

**RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON APRIL 14, 2009:**

**R87-09** RESOLUTION REFUND OF \$175.00 DUMPSTER FEE TO DIEGO BURITICA

**R88-09** RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

**R89-09** RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE FOR PIER AMUSEMENTS LLC

**R90-09** RESOLUTION REAPPOINTING LEONARD GOLDSHEIN AS A COMMISSIONER OF THE LONG BRANCH HOUSING AUTHORITY

**R91-09** RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR PURCHASE OF USED VEHICLES AND EQUIPMENT FOR VARIOUS DEPARTMENTS

**R92-09** RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR PURCHASE OF USED EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY

**R93-09** RESOLUTION REJECTING BID FOR TWO YEAR CONTRACT FOR DISPOSAL OF LEAVES

**R94-09** RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2009

**R95-09** RESOLUTION AUTHORIZING RENEWAL OF COMMODITY RESALE SYSTEMS

**R96-09** RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2009

**R97-09** RESOLUTION APPROVAL PAYMENT OF BILLS

**R98-09** RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE THE JOINT MEETING AGREEMENT FOR THE FORMATION AND OPERATION OF THE JOINT MEETING KNOWN AS THE CENTRAL JERSEY COUNCIL OF GOVERNMENTS

R# 87-09

RESOLUTION REFUND OF \$175.00 DUMPSTER  
FEE TO DIEGO BURITICA

**BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby authorize the finance department to refund \$175.00 for a dumpster fee due to the applicant canceling the dumpster. Said refund should go to:

Diego Buritica  
463 Westbourne Avenue  
Long Branch, NJ 07740

**MOVED:** Brown  
**SECONDED:** Unger

**AYES:** 4  
**NAYES:** 0  
**ABSENT:** 1 - GIORDANO  
**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 APRIL 14, 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 12<sup>th</sup> DAY OF APRIL, 2009

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

R# 88-09

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 \$39,393.01 and charging 2008 taxes in the amount of \$38,153.68.

OFFERED: Brown  
SECOND: Unger  
AYES: 4  
NAYES: 0  
ABSENT: 1 - GIORDANO  
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 APRIL 14, 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 15th DAY OF April, 2009

Irene A. Joline  
CITY CLERK, N.J.C.

BLOCK	LOT	OWNER	YEAR	AMOUNT
13	2	Shevell, Myron & The Irwin Law Firm, P.A. 80 Main Street Suite 410 West Orange, NJ 07052	2007 2008	1,077.60 1,137.60
16	3	Michael I. Schneck, Trust for Belle Mer R E C Inc. 301 S. Livingston Avenue Suite 105 Livingston, NJ 07039	2007 2008	6,675.73 7,047.43
16	6	Michael I. Schneck, Trust for Cohen, Leon & Shefie 301 S. Livingston Avenue Suite 105 Livingston, NJ 07039	2007 2008	10,976.70 11,587.88
54	3	Michael I. Schneck, Trust for Elberon Residence LLC 301 S. Livingston Avenue Suite 105 Livingston, NJ 07039	2007 2008	9,132.66 9,641.16
87	9.343	Schwartz, Richard & Elissa 343 Riviera Dr. Long Branch, NJ 07740	2008	1,629.61
314	2	Howard Goldberg, Attorney for Hampton Apt. Assoc. 33 Clinton Road West Caldwell, NJ 07006	2007 2008	6,735.00 7,110.00
465	9.02	Wolf, Block, LLP and Monmouth Beach Apts., LLC 101 Eisenhower Parkway Roseland, NJ 07068-1067	2007	4,795.32

R# 89-09

**RESOLUTION APPROVING AN  
AMUSEMENT GAME LICENSE  
FOR PIER AMUSEMENTS LLC**

**WHEREAS**, Pier Amusements, LLC is applying for an amusement game license to operate a small arcade / game room at the Ocean Place Resort and Spa; and

**WHEREAS**, in accordance with City Ordinance 103-7 N - Vending machines. All machines on a licensed premises must be registered as required by Chapter 230, Mercantile Licenses, § 230-21(3)(a). No gambling devices, including claw machines or rotisseries, where a play can obtain a stuffed animal or similar prize by maneuvering the claw or arm, are permitted on the licensed premises.

**WHEREAS**, that approvals have been given from the Building Department, Fire Prevention, Health Department, Public Works, City Engineer and Planning where applicable.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Long Branch in the County of Monmouth, State of New Jersey that the application of Pier Amusements, LLC for an amusement game license to operate a small arcade/game room at the Ocean Place Resort & Spa, One Ocean Boulevard, Long Branch, NJ is hereby approved and accepted.

**MOVED:** BROWN  
**SECONDED:** UNGER

**AYES:** 4  
**NAYES:** 0  
**ABSENT:** 1 - GIORDANO  
**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 APRIL 14, 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 15th DAY OF April, 2009  
*Irene A. Joline*  
CITY CLERK, C.M.C.

R# 90-09

**RESOLUTION REAPPOINTING LEONARD GOLDSHEIN  
AS A COMMISSIONER OF THE LONG BRANCH HOUSING AUTHORITY**

**BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby reappoint Leonard Goldshein as a member of the Long Branch Housing Authority effective May 10, 2009 and ending May 10, 2014.

MOVED: BROWN  
SECOND: UNGER

AYES: 4  
NAYES: 0  
ABSENT: 1 -GIORDANO  
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 APRIL 14, 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 15th DAY OF April 2009

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

R# 91-09

**RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR PURCHASE OF USED VEHICLES AND EQUIPMENT FOR VARIOUS DEPARTMENTS**

**WHEREAS**, the City has the need to replace throughout the year to replace or supplement vehicles and other equipment assigned to and utilized by various City departments and agencies; and

**WHEREAS**, in accordance with NJSA 40A:11-5(2), the City may negotiate or enter into a contract with the United States of America, the State of New Jersey, any county or municipality, or any board, body, officer, agency or authority thereof, or any other state or subdivision thereof, without public advertising for bids; and

**WHEREAS**, contracts with government entities are exempt from requirements of New Jersey Pay to Play legislation; and

**WHEREAS**, the General Services Administration, an agency of the United States Federal Government, through New Jersey State Agency for Surplus Property, will have available throughout the year, via its on-line auction site, used vehicles and equipment available for purchase, and it is a requirement of the program that payment be made within 14 days of commitment to purchase a vehicle, and the City's Purchasing Agent has recommended that an annual contract be awarded to General Services Administration for anticipated purchases to enable the City to take advantage of this means of purchase for its vehicles and equipment needs during 2009; 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.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes annual open-ended contracts with **New Jersey State Agency for Surplus Property** and **U.S. Government General Service Administration**, for purchase of used vehicles and equipment that may become available during the 2009 calendar year, in accordance with procedures established by the Purchasing Agent, and subject of availability of funds for each purchase.

**BE IT FURTHER RESOLVED** that the Finance Director is hereby authorized to take any necessary action to arrange for payment to be made at the time of delivery of the vehicles and equipment.

OFFERED:	<u>BROWN</u>
SECOND:	<u>LINGER</u>
AYES:	<u>4</u>
NAYES:	<u>0</u>
ABSENT:	<u>1 - GIORDANO</u>
ABSTAIN:	<u>0</u>

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 APRIL 14, 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 15th DAY OF April 2009  
Irene A. Joline  
CITY CLERK, N.J.C.

R# 92-09

**RESOLUTION AUTHORIZING ANNUAL CONTRACT  
FOR PURCHASE OF USED EQUIPMENT  
FOR THE DEPARTMENT OF PUBLIC SAFETY**

**WHEREAS**, the City has the need throughout the year to replace or supplement equipment of various types for use by the Department of Public Safety; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-5(2), the City may negotiate or enter into a contract with the United States of America, the State of New Jersey, county or municipality, or any board, body, officer, agency or authority thereof, or any other state or subdivision thereof, without public advertising for bids; and

**WHEREAS**, contracts with government entities are exempt from requirements of New Jersey Pay to Play legislation; and

**WHEREAS**, the General Services Administration, an agency of the United States Federal Government, through New Jersey State Agency for Surplus Property, has a program available exclusively to law enforcement agencies to procure used surplus equipment for a minimal handling fee, and the Director of Public Safety recommends that this program would be beneficial to his department and to the City.

**WHEREAS**, Certifications of Funds for this contract will be provided based upon issuance of purchase orders prior to each purchase.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes an open-ended annual contract, through December 31, 2009, to **New Jersey State Agency for Surplus Property**, for processing fees for the procurement of various miscellaneous used equipment for the Department of Public Safety, in accordance with the procedures established by the City Purchasing Agent, and subject to availability of funds for each purchase.

**BE IT FURTHER RESOLVED** that the Finance Director is hereby authorized to take any necessary action to arrange for a payment to be made at the time of delivery of the equipment.

OFFERED:	<u>BROWN</u>
SECOND:	<u>UNGER</u>
AYES:	<u>4</u>
NAYES:	<u>0 - GIORDANO</u>
ABSENT:	<u>1 - GIORDANO</u>
ABSTAIN:	<u>0</u>

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 APRIL 14, 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 15<sup>TH</sup> DAY OF April 2009  
Irene A. Joline  
CITY CLERK, E.M.C.

R# 93-09

**RESOLUTION REJECTING BID  
FOR TWO YEAR CONTRACT FOR DISPOSAL OF LEAVES**

WHEREAS, through a Fair and Open Process, the City of Long Branch advertised to receive proposals (F&O# 003-09) which were received and opened on March 26, 2009, and the following bid was received:

**Nature Choice Corporation  
Jersey City, NJ**

**\$7.90 per cubic yard**

WHEREAS, the bid documents were reviewed and found to be in order, and upon analysis it was determined that this bid represents a 35% increase over the cost of the prior two year contract, and is considerably over the amount budgeted for the 2009 budget year for this purpose; and

WHEREAS, after review of this information, it is the recommendation of the City's Public Works Director that the City reject the bid and explore other options for disposal of leaves before determining whether to re-bid this contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that the bid from **Nature Choice Corporation**, for a two year contract for disposal of leave, be and is hereby rejected.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward copy of this resolution to Nature Choice Corporation.

OFFERED: BROWN  
SECOND: LINGER  
AYES: 4  
NAYES: 0  
ABSENT: 1 - GIORDANO  
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 APRIL 14, 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 15th DAY OF April 2009

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

R# 94-09

**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 throughout the summer for the West End Cruise Night I & II, Thursdays by the Sea, Downtown Tuesday Night Series & Blues By the Beach Series; 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 Music Men Productions, Ltd, Richard Fink/Gas House Gorillas, Charles Lambert/Chuck Lambert Band, Authority Entertainment/Philadelphia Funk Authority, Isadora Lang/Saron Crenshaw Band, John Christian Duque/Soul Project, Jazz Lobsters, J Hughes Music Co., LLC/Goldenseal, Frank Banafato/Special Request Band, Patrick McMurray/Boothill Express, Vincent Daniele/Cats on a Smooth Surface and Jirk, Inc./Brian Kirk and the Jirks 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 #9-01-012-801 (\$13,070.00) & G-08-068-432 (\$11,300.00)

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

**WEST END CRUISE NIGHT I**

Music Men Productions for sound and lights on July 11, 2009 for a sum not to exceed \$3,280.00

**WEST END CRUISE NIGHT II**

Music Men Productions for sound and lights on August 8, 2009 for a sum not to exceed \$2,390.00

**THURSDAYS BY THE SEA**

Music Men Productions for sound on July 9, 2009 for a sum not to exceed \$400.00

Music Men Productions for sound on August 27, 2009 for a sum not to exceed \$800.00

J. Hughes Music Co., LLC for a musical performance by Goldenseal on June 18, 2009 for a sum not to exceed \$900.00

Patrick McMurray for a musical performance by Boothill Express on July 16, 2009 for a sum not to exceed \$1200.00

Vincent Daniele for a musical performance by Cats on a Smooth Surface on July 30, 2009 for a sum not to exceed \$1100.00

Jirk, Inc. for a musical performance by Brian Kirk and the Jirks on August 20, 2009 for a sum not to exceed \$1500.00

Jazz Lobsters for a musical performance on August 27, 2009 for a sum not to exceed \$1100.00

**DOWNTOWN TUESDAY NIGHT SERIES**

Music Men Productions for sound on July 14, 2009 for a sum not to exceed \$400.00

Frank Banafato for a musical performance by Boothill Express on July 14, 2009 for a sum not to exceed \$1000.00

**BLUES BY THE BEACH**

Music Men Productions for sound on June 21, 2009 through July 26, 2009 for a sum not to exceed \$2,400.00

Music Men Productions for sound on August 2, 2009 through August 30, 2009 for a sum not to exceed \$2000.00

Richard Fink for a musical performance by Gas House Gorillas on July 5, 2009 for a sum not to exceed \$650.00

Charles Lambert for a musical performance by Chuck Lambert Band on June 21, 2009 for a sum not to exceed \$700.00

Authority Entertainment for a musical performance by Philadelphia Funk Authority on June 28, 2009 for a sum not to exceed \$1250.00

Isadora Lang for a musical performance by Saron Crenshaw Band on July 12, 2009 for a sum not to exceed \$1300.00

Jon Christian Duque for a musical performance by Soul Project on July 19, 2009 for a sum not to exceed \$800.00

**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: BROWN  
SECONDED: UNGER

AYES: 4  
NAYS: 0  
ABSENT: 1 - GIORDANO  
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 APRIL 14, 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 15<sup>TH</sup> DAY OF April 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:

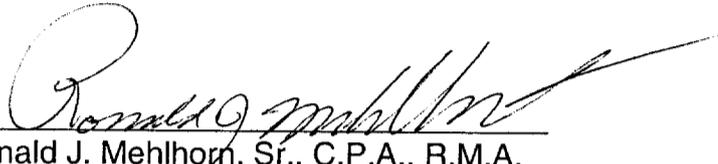
**CONTRACTS FOR MUSICAL ENTERTAINMENT AND LIGHTS AND  
SOUND FOR VARIOUS SUMMER ENTERTAINMENT EVENTS**

Said contract being made as follows:

<b>MUSIC MEN PRODUCTIONS, LTD</b>	<b>\$11,670</b>
<b>RICHARD FINK/GAS HOUSE GORILLAS</b>	<b>\$ 650</b>
<b>CHARLES LAMBERT/CHUCK LAMBERT BAND</b>	<b>\$ 700</b>
<b>AUTHORITY ENTERTAINMENT/PHILADELPHIA FUNK AUTHORITY</b>	<b>\$ 1,250</b>
<b>ISADORA LANG/SARON CRENSHAW BAND</b>	<b>\$ 1,300</b>
<b>JON CHRISTIAN DUQUE/SOUL PROJECT</b>	<b>\$ 800</b>
<b>JAZZ LOBSTERS</b>	<b>\$ 1,100</b>
<b>J HUGHES MUSIC CO, LLC/GOLDENSEAL</b>	<b>\$ 900</b>
<b>FRANK BANAFATO/SPECIAL REQUEST BAND</b>	<b>\$ 1,000</b>
<b>PATRICK MC MURRAY/BOOTHILL EXPRESS</b>	<b>\$ 1,200</b>
<b>VINCENT DANIELE/CATS ON A SMOOTH SURFACE</b>	<b>\$ 1,100</b>
<b>JIRK, INC./BRIAN KIRK AND THE JIRKS</b>	<b>\$ 1,500</b>

Said funds being available in the form of:

<b>2009 BUDGET</b>	
<b>ADMINISTRATOR'S OFFICE</b>	
<b>SPECIAL EVENTS</b>	
<b>APPRO. #9-01-012-801</b>	<b>\$13,070</b>
<b>GRANT BUDGET</b>	
<b>UEZ GRANT</b>	
<b>BROADWAY BUSINESS GRANT</b>	
<b>APPRO. #G-08-068-432</b>	<b>\$11,300</b>



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

4/7/09  
Date

R# 95-09

**RESOLUTION AUTHORIZING RENEWAL OF  
COMMODITY RESALE SYSTEM**

**WHEREAS**, the City of Long Branch has previously established the Long Branch Commodity Resale System, and, acting as the lead agency, allows certain other government entities, as members, to purchase gasoline, diesel fuel, and snow removal materials for each agency's use; and

**WHEREAS**, the term of the Long Branch Commodity Resale System is set to expire on April 25, 2009, and, in accordance with N.J.A.C. 5:34-7, et seq., the City must apply to the NJ State Department of Community Affairs, Division of Local Government Services to renew the system; and

**WHEREAS**, the City's Public Works Director recommends that the Commodity Resale System be amended to add Public Works Materials (asphalt, gravel, sand, crushed concrete), as an additional commodity offered to its members.

**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 authorizes the Purchasing Agent to submit a request to the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, for a five year renewal of the Long Branch Commodity Resale System with participation by the existing members (Long Branch Board of Education, Long Branch Housing Authority, Borough of West Long Branch, and Borough of Sea Bright, Borough of Oceanport).
2. The City Council authorizes modification of the Commodity Resale System to include a new commodity (Public Works Materials).

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute any and all necessary documents relative to said Long Branch Commodity Resale System, including agreements with member agencies.

**BE IT FURTHER RESOLVED** that the Purchasing Agent shall forward a certified copy of this resolution, along with copy of the CP-2060 form, and other forms as may be required, to the Division of Local Government Services as formal request to modify and renew the Long Branch Commodity Resale System.

OFFERED: BROWN  
 SECOND: UNGER  
 AYES: 4  
 NAYES: 0  
 ABSENT: 1 - GIORDANO  
 ABSTAIN: 0

CITY OF LONG BRANCH  
 I, FRANK A. JORDANO, 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 APRIL 14, 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 15th DAY OF April, 2009  
Frank A. Jordano  
 CITY CLERK, L.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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Register	Renew	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

**COMMODITY(S) TO BE SOLD**

<input checked="" type="checkbox"/> Gasoline	<input checked="" type="checkbox"/> Diesel Fuel	<input checked="" type="checkbox"/> Snow Removal Chemicals	<input checked="" type="checkbox"/> <sup>New</sup> Public Works Materials
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This is to certify that the requirements of *N.J.S.A. 40A:11-1 et seq.* and *N.J.A.C. 5:34-1 et seq.* are understood and the proposed activity is in compliance with them.

<p><b>ORIGINAL SIGNATURE:</b> _____</p> <p><b>NAME:</b> Carol A. Mellaci</p> <p><b>TITLE:</b> Purchasing Agent</p> <p><b>PHONE:</b> 732-571-5656</p> <p><b>DATE:</b> _____</p>	<p><b>E-MAIL ADDRESS:</b> cmellaci@ci.long-branch.nj.us</p> <p><b>ADDRESS:</b> 344 Broadway</p> <p>Long Branch, NJ 07740</p>
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**FOR USE BY THE DIVISION OF LOCAL GOVERNMENT SERVICES**

<input type="checkbox"/> APPROVED  <input type="checkbox"/> DISAPPROVED	<p><b>RECEIVED:</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>APPROVAL EFFECTIVE:</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	<p><b>REGISTRATION EXPIRES:</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>IDENTIFIER:</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
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R# 96-09

**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 Pier Village Concerts, Uptown Concert Series and Great Lawn; 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 Tom Nigra Talent Mgmt, Inc./Party Dolls, Brothers Mgmt Assoc., Inc./Greaseband, JB Productions-Sтивен Barlotta/Sensational Soul Cruisers, Tark Inc. dba S.T.A.R.S Productions/The Nerds, Leonard Molinari-Happy Trails/Yasgor's Farm Band and Tim McLoone and the Shirleys 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 #G-08-068-432 for a sum not to exceed \$17,300.00.

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

**PIER VILLAGE CONCERTS**

Tark Inc. dba S.T.A.R.S. Productions for a musical performance by the Nerds on July 16, 2009 for a sum not to exceed \$3,000.00

Brothers Mgmt. Assoc., Inc. for a musical performance by the Greaseband on July 2, 2009 for a sum not to exceed \$3,500.00

Leonard Molinari-Happy Trails for a musical performance by Yasgor's Farm Band on June 25, 2009 for a sum not to exceed \$2,000.00

Tim McLoone and the Shirley's for a musical performance on June 11, 2009 for a sum not to exceed \$2,500.00

**UPTOWN CONCERT SERIES**

JB Productions-Sтивен Barlotta for a musical performance by the Sensational Soul Cruisers on June 30, 2009 for a sum not to exceed \$3,800.00

**GREAT LAWN CONCERT**

Tom Nigra Talent Mgmt., Inc. for a musical performance by the Party Dolls on June 21, 2009 for a sum not to exceed \$2,500.00

**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:** BROWN  
**SECONDED:** UNGER

**AYES:** 4  
**NAYS:** 0  
**ABSENT:** 1 - GIORDANO  
**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 APRIL 14, 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 15th DAY OF April 2009  
*Irene A. Joline*  
CITY CLERK, E.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:

<b>TOM NIGRA TALENT MGNT, INC./ PARTY DOLLS</b>	<b>\$2,500</b>
<b>BROTHERS MGNT ASSOC., INC./ GREASEBAND</b>	<b>\$3,500</b>
<b>JB PRODUCTIONS-STEVE BARLOTTA/ SENSATIONAL SOUL CRUISERS</b>	<b>\$3,800</b>
<b>TARK INC. dba S.T.A.R.S. PRODUCTIONS/ THE NERDS</b>	<b>\$3,000</b>
<b>LEONARD MOLINARI-HAPPY TRAILS/ YASGOR'S FARM BAND</b>	<b>\$2,000</b>
<b>TIM MCLOONE AND THE SHIRLEY'S</b>	<b>\$2,500</b>

Said funds being available in the form of:

<b>GRANT BUDGET</b>	
<b>UEZ GRANT</b>	
<b>BROADWAY BUSINESS GRANT</b>	
<b>APPRO. #G-08-068-432</b>	<b>\$17,300</b>

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

  
Date

R# 97-09

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: UNGER

AYES: 4

NAYES: 0

ABSENT: 1 - GIORDANO

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 April 14, 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 15th day of April, 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 April 14, 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 T & T	Utilities - Telephone - 2/28/2009 - Various Locations	*	1,272.97	
A T & T	Utilities - Telephone - 3/09/2009 - Various Locations	*	38.33	
A T & T	Utilities - Telephone - 3/16/2009 - Various Locations	*	31.88	
A T & T	Utilities - Telephone - 3/21/2009 - Various Locations	*	110.00	
A.C. Moore	Supplies for Life Skills Dinner - 5/14/2009 - Human Services		156.82	
A.M./P.M. Services	Registration - Seminar - 3/20/09 - (4) Attendees - City Clerk's Office / Tax Collector's Office		396.00	
A.M./P.M. Services	Registration - Election Seminar - 4/3/2009 - K. Schmeltz - City Clerk's Office		99.00	
A.R. Communications	Reprogram Radio in Fire Vehicle - Fire Dept.		40.00	
Absolute Fire Protection	Repair / Replace Batteries & Charger - Truck #25-8-85 - Fire Dept.		795.00	
Action Office Supplies	Misc. Equipment & Supplies - Fire Prevention Office / Traffic Dept.		452.12	
Allied Oil Co.	Diesel Fuel & Underground Storage Tank Tax - 3/11-3/26/2009 - DPW		13,285.60	
Andrew Clay	Referee for Youth Indoor Soccer Games - 3/28-4/5/2009 - Recreation Dept.		720.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Redevelopment/Litigation/Tax Appeals - March 2009	*	13,483.01	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - March 2009	*	2,500.00	
Atlantic Plumbing Supply	Plumbing Materials for Morris Avenue Comfort Station & Library - DPW		2,632.62	
Atlantic Tree Materials & Grinding Co.	Brush Grinding - February / March 2009		19,625.00	Pymt # 1
Auto Parts	Misc. Automotive Parts - February 2009 - DPW		65.49	
Auto Zone	Misc. Automotive Parts - 2/2-2/20/2009 - DPW		1,994.43	
Battery Mart	Backup Batteries for Time Clocks - Comptroller's Office		168.71	
Bayway Lumber	Lumber for Renovations to Morris Avenue Comfort Station - DPW		1,079.08	
Beverly Baxter	Ceramic Instruction - February 2009 - Senior Affairs		1,131.25	
Birdsall Engineering	Engineering Services Rendered - Meetings & Reports - January & February 2009		500.00	Pymt # 2
Birdsall Engineering	Engineering Services Rendered - General - January & February 2009		9,527.35	Pymt # 1-2
Birdsall Engineering	Engineering Services Rendered - General - August / December 2007		2,458.50	Final Pymt
Blink Promotions	Promotional Items (Pins) for UEZ Programs & Sponsored Events		2,610.00	
Boundary Fence Co.	Install Fence at Jerry Morgan Park & Van Court Park - DPW		1,250.00	
Builders' General Supply Co.	Door for Administration & Various Materials for Morris Avenue Comfort Stations - DPW		517.99	
Bullet Lock & Safe Co.	Misc. Keys/Locks - February 2009 - DPW / Traffic Dept.		223.85	
Central Jersey Registrar Assoc.	Fee for Luncheon Meeting - 4/1/2009 - A. Towns & L. Hurden - Health Dept.		40.00	
Central Towing & Recovery	Towing - 3/04/2009 - PW #199 - DPW		477.00	
Century Office Products	Copier Equipment - Planning Dept.		66.78	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Cherry Valley Tractor Sales	Misc. Parts - (Beach Tractor) Rec #21 - DPW	940.72
City of Long Branch Clearing Account	Reimburse Clearing Account	* 1,000.00
City of Long Branch Clearing Account	Reimburse Clearing Account	* 65,025.55
City of Long Branch Clearing Account	Reimburse Clearing Account	* 227,857.46
City of Long Branch Clearing Account	Reimburse Clearing Account	* 15,071.92
City of Long Branch Clearing Account	Reimburse Clearing Account	* 869,164.44
City of Long Branch Clearing Account	Reimburse Clearing Account	* 59,012.61
City of Long Branch Clearing Account	Reimburse Clearing Account	* 15,983.01
City of Long Branch Clearing Account	Reimburse Clearing Account	* 429,254.85
City of Long Branch Clearing Account	Reimburse Clearing Account	* 1,107,837.97
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	* 34,299.83
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	* 834,864.61
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	* 35,078.57
Clayton Block Co.	Payroll Dated 4/03/2009	* 1,072,759.40
Coast Hardware	Drainage Materials - February 2009 - DPW	102.00
Collision Repair By Damiano	Misc. Hardware - February 2009 - DPW	295.61
Comcast Online	Towing - 3/14/2009 - PD #25-1 - DPW	30.00
Comfort Inn & Suites	Internet Provider Services - 3/16-4/15/2009 - IT-Administration / Police Dept.	244.85
Complete Security Systems	Temporary Housing - Delores Smith - 2/27-3/19/09 - School Project - Community Dev.	892.50
Conte's Car Wash	Fire Alarm Monitoring & Inspection at Senior Center - 3/1/2009-2/28/2010 - DPW	584.04
Continental Fire & Safety	Motorcycle / Car Wash Contract - March 2009	1,188.50
Country Clean Paper Supplies	Batteries for Fire Dept.	41.60
Craft Oil Corp.	Coffee - Administration	131.34
CWA Local 1034, Branch 4	Lubricants for Municipal Garage	616.20
Depot America	Dental / Vision - April 2009	* 5,800.00
Double Exposure	Computer Supplies - Police Dept.	129.60
Driver's License Guide Co.	Replace Telephone Mounting Cord at Recreation Office	91.00
Eagle Point Gun / TJ Morris & Son	2009 I.D. Checking Guide Renewal - Director W. Richards - Police Dept.	28.95
Eastern Concrete Materials	Ammunition for IALEFIA Conference - Cpl. Tomaine & P.O. Fanning - Police Dept.	1,676.00
Edwards Tire	Concrete for DPW	386.96
Emergency Software Products	Tires - Various Vehicles - DPW	4,144.29
F & C Automotive Supply	NJ Uniform Fire Code Update for Computer System - Fire Prevention	250.00
Fine Fare	Misc. Automotive Parts - Various Vehicles - DPW	1,930.36
Fire Security Technologies	Refreshments for Various Events in March 2009 - Senior Affairs / Recreation Dept.	435.61
Fleetsource	Service Call on Fire Alarm System at Gregory School - 1/16/2009 - DPW	94.00
Foley Inc.	Misc. Automotive Parts - Various Vehicles - DPW	2,339.35
Ford Motor Credit Co.	Misc. Parts - PW #257 - DPW	377.17
Fort Dearborn Life Insurance	(7) Lease / Purchase Vehicles - April 2009	* 4,624.71
	Life Insurance - April 2009	* 1,333.85

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

G.F.O.A. of New Jersey	2009 Membership Dues - Finance Director	*	90.00
Gannett Satellite Information Network	Legal Ads - February 2009 - City Clerk		1,203.04
Garden State Highway Products	Various Materials & Supplies - Traffic Dept.		416.25
General Sales Admin. t/a Major Police Supply	Lock Box - PW #1 - DPW		98.10
Global Govt./Education Solutions	Computer Equipment - Various Depts.		473.17
Granger Inc.	Misc. Equipment for Various Vehicles - Traffic Dept.		47.46
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Redevelopment Project - May 2007		135.70
Health Net of New Jersey	Health Benefits - April 2009	*	94,176.29
Hewlett Packard	Computer Supplies & Equipment - Police Dept. / IT-Administration		862.00
Hilsen Termite & Pest Control	Integrated Pest Control - March 2009 - Health Dept.		385.00
Home Depot Credit Services	Various Building Materials - Various Depts.		3,790.69
Horizon Blue Cross Blue Shield	Health Benefits - April 2009	*	292,212.94
Horizon Blue Cross Blue Shield	Dental Benefits - April 2009	*	17,118.07
Howell Township Police Dept.	Rental of Firearms Range - 1/01-12/31/2009 - Police Dept.	*	1,000.00
IAAI	Membership Renewal - Det. N. Cattelona - Police Dept.		75.00
Information Management Corp.	(2) Day Training for J. Carroll & W. Bahamonde on Site at L.B. Police Dept. - IT Dept.		1,500.00
Institute for Professional Development	Registration - Seminar - 3/6 & 3/23/09 - C. Mellaci & C. Tomas - Purch. Dept./Tax Coll. Office		198.00
J & N Enterprises	Calibration of CO Meters - Fire Dept.		384.71
Jamm Printing	Special Event Flyers & ID Badges for Car Show Sponsors & Guests - Administration		1,505.00
Jennifer Muth	Reimbursement for Expenses Incurred - NJEHA Conference - 3/9-3/10/2009 - Health Dept.	*	93.00
Jersey Central Power & Light	Utilities - Electric - 12/31/2008-3/05/2009 - Various Locations	*	26,468.91
Jersey Central Power & Light	Utilities - Electric - 2/19-3/20/2009 - Various Locations	*	42,982.24
Jersey Central Power & Light	Utilities - Electric - 2/28-3/30/2009 - Various Locations	*	496.46
Jersey Coast Fire Equipment	Annual Inspection of Fire Extinguishers at Various Locations - DPW		572.00
Jersey Elevator Co.	Elevator Maintenance at City Hall Building - DPW		151.73
Jesco Inc.	Repair Bucket from Rental of Equipment - DPW		283.30
Jesco Inc.	Rental of Equipment - DPW		15,233.00
JGear Inc.	Replacement of Damaged Gear (Boots) - Sgt. J. Pilone - Police Dept.		180.75
Keer Electrical Supply	Electrical Materials for Juvenile Office		537.70
Lawmen Supply Co. of NJ	Equipment to Meet "Less Than Lethal Requirements" - Police Dept.		8,728.20
Little Silver Tennis Club	Rental of (2) Tennis Courts for Youth Program - 1/11-5/3/2009 - Recreation Dept.		2,448.00
Long Branch Elks Lodge 742	Full Page Ad in Charity Ball Journal - Mayor's Office		100.00
Long Branch PBA Local #10	Journal Ad for 11th Annual Spring Gala - Honoring Capt. B. Dorner - Mayor's Office		125.00
Lowe's Credit Services	Various Building Materials - Various Depts.		487.60
Mathew Bender & Co.	Renewal for NJ Admin Code Title 4A - Administration		65.34
Mazza & Sons	Recycling Tax for Bulky Waste - February 2009 - DPW		508.41
Mazza & Sons	Disposal of Bulky Waste - February 2009 - DPW		13,218.66
MGL Printing Solutions	Binders for Health Dept.		210.00
Michael Rafferty	Videography/Editing of Sports Program & Public Hearing - Dec. 2008 & Jan. 2009 - Cable Comm.		1,200.00

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Pymt #2

Mon./Ocean Tax Collector & Treasurers Assoc.	2009 Membership Dues - E. Mazzaeco & C. Tomas - Tax Collector's Office	150.00	
Monmouth Building Center	Building Materials for Various Locations - DPW	1,129.83	
Monmouth Cnty Treasurer - Finance Dept.	Tipping Fees & Various Taxes - 2/16-3/13/2009 - DPW	64,209.64	
Monmouth County Police Academy	Registration - Subcultures Seminar - 2/13/2009 - P.O. R. Aponte - Police Dept.	10.00	
Monmouth Municipal Judges Assoc.	2009 Annual Dues - Municipal Court	150.00	
Monmouth/Ocean Cnty Intelligence Bureau	2009 Annual Agency Dues - Police Dept.	50.00	
Motorola C & E	Radio Equipment - Fire Dept.	4,005.00	
Mount Carmel Parish Center	Registration for Girls & Boys Winter/Spring Basketball League - Recreation Dept.	250.00	
MPA & Assoc.	Professional Services Rendered - IT Consultant - January / March 2009	490.00	Pymt #1-2
New Jersey Alliance for Action	Registration - Stimulus Seminar - 4/2/2009 - Howard Woolley Jr. - Administration	95.00	
New Jersey American Water	Utilities - Water - 1/27/2009-3/10/2009 - Various Locations	16,484.03	*
New Jersey Natural Gas	Utilities - Gas - 1/27-3/12/2009 - Various Locations	9,403.36	*
New Jersey Natural Gas	Utilities - Gas - 2/12-3/11/2009 - Various Locations	2,246.47	*
New Jersey Natural Gas	Utilities - Gas - 2/18-3/25/2009 - Various Locations	6,151.71	*
NFPA	Training Films for Fire Marshal's Office - Fire Prevention	3,189.37	
NJ Dept. Of Personnel	Registration - CPM Level 1-3 - 9/15/08-01/20/09 - Fred Migliaccio - DPW	1,150.00	
NJ Division of Pensions & Benefits	Consolidated Police/Fire Pension Expense	13,723.13	*
NJ Governor's Conference On Tourism	Registration - Conference - 4/2/2009 - Barry Stein - Administration	200.00	
NJ Planning Officials	Registration - Training Program - 3/28/2009 - (5) Attendees - Planning / Zoning Board	281.00	
NJ State League of Municipalities	2009 Municipal Directory - Howard Woolley Jr. - Administration	25.00	
NJ State League of Municipalities	Booth Reservation - League of Municipalities Convention - 11/16-11/19/09 - Comm. Dev.	1,400.00	*
NJLM Educational Foundation	Registration - Housing Summit Seminar - 3/31/2009 - Howard Woolley Jr. - Administration	50.00	
Norwood Auto Parts	Misc. Automotive Parts - February 2009 - DPW	9.98	
Office Needs	Ink Cartridges - Various Depts.	1,146.05	
Perth Amboy Spring Works	Misc. Parts - PW #144 - DPW	605.72	
Petroleum Traders Corp.	Unleaded Gasoline & Underground Storage Tank Tax - 3/19/2009 - DPW	11,738.18	
Pitney Bowes	Maintenance Agreement for Postage Meter - 4/1/09-3/31/10 - Tax Collector's Office	787.00	
Professional Government Educators	Registration - Tax Sale Seminar - 4/1/2009 - E. Mazzaeco - Tax Collector's Office	90.00	
Public Strategies	Professional Services Rendered - Lobbying Consultant - April 2009	2,500.00	Pymt #4
Radio Shack	(4) Telephone Recording Devices- Police Dept.	91.96	
Ray Croft Distributors c/o Lawes Coal Co.	Hay for Library - DPW	55.80	
Red The Uniform Tailor	Initial Issue for P.O. Myers & Replacement of Damaged Uniform for P.O. P. Joyce - Police Dept.	229.95	
Rockafellers	Food for OEM/Police/Fire Personnel - Snow Storm on 3/2/2009	127.25	
Rosano Howell Asphalt	Road Materials for Pot Holes - DPW	282.03	
Rose Leonard	Watercolor Instruction - March 2009 - Senior Affairs	210.00	
Russomano Enterprises	Rent for DPW - April 2009	500.00	*
S & S Worldwide	Misc. Supplies - Recreation Dept.	25.50	
Saker Shoprites	Food for Program with Monmouth University Students - 3/18/2009 - Senior Affairs	167.47	
Seaboard Fire & Safety	Kitchen Fire Suppression System Inspection at Senior Center - DPW	115.50	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Seaboard Welding Supply	Welding Supplies & Industrial Gases for Municipal Garage - February & March 2009 - DPW	1,007.40	
Seaside Materials	Materials for Library & Morris Avenue Comfort Station - DPW	28.42	
Seely Equipment & Supply Co.	Pump for Snow Plow - DPW	1,275.21	
Serviam	(12) GPS Units for DPW Vehicles	7,739.52	
Shared Technologies	Repairs to Telephone System Due to Lightning Strike & Routine Maintenance - 1/1-3/31/09	6,883.82	
Siperstein's	Paint/Materials for Various Depts.	523.02	
Skip's Sports	T-Shirts for Youth Basketball Team - Recreation Dept.	280.00	
Stan Dziuba	Reimbursement for Items Purchased for Morris Avenue Comfort Station - DPW	28.88	
Staples Inc.	Cordless Phone for Detective Bureau Confidential/Tip Line - Police Dept.	87.49	
State of NJ/Dept. of Comm. Affairs	Annual Inspection Fee for Elevator at City Hall Building - DPW	436.00	
Storr Tractor Co.	Misc. Parts - Various Vehicles - DPW	2,225.33	
Storr Tractor Co.	Registration - Service Seminar - 3/17/2009 - T. Horn - DPW	50.00	
Tasc Fire Apparatus Inc.	Batteries for Fire Dept.	196.00	
TCTA Membership Services	2009 Membership Dues - E. Mazzacco & C. Tomas - Tax Collector's Office	150.00	
Terri Turner	Reimbursement for Expenses Incurred - MCAA Meeting - 3/20/2009 - Municipal Court	35.00	
The Hungry Puppy	Dog Food - October / December 2008 - Police Dept.	359.91	
The Link News	Calendar/Legal Ads - February 2009 - City Clerk's Office	320.01	
Thompson Design Group	Professional Services Rendered - Beachfront South - January / February 2009	2,558.49	Pymt #3-4
Thompson Design Group	Professional Services Rendered - Beachfront North II - January / February 2009	18,517.89	Pymt #2-3
Trolly Tours	Bus Trip to Meadowlands Sports Complex - Little Giants Football Clinic - 3/22/09 - Rec. Dept.	750.00	
Tuzzio's	Food for Various Events in March 2009 - Recreation Dept.	525.00	
Verizon	Utilities - Telephone - 3/1 & 3/5/2009 - Various Locations	11,357.95	*
Verizon	Utilities - Telephone - 3/11/2009 - Various Locations	28.89	*
Verizon Wireless	Laptop Service - 3/12/2009 - Various Depts.	2,000.62	*
Verizon Wireless	Cell Phone Service - 3/16/2009 - Various Depts.	1,912.06	*
Vision Service Plan	Vision - April 2009	1,328.14	*
W.B. Mason Co.	Various Office Supplies - Various Depts.	744.48	
Warshauer Electric Supply	Electrical Materials for Various Depts.	673.50	
West End Engine Co.	Rental of Polling Place for June & November 2008 General Elections - City Clerk's Office	400.00	

**TOTAL CURRENT**

**5,609,378.89**

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - March 2009	165.00	*
Birdsall Engineering	Engineering Services Rendered - 2007 Road Program - Third Ave. - NJ DOT - February 2009	768.50	Pymt #15
Birdsall Engineering	Engineering Services Rendered - Third Avenue Road Program - Phase II - February 2009	372.50	Pymt #5
Birdsall Engineering	Engineering Services Rendered - Third Avenue Road Program - Phase III - February 2009	298.00	Pymt #6
City of Long Branch Clearing Account	Reimburse Clearing Account	24,303.98	*

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	379.30	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	165.00	
Comfort Inn & Suites	Temporary Housing - Delores Smith - 2/27-3/19/09 - School Project - Community Dev.		892.50	
D.W. Smith Assoc.	Engineering Services Rendered - Manahassett Park Drainage Investigation - Jan. & Feb. 2009		5,122.50	Pymt #1
Faridy Veisz Fraytak, P.C.	Professional Services Rendered - Renovations to Main Branch of Library - Aug. 2004 / Feb. 2005		6,100.00	Final Pymt
Precise Construction	Construction of Manahassett Creek Park - February / March 2009		79,034.06	Pymt #8

**TOTAL CAPITAL**

117,601.34

Auto Zone	Misc. Automotive Parts - 2/2-2/6/2009 - Animal Control		110.97	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	897.43	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,121.12	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,078.21	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,296.07	
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	*	366.66	
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	*	4,754.46	
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	*	379.08	
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	*	4,916.99	
Conte's Car Wash	Car Wash Contract - March 2009	*	46.26	
Fort Dearborn Life Insurance	Life Insurance - April 2009	*	2.94	
Geese Chasers	Geese Maintenance Control - Lake Area - March 2009		1,079.00	Pymt #3
Health Net of New Jersey	Health Benefits - April 2009	*	1,368.29	
Horizon Blue Cross Blue Shield	Health Benefits - April 2009	*	2,115.57	
Horizon Blue Cross Blue Shield	Dental Benefits - April 2009	*	188.06	
NJ Dept. of Health & Senior Services	Dog Report - March 2009	*	258.00	
Red Bank Veterinary Hospital	Veterinary Services Rendered - Back-Up for ACO Program - January 2009	*	552.50	Pymt #1
Verizon Wireless	Cell Phone Service - 3/16/2009 - Animal Control	*	113.89	
Vision Service Plan	Vision - April 2009	*	31.46	

**TOTAL DOG**

31,676.96

Barbara Heggie	Choral Instruction - 2/12/2009 - Senior Affairs / Community Dev.		12.50	
Birdsall Engineering	Engineering Services Rendered - Cherry Street Park Oversight - January 2009		760.00	Pymt #5
City of Long Branch Clearing Account	Reimburse Clearing Account	*	28.02	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	325.42	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,765.82
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,242.75
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,765.84
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	*	267.45
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	*	3,498.37
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	*	267.47
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	*	3,498.37
Conte's Car Wash	Car Wash Contract - March 2009		77.10
Dunkin Donuts/Baskin Robbins	Refreshments for Greater Broadway Area Business Meeting - 3/18/2009 - Community Dev.	*	37.98
Fort Dearborn Life Insurance	Life Insurance - April 2009	*	9.80
Health Net of New Jersey	Health Benefits - April 2009	*	1,368.29
Healthcare Safety Systems	Wheel Chair for Beachfront - Recreation Dept.	*	2,664.00
Horizon Blue Cross Blue Shield	Health Benefits - April 2009	*	1,682.98
Horizon Blue Cross Blue Shield	Dental Benefits - April 2009	*	156.16
Verizon	Utilities - Telephone - 3/1 & 3/5/2009 - UEZ	*	28.02
Vision Service Plan	Vision - April 2009	*	25.52

**TOTAL HUD**

**25,481.86**

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Broadway Arts Center - March 2009	*	6,716.12
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North I - March 2009	*	33.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - March 2009	*	187.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village I - March 2009	*	66.00
Birdsall Engineering	Professional Services Rendered - September 2007 / January 2009 - Planning / Zoning	*	33,953.16
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,000.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	28,978.49
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,424.57
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,315.75
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,003.29
City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,002.12
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,057.61
City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,489.45
City of Long Branch Current Account	Reimburse Clearing Account	*	4,003.28
City of Long Branch Payroll Agency	Transfer of Funds	*	288.40
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	*	8,027.35
City of Long Branch Payroll Agency	Payroll Dated 3/20/2009	*	1,618.56
City of Long Branch Payroll Agency	Unemployment - March 2009	*	258.85
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	*	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	*	10,230.60	
CMX Inc.	Professional Services Rendered - December 2008 / January 2009 - Planning / Zoning	*	4,777.50	
Fort Dearborn Life Insurance	Life Insurance - April 2009	*	0.98	
Health Net of New Jersey	Health Benefits - April 2009	*	1,965.80	
Horizon Blue Cross Blue Shield	Dental Benefits - April 2009	*	78.08	
International Salt Co.	Agriculturally Treated Salt - March 2009		19,155.99	Pymt #5
Lowe's Credit Services	Various Building Materials for Library		84.15	
McGuire Associates	Professional Services Rendered - Beachfront North - February 2009	*	3,325.00	Pymt #9
US Bank As Cust. Phoenix Fund	Tax Sale Premium	*	3,000.00	
Vision Service Plan	Vision - April 2009	*	12.76	

**TOTAL TRUST OTHER**

164,053.86

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 98-09

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE THE JOINT MEETING AGREEMENT FOR THE FORMATION AND OPERATION OF THE JOINT MEETING KNOWN AS THE CENTRAL JERSEY COUNCIL OF GOVERNMENTS**

**WHEREAS**, in 2007, the State Legislature enacted the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., which seeks to encourage the financial accountability of local units of government through empowering citizens, reducing waste and duplicative services, and clearing legal hurdles to shared services; and

**WHEREAS**, The problem of high property taxes paid by New Jersey's residents is not easily solved, but can be ameliorated through government action designed to encourage efficiency through shared services; and

**WHEREAS**, Marlboro Township has hosted several "Shared Services Summits" which have consisted of meetings between local, county and statewide representatives looking for a new way to save taxpayer money in each participant's respective community; and

**WHEREAS**, as a result of these "Share Services Summits" a consensus of government leaders has been reached indicating that it would be in the best interests of the participating government entities that a Joint Meeting, as that term is defined and described in N.J.S.A. 40A:65-14 et seq., be formed which shall be known as the "Central Jersey Council of Governments";

**WHEREAS**, the Joint Meeting known as the Central Jersey Council of Governments is a public body corporate and politic constituting a political subdivision of the State for the exercise of public and essential governmental functions to provide for the public health and welfare as provided in N.J.S.A. 40A:65-15; and

**WHEREAS**, The Municipal Council of the City of Long Branch believes that it is in the best interest of the citizens and taxpayers of the City of Long Branch to join the Joint Meeting known as the "Central Jersey Council of Governments"; and

**WHEREAS**, it has been requested that each government entity that joins the Central Jersey Council of Governments pay the sum of Three Hundred Dollars (\$300.00) to the Joint Meeting as an initial membership fee to join the Central Jersey Council of Governments; and

**WHEREAS**, funds are available in an amount not to exceed Three Hundred Dollars (\$300.00) as certified to by the Chief Financial Officer of the City of Long Branch in Account #9-01-012-231; and

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Long Branch, County of Monmouth, State of New Jersey, hereby authorizes the Mayor to execute the Joint Meeting Agreement for the formation of the public body corporate and politic known as the "Central Jersey Council of Governments" for the purpose of facilitating and promoting the joint operation of public services, public improvements, works, facilities, or undertakings as permitted by N.J.S.A. 40A:65-14; and

**BE IT FURTHER RESOLVED**, that Howard Woolley is hereby designated as the representative to the Management Committee to the Joint Meeting known as the Central Jersey Council of Governments and that he shall provide the Mayor and Council with periodic updates of the activities and initiatives of the Central Jersey Council of Governments; and

**BE IT FURTHER RESOLVED**, that Howard Woolley as the designated representative in the Management Committee resolves that the Financial Officer of the City of Long Branch is hereby authorized to expend an amount not to exceed Three Hundred Dollars (\$300.00) made payable to the Central Jersey Council of Governments; and

**BE IT FURTHER RESOLVED**, that this Resolution effective to the extent that it does not conflict with any applicable laws or regulations shall be passed and a certified copy of this Resolution shall be provided to the following:

- a. Central Jersey Council of Governments
- b. Mayor Adam Schneider
- c. Howard Woolley, Business Administrator
- d. Ronald Mehlhorn, Chief Financial Officer
- e. James G. Aaron, Esq., City Attorney.

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. COLENE, CITY CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THAT THE  
TO BE A TRUE AND CORRECT COPY OF THE  
RESOLUTION ADOPTED AT THE  
REGULAR MEETING HELD ON APRIL 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREON  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 15<sup>TH</sup> DAY OF APRIL 2009  
Irene A. Colene  
CITY CLERK, E.M.C.

MOVED: BROWN

SECONDED: UNGER

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - GIORDANO

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:

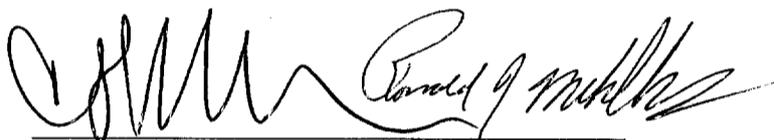
**MEMBERSHIP – JOINT MEETING COMMITTEE RELATIVE TO  
SHARED SERVICES**

Said contract being made as follows:

**CENTRAL JERSEY COUNCIL OF GOVERNMENTS                      \$300**

Said funds being available in the form of:

**2009 TEMPORARY BUDGET  
DEPARTMENT OF ADMINISTRATION  
APPRO. LINE ITEM #9-01-012-231                      \$300**



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

4/14/09  
Date