

RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON APRIL 28, 2009:

R99-09 – RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR NEW JERSEY TRANSITS 2009 SUMMER SERVICES PROMOTION

R100-09 RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH AND/OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT TO UTILIZE A LEAD PAINT ANALYZER INSTRUMENT

R101-09 RESOLUTION AWARDDING TWO YEAR CONTRACT FOR ROAD MAINTENANCE MATERIALS

R102-09 RESOLUTION AWARDDING CONTRACTS FOR RENTAL OF CONSTRUCTION EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

R103-09 RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH THE LONG BRANCH SEWERAGE AUTHORITY

R104-09 RESOLUTION RE-APPOINTING SPECIAL POLICE OFFICERS CLASS I FOR THE CITY OF LONG BRANCH

R105-09 RESOLUTION RE-APPOINTING SPECIAL POLICE OFFICERS CLASS II FOR THE CITY OF LONG BRANCH

R106-09 RESOLUTION APPOINTING SPECIAL POLICE OFFICER CLASS II FOR THE CITY OF LONG BRANCH

R107-09 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION (CHARLES J ULIANO, ESQ.)

R108-09 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION (CHARLES M MORIARTY, ESQ.)

R109-09 RESOLUTION RELEASING ESCROW DEPOSITS (PROMENADE BEACH CLUB BLOCK 301, LOT 8)

R110-09 RESOLUTION ACCEPTING CONDITIONS OF 2009 MONMOUTH COUNTY OFFICE ON AGING GRANT (\$21,000.00) AND AUTHORIZING AGREEMENT

R111-09 RESOLUTION RELEASING GRADING BOND (ASHLEY POOLS & SPAS, LLC BLOCK 28, LOTS 12.01 & 12.02)

R112-09 RESOLUTION CANCELING MORTGAGE OF MRS. BARBARA DAVIS, 122 JOHNS STREET, LONG BRANCH, NEW JERSEY 07740 TO NEIGHBORHOOD PRESERVATION PROGRAM

R113-09 RESOLUTION CANCELING MORTGAGE OF WILLIAM AND GRACE MAZZA, 341 WAVERLY PLACE, LONG BRANCH, NEW JERSEY 07740 TO THE CITY OF LONG BRANCH

R114-09 RESOLUTION CANCELING MORTGAGE OF NICHOLAS & CECELIA VLOYANETES, 195 ROCKWELL AVENUE, LONG BRANCH, NEW JERSEY 07740 TO THE CITY OF LONG BRANCH

R115-09 RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR TRUAX PARK

R116-09 RESOLUTION REQUESTING AUTHORIZING TO AMEND RESOLUTION #53-09 AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE FOR \$100,000 TO SUPPORT THE CITY OF LONG BRANCH OCEANFRONT AND BROADWAY REDEVELOPMENT PROJECT

R117-09 RESOLUTION TO AMEND RESOLUTION #329-08 THE URBAN ENTERPRISE ZONE PROGRAM TO MARKET THE URBAN ENTERPRISE ZONE PROGRAM AND BUSINESS DEVELOPMENT FOR URBAN ENTERPRISE ZONES I THE CITY OF LONG BRANCH

R118-09 RESOLUTION REQUESTING AUTHORIZATION TO AMEND RESOLUTION #54-09 THE NEW JERSEY URBAN ENTERPRISE ZONE FOR \$169,500 IN MATCHING FUNDS TO SUPPLEMENT SALARIES AND EQUIPMENT FOR FOUR UEZ POLICE OFFICERS

R119-09 RESOLUTION TO AMEND RESOLUTION #55-09 THE URBAN ENTERPRISE ZONE ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2010 PROGRAM

R120-09 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LEASE FOR MUNICIPAL COURT AND DRUG PREVENTION PROGRAM OFFICES
(REMOVED)

R121-09 RESOLUTION APPROVAL PAYMENT OF BILLS

R122-09 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIXED COST AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT IN AN AMOUNT NOT TO EXCEED \$41,250.00

R123-09 RESOLUTION FOR INTRODUCTION OF 2009 MUNICIPAL BUDGET

R124-09 RESOLUTION APPROVING THE RENEWAL OF THE SEASONAL LICENSE OF LB LICENSE INC T/A THE BUNGALOW HOTEL

R125-09 RESOLUTION AWARDING BID FOR DEMOLITION OF BUILDING AT 154 BELMONT AVENUE AND 14 ELLIS AVENUE (MAZZA & SONS)

RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE NEW JERSEY TRANSITS 2009 SUMMER SERVICES PROMOTION

WHEREAS, New Jersey Transit participates with municipalities each year in the summer services promotion; and

WHEREAS, an agreement is hereby necessary between the New Jersey Transit Corporation and the City of Long Branch to enable the City of Long Branch to participate in New Jersey Transit's 2009 Summer Services Promotion; and

WHEREAS, the summer services promotion is fully described in a letter agreement dated March 10 2009, which includes a round trip train transportation and a special beach package. The participant, the City of long Branch agrees to an adult admission fee of \$3.50 for individuals age 12 or over to participate in this program; the balance of the program is detailed in the March 10, 2009 agreement; and

WHEREAS, the City of Branch has been asked to execute a copy of the March 10, 2009 correspondence of the New Jersey Transit, as an agreement, which the City of Long Branch believes that it is in the best interest of the citizens of the City of Long Branch; and

WHEREAS, Carl Jennings, the Director of Recreation has appeared before the Council and has sought the approval of the Council; and

WHEREAS, the City of Long Branch has previously participated in the New Jersey Transit's Summer Services Program over the past years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same is hereby authorized to execute the March 10, 2009 letter agreement with New Jersey Transit for the New Jersey Transit's 2009 Summer Services Promotion.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYS: 0
ABSENT: 1 - CELLI
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 28, 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 DAY OF April 2009
CITY CLERK, N.J.C.

R# 100-09

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH AND/OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT TO UTILIZE A LEAD PAINT ANALYZER INSTRUMENT

WHEREAS, the City of Long Branch wishes to enter into an Interlocal Services Agreement, a true and accurate of which is annexed hereto as Exhibit A, with the Monmouth County Regional Health Commission No.1 to utilize a Lead Paint Analyzer instrument; and

WHEREAS, the City of Long Branch believes that the instrument will protect the health, safety and welfare of its residents from the dangers posed by the existence of lead paint; and

WHEREAS, the Health Officer of the City of Long Branch Health Department has recommended that the City enter into the Interlocal Services Agreement in the form annexed herein, and that same is in the best interest of the residents of the City of Long Branch;

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that the Mayor of the City of Long Branch and/or his designee be and is hereby authorized to execute all documents necessary to enter into the Interlocal Services Agreement with the Monmouth County Regional Health Commission No. 1 in the form annexed hereto as Exhibit A;

MOVED: BROWN

SECONDED: GIORDANO

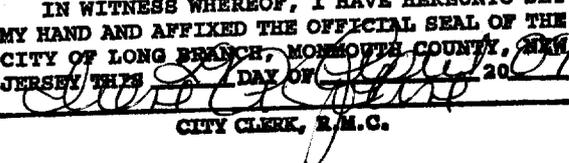
AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - CELLI

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 20, 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 20th DAY OF APRIL, 2009

CITY CLERK, R.M.C.

R# 101-09

**RESOLUTION AWARDING TWO YEAR CONTRACT
FOR ROAD MAINTENANCE MATERIALS**

WHEREAS, through a Fair and Open process (#B-2009-02), the City of Long Branch advertised to receive bids on April 7, 2009, for a two year contract for road maintenance materials , and the following bids were received, as detailed in the analysis attached:

- Stavola Asphalt Co., Inc.** **\$383,975**
(Items 1-4 pick-up only, Items 5,6 &8 pick-up/delivered, Item #7-No Bid)
- Trap Rock Industries, Inc.** **\$ 48,650**
(Bid for Items #3, 5, 6 & 8 only)

WHEREAS, the bid documents were reviewed by the Purchasing Agent and found to be in order, the Public Works Director has recommended that the bid be awarded to the low bidder on a line item basis; and

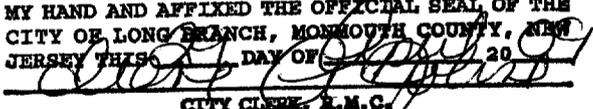
WHEREAS, these contracts are being awarded as open ended contracts, with Certification of Funds provided by issuance of a purchase order prior to each order for materials, and contingent upon availability of adequate funds; and

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

- 1) **Stavola Asphalt Company, Inc.**, for the following items:
Item #1 (I-5 Hot Mix)-up to 4500 tons at \$57.00 per ton,
Item #2 (I-2 Stabilized Base Mix), up to 1000 tons at \$53.00 per ton,
Item #4 (High Performance Cold Patch), up to 200 tons at \$140 per ton
Item ##6 (Clean Stone), up to 500 tons (delivered) at \$19.20 per ton
Item #8 (Recycled Crushed Concrete), up to 1000 tons (delivered) at \$13.35 per ton
in accordance with the bid specifications and proposal, and ordered on an as needed basis.
- 2) **Trap Rock Industries, Inc.** , for the following items:
Item #3 (Cold Patch) up to 200 tons at \$75.00 per ton pick up or \$82.00 per ton delivered,
Item #5 (Quarry Blend Stone) up to 500 tons at \$8.00 pick up, and \$15.00 delivered,
Item #8 (Recycled Crushed Concrete), up to 500 tons at \$8.00 per ton pick-up
in accordance with the bid specifications and proposal, and ordered on an as needed basis.

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

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 28 DAY OF April, 2009

CITY CLERK, A.M.C.

**CITY OF LONG BRANCH
ROAD MATERIAL BIDS**

Bid #B-2009-2

Item#	Material	Qty	STAVOLA ASPHALT CO.		TRAP ROCK INDUSTRIES	
			P/U per Ton	Del. per Ton	P/U per Ton	Del. per Ton
1	Bituminous Hot Mix-1-5	4500	\$57.00	N/B	N/B	
2	Bituminous Base - 1-2	1000	\$53.00	N/B	N/B	
3	Cold Patch	200	\$90.00	N/B	\$75.00	\$82.00
4	High Perf. Cold Patch	200	\$140.00	N/B	N/B	
5	Road Stone-Quarry Blind	500	\$15.75	\$15.75	\$8.00	\$15.00
6	Road Stone-Clean	500	\$19.20	\$19.20	\$12.50	\$19.50
7	Ice Control Abrasive	200	N/B	N/B	N/B	
8	Crushed Concrete	1000	\$10.00	\$13.35	\$8.00	\$15.00
	*Delivered items from Bound Brook facility Pick Up items from Tinton Falls					
Opt.	Hi Perf Cold Patch/50#Bg		N/B		N/B	
Remarks:		Plant: Tinton Falls Quarry: Bound Brook Delivery: 1 business day ARO ERR		Plant: Kingston, NJ Quarry: Kingston, NJ Delivery: 1 business day ARO		

**RESOLUTION AWARDING CONTRACTS FOR
RENTAL OF CONSTRUCTION EQUIPMENT
FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the City of Long Branch has the need to contract for rental of various excavators and dozers on an as-needed basis for use by the Department of Public Works for various projects over the course of the year; and

WHEREAS, the City has advertised through a fair and open basis to receive bids on February 14, 2008, and bids were received from the following companies, as further detailed in the analysis annexed hereto:

- Foley, Inc.
- Trico Equipment Services, LLC
- Jesco, Inc.
- Harter Equipment, Inc.

WHEREAS, the bid documents were reviewed by the Purchasing Agent, and found to be in order, and as this bid will be awarded on a line item basis in accordance with the bid specifications, the Public Works Director has evaluated each bid to determine the lowest bidder for each line item, as indicated on the attached analysis; and

WHEREAS, these contracts are being awarded as open ended contracts, with Certification of Funds provided by issuance of a purchase order prior to each order for rental of equipment, and contingent upon availability of adequate funds; and

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

Foley, Inc., for Dozer Rental, Line Items #1, 2, 3, 4, Weekly/Monthly, (picked up or delivered), and Item #6 Weekly (delivered only) and Monthly (picked up or delivered), and Excavator Rental, Line Items # 4, 5, 6, 8 Monthly only, (picked up or delivered), as DPW may order on an as needed basis, and contingent upon availability of adequate funds.

Trico Equipment Services, LLC, for Excavator Rental Line Items #2, 3, and 9 Weekly/Monthly, (picked up or delivered), and Line Item #6 Weekly only, (picked up or delivered), as DPW may order on an as needed basis, and contingent upon availability of adequate funds.

Jesco, Inc., for Dozer Rental, Line Items #5, 7, and 8 Weekly/Monthly, (picked up or delivered), and Line Item #6, Weekly, (picked up only), and Excavator Rental, Line Item #1, Weekly/Monthly, (picked up or delivered), as DPW may order on an as needed basis, and contingent upon availability of adequate funds.

Harter Equipment, Inc. for Excavator Rental Line Items #4, 5, and 8, Weekly only, (picked up or delivered), and Line Item #7, Weekly/Monthly, (picked up or delivered), as DPW may ordered on an as needed basis, and contingent upon availability of adequate funds.

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

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 29, 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 29 DAY OF APRIL, 2008

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

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

RESOLUTION

WHEREAS, the City of Long Branch (the "City") and the Long Branch Sewerage Authority (the "Authority") heretofore entered into a Service Agreement dated as of September 1, 2002 (the "2002 Service Agreement") providing, among things, for the payment of Annual Charges (as defined therein) relating to the Authority's System (as defined therein); and

WHEREAS, the definition of "Bond" in the 2002 Service Agreement includes any bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to be a Bond (as defined therein) entitled to the benefits of the 2002 Agreement; and

WHEREAS, the Authority plans to issue not exceeding \$18,000,000 bonds to finance its 2009 Project as defined in Exhibit I attached hereto; now therefore,

BE IT RESOLVED, by the City Council of the City of Long Branch, as follows:

Section 1. The City consents to the inclusion of not exceeding \$18,000,000 bonds of the Authority to finance the Authority's 2009 Project as Bonds under the 2002 Service Agreement.

Section 2. This resolution shall take effect immediately.

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

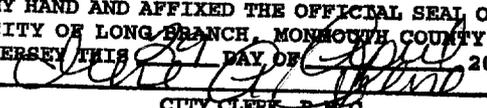
STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 28, 2009
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 29 DAY OF April, 2009

CITY CLERK, R.N.C.

EXHIBIT 1

LONG BRANCH SEWERAGE AUTHORITY 2009 CAPITAL IMPROVEMENT PROGRAM

Description of Project

Wastewater Treatment Plant Improvements, including new odor control facilities, new head works, new influent screening equipment, reconstruction of primary division box, new garage/maintenance building, relocation of controls, new alarm and scada system, replacement of existing grit chamber, replacement of effluent pump controls, replacement of sludge pumps and controls, modifications to chlorine system, hot water system improvements, security upgrades, conversion to fine bubble aeration, new digester gas mixers and new microturbine.

Collection system improvement including replacement of existing sanitary sewer mains and installation of new laterals.

Pumping Station improvements to six (6) pumping stations.

Renovation of the administration/operations building.

SERVICE AGREEMENT
BY AND BETWEEN
CITY OF LONG BRANCH
AND
LONG BRANCH SEWERAGE AUTHORITY

THIS AGREEMENT, made and dated as of the 1st day of September, 2002 between the City of Long Branch, New Jersey, (the "City"), and the Long Branch Sewerage Authority (the "Authority"), a public body politic and corporate of the State of New Jersey.

WITNESSETH:

WHEREAS, pursuant to the Sewerage Authorities Law, constituting Chapter 138 of the Pamphlet Laws of the State of New Jersey of 1946, as amended and supplemented, the Authority has heretofore been created and is a public body politic and corporate of the State of New Jersey organized and existing under the Sewerage Authorities Law, with all necessary and proper powers to acquire, construct, maintain, and operate facilities for the collection, treatment, purification or disposal of sewage or other wastes; and

WHEREAS, the Authority provides facilities for the collection, treatment, purification and disposal of sewage originating within the geographic boundaries of the City; and

WHEREAS, the City desires to aid and assist the Authority in proceeding with a project to improve the System; and

WHEREAS, the City and the Authority have each determined that it will be economical and otherwise advantageous to each of them and to the residents of the City for the City and the Authority to enter into an agreement pursuant N.J.S.A. 40:14A-

23 relating to the collection, treatment and disposal of sewage originating within the geographic boundaries of the City; and

WHEREAS, each of the City and the Authority has duly authorized their proper officials to enter into and execute this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth and the undertakings of each party to the other, the Authority and the City, each binding itself, its successors and its assigns, do mutually covenant, promise and agree as follows:

ARTICLE I

Definitions

Section 101. Definitions. As used and referred to in this Agreement, and unless a different meaning clearly appears from the context:

"Accountant" means any registered municipal accountant or any certified public accountant of the State of New Jersey (who may be the accountant or a member of the firm of accountants who regularly audit the books and accounts of the Authority) selected by the Authority from time to time.

"Act" means the Sewerage Authorities Law, constituting chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, and the acts amendatory thereof or supplemental thereto.

"Agreement" means this Agreement, as amended or supplemented from time to time in accordance with its terms.

"Annual Charges" shall have the meaning given to such term in Section 302 hereof.

"Bond" means any of the Authority's proposed \$9,500,000 Sewer Revenue Bonds, Series 2002, and any other bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to

be a Bond entitled to the benefits of this Agreement, and any bond, note or other evidence of indebtedness issued to refund any Bonds.

"Bond Resolution" means resolution authorizing the issuance of the Bonds, as may be amended or supplemented.

"Sections or Articles" mentioned by numbers are the respective Sections and Articles of the Agreement so numbered.

"Service Charges" means the amounts payable to the Authority by users of the System for sewerage services provided by the Authority.

"System" shall mean and include all sewerage facilities owned by the Authority, from time to time, and all services for the collection, treatment and disposal of sewage originating within the City.

"Unrestricted Retained Earnings" means any funds derived from or related to the System which may be available for use by the Authority for any purpose, and which are not required by any contract of the Authority, including any Bond Resolution, as heretofore or hereafter amended or supplemented, to be retained in any fund or account.

Words importing the singular number include the plural number, and vice versa, and words importing persons include firms, associations and corporations.

Section 102. Short Title. This Agreement may hereafter be cited and is herein sometimes referred to as the "2002 Service Agreement".

Section 103. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in the Agreement, on the part of the Authority or the City to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed severed from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of the Agreement.

ARTICLE II

Operation of the System

Section 201. Operation of the System. The Authority shall continue to operate and maintain the System (or cause the System to be operated and maintained), subject to and in conformity with the provisions of the Agreement, the Act and all other appropriate laws and regulations.

ARTICLE III

Charges by the Authority

Section 301. Service Charges.

(1) With respect to all sewage collected treated or disposed of by the Authority and for all use and services of the System, the Authority will charge Service Charges in accordance with the Act. Said Service Charges shall be established at rates estimated to be sufficient to provide for the receipt by the Authority in each Fiscal year the sum of money at least equal to the sum of all the amounts necessary in such Fiscal Year (to the extent not provided from other funds, including proceeds of obligations) (a) to pay or provide for the expenses of operation and maintenance of the System and the principal of and interest on any and all Bonds as the same become due, and (b) to maintain such reserves or sinking funds as may be required by the terms of any contract of the Authority or the Bond Resolution, or as may be deemed necessary or desirable by the Authority.

Section 302. Annual Charges. The Authority will charge the City and the City shall make payment to the Authority of Annual Charges, if any, computed and to be paid as set forth in this Agreement. Annual Charges shall be payable with respect to each year the Agreement is in effect. The Annual Charges made and to be charged by the Authority to, and payable by, the City for or with respect to each year shall be the sum of money equal to the amount necessary to make any debt service payments on the

Bonds to the extent that funds for such debt service payments are not otherwise available to the Authority.

Section 303. Payment of Annual Charges by the City. On or before each January 1, the Authority will make and deliver to the City its statement stating the amount of the Annual Charges, if any, for the preceding year, computed in accordance with this Agreement. The Annual Charges for each year, to the extent that any part thereof shall not have been theretofore paid, shall in all events be due and payable not later than the February 15 next succeeding, but current provision for and payment of Annual Charges on an estimated basis shall be made by the City in accordance with the following paragraphs of this Section.

On or before January 1 of each year the Authority will make an estimate of the amount of the Annual Charges, if any, which will become payable by the City for such year. Thereafter, on or before the February 15 next succeeding, the Authority will make and deliver to the City its certificate stating such estimated amount of the Annual Charges for such year. In the event that any part of any Annual Charges theretofore becoming payable by the City shall not have been paid, the Authority will include in such certificate an additional provision separately stating the amount of such unpaid part (herein called the "Prior Annual Charges Deficiency").

The City in each year will make all budgetary and other provisions or appropriations necessary to provide for and authorize the payment by the City to the Authority during each year of the estimated amount of the Annual Charges and the amount of the Prior Annual Charges Deficiency (if any) stated in the certificate delivered to it by the Authority as aforesaid.

On or before February 15 of each year, the City will pay to the Authority the amount of its Prior Annual Charges Deficiency (if any) stated in the certificate delivered to it by the Authority as aforesaid. The City will pay to the Authority that part of the estimated amount of the Annual Charges stated in the certificate delivered to

it by the Authority as aforesaid in four equal installments on the first days of March, June, September and November of such year.

In the event that the amount of the Annual Charges made and charged by the Authority to and payable by the City for any year computed as provided in this Article shall be less than the estimated amount of such Annual Charges (as aforesaid) stated in the certificate delivered for such year to it by the Authority and paid by it to the Authority, the Authority will credit the difference between said amounts to the City against the amount of the next payment becoming due to the Authority from the City under this Section.

Section 304. Collection of Service Charges. The Authority will at all times take all reasonable measures permitted by the Act or otherwise by law to collect and enforce prompt payment to or for it of all Service Charges.

ARTICLE IV

Miscellaneous

Section 401. Accounts. The Authority will keep proper books of record and account in which complete and correct entries shall be made of its transactions relating to the System or any part thereof, and which, together with all other books and papers of the Authority, shall at all reasonable times be subject to inspection by the City. The Authority shall cause its books and accounts to be audited annually by an Accountant, and copies of such audits shall be furnished by the Authority to the City, including statements in reasonable detail, accompanied by a certificate signed by the Accountant, of financial condition, of revenues and operating expenses, and of all funds held by or for the Authority.

Section 402. Enforcement and Obligation of Annual Charges. If any payment or part thereof due to the Authority from the City shall remain unpaid for

thirty days following its due date, the City shall be charged with and will pay to the Authority interest on the amount unpaid from its due date until paid, at a rate per annum equal to 1 percent in excess of the highest rate of interest per annum which the Authority is then paying with respect to any of its Bonds. Every obligation assumed by or imposed upon the City by this Agreement shall be enforceable by the Authority by appropriate action or proceeding, and the Authority may have and pursue any and all remedies provided by law for the enforcement of such obligations, including the remedies and processes provided by the Act with respect to charges.

Section 403. Effect of Breach. Failure on the part of the Authority or the City in any instance or under any circumstance to observe or fully perform any obligation assumed by or imposed upon it by this Agreement or by law shall not relieve the City from making any payment to the Authority or fully performing any other obligation required of it under this Agreement, but the City may have and pursue any and all other remedies provided by law for compelling performance by the Authority of said obligation assumed by or imposed upon the Authority.

Section 404. Pledge and Assignment. Since this Agreement is made with particular reference to the holders or prospective holders of the Bonds for the purpose of protecting the interests of such holders, the Authority hereby pledges and assigns for the benefit and security of the holders of the Bonds, all of its rights under the provisions of this Agreement to receive payments from the City, and this Agreement shall not be terminated, modified or changed by the Authority or the City without the consent of such holders.

Section 405. Repayments to City. It is the intention of the City and the Authority that obligations and expenses of the Authority shall be paid from revenues of the System and that the City shall be reimbursed for any amounts paid under this Agreement at such time as the Authority's operations will permit. The Authority agrees to refund to the City all moneys paid to the Authority under this Agreement from the

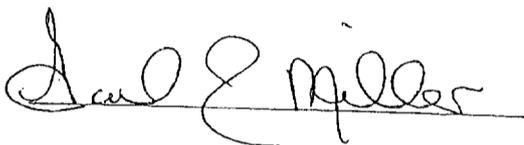
Unrestricted Retained Earnings of the Authority in such amounts as the Authority reasonably may determine.

Section 406. Termination of This Agreement. Upon the payment in full of the Bonds and any Bonds issued to refund the Bonds, this Agreement shall terminate without any further action by the City or the Authority.

IN WITNESS WHEREOF, the Authority and the City have caused their respective seals to be hereunto affixed and attested and this Agreement to be signed by their respective officers duly authorized and this Agreement to be dated as of the day and year first above written.

[SEAL]

ATTEST: GAIL J. MILLER
Notary Public of New Jersey
Commission Expires June 21, 2005

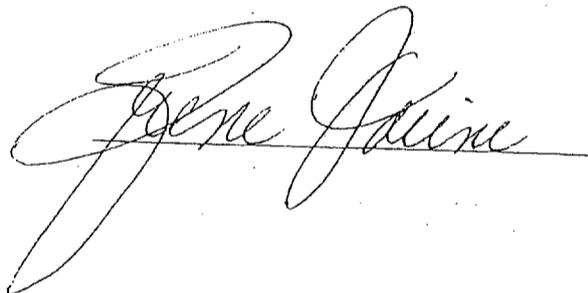


LONG BRANCH SEWERAGE
AUTHORITY

By: 

[SEAL]

ATTEST:



CITY OF LONG BRANCH

By: 

LOMURRO, DAVISON, EASTMAN & MUÑOZ, P.A.

ATTORNEYS AT LAW
MONMOUTH EXECUTIVE CENTER
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BUILDING 1
FREEHOLD, NEW JERSEY 07728

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DANIEL M. SANTARSIERO*
CARRIE A. LUMI

JAIMÉ R. ACKERMAN
JONATHAN H. LOMURRO
ALLISON C. WILLIAMS
CHRISTINA D. HARDMAN-O'NEAL
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MICHELE CRUPI
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OF COUNSEL
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PHILIP G. AUERBACH*

DONALD M. LOMURRO **
DUANE O. DAVISON
EDWARD C. EASTMAN, JR. *
ROBERT F. MUÑOZ
ROBERT L. HEUGLE, JR. †
JAMES M. MCGOVERN, JR.
PETER H. LEDERMAN
BETTINA E. MUNSON °
JAMES A. PAONE, II
THOMAS M. COMER †
ROBERT S. BONNEY, JR. †
ANDREA WHITE O'BRIEN °
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MICHAEL J. FASANO
SIMON L. KAUFMAN
PETER V. KOENIG
H. FRANK CARPENTIER

* CERTIFIED BY THE SUPREME COURT OF N.J. AS A:
† CIVIL TRIAL ATTORNEY
‡ CRIMINAL TRIAL ATTORNEY
° MATRIMONIAL LAW ATTORNEY

† FOUNDING FELLOW OF THE AMERICAN
COLLEGE OF BOND COUNSEL

April 13, 2009

Honorable Adam Schneider
City of Long Branch
344 Broadway
Long Branch, NJ 07740

Re: Service Agreement with Long Branch Sewerage Authority

Dear Adam:

The Long Branch Sewerage Authority has applied to finance new improvements through the New Jersey Environmental Infrastructure Trust Program for 2009. The financing will be done with a combination of 0% interest for approximately half the loan and current rate interest for about half of the loan to be made through the New Jersey Environmental Infrastructure Trust. The maximum estimated amount is \$18,000,000 although the actual loan will probably be just a little over \$17,000,000.

There is a possibility that the Federal Stimulus Legislation will afford greater support for the bond issue. That remains to be seen.

The City and the Authority have entered into a Service Agreement dated as of September 1, 2002 which provides City back up for bonds issued by the Authority. It will be necessary to adopt a resolution by the City Council to approve the inclusion of this bond issue as bonds that are entitled to the benefits of the Service Agreement. This brings the City's taxing power behind the bonds of the Authority and has been utilized in past financings by the Authority, most recently in 2002.

In order to provide the same security to the New Jersey Environmental Infrastructure Trust and the State of New Jersey it is necessary for the City to consent by resolution to including the bonds about to be issued as Bonds entitled to the benefits of the Service Agreement. Upon adoption by the City Council, I request that a certified copy of the resolution showing the date of adoption be forwarded to me.

*The Certified designation by the New Jersey Supreme Court is limited to attorneys who have demonstrated 1) substantial involvement in trial matters in Superior Court, 2) an unblemished reputation as attested to by judges and attorneys, and 3) substantial knowledge and continuing legal education shown by passing a special written examination on trial practice.

I also enclose a copy of the Service Agreement for your review. Please contact me if you have any questions with respect to the requested action.

Thank you for your consideration.

Very truly yours,



John L. Kraft

JLK:ds

Enclosure

cc: Howard Woolley, Administrator
James G. Aaron, Esq.
L. Frank Blaisdell, Chairman
Joseph A. Martone, Executive Director
John L. Bonello, Esq.
David Kaplan, CPA

R# 104-09

RESOLUTION RE-APPOINTING
SPECIAL POLICE OFFICERS CLASS I FOR THE CITY
OF LONG BRANCH

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby re-appoint the following individuals as Special Police Officers Class I for the City of Long Branch:

Phillip Anastasio
Michelle Rezende
Christopher Atkinson
Eric Van Schaack
Robert Knott
William Beckenstien
Aaron Owens
Dean Schock III
Brian Oliveria
Tanya Benjamin
John Edwards
Carl Green
Dana Lynn Page
John Weir
Timothy Phillips

BE IT FURTHER RESOLVED that the effective date of the appointment is May 1, 2009.

MOVED: BROWN

SECONDED: GIORDANO

AYES: 4

NAYES: 0

ABSENT: 1 - CELLI

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 28, 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 29 DAY OF APRIL, 2009

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

R# 105-09

**RESOLUTION RE-APPOINTING
SPECIAL POLICE OFFICERS CLASS II FOR THE CITY
OF LONG BRANCH**

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby re-appoint the following individuals as Special Police Officers Class II for the City of Long Branch:

David Phillips
Justin Bessinger
Patrick Healey
Joseph DiFillips
Brian Dinero
Christopher Guy

BE IT FURTHER RESOLVED that the effective date of the appointment is May 1, 2009.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 28 DAY OF April, 2009
Irene A. Joline
CITY CLERK, R.M.C.

R# 106-09

**RESOLUTION APPOINTING
SPECIAL POLICE OFFICER CLASS II FOR THE CITY
OF LONG BRANCH**

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby appoint the following individual as a Special Police Officer Class II for the City of Long Branch:

Daniel Ceparano

BE IT FURTHER RESOLVED that the effective date of the appointment is May 1, 2009.

MOVED: BROWN

SECONDED: GIORDANO

AYES: 4

NAYES: 0

ABSENT: 1 - CELLI

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 28, 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 29 DAY OF April, 2009

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

R# 107-09

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR
POLICE OFFICER REPRESENTATION**

WHEREAS, the City has the need to authorize a contract for professional legal services for the representation of Officer Robert R. Bataille for charges brought against him by the State by Complaint #S2009-000258-1325); and

WHEREAS, Charles J. Uliano, Esq. has submitted a proposal attached hereto, dated April 15, 2009 for services for required project, and it is the recommendation of the Business Administrator that it is in the City's best interest to award a contract to Charles Moriarty, Esq.; and

WHEREAS, value of this contract does not exceed \$17,500.00 and therefore is not subject to N.J.S.A. 19:44A-20.5 et seq; 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 acknowledgment by Charles J. Uliano, Esq., that it complies with the Ordinance, and has not made any political contributions that would bar it 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 #9-01-014-202 in an amount not to exceed \$750.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize a contract with Charles Uliano, Esq. for legal services relative to Officer Robert R. Bataille in accordance with the contract document and proposal attached hereto, for an amount not to exceed \$750.00.

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

MOVED: BROWN

SECONDED: GIORDANO

AYES: 4

NAYS: 0

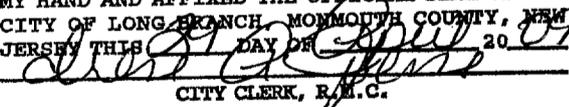
ABSENT: 1 - CELLI

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 20, 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 20 DAY OF APRIL, 2009


CITY CLERK, R.M.C.

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR
POLICE OFFICER REPRESENTATION**

WHEREAS, the City has the need to authorize a contract for professional legal services for the representation of Officer Brian Garrett for charges brought against him by the State by Complaint #S2009-000157-1325); and

WHEREAS, Charles M. Moriarty, Esq. has submitted a proposal attached hereto, dated April 15, 2009 for services for required project, and it is the recommendation of the Business Administrator that it is in the City's best interest to award a contract to Charles Moriarty, Esq.; and

WHEREAS, value of this contract does not exceed \$17,500.00 and therefore is not subject to N.J.S.A. 19:44A-20.5 et seq; 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 acknowledgment by Charles M. Moriarty, Esq., that it complies with the Ordinance, and has not made any political contributions that would bar it 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 #9-01-014-202 in an amount not to exceed \$750.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize a contract with Charles Moriarty, Esq. for legal services relative to Officer Brian Garrett in accordance with the contract document and proposal attached hereto, for an amount not to exceed \$750.00.

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

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYS: 0
ABSENT: 1 - CELLI
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 28, 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 28 DAY OF APRIL, 2009

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

R# 109-09

RESOLUTION RELEASING ESCROW DEPOSITS

PROJECT: Promenade Beach Club
BLOCK: 301
LOT: 8

WHEREAS various guarantees have been posted for the above referenced project and,

WHEREAS the applicant has requested return of said guarantees, and,

WHEREAS the project has been complete for several years.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the following escrow fund balances:

Application Escrow	\$ 10.81
Performance Cash	\$12,407.19
Engineering Inspection Fees	\$ 6,202.76

in the total amount of \$18,620.76, plus accrued interest if applicable, to:

Promenade Beach Club Management Co., LLC
1 Cooper Avenue
Long Branch, NJ 07740

NOW THEREFORE BE IT FURTHER RESOLVED that the original Performance Bond, International Fidelity Insurance Company, Bond No. 0283126, dated May 18, 2000, in the amount of \$291,942.90 is hereby released.

OFFERED: BROWN
 SECOND: GIORDANO
 AYES: 4
 NAYES: 0
 ABSENT: 1 - CELLI
 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 28, 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 28 DAY OF APRIL, 2009
Irene A. Joline
 CITY CLERK, R.M.C.

R# R110-09

**RESOLUTION
ACCEPTING CONDITIONS OF 2009 MONMOUTH COUNTY OFFICE
ON AGING GRANT, (\$21,000.00) AND AUTHORIZING
AGREEMENT**

WHEREAS wishes to enter into an agreement with the Monmouth County Board of Chosen Freeholders, for the Calendar year 2009, for a grant amount of \$21,000.00; and,

WHEREAS this amount will supplement City funds, in the amount of \$221,385, along with State COLA funds in the amount of \$4,000.00, and anticipated program income of \$100.00, for a total anticipated budget of \$246,485.00, for the year 2009, to operate the Long Branch Multi-purpose Senior Resource Center, to serve as a focal point for all senior citizens in the community and a base from which a comprehensive range of activities shall be conducted.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, County of Monmouth, that the governing body of the City of Long Branch hereby accepts the conditions of the above referenced grant and authorizes Mayor and City Clerk to execute any and all documents necessary to secure said funding.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 28 DAY OF APRIL, 2009

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

**RESOLUTION RELEASING GRADING BOND
ASHLEY POOLS & SPAS, LLC
BLOCK 28, LOTS 12.01 & 12.02**

WHEREAS Ashely Pools & Spas, LLC deposited the amount of \$500.00 as a grading bond relative installation of a pool at 40 Sycamore Ln, Long Branch, New Jersey, and,

WHEREAS the job was given to another company.

WHEREAS Ashley Pools & Spas, LLC has request the return of said deposit.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, County of Monmouth, that Director of Finance is hereby authorized to issue a check in the amount of \$500.00, in full refund of said bond, to:

Ashley Pools & Spas LLC
81 Pension Rd., Bldg #113
Manalapan, NJ 07726

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 28 DAY OF APRIL 2009

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

R# 112-09

RESOLUTION CANCELLING MORTGAGE OF
MRS. BARBARA DAVIS, 122 JOHNS STREET, LONG BRANCH, NEW JERSEY 07740 TO
NEIGHBORHOOD PRESERVATION PROGRAM

WHEREAS, the Neighborhood Preservation Program has provided funds in the amount of \$8,600.00 to Mrs. Barbara Davis for property located at 122 Johns Street, Long Branch, New Jersey 07740, and

WHEREAS, the original Mortgage for \$8,600.00 was made on May 6, 1999; and

WHEREAS, Mrs. Barbara Davis has met the terms and conditions of the Mortgage Loan; and

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that the Mayor of the City of Long Branch being and is hereby authorized to execute a Discharge of Mortgage for the premises known as 122 Johns Street, Long Branch, New Jersey, 07740, owned by Mrs. Barbara Davis in the amount of \$8,600.00 made on May 6, 1999, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Mrs. Barbara Davis.

MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

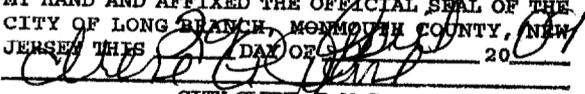
ABSENT: 1 - CELLI

ABSTAIN: 00

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 28, 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 28 DAY OF APRIL 2009


CITY CLERK, R.M.C.

R# 113-09

RESOLUTION CANCELLING MORTGAGE OF
WILLIAM AND GRACE MAZZA, 341 WAVERLY PLACE, LONG BRANCH, NEW JERSEY
07740 TO THE CITY OF LONG BRANCH

WHEREAS, the City of Long Branch has provided Mt. Laurel Home Repairs Low-Income Homeowner funds in the amount of \$11,390.00 to William and Grace Mazza for property located at 341 Waverly Place, Long Branch, New Jersey 07740, and

WHEREAS, the original Mortgage for \$11,390.00 was made on January 17, 1996 and recorded on January 31, 1996 in Mortgage Book MB 5925, Page 728, and

WHEREAS, the loan was a Mt. Laurel Home Repairs Low-Income Homeowner loan which improved the value of the property, and

WHEREAS, the conditions of the loan have been met; and

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that the Mayor of the City of Long Branch being and is hereby authorized to execute a Discharge of Mortgage for the premises known as 341 Waverly Place, Long Branch, New Jersey, 07740, owned by William and Grace Mazza in the amount of \$11,390.00 made on January 17, 1996 recorded on January 31, 1996, in Mortgage Book MB 5925, Page 728, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to William and Grace Mazza, and

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

MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLL CALL

AYES: 4

NAYES: 0

ABSENT: 1 - CELLI

ABSTAIN: 0

CITY 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 28, 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 28 DAY OF April, 2009
CITY CLERK, R.M.C.

R# 114-09

RESOLUTION CANCELLING MORTGAGE OF
NICHOLAS & CECELIA VLOYANETES, 195 ROCKWELL AVENUE, LONG BRANCH, NEW
JERSEY 07740 TO THE CITY OF LONG BRANCH

WHEREAS, the City of Long Branch has provided Mt. Laurel Home Repairs Low-Income Homeowner funds in the amount of \$12,285.00 to Nicholas & Cecelia Vloyanetes for property located at 195 Rockwell Avenue, Long Branch, New Jersey 07740, and

WHEREAS, the original Mortgage for \$12,285.00 was made on December 12, 1996 and recorded on August 22, 1997 in Mortgage Book MB 6271, Page 161, and

WHEREAS, the loan was a Mt. Laurel Home Repairs Low-Income Homeowner loan which improved the value of the property, and

WHEREAS, the conditions of the loan have been met; and

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that the Mayor of the City of Long Branch being and is hereby authorized to execute a Discharge of Mortgage for the premises known as 195 Rockwell Avenue, Long Branch, New Jersey, 07740, owned by Nicholas & Cecelia Vloyanetes in the amount of \$12,285.00 made on December 12, 1996 recorded on August 22, 1997, in Mortgage Book MB 6271, Page 161, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Nicholas & Cecelia Vloyanetes, and

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

MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - CELLI

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 28, 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 DAY OF

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

RESOLUTION NO. 115-09

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE
HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR TRUAX PARK

WHEREAS, the City of Long Branch has learned that the groundwater at the Elberon School has been impacted by the former municipal landfill that is situate at the current Truax Park site down as Block 22.03, Lots 1, 2 & 3; and

WHEREAS, the City of Long Branch has submitted a Memorandum of Agreement to the New Jersey Department of Environmental Protection (NJDEP), Bureau of Risk Management, to enter into a voluntary cleanup program with NJDEP oversight in order to obtain a "whole site" No Further Action (NFA); and

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Long Branch, County of Monmouth, State of New Jersey that the City of Long Branch is committed to minimizing the groundwater impacts from the former municipal landfill on the Elberon School site and to construct various improvements at Truax Park.

MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

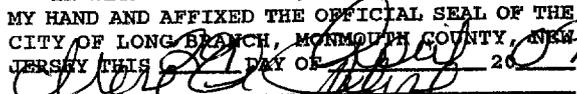
ABSENT: 1 - CELLI

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 28, 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 28 DAY OF APRIL, 2009


CITY CLERK, R.M.C.

RESOLUTION REQUESTING AUTHORIZATION TO AMEND RESOLUTION #53-09 AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE FOR \$100,000 TO SUPPORT THE CITY OF LONG BRANCH OCEANFRONT AND BROADWAY REDEVELOPMENT PROJECT

WHEREAS, as a result of the City of Long Branch's designation as the Urban Enterprise Zone, qualified businesses are eligible to collect sales tax at the reduced rate of 3.5% as opposed to the full rate of 7%; and

WHEREAS, the monies collected at this reduced sales tax rate are deposited in the Urban Enterprise Zone Assistance Fund by the New Jersey Division of Taxation and are available for use by the City of Long Branch for programs and projects designed to promote economic development and job creation; and

WHEREAS, Urban Enterprise Zone Development Corporation of the City of Long Branch has requested authorization to submit an application to the New Jersey Urban Enterprise Zone for \$100,000 to supplement and match Oceanfront and Broadway Redevelopment fees; and

WHEREAS, the Oceanfront, Broadway Gateway Redevelopment Project and Broadway Corridor Redevelopment Project are within the Long Branch Urban Enterprise Zone, and estimated to be in excess of \$100,000,000; and

WHEREAS, the total estimated cost of this proposal is \$100,000 which is for the purpose of matching fees associated with redevelopment negotiations, consultation services and developer selection; and

WHEREAS, the proposal is an eligible use of Urban Enterprise Zone Assistance Funds under the provisions of the Urban Enterprise Zone Act, P.L. 1993, Chapter 367.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that it hereby recommends to the New Jersey Urban Enterprise Zone that it give authority pursuant to the proposal annexed for \$100,000 in matching funds to continue the redevelopment work already in progress by the City of Long Branch for the period of August 1, 2009 through July 31, 2010.

BE IT FURTHER RESOLVED that a copy of this resolution act as the recommendation of the City Council of the City of Long Branch to the New Jersey Urban Enterprise Zone Authority.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOJINE, 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 28, 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 28 DAY OF April, 2009

Irene A. Jojine
CITY CLERK, R.T.C.

**New Jersey Commerce Commission
Urban Enterprise Zone Authority
Urban Enterprise Zone Assistance Fund Project Proposal Application**

VI. Proposed Budget

Budget Category	State UEZ Funds	Municipal Funds	Total Budget: State UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$100,000	\$0	\$100,000	\$50,000	\$40,000	\$190,000
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0	\$0	\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$100,000	\$0	\$100,000	\$50,000	\$40,000	\$190,000
% of Total Project	52.6%	0.0%	52.6%	26.3%	21.1%	100.0%

***If applicable, identify source of Other Funds: Itemize funding source, dollar amount.** The Developer will contribute \$50,000 of matching funds and \$40,000 will come from Federal funds.

R# 117-09

RESOLUTION TO AMEND RESOLUTION #329-08 THE URBAN ENTERPRISE ZONE PROGRAM TO MARKET THE URBAN ENTERPRISE ZONE PROGRAM AND BUSINESS DEVELOPMENT FOR URBAN ENTERPRISE ZONES IN THE CITY OF LONG BRANCH

WHEREAS, the UEZ of the City of Long Branch has recommended to the City Council of the City of Long Branch that \$243, 000 of UEZ Zone Assistance Funds be spent on the UEZ Marketing and Business Development Project for the 2009 Program Year. The Broadway corridor and other Urban Enterprise Zones will be marketed to promote the UEZ Program and business development; and

WHEREAS, the governing body of the City of Long Branch is a qualified municipality participating in the Urban Enterprise Zone Program as designated and recognized by the State of New Jersey and the City of Long Branch Urban Enterprise Zone Program has been established for the City as a designated and certified zone; and

WHEREAS, the funds that are generated through the UEZ are now deposited in the Urban Enterprise Zone Assistance Fund, maintained by the State of New Jersey and are credited to the account of the City of Long Branch by the Treasurer State of New Jersey; and

WHEREAS, this Resolution represents a proposal that is eligible for consideration of funding under the provisions of the Urban Enterprise Zone Act Public 1993, Chapter 367 and there is sufficient funding available to cover the cost of the proposal; and

WHEREAS, a budget for the project is attached to this Resolution as exhibit A; and

WHEREAS, the City of Long Branch, through the UEZ, is committed to providing job creation and economic development for residents and merchants; and

WHEREAS, the completion of this project will provide for the creation of jobs, economic development opportunities and other improvement projects that will benefit residents and business owners in Long Branch; and

WHEREAS, this project, which includes the marketing of the UEZ Program, is an example of activities that can be accomplished to revitalize the City and to bring about community development, business and economic development that are needed in Long Branch; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby ratifies the recommendation of the local UEZ Board of Directors and requests that the New Jersey State UEZ Board of Commissioners authorize funding in the amount of \$243,000 for the purpose of the UEZ Broadway Marketing and Business Development Project for 2009 Program Year.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 DAY OF APRIL 2009.

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

New Jersey Commerce Commission
 Urban Enterprise Zone Authority
 Urban Enterprise Zone Assistance Fund Project Proposal Application

VI. Proposed Budget

Budget Category	State UEZ Funds	Municipal Funds	Total Budget: State UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$10,100	\$0	\$10,100	\$0	\$0	\$10,100
Professional Services	\$80,000	\$0	\$80,000	\$0	\$0	\$80,000
Administration	\$10,400	\$0	\$10,400	\$0	\$0	\$10,400
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0	\$0	\$0	\$0
Marketing	\$142,500	\$0	\$142,500	\$0	\$0	\$142,500
Total	\$243,000	\$0	\$243,000	\$0	\$0	\$243,000
% of Total Project	100.0%	0.0%	100.0%	0.0%	0.0%	100.0%

*If applicable, identify source of Other Funds: Itemize funding source, dollar amount.

R# 118-09

RESOLUTION REQUESTING AUTHORIZATION TO AMEND RESOLUTION #54-09
THE NEW JERSEY URBAN ENTERPRISE ZONE FOR \$169,500 IN MATCHING
FUNDS TO SUPPLEMENT SALARIES AND EQUIPMENT FOR FOUR UEZ POLICE
OFFICERS

WHEREAS, as a result of the City of Long Branch's designation as the Urban Enterprise Zone, qualified businesses are eligible to collect sales tax at the reduced rate of 3.5% as opposed to the full rate of 7%; and

WHEREAS, the monies collected at this reduced sales tax rate are deposited in the Urban Enterprise Zone Assistance Fund by the New Jersey Division of Taxation and are available for use by the City of Long Branch for programs and projects designed to promote economic development and job creation; and

WHEREAS, The Urban Enterprise Zone Development Corporation of the City of Long Branch, has requested authorization to submit an amendment to the above resolution to the New Jersey Urban Enterprise Zone for \$169,500 in matching funds as per the annexed budget to supplement salaries and equipment; and

WHEREAS, these police officers are assigned to duties within the Long Branch Urban Enterprise Zone; and

WHEREAS, the total estimated cost of this proposal is \$449,440 pursuant to the budget annexed thereby exceeding the matching 20% match of municipal funding; and

WHEREAS, the proposal is an eligible use of Urban Enterprise Zone Assistance Funds under the provisions of the Urban Enterprise Zone Act P.L. 1993, Chapter 367.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that they hereby recommend to the New Jersey Urban Enterprise zone that it give authority pursuant to the amendment annexed for \$169,500 in matching funds to continue the salary, fringe benefits and equipment for four previously funded UEZ police officers for a period of August 1, 2009 to July 31, 2010.

BE IT FURTHER RESOLVED that a copy of this resolution act as the recommendation of the City of Long Branch to the New Jersey Urban Enterprise Zone.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 28 DAY OF April 2009
Irene A. Joline
CITY CLERK, R.M.C.

New Jersey Commerce Commission
 Urban Enterprise Zone Authority
 Urban Enterprise Zone Assistance Fund Project Proposal Application

VI. Proposed Budget

Budget Category	State UEZ Funds	Municipal Funds	Total Budget: State UEZ and Municipal Funds	Other Funds* Describe Below	Federal Funds	Total Budget: All Funds
Municipal Services						
Salaries/Fringe	\$150,000	\$276,100	\$426,100	\$0	\$0	\$426,100
Equipment	\$15,360	\$3,840	\$19,200	\$0	\$0	\$19,200
Project						
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Acquisition	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Administration	\$4,140	\$0	\$4,140	\$0	\$0	\$4,140
Loans	\$0	\$0	\$0	\$0	\$0	\$0
Grants	\$0	\$0	\$0	\$0	\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$169,500	\$279,940	\$449,440	\$0	\$0	\$449,440
% of Total Project	37.7%	62.3%	100.0%	0.0%	0.0%	100.0%

*If applicable, identify source of Other Funds: Itemize funding source, dollar amount.

**RESOLUTION TO AMEND RESOLUTION #55-09 THE
URBAN ENTERPRISE ZONE
ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2010 PROGRAM**

WHEREAS, the governing body of the City of Long Branch is a qualified municipality in the Urban Enterprise Zone as designated and the Long Branch enterprise Zone Alliance has been crated for said zone; and

WHEREAS, the funds which are generated by the UEZ programs are now deposited in the NJ State Urban Enterprise Zone Assistance Fund and credited to the account of the city of Long Branch, and said account being maintained by the NJ State Treasurer for the Urban Enterprise Zone; and

WHEREAS, the City of Long Branch Urban Enterprise Zone Board of Directors wishes to authorize the use of \$60,000 of the Urban Enterprise Zone Assistance Fund for program administration; and

WHEREAS, the proposal is an eligible use of Urban Enterprise Zone's funds under the provisions of the Urban Enterprise Zone Act Public 1993, Chapter 367, and there is sufficient funding available to cover the cost of the proposal; and

WHEREAS, the Administrative component is necessary in order to successfully complete UEZ objectives and goals; and

WHEREAS, these objectives and goals will directly benefit revitalization efforts and economic development needs.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that the Mayor is hereby authorized to submit the proposal, represented by the attached administrative Budget, to the State of New Jersey Urban Enterprise Zone Authority for funds in the amount of \$60,000 for the purpose of addressing administrative costs and expenditures o f the City of Long Branch UEZ Program and the Mayor recommends that the Authority approves the UEZ Administrative Proposal for 2010.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 29 DAY OF April, 2009
Irene A. Joline
CITY CLERK, B.M.C.



Urban Enterprise Zone - Long Branch 2010
 Log #: 2010-8015-0036
 Applicant: Long Branch City
 Status: Application In Process
 Access Level: Application Administrator

Start Menu | Agency Info | Application Menu

User: Adam Schneider | Help | Logout

[Go to Budget Overview](#)

BUDGET DETAIL

Check for Errors

Instructions: Type in necessary information and click **Save** to save the budget item. Click **Cancel** to cancel changes made. To view the budget detail, click the [Budget Detail](#) tab. To view the budget summary, click the [Budget Summary](#) tab.

Budget Summary | **Budget Detail** | Add Budget Item

Administrative Budget: UEZ Administrative Project 2010

[View PDF](#) | [Edit](#) | [Delete](#)

ADM - Personnel

Description	UEZ Assistance	Anticipated UEZ Assistance	Municipal Funds	Other Funds	Total Budget
Salaries/Wages					
<input type="checkbox"/> UEZ Salaries	\$40,000.00		\$75,000.00		\$115,000.00
Minor Category Sub-Total	\$40,000.00		\$75,000.00		\$115,000.00
Major Category Sub-Total	\$40,000.00		\$75,000.00		\$115,000.00

ADM - Operating Cost

Description	UEZ Assistance	Anticipated UEZ Assistance	Municipal Funds	Other Funds	Total Budget
Advertising					
<input type="checkbox"/> <u>This category funds ads, paid articles and sponsorships</u>	\$1,000.00				\$1,000.00
Minor Category Sub-Total	\$1,000.00				\$1,000.00
Travel					
<input type="checkbox"/> <u>Travel Sub-account</u>	\$450.00				\$450.00
Minor Category Sub-Total	\$450.00				\$450.00
Space Cost					
<input type="checkbox"/> <u>This category pays for rental space.</u>	\$9,000.00		\$12,600.00		\$21,600.00
Minor Category Sub-Total	\$9,000.00		\$12,600.00		\$21,600.00
Telephone					
<input type="checkbox"/> <u>Telephone costs</u>	\$1,050.00				\$1,050.00
Minor Category Sub-Total	\$1,050.00				\$1,050.00
Memberships					
<input type="checkbox"/> <u>Memberships, conferences, conventions, subscriptions</u>	\$2,000.00				\$2,000.00
Minor Category Sub-Total	\$2,000.00				\$2,000.00
Equipment Purchase					
<input type="checkbox"/> <u>Equipment includes computer software and office equipment</u>	\$2,500.00				\$2,500.00
Minor Category Sub-Total	\$2,500.00				\$2,500.00
Consumables					
<input type="checkbox"/> <u>This category covers office supplies</u>	\$1,500.00				\$1,500.00
Minor Category Sub-Total	\$1,500.00				\$1,500.00
Major Category Sub-Total	\$17,500.00		\$12,600.00		\$30,100.00

ADM - Purchased Services

Description	UEZ Assistance	Anticipated UEZ Assistance	Municipal Funds	Other Funds	Total Budget
Marketing Costs					

<input type="checkbox"/>	Marketing includes items for promotions, posters and flyers, etc.	\$1,500.00			\$1,500.00
	Minor Category Sub-Total	\$1,500.00			\$1,500.00
	Computer Services				
<input type="checkbox"/>	Service maintenance agreement for UEZ computers, fax and copiers	\$1,000.00	\$1,000.00	\$1,000.00	\$3,000.00
	Minor Category Sub-Total	\$1,000.00	\$1,000.00	\$1,000.00	\$3,000.00
	Major Category Sub-Total	\$2,500.00	\$1,000.00	\$1,000.00	\$4,500.00
Total		\$60,000.00	\$0.00	\$88,600.00	\$1,000.00
				\$149,600.00	

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R# 121-09

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.

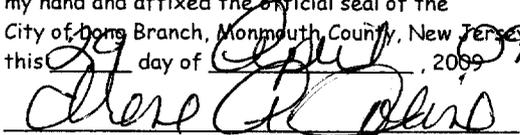
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the payment of bills set forth on the attached list are hereby approved.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 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 29 day of April, 2009

Irene A. Joline, City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of April 28, 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.

3m Co.	Reflective Sheeting for Striping & Decaling of Police Vehicles - Police Dept.	702.00	
A. R. Communications	Repair Pagers for Fire Dept. & (2-Way) Radio for DPW	355.00	
Action Office Supplies	Office Supplies to Replenish Central Supply	134.55	
Alexander Hamilton	2009 Spring / Summer Employee Problem Solver Update - Administration	30.35	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Matters - Labor Attorney - March 2009	5,633.75	Pymt #3
Aramark	Golf Shirts for X-Chief's Brunch - Fire Dept.	727.06	
AT&T	Utilities - Telephone - 3/28/2009 - Various Locations	116.96	
Atlantic Fire & Security	Burglary/Fire Monitoring - Belmont Avenue - 4/1-6/30/2009 - DPW	150.00	
Atlantic Plumbing Supply	Heating/Plumbing Materials for Various Locations - DPW	672.23	
B. Keith Controls	Halogen Lamps - Fire #25-8-85 - Fire Dept.	129.00	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Redevelopment Coordinator - March 2009	7,500.00	Pymt #3
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Gateway South - March 2009	300.00	Pymt #1
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - General Matters - March 2009	2,175.00	Pymt #3
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Sector - March 2009	675.00	Pymt #1
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Gateway North - March 2009	1,087.50	Pymt #2
Best Trophies & Awards	Trophies for Trout Tournament - 4/11/2009 - Recreation Dept.	69.00	
Beverly Baxter	Ceramic Instruction - 3/5-3/26/2009 - Senior Affairs	887.50	
Boro Printing	Letterhead Paper - Community Dev.	272.65	
Builders' General	Lumber for Manahasset Park	114.15	
Cablevision Lightpath	Monthly Lease of Dark Fiber - April 2009 - IT-Administration	1,500.00	
Carrot Top Industries	Flag Pole Ornament for Van Court Park - DPW	76.04	
CDWG	Computer Equipment - Police Dept. / IT-Administration	293.99	
City of Long Branch Clearing Account	Reimburse Clearing Account	23,688.57	*
City of Long Branch Clearing Account	Reimburse Clearing Account	848,490.56	*
City of Long Branch Clearing Account	Reimburse Clearing Account	2,977.85	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	35,254.65	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	813,235.91	*
Comcast Online	Internet Provider Service - 4/16-5/15/2009 - IT-Administration / Police Dept.	244.85	*
Comfort Inn & Suites	Temporary Housing - 3/20-4/16/2009 - Delores Smith - School Project - Community Dev.	1,190.00	*
Complete Security Systems	Central Station Monitoring at Senior Center - 4/1-6/30/2009 - DPW	54.00	
Construction & Industrial Equip. Corp.	Equipment Rental - DPW	2,020.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Craft Oil	Windshield Wiper Fluid - DPW	218.00	
Creative Product Sourcing	D.A.R.E Giveaways for Police Dept.	977.34	
Cristina N. Lipski	Spanish Interpreting Services - February & March 2009 - Municipal Court	960.00	
Crossmatch Technologies	Service Contract for Fingerprint & Palm Print Machine - 3/1/09-2/28/10 - Police Dept.	6,491.00	
Crucial Technology	Computer Supplies - IT-Administration	42.98	
Dell Computer Corp.	Laptop for OEM Deputy Coordinator	2,779.00	
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Conflict Attorney - Tax Appeals - March 2009	5,151.44	Pymt #3
Double Exposure	Paging System for DPW	253.00	
Eagle Point Gun / TJ Morris & Son	Targets for Qualifications - Police Dept.	500.00	
East Coast Emergency Lighting	Light for PW #144 - DPW	184.80	
Eastern Concrete Materials	Concrete for Great Lawn & Van Court Park - DPW	803.15	
F & C Automotive Supply	Misc. Automotive Parts - PW #250 - DPW	809.72	
Fax Express	Drum Cartridge for Fax Machine at Switchboard	218.12	
Fine Fare	Food for College Tour Meeting & "Lunch N Learn" Event - Recreation Dept. / Senior Affairs	305.07	
Fleetsource	Batteries for Various Vehicles & Stock - DPW	817.38	
Ford Motor Credit	(7) Lease/Purchase Vehicles - May 2009	4,624.71	
G & M Trophy	Memorial Bench Plaque for Barry Sylvan Segall - DPW	16.00	
Giagliano Appraisal	2009 Tax Court Appeals - February / April 2009	3,520.00	Pymt #7-8
Gannett Satellite Information	Legal Ads - March 2009 - City Clerk	1,279.58	
Garden State Highway Products	Materials & Supplies for Traffic Dept.	720.00	
Gen-El Safety & Industrial Products	HAZMAT Equipment - Fire Prevention Office	19,823.40	
General Linen & Paper Supply	Janitorial Supplies for Senior Center - DPW	79.47	
General Sales Admin t/a Major Police Supply	Misc. Equipment - Police Dept.	280.00	
Gill Associates	Laminating Sheets - Police Dept.	90.00	
Global Govt./Education Solutions	Computer Equipment - Fire Dept. / IT-Administration	261.94	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Redevelopment Attorney - March 2009	5,393.84	Pymt #3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - March 2009	756.10	Pymt #3
Hewlett Packard	Printer for DPW	92.00	
Hilsen Termite & Pest Control	Integrated Pest Control - April 2009 - Health Dept.	385.00	
Howard H. Woolley Jr.	Parking Reimbursement - 2/27 & 4/2/2009 - Administration	14.00	
Hunter Jersey Peterbilt	Misc. Parts - Sanitation #30 & #100 - DPW	543.22	
J & N Enterprises	Calibrate Gas Meters - Fire Dept.	1,080.40	
Jacob L. Jones	Reimbursement for Expenses Incurred - UEZ Meeting - Community Dev.	24.45	
JCP&L	Utilities - Electric - 2/3-4/2/2009 - Various Locations	5,289.96	*
Jesco	Misc. Parts - PW #98 & #104 - DPW	273.04	
John's Auto & Truck Repair	Maintenance on Truck #25-9-75 & Towing - 4/1/2009 - PD #15 - DPW	730.00	
Kepwel Water	Monthly Cooler Rental - April 2009 - Administration	14.00	
Laser Save & Central Technology	Computer Equipment - Police Dept.	74.41	
Lomuro, Davison, Eastman & Munoz	Legal Services Rendered - Bond Counsel - March 2009	6,082.27	Pymt #1-2

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Long Branch Chamber of Commerce	Rent for UEZ/CDBG Office - May 2009	1,500.00	
Long Branch Sewer Authority	Sewer Charges - Second Quarter 2009	1,855.65	
Maria Garcia-Malave	Spanish Interpreting Services - February & March 2009 - Municipal Court	1,080.00	
Martin J. Arbus, Esq.	Legal Services Rendered - Retainer - July / December 2008	1,800.00	Final Pymt
Matthew Bender & Co.	(3) 2009 Edition N.J. Law Enforcement Handbooks - Police Dept.	407.35	
Michael Rafferty	Videography & Editing of Sports Program Part 2 - April 2009 - L.B. Cable Commission	400.00	
Mid-Atlantic Fire & Air	Six Month Service for Air Compressor - Fire Dept.	668.39	
Monmouth Cnty Treasurer - Finance Dept.	Tipping Fees & Various Taxes - 3/16-3/31/2009 - DPW	44,158.45	
Monmouth County Juvenile Officers Assoc.	2009 Dues & Membership - DSgt. Douglas Gotfredsen - Police Dept.	50.00	
Monmouth County Regional Health Comm #1	Semi Annual Contract Agreement - 1st Quarter of 2009 for Support Staff - Health Dept.	4,727.00	
MOTCTA	Registration - Point & Pay Seminar - 4/3/09 - E. Mazzacco & C. Tomas - Tax Collector's Office	40.00	
MPA & Assoc.	Professional Services Rendered - IT Consultant - April 2009	196.00	Pymt #3
New Jersey American Water	Utilities - Water - 2/25-3/26/2009 - Various Locations	15,073.22	*
New Jersey Natural Gas	Utilities - Gas - 2/27-4/1/2009 - Various Locations	3,208.43	*
NFPA	Subscription for NFCCS Internet Single User - Fire Prevention Office	72.00	
NHSCA	Registration for 2009 National Wrestling Championship - Recreation Dept.	1,000.00	
NJ Assoc. of Veterans Service Officers	2009 Membership Dues - M. Winnick - Veteran Services / Administration	25.00	
NJ Dept. of Personnel	Registration - CPM Course Level 4-6 - 2/6-11/20/09 - Fred Migliaccio - DPW	1,999.99	
NJRPA	Registration - Parent & Coach Relations Seminar - 4/7/09 - C. Jennings - Recreation Dept.	15.00	
Office Needs	Ink Cartridges - Various Depts.	331.80	
Otilia Silva	Portuguese Interpreting Services - February & March 2009 - Municipal Court	1,140.00	
Party Fair	Supplies for St. Patrick's Day Party - 3/11/09 - Senior Affairs	228.89	
Perry's Trophy	Trophies & Ribbons for Basketball Program & Trout Tournament - Recreation Dept.	545.00	
Peter Strub	First Quarter Mileage Reimbursement - Human Services	108.19	
Pitney Bowes	Postage Meter Rental - 1/1-3/31/2009 - Tax Collector's Office	180.00	
Quality Communications	Repair of Dispatch Console #3 - Police Dept.	187.50	
Rahway Electric Supply	Fuses for Senior Center	19.00	
Red The Uniform Tailor	Uniforms for Various Fire Inspectors - Fire Prevention Office	112.80	
Ronald McDonald House	Half Page Ad in 2009 Gala Journal - Mayor's Office	200.00	
Rosano Howell Asphalt	Road Materials to Repair Pot Holes - DPW	118.13	
Rose Leonard	Watercolor Instruction - 2/12-4/9/2009 - Senior Affairs	210.00	
Safelight Fulfillment	Install New Windshield - R #25 & PW #117 - DPW	433.90	
Sanitation Equipment Corp.	Misc. Parts - Sanitation #30 - DPW	3,589.68	
Satellite Self Storage Co.	Storage Fees - April 2009 - Delores Smith - School Project - Community Dev.	518.00	*
Scoles Floorshine Industries	Janitorial Supplies for Senior Center - DPW	313.61	
Seaboard Welding Supply	Welding Supplies & Industrial Gases - March 2009 - DPW	97.70	
Seaside Materials	Materials for Dispatch Area - Police Dept.	11.04	
Sencor Equipment & Manufacturing Corp.	Rental of Equipment - DPW	178.00	
Shared Technologies	Telephone Maintenance - 4/16-7/15/2009 - Various Locations	3,350.93	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Siperstein's	Paint/Materials - March 2009 - DPW	319.72	
Spacesaver Systems	Weapons Rack - Police Dept.	2,136.40	
The Link News	Calendar/Legal Ads - March 2009 - City Clerk's Office	325.95	
Thompson Design Group	Professional Services Rendered - Broadway Sector - March 2009	284.00	Pymt #1
Thompson Design Group	Professional Services Rendered - General Matters - February / March 2009	2,691.96	Pymt #3-4
Thompson Design Group	Professional Services Rendered - Beachfront North II - March 2009	6,644.61	Pymt #4
Thompson Design Group	Professional Services Rendered - Beachfront South - February & March 2009	13,165.96	Pymt #5-6
Total Fire Group c/o Skylands Area Fire	Turn Out Gear (Coats & Pants) - Fire Dept.	17,124.60	
Treasurer, State of New Jersey	Marriage/Civil Union License Fees - First Quarter 2009	1,025.00	*
Troil Enterprises	Anti-Freeze - DPW	522.50	
Trolly Tours	Bus Trip to Brownstone House of Patterson - 3/27/2009 - Senior Affairs	850.00	
Tuzzio's	Food for Coaches' Meeting - 4/1/2009 - Recreation Dept.	56.00	
Up-Tite Fasteners	Anchors for Annex - Traffic Dept.	102.00	
W.B. Mason Co.	Various Office Supplies - Various Depts.	581.74	
Warshauer Electric Supply	Electrical Materials for Various Locations - DPW	2,471.67	

TOTAL CURRENT

1,961,169.67

City of Long Branch Clearing Account	Reimburse Clearing Account	5,940.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	1,708.00	*
Comfort Inn & Suites	Temporary Housing - 3/20-4/16/2009 - Delores Smith - School Project - Community Dev.	1,190.00	*
Computer Floors	Floor Tiles for Dispatch/Watch Commander Area - Police Dept.	5,940.00	*
Global Govt./Education Solutions	LCD Monitor for Watch Commander - Police Dept.	161.99	
Hewlett Packard	(4) Computers for Dispatch - Police Dept.	2,512.00	
Precise Construction	Construction of Manahassett Creek Park - March & April 2009	38,131.80	Pymt #9
RCC Consultants	Consulting Services Rendered - Police Radio Project - January & February 2009	3,927.50	Pymt #1-2
Satellite Self Storage Co.	Storage Fees - April 2009 - Delores Smith - School Project - Community Dev.	518.00	*

TOTAL CAPITAL

60,029.29

City of Long Branch Clearing Account	Reimburse Clearing Account	5,320.05	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	380.81	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	4,939.24	*
Long Branch Animal Hospital	Veterinary Services - March 2009	780.00	Pymt #3

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TOTAL DOG

11,420.10

All American Poly Corp.	Garbage Bags - Community Dev.	540.00	
Atlantic Fire House	Building Rehab Program - 353 Broadway - Community Dev.	14,900.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	14,900.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	3,765.82	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	267.45	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	3,498.37	*
Jacob L. Jones	Reimbursement of Expenses Incurred - November 2008 / March 2009 - Community Dev.	72.10	
Long Branch Chamber of Commerce	Rent for UEZ/CDBG Office - May 2009	125.00	
Skip's Sports	T-Shirts & Equipment for Youth Basketball Camp - Community Dev.	1,105.00	

TOTAL HUD

39,173.74

Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Pier Village III - March 2009	12,225.00	Pymt #1
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Preliminary Tasks for Pier - February / March 2009	24,337.50	Pymt #3
City of Long Branch Clearing Account	Reimburse Clearing Account	5,347.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	13,061.40	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	286.47	*
City of Long Branch Payroll Agency	Payroll Dated 4/03/2009	12,774.93	*
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pax Plaza - March 2009	39.00	Pymt #3
Griffith Electric Supply	Return of Bid Security	2,847.00	*
Hertz Equipment Rental	Return of Bid Security	2,500.00	*
Lexis Nexis Risk & Information	User Fee for Software License - March 2009	30.00	Pymt #8
Thompson Design Group	Professional Services Rendered - Pier Village II - March 2009	852.00	Pymt #3
W.B. Mason Co.	Various Office Supplies - UEZ	126.58	

TOTAL TRUST OTHER

74,426.88

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 122-09

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIXED COST AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT IN AN AMOUNT NOT TO EXCEED \$41,250.00

WHEREAS, the City of Long Branch requested of Jersey Central Power & Light a Fixed Cost Agreement to have Jersey Central Power & Light perform work consisting of the restoration of sidewalks after new vaults are installed at the location of Broadway, City of Long Branch, County of Monmouth; and

WHEREAS, Jersey Central Power & Light has provided to the City of Long Branch a Fixed Cost Agreement dated February 19, 2009, copy of which is annexed hereto; and

WHEREAS, the City of Long Branch has been informed that Jersey Central Power and Light is providing for the sidewalk restoration work between Liberty and Third Avenue on Broadway; and

WHEREAS, the Fixed Cost Agreement establishes the work that needs to be done and the price of same; and

WHEREAS, the attachments to the Fixed Cost Agreement state the area and the work that needs to be done; and

WHEREAS, Jersey Central Power & Light has further amplified the work that needs to be done in a letter dated March 27, 2009, a copy of which is annexed hereto and made a party here; and

WHEREAS, funds are available in account number H-02-033-401 H-02-034-401 not to exceed \$41,258.00 as certified to by the Chief Financial Officer of the City of Long Branch.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch in the County of Monmouth and State of New Jersey, that the Mayor of the City

of Long Branch be and the same hereby is authorized to execute the Fixed Cost Agreement with Jersey Central Power & Light dated February 19, 2009 in the form annexed hereto and made a part hereof in an amount not to exceed \$41,258.00

MOVED: BROWN

SECONDED: GIORDANO

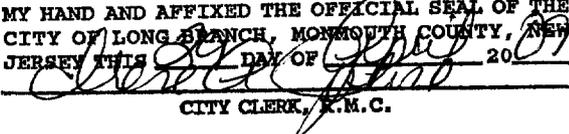
AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 29, 2009

IN WITNESS WHEREOF, I HAVE HEREONTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 29 DAY OF APRIL 2009


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:

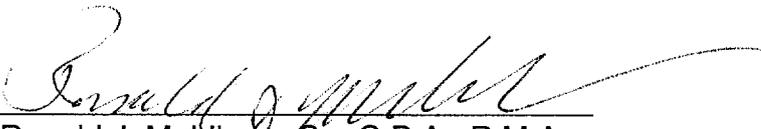
**CITY SHARE OF COST FOR SIDEWALK REPLACEMENT
ON BROADWAY**

Said contract being made as follows:

JERSEY CENTRAL POWER & LIGHT	\$41,258
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Said funds being available in the form of:

CDBG BUDGET	
INFRASTRUCTURE	
APPRO. #H-02-033-401	\$8,246.83
APPRO. #H-02-034-401	\$33,011.17



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

Date

R 122-01

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the City Long Branch of Monmouth County for the Fiscal Year 2009.

Be it resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2009;

Be It Further Resolved, that said Budget be published in the LINK Newspaper

In the issue of May 14th, 2009.

The Governing Body of the City Long Branch, does hereby approve the following as the Budget for the year 2009:

RECORDED VOTE

(Insert last name)

Ayes

BROWN
DESTEFANO
GIORDANO

Nays

UNGER

Abstained

0

Absent

CELLI

Notice is hereby given that the Budget and Tax Resolution was approved by the City Council of Long Branch, County of Monmouth, on April 28th, 2009.

A Hearing on the Budget and Tax Resolution will be held at Council Chambers, 344 Broadway, LB, NJ 07740, on May 26th, 2009 at

~~(A.M.)~~

8:00 o'clock

(P.M.)

at which time and place objections to said Budget and Tax Resolution for the year 2009 may be presented by taxpayers or other interested persons. (Cross out one)

R# 124-09

RESOLUTION APPROVING THE SEASONAL
LIQUOR LICENSE OF LB LICENSE, INC.

WHEREAS, the Director of Public Safety, the Director of Health and the Director of Building & Development, have recommended the approval of the following seasonal liquor license:

LB License, Inc.

1325-34-029-010

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the above listed liquor license renewal for the seasonal license term of May 1, 2009 through November 14, 2009.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYS: 0
ABSENT: 1 - CELLI
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 20, 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 20 DAY OF APRIL, 2009
Irene A. Joline
CITY CLERK, M.M.C.

R# 125-09

**RESOLUTION AWARDING BID FOR
DEMOLITION OF BUILDING AT 154 BELMONT AVENUE
AND 14 ELLIS AVENUE**

WHEREAS, the City of Long Branch, through a Fair and Open Process (#B-2009-03), publicly advertised to receive bids on April 7, 2009, for demolition of buildings at 154 Belmont Avenue (Block 285, Lot 3) and 14 Ellis Avenue (Block 399, Lot 18), and the following bids were received:

Donjon Marine Co., Inc., Hillside, NJ	\$16,506
Mazza & Sons, Inc., Tinton Falls, NJ	\$36,914
Tri Bar Services, Inc. Leonardo, NJ	\$37,150
Mark Woszczak Mechanical Cont., Inc., Manasquan, NJ	\$37,700
Lertch Wrecking Co., LLC., Wall, NJ	\$42,900
Eagle Paving Corp, So. Toms River, NJ	\$51,250
Central Jersey Wrecking & Recycling, Inc. N. Brunswick, NJ	\$54,823
CMS Construction, Inc., Newark, NJ	\$57,900
Nacirema Environmental Services Co., Inc., Bayonne, NJ	\$66,600
Two Brothers Contracting, Inc., Clifton, NJ	\$68,000

WHEREAS, bids were reviewed by the Purchasing Agent and it was determined that the bid from Donjon Marine excluded services for asbestos and underground fuel tank removal as required in the bid specifications, and, therefore, must be rejected; and

WHEREAS, the bid from Mazza & Sons, Inc. is the next lowest bidder, and, the documents being in order, it is the recommendation of the Business Administrator that the bid be awarded to this company, and

WHEREAS, the property at 14 Ellis Avenue is being demolished as a result of a declaration of unsafe structure, and the property owner, Jan Wein, in accordance with the agreement annexed hereto, has agreed to allow the City to demolish the building and place a lien on the property for the cost of said demolition in the amount of \$21,370; 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 **Community Development Block Grant Budget, in the following accounts:**

Appropriation #	Amount
H-02-022-405	\$ 950.06
H-02-023-405	\$ 1,220.00
H-02-025-405	\$ 274.74
H-02-026-208	\$ 5,597.00
H-02-027-208	\$ 6,000.56
H-02-028-208	\$ 8,050.56
H-02-029-208	\$ 4,596.00
H-02-030-208	\$ 4,802.64
H-02-031-204	\$ 5,422.44

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that a contract be awarded to **Mazza & Sons, Inc.**, for demolition of building at 154 Belmont Avenue and 14 Ellis Avenue, in accordance with the bid specifications and proposal, **for a sum not to exceed \$36,914.**

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

BE IT FURTHER RESOLVED that the City Attorney is hereby directed to take appropriate action to file a recorded lien against the property at 14 Ellis Avenue for the cost of demolition.

OFFERED: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - CELLI
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 28, 2009

IN WITNESS WHEREOF, I HAVE HERUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 28 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:

**DEMOLITION OF BUILDINGS AT 14 ELLIS AVENUE AND
154 BELMONT AVENUE**

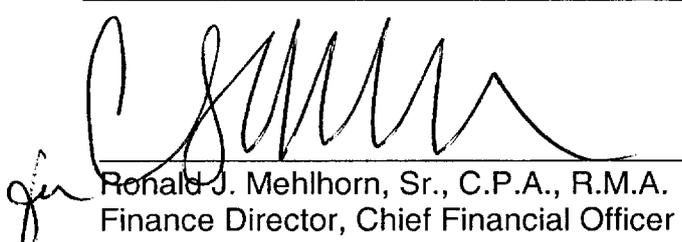
Said contract being made as follows:

MAZZA & SONS INC. \$36,914

Said funds being available in the form of:

**CDBG BUDGET
HOUSING**

APPRO. #H-02-022-405	\$ 950.06
APPRO. #H-02-023-405	\$ 1,220.00
APPRO. #H-02-025-405	\$ 274.74
APPRO. #H-02-026-208	\$ 5,597.00
APPRO. #H-02-027-208	\$ 6,000.56
APPRO. #H-02-028-208	\$ 8,050.56
APPRO. #H-02-029-208	\$ 4,596.00
APPRO. #H-02-030-208	\$ 4,802.64
APPRO. #H-02-031-204	\$ 5,422.44


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

4-28-09
Date

**DEMOLITION BID-APRIL 7, 2009
 BID#B-2009-03**

Bidder Info	Doc. Ck.	Belmont Ave	Ellis Ave	Total Bid	Remarks
Donjon Marine Co., Inc. Hillside, NJ	See note	\$5,359.00	\$11,147.00	\$16,506.00	A. Bid price does not include Asbestos or tank removal. Does not comply w/spec B. No proof of auto ins. REJECT BID
Mazza & Sons, Inc. Tinton Falls, NJ	OK	\$15,544.00	\$21,370.00	\$36,914.00	Bond verified on State website.
Tri Bar Services, Inc. Leonardo, NJ	See note	\$14,250.00	\$22,900.00	\$37,150.00	No proof of Excess Liab. or Auto Ins.
Mark Woszczak Mechanical Cont. Inc. Manasquan, NJ	OK	\$14,700.00	\$23,000.00	\$37,700.00	
Lertch Wrecking Co., LLC Wall, NJ	OK	\$15,000.00	\$27,900.00	\$42,900.00	
Eagle Paving Corp. S. Toms River, NJ	OK	\$32,650.00	\$18,600.00	\$51,250.00	
Central Jersey Wrecking, & Recycling, Inc. North Brunswick, NJ	OK	\$23,323.00	\$31,500.00	\$54,823.00	
CMS Construction, Inc. Newark, NJ	See note	\$19,200.00	\$38,700.00	\$57,900.00	No proof of Excess Liab. Insurance
Nacirema Envrn. Services Co., Inc Bayonne, NJ	OK	\$27,200.00	\$39,400.00	\$66,600.00	
Two Brothers Contracting, Inc. Clifton, NJ	OK	\$27,000.00	\$41,000.00	\$68,000.00	