

MINUTES
SPECIAL SESSION BOARD OF COMMISSIONERS MARCH 25, 2019

Flag Salute

Meeting came to order: 6:02 p.m.
Deputy Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT
Also in attendance: Kyle Ominski, Administrator
Danielle La Valle, Deputy Municipal Clerk

Deputy 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 on March 7, 2019; and filed with the Municipal Clerk.

AGENDA

PUBLIC HEARINGS

1. Holgate Acquisition for Open Space:

The purpose of the hearing shall be to obtain comment and receive input from the public regarding a proposed application for a Green Acres site-specific incentive acquisition of approximately 22 acres of vacant land in the Holgate Section for open space and outdoor recreational purposes. The application to Green Acres shall seek a Green Acres 50% matching grant to fund the acquisition, and, if available, a Green Acres loan at 2% interest, payable over thirty years.

Information regarding the proposed acquisition/purchase is available for public inspection at the Municipal Clerk's Office, Long Beach Township Municipal Building, 6805 Long Beach Blvd, Brant Beach, NJ 08008. Additional details shall be discussed at the public hearing.

Written comments on the proposed acquisition should be directed to Lynda Wells, Municipal Clerk, at 6805 Long Beach Blvd, Brant Beach, NJ 08008 or 609-361-1000, with a copy to the New Jersey Department of Environmental Protection, Green Acres Program, 501 East State Street, 1st Floor, Mail Code 501-01, P.O. Box 420, Trenton, NJ 08625-0420.

Public comment shall be accepted during the public hearing or until March 25, 2019. On or after March 25, 2019, the applicant may take formal action to approve the completion and submission of the proposed application to Green Acres seeking funding for the land acquisition.

Motion to Open Public Hearing:

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

OPEN PUBLIC SESSION

Alexander Meehan, Long Beach Twp. expressed he felt this was a great idea as there was not much open land and this was great.

CLOSE PUBLIC SESSION

Motion to Close Public Hearing:

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

ADOPTIONS & APPROVALS

2. Resolution 19-0325.01: Green Acres Enabling

Resolution 19-0325.01

Green Acres Enabling Resolution

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Long Beach, desires to further the public interest by obtaining funding in the amount of \$3,000,000.00, in the form of a \$1,500,000.00, matching grant to fund the following project: a Green Acres site-specific incentive acquisition of approximately 22 acres of vacant land in the Holgate Section for open space and outdoor recreational purposes, including and not limited to Block 1.63 Lot 1 (wetlands) and (3 over-wash lots) Block 1.64 Lot 1, Block 1.66 Lot 1 and Block 1.68 Lot 1;

NOW THEREFORE BE IT RESOLVED, pursuant to Resolution 18-1217.02, Angela Andersen, was hereby authorized to make application for such a grant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach,

3. That Mayor Joseph H. Mancini is hereby authorized to execute an agreement and any amendment thereto with the State known as the Holgate Acquisition for Open Space;
4. That the applicant has its matching share of the project, if a match is required, in the amount of \$1,500,000.00;
5. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
6. That this resolution shall take effect immediately.

Motion to approve Item 2:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Motion for adjournment at 6:09 p.m.:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Danielle La Valle, RMC
Deputy Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner