

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS December 4, 2017
Flag Salute

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

Municipal Clerk announces: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES and ASBURY PARK PRESS on December 22, 2016; and filed with the Municipal Clerk.

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

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

AGENDA

PROCLAMATIONS

1. Nora Muchanic: In recognition of her 30 years of service reporting the local news of Ocean County.

Nora Muchanic

WHEREAS, Nora Muchanic was born and raised in New Jersey and has dedicated the majority of her career reporting the news for our Garden State at WPVI-TV, PBS, WHTM-TV and WWAC-TV; and

WHEREAS, Nora joined WPVI-TV in 1986 as a reporter for the Action News New Jersey Bureau based in Trenton, New Jersey and has provided national and local reporting covering the terms of nine New Jersey Governors, six Presidents, three Popes, stories of crime and corruption and everyday stories of New Jerseyans like Kindergartener Liam Morris from Sicklerville who aspires to become a reporter at WPVI-TV; and

WHEREAS, our community remains grateful to Nora, who alongside her camera man, Andy Doane, provided comprehensive reporting of the aftermath of Hurricane Sandy which struck our Island in October of 2012. Nora and Andy spent an entire month on Long Beach Island dedicated to covering the damage, the unprecedented destruction, and clean-up efforts in the wake of this devastating storm; and

WHEREAS, after over 30 years in the news reporting business, Nora and Andy are retiring from their careers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does, on the occasion of her retirement, recognize Nora Muchanic for being a lifeline during Hurricane Sandy through her service and reporting, and for returning back to Long Beach Township as the Master of Ceremonies for our "2013 Thank You Fest" as Long Beach Township recovered from the storm. With deep gratitude we recognize this Champion of Long Beach Island who has dedicated countless time to the honest and accurate reporting of news in our community and sincerely thank her for her heartfelt concern for our residents and visitors throughout her distinguished career. Although Nora will be greatly missed, the Board of Commissioners and all the citizens of Long Beach Township wish her happiness, calm seas and peaceful skies as she begins her new journey.

2. Martin Truex, Jr.: In recognition of his recent victory at the 2017 Monster Energy NASCAR Cup Series Championship

Martin Truex Jr.

WHEREAS, Martin Truex Jr. was born in 1980 and spent his childhood in the Mayetta/West Creek section of Stafford Township, graduating from Southern Regional High School in 1998; and

WHEREAS, the Truex family has been long-time natives of Ocean County where Martin's father and uncle owned Sea Watch International, employing Martin on their boats during the summer months. He played baseball and football as a youth, but soon realized competitive driving, whether it was go-carts or race cars, was what he would do with his life; and

WHEREAS, in 2000 Martin began racing in NASCAR competitions, finding increasing success and numerous championship victories cumulating on November 19, 2017 as he finished first at the 2017 Monster Energy NASCAR Cup Series Championship; and

WHEREAS, Martin Truex Jr. has maintained his Ocean County roots where many of his family members continue to reside. Success has not clouded Martin's commitment to his home community; donating truckloads of supplies in the wake of the devastation caused by Hurricane Sandy in 2012, as well as providing funding and support for the Martin Truex, Jr. Pediatric Care Center at Southern Ocean Medical Center in Stafford Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does proudly recognize, celebrate and congratulate Martin Truex Jr. for his 2017 Monster Energy NASCAR Cup Series Championship win as well as for his generosity and many contributions to our community.

ORDINANCES & PUBLIC HEARINGS

3. Second Reading Ordinance 17-39C: **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 1, ARTICLE III, WHICH PERTAINS TO GENERAL PENALTIES AND CHAPTER 205, ARTICLE VII, AND CHAPTER 64, ARTICLE II, WHICH PERTAIN TO ADMINISTRATION AND VIOLATIONS**

Ordinance 17-39C
STATEMENT OF PURPOSE

This Ordinance repeals and replaces Chapter 1, Article III, to set and/or increase minimum fines and penalties, set the costs and fees relating to violations, prescribe the requirement for the Municipal Court, repeal §1-20 from Article III and place it in Article VII of Chapter 205 and Article III of Chapter 64

SECTION I

Chapter 1, Article III, is hereby repealed and replaced as follows:

ARTICLE III. GENERAL PENALTY

§1-17 Maximum penalty

For violation of any provision of this Code or any other ordinances of the township where no specific penalty is provided regarding the section or sections violated, the maximum penalty, upon conviction, shall be one or more of the following: imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners for any term not exceeding 90 days, by a fine not exceeding \$2,000 or by a period of community service not exceeding 90 days. Any person convicted of the violation of any ordinance may, in the discretion of the Court by which he or she was convicted and in default of the payment of any fine imposed therefor, be imprisoned in the county jail or place of detention provided by the municipality for any term not exceeding 90 days or be required to perform community service for a period not exceeding 90 days.

§1-18 Separate violations

Except as otherwise provided, each and every day in which a violation of any provision of a chapter or any other ordinance of the township exists shall constitute a separate violation.

§1-19 Penalties

Pursuant to Rule 7:12-4, the following Local Supplemental Violations Bureau Schedule of designated offenses and payable amounts has been approved by the vicinage Assignment Judge and shall be in effect for offenses committed on and after January 4, 2017. This Local Schedule shall be prominently posted for public inspection at the location of the Violations Bureau.

A. Designated offenses.

(1) Part I, Traffic Section.

Code Section	Description	Payable Amount
§135-3A	Parking – private property	\$40
§189-5	Parking – at all times	\$30
§189-6	Parking – certain times	\$40
§189-7	Parking – certain cul-de-sac portions	\$25
§189-8	Parking – access easements	\$40
§189-9	Parking – street-ends and barricades	\$40
§189-10	Parking – alternate-side parking	\$25
§189-11	Parking – public lots and recreational facilities	\$30
§189-13C	Parking – municipal lots after posted hours	\$30
§189-18	Parking – designated handicapped spaces	\$121
§189-23	Parking – crosswalks, sidelines, intersections, stop signs	\$30
§189-24A	Parking – certain streets more than 15 minutes	\$40
§189-24B	Parking – certain streets more than 1 hour	\$40
§189-24C	Parking – on certain streets	\$40

§189-36A(1)	Parking – employee parking lots	\$50	
§189-36A(2)	Parking – Mayor’s designated area		\$50
(2)	Part II, Nontraffic Section		
Code Section	Description	Payable Amount	
Alcoholic Beverages			
§39-7	Consumption of alcoholic beverages in public	\$250	
Animals			
§47-3	Unlicensed animals	\$100	
§47-4	Animals running at large	\$150	
§47-5	Animals on beach	\$200	
§47-8	Disposal of fecal matter	\$250	
Beach			
§51-18A	Games prohibited on the beach	\$50	
§51-18B	Swim or bathe at an unsafe depth in the ocean		\$50
§51-18C	Use of inflatable rafts and objects when prohibited		\$50
§51-18D	Litter on the beach	\$250	
§51-18E	Disobey orders, directs, and/or whistle of lifeguard		\$150
§51-18G	Disrobing (changing clothes) on beach or in public		\$250
§51-18H	Picnic on beach	\$65	
§51-18K	Launch or land of jet skis and boats		\$250
§51-18L	Skateboard use, storage of boats & trailers in parks		\$250
§51-18M	Windsurf in areas other than Bayview Park		\$50
§51-18N	Installation or placement of any device in dune area	\$250	
§51-18O	Walking, sitting, standing, or occupying dune area		\$250
§51-18P	No feeding of Wildlife		\$200
§51-18Q	Tent, umbrella, or sunshade over maximum diameter	\$50	
§51-18R	Erection of any beach umbrella between 7 p.m. and 9 a.m.	\$50	
§51-18S	No fires of any type	\$250	
§51-18T	Lighted substances and tobacco May 20th to October 1st	\$250	
§51-18U	Tables on oceanfront or bayfront beaches		\$50
§51-18V	Food and/or beverage deliveries	\$65	
§51-18W	Sit, stand, walk, run, or fish on any oceanfront rock jetty		\$150
§51-18X	Surf on any oceanfront beach, unless designated		\$200
Beach Badges			
§51-26	Failure to purchase beach badge		\$100
§51-26	Failure to have beach badge in possession		\$100
Beach Buggys			
§51-20	Failure to purchase beach buggy permit		\$250
§51-20	Unlicensed buggy on the beach	\$250	
§51-20	Unlicensed motor vehicle on beach		\$500
§51-23A	Prohibited on beach front from June 1 thru Sept. 30	\$250	
§51-23B	Speed limit is 15 mph on beaches	\$200	
§51-23C	Vehicles prohibited on dunes; non-designated entrances		\$500
§51-23D	Safe distance from people, fishermen, congested areas		\$200
§51-23E	No litter is to be discarded from vehicle	\$500	
§51-23F	Lights are required at night	\$200	
§51-23G	Operate vehicle in unsafe manner so as to endanger others	\$500	
§51-23H	Prohibited in Holgate Refuge by Fish & Game	\$500	
§51-23I	Vehicles to have emergency equipment		\$200
§51-23J	No vehicle shall be left unattended		\$200
Bicycles			
§53-1	Prohibited on public sidewalks	\$100	
§53-2	More than 2 wheels prohibited on Long Beach Blvd		\$50
Fireworks			
§89-1	Possession or sale of fireworks		\$50
§89-2	Use of firework		\$50
Games			
§135-2	Unlawful on streets running northeast and southwest		\$25
Garage Sales			
§152-3	Permit required	\$100	
§152-4	Sale must be conducted between 8 AM and 9 PM		\$100
Garbage – Trash & Recycling			
§115-10	Open or overflowing waste disposal bins		\$150
§168-2A	Water-tight receptacles and tight fitting lids (first offense)		\$150

	(second offense)	\$250	
	(third offense)	Appearance Required	
§168-2H(1)	Debris, brush, etc. bundled or in containers (first offense)	\$150	
	(second offense)	\$250	
	(third offense)	Appearance Required	
§168-2H(2)	Recycling of newspapers and paper products (first offense)	\$150	
	(second offense)	\$250	
	(third offense)	Appearance Required	
§168-2H(3)	Recycling of magazines, catalogs and brown cardboard (first offense)	\$150	
	(second offense)	\$250	
	(third offense)	Appearance Required	
§168-2H(5)	Recycling of co-mingled items (first offense)	\$150	
	(second offense)	\$250	
	(third offense)	Appearance Required	
§168-2H(6)	Recycling receptacles (first offense)	\$150	
	(second offense)	\$250	
	(third offense)	Appearance Required	

Ice Cream Trucks

§195-2	Permit required	\$150	
§195-7L	Prohibited before 9 AM and after 9 PM	\$25	
§135-7K(1)	Noise, speaking devices, bells, etc. prohibited after 7 PM	\$50	

Sleeping

§51-18F	Sleeping on beach	\$250	
§135-1A	Sleeping in motor vehicle	\$250	

Miscellaneous

§123-1	Noise	\$500	
§135-4A	Urinating in public	\$500	
§135-6	Peace & good order	\$500	
§135-6C	Disrobe, dress/undress on public street or property	\$250	
§205-25.3	Structures in the public right of way	\$250	
§68-5	Storage of building materials in public right-of-way (first offense)	\$250	
	(second offense)	\$500	
	(third offense)	Appearance Required	
§123-6B(8)	Water-damping device required for cutting of stone, etc. (first offense)	\$250	
	(second offense)	\$500	
	(third offense)	Appearance Required	

§1-20 Amounts payable through Violations Bureau and court appearance requirement

Parts I and II of this Schedule list specific amounts that may be payable through the Violations Bureau for designated traffic and non-traffic offenses pursuant to Rule 7:12-4. However, payment for any of those listed offenses, or any other matter, may not be made through the Violations Bureau if the law enforcement officer marks on the complaint-summons that a court appearance is required.

A. If, in the opinion of the officer issuing the complaint-summons, circumstances indicate the defendant should appear in court, the officer has the option to check the "Court Appearance Required" box on the complaint-summons, in which case, the matter may not be processed in the Violations Bureau.

B. Pursuant to and in accordance with Rule 7:12-3, the Municipal Court may permit a guilty plea by mail or to plead not guilty by mail and submit a written defense for use at trial, if a personal appearance by the defendant would constitute an undue hardship such as illness, physical incapacity, substantial distance to travel, or incarceration.

§1-21 Costs, Penalties, and allocation of amounts for fines, assessments, and court costs

A. In Part I (Traffic Violations), the payable amount established in this Local Supplemental Violations Bureau Schedule, for each offense, includes at least a fine, court costs (which may equal, but not exceed the fine), and the following amounts required by statute to be assessed: \$1.00 for the Body Armor Replacement Fund; \$1.00 for the New Jersey Spinal Cord Research Fund; \$2.00 for the New Jersey

Forensic DNA Laboratory Fund; \$1.00 for the Autism Medical Research and Treatment Fund; and \$1.00 for the New Jersey Brain Injury Fund.

B. In Part II (Non-Traffic Violations), the payable amount established in this Local Schedule, for each offense, includes a fine and court costs (which may equal, but not exceed the fine).

C. A portion of the total court costs allocated of this Local Schedule shall be distributed upon collection in accordance with N.J.S.A. 22A:3-4 and N.J.S.A. 2B:12-30, as follows.

(1) For all violations payable through the Violations Bureau, pursuant to the Statewide Violations Bureau Schedule or a Local Schedule, \$2.00 shall be collected by the Municipal Court administrator for the deposit into the Automated Traffic System Fund and \$3.00 shall be collected by the Municipal Court Administrator and deposited into the Automated Traffic System Statewide Modernization Fund. This portion of court costs cannot be suspended.

(2) For all violations of the provisions of Title 39, or any other motor vehicle or traffic violation payable through the Violations Bureau, \$.50 shall be collected by the Municipal Court Administrator and deposited into the Emergency Medical Technician Training Fund. This portion of court costs cannot be suspended.

(3) Any remaining court costs shall be collected by the Municipal Court Administrator and distributed to the municipality.

D. Miscellaneous

(1) Additional penalties for failure to appear on return dates.

(a) For motor vehicle, traffic, and parking cases listed on this Local Schedule, the following additional penalties shall be added to the payable amount, as indicated.

[1] When a supplemental notice is sent, \$10.00 per notice shall be added to the payable amount due.

[2] When a Notice of Proposed Suspension for a parking violation is sent, \$10.00 shall be added to the payable amount.

[3] When an Order to Suspend is issued for a parking violation, \$15.00 will be added to the payable amount.

[4] A \$3.00 DMV fee is also to be added to the total payable amount due upon the issuance of an Order to Suspend.

[5] When a warrant is issued, unless the judge otherwise orders, the amount of the bail indicated on the warrant shall be as follows: Parking offenses – the payable amount, plus \$15.00. All other listed offenses – the payable amount, plus \$25.00.

[6] Pursuant to N.J.S.A. 39:5-9, costs not to exceed \$33.00 may be deducted by the Municipal Court from forfeited bail in traffic cases.

(b) For non-traffic offenses listed on this Schedule, N.J.S.A. 2B:12-31 permits the Municipal Court to order the suspension of a defendant's driving privilege for failure to appear at any scheduled court appearance. The following procedures may be used by the Court to effectuate that process.

[1] Send a "Notice of Proposed Suspension of Driving Privileges for Failure to Appear" to the defendant. This notice may be used for violations that are payable on this Schedule, as well as for those violations that are not.

Note: Unlike traffic matters, no fee may be assessed for the mailing of this notice.

[2] Should the defendant fail to respond and appear in response to the Notice of Proposed Suspension, the Municipal Court may issue an Order of Suspension. When the Municipal Court issues the order, \$25.00 (\$10.00 (notice) + \$15.00 (order)) shall be added to the total payable amount.

[3] A \$3.00 DMV fee shall also to be added to the total Payable Amount, upon the issuance of the Order of Suspension.

[4] When a warrant is used, unless the judge otherwise orders, the amount of the bail indicated on the warrant shall be the amount of the payable amount, plus \$50.00.

(2) By executing the form of Authorization to Apply Bail Against Fine(s) and Costs and Waiver of Rights, a defendant against whom a warrant has been issued waives the rights to a lawyer and a trial, enters a plea of guilty to the offense charged and authorizes the Municipal Court Administrator to apply the bail posted toward the payment of fines, assessments and costs owed. This form may be used for all offenses payable through the Violations Bureau.

SECTION II

§64-19 shall be repealed and replaced with the following.

§64-29 **Violations and penalties.**

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.

Passed on first reading at a regular meeting held on November 6, 2017 and advertised in the BEACH HAVEN TIMES issue of November 9, 2017.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-40C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

5. Second Reading Ordinance 17-41C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 PERTAINS TO CHIMNEYS ORDINANCE 17-41C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 205 PERTAINS TO CHIMNEYS

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Sub-Chapter 205-11.F.(1) to allow chimneys and chimney chases to be constructed onto the front of the building and also to encroach within the front yard setback. It further amends 205-11.F.(2) to regulate the placement of handicap chair lifts.

SECTION I

§205-11.F.(1) is hereby repealed and replaced with the following.

- (1) Chimneys extending or protruding no more than 24 inches from the building and no more than 6 feet in width along the building shall be permitted to encroach into the front, side, and rear yard setbacks of the applicable zone. The base of the chimney within the front yard setback shall be a minimum of 8 feet above the grade and the top of the chimney shall not exceed the maximum overall building height as stated in CH. 205-10 of this Code. All chimney encroachments shall not be considered within the lot coverage calculations.

SECTION II

§205-11.F.(2) is hereby amended by the addition of the following sentence at the end of the paragraph:

A handicap chair lift constructed onto existing houses or a house being raised shall encroach within the front, rear, and side yard setbacks and not less than the minimum required setback for the zoning district where the chair lift is located.

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 November 6, 2017 and advertised in the BEACH HAVEN TIMES issue of November 9, 2017.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 17-41C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

6. First Reading Ordinance 17-42: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

Motion to approve Ordinance 17-42 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

7. First Reading Ordinance 17-43C: **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 MARINE COMMERCIAL ZONES**

Motion to approve Ordinance 17-43C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 17-44C: **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 AND CHAPTER 172 PERTAINS TO CURBING AND DRIVEWAYS**

Motion to approve Ordinance 17-44C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

9. First Reading Ordinance 17-45C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 39, 82 AND 96 PERTAINING TO VARIOUS FEES**

Motion to approve Ordinance 17-45C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

10. First Reading Ordinance 17-46C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE REVISIONS TO CHAPTER 5, CHAPTER 164, AND CHAPTER 176 REVISING CERTAIN REGULATIONS RELATING TO THE OVERSIGHT AND ASSIGNABILITY OF PERFORMANCE BONDS AND PERFORMANCE GUARANTEES**

Motion to approve Ordinance 17-46C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

11. Resolution 17-1204.01: Oppose the elimination of state and local property tax exemptions

RESOLUTION 17-1204.01

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY OPPOSING THE ELIMINATION OF STATE AND LOCAL TAXES (SALT)

WHEREAS, Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes; and

WHEREAS, this deduction, which has been in place for more than 100 years, is heavily utilized by residents of Ocean County and the State of New Jersey; and

WHEREAS, the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local government; and

WHEREAS, this federal cost shift onto local governments would place extreme pressure on Ocean County's budget including diminished revenue for essential local government investments, including public safety and public infrastructure; and

WHEREAS, increased federal taxation and reduced county services will harm our local housing market, decreased home values and erode our local tax base; and

WHEREAS, the National Association of Counties (NACO) and the New Jersey Association of Counties (NJAC) both strongly oppose the elimination of the State and Local Tax (SALT) Deduction.

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

1. That the Mayor and Commissioners expresses their strong opposition to any tax reform proposal that would eliminate the SALT Deduction and urges U.S congress to join us in publicly opposing any such proposal.
2. That certified copies of this resolution shall be forwarded to the President of the United States Donald Trump; Ocean County Municipalities, Ocean County Board of Chosen Freeholders and U.S Congressional Representatives Christopher H. Smith, Frank A. Lobiondo, Thomas MacArthur; Senator Robert Menendez, Senator Cory A. Booker and the New Jersey League of Municipalities.

12. Resolution 17-1204.02: Approve various personnel matters
RESOLUTION 17-1204.02

Police

Hire the following employees as Part-Time Safety Telecommunicators at the rate of \$10.00 per hour to be paid from Police Salary & Wage effective December 18, 2017.

Melissa Lewis Dawn Forlai

Motion to approve Items 11-12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

13. Resolution 17-1204.03: Approve various Shared Service Agreements:
 Stafford Township: Animal Control Officer

RESOLUTION 17-1204.03

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONTINUED SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES FY 2018-2021

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, pursuant to resolution 17-0206.10(a) the Township of Long Beach entered into a Shared Service Agreement for Animal Control Officer services for the year 2017; and

WHEREAS, the Township of Long Beach wishes to extend the agreement with the Township of Stafford for the four (4) years remaining years, effective January 2018 through December 31, 2021, to provide animal control officer services in accordance with and provided by, the terms set forth in the said Agreement.

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 a Shared Services Agreement with the Township of Stafford for the provision of Animal Control Services for four (4) years, a copy of which is on file in the office of the Municipal Clerk, in accordance with the provisions of law.

Motion to approve Item 13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

14. Resolution 17-1204.04: Approve transfer of funds
RESOLUTION 17-1204.04

WHEREAS, the New Jersey statutes provide for the making of appropriation transfers between the period of November 1, 2017 and December 31, 2017; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make the following appropriation transfers.

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

CURRENT FUND	DEPT	ACCOUNT #	AMOUNT
FROM: Police	S&W	7-01-25-240-11	\$90,000.00
Transportation	S&W	7-01-31-471-011	\$175,000.00
Lifeguards	S&W	7-01-28-380-011	\$ 5,500.00
TOTAL			\$ 270,500.00

TO:	DEPT:	ACCT#	AMOUNT
Police	O&E	7-01-25-240-100	\$ 90,000.00
Transportation	O&E	7-01-31-471-051	\$175,000.00
Lifeguards	O&E	7-01-28-380-100	\$ 5,500.00
TOTAL			\$270,500.00

15. Resolution 17-1204.05: Approve Bills & Payroll
 Bills in the amount of: \$1,296,576.30
 Payroll in the amount of: \$13,557,351.49

RESOLUTION 17-1204.05

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 \$1,296,576.30.

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 \$13,557,351.49 be and the same are hereby authorized to be paid on Monday, December 4, 2017

2. The said approved payroll amounting to the sum of \$ 1,296,576.30 be and the same are hereby authorized to be paid on Monday, December 4, 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 14-15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report:

COMMISSIONERS' REPORTS

Commissioner Bayard:

Mayor Mancini: The next meeting of the Land Use Board will be held on Wednesday, December 13th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinances 17-42C, 43C, 44C, 45C, and 46C will take place at the public meeting held on December 18, 2017 at 4:00 pm.

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

Motion for adjournment at:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

 Lynda J. Wells, RMC
 Municipal Clerk

 Joseph H. Mancini, Mayor

 Ralph H. Bayard, Commissioner