RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON FEBRUARY 10, 2009:

R34-09 RESOLUTION REAPPOINTING MICHAEL BOOTH AS A MEMBER OF THE LONG BRANCH SEWERAGE AUTHORITY

R35-09 RESOLUTION APPOINTING ROBERT WOZMAK AS AN ALTERNATE MEMBER TO THE LONG BRANCH URBAN ENTERPRISE ZONE BOARD **(REMOVED)**

R36-09 RESOLUTION APPOINTING ESTHER COHEN AS AN ALTERNATE MEMBER TO THE LONG BRANCH URBAN ENTERPRISE ZONE BOARD

R37-09 RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND AT BROADWAY ARTS CENTER (BLOCK 311, LOT 1)

R38-09 RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR THE BROADWAY ARTS CENTER (BLOCK 283, LOT 4 AND PORTIONS OF LOTS 2, 3, 5, 7, 12, 13, 14 AND 21)

R39-09 RESOLUTION AUTHORIZING INTERLOCAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF FREEHOLD

R40-09 RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2009

R41-09 RESOLUTION AUTHORIZING CONTRACTS THROUGH MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

R42-09 RESOLUTION AUTHORIZING PARTICIPATION OF BOROUGH OF OCEANPORT IN LONG BRANCH COMMODITY RESALE SYSTEM

R43-09 RESOLUTION TO REFUND HOMESTEAD REBATE RECEIVED BY THE CITY OF LONG BRANCH

R44-09 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R45-09 RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF EHCNALB LIGHTBOURNE, 267 ROCKWELL AVENUE, LONG BRANCH, NEW JERSEY

R46-09 RESOLUTION CANCELING MORTGAGE OF BEVERLY M. WILLIAMS, 238 VANDERVEER PLACE, LONG BRANCH, NEW JERSEY TO THE CITY OF LONG BRANCH

R47-09 RESOLUTION APPROVAL PAYMENT OF BILLS

R48-09 RESOLUTION 2009 EMERGENCY TEMPORARY APPROPRIATIONS

R49-09 RESOLUTION 2008 BUDGET APPROPRIATION RESERVE TRANSFERS

R# 34-09

RESOLUTION REAPPOINTING MICHAEL BOOTH AS A MEMBER OF THE LONG BRANCH SEWERAGE AUTHORITY

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby reappoint Michael Booth as a member of the Long Branch Sewerage Authority for a five year term to commence on February 1, 2009 and to expire on February 1, 2014.

MOVED: GIORDANO
SECOND: BROWN

AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, R.M.C.

R# 36-09

RESOLUTION APPOINTING ESTHER COHEN AS AN ALTERNATE MEMBER TO THE LONG BRANCH URBAN ENTERPRISE ZONE BOARD

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby appoint Esther Cohen as an alternate member of the Long Branch Urban Enterprise Zone Board.

MOVED: GIORDANO
SECOND: BROWN

AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, R.M.C.

RESOLUTION NO. 37-09

Resolution Supporting the Submission of an Application to the Hazardous Discharge Site Remediation Fund at Broadway Arts Center

WHEREAS, the City of Long Branch has designated the Broadway Arts Center as an Area in need of Redevelopment; and

WHEREAS, the City of Long Branch has been advised that there is a hazardous substance within a portion of the proposed Broadway Arts Center site known as Block 311, Lot 1; and

WHEREAS, the City of Long Branch wishes to apply for funding from the Hazardous Discharge Site Remediation Fund for conducting a Preliminary Assessment, Site Investigation and Remedial Investigation on the subject property.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Long Branch, County of Monmouth, State of New Jersey that the City of Long Branch is committed to the redevelopment of the Broadway Arts Center for the purpose of constructing new facilities including a theater, structured parking, retail establishments and residential dwellings and finds that a realistic opportunity exists for the redevelopment of the Broadway Arts Center within a three year period after the completion of the remediation of this site.

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, R.M.C.

RESOLUTION NO. 38-09

Resolution Supporting the Submission of an Application to the Hazardous Discharge Site Remediation Fund for the Broadway Arts Center

WHEREAS, the City of Long Branch has designated the Broadway Arts Center as an Area in need of Redevelopment; and

WHEREAS, the City of Long Branch has been advised that there is a hazardous substance within a portion of the proposed Broadway Arts Center site known as Block 283, Lot 4 and portions of Lots 2, 3, 5, 7, 12, 13, 14 and 21; and

WHEREAS, the City of Long Branch wishes to apply for funding from the Hazardous Discharge Site Remediation Fund for conducting a Preliminary Assessment, Site Investigation and Remedial Investigation on the subject property.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Long Branch, County of Monmouth, State of New Jersey that the City of Long Branch is committed to the redevelopment of the Broadway Arts Center for the purpose of constructing new facilities including a theater, structured parking, retail establishments and residential dwellings and finds that a realistic opportunity exists for the redevelopment of the Broadway Arts Center within a three year period after the completion of the remediation of this site.

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 20 09

CITY CLERK, R.M.C.

R# 39-09

RESOLUTION AUTHORIZING INTERLOCAL SHARED SERVICES AGREEMENT WITH TOWNSHIP OF FREEHOLD

WHERAS, the City of Long Branch Health Department is responsible for conducting intensive investigations of reported childhood lead poisoning in the City in accordance with N.J.A.C.8:51-4 through 8, Chapter XIII of the State Sanitary Code, Childhood Lead Poisoning; and

WHEREAS, the City requires the services of a State certified Lead Inspector/Risk Assessor to aid the City's Health Officer in meeting its statutory responsibilities; and

WHEREAS, the Township of Freehold has previously provided these services, as assigned by the City Health Officer, through an Interlocal Services Agreement, and both parties are interested in entering into an agreement, annexed hereto, for the 2009 calendar year; and

Whereas, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form hereto attached, that funds are available for this agreement in the 2009 Temporary Budget, Department of Health, Appropriation Line Item #9-01-071-215, in an amount not to exceed $2,600.00, with continuation of the contract upon provisions of additional funds through appropriation transfer, emergency appropriation, and/or provision of adequate funds in the approved 2009 Budget.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Mayor to enter into an Interlocal Shared Services Agreement with the Township of Freehold for the provision of a State certified Lead Inspector/Risk Assessor to perform certain environmental intervention activities, as assigned by the City Health Officer at the hourly rate of $35.15 for a sum not to exceed $2,600.00.

MOVED: GIORDANO
SECOND: BROWN

AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, R.M.C.

CITY OF LONG BRANCH
OFFICE OF THE FINANCE DIRECTOR
344 BROADWAY
LONG BRANCH, NJ 07740

CERTIFICATION OF CHIEF FINANCIAL OFFICER

As the Chief Financial Officer of the City of Long Branch, I certify that funds are available for award of the following contracts/agreements:

INSPECTOR FOR LEAD POISONING PREVENTION PROGRAM

Said contract being made as follows:

TOWNSHIP OF FREEHOLD **$2,600**

Said funds being available in the form of:

2009 TEMPORARY BUDGET
DEPARTMENT OF HEALTH
OTHER EXPENSES-OUTSIDE SERVICES
APPRO. LINE ITEM #9-01-071-215 **$2,600**

Ronald J. Mehlhorn, Sr., C.P.A., R.M.A.
Finance Director, Chief Financial Officer

2/3/9
Date

R# 40-09

RESOLUTION AUTHORIZING CONTRACTS
FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2009

WHEREAS, the City of Long Branch wishes to procure the services of various bands to provide musical performances, for the West End Cruise Night and Downtown Tuesday Night on July 11, 2009 & July 21, 2009; and

WHEREAS, in accordance with NJSA 40A:11-5(1)(a)(i), the City may award a contract for professional services, including services of a creative and artistic nature, without publicly advertising for bids; and

WHEREAS, the City's Office of Community Development staff has negotiated with various bands to provide entertainment, for the Summer Concert events and it is the recommendation of the Community Development Staff that it is in the City's best interest to enter into contracts as detailed below; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Love Songs, Inc./Darlene Love and Jody Joseph Music, LLC/Jody Joseph Band that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto, that funds are available for this contract in the following appropriation #9-010—012-801 ($1,000.00) & #T-14-100-096 ($15,000.00) for a total sum not to exceed $16,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize the following contracts:

WEST END CAR SHOW

Love Songs, Inc. for a musical performance by Darlene Love on July 11, 2009 for an amount not to exceed $15,000.00.

DOWNTOWN TUESDAY NIGHT

Jody Joseph Music, LLC for a musical performance by Jody Joseph Band on July 21, 2009 for an amount not to exceed $1,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take the necessary action to provide payment to the artists/agents on the night of the performance in accordance with the terms of the contracts.

MOVED: GIORDANO
SECONDED: BROWN

AYES: 5
NAYS: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 20 09

Irene A. Joline

CITY CLERK, R.M.C.

CITY OF LONG BRANCH
OFFICE OF THE FINANCE DIRECTOR
344 BROADWAY
LONG BRANCH, NJ 07740

CERTIFICATION OF CHIEF FINANCIAL OFFICER

As the Chief Financial Officer of the City of Long Branch, I certify that funds are available for award of the following contracts/agreements:

CONTRACTS FOR MUSICAL ENTERTAINMENT FOR VARIOUS SUMMER ENTERTAINMENT EVENTS

Said contract being made as follows:

LOVE SONGS, INC./DARLENE LOVE	**$15,000**
JODY JOSEPH MUSIC, LLC	**$ 1,000**

Said funds being available in the form of:

2009 BUDGET	
OFFICE OF ADMINISTRATOR	
MISC. OTHER EXPENSE	
SPECIAL EVENTS	
APPRO. #9-01-012-801	**$1,000**
TRUST BUDGET	
RECREATION TRUST ACCOUNT	
APPRO. #T-14-100-096	**$15,000**

Ronald J. Mehlhorn, Sr., C.P.A., R.M.A.
Finance Director, Chief Financial Officer

2/3/9
Date

R# 41-09

RESOLUTION AUTHORIZING CONTRACTS THROUGH MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, in accordance with NJAC 5:34-7.21,et seq., the City may award a contract without publicly advertising for bids when purchasing under any contract entered into by the County of Monmouth under its Monmouth County Cooperative Purchasing Program; and

WHEREAS, the City of Long Branch has the need to purchase certain goods and services for use in the day to day operation of its various departments and the Purchasing Agent, after consultation with the various City Department Heads, has recommended that it would be advantageous to the City to secure those purchases through certain contracts issued by the County of Monmouth; and

WHEREAS, the County of Monmouth has awarded these contract through a fair and open process as required by N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, Certifications of Funds for this contract will be provided based upon issuance of purchase orders issued prior to each purchase, and subject to availability of funds, and, pursuant to N.J.A.C.5:345.5(b), no contract amount shall be chargeable, and no purchase shall be made, without prior certification of availability of funds by the Chief Financial Officer and issuance of the required Purchase Order.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase goods or services from those Monmouth County Cooperative Purchasing System contract vendors on the attached list, pursuant to all conditions of the individual Monmouth County bid specifications and contracts; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the referenced Monmouth County Cooperative Purchasing Program vendors shall be from January 1 through December 31, 2009, or the date of expiration of the county contract, whichever is sooner.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said award.

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

CITY CLERK, I.A. Joline

Monmouth County Co-op Purchasing Program
2009 Calendar Year

COMMODITY DESCRIPTION	VENDOR	BID ID#	TERM
Liquid Calcium Chloride	Innovative Municipal Products	F-9-2008	1/1/08-12/31/09
Tires, Tubes, Roadside Service	Edwards Tire Co., Inc.	F-28-2008	1/01/08-3/31/09
Various Gases and Welding Supplies	Seaboard Welding Supply, Inc.	F-48-2008	1/01/08-12/31/09
Parts, Related Items and Repairs for GMC Equipment	Allied Diesel Service, Inc.	F-50-2008	1/01/08-12/31/09
Parts, Related Items for Chevrolet Equipment	Allied Diesel Service, Inc.	F-51-2008	1/01/08-12/31/09
Parts, Related Items for Jeep Equipment	Allied Diesel Service, Inc.	F-52-2008	1/01/08-12/31/09
Parts, Related Items and Repairs for Ford Equipment	Allied Diesel Service, Inc.	F-53-2008	1/01/08-12/31/09
Parts, Related Items and Repairs for Dodge Equipment	Allied Diesel Service, Inc.	F-54-2008	1/01/08-12/31/09
Maintenance Materials (Sand, Stone, Gravel)	RWV Land and Livestock South Stavola Contracting Co., Inc.	F-84-2008	2008-2009
Lubricating Oil and Grease	Total Lubrication Services	F111-2008	5/01/08-4/30/09
Work Zone Safety Equip. and Supplies	Traffic Safety Service, LLC	F-210-2008	3/01/08-2/28-09
Parts for Various Sweepers	W.E. Timmerman Co., Inc.	F-23-2009	1/01/09-12/31/10
Parts and Repairs for Case IH Equipment and McCormick Tractors	Storr Tractor Company	F-25-2009	1/01/09-12/31/10
Parts and Repairs for Ford Motor Vehicles	Freehold Ford, INc.	F-31-2009	1/01/09-12/31/10
Plumbing Supplies	Grant Supply Company	F-36-2009	1/01/09-12/31/09
Hot Mix Bituminous Concrete	Stavola Contracting Co., INc.	F-45-2009	1/01/09-12/31/09
Rock Salt and Treated Rock Salt	International Salt Company	F-46-2009	1/01/09-12/31/09
Lubricants, Motor Oils, Anti-freeze	Total Lubrication Services US Lubes, LLC	F-47-2008	1/01/09-12/31/09
Bolts, Fasteners and Misc. Parts	Chem-Tek Industries, Inc.	F-48-2009	1/01/09-12/31/10
Mason Materials	Clayton Block Company, Inc.	F-49-2009	1/01/09-12/31/09
Photographic Supplies	The Photo Center	F-51-2009	1/01/09-12/31/09
Paint and Paint Supplies	The Sherwin Williams Company	F-52-2009	1/01/09-12/31/09
Diesel Fuel and Unleaded Gasoline	Allied Oil Company	F-62-2009	1/01/09-12/31/09
Automotive Batteries and Related Parts	Fleetsource, LLC	F-67-2009	1/01/09-12/31/10
Office Supplies	W B Mason	F-53-2009	1/01/09-12/31/09
Recycled Copier Paper	W B Mason	F-63-2009	1/01/09-6/30/09
Printer Cartridges for Various Printers	Office Needs	F-80-2009	1/01/09-12/31-2010

R# 42-09

RESOLUTION AUTHORIZING PARTICIPATION OF BOROUGH OF OCEANPORT IN LONG BRANCH COMMODITY RESALE SYSTEM

WHEREAS, the City of Long Branch maintains a fuel dispensing system for the purpose of dispensing gasoline and diesel fuel for use in its vehicles and equipment, and storage facility for bulk snow removal chemical; and

WHEREAS, the City has previously established the Long Branch Commodity Resale System, ID #99026-LBCRS, and acting as the lead agency, allows the Long Branch Housing Authority, Long Branch Board of Education, Boro of West Long Branch, and Borough of Sea Bright, to purchase these commodities for each agencies use; and

WHEREAS, the Borough of Oceanport has expressed the desire to become a member of the Long Branch Commodity Resale System for the purpose of purchasing fuel for use in its vehicles and equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, County of Monmouth, State of New Jersey as follows:

1. The City Council hereby approves the request of the Borough of Oceanport to become a member of the Long Branch Commodity Resale System, ID #99026-LBCRS, pending approval of Department of Community Affairs, Division of Local Government Services, for a term from execution and approval by NJ State Department of Community Affairs through April 25, 2009 (expiration date of current system).

2. The Mayor is hereby authorized to execute any necessary documents relative to the addition of Borough of Oceanport as a new member of said system.

BE IT FURTHER RESOLVED that the Purchasing Agent shall forward a certified copy of this resolution, along with the certified copy of the Borough of Oceanport resolution and executed agreement to the Division of Local Government Services for approval of an additional member to the Long Branch Commodity Resale System.

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, R.M.C.

REQUEST FOR REGISTRATION OR MODIFICATION OF A COMMODITY RESALE SYSTEM
(Cooperative Purchasing Form CP-2060)

RETURN COMPLETED FORM TO:

Cooperative Purchasing
Division of Local Government Services
PO Box 803
Trenton NJ 08625-0803
Attn: Nicola Reid

SYSTEM NAME	ACTION REQUESTED					
	SYSTEM		MEMBER(S)		COMMODITY(S)	
Long Branch City Commodity Resale System	[ ] Register	[ ] Renew	[X] Add	[ ] Delete	[ ] Add	[ ] Delete

LEAD AGENCY	MEMBER(S)
Long Branch City	Long Branch Housing Authority Long Branch Board of Education Borough of West Long Branch Borough of Sea Bright Borough of Oceanport (New Member)

COMMODITY(S) TO BE SOLD

[X] Gasoline [X] Diesel Fuel [X] Snow Removal Chemicals [ ] Public Works Materials

This is to certify that the requirements of *N.J.S.A. 40A:11-1 et seq.* and *N.J.AC. 5:34-1 et seq.* are understood and the proposed activity is in compliance with them.

ORIGINAL SIGNATURE: Carol A. Mellaci

E-MAIL ADDRESS: cmellaci@ci.long-branch.nj.us

NAME: Carol A. Mellaci

ADDRESS: 344 Broadway
Long Branch, NJ 07740

TITLE: Purchasing Agent

PHONE: 732-571-5656

DATE: February 11, 2009

FOR USE BY THE DIVISION OF LOCAL GOVERNMENT SERVICES

[ ] APPROVED

[ ] DISAPPROVED

RECEIVED:

REGISTRATION EXPIRES:

APPROVAL EFFECTIVE:

IDENTIFIER:

A2060.DOC

R# 43-09

RESOLUTION TO REFUND
HOMESTEAD REBATE RECEIVED
BY THE CITY OF LONG BRANCH

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below for their Homestead Rebate and,

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check to the taxpayer(s) shown below and charge **TRUST 3068** in the total amount of $1,250.00.

BLOCK	LOT	NAME	AMOUNT
263	10	Bellinger, Carolyn 376 W. Columbus Pl. Long Branch, NJ 07740	1,250.00

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, R.M.C.

R# 44-09

RESOLUTION TO REFUND OVERPAYMENT
OF TAXES DUE TO A
TAX COURT OF NEW JERSEY
JUDGMENT

WHEREAS, the City of Long Branch has received from the Tax Court of New Jersey judgment(s) reducing the assessment on certain property for the years indicated and,

WHEREAS, the taxes on the certain property for the years indicated are overpaid and,

BE IT RESOLVED, that the City of Long Branch refund to the taxpayer(s) shown on the attached sheet the amount of the tax overpaid and,

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check(s) to the taxpayer(s) shown on the attached sheet charging 2008 taxes in the amount of $17,723.80.

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11TH DAY OF FEBRUARY 2009

CITY CLERK, R.M.C.

BLOCK	LOT	NAME	YEAR	AMOUNT
13	6	Howard B. Goldberg Attorney for Kanter, R & V 33 Clinton Road West Caldwell, NJ 07006	2008	4,432.37
30	13	Shvut, Uzi 464 Avenue U Suite 2R Brooklyn, NY 11223	2008	2,690.42
87	5.27	The Irwin Law Firm, P.A. Attorney for Tawil, R & S 80 Main St. Suite 410 West Orange, NJ 07052	2008	772.15
276	18	N J Bell Tax Manager PO Box 152206 Irving, TX 75015-2205	2008	9,828.86

R# 45-09

RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF EHCNALB LIGHTBOURNE 276 ROCKWELL AVENUE, LONG BRANCH, NEW JERSEY

WHEREAS, the City of Long Branch entered into a City of Long Branch RCA Lien with Ehcnalb Lightbourne, 276 Rockwell Avenue, New Jersey, in the sum of $28,295.00 on April 4, 1999; and

WHEREAS, original mortgage of $27,945.00 was Recorded on May 7, 1999 in Mortgage Book 6784, Page 467 and Re-Recorded on July 20, 1999 in Mortgage Book 6849 Page 711 to increase the amount to $28,295.00; and

WHEREAS, pursuant to correspondence received on December 1, 2008 from Tonya Medina of the Office of Community & Economic Development, the homeowners have met the terms and conditions of the mortgage loan listed above and therefore are entitle to a Discharge of the RCA Lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same hereby is authorized to execute a Discharge of Mortgage in the amount $27,945.00 which was recorded on May 7, 1999 in Mortgage Book 6784, Page 467 and Re-Recorded on July 20, 1999 in Mortgage Book 6849 Page 711 to increase the amount to $28,295.00; previously loaned to Ehcnalb Lightbourne, 276 Rockwell Avenue, Long Branch, New Jersey, in the form annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Clerk of the City of Long Branch be and the same hereby is authorized to forward said cancelled mortgage to the Monmouth County Clerk's office for cancellation.

MOVED: GIORDANO
SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 2009

Irene A. Joline
CITY CLERK, C.M.C.

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R# 46-09

RESOLUTION CANCELLING MORTGAGE OF
BEVERLY M. WILLIAMS, 238 VANDERVEER PLACE, LONG BRANCH, NEW JERSEY TO
THE CITY OF LONG BRANCH

WHEREAS, the City of Long Branch has provided RCA funds in the amount of $12,196.00 to Beverly M. Williams for property located at 238 Vanderveer Place, Long Branch, New Jersey, and

WHEREAS, the original Mortgage for $12,196.00 was made on May 7, 2002 and recorded on July 9, 2002 in Mortgage Book OR-8121, Page 2326, and

WHEREAS, Beverly M. Williams has met the terms and conditions of the Mortgage Loan pursuant to the review and recommendation of the Office of Community and Economic Development pursuant to its letter of December 31, 2008 executed by Tonya Medina, Housing Technician, and

WHEREAS, the loan was an RCA loan which improved the value of the property, and

WHEREAS, the conditions of the loan have been met.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that the Mayor of the City of Long Branch being and is hereby authorized to execute a Discharge of Mortgage for the premises known as 238 Vanderveer Place, Long Branch, New Jersey, 07740, owned by Beverly M. Williams in the amount of $12,196.00 made on May 7, 2002, recorded July 9, 2002 in Mortgage Book OR-8121, Page 2326, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Beverly M. Williams, and

BE IT FURTHER RESOLVED, that upon the execution of the Discharge of Mortgage the City shall file the Discharge of Mortgage with the Monmouth County Clerk's Office.

MOVED: GIORDANO

SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 20 09

CITY CLERK, R.M.C.

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R# 47-09

RESOLUTION
APPROVAL PAYMENT OF BILLS

WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the payment of bills set forth on the attached list are hereby approved.

MOVED: GIORDANO
SECONDED: BROWN

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

COUNCILMAN UNGER VOTED NO TO PUBLIC STRATEGIES ONLY

State of New Jersey
County of Monmouth
City of Long Branch

I, Irene A. Joline, City Clerk of the City of Long Branch do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a Regular Meeting held on February 10, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey this 11th day of February, 2009

Irene A. Joline

Irene A. Joline, City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of February 10, 2009. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

279 Broadway Assoc.	Rent for Municipal Court & Drug Office - February 2009	*	10,000.00
7-Eleven	Water for Firefighters at Fire on Second Avenue - 1/3/09 - Fire Dept.		114.24
A & L Auto Repair	Towing - 1/4 & 1/21/2009 - Police Dept.		150.00
A.R. Communications	Repair Pager & Hook Up Knox Box in Vehicle #25-86 - Fire Prevention		100.00
Aamco Transmissions	Rebuild Transmission - PD #36 - DPW		1,428.32
Ace Auto Tops	Repair Seat Cushion - Vehicle #25-68 - Fire Dept.		85.00
All American Poly Corp.	Litter Bags - DPW		16,765.00
Allied Oil Co.	Diesel Fuel & Underground Storage Tank Tax - 12/11/08-1/7/09 - DPW		18,277.17
Ambassador Medical Services	Drug Testing - November & December 2008 - Human Services		479.00
Amerigo Vespucci Society	Full Page Ad in Journal - Honoring Carmine Tarrantino - "Man of the Year" - Mayor's Office		150.00
Aramark	End of Year Recognition Awards for Fire Dept. Personnel		2,373.00
AT&T	Utilities - Telephone - 1/9/2009 - Various Locations	*	31.88
Auto Parts	Misc. Automotive Parts - December 2008 - DPW		34.96
Auto Zone	Misc. Automotive Parts - November 2008 - DPW		1,793.48
Backyard Jimmy Inc. / DBA Yardworks	(3) Sheds for Beachfront - Recreation Dept.		3,270.00
Bella's Pizza	Food for College Tour Meeting & Coaches' Meeting - 1/22 & 1/24/09 - Recreation Dept.		200.90
Bette White Fernandez	Tap Dance Instruction - 1/9 & 1/23/2009 - Senior Affairs		64.00
Big A Trucking	Repair Flat Tire - Truck #25-9-75 - Fire Dept.		80.00
Bollinger Insurance Inc.	Youth Basketball Accident Insurance Renewal - 2/3/09-2/3/2010 - Recreation Dept.		718.00
Builders' General Supply	Materials for Beachfront Signs - DPW		498.60
Bullet Lock & Safe	Security Tags for Fleet Key Security - Police Dept.		68.50
CCH Inc.	2009 Accounting Desk Book & 2009 Tax Practioners - Finance Director	*	509.94
Charles Simonelli	Reimb. for Expenses Incurred - NYPD Homicide Invest. School - 1/12-1/23/09 - Police Dept.		113.26
City of Long Branch Clearing Account	Reimburse Clearing Account	*	273,712.10
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,403.21
City of Long Branch Clearing Account	Reimburse Clearing Account	*	840,843.66
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	34,170.02
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	806,673.64
CMF	Copier Paper to Replenish Central Supply		1,197.58
Coast Hardware Co.	Misc. Hardware - December 2008 - DPW / Fire Dept.		402.76

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Collision Repair By Damiano	Towing - 12/30/2008 - PD #8 - DPW		30.00	
Comcast Online	Internet Provider Service - 1/16-2/15/2009 - Various Depts.	*	169.95	
Cooper Electric Supply	Electrical Supplies for Fire Dept. & Service Call at City Hall Building for Generator - DPW		627.21	
Dell Computer Corp.	Computer for Comptroller		1,120.04	
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Tax Appeals - December 2008		5,521.29	Final Pymt
Euro Car	Tint Windows on Various Police Vehicles - Police Dept.		905.00	
Extreme Machines	Purchase of Mule (Utility Vehicle) & Related Equipment - DPW		15,773.94	
F & C Automotive Supply	Misc. Automotive Parts - Sanitation #100 - DPW		341.09	
Fax Express	Maintenance Agreement Renewal for Fax Machine - 2/27/09-2/26/10 - City Clerk's Office		370.00	
Fine Fare	Beverages for Stock - Held for OEM Emergencies		131.00	
Firefighter One	(2) Rescue Suits - Fire Dept.		1,251.49	
Ford Motor Credit	(7) Lease/Purchase Vehicles - February 2009	*	4,624.71	
Ford Motor Credit	(7) Lease/Purchase Vehicles - January 2009	*	4,624.71	
Freehold Township Health Dept.	Lead Inspector Services - September / November 2008		3,346.20	Final Pymt
Gagliano Appraisal	2008 Tax Court Appeals - November & December 2008		600.00	Pymt #4
Gagliano Appraisal	2007 & 2008 Tax Court Appeals - January 2009		2,593.00	Pymt #1-2
Gannett Satellite Information Network	Legal Ads - December 2008 - City Clerk's Office		1,197.70	
Garden State Battery	Batteries for Radio Equipment - Fire Dept.		108.00	
General Code Publishers	Annual Codebook Subscription - City Clerk's Office		880.00	
General Linen & Paper Supply	Janitorial Supplies - DPW		441.09	
Gerald Carroll	Reimbursement for E-Mail Services & Cell Phone Equipment - IT-Administration		62.93	
GPANJ	2009 Annual Membership Dues - Carol Mellaci - Purchasing Dept.		90.00	
Grainger	Misc. Equipment - DPW		277.66	
Hewlett Packard	Printer for DPW & Cartridges for Mayor's Office		309.00	
Hunter Jersey Peterbilt	Misc. Parts - Sanitation #50 - DPW		310.74	
Institute for Professional Development	Registration - Financial Statement Workshop Seminar - 1/16/09 - M. Distefano - City Council		99.00	
International Code Council Inc.	(2) 2006 International Fire Code - Kevin Hayes - Fire Prevention		246.00	
Jamm Printing	Business Cards - Ilse Hendley - Community Dev.		37.00	
Jeff Grippaldi	Reimb. for Expenses Incurred - NYPD Homicide Invest. School - 1/12-1/23/09 - Police Dept.		156.61	
Jersey Central Power & Light	Utilities - Electric - 11/27/08-1/19/09 - Various Locations	*	43,341.49	
Jewel Electric Supply	Light Bulbs for Lamps in Parks - DPW		192.00	
Joann Fabrics & Crafts	Supplies for Various Classes & Special Events in February 2009 - Senior Affairs	*	372.75	
John Guire Co.	Sand for Atlantic Avenue - DPW		280.00	
John Stamler Police Academy	Registration - Cultural Awareness Seminar - 11/20-11/21/08 - P.O. Rodriques - Police Dept.		60.00	
Lanigan Associates	Alterations to Vest Carrier - Det. Cattelona - Police Dept.		150.00	
Lawmen Supply Co. of NJ	Uniform Accessory - Sgt. Bard - Police Dept.		8.00	
Lawson Products	Misc. Hardware for DPW Stock		28.00	
Long Branch Chamber of Commerce	Full Page Ad in Journal - Honoring Libutti Award Recipients - Mayor's Office		100.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Long Branch Chamber of Commerce	Rent for UEZ/Community Dev. Office - January & February 2009	*	3,250.00	
Long Branch Public Library	2008 Contribution - Balance Due	*	67,489.97	
Long Branch Sewer Authority	Sewer Charges - First Quarter 2009	*	1,855.65	
Maaco Auto Painting & Bodyworks Center	Paint Senior Van & Moldings on OEM #25-9-30 - DPW		1,675.00	
Maria Garcia-Malave	Spanish Interpreting Services - December 2008 - Municipal Court		360.00	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - Retainer - November & December 2008		1,000.00	Final Pymt
Michael Kowal	Reimbursement for Lead Inspector Course - 1/29/2009 - Health Dept.	*	70.00	
Monmouth Cnty Clerk's Office - Market Yard	Recording of Ord. #20-08 - City Clerk's Office		8.00	
Monmouth County Police Academy	Ammunition for Special Law Enforcement Officers for Basic Course - Police Dept.		966.80	
Monmouth County Treasurer - Finance Dept.	Tipping Fees & Various Taxes - 12/1-12/31/2008 - DPW		91,769.03	
Moore Medical	Medical Supplies for EMT Vehicles - Police Dept.		951.20	
Motor Vehicle Services	Renewal of Vehicle In Transit Plate - Traffic Dept.	*	135.00	
Motorola C & E	Two Way Radio Equipment for Police Dept.		30,110.98	
National Asbestos Environ. Training Institute	Lead Inspector Training Course - 1/12-1/16/2009 - Michael Kowal - Health Dept.		700.00	
New Jersey American Water	Utilities - Water - 11/26/08-1/12/09 - Various Locations	*	1,421.71	
New Jersey Natural Gas	Utilities - Gas - 12/10/08-1/19/09 - Various Locations	*	10,287.17	
NJ Business Systems	Software Maintenance for Time & Attendance System - Third & Fourth Quarter		11,025.00	Final Pymt
NJ Planning Officials	Three Way Membership (Two Boards & Governing Body) - 1/1-12/31/09 - Planning/Zoning		405.00	
NJ State League of Municipalities	Registration - Budget Seminar - 1/8/2009 - Finance Director	*	75.00	
Otilia Silva	Portuguese Interpreting Services - December 2008 - Municipal Court		360.00	
Peco Inc.	Ribbon Cartridges for Genicom Printer - Comptroller's Office		110.00	
Petro King Service Co.	Service Call on Gasoline Pump - DPW		578.00	
Petroleum Traders Corp.	Unleaded Gasoline & Underground Storage Tank Tax - 12/11/08-1/21/09 - DPW		29,140.74	
Public Strategies / Impact	Professional Services Rendered - Lobbying Consultant - January 2009		2,500.00	Pymt #1
Registered Municipal Accountants Assoc.	RMA Annual Membership Dues - Finance Director	*	125.00	
Rockafellers	Food for Training Class at Fire Headquarters - 1/27/2009 - Fire Dept.		200.00	
Rockafellers	Food for HAZMAT Training - 1/23/2009 - OEM	*	180.20	
Russomano Enterprises	Rent for DPW - February 2009	*	500.00	
Satellite Self Storage	Storage Fees - February 2009 - Delores Smith - School Project - Community Dev.		518.00	
Scoles Floorshine Industries	Janitorial Supplies - DPW		936.67	
Seaboard Welding Supply	Welding Supplies & Industrial Gases - December 2008 - Municipal Garage		87.50	
Select Trans Equipment	Service Call on Waste Oil Burner at DPW		460.00	
Signs By Tomorrow	Banner for College Bus Tour - Recreation Dept.		112.50	
Siperstein's	Paint / Materials - December 2008 - DPW		162.73	
Skip's Sports	Singlets for Youth Wrestling Program - Recreation Dept.		448.00	
Stavola Asphalt Co.	Stone for Atlantic Avenue - DPW		548.10	
Supply Saver Corp.	Toner Cartridges - Police Dept.		269.70	
Tasc Fire Apparatus Inc.	Service Hurst Equipment - Truck #25-8-85 - Fire Dept.		1,927.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TCTA Membership Services	2009 Membership - Finance Director	*	75.00	
The Hungry Puppy	Dog Food for K-9's - Police Dept.		394.90	
The Manahawkin Printing Co.	Printing of 2008 Long Branch Calendar - DPW / Community Dev.		10,561.50	
Trico Equipment	Misc. Parts - Public Works Vehicle #105 - DPW		2,240.85	
Trump Taj Mahal Casino/Resort	(2) Reservations - ASAP Conference - 2/5-2/6/09 - P. Strub & R. Taylor - Human Services	*	155.00	
United Parcel Service	Ground Shipment - Recreation Dept.		27.10	
Up-Tite Fasteners	Hardware for Lift in Garage - DPW		147.50	
USA Mobility	Pager Service - 1/1-3/31/2009 - Various Depts.	*	29.17	
Verizon	Utilities - Telephone - 1/1-1/11/2009 - Various Locations	*	582.44	
Verizon Wireless	Laptop Service - 12/13/08-1/12/09 - Various Depts.	*	2,002.64	
Verizon Wireless	Cell Phone Service - 1/16/2009 - Various Depts.	*	2,116.26	
W E Timmerman Co.	Misc. Parts - (Sweeper) PW #90 - DPW		517.15	
W.B. Mason Co.	Various Office Supplies - Various Depts.		1,482.39	
Warshauer Electric Supply	Electrical Materials for City Hall Building		369.40	
TOTAL CURRENT			**2,393,906.77**	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,910.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,150.00	
Clayton Block Co.	Stone for Retaining Wall at Narragansett Ave. for Manahassett Creek Park		1,132.00	
Satellite Self Storage	Storage Fees - February 2009 - Delores Smith - School Project - Community Dev.		518.00	
Verizon New Jersey	Pole Relocation for Manahassett Park Improvement Project	*	6,150.00	
TOTAL CAPITAL			**22,860.00**	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,030.26	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	112.91	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,327.15	
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	381.30	
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	4,945.85	
Geese Chasers	Geese Maintenance Control - Lake Area - January 2009		1,079.00	Pymt #1
Verizon Wireless	Cell Phone Service - 1/16/2009 - Animal Control	*	112.91	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TOTAL DOG 13,989.38

Atlantic Fire & Security	Re-Program Fire/Security System at Storage Facility on Belmont Avenue - Comm. Dev.		2,794.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,287.32	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,765.83	
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	267.46	
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	3,498.37	
Coast Hardware	Misc. Hardware - December 2008 - Community Dev.		136.10	
Jacob Jones	Reimbursement for Expenses Incurred - Annual Business Meeting - 12/16/08 - Comm. Dev.		56.71	
L.B. Housing Authority	College Tour for 16 Youths - 4/21-4/25/2008 - Community Dev.		6,400.00	

TOTAL HUD 24,205.79

City of Long Branch Clearing Account	Reimburse Clearing Account	*	26,425.50	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,500.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	16,922.33	
City of Long Branch Payroll Agency	Unemployment - January 2009	*	1,628.19	
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	428.71	
City of Long Branch Payroll Agency	Payroll Dated 1/23/2009	*	16,493.62	
E M Waterbury & Assoc.	Engineering Services Rendered - August 2008 - Zoning Board		970.00	
Esteban Guzman	Relocation/Moving - Broadway Arts Center - Community Dev.	*	1,750.00	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Village III - July / December 2008		136.50	Pymt #1
Jane & Nancy Realtor Group	Security Deposit/Month Rent - Broadway Arts Center - Community Dev.	*	2,750.00	
Siperstein's	Paint/Materials for Library - December 2008		528.14	
State of NJ - Division of Employer Accts.	Unemployment - First Quarter 2007	*	418.81	
W.B. Mason Co.	Various Office Supplies - UEZ		94.89	

TOTAL TRUST OTHER 73,046.69

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 48-09

RESOLUTION
2009 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS N.J.S.A.40A: 4-20 states that in addition to the temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the fiscal year and the adoption of the budget for said year, and

WHEREAS the amount of such emergency appropriation shall be included under the correct heading in the budget as adopted, and;

WHEREAS there is a need to provide additional funds for City operations, and,

WHEREAS adequate provision for such funding was not made in the temporary budget.

WHEREAS the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including the increase represented by this resolution total .....**$ 4,514,537.94** in addition to the original temporary budget adopted January 1, 2009 in the amount of **$14,309,595.46** for a total Year to Date temporary budget of **$ 18,824,133.40.**

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 affirmatively concurring) that the items of appropriation appearing on the attached list be included in the temporary budget for the City for the year 2009, and that in accordance with the Statute such item of appropriation will be included in the 2009 budget as finally adopted.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

OFFERED: GIORDANO
SECOND: UNGER
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11TH DAY OF FEBRUARY 2009

Irene A. Joline
CITY CLERK, R.M.C.

Budget Appropriations 2009

	Emergency Temporary Budget Approp. 02/10/2009
Office of Planning	
Miscellaneous-Other Expenses (Redevelopment)	50,000.00
Miscellaneous-Other Expenses (Master Plan)	20,000.00
State of New Jersey Department of Health Public Health Priority Funding Act of 1977	14,994.00
Total Emergency Appropriation	**84,994.00**

R# 49-09

RESOLUTION
2008 BUDGET APPROPRIATION RESERVE TRANSFERS

WHEREAS N.J.S.A. 40A:4-59 states that, if during the first 3 months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

WHEREAS the Director of Finance has deemed that the appropriation set forth below meet the requirements aforementioned, and recommends that said transfers be made,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 concurring affirmatively) that the budget transfers appearing on the attached sheet, made a permanent part of this resolution, be, and the same are, hereby approved.

OFFERED: GIORDANO
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 10, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF February 20 09

Irene A. Joline
CITY CLERK, R.M.C.

Budget Appropriation Reserves 2008

TRANSFER
02/10/2009

Transfers "To"

Utilities:	
Natural Gas	3,000.00
Total Transfers "To"	3,000.00

Transfers "From"

Division of Street Construction & Maintenance	
Salaries and Wages	3,000.00
Total Transfers "From"	3,000.00