

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 18, 2017

Flag Salute

Meeting came to order: 4:00 p.m.
 Acting Clerk called the roll: Mayor Joseph H. Mancini
 Commissioner Ralph H. Bayard
 Commissioner Joseph P. Lattanzi
 Also in attendance: Danielle La Valle, Acting Municipal Clerk
 Kyle Ominski, Administrator

Acting 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.

ADOPTIONS & APPROVALS

1. Resolution 17-1218.01: Approve the 2018 Public Meeting schedule

RESOLUTION 17-1218.01

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday and Friday of each week between the hours of 10:00 a.m. and 3:30 p.m. Regular Meetings will be held in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ on the following dates and times:

DATE	CAUCUS MEETING	REGULAR PUBLIC MEETING	DAY OF WEEK
Jan. 8, 2018	3:30 PM	4:00 PM	Monday
Feb. 5, 2018	3:30 PM	4:00 PM	Monday
March 5, 2018	3:30 PM	4:00 PM	Monday
April 9, 2018	3:30 PM	4:00 PM	Monday
May 7, 2018	3:30 PM	4:00 PM	Monday
June 4, 2018	3:30 PM	4:00 PM	Monday
July 2, 2018	3:30 PM	4:00 PM	Monday
August 6, 2018	3:30 PM	4:00 PM	Monday
Sept. 10, 2018	3:30 PM	4:00 PM	Monday
Oct. 1, 2018	3:30 PM	4:00 PM	Monday
Nov. 5, 2018	3:30 PM	4:00 PM	Monday
Dec. 3, 2018	3:30 PM	4:00 PM	Monday
Dec. 17, 2018	3:30 PM	4:00 PM	Monday

The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business;
5. Adjournment.

Formal action shall be taken on matters placed before the Board of Commissioners at Regular Meetings.

2. Resolution 17-1218.02: Appoint the Certifying Agents for the administration of the Public Employees' Retirement System, the Police and Firemen's Retirement System, and the Civil Service Commission

RESOLUTION 17-1218.02

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Lydia D'Amore be and is hereby designated as certifying agent supervisor and that Christopher Connors be and is hereby designated as a certifying agent to facilitate the administration of the Public Employees' Retirement System and the Police and Fireman's Retirement System in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to the Public Employees' Retirement enrollments, transfers of members accounts, retirement, withdrawals and claims; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby authorize Kyle Ominski as the appointing authority and Gabrielle Albert as authorized representative to facilitate the administration of the Civil Service Commission in the Township of Long Beach i.e.; the responsibility of

processing, at the local level, all documents pertaining to new hires, disciplines, title changes and separation's; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Public Employees' Retirement System and the Police and Fireman's Retirement System, State of New Jersey and the Civil Service Commission, Trenton, New Jersey.

3. Resolution 17-1218.03: Authorize various employees to prepare and submit Grant Applications on behalf of Long Beach Twp.

RESOLUTION 17-1218.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following municipal employees: Sgt. Hartmann, Ptl. Keller, Sgt. Kerlin, Ptl. Rojas, Angela Andersen, Dan Krupinski, Paul Vereb, LuAnn Rozek, Gabrielle Albert, Lydia D'Amore and Municipal Engineer Frank Little be and they hereby are authorized and directed to apply for various grants in 2018.

4. Resolution 17-1218.04: Approve various personnel matters

RESOLUTION 17-1218.04

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

Appoint the following special officers to attend Class II Ocean County Police Academy at the rate of \$8.38 per hour to be paid from Police Salary & Wage effective retroactive to December 9, 2017.

James Ayers Austin Spagnola Matthew Melega John Edwards

Hire the following employee as a Full Time Class II Officer at the rate of \$15.00 per hour to be paid from Police Salary & Wage effective retroactive to December 15, 2017.

Joel Sawyer

Public Works

Hire the following employee as a Permanent Full-Time Laborer 1 at the annual rate of \$30,000.00 to be paid from Streets & Roads Salary & Wage effective December 18, 2017.

James Truitt

Hire the following employee as a Permanent Full-Time Laborer 1 at the annual rate \$30,000.00 to be paid from Public Works Salary & Wage effective December 18, 2017.

Thomas Patch

Hire the following employee as a Seasonal Part-Time Laborer 1 at the rate of \$11.00 per hour to be paid from DPW Salary & Wage effective December 18, 2017.

Brad O'Brien

5. Resolution 17-1218.05(a-j): Approve various appointments for 2018:

a) Administrator for DOT Alcohol and Drug Testing Policy: Gabrielle Albert

b) Insurance Fund Commissioner: Lydia D'Amore

c) Workers Compensation Administrator: Lydia D'Amore

d) Public Agency Compliance Officer: Lynda Wells

e) Americans with Disabilities Act Coordinator: Lynda Wells

f) Local Emergency Planning Committee/Hazardous Mitigation Planning Committee Membership 2018

g) Assessment Search Officer: Lynda Wells

h) Designate signatories for Certified Lists of Adjacent Properties for Land Use and CAFRA applications

i) Tax Search Officer: Dawn Annarumma

j) CDBG Representative: Andrew Baran

RESOLUTION 17-1218.05(a)

WHEREAS, the Board of Commissioners of the Township of Long Beach has adopted a Drug Free Workplace Policy; and

WHEREAS, it is required that an administrator of said policy be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Gabrielle Albert, be and she hereby is appointed Administrator for 2018 to be responsible for the Township of Long Beach DOT Alcohol and Drug Testing Policy and Program as per Ordinance 00-16C; and

BE IT FURTHER RESOLVED that Kyle Ominski, Business Administrator be appointed as Alternate.

RESOLUTION 17-1218.05(b)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Lydia D'Amore be and she is hereby appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund for the year 2018; and

BE IT FURTHER RESOLVED that Lynda J. Wells be appointed as Alternate.

RESOLUTION 17-1218.05(c)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Lydia D'Amore be and she hereby is appointed Workers Compensation Administrator for 2018; and

BE IT FURTHER RESOLVED that Lynda J. Wells be appointed as Alternate.

RESOLUTION 17-1218.05(d)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach designate Municipal Clerk, Lynda J. Wells, as the Public Agency Compliance Officer (P.A.C.O.) for 2018 as regulated by the New Jersey Division of Contract Compliance with regard to equal employment opportunity in public contracts and as per NJAC17:27-3.5.

RESOLUTION 17-1218.05(e)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that Lynda J. Wells is hereby appointed Americans with Disabilities Act (ADA) Coordinator for a term effective January 1, 2018 through December 31, 2018.

RESOLUTION 17-1218.05(f)

WHEREAS, the Township of Long Beach Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, the following individuals have agreed to serve as members of the LEPC and the HMPC:

- | | |
|---------------------|---|
| Joseph Mancini | Mayor |
| Lynda J. Wells | Municipal Clerk |
| Chief Anthony Deely | Emergency Management Coordinator |
| James Hartmann | Deputy Emergency Management Coordinator |
| Brendan Kerlin | Deputy Emergency Management Coordinator |
| Anthony O'Conne | Long Beach Twp. Police, Annex Coordinator |
| Michelle Degeso | Long Beach Twp. Police, Annex Coordinator & Chief Tele-communicator |
| Kimberly Walker | Annex Coordinator |
| Doug White | Ship Bottom Fire Department |
| Carol Cerbone | Long Beach Township OEM |
| JoAnne Tallon | Long Beach Township OEM |
| Christopher Connors | Long Beach Township OEM |
| James O'Brien | Long Beach Township DPW |
| Dan Krupinski | Long Beach Island Health Department |
| Anita Miller | Long Beach Island Health Department |
| Robert Weidman | Beach Haven First Aid Squad |
| David Yates | LBI School Representative |
| Angela Andersen | Media Representative & Township Resident |
| Dan Rodriguez | St. Francis Center Representative |
| John Tichy | Citizen Representative |

WHEREAS, public meetings shall be held concurrently on the following dates and times:

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 7, 2018	4:00 p.m.	Municipal Courtroom
June 6, 2018	4:00 p.m.	Municipal Courtroom
September 5, 2018	4:00 p.m.	Municipal Courtroom

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the 2018 Local Emergency Planning Committee and the 2018 Hazardous Mitigation Planning Committee effective January 1, 2018 through December 31, 2018.

RESOLUTION 17-1218.05(g)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Municipal Clerk Lynda J. Wells as the

Official Assessment Search Officer of the Township of Long Beach.

BE IT FURTHER RESOLVED that Kyle Ominski be and is hereby appointed the Deputy Assessment Search Officer of the Township of Long Beach.

RESOLUTION 17-1218.05(h)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Public Meeting held this 18th day of December 2017 that Tracy Hafner be and she is hereby appointed the authorized signatory for Certified Lists of Adjacent Properties for Land Use and CAFRA application notices for the Township of Long Beach; Barbara Bielawne is hereby designated as alternate signatory for the execution of said documents as necessary, effective January 1, 2018 through December 31, 2018.

RESOLUTION 17-1218.05(i)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Dawn Annarumma be and she is hereby appointed the 2018 Official Tax Search Officer of the Township of Long Beach; and

BE IT FURTHER RESOLVED that Carol Cerbone be and she is hereby appointed the Deputy Tax Search Officer of the Township of Long Beach.

RESOLUTION 17-1218.05(j)

WHEREAS, the Ocean County Department of Economic Development has requested, pursuant to a Cooperative Agreement between the County of Ocean and the Municipality of the Township of Long Beach, that a representative and/or an alternate be appointed to serve on the Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Andrew Baran be and he hereby is appointed as Community Development Block Grant Representative for the year 2018 and that Lynda J. Wells, Municipal Clerk, be and she hereby is appointed the Alternate for the year 2018.

6. Resolution 17-1218.06: Appoint the Municipal Court Administrator (Interim): Maureen Daniels: 1-year term

RESOLUTION 17-1218.06

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 2B:12-11(e), hereby appoint Maureen F. Daniels as Interim Municipal Court Administrator for a term of 1-year commencing January 1, 2018 and effective through December 31, 2018.

7. Resolution 17-1218.07: Approve the 2018 IRS standard mileage reimbursement rate: \$0.545 cents per mile

RESOLUTION 17-1218.07

WHEREAS, it has been past practice and policy for Long Beach Township to reimburse its eligible employees for gasoline mileage when circumstances warrant such reimbursement; and

WHEREAS, the current rate set by Federal Government regulations is \$0.545 cents per mile, which is accepted by various federal government agencies including, but not limited to, the Internal Revenue Service.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Long Beach Township mileage reimbursement rate is hereby set at \$0.545 cents per mile, effective January 1, 2018, as per the IRS notice dated December 14th 2017.

8. Resolution 17-1218.08: Consenting to the proposed Ocean County Water Quality Management (WQM) Plan amendment

RESOLUTION 17-1218.08

WHEREAS, the Board of Commissioners of the Township of Long Beach desires to provide for the orderly development of wastewater facilities within Long Beach Township; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJSEP has established the WQM plan amendments procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment publicly noticed in the New Jersey Register on December 18, 2017 for South Long Beach Boulevard Property, Program Interest No. 435448, Activity No.: AMD170002 has been prepared by Connell Foley LLP;

NOW, THEREFORE, BE IT RESOLVED on this 18th day of December, 2017 the Board of Commissioners of the Township of Long Beach that:

1. The Board of Commissioners hereby consents to the South Long Beach Boulevard Property, Program Interest No. 435448, Activity No.: AMD170002 amendment, and publicly noticed on December 18, 2017, prepared by Connell Foley LLP, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJSEP pursuant to N.J.A.C. 7:15-3.5(g)6.

Motion to approve Items 1-8:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

9. Resolution 17-1218.09(a&b): Authorize various Professional Service Contracts for 2018
 - a. Contractors meeting or exceeding \$17,500
 - b. Contractors not meeting \$17,500

RESOLUTION 17-1218.09(a)

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2018 PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services are recognized professions, which professions are regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1st 2018 through December 31st 2018 as per specific contract terms with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Tennant D. Magee, Sr. <u>Raymond, Coleman, Heinold & Norman, LLP</u>	Municipal Solicitor	Hourly: \$175.00
Thomas Coleman, Esq. <u>Armando Riccio, Esq.</u>	Asst. Municipal Solicitor Contract Negotiations & Personnel Matters	Hourly: \$175.00 Hourly: \$175.00
<u>Paul V. Fernicola, Esq.</u>	Condemnations Associate Fee	Hourly: \$225.00 Hourly: \$175.00
<u>Citta, Holzapfel, & Zabarsky</u>		
Steven A. Zabarsky, Esq.	General Conflict Attorney	Hourly Max.\$200.00
Steven A. Zabarsky, Esq.	Municipal Prosecutor	Annual: \$22,367.60
Ronald DeLigny, Esq.	Alt. Municipal Prosecutor	Special Session(s): \$500.00
Brian K. Wilkie, Esq.	Alt. Municipal Prosecutor	
Morgan R. Montano, Esq	Alt. Municipal Prosecutor	

Alexander A. Becker, Esq Alt. Municipal Prosecutor
 Paul Granick, Esq Alt. Municipal Prosecutor
 Robert A. Greitz, Esq Alt. Municipal Prosecutor

<u>Parker McCay, P.A.</u>	Bond Attorney Statement Prep (hrly)	\$95.00 to \$290.00
	Bond Sales	Max: \$20,000.00
<u>Suplee, Clooney & Co.</u>	Auditor	Hourly: \$75.00 to \$175.00
<u>RPL Consulting, LLC</u>	Construction Consultant	Annual: \$100,128.00
<u>Hall Realty Consultants</u>	Appraisal Services	Hourly: \$55.00 to \$160.00
Richard E. Hall, MAI, CRE	File Preparation	\$320.00
<u>Robert W. Kirwan Appraisal</u>	Appraisal Services	
	Appraisal Max:	\$800.00
<u>Jerome McHale</u>	Real Estate Appraisal Services	Hourly: \$150.00
	Various Fees as per Proposal Schedule	
<u>Tetra Tech</u>	Ground Water Sampling	Hourly: \$53.00
		To: \$360.00
<u>Alan's Electric, LLC</u>	Licensed Electrician	Hourly: \$75.00
	Apprentice Electrician	Hourly: \$40.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

RESOLUTION 17-1218.09(b)

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk.

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

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

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the CFO has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract with the Professionals listed below as described herein effective through Dec. 31, 2018; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Stuart D. Snyder, Esq.	Public Defender	Annual: \$8,140.00
Brian E. Rumpf, P.C	Conflict Public Defender	Per session: \$400.00
William Wright, Esq.	Conflict Public Defender	Per session: \$400.00
Timothy Wintrode, Esq.	Conflict Public Defender	Per session: \$400.00
Robert L. Morgan	Pediatric Services	Per session: \$500.00
Henderson Labs	Water Sampling	Per Test: \$ 5.00 to \$500.00
Island Medical P.A.	Medical Services	Per visit: \$35.00 to \$140.00
Bonnie Peterson, Esq.	Conflict Prosecutor	Per Session: \$1,400.00

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

10. Resolution 17-1218.10(a-c): Approve various employee benefit contracts as follows:

- a. Delta Dental: effective 1/1/18 to 12/31/18
- b. NVA(vision): effective 1/1/18 to 12/31/18
- c. Bollinger (Prescription): effective 1/1/18 to 12/31/18

RESOLUTION 17-1218.10(a)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with Delta Dental as the Dental Benefits Administrator for the Long Beach Township employee dental plan coverage effective January 1, 2018 through December 31, 2018.

RESOLUTION 17-1218.10(b)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with National Vision Administrators as the Vision Benefits Administrator for the Long Beach Township employee vision plan coverage effective January 1, 2018 through December 31, 2018.

RESOLUTION 17-1218.10(c)

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal Clerk be and they are hereby authorized and directed to execute a renewal contract from Monumental Life Insurance Company designating Bollinger Insurance Co. as the Pharmacy Benefits Administrator for the Long Beach Township employee prescription plan coverage effective January 1, 2018 through December 31, 2018.

11. Resolution 17-1218.11: Approve the following towing contractor licenses, effective Jan. 1st 2018 through Dec. 31st 2020:

- Undertoe Service Center, Inc.
- Stohrer Brothers, Inc.
- South Shore Towers, Inc.

RESOLUTION 17-1218.11

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 183 provides that the Board of Commissioners shall establish, pursuant to N.J.S.A.40A:11-5(1)(u), a list of towing contractors to provide towing and removal of motor vehicle services for the Township of Long Beach; and

WHEREAS, it is the desire of the Board to grant licenses to various applicants subject to compliance with the license requirements of Ordinance 01-05C.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following applicants who have received all required clearances as of this date shall be issued a license for towing and the removal of motor vehicles subject to requirements and restrictions; said license shall be valid from January 1, 2018 to December 31, 2020 with annual recertification required.

Undertoe Service Center, Inc.
12000 Long Beach Boulevard
Haven Beach, NJ 08008

Stohrer Bros., Inc.
700 Route 72E.
Manahawkin, NJ 08050

South Shore Towing, Inc.
311 South Main Street
Cedar Run, NJ 08092

12. Resolution 17-1218.12(a-d): Renew various Shared Service Agreements:

- a. Beach Haven, Dispatch Services 2018-2020
- b. Harvey Cedars, Dispatch Services 2018-2020
- c. Ship Bottom, Dispatch Services 2018-2020
- d. Barnegat Light, Police and Dispatch Services 2018-2020

RESOLUTION 17-1218.12(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND CONTINUATION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BEACH HAVEN IN ACCORDANCE WITH N.J.S.A. 40A:65-4(3)b FOR DISPATCHING SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual 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, the Borough has requested the Township to furnish to the Borough with general police dispatching services, NCIC Look Up Service, name and address property look up services and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Borough of Beach Haven for police dispatching services in accordance with 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 the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Beach Haven for police dispatching services, effective January 1, 2018 through December 31, 2020.

AGREEMENT

AGREEMENT made this ____ day of _____ 201__ between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter referred to as the "Township") and the Borough of Beach Haven, in the County of Ocean, a municipal corporation of the State of New Jersey, (hereinafter referred to as the "Borough").

WITNESSETH:

WHEREAS, the Township now operates and maintains a complete police force, including dispatching services and 911 communication services; and

WHEREAS, the Borough has requested the Township to furnish to the Borough general police dispatching services, NCIC Look Up Service, name and address property look up service, and 911 emergency dispatching service; and

WHEREAS, the Township, for a period of three (3) years from January 1, 2018 through December 31, 2020 will provide to the Borough general police dispatching services on a daily basis, including weekends and holidays, with 911 emergency dispatching service, NCIC Look Up Service, and name and address property look up service on an unlimited as-needed basis; and

WHEREAS, the Borough shall provide one (1) year-round employee to respond to walk-in and telephone inquiries during normal business hours (Mon – Fri, 8-4), and the desk will be manned on a 24/7 basis during the summer season, with the latter subject to annual review; and

WHEREAS, in consideration therefore, the Borough shall pay to the Township for such services rendered the sum of \$80,981.08 for the year 2018, The CAD computer system currently used by the Borough will be utilized at the Township and all associated costs shall be borne by the Borough. If additional telephone lines are required to accommodate the Borough's various phone lines, a monthly charge may result. As these specific needs and costs become known, an Addendum to the Agreement will be prepared for both parties' execution.

Services for subsequent years shall be owed as follows: \$82,600.70 for the year 2019 and \$84,252.72 for the year 2020; and

WHEREAS, the Borough shall completely indemnify, protect and save harmless the Township from any litigation.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants and conditions hereinafter set forth pursuant to the authority provided by law, the Township and the Borough mutually agree as follows:

(1) The Township shall provide to the Borough of Beach Haven general police dispatching services, NCIC look up service, name and address property look up service and 911 emergency dispatching service for a period of three (3) years commencing January 1, 2018.

(2) The Borough of Beach Haven shall compensate the Township in the amount of \$80,981.08 for the year 2018, \$82,600.70 for the year 2019 and \$84,252.72 for the year 2020 for said services.

(3) In the event that any unforeseen and / or mandatory capital improvements become necessary, costs of said improvements shall be shared proportionately by the parties.

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.

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini
Mayor, Township of Long Beach

Sherry Mason, RMC
Municipal Clerk

Nancy Taggart-Davis
Mayor, Borough of Beach Haven

RESOLUTION 17-1218.12(b)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR DISPATCHING SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual 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, the Borough has requested the Township to furnish to the Borough with general police dispatching services, NCIC Look Up Service, name and address property look up services and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Borough of Harvey Cedars for police dispatching services in accordance with 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 the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Harvey Cedars for police dispatching services, effective January 1, 2018 through December 31, 2020.

AGREEMENT

AGREEMENT made this ____ day of _____20__ between the Township of Long Beach in the County of Ocean, a municipal corporation of the State of New Jersey (hereinafter referred to as the "Township") and the Borough of Harvey Cedars, in the County of Ocean, a municipal corporation of the State of New Jersey, (hereinafter referred to as the "Borough").

WITNESSETH:

WHEREAS, the Township now operates and maintains a complete police force, including dispatching services and 911 communication services; and

WHEREAS, the Borough has requested the Township to furnish to the Borough general police dispatching services, NCIC Look Up Service, name and address property look up service, and 911 emergency dispatching service; and

WHEREAS, the Township, for a period of three (3) years from January 1, 2018 through December 31, 2020 will provide to the Borough general police dispatching services on a daily basis including weekends and holidays, with 911 emergency dispatching service, NCIC Look Up Service, and name and address property look up service on an unlimited as-needed basis; and

WHEREAS, in consideration therefore the Borough shall pay to the Township for such services rendered the sum of \$35,139.31 for the year 2018, \$35,842.10 for the year 2019 and \$36,558.94 for the year 2020; which represents a 2% increase; and

WHEREAS, the Borough shall completely indemnify, protect and save harmless the Township from any litigation; and

WHEREAS, the Borough shall have the right to terminate this agreement by furnishing a sixty (60) day written notice to the Township of Long Beach, should they choose alternate dispatching services.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants and conditions hereinafter set forth pursuant to the authority provided by law, the Township and the Borough mutually agree as follows:

(1) The Township shall provide to the Borough of Harvey Cedars general police dispatching services, NCIC look up service, name and address property look up service

and 911 emergency dispatching service for a period of three (3) years commencing January 1, 2018.

(2) in consideration therefore the Borough shall pay to the Township for such services rendered the sum of \$35,139.31 for the year 2018, \$35,842.10 for the year 2019 and \$36,558.94 for the year 2020; which represents a 2% increase; and

(3) In the event that any unforeseen and / or mandatory capital improvements become necessary, costs of said improvements shall be shared proportionately by the parties.

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.

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini
Mayor, Township of Long Beach

Daina Dale, RMC, CMC
Municipal Clerk

Jonathan S. Oldham
Mayor, Borough of Harvey Cedars

RESOLUTION 17-1218.12(c)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM FOR DISPATCHING SERVICES

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq. authorizes two or more municipalities to enter into a mutual 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, the Borough has requested the Township to furnish to the Borough with general police dispatching services, NCIC Look Up Service, name and address property look up services and 911 emergency dispatching services; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to authorize the renewal and execution of an agreement with the Ship Bottom Borough for police dispatching services in accordance with 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 the Municipal Clerk are hereby authorized to renew and execute a Shared Services Agreement with the Borough of Ship Bottom for police dispatching services, effective January 1, 2018 through December 31, 2020.

TOWNSHIP OF LONG BEACH SHARED SERVICES RENEWAL AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM, OCEAN COUNTY, STATE OF NEW JERSEY, AND THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, STATE OF NEW JERSEY

Pursuant to the provisions of Title 40 of the New Jersey Statutes, the parties hereto agree and accept to be bound by the terms of this agreement whereby the Township of Long Beach will provide dispatching services to the Borough of Ship Bottom. This agreement is specifically contemplated by the Borough of Ship Bottom and the Township of Long Beach to reflect the spirit and intent of a shared services agreement as set forth in the Shared Services Act., N.J.S.A. 40:65A et seq.

The parties hereto having adopted municipal resolutions confirming and adopting the terms and conditions of this agreement, hereby authorize the undersigned persons to execute this agreement.

It is on this _____ day of _____ 201____, that the Borough of Ship Bottom and the Township of Long Beach, municipal corporations of the State of New Jersey in the County of Ocean, hereby covenant and agree to be bound by the terms and conditions of the dispatching agreement as set forth herein.

In consideration of the mutual covenants and under authority provided by N.J.S.A. 40:65A et seq. the Borough of Ship Bottom and the Township of Long Beach mutually agree to the following:

1. The Township of Long Beach will provide to the Borough of Ship Bottom

dispatching services for a period of four (3) years commencing January 1, 2018 and ending December 31, 2020.

2. During the term of this agreement, the Township of Long Beach shall provide to the Borough of Ship Bottom uninterrupted dispatching services 24 hours per day, 7 days per week, 365 days per year.
3. The Borough of Ship Bottom shall compensate the Township in the amount of \$59,686.61 for the year 2018, \$60,880.34 for the year 2019 and \$62,097.95 for the year 2020 for said services.
4. Dispatching services to be provided by the Township of Long Beach shall include, but shall not be limited to, all police and other radio and telephone communication services, as well as NCIC access and entry currently provided in the Borough of Ship Bottom either directly or by a third party. Dispatching services shall also include monthly reporting of all computer entries. The intent of this paragraph is for the Township of Long Beach to provide all dispatching and related services thereto, as provided in the previous expiring contract.
5. The Township of Long Beach agrees to hold harmless and indemnify the Borough of Ship Bottom, its agents and employees, from all losses, costs, liabilities, claims, damages and expenses, including reasonable attorney's fees, penalties and fines, incurred in connection with or arising solely from their respective independent use of the dispatching service, and further agrees to carry and maintain liability insurance, false arrest insurance and other appropriate insurance to protect the parties hereto as their interests may appear from any act or omission of any employee of the Township of Long Beach which may give rise to a cause of action against either of the parties hereto.
6. The Borough of Ship Bottom agrees to hold harmless and indemnify the Township of Long Beach, its agents and employees, from all losses, costs, liabilities, claims, damages and expenses, including reasonable attorney's fees, penalties and fines, incurred in connection with or arising solely from their respective independent use of the dispatching service, and further agrees to carry and maintain liability insurance, false arrest insurance and other appropriate insurance to protect the parties hereto as their interests may appear from any act or omission of any employee of the Borough of Ship Bottom which may give rise to a cause of action against either of the parties hereto.

In witness whereof the parties hereto set their hands and seals the day and year first written above and further cause these presents to be signed by their proper and designated authority.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor, Borough of Ship Bottom

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini
Mayor, Township of Long Beach

RESOLUTION 17-1218.12(d)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR DISPATCH AND POLICE SERVICES WITH THE BOROUGH OF BARNEGAT LIGHT

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, the Borough has requested the Township to furnish to the Borough general police dispatching services, NCIC Look Up Service, name and address property look up services and 911 emergency dispatching services; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the Borough of Barnegat Light to provide Dispatch and Police Services to Barnegat Light in accordance with the terms set forth in the said Agreement for the term January 1, 2018 through December 31, 2020.

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 Borough of Barnegat Light for Police Services, a copy of which is attached hereto, in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this Resolution shall take effect January 1, 2018.

AGREEMENT

THIS AGREEMENT entered into this _____ day of _____ 201__ and between the **BOROUGH OF BARNEGAT LIGHT**, in the County of Ocean, hereinafter referred to as the 'Borough' and the TOWNSHIP OF LONG BEACH, in the County of Ocean, hereinafter referred to as the 'Township', both Municipal Corporations of the State of New Jersey.

WITNESSETH THAT:

WHEREAS, the Township presently is providing police protection to the Borough pursuant to the terms of a written agreement, heretofore entered into by and between the Borough and the Township, and

WHEREAS, the terms of the said agreement expire on the 31st day of December 2020, and the parties hereto desire to continue the said arrangement on the terms hereinafter stated.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and conditions hereinafter set forth, and pursuant to the authority provided by law, the Borough and the Township mutually agree as follows:

FIRST: The Township, for a period of three (3) years commencing January 1, 2018 through December 31, 2020, shall provide to the Borough, dispatch and patrolling services and the usual services of a radio-controlled police force on a twenty-four (24) hour per day basis.

SECOND: The Borough will pay to the Township for the services with a 2.5% increase for the three (3) years of the contract; \$632,738.29 for 2018, \$648,556.75 for 2019 and \$664,770.67 for 2020. Payments shall be made by the Borough on a quarterly basis. In the event unusual services should be required by the Borough, over and beyond those considered normal, an additional charge will be made, in such amount, and on such basis, as may be agreed upon between the parties.

THIRD: The Township hereby agrees that, except in unusual and/or emergency situations, there will not be less than one (1) patrol car to service the Borough and those sections of the Township located north of the northerly boundary line of the Borough of Surf City, for twenty-four (24) hours daily, from September 15th through June 15th and there will be not less than two (2) patrol cars to service the Borough and that section of the Township located north of the northerly boundary line of the Borough of Surf City from June 15th through September 15th of the calendar year.

FOURTH: The Township will also provide detective services as required, radio dispatch services as required, NCIC computer system services as required, and such other regular and ordinary police services as circumstances may dictate.

FIFTH: The Borough water tower, located within the Borough may be used by the Township for the installation or maintenance of communications equipment for the Police Department and related services without the necessity of the payment of any consideration therefore.

SIXTH: The Borough will further provide office facilities, including heat, electric and telephone service, without the payment of any consideration therefore from the Township to the Borough and the providing of such office facilities shall be included in and as a part of the consideration given for this agreement in addition to the specified sum set forth in the paragraph titled 'SECOND' of this agreement.

SEVENTH: The Township agrees to carry and maintain liability insurance, false arrest insurance and other appropriate insurance to protect the parties hereto as their interests may appear from any act or omission of any employee of the Township of Long Beach Police Department which might give rise to a cause of action against either of the parties hereto.

IN WITNESS WHEREOF, the Parties hereto set their hands and seals the day and year first written above, and further cause these presents to be signed by their proper corporate officers.

ATTEST:

TOWNSHIP OF LONG BEACH

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini
Mayor

ATTEST:

BOROUGH OF BARNEGAT LIGHT

Brenda L. Kuhn
Acting Municipal Clerk

Kirk O. Larson
Mayor

13. Resolution 17-1218.13: Authorize execution of agreement; Shared Service Agreement, Tax Collector

RESOLUTION 17-1218.13
**RESOLUTION OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPROVAL OF A SHARED SERVICES AGREEMENT
FOR TAX COLLECTOR SERVICES**

WHEREAS, State law requires each municipality to engage a tax collector and, pursuant to N.J.S.A. 40A:65-1, et. seq., a municipality can meet that requirement through a shared services agreement; and

WHEREAS, representatives of the Township of Long Beach ("Township") and the Borough of Ship Bottom ("Borough") conferred regarding the possibility and terms of a Shared Services Agreement for tax collector services which resulted in the proposed Shared Services Agreement attached as Exhibit A to this Resolution, the terms of which are incorporated herein by reference; and

WHEREAS, the Township's Governing Body held a public hearing on December 18, 2017, commencing at 3:30 PM in connection with the proposed agreement. Among other things, at that time, the public was provided the opportunity to comment or object concerning the content or effect of the proposed agreement in accordance with N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. § 40A:65-11(d), the Borough, a non-civil service jurisdiction, shall provide tax collector services to the Township through the Borough's tax collector; and

WHEREAS, among other things, the proposed agreement will result in an estimated savings of approximately \$70,000 per year to the Township;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approve and authorize the Mayor to execute the Shared Services Agreement attached as Exhibit A. Upon execution by the Borough of Ship Bottom, the Township's administration shall take all reasonably necessary steps to implement and administer the terms of the shared services agreement.

Exhibit A

**NEGOTIATED SHARED SERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF LONG BEACH & THE BOROUGH OF SHIP BOTTOM FOR
TAX COLLECTOR SERVICES**

WITNESSETH:

WHEREAS, the Township of Long Beach, County of Ocean, State of New Jersey, with its offices located at 6805 Long Beach Boulevard, Brant Beach, New Jersey (08008) (hereinafter referenced as "Township") desires to retain the services of a Tax Collector through a Shared Services Agreement;

WHEREAS, the Borough of Ship Bottom, County of Ocean, State of New Jersey, State of New Jersey with a business office located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey (08008) (hereinafter referenced as "Borough") is interested in providing Tax Collector services through a Shared Services Agreement; and

WHEREAS, the Township and the Borough (hereinafter referenced as "Borough") are both pilot municipalities within the County of Ocean as recognized within N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, the Township and the Borough have negotiated a Shared Services Agreement pursuant to the provisions of N.J.S.A. 40:65-1, et seq. whereby the Township would pay to the Borough for providing part-time Tax Collector services to the Township so that the Township may meet its statutory obligations, and to provide better service to the residents and taxpayers of the Township, and for reasons of economy and efficiency.

NOW, THEREFORE, BE IT AGREED, this _____ day of _____, 2017, by and between the Township and the Borough (hereinafter collectively referenced as "parties"), as follows:

1. The parties hereby agree to enter in a Shared Services Agreement (Agreement) in accordance with the provisions of N.J.S.A. 40A:65- 1, et se q. as described herein below.
2. The parties hereby agree that, through this Shared Services Agreement, the Borough's Tax Collector, presently Dawn Annarumma, shall serve as the Tax Collector for the Township pursuant to the terms of this Agreement.
3. The Borough's Tax Collector will continue to be an employee of the Borough, will receive all salary, compensation, benefits and emulates of employment, from the Borough which is the Tax Collector's employer. Tenure shall only issue through and with the Borough. The Borough shall pay all salary, compensation. all employment benefits and entitlements of any form or nature (hereinafter Compensation and Benefits), including but not limited to health insurance coverage, pension payments, FICA. taxes. and retirement benefits for the Tax Collector. During the term of this Agreement, all tem1s and conditions and any obligations or liabilities in connection with the Tax Collector shall be established and borne by the Borough. Upon termination of this Agreement by either party for any reason, the Township shall not be obligated to the Tax Collector or the Borough in any way except for any outstanding quarterly payment provided within this Agreement. The Borough agrees to indemnify and hold harmless the Township, its elected and appointed officials, officers, employees and agents, from any and all claims by or on behalf of the Borough's Tax Collector for Compensation and Benefits, as well as any action by the Borough for discipline, removal or its alleged violation of the Tax Collector's rights.
4. The parties agree that during any time of the Agreement period, the Agreement may be terminated by either party upon one hundred and ten (110) days advance written notice. This Agreement may be terminated immediate ly where Tax Collector services for the Township are seriously and negatively affected or there is a failure lo perfo1 necessary services on a timely basis. Notice of Immediate Termination must be provided in writing, state the reasons for such cancellation and allow for discussion among the administration of both parties to attempt to resolve the problem. Aside from the above, the "Duration of the Agreement; Notice of Non-Renewal" provision of this Agreement shall apply.
5. Professional liability coverage is provided through the Joint Insurance Fund for each municipality. Each municipality shall provide professional liability coverage for the services which are specifically performed for the respective municipality.
6. In the event that this Agreement shall be invalidated by a Court of competent jurisdiction then, at the option of the Township, the Borough shall continue to provide the services herein on an interim or emergency basis for a period not to exceed one hundred and ten (110) days.
7. All notices under this Shared Services Agreement shall be in writing and shall be sent Certified Mail, Return Receipt Requested to the Municipal Clerk of each municipality at the address indicated above.
8. The parties acknowledge that it is in the best interests of thetheir respective taxpayers and its citizens to avoid litigation if at all possible. Therefore, the parties agree to non-binding mediation of any and all issues pertaining to this Shared Services Agreement, including issues that may have not been specifically provided for in this Agreement. The mediator shall be selected by mutual agreement of the parties.
9. The parties agree that if any personnel issue arises involving an

employee of the Borough performing services for the Township, the Borough Administrator and Township Administrator shall meet and use their best efforts to resolve the issue amicably prior to mediation. Unresolved issues should be jointly investigated as soon as possible while remaining mindful of an employee's actual employer.

10. Each party to this Agreement represents and warrants to the other that all municipal action necessary for the Township and the Borough to enter into and perform all obligations required by this Agreement have been validly undertaken and that the undersigned are authorized to execute this Agreement.

11. Miscellaneous.

The following provisions shall apply to this Agreement:

A. DELEGATION OF TASK.

1. Nature and Extent of Services. The Borough grants to Township and Township accepts from the Borough authority to utilize the Borough's Tax Collector. The terms of delegation are limited to this Agreement.

B. PROVISION OF SERVICES.

1. Description of Services. The services to be provided by the Tax Collector shall be as generally described as for collection of municipal taxes under the laws of the State of New Jersey, the attached Civil Service Job Description and shall also include collection of water/sewer bills. In addition, the Borough's Tax Collector shall oversee, coordinate, organize and delegate the duties, assignments and responsibilities of subordinate positions within the Township's Tax Collector's office. The Borough's Tax Collector shall not have authority to hire, fire, or discipline employees of the Township, but shall cooperate with any such action taken by the Township. All such issues will be addressed to the Township's Business Administrator. Similarly, the Borough's Tax Collector shall not enter into contracts nor retain services, or obtain goods or supplies without specific advance authorization.

2. Specific Services. The Borough shall allow its Collector to be utilized by Township as municipal Tax Collector for an average of five (5) hours to ten (10) hours each week. provided it totals between twenty (20) to thirty (30) hours per month. The hours shall be between 7:00 AM and 5:00 PM, Monday to Friday, at the Township's Tax Collector's Office, as mutually agreed upon by the parties.

3. Payment from Township to Borough. The Township shall pay to the Borough a flat rate of Thirty-Three Thousand Four Hundred and Ninety-One dollars and fifty-two cents (\$33,491.52) per year for Tax Collector services paid in four (4) equal quarterly installments. Quarterly payment shall be due to the Borough on 1st day of each quarter of this Agreement, beginning January 1, 2018, post execution of the Agreement. No payments shall be made by the Township directly to the Borough's Tax Collector.

4. Reimbursement to the Borough by the Township for Mileage. For travel other than to/from the Township for performance of Tax Collector services itself, the Township shall reimburse the Borough for mileage associated with performance of other Tax Collector services provided to the Township such as travel to/from hearings or meetings off of Long Beach Island. The reimbursement rate shall be consistent with rates established by the Internal Revenue Service.

C. LIMITATION OF DELEGATION. To the extent that this Agreement constitutes a delegation of authority by either, this Agreement shall not be construed to delegate any authority other than as

specifically set forth herein. Neither Township of Long Beach, nor the Borough of Ship Bottom intends to create an agency relationship other than that which may be specifically required by this Agreement or required by law. This Agreement is limited to Tax Collector services.

- D. **NO PERSONAL LIABILITY.** No covenant, condition or provision contained within this Agreement shall be deemed to be that of a past or present official, officer, employee or agent of either party in his or her individual capacity, nor shall any such person be liable personally by reason of executing this Agreement in their official capacity as authorized by that party's governing body.
- E. **ESTIMATED COSTS.** Consistent with the requirements of N.J.S.A. 40A:65-4, et seq., the cost of services shall be as set forth herein.
- F. **DURATION OF AGREEMENT; NOTICE OF NON-RENEWAL.** This Agreement shall be effective from January 1, 2018 through December 31, 2020. This Agreement is not automatically renewable, but may be extended by resolution to continue with the Shared Services Agreement by each municipality. On or before June 30, 2020, the Borough shall provide written notice to the Township of its intent not to renew this Agreement. If the Borough fails to provide such notice, at the Township's option, this Agreement shall extend for one hundred and ten (110) days beyond the December 31, 2020 expiration date in order for the Township to take appropriate action in connection with retaining Tax Collector services.
- G. **GOVERNING LAW.** The terms of this Shared Services Agreement shall be governed by and construed, interpreted and enforced in accordance with the laws of the State of New Jersey, including all matters of enforcement, validity and performance.
- H. **SEVERABILITY AND MODIFICATION.** In the event that any portion of this Agreement shall be made inoperative by reason of judicial, administrative or other ruling, the remainder of this Agreement shall remain in full force and effect.
- I. **AMENDMENTS.** This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties thereto.
- J. **HEADINGS.** This section and any other headings contained in this Agreement are for reference only and shall not affect the meaning and interpretation of this Agreement.
- K. **AVAILABILITY OF AGREEMENT.** A copy of this Agreement shall be on file and open to public inspection at the Municipal Clerk's office of the Township and the Borough no less than two (2) weeks prior to its adoption by each municipality and continuing thereafter.
- L. **ENTIRE AGREEMENT.** This Agreement shall consist of the entire Agreement of the parties and it is acknowledged that there is no side or oral Agreement or understanding relating to the undertakings as set forth.
- M. **NO ASSIGNMENT.** This Agreement and all rights, duties and obligations contained herein may not be assigned by either party without the other party's prior written permission.
- N. **WAIVER.** It is understood and agreed by the parties that failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.
- O. **NO PRESUMPTION AGAINST DRAFTER.** The Parties acknowledge that this Agreement was reviewed by their respective legal counsel, and therefore, no presumption shall arise against the drafter of this Agreement.
- P. **EXECUTION OF COUNTERPARTS.** This Agreement may be executed in

several counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written:

Attest:

TOWNSHIP OF LONG BEACH

LYNDA WELLS , Clerk

JOSEPH MANCINI, Mayor

BOROUGH OF SHIP BOTTOM

KATHLEEN WELLS . Clerk

WILLIAM HUELSENBECK, Mayor

14. Resolution 17-1218.14(a-c): Award Contract per bid;

- a. two (2) StarCraft 27' Allstar ADA shuttle buses, Ford E450: 24 Passenger with capability for 2 wheelchairs or equivalent
- b. Generator inspection service, maintenance and repair
- c. HVAC maintenance and repair

RESOLUTION 17-1218.14(a)

A RESOLUTION AWARDDING A CONTRACT FOR Two (2) 2017 STARCRAFT 27' ALLSTAR ADA SHUTTLE BUSES, FORD E450: 24 PASSENGERS WITH CAPABILITY FOR 2 WHEELCHAIRS OR EQUIVALENT FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach solicited and received bids for the two (2) StarCraft 27' Allstar ADA shuttle buses, Ford E450: 24 Passenger with capability for 2 wheelchairs or equivalent Township of Long Beach on December 12, 2017; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

WHEREAS, Alliance Bus Group., 51 Kero Road, Carlstadt, NJ 07072 gave the lowest qualified bid as per the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the following appropriations created by: Account # 7-01-31-471-051 in the amount of \$128,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 18th day of December 2017, for the reasons aforesaid, that a contract be and is hereby awarded to:

Alliance Bus Company
51 Kero Road
Carlstadt, NJ 07072

For the two (2) StarCraft 27' Allstar ADA shuttle buses, Ford E450: 24 Passenger with capability for 2 wheelchairs or equivalent in the Township of Long Beach pursuant to the bid received December 12, 2017 in the amount of Sixty-Four Thousand Six Hundred Dollars per unit; total of One Hundred Twenty-Eight Thousand and Six Hundred Dollars (\$128,600.00).

RESOLUTION 17-1218.14(b)

A RESOLUTION AWARDDING A CONTRACT FOR GENERATOR INSPECTION, SERVICE, MAINTENANCE AND REPAIR FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited and received bids on December 14, 2017 for Generator Inspection, Service, Maintenance and Repair for the Township of Long Beach; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township that the lowest qualified bid be accepted for same; and

WHEREAS, Reed Electrical Power System, LLC, LLC, 56 Lakewood Rd. New Egypt, NJ 08533., gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 18th day of December 2017, for the reasons aforesaid, that a contract be and is hereby awarded to:

Reed Electrical, LLC
56 Lakewood Rd.
New Egypt, NJ 08533

for Generator Inspection and Maintenance in an amount not to exceed Three Thousand Nine Hundred Seventy-One Dollars (\$3,971.00); for Service and Repair at the flat rate of Ninety-Two Dollars (\$92.00) per hour Monday through Friday between the hours of 8:00 am and 5:00 pm; and at the overtime rate of One Hundred Fifteen Dollars (\$115.00) per hour on Saturday, Sunday and Holidays or between the hours of 5:01 pm and 7:59 am daily, as per the bid received December 14, 2017. Pursuant to the bid specifications, the term covered by this contract is January 1, 2018 through December 31, 2019 with one (1) 2-year option for extension.

RESOLUTION 17-1218.14(c)

A RESOLUTION AWARDING A CONTRACT FOR AIR CONDITIONING, HEATING & REFRIGERATION SERVICE, MAINTENANCE AND REPAIR FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for Air Conditioning, Heating & Refrigeration Service, Maintenance & Repair for the Public Works Department; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township of Long Beach that the lowest qualified bid be accepted for same; and

WHEREAS, Keith & Jacqueline Conroy, Inc. d/b/a West Jersey Air Conditioning & Heating Co. gave the lowest qualified bid as per the Township's Qualified Purchasing Agent and Department of Public Works Deputy Department Head review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 18th day of December 18, 2017 for the reasons aforesaid, that (1) two-year contract with (1) two year option to extend be and is hereby awarded to:

Keith & Jacqueline Conroy, Inc.
d/b/a West Jersey Air Conditioning & Heating Co.
5800 Westfield Avenue
Pennsauken, NJ 08110

at the rate of Sixty-Nine Dollars and Fifty Cents (\$69.50) per man hour Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.; and at the rate of Eighty-Nine Dollars and Forty Cents (\$89.40) per man hour for overtime hours (outside the above hours, including Saturday and Sunday) pursuant to the bid received by Long Beach Township on December 14, 2017.

15. Resolution 17-1218.15(a-b): Authorize the extension of a contract to furnish, haul and unload beach sand

- a. Sahara Sand
- b. Cardinal Contracting

RESOLUTION 17-1218.15(a)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT TO FURNISH, HAUL AND UNLOAD BEACH SAND FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 16-0201.08(b) dated February 1, 2016, the Township entered into an agreement, effective 01/01/16 through 12/31/17, procured by competitive bid, with the following vendor:

Sahara Sand of Eagleswood, Inc
355 Newbold Road
Fairless Hills, PA 19030

WHEREAS, the said contract referred to specifications and fees and provided for a two-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two years from January 1, 2018 through December 31, 2019 with a 2% increase as follows:

Sahara Sand of Eageleswood, Inc. shall furnish, haul and unload beach sand at specified locations for the amount of \$9.48 per ton for non-emergency (normal business hours) delivery, and \$11.01 per ton for emergency (after normal business hours) delivery 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, December 18, 2017 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

RESOLUTION 17-1218.15(b)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT TO FURNISH, HAUL AND UNLOAD BEACH SAND FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 16-0201.08(b) dated February 1, 2016, the Township entered into an agreement, effective 01/01/16 through 12/31/17, procured by competitive bid, with the following vendor:

Cardinal Contracting Co., LLC
1738 Route 206
Red Lion Circle
South Hampton, NJ 08088

WHEREAS, the said contract referred to specifications and fees and provided for a two-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two years from January 1, 2018 through December 31, 2019:

Cardinal Contracting Co. LLC. shall furnish, haul and unload beach sand at specified locations for the amount of \$13.19 per ton for non-emergency (normal business hours) delivery, and \$13.19 per ton for emergency (after normal business hours) delivery 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, December 18, 2017 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

Motion to approve Items 9-15:

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

FINANCIAL APPROVALS

16. Resolution 17-1218.16(a-b): Approve various actions concerning Performance Bonds:

- a. Release of a portion of a Performance Bond; Troost Holdings, LLC, LUB-40-14, Block 4.11, Lot 1; \$6,490.00
- b. Acceptance of a Performance Bond; Caccia, Baumann, Quinn, LUB-21-17, Block 6.27, Lot 8; \$5,874.00

RESOLUTION 17-1218.16(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, on an inspection by the Municipal Engineer on December 4, 2017, it was determined some of the work was complete and the release of a portion of the performance bond was approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby approves the release of a portion of the Performance Bond in the amount of Six Thousand, Four Hundred Ninety Dollars (\$6,490.00) plus accrued interest, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 17-1218.16(b)

WHEREAS, the Township of Long Beach has accepted from Caccia, Baumann, Quinn, Official Check No. 22488048 from Bethpage Credit Union, dated December 2, 2017 in the amount of Five Thousand Eight Hundred Seventy-Four Dollars (\$5,874.00), as the required Performance Bond for Minor Sub-division #LUB-21-17, Block 6.27, Lot 8 (13604 Beach Avenue).

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.

17. Resolution 17-1218.17: Authorize change order

RESOLUTION 17-1218.17

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE SANDY 2012 RECONSTRUCTION OF FACILITIES AT THE BRANT BEACH WELL #3 AND GENERATOR BUILDING AT THE WATER TREATMENT PLANT IN THE TOWNSHIP OF LONG BEACH

WHEREAS TKT Construction Company., Inc. was awarded a contract for 2012 Sandy Reconstruction for Well #3 and Generator Building at the Brant Beach Water Treatment Plant in the Township of Long Beach in the amount of One Million Five Hundred Twenty-Three Thousand Two Hundred Fifty Dollars (\$1,523,250.00) as per Resolution 17-0605.13(b); and

WHEREAS, based on the actual project, unforeseen conditions resulted in additional work required due to field updates based on field conditions existing casing was determined to be 8 inches, but 12 inches was required to obtain 1000gpm; and

WHEREAS, these changes have resulted in Change Order #1 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.

WHEREAS, from ORD 17-08B-Rehab BB Water (EIT) account # U-08-55-982-901 in the amount of One Hundred Twelve Thousand, One Hundred Ninety-Six Dollars and Forty Four Cents (\$112,196.44), representing a 7.37% increase over the original contract price, for payment of the work required to complete the 2012 Sandy Reconstruction for Well #3 and Generator Building at the Brant Beach Water Treatment Plant in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 18th day of December 2017 that TKT Construction Company., Inc P.O Box 833 Williamstown, NJ 08094 be and is hereby awarded Change Order #1.

Resolution 17-1218.18

Authorize the Tax Appeal Officers for 2018

RESOLUTION 17-1218.18

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Long Beach is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Taxing District of the Township of Long Beach that Tracy A. Hafner, Certified Tax Assessor, and / or the firm of Raymond, Coleman, Heinold & Norman, LP is/are hereby authorized to act as the agents for the Taxing District during the Year of 2018 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

BE IT FURTHER RESOLVED that the Certified Tax Assessor and/or the firm of Raymond, Coleman, Heinold & Norman, LP is/are hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2018 and that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

18. Resolution 17-1218.19:

Approve the 2018 temporary Municipal Budget

RESOLUTION 17-1218.19

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2018 Temporary Budget.

19. Resolution 17-1218.20(a-c): Approve various actions by the Tax Collector:

- a. Authorize the interest rate to be charged on delinquent accounts and to waive interest charges for a 10-day period after a due date
- b. Authorize the cancellation of over-payments and delinquencies of less than \$10 for taxes
- c. Authorize the Tax Collector to hold a tax sale in 2018 for 2017 delinquencies

RESOLUTION 17-1218.20(a)

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR 2018

WHEREAS, N.J.S.A.54:4-67 governs the interest rates to be charged on delinquent taxes and allows the governing body to set a grace period not to exceed ten (10) calendar days. Payments received after the ten-day grace period will have interest charged back to the due date; and

WHEREAS, interest on delinquent taxes may be fixed at a rate that shall not exceed 8% per annum on the first \$1,500.00 of delinquency, and 18% per annum on that portion in excess of \$1,500.00, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made.

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 Tax Collector is instructed that no interest shall be charged if a payment of a quarterly tax installment is received by the Tax Collector within the tenth (10th) calendar day following the date upon which that tax installment became payable. Payments received after the 10 day grace period will have interest charged back to the due date.
2. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of the delinquent taxes in excess of \$1,500.00.

RESOLUTION 17-1218.20(b)

RESOLUTION AUTHORIZING THE CANCELLATION OF OVERPAYMENTS AND DELINQUENCIES OF LESS THAN \$10.00 FOR TAXES 2018

WHEREAS N.J.S.A. 40A:5-17.1(b) authorizes a governing body to designate an authorized municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax overpayment or delinquency of less than ten dollars (\$10.00); and

WHEREAS, it is more cost effective to cancel said overpayments and delinquent amounts.

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 Tax Collector is hereby authorized to cancel the overpayment or delinquent balances of less than \$10.00 on the tax records.

RESOLUTION 17-1218.20(c)

RESOLUTION AUTHORIZING A TAX SALE FOR 2017 CHARGES

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by resolution, provide for tax sale no earlier than the last month of the municipality's fiscal year when unpaid taxes or other municipal liens or charges are in arrears in the fiscal year designated in such resolution; and

WHEREAS, the governing body acknowledges that a tax sale shall be held no earlier than December 2017 and no later than December 31, 2018 for the charges in arrears for the year 2017.

WHEREAS, N.J.S.A. 54:5-26 provides that in lieu of any two of the four publications, notice to the property owner and to any person or entity entitled to notice of foreclosure as per N.J.S.A. 54:5-104.48 may be given. The costs of which shall be additional to the cost of sale provided in N.J.S.A. 54:5-38. The additional costs are not to exceed \$25.00 for each set of notices for a particular property.

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

1. The Tax Collector is hereby directed and authorized to conduct a tax sale no earlier than December of 2017 and no later than December 31, 2018 for unpaid taxes or other municipal liens or charges, or parts thereof, that are in arrears for the 2017 fiscal year upon written authorization by the Board of Commissioners.

2. The Tax Collector may, in lieu of any two of the four publications, send notification of the Lien Sale and said charges are not to exceed \$25.00 for each set of notices for a particular property.
3. A certified copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer for the Township of Long Beach.

Motion to approve Items 16-20:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi thanked the voters for getting the referendum passed for the buses, stated that there would be meetings starting in March to discuss a plan for a fee schedule. The budget was on track and thanks Lydia D'Amore for doing a great job.

Commissioner Bayard announced that the 2018 calendars were being printed and everyone should be getting them soon.

Mayor Mancini stated that Cpt. Schnell was retiring and wanted to thank him for his service. Commended Danielle La Valle for doing a great job as Acting Clerk and Lydia D'Amore for her good work as well.

Administrator's Report: **Kyle Ominski** reported that the dredging project on Nelson Ave should last 6-8 days and the Brant Beach Project should be finished by the end of March.

OPEN PUBLIC SESSION

Bill Hutson/Holgate noted that during the last election, one of the complaints was that Long Beach Twp. didn't do a lot of Shared Services, this meeting alone there were several Shared Service Agreements approved, he wanted to thank the Commissioners for a great job with the Shared Services.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:13 p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Danielle La Valle
Acting Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner