be authorized to charge the public a fee for the use of the transportation system to help offset the cost of maintenance and operation of the Shuttle system; and

WHEREAS, pursuant to Resolution 18-0409.09, the Board of Commissioners set the fares and fees for 2018 for riders over the age of twelve (12); and

WHEREAS, the Board of Commissioners wishes to add a Seasonal Pass option for transportation patrons as follows:

- \$100 per seasonal pass, effective 5/25/2018 through 12/31/2018, while the shuttles are operating.
- Valid any time of day without restriction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach hereby authorizes the above-noted fee for 2018.

7. Resolution 18-0507.04: Approve various personnel matters

RESOLUTION 18-0507.04

Construction

Hire the following employee as a Seasonal Full-Time Clerk 1 at the rate of \$15.00 per hour to be paid from Construction Salary & Wage effective retroactive to April 25th, 2018.

Jodi Parker

Health

Hire the following employee as a Seasonal Senior Registered Environmental Health Specialist at the rate of \$32.46 per hour to be paid from Health Salary & Wage effective May 7, 2018.

Eugene Mulgrew

Hire the following employee as a Seasonal Registered Environmental Health Specialist at the rate of \$26.52 per hour to be paid from Health Salary & Wage effective May 7, 2018.

Edward McNicholas

Hire the following employees as Seasonal Water Samplers at the rate of \$12.00 per hour to be paid from Health Salary & Wage effective May 7, 2018.

Julia O'Connor Jacqueline Unger

Hire the following employee as a Permanent Full-Time Public Health Nurse with the annual base salary of \$54,000.00 to be paid from Health Salary & Wage effective June 4, 2018.

Rebecca Kath

Police

Hire the following employee at the base salary of \$29,000.00 to be paid from Police Salary & Wage effective retroactive to March 17, 2018.

Melissa Lewis

Hire the following employee as a Part-Time Dispatch Trainee at the rate of \$8.38 per hour to be paid from Police Salary & Wage effective retroactive to April 28, 2018.

Trisha Gallagher

Public Works

Hire the following employee as a Temporary Full-Time Laborer 1 at the rate of \$15.00 per hour to be paid from Public Works Salary & Wage effective retroactive to April 16, 2018.

Ronald Maresca

Hire the following employee as a Temporary Full-Time Clerk 1 at the rate of \$15.00 per hour to be paid from Public Works Salary & Wage effective May 14, 2018.

Samantha Tindall

Hire the following employee as a Seasonal Full-Time Laborer 1 at the rate of \$11.00 per hour to be paid from Public Works Salary & Wage effective May 7, 2018.

Kenneth Bozarth

Recycling

Hire the following employee as a Seasonal Part-Time Intern at the rate of \$10.00 per hour to be paid from Recycling Salary & Wage effective May 7th, 2018.

Timothy Ivancich

Transportation

Change the following employee’s salary to \$30,000.00 to be paid from Transportation Salary & Wage effective May 7, 2018.

Paul H. Vereb

Hire the following employees as Seasonal Bus Drivers at the rate of \$25.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 1st, 2018.

Michael DeVirgilus James Villani

Hire the following employees as Seasonal Bus Drivers at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective May 19th, 2018.

Debra Navatieri Roseann Degnan Tom Hartman

Hire the following employees as Seasonal Bus Drivers at the rate of \$16.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 19th, 2018.

- | | |
|-----------------|-------------------|
| James Barrek | Eric Bent |
| Gladys Callo | Bruno Czerwonka |
| Walter Dean | James Ferris |
| Deborah Fichter | Bernard Gaffney |
| Yvette Davis | David Goeke |
| Ray Heyer | Lisa Heitzman |
| Tracy Hines | Harry Hoeltje |
| John Jurgeson | Lenina McCord |
| Richard McKean | Maureen Nugent |
| Karen Rossi | Colleen Whittaker |
| John Young | Teresa Lopez |

Water/Sewer

Hire the following employee as a Temporary Full-Time Laborer 1 at the rate of \$15.00 per hour to be paid from Water/Sewer Salary & Wage effective May 7, 2018.

Ryan Brady

Approve an annual stipend of \$1,500.00 for the year of 2018 for the following non-contractual employees for holding a Commercial Driver’s License B as per Board of Commissioner’s decision that it is considered job related.

Cody Lippincott

- 8. Resolution 18-0507.05: Authorize various vehicles for online auction: Four (4) Chevy Vans, Three (3) Toyota Tacomas, One (1) Ford F350 and Three (3) Honda ATVs

RESOLUTION 18-0507.05

WHEREAS, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the Township of Long Beach is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, pursuant to Resolution 16-0404.10 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

WHEREAS, the sale will be online and the address of the auction site is www.govdeals.com for the following items:

- 2005 CHEVY VAN MINI BUS 1GBJG 31U94 1240140
- 2005 CHEVY VAN MINI BUS 1GBJG 31U94 1239957
- 2005 CHEVY VAN MINI BUS 1GBJG 31U84 1245099
- 2005 CHEVY VAN MINI BUS 1GBJG 31U84 1245801
- 2001 Toyota Tacoma 5TEWM72N61Z872331
- 2001 Toyota Tacoma 5TEWM72N71Z875836
- 2003 Toyota Tacoma 5TEWM72N23Z281335
- 2006 Ford F350 1FTWF31Y36EA41152
- 2004 Honda TRX450 478TE220344510258
- 2005 Honda TRX500 1HFTE310554010348

- 2011 Honda TRX500 1HFTE310XB4600184

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for the above property no longer of use to the Township in May of 2018.

Motion to approve Items 4-8:

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

LICENSES & PERMITS

9. Resolution 18-0507.06(a-b): Approve various 2018 vendor licenses for Long Beach Township
- a. Motorized Ice Cream Vendors
 - b. Bayview Park Recreational Activities Vendors

RESOLUTION 18-0507.06(a)

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 195 provides that the Board of Commissioners shall limit the number of persons desiring to sell or vend ice cream or ice cream products in the Township of Long Beach; and

WHEREAS, the Board of Commissioners has deemed the following vendors have met the criteria for vendor licensing in 2018:

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Cold Waves	ICM 18-01
Surf Ice Cream	ICM 18-02
Bun Jim Ice Cream	ICM 18-03
Bayberry Ice Cream	ICM 18-04
Midlantic Ice Cream	ICM 18-05
Francesca's	ICM 18-06
B & P Ice Cream	ICM 18-07

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that each of the above listed vendors shall be issued a license for the selling or vending of ice cream or ice cream products, subject to all requirements and restrictions, for the year 2018.

RESOLUTION 18-0507.06(b)

WHEREAS, the Revised General Code of the Township of Long Beach, Chapter 194, provides that the Board of Commissioners shall permit and limit the number of persons providing various recreational activities in Bayview Park in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that each of the following vendors shall be issued a license to provide various recreational activities, subject to the provisions of Chapter 194 of the Code, for the year 2018.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Zach Kerzner d/b/a Acme Surf and Sport	PRK 18-01
Tutoring Taxi Inc., d/b/a LBI Surfing	PRK 18-02
South end Surf N' Paddle LLC	PRK 18-03
Island Surf & Sail	PRK 18-04

Motion to approve Item 9:

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

PURCHASES, CONTRACTS & AWARDS

10. Resolution 18-0507.07(a-c): Approve various Shared Service Agreements:
- a. Street Sweeper Services: Beach Haven Borough
 - b. Street Sweeper Services: Ship Bottom Borough
 - c. Wireless Communication Services: Harvey Cedars Borough

RESOLUTION 18-0507.07(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF BEACH HAVEN FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Beach Haven wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Beach Haven has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Beach Haven paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, May 7, 2018, that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Beach Haven and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Beach Haven by the Mayor and attested to by Sherry Mason, RMC, Township Clerk with the seal of the Borough of Beach Haven affixed.

AGREEMENT

THIS AGREEMENT, made this ____ day of May 2018 (hereinafter "Agreement"), between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Township"), and Borough of Beach Haven, in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Borough") is made under the following terms, covenants and conditions, to wit;

1. The Township and the Borough do agree to enter into a Shared Resources Agreement, pursuant to N.J.S.A. 40A:65-1, *et seq.*, whereby the Township shall furnish to the Borough the use of one (1) Street Sweeper with one (1) Driver/Operator as needed pursuant to the terms and conditions herein below set forth.

2. The parties agree that Long Beach Township shall serve as the Lead Agency for this Agreement.

3. Beach Haven Borough shall remit to the Township of Long Beach a fee of Six Hundred Seventeen Dollars and Forty-Eight Cents (\$617.48) per day for the use of one (1) Street Sweeper with one (1) Driver/Operator, as needed.

4. The Borough of Beach Haven agrees to indemnify and hold the Township of Long Beach and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's Fees arising out of the use of the property referred to above.

5. The term of this Shared Service/Resource Agreement shall be one (1) year; commencing the 1st day of June 2018 and ending on the 31st day of December 2018.

6. The Borough agrees to utilize the Street Sweeper and Driver on at least two (2) occasions but not more than three (3) occasions during the term of this Agreement. Each use shall be for cleaning the streets in the entirety of the Borough of Ship Bottom, however, each such use shall not exceed ten (10) consecutive work days in total.

7. All dates for use of the Street Sweeper in the Borough shall be on such dates as are mutually agreed by and between the Public Works Departments of the two (2) Municipalities.

8. In addition to the consecutive work days specified in paragraph 6 above the Township will provide Street Sweeper Services for the consideration set forth in paragraph 3 above on single days as may be needed by the Borough and as agreed to by the Public Works Departments of the two (2) Municipalities.

9. If needed on an emergent basis for cleanup of accident debris and the like, the Township will supply the Street Sweeper to the Borough for a period of time of not over two (2) hours from the time the Street Sweeper leaves the boundaries of Long Beach Township until the time it returns to the boundaries of Long Beach Township, not to exceed five (5) times during the course of this Agreement, without charge.

10. This Agreement may be extended for a period of one (1) year if agreed to by both Parties and upon such renewal the Agreement shall be amended in paragraph 3 above to reflect a mutually agreed upon consideration for the *per diem* charge for the use of the Street Sweeper and Driver.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

RESOLUTION 18-0507.07(b)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED RESOURCES AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM FOR THE USE OF ONE (1) STREET SWEEPER WITH DRIVER/OPERATOR.

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Ship Bottom wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach adopted Ordinance 11-44 effective December 13th 2012 that set forth funding for the purchase of (2) Street Sweepers; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, May 7, 2018 that the Agreement appended hereto as Exhibit "A" shall be executed by and between the Borough of Ship Bottom and the Township of Long Beach with the same to be executed on behalf of the Township of Long Beach by Joseph H. Mancini, Mayor and attested to by Lynda Wells, RMC, Township Clerk with the seal of the Township of Long Beach affixed, and executed on behalf of the Borough of Ship Bottom by William Huelsenbeck, Mayor and attested to by Kathleen Wells, RMC, Borough Clerk with the seal of the Borough of Ship Bottom affixed.

AGREEMENT

THIS AGREEMENT, made this ____ day of May 2018 (hereinafter "Agreement"), between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Township"), and the Borough of Ship Bottom, in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter "Borough"), is made under the following terms, covenants and conditions, to wit:

1. The Township and the Borough do agree to enter into a Shared Resources Agreement, pursuant to N.J.S.A. 40A:65-1, *et seq.*, whereby the Township shall furnish to the Borough the use of one (1) Street Sweeper with one (1) Driver/Operator as needed pursuant to the terms and conditions herein below set forth.

2. The parties agree that Long Beach Township shall serve as the Lead Agency for this Agreement.

3. Ship Bottom Borough shall remit to the Township of Long Beach a fee of Six Hundred Seventeen Dollars and Forty Eight Cents (\$617.48) per day for the use of one (1) Street Sweeper with one (1) Driver/Operator, as needed.

4. The Borough of Ship Bottom agrees to indemnify and hold the Township of Long Beach and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's Fees arising out of the use of the property referred to above.

5. The term of this Shared Service/Resource Agreement shall be one (1) year; commencing the 1st day of June 2018 and ending on the 31st day of December 2018.

6. The Borough agrees to utilize the Street Sweeper and Driver on at least two (2) occasions but not more than three (3) occasions during the term of this Agreement. Each use shall be for cleaning the streets in the entirety of the Borough of Ship Bottom, however, each such use shall not exceed ten (10) consecutive work days in total.

7. All dates for use of the Street Sweeper in the Borough shall be on such dates as are mutually agreed by and between the Public Works Departments of the two (2) Municipalities.

8. In addition to the consecutive work days specified in paragraph 6 above the Township will provide Street Sweeper Services for the consideration set forth in

paragraph 3 above on single days as may be needed by the Borough and as agreed to by the Public Works Departments of the two (2) Municipalities.

9. If needed on an emergent basis for cleanup of accident debris and the like, the Township will supply the Street Sweeper to the Borough for a period of time of not over two (2) hours from the time the Street Sweeper leaves the boundaries of Long Beach Township until the time it returns to the boundaries of Long Beach Township, not to exceed five (5) times during the course of this Agreement, without charge.

10. This Agreement may be extended for a period of one (1) year if agreed to by both Parties and upon such renewal the Agreement shall be amended in paragraph 3 above to reflect a mutually agreed upon consideration for the *per diem* charge for the use of the Street Sweeper and Driver.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

RESOLUTION 18-0507.07(c)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR CONTINUED WIRELESS COMMUNICATIONS SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes two or more municipalities to enter into a Shared Service Agreement for the provision of certain governmental services; and

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

WHEREAS, pursuant to Resolution 11-0121.07(d) passed on January 21, 2011, the Township of Long Beach and the Borough of Harvey Cedars agreed to enter into and execute such agreement and installed new communications equipment as a technological upgrade to enhance the communications system between the Township and the Borough in accordance with the terms set forth in the said Agreement for the term February 1, 2011 through January 31, 2017; and

WHEREAS, the Township of Long Beach and the Borough of Harvey Cedars have continued with the terms of the Wireless Communications Services Agreement past the termination date and desire to extend the term to run concurrently and become incorporated into the Shared Services Agreement for Dispatching Services effective through 12/31/2020 as well as future such agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an amended Dispatch Services Agreement with the Borough of Harvey Cedars to include communications equipment and the continuation of wireless communication services effective through December 31, 2020 in order to coincide with the term of the Shared Services Agreement with the Borough of Harvey Cedars.

**TOWNSHIP OF LONG BEACH AND BOROUGH OF HARVEY CEDARS
SHARED SERVICES AGREEMENT FOR COMMUNICATIONS SERVICES**

THIS AGREEMENT ("Agreement"), made and effective upon the adoption of the required resolutions by the Township and Borough, by and between Township of Long Beach ("Township"), a municipal corporation of the State of New Jersey, and Borough of Harvey Cedars ("Borough"), a municipal corporation of the State of New Jersey.

RECITALS

WHEREAS, Township and Borough entered into a certain Shared Services Agreement dated December 2010 (hereinafter "Original Agreement"), pursuant to N.J.S.A. 40A:65-1, et seq., wherein it was agreed that Township would furnish to Borough general police dispatching services, NCIC Look Up Service, name and address property look up service, and 911 emergency dispatching service (hereinafter collectively "Police Dispatching Services") pursuant to certain terms;

WHEREAS, the Original Agreement provided that Township was to provide Police Dispatching Services for Borough for a period of three (3) years;

WHEREAS, the Original Agreement was amended on April 18, 2011 ("Amended Agreement"), in order to address necessary capital improvements to enhance the existing communications system and to create the foundation for an island-wide communications network with the capability of transmitting video, voice, and mobile data;

WHEREAS, specifically, the parties agreed to the installation of new communications antenna by and through Township's purchase and installation of three antenna ("Technology Upgrade") on the municipal water tower located in Borough ("Water Tower");

WHEREAS, the Amended Agreement commenced on February 1, 2011, and extended for a period of six (6) years, terminating upon January 31, 2017;

WHEREAS, Township and Borough have continued with the terms of the Amended Agreement and Original Agreement past the termination date and desire to extend the term of the Original Agreement and Amended Agreement for a period of three (3) years.

WHEREAS, Township and Borough agree to enter into this Agreement pursuant to N.J.S.A. 40A:65-1, *et seq.*

NOW, THEREFORE, BE IT RESOLVED, based upon the foregoing Recitals, which are incorporated herein and made material terms of this Agreement by reference, and in consideration of the mutual promises and representations set forth herein, Township and Borough hereby and expressly agree as follows.

(1) This Agreement incorporates the terms of the Original Agreement and the Amended Agreement as if set forth fully herein, however, the terms of this Agreement shall supersede the terms of the Amended Agreement, which, in the event of conflict, supersedes the terms of the Original Agreement.

(2) This Agreement shall be effective retroactive to January 31, 2017, and extend for a period of three years, terminating upon December 31, 2020 and shall be included in and run concurrently with the Shared Services Agreement for Dispatching Services between Township and Borough.

(3) Should this Agreement expire without renewal or otherwise be terminated by the parties, Township shall be required to remove the Technology Upgrade and the Additional Antenna from the Water Tower within a reasonable period of time.

In witness whereof, the parties hereto have caused this Agreement to be executed by their proper officers and their corporate seals to be hereto affixed as of the day and year first above written.

11. Resolution 18-0507.08: Authorize a contract, per State Contract Winner Ford: (1) F350 - \$49,720.00 for Public Works Dept.

RESOLUTION 18-0507.08

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Program INJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Chas S. Winner, Inc., dba Winner Ford has been awarded New Jersey State Contract #A88758 (Index #T-2101) for the period March 19, 2015 through March 18, 2019; and

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

WHEREAS, the actual cost for the purchase of (1) 2019 Ford F350 for Public Works Department is Forty-Nine Thousand, Seven Hundred Twenty Dollars (\$49,720.00); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: Purchase of Appliance Truck Account # C-04-55-300-053 in the amount of Forty-Nine Thousand, Seven Hundred Twenty Dollars (\$49,720.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Chas S. Winner, Inc., dba Winner Ford, 250 Haddonfield - Berlin Rd., Cherry Hill, NJ 08034 be awarded a contract for purchase: one (1) 2019 Ford F350 for Public Works.

12. Resolution 18-0507.09: Authorize a negotiated contract: Downs Ford (3) F150 trucks for Beach Patrol \$99,753.41

RESOLUTION 18-0507.09

RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS VEHICLES FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, in anticipation of the 2018 summer season, an annual inspection of the Township Beach Patrol Fleet Vehicles was conducted and it was determined by the municipal mechanics that three (3) of the Pick-up Trucks used to access beach areas

were, and are, no longer safe to be placed in service due to severe rusting that had caused the truck frames to erode and become structurally unsafe; and

WHEREAS, the cost to replace the vehicle frames, and to make other necessary repairs, exceeded the value of the vehicles themselves; and

WHEREAS, the Commissioner of Public Affairs and Safety has determined that, pursuant to N.J.S.A. 40A:11-6, a full fleet of operational vehicles is essential in order to ensure the public health, safety and welfare at this time, the beginning of the summer and tourist season; and

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of two (2) 2018 Ford F150's on February 26, 2018 and March 26, 2018; and

WHEREAS, no bids were received on March 20, 2018 or on April 6, 2018.

WHEREAS, quotations were solicited and Down's Ford, 360 Rt. 37, Toms River, NJ had three Ford F-150 pick-up trucks available, in stock and ready for immediate delivery; and

WHEREAS, total cost for the purchase and delivery of said trucks is as follows:

(1) 2018 Ford F-150 4x4 S/C:	\$33,684.04
(1) 2018 Ford F-150 4x4 S/C:	\$32,912.02
(1) 2017 Ford F-150 XL 4x4 Supercab:	\$33,157.35

Ninety-Nine Thousand Seven Hundred Fifty-Three Dollars and Forty-One Cents (\$99,753.41); and

WHEREAS, Fulton Bank shall provide 60-month financing for the lease/purchase of the above-described vehicles and the Chief Financial Officer has certified the first down payment of (3) Ford F-150 Trucks in the amount of One Thousand Five Hundred Dollars (\$1,500.00) from the Lifeguard O/E Account #8-01-28-380-051 shall encumber the required funds.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Monday, May 7, 2018, hereby does approve the purchase and delivery of three (3) Ford F-150 pick-up trucks for use by the Beach Patrol Department; and

BE IT FURTHER RESOLVED, pursuant to N.J.S.A. 40A:11-5(3) et seq. a negotiated contract is hereby awarded to Down's Ford, 360 Route 37, Toms River, NJ 08753 in the amount of Ninety-Nine Thousand Seven Hundred Fifty-Three Dollars and Forty-One Cents (\$99,753.41) for said vehicles.

13. Resolution 18-0507.10 Approve a proprietary contract:

Packetalk: Police Dept. Cameras \$55,500.00

RESOLUTION 18-0507.10

APPROVE A PROPRIETARY CONTRACT FOR THE PURCHASE, INSTALLATION, CONFIGURATION, SET-UP AND MAINTENANCE OF VARIOUS CAMERAS AND ASSOCIATED ELECTRONIC EQUIPMENT FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township 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, Packetalk is able to provide equipment; cameras; installation; configuration, set-up and maintenance of various electronic components associated with the purchase and installation of additional observation cameras in various Township Locations and facilities in the amount of Fifty-Five Thousand Five Hundred Dollars (\$55,500.00); and

WHEREAS, the Township's existing equipment, hardware and software purchased pursuant to Resolutions 10-0604.08(b), 10-1229.07, 11-1202.09, 11-1228.10, 12-0203.08, 12-1221.09a, 12-1221.10c, 15-0928.08, and 16-0801.11 substantiate the proprietary nature of this equipment which has been certified as such by the municipal solicitor, Tennant D. Magee, Esq; and

WHEREAS, Fulton Bank shall provide 36-month financing for the lease/purchase of the above described cameras and the Chief Financial Officer has certified the first installment plus fees from Police Department O/E Account #8-01-25-240-058 in the amount of Nineteen Thousand Two Hundred Sixty-Seven Dollars and Forty-Two Cents (19,267.42).

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach do hereby award a proprietary contract to:

Packetalk, LLC

471 Valley Brook Avenue
Lyndhurst, NJ 07071

for equipment; Cameras; installation; configuration, set-up and maintenance of various electronic components associated with the installation of cameras in various township locations in an amount not to exceed Fifty-Five Thousand Five Hundred Dollars (\$55,500.00).

Motion to approve Items 10-13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

14. Resolution 18-0507.11: Approve a refund to a tax account

RESOLUTION 18-0507.11

WHEREAS, the following Tax Account is due a refund for overpayment of taxes; and

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

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
4.20	13	104 E. 16 th St. U-B	Joel & Tess Harnick 104 E. 16 th St. U-B North Beach Haven, N.J. 08005	\$2,107.10

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 authorized to make the above-noted refund.

15. Resolution 18-0507.12: Approve the cancellation of a Tax Levy

RESOLUTION 18-0507.12

CANCELLATION OF TAX LEVY DUE TO PROPERTY RECLASSIFICATION

WHEREAS, due to property reclassification which involved inactivation of a mother lot and consolidations, over-billings have occurred for 2018; and

WHEREAS, the overbillings shall be canceled as follows:

**BLK 18.64 LOT 3
1064C LONG BEACH BLVD**

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Tax Collector be, and she is, hereby authorized to cancel taxes totaling \$2467.74 and to make the appropriate adjustments to the records.

16. Resolution 18-0507.13: Approve the increase and establishment of change funds for various departments

RESOLUTION 18-0507.13

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING/INCREASING CHANGE FUNDS**

WHEREAS, the Governing Body wishes to increase and establish change funds for the following departments increasing the total change funds to \$1200.00:

WATER/SEWER \$100.00

Clerk's Office \$100.00

Change Funds	
Department	Amount
Beach Badge	\$350.00
Water/Sewer	\$250.00
Tax Office	\$200.00
Court	\$300.00
Clerk's Office	\$100.00
	\$1,200.00

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

17. Resolution 18-0507.14 Approve Ch. 159:
Hazard Mitigation Assistance Grant
for structural elevation

RESOLUTION 18-0507.14

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 HAZARD MITIGATION ASSISTANCE GRANT FOR STRUCTURAL ELEVATION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey System for Administering Grants Electronically have allocated \$2,876,326.00 for Hazard Mitigation Assistance Grant for Structural Elevation; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2018 Municipal Budget to provide for the insertion of this reimbursement as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2017 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenues offset with appropriations:

Hazard Mitigation Assistance Grant for Structural Elevation:

\$2,876,326.00

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

Hazard Mitigation Assistance Grant for Structural Elevation:

\$2,876,326.00

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

18. Resolution 18-0507.15: Approve Bills & Payroll
Bills in the amount of: \$ 6,743,376.99
Payroll in the amount of: \$ 890,096.71

RESOLUTION 18-0507.15

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 \$890,096.71.

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 \$6,743,376.99 be and the same are hereby authorized to be paid on Monday, May 7, 2018.

2. The said approved payroll amounting to the sum of \$ 890,096.71 be and the same are hereby authorized to be paid on Monday, May 7, 2018.

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 14-18:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: Beach Replenishment is underway. The Dog Park has reopened and no dogs or vehicles are permitted on the beach as of May 1st.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: The new buses were being wrapped, stated that he was not sure if the seasonal bus pass would be popular but it would be offered and the fees and schedule would be published in the paper.

Commissioner Bayard: The summer trash schedule would begin soon and the Hazardous Waste Day was upcoming.

Mayor Mancini: The next meeting of the Land Use Board would be held on Wednesday, May 9, 2018 at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinances 18-15 and 18-16C would take place at the public meeting held on June 4, 2018 at 4:00 pm. Stated that Ocean County was the #1 place for retirees in Ocean County. The 68th Street Pavilion was nearly finished and the Fishing Pier to begin construction by the end of May.

OPEN PUBLIC SESSION

Hank DePasquale: Thanked Commissioners for the upgrades in North Beach. Stated that the trees that were planted were Crepe Myrtle and not Flowering Pears.

Bill Hutson: Stated that there was a need for more replenishment on the beaches, commented that the Township looked good with the new update in regards to the pavers and lamp posts that were installed and asked for an update on the Jetty.

Mayor Mancini: Responded that the Jetty was still in the design phase and would be submitted June 1st, then would need permits and would hopefully start shortly after.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:14 p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner