

RESOLUTIONS ADOPTED BY THE COUNCIL ON MARCH 10, 2009

R60-09 RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2009 MONMOUTH COUNTY PREVENTION PLAN

R61-09 RESOLUTION 2009 EMERGENCY TEMPORARY APPROPRIATIONS

R62-09 RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2009

R63-09 RESOLUTION APPROVING 2008/09 LIQUOR LICENSE RENEWAL OF LONG BRANCH LIQUORS LLC (INACTIVE LICENSE) HELD BY MORRIS LEVY

R64-09 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

R65-09 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R66-09 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R67-09 RESOLUTION TO REFUND TO PLYMOUTH PARK TAX SERVICES-LIEN HOLDER 2009 TAXES PAID IN ERROR

R68-09 RESOLUTION AWARDING CONTRACTS FOR PURCHASE AND INSTALLATION OF COMMUNICATIONS SYSTEM EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY

R69-09 RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CJS INVESTMENTS, INC.

R70-09 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 60-09

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN
THE 2009 MONMOUTH COUNTY PREVENTION PLAN**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved the 2009 Monmouth County Prevention Plan which includes an allocation of D.E.D.R. funds for the City of Long Branch's Alliance to Prevent Alcoholism and Drug Abuse program; and

WHEREAS, the term of this grant agreement shall be from January 1, 2009 through December 31, 2009 and the County agrees to pay the City a sum not to exceed \$30,472.00 for support and participation in the Alliance to Prevent Alcoholism and Drug Abuse.

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby authorize the Mayor to sign Agreement #09A-11 with the County of Monmouth, Department of Human Services, Division of Mental Health and Addiction Services.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 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 10th DAY OF March 2009
Irene A. Joline
CITY CLERK, R.M.C.

R# 61-09

**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 **\$ 4,539,537.94** 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 **\$ 18,849,133.40**.

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: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 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 March, 2009
Irene A. Joline
CITY CLERK

2009 Appropriations

Emergency
Temporary
Budget Approp.
03/10/2009

Firemans Fund Insuracne Company Grant	25,000.00
Total Emergency Temporary Budget	<u>25,000.00</u>

R# 62-09

**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 Car Show and Pier Village Concerts on July 11th & July 23rd and August 8, 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 David Kutschman/Dr. Dave & Friends, Wreck & Roll Entertainment, LLC/The Wrecks and Joe Cieri/Parkway Joe & the Tokens 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 for a sum not to exceed \$2,550.00.

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

Joe Cieri for a musical performance by Parkway Joe & the Tokens on July 11, 2009 for a sum not to exceed \$750.00.

Wreck & Roll Entertainment, LLC for a musical performance by the Wrecks on August 8, 2009 for a sum not to exceed \$900.00.

PIER VILLAGE CONCERTS

David Kutschman for a musical performance by Dave & Friends on July 23, 2009 for a sum not to exceed \$900.00.

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.

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 ~~MARCH 10, 2009~~

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

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

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYS: 0
ABSENT: 1 - UNGER
ABSTAIN: 0

**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:

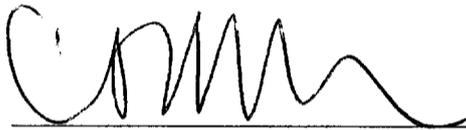
**CONTRACTS FOR MUSICAL ENTERTAINMENT FOR
VARIOUS SUMMER ENTERTAINMENT EVENTS**

Said contract being made as follows:

DAVID KUTSCHMAN/DR/ DAVE & FRIENDS	\$ 900
WRECK & ROLL ENTERTAINMENT, LLC/ THE WRECKS	\$ 900
JOE CIERI/PARKWAY JOE & THE TOKENS	\$ 750

Said funds being available in the form of:

2009 BUDGET ADMINISTRATOR'S OFFICE SPECIAL EVENTS APPRO. #9-01-012-801	\$2,550
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ja Ronald J. Mehlhorn, Sr., C.P.A., R.M.A.
Finance Director, Chief Financial Officer

3-309

Date

R# 63-09

RESOLUTION APPROVING 2008/09
LIQUOR LICENSE RENEWAL OF LONG BRANCH LIQUORS LLC
(INACTIVE LICENSE)
1325-33-047-008

WHEREAS, Long Branch Liquors, LLC had filed a verified petition to the Director of the Division of ABC asking for a special ruling to be issued to allow the City to renew their license for the 2008/09 license term; and

WHEREAS, on March 3, 2009 the Division of ABC sent a ruling determining that good cause exists for the City to consider the renewal application for both the 2008/09 license term; and

BE IT FURTHER RESOLVED by the City Council of the City of Long Branch that they hereby approve the license held by Long Branch Liquors, LLC state license #1325-33-047-008 for the 2008/09 license term.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 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 March, 2009

Irene A. Joline
CITY CLERK, I. Joline

R# 64-09

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

WHEREAS, the City of Long Branch, in accordance with N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29, may, by resolution, and without public advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the City of Long Branch has the need to purchase goods or services utilizing State contracts on a timely basis; and

WHEREAS, the City intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts/and or purchase orders, which shall be subject to all the conditions applicable to the current State contracts.

WHEREAS, in accordance with New Jersey Local Pay to Play Law, New Jersey Cooperative Purchasing System contracts meet the "Fair and Open" process requirements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Long Branch City Council that, 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.

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the referenced State Contract vendors shall be from date of adoption of this resolution through December 31, 2009, or the date of expiration of the State Contract, whichever is sooner.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 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 10th DAY OF MARCH, 2009
Irene A. Joline
CITY CLERK, R.M.C.

**ATTACHMENT A-1
REFERENCED STATE CONTRACT VENDORS**

COMMODITY/SERVICE	VENDOR	CONTRACT #	I#	EXP. DATE
Environmental Testing Instruments	Rae Systems, Inc. **Auth. Dealers List	68567	0983	5/31/10
Environmental Testing Instruments	Draeger Safety Inc **Auth. Dealers List	68566	0983	5/31/10
Automotive Lubricants, Oils, Greases	Craft Oil Corp.	70844	0097	7/10/09
Tower Maintenance	Trains Towers, Inc.	60657	0125	8/31/09
Fasteners, General, Auto, etc.	GKY Industries	72732	0168	11/30/109
Fasteners, General, Auto, etc.	Guidon Corp.	72734	0168	11/30/109
Fasteners, General, Auto, etc.	Priddy, Inc.	72733	0168	11/30/109
Radio Commun. Eqp/Access & Repair	Quality Communications	53766	T0109	6/30/09
Radio Commun. Eqp/Access & Repair	Zetron , Inc.	53824	T0109	6/30/09
Traffic/Lighting Equipment/Materials	General Hwy. Products, Inc.	73383	T1529	1/31/10
Traffic/Lighting Equipment/Materials	Signal Control Products	73384	T1529	1/31/10
Furniture, Systems, Open Plan/Landscape	Affordable Interior Systems	57038	T0176	3/31/09
Furniture, Systems, Open Plan/Landscape	Allstate Office Interiors, Inc.	57045	T0176	3/31/09
Furniture, computer & Electronic Support	Wright Line, LLC	62563	T0177	6/30/09
Tools, Hand (Snap-On)	Snap On Industrial	66332	T0226	7/31/09
Tools, Hand (Craftsman Tools)	A & M Industrial	66328	T0226	7/31/09
Tools, Power (Craftsman Tools)	A & M Industrial	66100	T0227	7/31/09
Tools, Power (Snap-On)	Snap On Tools	66103	T0227	7/31/09

R# 65-09

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 \$39,439.17.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 10, 2009 IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11th DAY OF March, 2009
Irene A. Joline
CITY CLERK

BLOCK	LOT	OWNER	YEAR	AMOUNT
19	6.02	The Irwin Law Firm, P. A. attorney for Shabot, Karen 80 Main Street Suite 410 West Orange, NJ 07052	2008	706.73
369	1	Zipp & Tannenbaum, LLC and Home Properties Pleas 166 Gatzmer Avenue Jamesburg, NJ 08831	2008	38,732.44

R# 66-09

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 2007 taxes in the amount of \$135,335.79.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 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 March 20 09

Irene A. Joline
CITY CLERK

BLOCK	LOT	NAME	YEAR	AMOUNT
63	4.01	Wolf Block & Edgewater Apt 101 Eisenhower Parkway Roseland, NJ 07068-1067 Att: Daniel Pollak	2007	66,136.35
85	5	Wolf Block & Hallmark Apt 101 Eisenhower Parkway Roseland, NJ 07068-1067 Att: Daniel Pollak	2007	34,705.46
93	5.02	Wolf Block & Glen Ellen Ap 101 Eisenhower Parkway Roseland, NJ 07068-1067 Att: Daniel Pollak	2007	34,493.98

R# 67-09

RESOLUTION TO REFUND TO
PLYMOUTH PARK TAX SERVICES-LIEN HOLDER
2009 TAXES PAID IN ERROR

BE IT RESOLVED, by the City Council of the City of Long Branch that upon a recommendation of the Tax Collector, a refund be made to the lien holder shown below due to a payment error of 2009 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue a individual check to the lien holder shown below and charge 2009 taxes in the amount of \$953.17 and charge interest and costs in the amount of \$8.58 for a total of \$961.75.

BLOCK	LOT	LIEN HOLDER	AMOUNT
263	8	Plymouth Park Tax Service PO Box 2288 Morristown, NJ 07962-2288	961.75

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 UNGER
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 MARCH 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 March 2009
Irene A. Joline
CITY CLERK R. 110

R# 68-09

RESOLUTION AWARDING CONTRACTS FOR PURCHASE AND INSTALLATION OF COMMUNICATIONS SYSTEM EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the City has the need to replace the communications system utilized by the Department of Public Safety, Division of Police, including modifications to the existing radio tower, purchase and installation of base station and remote receiver equipment, and replacement of radio controller equipment, console equipment and support workstations in the dispatch center; and

WHEREAS, in accordance with NJSA 40A:11-12, the City may award a contract without publicly advertising for bids when purchasing under any contract entered into on behalf of the State of New Jersey, Department of Treasury, Division of Purchase and Property; and

WHEREAS, there exist New Jersey State Contracts for said equipment from various manufacturers, and, based on extensive research by Police Department personnel, and input from RCC Consultants, Inc., the Project Consultant, it is the recommendation of the Public Safety Director that the brand/models equipment and services offered by the Zetron, Inc., Motorola C & E, Inc., Wright-Line LLC, and Quality Communications and Alarm Co., Inc., as detailed in the attachments annexed hereto, will best meet the of his Department; 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 purchase from the Capital Budget, Ord. 27-08, **Appropriation Line Item #C-04-094-601, in the amount of \$359,565.39.**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that contracts be awarded as follows:

Motorola C & E, Inc., for Motorola radio equipment, in accordance with NJ State Contract #53804, and as detailed in Attachment A annexed hereto, **for a sum not to exceed \$66,527.22.**

Quality Communications & Alarm Co, Inc., for installation of Motorola equipment at Police Headquarters and at remote receiver sites, in accordance with NJ State Contract #53766, and as detailed in Attachment B, annexed hereto, **for a sum not to exceed \$37,482.50.**

Zetron, Inc., for Zetron radio equipment and installation at Police Headquarters, in accordance with NJ State Contract #53824, and as detailed in Attachment C annexed hereto, **for a sum not to exceed \$190,252.00.**

Wright-Line, LLC, for purchase and installation of electronic support furniture for the Police Dispatch Center, in accordance with NJ State Contract #62563, and as detailed in Attachment D annexed hereto, **for a sum not to exceed \$30,925.00.**

Train's Towers, Inc., for labor, materials and equipment for certain radio tower modifications, in accordance with NJ State Contract #60657, and as detailed in Attachment E annexed hereto, **for a sum not to exceed \$34,378.67.**

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

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 MARCH 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 MARCH 2009
Irene A. Joline
CITY CLERK, N.J.C.

THE CITY OF LONG BRANCH
COUNTY OF MONMOUTH
RESOLUTION NO. 69-09

RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK
TO EXECUTE A MEMORANDUM OF UNDERSTANDING
WITH CJS INVESTMENTS, INC.

COUNCILMAN BROWN Offered the following
resolution and moved its adoption:

WHEREAS, in May of 2008 CJS Investments, Inc. submitted a preliminary proposal for an active adult project located at Witmer Avenue and Seaview Avenue in the City of Long Branch, County of Monmouth and State of New Jersey; and

WHEREAS, a number of conditions were placed on CJS Investments, Inc. and in December of 2008 all conditions were met; and

WHEREAS, on December 2, 2008 a Memorandum of Understanding between the City of Long Branch and CJS Investments, Inc. was executed and is annexed hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Long Branch that the Mayor and Borough Clerk are hereby authorized to execute the Memorandum of Understanding between the City of Long Branch and CJS Investments, Inc.;

BE IT FURTHER RESOLVED that the City Clerk shall forward certified copies of this Resolution to CJS Investments, Inc. c/o Scott Caruso 1451 Route 34, Suite 301, Farmingdale, New Jersey and Michael R. DuPont, Esquire, City

Redevelopment Attorney at McKenna, DuPont, Higgins & Stone, 229 Broad Street, Red Bank, New Jersey.

Seconded by COUNCILMAN GIORDANO and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
David G. Brown	(x)	()	()	()
Dr. Mary Jane Celli	(x)	()	()	()
Michael DeStefano	(x)	()	()	()
Anthony Giordano	(x)	()	()	()
Brian Unger	()	()	()	(x)

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 MARCH 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 MARCH 2009

 CITY CLERK, N.J.C.

R# 70-09

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: BROWN!!

SECONDED: GIORDANO

AYES: 4

NAYES: 0

ABSENT: 1 - UNGER

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 copy of a Resolution adopted by the City Council at a Regular Meeting held on

March 10, 2008

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 10th day of MARCH, 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 March 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.

A & A Truck Parts	Misc. Parts - Sanitation #100 - DPW	600.00	
A T & T	Utilities - Telephone - 1/28 & 1/31/2009 - Various Locations	1,382.07	*
A T & T	Utilities - Telephone - 1/21 & 2/09/2009 - Various Locations	138.79	*
A.M./P.M. Services	Registration - Sale of Public Property Seminar - 2/20/09 - K. Schmelz & D. Talerico - City Clerk	198.00	
Absolute Fire Protection	Misc. Tools & Equipment - Fire Dept.	2,713.56	
Addiction Professionals Cert. Board of N.J.	Recertification for Criminal Justice Counselor - Peter Strub - Human Services	175.00	
ANJEC	2009 Membership Dues - Planning Board	380.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - January 2009	12,572.38	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - January 2009	154.00	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - January 2009	2,500.00	*
Applied Video Tech	2009 Maint. & Support Renewal - News & Weather Data Serv. - Mon. Univ. - Cable Comm.	2,350.00	*
Atlantic Glass Co.	Repair Side Window - Truck #25-2-75 - Fire Dept.	120.00	
Avalon Carpet Tile & Flooring	Tiles for Renovations to Rest Rooms at City Hall Building - DPW	1,113.96	
B & H Photo	Tape Recorder for Meetings - Senior Center	134.95	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Preliminary Tasks for Pier - January 2009	7,462.50	Pymt #1
Bella's Pizza	Food for College Tour Meeting - 2/19/2009 - Recreation Dept.	136.50	
Bette White Fernandez	Tap Dance Instruction - 2/6 & 2/20/2009 - Senior Affairs	46.00	
Birdsall Engineering	Engineering Services Rendered - Attendance at Monthly Meetings - July / Nov. 2008	1,250.00	Pymt #1-5
Birdsall Engineering	Engineering Services Rendered - Planning Board General Services - Oct. / Dec. 2008	450.00	Final Pymt
Boro Printing	Towing Books for Police Dept.	376.00	
Builders' General Supply Co.	Lumber for Signs on Beachfront - DPW	1,762.56	
Bullet Lock & Safe Co.	Misc. Keys/Locks - January 2009 - Traffic Dept. / DPW	342.10	
Cablevision Lightpath	Monthly Lease of Dark Fiber - February 2009 - IT-Administration	1,500.00	
CDWG	Computer Supplies - Police Dept.	174.00	
Charles M. Moriarty, Esq.	Legal Services Rendered - Defense of Sgt. F. Morey - February 2009	680.00	Final Pymt
Charles M. Moriarty, Esq.	Legal Services Rendered - Defense of P.O. J. Grippaldi - February 2009	748.00	Final Pymt
Cherry Valley Tractor Sales	Misc. Parts - Recreation #22 - DPW	577.63	
City of Long Branch Clearing Account	Reimburse Clearing Account	849,057.17	*
City of Long Branch Clearing Account	Reimburse Clearing Account	85,097.64	*
City of Long Branch Clearing Account	Reimburse Clearing Account	185,427.56	*
City of Long Branch Clearing Account	Reimburse Clearing Account	53,004.38	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account								
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	*	885,973.03						
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	*	34,459.50						
CMX	Professional Services Rendered - Update Master Plan - December 2008		814,597.67						
Comfort Inn & Suites	Temporary Housing - Delores Smith - 2/6-2/26/2009 - School Project - Community Dev.		1,459.50					Final Pymt	
Construction & Industrial Equipment	Equipment Rental (Industrial Screening Plant) - DPW		892.50						
Conte's Car Wash	Motorcycle / Car Wash Contract - February 2009		17,480.00						
Continental Fire & Safety	Replace Damaged Hose on Truck #25-1-75 & Maintenance on Fire Extinguishers - Fire Dept.		1,188.50						
Continental Fire & Safety	Turn Out Gear (Helmets) - Fire Dept.		1,027.60						
CWA Local 1034, Branch 4	Dental & Vision - February & March 2009	*	1,373.40						
Depticor Bureau of State Use Industries	Envelopes - Police Dept.		11,700.00						
Edgewise Media	Tapes for Simunitions Training - Police Dept.		489.00						
Edwards Tire	Repair (2) Tires - PW #104 - DPW		81.79						
F & C Automotive Supply	Misc. Parts - PW #144 - DPW		277.90						
Fax Express	Service Call on Fax Machine in Dispatch/Police Dept.		219.90						
Fax Express	Toner for Fax Machine - Finance Director		235.00						
Fine Fare	Food for Black History Month Celebration - 2/18/2009 - Senior Affairs		39.35						
Fine Fare	Beverages & Supplies for College Tour - 2/19/2009 - Recreation Dept.		91.82						
Fire Fighter Equipment Co.	Turn Out Gear - Fire Dept.		27.01						
Fire Hooks Unlimited Inc.	Misc. Equipment - Police Dept. / Fire Dept.		228.00						
Fort Dearborn Life Insurance	Life Insurance - February & March 2009	*	261.00						
Gagliano Appraisal	2008 Tax Court Appeals - February 2009		2,707.88						
Gann Law Books	Subscription Renewal - (8) 2009 Edition N.J. Police Manual's - Police Dept.		2,215.00					Pymt #4-6	
General Code Publishers	Supplement #35 Code Update - City Clerk's Office		348.00						
General Sales Admin t/a Major Police Supply	(8) LED Bars for Utility Vehicle - DPW		810.01						
Grainger	Misc. Equipment - DPW		375.60						
Granco Business Communications	2009 Maintenance Contract for Digital Recorder System - 2/8/09-2/7/10 - Municipal Court		611.89						
Health Net of New Jersey	Health Benefits - February & March 2009	*	825.00						
Hewlett Packard	Ink Cartridges for Senior Center		187,936.57						
Hillside Paper Product	Evidence Boxes for Police Dept.		92.00						
Hilsen Termite & Pest Control	Service Call at Fire Headquarters - 1/13/2009 - Health Dept.		644.00						
Hilsen Termite & Pest Control	Integrated Pest Control - February 2009 - Health Dept.		370.00						
Horizon Blue Cross Blue Shield	Dental Benefits - February & March 2009	*	385.00						
Horizon Blue Cross Blue Shield	Health Benefits - February & March 2009	*	34,133.00						
Hunter Jersey Peterbilt	Misc. Parts - Various Sanitation Vehicles - DPW		617,451.68						
Image Shop	Film Developing & Batteries - Fire Prevention		426.37						
International Salt Co.	Agriculturally Treated Salt - January & February 2009		20.97						
Jersey Central Power & Light	Utilities - Electric - 9/26/08-2/2/09 - Various Locations	*	38,812.10					Pymt #1-4	
Jewel Electric Supply	Traffic Signal Bulbs for Inventory - Traffic Dept.		27,910.54						
			136.80						

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

John Stamler Police Academy	Registration - Various Courses - October / December 2008 - Various Officers - Police Dept.	180.00
Johnstone Supply	Parts to Repair Heat at Fire Headquarters	16.62
Michigan Associates	Uniform Accessories for Disp. Pooler & Ammunition for Simunitions Training - Police Dept.	121.75
Long Branch Chamber of Commerce	Full Page Ad - 2009 Libutti Award Journal - UEZ	250.00
Man's Uniforms	Badge Holder - A. Sico - Fire Dept.	50.00
Magloclen	Registration - GPS Seminar - 3/17-3/18/09 - P.O. R. Camacho - Police Dept.	5.00
Mid-Monmouth Mutual Aid Assoc.	2009 Annual Dinner & Dues - (8) Attendees - 2/18/2009 - Fire Dept.	425.00
Modern Equipment Sales & Rental	Blades for PW #C-1 (Wood Chipper) - DPW	374.64
Mon Cnty Assessor's Association	Registration - Third Annual Conference - 2/19/09 - J. Butow - Tax Assessor's Office	60.00
New Jersey American Water	Utilities - Water - 04/30/07-2/9/09 - Various Locations	16,334.04
New Jersey Gang Investigators Assoc.	Registration - Training Conference - 5/4-5/8/09 - Det. C. Simonelli - Police Dept.	175.00
New Jersey Gang Investigators Assoc.	(3) Registrations - Training Conference - 5/4-5/8/09 - Various Officers - Police Dept.	525.00
New Jersey Natural Gas	Utilities - Gas - 12/21/08-2/9/09 - Various Locations	26,726.22
NJAPZA	2009 Membership Renewal - M. Bernich - Planning / Zoning Dept.	45.00
NJHOA	Registration - Public Health Seminar - 2/19/09 - D. Roach - Health Dept.	75.00
Ocean Basketball	Entry Fee for Youth Girls Recreation Team in Basketball Tournament - Recreation Dept.	325.00
Office Needs	Ink Cartridges - Various Depts.	1,760.30
Party Fair	Supplies for Various Events in February 2009 - Senior Affairs	168.84
Perry's Trophy Co.	(5) Nameplates - Various Officers - Police Dept.	41.00
PL Custom Body	Repair Oil Leak - Truck #25-6-90 - Fire Dept.	817.25
Quality Communications	Batteries for Pagers - Fire Dept.	74.00
Safelite Fulfillment Inc.	Replace Windshields - PD #30 & #110 - DPW	410.90
Saker Shoprites	Food for Black History Month Celebration - 2/18/2009 - Senior Affairs	466.04
Satellite Self Storage	Storage Fees - March 2009 - Delores Smith - School Project - Community Dev.	518.00
Seaboard Welding Supply	Welding Rods for Welder - DPW	159.00
Semcor Equipment & Manufacturing Corp.	Concrete Blade - DPW	425.00
Snap-On Industrial	Misc. Tools & Equipment - Traffic Dept.	31.62
Staples Inc.	Toner Cartridges for Dispatch/Detective Bureau - Police Dept.	252.21
Supply-Saver Corp.	Toner Cartridges for Police Dept.	239.60
The Link News	Calendar / Legal Ads - January 2009 - City Clerk's Office	458.94
Thompson Design Group	Professional Services Rendered - Beachfront South - January 2009	10,572.50
Thompson Design Group	Professional Services Rendered - Beachfront North II - January 2009	19,837.50
Thompson Design Group	Professional Services Rendered - General Services - January 2009	7,368.00
Thomson West	(2) NJ State Statue Books - City Clerk's Office / Purchasing Dept.	274.00
Trump Taj Mahal Casino/Resort	Reservation - NJRPA Conference - 3/3-3/4/09 - C. Jennings - Recreation Dept.	85.00
United Parcel Service	Ground Shipment - Police Dept.	9.90
United States Plastic Corp.	CD/DVD Cases - Police Dept.	49.82
Up-Tite Fasteners	Misc. Hardware - DPW	242.00
USGBC	2009 Green Building Council Membership Renewal - Planning / Zoning Dept.	500.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Usher Publishing Co.	Various Printed Forms - Municipal Court	640.00	
Verizon	Utilities - Telephone - 2/1 & 2/5/2009 - Various Locations	10,255.98	*
Virtual F/X	Lettering - Various Vehicles - DPW / Fire Dept.	785.00	
Vision Service Plan	Vision - February & March 2009	2,618.88	*
W.B. Mason Co.	Various Office Supplies - Fire Prevention / Purchasing Dept.	324.61	
Warnock Fleet & Leasing	Batteries for Flashlights in Detective Bureau - Police Dept.	47.00	
Warshauer Electric Supply	Electrical Materials for Various Locations - DPW	609.50	
Y-Pers	Rags for Municipal Garage	94.00	

TOTAL CURRENT

4,006,764.29

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - January 2009	253.00	*
Birdsall Engineering	Engineering Services Rendered - 2007 Road Program - Third Ave. Phase III - January 2009	521.50	
Birdsall Engineering	Engineering Services Rendered - 2007 Road Program - Third Ave. Phase II - January 2009	820.44	
City of Long Branch Clearing Account	Reimburse Clearing Account	165,204.79	*
City of Long Branch Clearing Account	Reimburse Clearing Account	253.00	*
Comfort Inn & Suites	Temporary Housing - Delores Smith - 2/6-2/26/2009 - School Project - Community Dev.	892.50	
Precise Construction	Construction of Manahassett Creek Park - December 2008 / February 2009	535,059.42	
Satellite Self Storage	Storage Fees - March 2009 - Delores Smith - School Project - Community Dev.	518.00	

TOTAL CAPITAL

703,522.65

Bullet Lock & Safe Co.	Misc. Keys/Locks - January 2009 - Animal Control	6.50	
City of Long Branch Clearing Account	Reimburse Clearing Account	5,163.97	*
City of Long Branch Clearing Account	Reimburse Clearing Account	4,075.16	*
City of Long Branch Clearing Account	Reimburse Clearing Account	7,744.37	*
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	369.72	*
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	4,794.25	*
Conte's Car Wash	Car Wash Contract - February 2009	46.26	
Fort Dearborn Life Insurance	Life Insurance - February & March 2009	5.88	*
Geese Chasers	Geese Maintenance Control - Lake Area - February 2009	1,079.00	
Health Net of New Jersey	Health Benefits - February & March 2009	2,849.60	*
Horizon Blue Cross Blue Shield	Dental Benefits - February & March 2009	376.12	*
Horizon Blue Cross Blue Shield	Health Benefits - February & March 2009	4,449.85	*
Vision Service Plan	Vision - February & March 2009	62.92	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TOTAL DOG

31,023.60

A T & T	Utilities - Telephone - 1/28 & 1/31/2009 - UEZ	*	12.05
A T & T	Utilities - Telephone - 1/21 & 2/09/2009 - UEZ	*	58.97
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,765.83
City of Long Branch Clearing Account	Reimburse Clearing Account	*	539.84
City of Long Branch Clearing Account	Reimburse Clearing Account	*	48,374.09
City of Long Branch Payroll Agency	Reimburse Clearing Account	*	6,772.51
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	*	267.46
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	*	3,498.37
Conte's Car Wash	Car Wash Contract - February 2009	*	77.10
Efinger Sporting Goods	Misc. Equipment for Winter Recreation Basketball Program - Community Dev.	*	940.00
Fort Dearborn Life Insurance	Life Insurance - February & March 2009	*	19.60
Health Net of New Jersey	Health Benefits - February & March 2009	*	2,849.60
Horizon Blue Cross Blue Shield	Dental Benefits - February & March 2009	*	312.32
Horizon Blue Cross Blue Shield	Health Benefits - February & March 2009	*	3,539.95
Verizon	Utilities - Telephone - 2/1 & 2/5/2009 - UEZ	*	468.82
Vision Service Plan	Vision - February & March 2009	*	51.04

TOTAL HUD

71,547.55

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Broadway Arts - January 2009	*	2,048.70
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North I - January 2009	*	104.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - January 2009	*	308.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - January 2009	*	66.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village I - January 2009	*	11.00
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Pier Feasibility Study - January 2009		40,648.08
Birdsall Engineering	Engineering Services Rendered - Broadway Arts HDSRF Grant Application - Jan. 2009		2,190.00
Bullet Lock & Safe Co.	Misc. Keys/Locks for Library		71.50
CCTS Tax Lien 1	Tax Sale Premium	*	100.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	15,000.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	12,117.63
City of Long Branch Clearing Account	Reimburse Clearing Account	*	25,206.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	14,397.11

Final Pymt
Pymt #1

* DENOTES PREPAY
** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,181.70
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,477.61
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,200.00
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	*	375.24
City of Long Branch Payroll Agency	Payroll Dated 2/20/2009	*	11,742.39
City of Long Branch Payroll Agency	Unemployment - February 2009	*	1,630.59
Culmac Investors	Tax Sale Premium	*	100.00
Culmac Investors	Tax Sale Premium	*	2,100.00
Culmac Investors	Tax Sale Premium	*	3,200.00
Culmac Investors	Tax Sale Premium	*	15,000.00
Dean LaCorte	Tax Sale Premium	*	1.96
Fort Dearborn Life Insurance	Life Insurance - February & March 2009	*	4,093.97
Health Net of New Jersey	Health Benefits - February & March 2009	*	156.16
Horizon Blue Cross Blue Shield	Dental Benefits - February & March 2009	*	5,400.00
Ian Wildman / Art Acker	RCA Housing Re-Hab - 260 Clifton Avenue - Community Dev.	*	2,400.00
JNH Funding Corp.	Tax Sale Premium	*	693.00
New Jersey American Water	Utilities - Water - 4/30/07-2/9/2009 - Various Locations	*	22,113.00
Thomas & Natlie Viggiano/X-Pros Construction	RCA Housing Re-Hab Program - 470 Dewey St. - Community Dev.	*	4,644.00
Thompson Design Group	Professional Services Rendered - Pier Village II - January 2009	*	25.52
Vision Service Plan	Vision - February & March 2009	*	822.66
Warshauer Electric Supply	Electrical Materials for Library	*	

TOTAL TRUST OTHER

202,777.64

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE