

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS JUNE 3, 2019
Flag Salute

Meeting came to order: 4:03p.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator
Danielle La Valle, Deputy Municipal Clerk

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 on December 6, 2018 and ASBURY PARK PRESS on December 10, 2018; 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

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 19-13C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN CHAPTER 57 PERTAINS TO THE REGULATION OF DRONE TECHNOLOGY AND UNMANNED AIRCRAFT FOR THE TOWNSHIP OF LONG BEACH**

ORDINANCE 19-13C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AS THE SAME IN CHAPTER 57 PERTAINS TO THE REGULATION OF DRONE TECHNOLOGY AND UNMANNED AIRCRAFT FOR THE TOWNSHIP OF LONG BEACH

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend §57, which regulates drone technology and unmanned aircraft in Township to protect the public health, welfare, and safety.

SECTION I

§57-4 is hereby repealed and replaced with the following.

§57-4 Annual Registration & Notice of Permitted Drone Use.

- A. All persons and entities shall complete and file an annual drone registration form ("Annual Form"), which is available on the municipal website and at the Police Department, at least twenty-four (24) hours prior to the operation of any drone. The Annual Form shall be filed with the Police Department and shall be valid during the calendar year within which it is filed. No person or entity may operate any drone pursuant to the exceptions set forth in §57-3C and §57-3D without the filing of the Annual Form.
- (1) The Annual Form shall require the following.
 - (a) The name, address, and telephone number of the person or entity filing the Annual Form and that intends to operate the drone.
 - (b) If the person and/or entity seeks to operate the drone pursuant to §57-3C, proof that the entity is a not-for-profit, licensed, or accredited educational research college, university, or scientific institution and that the drone use is for educational, scientific, environmental, or resource management purposes.
 - (c) If the person and/or entity seeks to operate the drone pursuant to §57-3D, proof that the owner has consented to the drone operation. Proof of an agency relationship with the owner shall be accepted as proof of the property owner's consent.
 - (d) The take-off and landing location of the drone operation, the expected start and end time of the operation, and the purpose of the operation.
 - (e) A statement that the operator has reviewed the applicable regulations and intends to abide by them.

(f) A statement that the pilot possesses a valid FAA remote pilot certificate and attach a copy of same.

(2) Once a person or entity has filed an Annual Form which has been accepted and approved by the Police Department, all future drone operations by that person or entity during the same calendar year of the filing of the Annual Form shall be by telephone notice to the Police Department at least twenty-four (24) hours prior to the proposed operation of the drone pursuant to §57-3C and §57-3D. The person or entity shall provide the Police Department with all information relating to the drone operation required by the Annual Form via telephone and/or email correspondence.

B. The burden of proof shall be upon the person and/or entity to establish that the use of the drone is permitted pursuant to §57-3. Notwithstanding verbal or written approval by the Police Department, in the event that the use of the drones is determined not to comply with the exceptions set forth in §57-3, the person and/or entities shall be deemed to be in violation of this Chapter.

SECTION II

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

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. Passed on first reading at a regular meeting held on May 6, 2019 and advertised in the BEACH HAVEN TIMES issue of May 9, 2019.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 19-13C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. Second Reading Ordinance 19-14C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" AMENDING CHAPTER 180, SWIMMING POOLS AND HOT TUBS**

ORDINANCE 19-14C

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 180 in regard to the required information needed to be consistent with FEMA requirements.

SECTION I

§180-4 A is hereby repealed and replaced with the following.

§ 180-4 Construction standards.

A. Beach dune area swimming pools and hot tubs. Swimming pools and hot tubs constructed in beach dune area shall not be attached to any structure. Any swimming pool and/or hot tub to be constructed in the beach dune area, as that area is defined in Chapter 51, or in any area designated on the Federal Insurance Rate Map as any V Zone shall have the bottom of its lowest supporting girders meet or exceed the base flood elevation as established on such Federal Insurance Rate Map. Construction of the supporting girders and pilings shall meet the construction standards and piling requirements set forth in Chapter 64 and shall further meet all construction and elevation standards set forth in Chapter 94. The pilings shall comply with the requirements set forth in Chapter 64 and shall be so placed and affixed at the lowest exterior level of the swimming pool or hot tub bowl that, in the event all sand is washed out from under the swimming pool or hot tub structure, it shall remain fully supported by the pilings and supporting girders and in the event of floodwaters rising above the bottom of the swimming pool or hot tub, flotation of the swimming pool or hot tub structure, even when empty, shall not occur. Any swimming pool or hot tub constructed adjacent to or into an elevated deck shall be structurally independent of the building, adjacent decking, and building foundation.

SECTION II

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

SECTION III

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

Passed on first reading at a regular meeting held on May 6, 2019 and advertised in the BEACH HAVEN TIMES issue of May 9, 2019.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 19-14C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. Second Reading Ordinance 19-15C: **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 197 WHICH PERTAINS TO WATER AND SEWER**

ORDINANCE 19-15C

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 197 WHICH PERTAINS TO WATER AND SEWER

STATEMENT OF PURPOSE

This Ordinance amends Chapter 197 to revise and clarify regulations regarding water meters and remote readings sensors.

SECTION I

§197-15A(2) is hereby repealed and replaced and a new subsection (3) is added as follows.

- (2) All water meters and remote reading sensors shall be obtained by and from the Township. The cost of the water meters and remote reading sensors to the Township shall be paid by the property owners, which cost shall be paid at the time the property owners or their representatives pick up the water meters and/or remote reading sensors from the Township.
- (3) Following initial installation of all water meters and/or remote reading sensors, any required replacement of water meters and/or remote readings sensors shall be performed pursuant to §197-15D(1).

SECTION II

§197-15B is hereby repealed and replaced as follows.

B. All properties shall be required to have water meters and/or remote reading sensors installed prior to July 1, 2020, and all property owners shall have such installed in accordance with the schedule of installation for certain properties and neighborhoods as adopted by the Board of Commissioners by resolution. All properties owners shall schedule a testing and/or programming within 3 weeks of pickup of the water meter and/or remote reading sensor.

(1) All properties with existing water meter pits or interior water meters shall have the remote reading sensor installed by a licensed plumber.

(2) All properties without water meters may elect to have either a water meter pit or interior water meter installed, along with a remote reading sensor.

(a) All water meters and remote reading sensors shall be installed by a licensed plumber.

(b) The water meter pit shall be installed by a licensed contractor and all water meters, remote reading sensors, and required water pipes shall be installed by a licensed plumber.

(3) All installation costs relating to water meter pits, water meters, remote reading sensors, and required water pipes shall be the responsibility of the property owners.

(4) In the event that the water meters and/or remote reading sensors are not installed prior to July 1, 2010, the Township may either:

- (a) Cause the same to be done in accordance with the Township's election pursuant to B(2) above, if applicable, and the cost of the work so done and of the material furnished to be charged against the property upon which work was done, and shall remain a lien and be collected in the same manner as the water rent; and/or

- (b) Discontinue and shut off the water services without further notice until the required installations are made by the property owner in accordance with this Chapter.

SECTION III

§197-15C is hereby repealed and replaced as follows.

C. Multifamily and condominium units. Where a single lateral connected to the service main provides water service to the area where separately owned dwelling units or commercial individual units in condominium ownership or otherwise are located in a single structure or building and are shown as individual lots for tax assessment purposes on the tax records, a water meter and remote reading sensor shall be required for each such unit.

(1) In addition to separate water meters for each individually owned unit, a water meter and remote reading sensor shall also be required for the Township water that services the common elements if either the common elements or the limited common elements have separate outlets through which water may be supplied.

(2) The owner of each unit shall be responsible for the installation of water meters in accordance with the requirements of A and B above, except that the installation of interior water meters and remote reading sensors for each unit shall be required, except as provided below.

(3) In the event that the Water and Sewer Department and Township Engineer determine it is not practical or feasible to install interior water meters and remote reading sensors in each unit, the Township may approve the installation of a single water meter pit and remote reading sensor for the entire property. The cost of the installation shall be equally apportioned among all owners, and the charges for the use of water shall also be equally apportioned among all owners.

SECTION IV

§197-15D is hereby repealed and replaced with the following.

D. Ownership, control, maintenance, and replacement. All curb boxes, water meters, water meter pits, and remote reading sensors are and shall remain the property of the property owners. It is the responsibility of the property owners to keep curb boxes, water meters, water meter pits, and remote reading sensors in good and working repair and condition. Notwithstanding the foregoing, all curb boxes, water meters, water meter pits, and remote reading sensors meters shall be under the exclusive control of the Township, which, shall from time to time require access to properties in order to read, test, program, or otherwise access the water metering equipment and/or connections leading thereto or therefrom pursuant to §197-15E, regardless of whether the metering equipment is owned by the property owner.

(1) In the event a curb box, water meter, meter pit, or remote reading sensor requires repair or replacement, for any reason, the cost of repair or replacement shall be the responsibility of the property owner and the repair or replacement shall be performed by a licensed plumber in accordance with the specifications required by the Water and Sewer Department.

(2) In the event that a repair or replacement is required to be made by the property owners and the property owners and the property owners fail to make the repairs within 30 days of notice pursuant to §197-23, the Township may either:

(a) Cause the same to be done, and the cost of the work so done and of the material furnished to be charged against the property upon which work was done, and shall remain a lien and be collected in the same manner as the water rent; and/or

(b) Discontinue and shut off the water services without further notice until the required repair or replacement is made by the property owner in accordance with this Chapter.

SECTION V

§197-15E is hereby repealed and replaced with the following.

E. Programming and Testing.

(1) All water meters and remote reading sensors shall be subject to programming and testing to be conducted by the Water and Sewer Department during normal business hours, Monday through Friday of each week. Normal business hours shall be defined as being between the hours of 8:00 a.m. and 3:00 p.m. The purpose of the programming and testing shall be to ensure that water meters are working properly and

operating in accordance with the provisions and requirements of the Code.

- (2) The owners of all residential and commercial properties shall make access available for any employees of the Township for programming and testing of water meters and remote reading sensors providing water to the individual dwelling units or commercial units.
- (3) In the event that an inspection cannot be scheduled informally pursuant to the above, the Township shall serve the property owners pursuant to §197-23 and the notice shall set forth the following:
 - (a) The equipment to which access is required;
 - (b) The date by which the property owner must respond;
 - (c) The contact information of personnel with whom the property owner may schedule the required access;
 - (d) That failure to reply will result in the imposition of fines and penalties, and may result in the water services being shut off without further notice; and
 - (e) Property owners shall be given no less than 10 days from the date of receipt to respond.

SECTION VI

§197-15H is hereby added as follows.

- H. Repairs, removals, and setting after installation. Following initial installation of curb boxes, water meters, water meter pits, and remote reading sensors, no persons, except employees of the Township or licensed plumbers who have first obtained written permission from the Water and Sewer Department, shall set or remove curb boxes, water meters, water meter pits, and remote reading sensors or make any repairs to the same.

SECTION VII

§197-16A and B are hereby repealed and replaced as follows.

- A. Township ownership, control, and responsibilities. Except as set forth in this Chapter, the Township owns the water mains and the curb stop, and the foregoing shall be controlled, maintained, operated, repaired, and replaced, as needed, by the Township.
- (1) Where the water mains have been installed on private easements with the development approval of the Land Use Board and installed in accordance with the standards and procedures of the Township, such water mains shall be maintained by the Township. All costs attendant to the initial design, construction, supervision, and installation of said water mains and appurtenances on private easements shall be borne entirely by the owners. Thereafter, any maintenance of the main, but not the individual lateral service, shall be borne by the Township. However, any water main installed on a private easement without the development approval of the Land Use Board or not installed to the specifications and standards of the Township at the time of installation, shall not be maintained by the Township.
 - (2) Where the water mains and piping are located in or upon private roads, easements, or rights-of-way that do not comply with Subsection A(1) above and the property owners have elected not to repair and maintain the water mains and piping by statement or failure to act within the time period required to protect the system and the public health, welfare, and safety, the Township shall cause the maintenance repairs to be made and the property owners located on the private road, easement, or right-of-way shall be apportioned on an equal basis by and among all property owners on the private road, easement, or right-of-way, which cost shall be included in the property owners' charges for use of the system.
- B. Property owner responsibilities. In addition to, and, as except as otherwise set forth in §197-15D, the owner owns and shall maintain the water mains and all related pipes and fixtures from the curb stop onto the property, and same shall be operated, repaired, and replaced, as needed, by the property owner in accordance with the requirements of this Chapter.

SECTION VIII

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

SECTION IX

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. Passed on first reading at a regular meeting held on May 6, 2019 and advertised in the BEACH HAVEN TIMES issue of May 9, 2019.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to approve Ordinance 19-15C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 4. First Reading Ordinance 19-16C: **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 56 WHICH PERTAINS TO BOAT ANCHORING REGULATIONS AND IN CHAPTER 64 WHICH PERTAINS TO CERTIFICATES OF OCCUPANCY**

Motion to approve Ordinance 19-16C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 5. First Reading Ordinance 19-17: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 1.64, LOT 1, BLOCK 1.66, LOT 1, BLOCK 1.68, LOT 1, BLOCK 1.71, LOT 5, BLOCK 1.71, LOT 6, AND BLOCK 1.63, LOT 1, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LONG BEACH BY PURCHASE OR CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-5(a)**

Motion to approve Ordinance 19-17 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 6. First Reading Ordinance 19-18: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$460,000 FROM THE UTILITY CAPITAL IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH A FULL-SERVICE MAINTENANCE AND ASSET MANAGEMENT PROGRAM FOR WATER STORAGE VESSELS**

Motion to approve Ordinance 19-18 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

- 7. Resolution 19-0603.01: Authorize a Lifeguard Uniform clothing allowance for ladies swim suits

RESOLUTION 19-0603.01

A RESOLUTION AUTHORIZING A CLOTHING ALLOWANCE FOR VARIOUS LIFEGUARD UNIFORM ITEMS FOR THE BEACH PATROL DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township Administrator and the Chief Financial Officer have deemed it in the best interest of the Township to provide a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards. The Board of Commissioners of the Township of Long Beach may change this amount from time to time as they deem necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 3rd day of June 2019, for the reasons aforesaid, that a clothing allowance in the amount of \$75.00 per employee for Ladies Bathing Suits to applicable lifeguards be and is hereby approved.

- 8. Resolution 19-0603.02: Accept a Donation: Fantasy Island: 46 umbrellas for Beach Patrol

RESOLUTION 19-0603.02

WHEREAS, Long Beach Township has accepted from Fantasy Island Amusement Park, the donation of forty-six (46) umbrellas; and

WHEREAS, Long Beach Township has a need and a use of said umbrellas for the Beach Patrol Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach does hereby approve and accept the donation forty-six (46)

umbrellas from Fantasy Island Amusement Park for use for the Beach Patrol Department.

9. Resolution 19-0603.03: Adopt the 2019 Floodplain Management Plan; as per Annual Review

RESOLUTION 19-0603.03

A RESOLUTION RE-ADOPTING THE FLOODPLAIN MANAGEMENT PLAN AND AMENDMENTS, AS PER THE ANNUAL REVIEW, FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the Township of Long Beach participates in the Community Rating System (CRS) program of the National Flood Insurance Program (NFIP); and

WHEREAS, the CRS program requires that a Floodplain Management Plan be formulated and adopted as a planning document to reduce flooding and repetitive flood losses; and

WHEREAS, this planning effort began August 1997 with the establishment of a Planning Committee adopted by Resolution 97-0905.05 on September 5, 1997; and the original Floodplain Management Plan was adopted on April 17, 1998 under Resolution 98-0417.03; and

WHEREAS, a document has been developed by the Committee titled a Floodplain Management Plan for Long Beach Township that contains an Action Plan for reducing flooding and flood losses and this Floodplain Management Plan and Action Plan was the subject of a public hearing on April 4, 1998 and since then has been reviewed, evaluated and updated each year at the annual Floodplain Management Committee Meeting. At this year's meeting on April 16, 2019 various amendments were proposed and the overall plan and current action plan have been updated; and

WHEREAS, upon approval, this report will be made available for the public and the local media as required to maintain the Townships' Class 5 Community status with a 25% discount on flood insurance programs.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Floodplain Management Plan, Action Plan, and Amendments as discussed above are hereby adopted as a planning document for the Township of Long Beach; and

BE IT FURTHER RESOLVED that the implementation of the Action Plan shall continue to be reviewed on a yearly basis by the Planning Committee and made available to the public and the media upon request.

Resolution 19-0603.04: Approve various personnel matters

RESOLUTION 19-0603.04

Beach Badge

Change the following employees' title to Seasonal Beach Badge Program Supervisor and rate of pay to \$15.10 per hour to be paid from Beach Badge Salary & Wage effective June 15, 2019.

Brielle Cacoilo

Hire the following employee as Seasonal Beach Badge Program Supervisor, at the rate of \$15.50 per hour to be paid from the Beach Badge Salary & Wage retro-active to May 11, 2019.

Kathryn Cugliotta

Hire the following employee as Seasonal Beach Badge Program Supervisor, at the rate of \$15.30 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019, pending required documentation.

Nicole Fortunato

Hire the following employee as Seasonal Beach Badge Program Supervisor, at the rate of \$15.20 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Gianna Brusca

Hire the following employees as Seasonal Beach Badge Program Supervisor, at the rate of \$15.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Kelsey Hemenway

Shannon Thomas

Scott Weichert

Hire the following employees as Seasonal Beach Badge Assistant Program Supervisor, at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Brianna Carpenter
Elizabeth Moore
Thomas Omberg
Sophia Romano
Kaleigh Thomas
Erin Torgersen
Abigail Wilbert

Hire the following employees as Seasonal Beach Badge Program Seller/Checker, at the rate of \$10.40 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Devin Buck
Nicolette Catalano
Faith Redmond
Jacob Seeger

Hire the following employees as Seasonal Beach Badge Program Seller/Checker, at the rate of \$10.30 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019, pending required documentation.

Madison Catalano
Carson Fisher
Cole Fisher
Kelly Marron
Audrey Schaller
Georgia Shanker
John Eric Tilyou

Hire the following as Seasonal part time Beach Badge Program Seller/Checkers at the rate of \$10.20 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019, pending required documentation.

Melissa Braunstein
Travis Henrick
Julie Reagan
Abigail Redmond
Baylee Reinhardt
Raechel Rieck
Kyle Stretch
Molly Torgersen

Hire the following as Seasonal Beach Badge Program Seller/Checkers at the rate of \$10.10 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Hanna Babuschak
William Babuschak
Casey Biscoll
Elise Bouton
Anna Burnett
Brandon Cubeiro
Ryan Cubeiro
Megan Curry
Katherine Donohue
Timmy Doyle
Malia Fritz
Delaney Geist
Arden Greenblatt
Theresa Guerin
Mohini Jani
Georgia Jennings
Paige Mas
Brenna Milligan
Hayden Motherwell
Patrick O'Brien
Luke Robinson
Kaitlyn Rojas
James Schumann
Kieran Seven
Molly Stretch

Liam Thomas
Sean White
Olivia Wilbert
Alexander Wyrsh
Nathan Wyrsh
William Wyrsh

Hire the following as Seasonal Beach Badge Program Seller/Checkers at the rate of \$10.00 per hour to be paid from the Beach Badge Salary & Wage effective June 15, 2019.

Katelyn Andress
Logan Arnold
Jude Atchley
Haleigh Atzert
John Bruther
Jason Cranmer
Sarah Curtis
Adele DeFeo
Tara Doyle
Nikolas Falco
Michael Ferringo
Alexandra Finkel
Rebecca Finkel
Owen Finnerty
Brianna Fowler
Mia Freidberg
Emily Gellis
Danielle Haynes
Zachary Hetrick
Adelaide Holden
Jacob Holden
Abigail Hulse
Martin Killen
Matthew Kirshenbaum
Bridget Little
Nicholas Mancini
Kevin McLester
Dylan Meisner
Felicia Milligan
Anna Mower
Izabella Nocera
Charlie Parker
Aidan Paulhus
Anthony Rapp
Michela Redington
Grace Sprague
Andrew Stretch
Leah Stretch
Bruce Vurlicer
Nyla Wotruba

Beach Patrol

Hire the following employees as Seasonal Laborers, at the rate of \$10.00 per hour to be paid from Lifeguard Salary & Wage retro-active to May 4, 2019.

Thomas Clifford
Grace Coleman
Jonathan George
Jarred Rheiner
John Skolnick
Taylor Teliszewski

Construction

Change the following employees annual base salary to \$51,255.00 to be paid from Construction Salary & Wage effective June 1, 2019.

Jennifer Diodata

Public Works

Change the following employee's title to Senior Building Maintenance worker and salary to \$46,158.61 to be paid from Public Works Salary & Wage effective retroactive to May 4, 2019.

Sherry Rahrer

Hire the following employees as a Seasonal Laborers at the rate of \$12.00 per hour to be paid from Public Works Salary & Wage effective retroactive to May 13, 2019.

Anthony Simonelli

Tom Laneve

Clyde Mulch

Priscilla Johnson

Transportation

Hire the following employees as Seasonal Bus Drivers at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 18, 2019.

Harold Hammonds

Helen Hammonds

Barbara Parks

James Brisco

Hire the following employee as a Seasonal Transportation Supervisor with an annual stipend of \$30,000.00 to be paid from Transportation Salary & Wage effective May 1, 2019 – October 1, 2019.[]

Paul H Vereb

Hire the following employee as a Seasonal Bus Driver at the rate of \$16.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 20, 2019.

Debralyynn Navantieri

Hire the following employee as a Seasonal Bus Driver at the rate of \$18.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 20, 2019.

David Goeke

Hire the following employees as Seasonal Clerk 1 at the rate of \$14.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 25, 2019.

Ava Miller

Jasmine Rozek

Gabrielle Davis

Hire the following employee as a Seasonal Clerk 1 at the rate of \$10.00 per hour to be paid from Transportation Salary & Wage effective retroactive to May 25, 2019.

Jacqueline Hause

Water/Sewer

Hire the following employee as a Seasonal Laborer at the rate of \$14.00 per hour to be paid from Water/Sewer Salary & Wage effective retroactive to May 25, 2019.

Tyler Colon

10. Resolution 19-0603.05(a&b): Approve Annual Summer Traffic Regulations

a) Designate the Official 2019 Summer Season and Seasonal Traffic Regulations: June 15th to Sept 2nd

b) Street Games Prohibited

RESOLUTION 19-0603.05(a)

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 provide that municipalities may pass ordinances, resolutions or regulations to regulate traffic and parking along and upon any county road or part thereof lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate same upon municipal roads and streets; and

WHEREAS, N.J.S.A. 39:4-197.3 provides that any municipality may, upon the adoption of a resolution declaring that an emergency temporary condition dictates the adoption of a special traffic regulation for a period of effectiveness not to exceed three (3) months; and

WHEREAS, the said temporary emergent conditions are a result of the tremendous influx of summer residents, tourists, related festivals and activities that unduly burden the streets of the Township of Long Beach; and

WHEREAS, the traffic on Township streets including all side streets, as well as Long Beach Boulevard, is tremendous during these months; and

WHEREAS, during the annual St. Francis Festival of the Sea a temporary condition exists causing the need to suspend parking regulations on 45th Street through 50th Street in the Brant Beach area from August 6th through August 10th from 4:00 P.M. to 12:00 A.M.; and

WHEREAS, during the Long Beach Island Arts Foundation Annual House Tour a temporary condition exists causing the need to suspend parking regulations on Long Beach Blvd. in Loveladies and North Beach on August 7th from 7:00 A.M. to 7:00 P.M.; and

WHEREAS, during the Long Beach Island Arts Foundation Arts & Crafts Festival a temporary condition exists causing the need to suspend parking regulations on the west side of Long Beach Blvd. in Loveladies July 20th at 12:00 A.M. through July 21st at 12:00 A.M.; and

WHEREAS, during the Jewish Community Center of LBI Annual Bazaars a temporary condition exists causing the need to close East 24th Street in Spray Beach to vehicular traffic between Long Beach Blvd. and Beach Ave. from 6:00 A.M. to 5:00 P.M. on July 10th and August 14th; and

WHEREAS, during the National Night Out a temporary condition exists causing the need to suspend parking regulations on 65th Street through 72nd Street in Brant Beach from 4:00 P.M. to 9:00 P.M. on August 6th; and

WHEREAS, during the Long Beach Township PBA Breakfast 5k Run a temporary condition exists causing the need to close 98th Street through 121st Street to vehicular traffic along Beach Ave. and suspend parking regulations on 117th Street and 118th Street from 8:00 A.M. to 11:00 A.M. on June 2nd; and

WHEREAS, during the LBI Triathlon a temporary condition exists causing the need to close Long Beach Blvd. between 67th Street through 117th Street to vehicular traffic and suspend parking regulations on 65th Street through 72nd Street from 5:00 A.M. to 11:00 A.M. on September 15th; and

WHEREAS, there is also the need to regulate parking at the two Loveladies parking areas, as well as the North Beach parking area by the public tennis courts; and

WHEREAS, the public access in the North Beach section of Long Beach Township requires adequate parking for the lifeguards and public recreation; and

WHEREAS, because of the location of the Observation Deck adjacent to the municipal building during the summer season it is necessary to limit parking in the designated area on the east side of Ocean Blvd. to provide parking for all visitors; and

WHEREAS, the area of Beach Avenue between Pennsylvania Avenue and Indiana Avenue in the Beach Haven Terrace section is heavily traveled Sunday mornings between 6:00 A.M. and 12:00 noon and sufficient parking is necessary to facilitate the public buildings in that area; and

WHEREAS, during the summer season, a temporary emergent condition exists on Maryland Avenue in the Beach Haven Terrace section of the Township; and

WHEREAS, during the summer season, a temporary emergent condition exists on West 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and

WHEREAS, during the summer season, a temporary emergent condition exists on 69th Street by the Police gasoline pump in the Brant Beach section of the Township; and

WHEREAS, the Township of Long Beach is especially concerned for the safety of motorists traversing and contractors working on the streets of Long Beach Township during the busy and congested summer months; and

WHEREAS, during the summer season it is essential to maintain the public right-of-way in an unobstructed manner so as not to hinder the clear passage of pedestrians or vehicles; and

WHEREAS, Chapter 64 of the Code of Long Beach Township prohibits construction requiring the occupancy of a public street between June 15th and September 15th of each year, imposing an undue burden on constructors of modular structures/pre-manufactured structures who could be doing pre-setting work such as the installation of foundations, piling, girders, beams or other substructures upon which modular homes are to ultimately be set; and

WHEREAS, several narrow alleyways are located in Long Beach Township which for safety considerations, should not be used as traffic thruways; and

WHEREAS, Long Beach Township properties located in heavily populated residential zones; Blk. 1.26 Lots 1 & 2 (Holgate) and Blk. 7.13 Lot 1 (Beach Haven Terrace), require a curtailment of activities as evening falls to assure the tranquility of the neighborhoods; and

WHEREAS, due to various construction projects currently in progress in Bayview Park, it is necessary that unhindered access to the park's northern border be adequate for equipment and workers to safely enter or exit the area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 4th day of June 2018, for the reasons aforesaid that the following shall be in effect for the 2019 Summer Season:

- Parking regulations on 45th Street through 50th Street in the Brant Beach area from August 6th through August 10th from 4:00 P.M. to 12:00 A.M. have been suspended for the annual St. Francis Festival of the Sea; and
- Parking regulations on Long Beach Blvd. in Loveladies and North Beach have been suspended for the Long Beach Island Arts Foundation Annual House Tour on August 7th from 7:00 A.M. to 7:00 P.M.; and
- Parking regulations on the southbound shoulder lane of Long Beach Blvd. in Loveladies during the Long Beach Island Arts Foundation Arts & Crafts Festival have been suspended from July 20th at 12:00 A.M. through July 21st at 12:00 A.M.; and
- E. 24th Street in Spray Beach between Long Beach Blvd. and Beach Ave., shall be closed to vehicular traffic on July 10th and August 14th from 6:00 A.M. to 5:00 P.M. during the Jewish Community Center of Long Beach Island Annual Bazaars; and
- Parking regulations on 65th Street through 72nd Street in Brant Beach have been suspended during the National Night Out on August 6th from 4:00 P.M. to 9:00 P.M.; and
- 98th Street through 121st Street shall be closed to vehicular traffic and parking regulations shall be suspended on 117th Street and 118th Street on June 2nd from 8:00 A.M. to 11:00 A.M. during the Long Beach Township PBA Breakfast 5k Run; and
- Long Beach Blvd. between 65th Street through 72nd Street shall be closed to vehicular traffic and suspend parking regulations on 65th Street through 72nd Street from 5:00 A.M. to 11:00 A.M. on September 15th for the LBI Triathlon; and
- Parking is allowed in the designated spaces at the two public parking areas in Loveladies by the tennis courts; and
- The North Beach public parking area at the tennis courts is designated as follows: 1. Parallel parking along the northerly fence is permitted as far as the easterly most fencing of the tennis courts. 2. Other parking will be allowed in designated spaces with two spaces reserved for Beach Patrol personnel and two spaces reserved for active tennis players; and
- Parking for the Observation Deck on the east side of Ocean Boulevard between 68th and 69th Streets shall be limited to 2 hours; and
- Parking restrictions in the area of Beach Avenue between Pennsylvania and Indiana Avenues in the Beach Haven Terrace section of the Township be suspended on Sunday mornings from 6:00 a.m. until 12:00 p.m.; and
- Maryland Avenue in Beach Haven Terrace be and is hereby designated a one-way street west bound with no turn on red, between Long Beach Blvd. and Beach Avenue; and
- Parking will not be allowed at any time on West 22nd Street in Spray Beach between Long Beach Boulevard and Highland Avenue; and
- Parking shall be prohibited from the intersection of Ocean Blvd. and 69th Street for 158 ft. west of Ocean Blvd.; and
- No hoses used by bulk-headers or pile-drivers may be run across any public street; no road openings for service connections may be made; and
- No structure may be temporarily relocated into the public right-of-way; and
- Constructors of modular structures/pre-manufactured structures may receive a permit from the Long Beach Township Building Department for pre-setting work during the restricted period provided that no Street Closure Permit is sought; and
- Alleyways less than twenty feet (20') wide shall not be used for thru traffic; and
- Township owned properties in Holgate and Beach Haven Terrace shall close at 9:00 p.m. and re-open daily at 8:00 a.m.; and
- No Parking shall be permitted on the South side of West 66th Street due to various construction projects in progress in Bayview Park; and

BE IT FURTHER RESOLVED that the aforementioned emergency regulations shall be effective commencing June 15, 2019 through September 2, 2019 except where otherwise specified; and

BE IT FINALLY RESOLVED that the Commissioner of Public Works & Property is hereby specifically directed to post the appropriate signs and designations in those areas when applicable and in those areas described.

11. Resolution 19-0603.06: Approve a change to a Sewer Account

RESOLUTION 19-0603.06

WHEREAS, the following Sewer account requires a change in its billing and/or classification due to various reasons; and

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

<u>BLOCK LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
8.12 7	2715-0 Sewer	2019	Remove Garb. Disp	\$82.75

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be, and she is, hereby authorized to make this change.

Motion to approve Items 7-12:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

LICENSES & PERMITS

12. Resolution 19-0603.07: Approve the renewal of local liquor licenses for the 2019/2020 licensing year (9 licenses)

RESOLUTION 19-0603.07

WHEREAS, the following applicants have made application for renewal of their licenses for the period July 1, 2019 through June 30, 2020; and

- Sweeney Enterprises LLC, t/a Terrace Tavern/ Oyster House, holder of plenary retail consumption license 1517-33-001-005
- Nardi's LLC., t/a Nardi's, holder of plenary retail consumption license 1517-33-002-007
- BI F&B LLC, t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-009
- Beach Haven Wines & Liquors, LLC, t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-005
- Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003
- Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001
- Haven Beach Association, holder of club license 1517-31-010-001
- Spray Beach Yacht Club, holder of club license 1517-31-012-001
- Brant Beach Yacht Club, holder of club license 1517-31-008-002

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the above liquor licenses.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Monday, June 3, 2019 that the above liquor licenses shall be and are hereby renewed for the period July 1, 2019 through June 30, 2020, subject to payment of the sum of \$1,500.00 to the Township of Long Beach for retail license, or payment of the sum of \$180.00 to the Township of Long Beach for Club Fee.

13. Resolution 19-0603.08: Approve free 2019 Beach Buggy Permits & Beach Badges for Active Military and their Families, and all Veterans

RESOLUTION 19-0603.08

**A RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES
RECOGNIZING THE SACRIFICES BEING MADE BY THEM AND ALSO BY THEIR FAMILIES, AND
PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN
"OPERATION: THANK YOU", AUTHORIZING FREE BEACH ACCESS DURING THE 2019 BEACH
SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES AND ALL
VETERANS**

WHEREAS, the Board of Commissioners, on behalf of all the families of Long Beach Township, wishes to honor and recognize our active military personnel and their families and all veterans by continuing a special program for the summer of 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families and all veterans, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED that this waiver of fees also be extended to include Beach Buggy Permit fees and any other beach access fees that Long Beach Township may require now or for the remainder of 2019; and

BE IT FURTHER RESOLVED, that free daily beach admission, free beach buggy access, etc. be provided during the 2019 season to each member of the active military and their dependents and all veterans upon the presentation of a valid military or veteran identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel or Long Beach Township police officer; and

BE IT FURTHER RESOLVED, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents and all veterans, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

BE IT FURTHER RESOLVED, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and all veterans, and/or in otherwise demonstrating their support for our troops and their families; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the year 2019.

14. Resolution 19-0603.09: Approve various Social Event Permits:
- Block Party, West Muriel Ave. (98th Street), between West Jerome Ave. (97th Street) and Long Beach Blvd. from 9am to 11:30am on July 4, 2019
 - Block Party, Bayview Ave., between 13114-13207 Bayview Ave., from 3pm to 9pm on July 27th, 2019
 - Block Party, W. 84th Street, between 10-32 W. 84th Street from 2pm to 8pm on August 3, 2019

Motion to approve Items 13-15:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

RESOLUTION 19-0603.09

WHEREAS, in response to homeowners' requests for the following:

Permission to close West Muriel Ave. (98th Street), Beach Haven Park, between West Jerome Ave. (97th Street) and Long Beach Blvd. from 9am to 11:30am on July 4, 2019 for a block party.

Permission to close Bayview Ave., between 13114 Bayview Ave. and 13207 Bayview Ave. from 3pm to 9pm on July 27, 2019 for a block party.

Permission to close W. 84th Street, Brighton Beach, between 10 W. 84th Street and 32 W. 84th Street from 2pm to 8pm on August 3, 2019 for a block party.

- **NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary closures as requested with provisions for an open lane for emergency vehicles and flashing lights on barriers from dusk to close of event.

PURCHASES, CONTRACTS & AWARDS

15. Resolution 19-0603.10: Approve a Shared Service Agreement: Ocean County Prosecutor's Program for the Fatal Accident Response Team at \$55.00/hour, per officer

RESOLUTION 19-0603.10

A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH OCEAN COUNTY FOR THE PROSECUTOR'S PROGRAM

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

WHEREAS, the Township of Long Beach desires to continue to participate in the County of Ocean Police Services Prosecutor's Program formerly known as the Fatal Accident Support Team (F.A.S.T.); and

WHEREAS, there is a need for Traffic Safety Officers to attend accidents when a fatality has occurred; and

WHEREAS, these Traffic Safety Officers are available through the municipalities

within the County of Ocean; and

WHEREAS, funds for the Prosecutor's Program are available in the Ocean County 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach does hereby authorize the execution of the Prosecutor's Program Shared Services Agreement effective January 1, 2019 through December 31, 2019 with compensation to the Township set at the rate of fifty-five dollars (\$55.00) per hour per officer.

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

16. Resolution 19-0603.11: Authorize the rejection of all bids and the award of a negotiated contract:
Purchase and delivery of (1) John Deere Gator from Central Jersey Equipment (\$19,275.76)

RESOLUTION 19-0603.11

RESOLUTION AUTHORIZING THE REJECTION A BID FOR THE PURCHASE AND DELIVERY OF TWO (2) 2019 HONDA ATV FOUR TRAX FOREMAN 4X4 WITH MANUAL TRANSMISSION AND ONE (1) 2019 JOHN DEERE GATOR XUV 825M S4, OR EQUIVALENT, AND THE AWARD OF A NEGOTIATED CONTRACT FOR ONE (1) 2019 JOHN DEERE GATOR XUV 825M S4

WHEREAS, the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of two (2) 2019 Honda ATV Four Trax Foreman 4x4 with manual transmission and one (1) 2019 John Deere Gator XUV 825m S4, or equivalent on May 16th 2019; and

WHEREAS, one bid was received from the Motorcycle Mall in Belleville, NJ; and

WHEREAS, upon review by the Long Beach Township Qualified Purchasing Agent, it was determined that the published Notice to Bidders did not allow sufficient time between publication and receipt pursuant to N.J.S.A.11-13.2.e. requiring the rejection of the bid received on May 16th 2019; and

WHEREAS, the Board of Commissioners has determined the estimated cost of the above-described vehicles would be below the bid threshold of \$40,000.00; and

WHEREAS, procurement by competitive quotation was permissible, and vehicle specifications were posted on the municipal website on May 20, 2019 with a due date of May 30, 2019; at which time no competitive quotes were received; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Monday, June 3, 2019, hereby approves the rejection of a bid received on May 16th 2019, and acknowledges that no quotations were received on May 30, 2019; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves a negotiated contract for the purchase and delivery of one (1) John Deere XUV825M S4 (MY19) from Central Jersey Equipment, LLC, 100 Route 206, Hammonton, NJ 08037, in an amount not to exceed Nineteen Thousand Two Hundred Seventy-Five Dollars and Seventy-Six Cents (\$19,275.76); and

BE IT FINALLY RESOLVED, that the Chief Financial Officer has provided a certification of funds for 2019 of the lease agreement with Fulton Bank in the amount of \$ 7,219.01 in the appropriation "Transportation Contractual Services" Account #9-01-31-471-029 payable to Fulton Bank, with appropriation allowances to be made in future budgets for the remainder of the lease agreement.

17. Resolution 19-0603.12: Rescind Resolution 18-1217.12
Revised contract extensions with Stockton College authorized pursuant to Resolutions 19-0513.01(a)&(b)

RESOLUTION 19-0603.12

WHEREAS, Resolution 18-1217.12, approved by the Board of Commissioners at a meeting held on December 17th 2018, authorized the extension of a Extraordinary Unspecifiable Service contract with the Stockton University Coastal Research Center and Dr. Stewart Farrell for Phase I Reconstruction of the Holgate Groin/Jetty; and

WHEREAS, inadvertently pertinent and specific information were omitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 18-1217.12 is hereby rescinded, replaced by Resolutions 19-0513.01(a) & (b) which were approved at a public meeting conducted on May 13th 2019.

18. Resolution 19-0603.13: Award a contract, per RFP:

Frank J. Little, Jr., P.E., P.P., C.M.E.
Planning/Engineering Services for the Resilient NJ
Planning Process

Resolution 19-0603.13

**RESOLUTION AWARDING A COMPETITIVE CONTRACT FOR
PLANNING/ENGINEERING SERVICES FOR THE
RESILIENT NJ PLANNING PROCESS GRANT PROGRAM**

WHEREAS, pursuant to Resolution 19-0304.05(a) and Resolution 19-0304.05(b) the Board of Commissioner of the Township of Long Beach (Township) approved the procurement of specialized services enumerated in 40A:11-4.1. through 40A:11-4.5 by means of competitive contracting; and

WHEREAS, as per competitive contracting regulations, public notice for the Request for Proposals for Planning/Engineering Services for the Resilient NJ Planning Process Grant Program was advertised on Thursday, March 21st in the Asbury Park Press and the Beach Haven Times; and

WHEREAS, one (1) RFP was received on April 16th 2019 from Frank J. Little, Jr., P.E., P.P., C.M.E. of Owen Little and Associates which, when evaluated by the Regional Team, successfully met the weighted criteria and specifications; and

WHEREAS, Township and Regional Team Members, Borough of Beach Haven and Borough of Surf City, wish to award a contract to Frank J. Little, Jr., P.E., P.P., C.M.E., of Owen Little and Associates, to provide Planning and Engineering Services pursuant to the Resilient NJ Planning Process Grant Program and RFP 2019-041619.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey and the Regional Team, approve the execution of a contract, approved by the State Deputy Attorney General and procured pursuant to 40A:11-4.1. through 40A:11-4.5, with Frank J. Little, Jr., P.E., P.P., C.M.E. of Owen Little and Associates to provide Planning and Engineering Services, pursuant to the Resilient NJ Planning Process Grant Program.

19. Resolution 19-0603.14: Award a contract, per bid:
Level-1 Construction, Inc. for 2019 Stormwater Pump
Stations (2) Project: \$418,000.00

RESOLUTION 19-0603.14

A RESOLUTION AWARDING A CONTRACT FOR THE 2019 STORMWATER PUMP STATIONS
PROJECT FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited and received bids for the 2019 Stormwater Pump Stations Project on May 29, 2019; and

WHEREAS, eight (8) qualified bids were received; and

WHEREAS, Level – 1 Construction, Inc. provided the lowest responsible and responsive bid in the amount of Four Hundred Eighteen Dollars (\$418,000.00) for the project; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Township to award a contract as per the Township's Municipal Solicitor, Engineer, Qualified Purchasing Agent and Department of Public Works Deputy Department Head review and approval; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in the following appropriations: ORD 18-18 Construction of Storm Pump Various, Account # U-08-55-988-901 in the amount of Four Hundred Eighteen Thousand Dollars (\$418,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 3rd day of June 2019 for the reasons aforesaid, that a contract be and is hereby awarded to:

Level – 1 Construction, Inc.
980 Coles Mill Road
Williamstown, NJ 08094

for the 2019 Stormwater Pump Stations Project in the amount of Four Hundred Eighteen Dollars (\$418,000.00) pursuant to the bid received by Long Beach Township on May 29, 2019.

20. Resolution 19-0603.15(a-c): Award various contracts per State Contract:
- (a) Purchase of a Barber Surf Rake: H. Barber & Sons, Inc., \$53,942.64
 - (b) Purchase of a 2019 Ford F350 Pickup Truck, Winner Ford, \$58,958.00
 - (c) Purchase of a 2019 Ford F450 Mason Dump Truck, Winner Ford, \$62,199.00

RESOLUTION 19-0603.15(a)

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

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

WHEREAS, H. Barber & Sons Inc has been awarded New Jersey State Contract #86414, Index #G-8057 Surf Rake, effective May 1, 2014 through April 30, 2020; and

WHEREAS, the Commissioner of Public Works recommends the utilization of this contract for the purchase of one (1) Barber Surf Rake to be utilized for Beach Cleanup as the most cost-effective method to meet the needs of the Township; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by Account #C-04-55-300-055 in an amount not to exceed \$53,942.64.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase of one (1) Barber Surf Rake from H. Barber & Sons Inc, 15 Raytkwich Drive, Naugatuck, CT 06770 in an amount not to exceed Fifty-Three Thousand Nine Hundred Forty Two Dollars and Sixty Four Cents (\$53,942.64).

RESOLUTION 19-0603.15(b)

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

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

WHEREAS, Chas S. Winner, Inc., dba Winner Ford has been awarded New Jersey State Contract #A88758 (Index #T-2101) for the period March 19, 2015 through March 18, 2020; and

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

WHEREAS, the actual cost for the purchase of (1) 2019 Ford F350 with Plow for the Public Works Department is Fifty-Eight Thousand, Nine Hundred Fifty Eight Dollars (\$58,985.00); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: Purchase of F350 Beach Truck with Plow Account # C-04-55-300-059 in the amount of Fifty Eight Thousand, Nine Hundred Fifty Eight Dollars (\$58,958.00).

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

RESOLUTION 19-0603.15(c)

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

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

WHEREAS, Chas S. Winner, Inc., dba Winner Ford has been awarded New Jersey State Contract #A88215 (Index #T-2102) for the period December 12, 2014 through August 11, 2019; and

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

WHEREAS, the actual cost for the purchase of (1) 2019 Ford F450 for the Public Works Department is Sixty-Two Thousand, One Hundred Ninety Nine Dollars (\$62,199.00); and

WHEREAS, the Finance Officer has certified the availability of funds for this contract in the appropriation created by: Purchase of F450 Mason Dump Truck with Plow Account # C-04-55-300-060 in the amount of Sixty Two Thousand, One Hundred Ninety Nine Dollars (\$62,199.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Chas S. Winner, Inc., dba Winner Ford, 250 Haddonfield – Berlin Rd., Cherry Hill, NJ 08034 be awarded a contract for purchase and delivery of one (1) 2019 Ford F450 for Public Works.

21. Resolution 19-0603.16: Award a Negotiated Contract: Bulkhead Materials

Marine Lumber: not to exceed \$160,000.00

RESOLUTION 19-0603.16

RESOLUTION AUTHORIZING THE AWARD OF A NEGOTIATED CONTACT FOR THE PURCHASE AND DELIVERY OF VARIOUS BULKHEAD MATERIALS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, the Commissioner of Public Works wishes to procure various bulkheading materials for use by the Public Works Department; and

WHEREAS, **the Township of Long Beach advertised for the receipt of bids for the purchase and delivery of various bulkhead materials on April 30, 2019 and May 21, 2019; and**

WHEREAS, no bids were received on April 30, 2019 or on May 21, 2019; and

WHEREAS, quotations were solicited by the Public Works Department and Marine Lumber and Piling, LLC., 15 Lower Shore Drive, P.O. Box 977, Barnegat, NJ 08005 was able to provide the required materials at various discounted rates between 4% and 24% below the manufacturer's suggested retail price(s); and

WHEREAS, the Chief Financial Officer has certified the availability of funds, in a total amount not to exceed \$160,000.00 from account # C-04-56-159-901, ORD 19-08 Repair/ Replace Bulkhead.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, a Municipal Corporation of the State of New Jersey, at a regular meeting held Monday, June 3, 2019, hereby approves the purchase and delivery of bulkhead materials at various discounted rates; and

BE IT FURTHER RESOLVED, pursuant to N.J.S.A. 40A:11-5(3)(b) a negotiated contract is hereby awarded to Marine Lumber and Piling, LLC., 15 Lower Shore Drive, P.O. Box 977, Barnegat, NJ 08005 an amount not to exceed a total of One Hundred Sixty Thousand Dollars (\$160,000.00) for said materials.

22. Resolution 19-0603.17(a&b): Authorize the application/execution of a multi-year agreement

- (a) Full-Service Maintenance & Asset Management Program for Township water storage vessels:
Execute an agreement with Suez Advanced Solutions effective through December 2038
- (b) Application to Local Finance Board

RESOLUTION 19-0603.17(a)

RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR A FULL-SERVICE MAINTENANCE & ASSET MANAGEMENT PROGRAM FOR WATER STORAGE VESSELS IN LONG BEACH TOWNSHIP

WHEREAS, P.L.1995, c.101 (C.58:26-19, et al.) permits a municipality to enter into a multi-year agreement for Water Supply Services/Maintenance pursuant to the New Jersey Wastewater Treatment Public Private Contracting Act and the New Jersey Water Supply Public Private Contracting Act; and

WHEREAS, pursuant to the requirements, the Township of Long Beach (Township) published its intent to enter into such agreement on February 14th 2019 and notified the Local Finance Board, Board of Public Utilities and the Division of Local Government Services (Division) of same via certified mail dated February 20th 2019; and

WHEREAS, two (2) responsive and responsible proposals were received by Township on March 15th 2019 from Suez Advanced Solutions and Alpine Painting & Sandblasting Contractors; and

WHEREAS, upon review by the Municipal Solicitor, Commissioner of Public Works & Property and the Township Qualified Purchasing Agent, it was determined that Suez Advanced Solutions provided the lowest qualified proposal; and

WHEREAS, Township published notice of, and conducted, a public hearing on May 6th 2019 to solicit comments on the proposed multi-year agreement for Water Supply Services/Maintenance and the formal proposal submitted by Suez Advanced Solutions in accordance with the regulations; and

WHEREAS, the Public Hearing Minutes and Public Hearing Report and Summary have been completed, and a written opinion letter from Township Bond Counsel has been prepared and received; and

WHEREAS, Township has notified the Local Finance Board, Board of Public Utilities and the Division of its intent to submit an application to enter into a multi-year agreement for Water Supply Services/Maintenance via certified mail dated April 23rd 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Township on this 3rd day of June 2019, for the reasons aforesaid, authorize the execution of a multi-year agreement for Water Supply Services/Maintenance effective upon the approval of the Local Finance Board, Board of Public Utilities and the Division, continuing through December 31st 2038 pursuant to the specifications and prices received from Suez Advanced Solutions on March 15th 2019.

RESOLUTION 19-0603.17(b)

RESOLUTION OF LONG BEACH TOWNSHIP MAKING APPLICATION TO THE LOCAL FINANCE BOARD

WHEREAS, the Township of Long Beach desires to make application to the Local Finance Board for its review and/or approval of a proposed full service maintenance & asset management program for water storage vessels; and

WHEREAS, the Township of Long Beach believes:

- (a) It is in the public interest to accomplish such purpose:
- (b) Said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) The amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Township Bond Counsel and financial advisor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Secretary of the Governing Body of the Township of Long Beach is hereby directed to prepare and file a copy of the proposed contract and required documents with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Motion to approve Items 16-23:

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

FINANCIAL APPROVALS

23. Resolution 19-0603.18: Accept a Performance Bond; Weaver LUB-14-18, Block 11.12 Lots 17 & 18, \$5,500.00

RESOLUTION 19-0603.18

WHEREAS, the Township of Long Beach accepted from Laura A. Weaver, Official Check No. 1001933803 drawn on BB&T Bank dated April 30, 2019 in the amount of Five Thousand Five Hundred Dollars (\$5,500.00), as the required Performance Bond for Minor Sub-Division #LUB-14-18, Block 11.12, Lots 17 & 18.

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.

24. Resolution 19-0603.19: Authorize various 2019 Beach Patrol Department Fees (Lifeguard competition entrance fee and LIT Program fees)

RESOLUTION 19-0603.19

RESOLUTION ESTABLISHING FEES FOR LIFEGUARD IN TRAINING CLASSES AND TOURNAMENTS IN 2019

WHEREAS, pursuant to §5-8.D.(8) the Board of Commissioners may set fees for Beach Patrol events by resolution; and

WHEREAS, in an effort to cover the costs of the Lifeguard in Training Program and Tournament in 2019 the Board of Commissioners has determined various fees shall be required.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, June 3, 2019 that Lifeguard in Training Program participants (13/15-year-olds) shall be charged a fee of Two Hundred Twenty-Five Dollars (\$225.00) for one session of the program, and Three Hundred Seventy-Five Dollars (\$375.00) to participate in both sessions. Beginner Lifeguard in

Training Program participants (10/12-year-old participants) shall be charged a fee of Ninety Dollars (\$90.00) to participate in one session of the program, and One Hundred Fifty Dollars (\$150.00) to participate in both sessions. The registration fee for the LIT Tournament shall be Twenty-Five Dollars (\$25.00).

25. Resolution 19-0603.20(a&b): Approve various refunds to property owners:

Plumbing repairs, \$341.20

Tax overpayment, Block 12.16 Lot 24, \$974.46

RESOLUTION 19-0603.20(a)

WHEREAS, the following Homeowner is due a refund as the result of paying for a plumbing repair caused by a Township project.

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

<u>Account #</u>	<u>Homeowner Name:</u>	<u>Amount:</u>
2555-0	SAVAGE, HAROLD M JR	\$341.20

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Chief Financial Officer be, and she is hereby authorized to make the above-noted refund.

RESOLUTION 19-0603.20(b)

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

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

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>PAYEE</u>	<u>AMOUNT</u>
12.16	24	30 W Sand Dune Lane Peahala Park	Lereta	\$974.46

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Chief Financial Officer be, and she is hereby authorized to make the above-noted refund.

26. Resolution 19-0603.21: Approve Bills & Payroll
Bills in the amount of: \$18,076,105.91
Payroll in the amount of: \$ 1,479,926.83

RESOLUTION 19-0603.21

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 \$1,479,926.83.

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

1. The said approved vouchers amounting to the sum of \$18,076,105.91 be and the same are hereby authorized to be paid on Monday, June 3, 2019.

2. The said approved payroll amounting to the sum of \$1,479,926.83 be and the same are hereby authorized to be paid on Monday, June 3, 2019.

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 24-27:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Administrator's Report: No report.

COMMISSIONERS' REPORTS

Commissioner Lattanzi: The shuttle program kicked off on Memorial Day weekend and picked up approximately 4,200 riders total with revenues of approximately \$16,000. Usage had increased as compared to 2018 statistics. The new route to Stafford Township had a minimum of riders, although it was anticipated it would increase with the start of the summer season.

Commissioner Bayard: No report.

Mayor Mancini: The next meeting of the Land Use Board would be held on Wednesday, June 12th at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinances 19-16C, 17 and 18 would take place at the public meeting held

on July 1, 2019 at 4:00 pm. The Mayor provided information regarding Ordinance 19-17 which pertained to the acquisition of real property totaling 22 acres that the Township was seeking to acquiring through open space funding.

OPEN PUBLIC SESSION

John Fiore/Brant Beach advised people had been putting dog feces into trash cans at the street ends, making it unpleasant for people sitting on the benches. He asked that signs advising not to place animal waste in public trash receptacles be posted.

Commissioner Bayard stated the Public Works Department would try to have them emptied more frequently.

David Brown/Brant Beach had experienced problems with his transcriber for the water meter that he had installed a year ago, as it was now inadequate. He hoped the new meters and transcribers were adequate.

Suzanne Barnum/Brant Beach asked for an update on the status of the upcoming property revaluation and revised tax maps. She was concerned with beach umbrella safety on windy days.

Mayor Mancini explained the tax maps were submitted to the State with the revisions they requested incorporated. He was hoping for property revaluations to start approximately July 1st. He advised Beach Patrol employees would advise patrons of umbrella safety when windy.

Bill Hutson/Holgate thanked the Commissioners for the great improvements in Holgate beaches and remarked Beach 1 looked great. He was happy with the shuttle services to Stafford Twp. and hoped it would bring more workers to Long Beach Township businesses.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:20 pm:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner