

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

**R194-09** RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL (GREENBAUM ROWE SMITH & DAVIS LLP)

**R195-09** RESOLUTION AUTHORIZING CONTRACT FOR URBAN DEVELOPMENT FINANCIAL AND ECONOMIC CONSULTANT SERVICES (BASILE BAUMANN PROST & ASSOCIATES, INC.)

**R196-09** RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES RELATIVE TO REDEVELOPMENT CONDEMNATION MATTERS (BOWE & FERNICOLA LLC)

**R197-09** RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS LABOR ATTORNEY (APRUZZESE MCDERMOTT MASTRO & MURPHY PC)

**R198-09** RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS BOND COUNSEL (LOMURRO DAVISON EASTMAN & MUNOZ)

**R199-09** RESOLUTION AUTHORIZING CONTRACT FOR LOBBYING CONSULTANT SERVICES (PUBLIC STRATEGIES IMPACT LLC)

**R200-09** RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO PRECISE CONSTRUCTION IN CONNECTION WITH THE MANAHASSETT CREEK PARK PROJECT

**R201-09** RESOLUTION AWARDED TWO YEAR CONTRACT FOR DISPOSAL OF LEAVES (PUMPKIN FIELDS LLC)

**R202-09** RESOLUTION APPROVAL PAYMENT OF BILLS

**R203-09** RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY LLOYDS RESTAURANT AND LOUNGE INC STATE LICENSE # 1325-33-043-010

**R204-09** RESOLUTION AUTHORIZING THE ISSUANCE OF \$375,000 SPECIAL EMERGENCY NOTES OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY

**R205-09** RESOLUTION RE-APPOINTING GEORGE CIERI AS MUNICIPAL COURT JUDGE FOR THE CITY OF LONG BRANCH

**R206-09** RESOLUTION SETTING FORTH THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND THE EXTENSION OF THE GRACE PERIOD FOR ONLY THE THIRD TAX QUARTER OF 2009

**R207-09** RESOLUTION APPROVING 2009/2010 LIQUOR LICENSE RENEWALS

**R208-09** RESOLUTION APPROVING 2008/09 AND 2009/2010 LIQUOR LICENSE RENEWAL OF DATRE INCORPORATED STATE LICENSE # 1325-33-054-011

**R209-09** RESOLUTION RELEASING GUARANTEES (KUSHNER)

**R210-09** RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY SOLID WASTE ADMINISTRATION CLEAN COMMUNITIES GRANT \$50,253.59

**R211-09** RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT UEZA ADMINISTRATIVE BUDGET 2009-2010 \$60,000.00

**R212-09** RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT CONTRACT 09-49 MARKETING AND BUSINESS DEVELOPMENT 2009 \$13,000.00

**R213-09** RESOLUTION RESCINDING RESOLUTION R98-09 ADOPTED APRIL 14, 2009 REGARDING CENTRAL JERSEY COUNCIL ON GOVERNMENTS

**R214-09** RESOLUTION APPROVING LIQUOR LICENSE OF JULIO & V CORP T/A PEARL OF LISBON STATE LICENSE # 1325-32-008-007 FOR THE 2009/10 LICENSE TERM

**R215-09** RESOLUTION AWARDDING CONTRACT FOR PURCHASE AND INSTALLATION OF PLAYGROUND SAFETY SURFACE FOR MANAHASSETT CREEK PARK

**R216-09** RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH THE LONG BRANCH SEWER AUTHORITY

**R217-09** RESOLUTION AUTHORIZING CHANGE ORDER FOR LUCAS BROTHERS

R# 194-09

**RESOLUTION AUTHORIZING ANNUAL CONTRACT  
FOR LEGAL SERVICES AS  
REDEVELOPMENT COUNSEL**

**WHEREAS**, the City of Long Branch has the need to retain a firm to provide legal services as Redevelopment Counsel, for matters relating to certain redeveloper projects, including drafting redeveloper agreements, litigation of eminent domain cases for property acquisition, financing options, pilot and tax abatement knowledge, advice as to compliance with CAFRA and DEP regulations, pilot and tax abatement knowledge, COAH Round 3 rules and compliance matters, and other special litigation cases and matters as assigned by the City Attorney; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services(Fair and Open Notice #008-09), received and opened in public on June 22, 2009, and proposals were received from the following firms:

- Greenbaum Rowe Smith & Davis, LLP**
- Mark R. Aikins, LLC**
- McManimon &Scotland, LLC**

**WHEREAS**, the firm of Greenbaum Rowe Smith & Davis has extensive experience in the area of redevelopment and COAH matters, and has provided these legal services to the City of Long Branch for more than six years, and has the expertise and resources to provide the level of services required by the City; and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services as required for certain developer projects and other City matters; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Greenbaum Rowe Smith Davis 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**, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes a contract with **Greenbaum Rowe Smith & Davis LLP**, for legal services as Redevelopment Counsel relative to certain developer projects and other City matters as assigned by the City Attorney, in accordance with the Request for Qualifications and proposal annexed hereto, for the term of July 1, 2009 through June 30, 2010.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters as may be assigned under this contract.

**OFFERED:** UNGER  
 CAT/RESOLUTIONS/F&OREDEVELOPMENT09-10

**SECOND:** BROWN

**AYES:** 3

**NAYES:** 1 - UNGER

**ABSENT:** 1 - GIORDANO

**ABSTAIN:** \_\_\_\_\_

STATE OF NEW JERSEY  
 COUNTY OF MONMOUTH  
 CITY OF LONG BRANCH

I, KATEY L. SCHAEZL, DEPUTY MUNICIPAL 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 JULY 14, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF JULY, 2009

*[Signature]*  
 DEPUTY MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Legal Services as Redevelopment Counsel

DATE: July 9, 2009

After examining the proposals submitted to the City of Long Branch for Redevelopment Counsel Services, it is the recommendation of the Mayor and Business Administrator to award Greenbaum Rowe Smith & Davis, LLP a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Greenbaum Rowe Smith & Davis, LLP have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gsw



recycled paper

Bid: Redevelopment Attorney  
 F&O #008-09  
 Date: June 22, 2009

**CITY OF LONG BRANCH**  
**Bid Tally Form**

Attended: Joline/Mellaci

	Bidder #	Greenbaum, Rowe, Smith & Davis	Mark Aikins, Esq.	McManimin & Scotland LLC
<b>Documents</b>				
Bid Security-Bond/Cert. Check				
Consent of Surety			X	
<b>Non-Collusion Affidavit</b>			X	
<b>Corp. Declaration</b>			X	
Business Registration			X	
Affirmative Action			X	
Insurance			X	
Qualifications Response			X	
Description	Rate	Rate	Rate	Rate
Fees-Per Hour:				
Attorneys	\$210.00	Blended rate for all attorneys	\$110.00	\$325.00 (Blended Rate) \$180.00
Legal Assistant				
Paralegal				
<b>TOTAL BID PRICE</b>				
Remarks:	Woodbridge, NJ 07095	Wall, NJ 07719	Newark, NJ 07102	

R# 195-09

**RESOLUTION AUTHORIZING CONTRACT FOR  
URBAN DEVELOPMENT FINANCIAL AND ECONOMIC  
CONSULTANT SERVICES**

**WHEREAS**, the City of Long Branch has the need to retain the services of a firm to provide urban development financial and economic consultant services relative to redevelopment, to aid the City in the developer designation process, and, once designated, for services for specific developer redevelopment projects as funded through Developer Escrow Trust Funds provided by developers of those projects; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice #015-09), received and opened in public on June 24, 2009, and proposals were received from the following firms:

**Basile Baumann Prost & Associates, Inc.**, Annapolis, MD

**NW Financial Group, LLC**, Jersey City, NJ

**WHEREAS**, Basile Baumann Prost & Associates, Inc. is a nationally renowned economic and real estate development advisory firm that for the past ten plus years has provided consultant services to the City, and has been instrumental in bringing negotiations with developers to the present status, and their consulting services are necessary for the continued redevelopment process; and

**WHEREAS**, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services that may be required for the various redevelopment sectors and projects; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Basile Baumann Prost & Associates, Inc. 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**, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for services, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes an open-ended contract with **Basile Baumann Prost & Associates, Inc** for urban development financial and economic consultant services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2009 through June 30, 2010.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters covered under this contract.

CAT/resolutions/f&oUrbanDevConsultant09-10

OFFERED:     UNGER      
SECOND:     BROWN      
AYES:         3          
NAYES:   1 - UNGER    
ABSENT:   1 - GIORDANO    
ABSTAIN:                     

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMEL, DEPUTY MUNICIPAL 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 JULY 14, 2009.  
IN WITNESS WHEREOF, I HAVE HEREOFUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15th DAY OF July, 2009  
*[Signature]*  
DEPUTY MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Urban Development Financial & Economic Consultant  
Services

DATE: July 9, 2009

After examining the proposals submitted to the City of Long Branch for Urban Development Financial & Economic Consultant Services, it is the recommendation of the Mayor and Business Administrator to award Basile Baumann Prost & Associates, Inc., a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Basile Baumann Prost & Associates, Inc., have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gsw



recycled paper

Bid: Urban Development Consultant  
 F&O #015-09  
 Date: June 24, 2009

**CITY OF LONG BRANCH**  
**Bid Tally Form**

Attended: Schmelz/Mellaci

	Bidder #	NW Financial Group LLC	Basile Baumann Prost & Assoc	Bidder #
<b>Documents</b>				
Bid Security-Bond/Cert. Check				
Consent of Surety				
<b>Non-Collusion Affidavit</b>	X		X	
<b>Corp. Declaration</b>	X		X	
Business Registration	X			
Affirmative Action	X		X	
Insurance	--			
Qualifications Response	X		X	
Description				
Fees-Per Hour:				
Principal, President		\$190-195	\$225.00	
Mgr. Director				
Principal		\$185.00		
Vice President, Sr. VP		\$170-180		
Asst. VP		\$165.00	\$150.00	
Sr. Associate		\$150.00	\$125.00	
Associate			\$75-100	
Tech Support, Analyst		\$140.00		
Administrative				
<b>TOTAL BID PRICE</b>		See additional fees in proposal	See additional fees in proposal	
Remarks:				
		Jersey City, NJ	Annapolis, MD	

R# 196-09

**RESOLUTION AUTHORIZING ANNUAL CONTRACT  
FOR LEGAL SERVICES RELATIVE TO  
REDEVELOPMENT CONDEMNATION MATTERS**

**WHEREAS**, the City of Long Branch has the need to retain a firm to provide legal services relative to property condemnation proceedings as a result of developer agreements in designated redevelopment areas, to be funded through Developer Escrow Trust Funds provided by developers of specific redevelopment projects; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice #009-09), received and opened in public on June 22, 2009, and proposals were received from **Bowe & Fernicola, LLC and Parker McCay PA**; and

**WHEREAS**, the firm of Bowe & Fernicola, LLC has extensive experience in the area of property condemnation/eminent domain litigation, and has provided these legal services to the City of Long Branch for more than seven years, and has the expertise and resources to provide the level of services required by the City; and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an annual contract to this firm for services as required for various developer projects; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Bowe & Fernicola 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

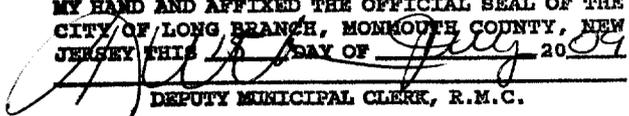
**WHEREAS**, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for legal services for each matter, and posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes a contract with **Bowe & Fernicola, LLC** for legal services relative to redevelopment condemnation matters, in accordance with the Request for Qualifications and proposal annexed hereto, for the term of July 1, 2009 through June 30, 2010.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters covered under this contract.

CAT/RESOLUTIONS/F&OReDevCondemnations09-10

**OFFERED:** UNGER  
**SECOND:** BROWN  
**AYES:** 3  
**NAYES:** 1 - UNGER  
**ABSENT:** 1 - GIORDANO  
**ABSTAIN:** \_\_\_\_\_

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF July, 2009  
  
DEPUTY MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Legal Counsel Services

DATE: July 9, 2009

After examining the proposals submitted to the City of Long Branch for Legal Counsel Services relative to Redevelopment Condemnation matters, it is the recommendation of the Mayor and Business Administrator to award Bowe & Fernicola, LLC a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Bowe & Fernicola, LLC have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gsw



recycled paper



R# 197-09

**RESOLUTION AUTHORIZING CONTRACT FOR  
LEGAL SERVICES AS LABOR ATTORNEY**

**WHEREAS**, the City of Long Branch has the need to retain a firm to provide legal services as Labor Attorney for the 2009-2010 contract year; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised on its website the solicitation for proposals for said services (Fair and Open #006-09), received and opened in public on June 22, 2009, and proposals were received from the following firms:

- Apruzzese, McDermott, Mastro & Murphy, PC**  
Warren, NJ
- Schwartz simon Edelstein Celso & Zotomer LLC**  
Morristown, NJ

**WHEREAS**, the firm of Apruzzese, McDermott, Mastro & Murphy has extensive experience in public sector labor relations, and has provided legal services to the City of Long Branch relative to labor matters for more than nine years, and the firm has the expertise and resources to provide the level of services required by the City; and

**WHEREAS**, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services as required by the City; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Apruzzese, McDermott, Mastro & Murphy 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 **2009 Budget, Office of the City Attorney, Misc. Other Expense, Appropriation #9-01-014-502, in the amount of \$50,000, with continuation of this contract contingent upon provision of additional funds through appropriation transfer, emergency appropriation, and/or provision of adequate funds in the 2010 budget.**

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes an annual contract with **Apruzzese, McDermott, Mastro & Murphy, PC**, for legal services as labor attorney, in accordance with the contract documents annexed hereto, for the term of July 1, 2009 through June 30, 2010, for an amount not to exceed \$100,000.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and, based upon request of the Department of Administration and contingent upon availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters as may be assigned under this contract.

**OFFERED:** UNGER

**SECOND:** BROWN

**AYES:** 3

**NAYES:** 1 - UNGER

**ABSENT:** 1 - GIORDANO

**ABSTAIN:** \_\_\_\_\_

STATE OF NEW JERSEY  
 COUNTY OF MONMOUTH  
 CITY OF LONG BRANCH  
 I, KERRY L. SCHEMEL, DEPUTY MUNICIPAL 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 JULY 14, 2009  
 IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15th DAY OF July 2009  
 DEPUTY MUNICIPAL 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:

**2009-2010 ANNUAL CONTRACT FOR LEGAL SERVICES  
AS LABOR COUNSEL**

Said contract being made as follows:

**APRUZZESE MCDERMOTT MASTRO & MURPHY \$100,000**

Said funds being available in the form of:

**2009 BUDGET**

**OFFICE OF CITY ATTORNEY**

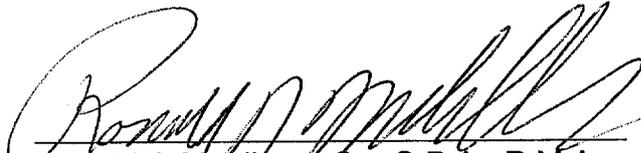
**MISC. OTHER EXPENSE**

**LABOR ATTORNEY**

**APPRO. #9-01-014-502**

**\$50,000 \***

**\*CONTINUATION OF THIS CONTRACT IS CONTINGENT UPON PROVISION  
OF ADDITIONAL FUNDS THROUGH APPROPRIATION TRANSFER, EMERGENCY  
APPROPRIATION, AND/OR PROVISION OF ADEQUATE FUNDS IN THE 2010 BUDGET.**

  
\_\_\_\_\_  
Ronald J. Menlhorn, Sr., C.P.A., R.M.A.  
Finance Director, Chief Financial Officer

  
\_\_\_\_\_  
Date



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.  
Business Administrator 

RE: Contract for Legal Counsel Services

DATE: July 9, 2009

After examining the proposals submitted to the City of Long Branch for Legal Services as Labor Attorney, it is the recommendation of the Mayor and Business Administrator to award Apruzzese McDermott Mastro & Murphy, PC a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Apruzzese McDermott Mastro & Murphy, PC have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gsw



recycled paper



R# 198-09

**RESOLUTION AUTHORIZING CONTRACT FOR  
LEGAL SERVICES AS BOND COUNSEL**

**WHEREAS**, the City of Long Branch has the need to retain a firm to provide legal services as Bond Counsel for the 2009-2010 contract year; and

**WHEREAS**, the City, through Fair and Open Process #007-09, has advertised on its website the solicitation for proposals for said services, received and opened in public on June 22, 2009, and proposals were received from the following firms:

**Lomurro, Davison, Eastman & Munoz, PA**, Freehold, NJ  
**Parker McCay**, Marlton, NJ  
**McManimon & Scotland, LLC**, Newark, NJ

**WHEREAS**, John L. Kraft, of the firm of Lomurro, Davison, Eastman & Munoz has forty years experience as Bond Counsel, and having served as Bond Counsel for eighteen New Jersey counties and hundreds of municipalities; his experience and reputation are renowned throughout the state, and Mr. Kraft has served as Bond Counsel to the City of Long Branch for more than 14 years; and

**WHEREAS**, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to John L. Kraft for services as Bond Counsel through June 30, 2010; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and the Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Lomurro, Davison, Eastman & Munoz that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

**WHEREAS**, this contract is being issued as an open-ended contract, with certification of funds being provided during the contract year by issuance of a Purchase Order at the time of need for legal services, and based upon availability of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes an open-ended contract to John L. Kraft, Esq., of the firm of **Lomurro, Davison, Eastman & Munoz** for legal services as bond counsel, in accordance with the contract annexed hereto, for the term of July 1, 2009 through June 30, 2010.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

**OFFERED:** UNGER  
**SECOND:** BROWN  
**AYES:** 3  
**NAYES:** 1 - UNGER  
**ABSENT:** 1 - GIORDANO  
**ABSTAIN:** \_\_\_\_\_

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KERRY L. SCHEMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HERETOBY SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF July 2009  
Kerry L. Schemelz  
DEPUTY MUNICIPAL CLERK, R.N.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.  
Business Administrator

RE: Contract for Legal Services as Bond Counsel

DATE: July 9, 2009

After examining the proposals submitted to the City of Long Branch for Legal Services as Bond Counsel, it is the recommendation of the Mayor and Business Administrator to award Lomurro, Davison, Eastman & Munoz a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Lomurro, Davison, Eastman & Munoz have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gsw



recycled paper

Bid: Bond Counsel  
 F&O #007-09  
 Date: June 22, 2009

**CITY OF LONG BRANCH**  
**Bid Tally Form**

Attended: Joline/Mellaci

	Bidder #	Bidder #	Bidder #
	Lomurro Davison Eastmen & Murzo	Parker McCay, PA	McManiman & Scotland LLC
<b>Documents</b>			
Bid Security-Bond/Cert. Check			
Consent of Surety	X	X	X
<b>Non-Collusion Affidavit</b>	X	X	X
<b>Corp. Declaration</b>	X	X	X
Business Registration			
Affirmative Action	X	X	X
Insurance	X	X	X
Qualifications Response	X	X	X
Description	Rate	Rate	Rate
<b>Fees-Per Hour:</b>			
Attorneys	\$325.00	\$235-250 Shareholders \$190-230 Sr. Assoc/Counsel	\$215.00 (Blended Rate)
Legal Assistant	\$110.00	\$150-\$185	\$135.00
Paralegal		\$95.00	
Additional fees per bond issuance, refunding bond ordinance, etc.	see fee schedule	see fee schedule	see fee schedule
<b>TOTAL BID PRICE</b>			
Remarks:	Freehold, NJ 07728	Marlton, NJ 08053	Newark, NJ 07102

R# 199-09

**RESOLUTION AUTHORIZING CONTRACT FOR LOBBYING CONSULTANT SERVICES**

**WHEREAS**, the City of Long Branch has the need to retain the services of a firm to provide lobbying services to aid the City in obtaining County, State, and Federal Grants, low interest loans, and provide lobbying activity in support of City ordinances and resolutions concerning general City welfare and redevelopment; and

**WHEREAS**, the City, through a Fair and Open Process, advertised on its website the solicitation of proposals for said services (Fair & Open #012-09), received and opened in public on June 24, 2009, and proposals were received from:

- Public Strategies Impact, LLC**                      **\$30,000 \*Plus expenses**  
(Proposal noted out of pocket allowance not to exceed \$5,000)
- Dilworth Paxson, LLP**                              **\$60,000 \*Plus Expenses**  
(Proposal noted fee as negotiable)

**WHEREAS**, Public Strategies Impact, LLC has the experience, expertise and resources to provide the services required by the City, has provided these services to the City for the past five years, and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services through June 30, 2010; and

**WHEREAS**, based upon prior history, the City has determined that it would be appropriate to reduce the out of pocket allowance to a not to exceed of \$2,000, and Public Strategies Impact has agreed to same; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Public Strategies Impact, LLC 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 **2008 Budget, Office of Mayor, Appropriation #9-01-011-586, in the amount of \$17,000, with continuation of this contract contingent upon provision of additional funds in the 2010 budget.**

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes a contract with **Public Strategies Impact, LLC** for lobbying consultant services for the term of July 1, 2009 through June 30, 2010, in accordance with the contract document annexed hereto, **for an annual retainer of \$30,000, and not to exceed amount for reimbursable expenses of \$2,000, for a total contract amount not to exceed \$32,000.**

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

**OFFERED:**    UNGER

**SECOND:**   BROWN

**AYES:**        3

**NAYES:**      1 - UNGER

**ABSENT:**    1 - G. JORDANO

**ABSTAIN:**    0

STATE OF NEW JERSEY  
 COUNTY OF MONMOUTH  
 CITY OF LONG BRANCH  
 I, KATHY L. SCHEMEL, DEPUTY MUNICIPAL 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 JULY 14, 2009  
 IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF JULY 2009  
 \_\_\_\_\_  
 DEPUTY MUNICIPAL CLERK, R.M.C.





CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.  
Business Administrator 

RE: Contract for Lobbying Consultant Services

DATE: July 9, 2009

After examining the proposals submitted to the City of Long Branch for Lobbying Consultant Services, it is the recommendation of the Mayor and Business Administrator to award Public Strategies Impact, LLC a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Public Strategies Impact, LLC has the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gsw



recycled paper



R# 200-09

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO PRECISE  
CONSTRUCTION, INC. IN CONNECTION WITH THE  
MANAHASSET CREEK PARK PROJECT

**WHEREAS**, D.W. Smith Associates, LLC has submitted a request to the City of Long Branch for change order no. 3 representing additional work items required for the Manahasset Creek Park Project in the City of Long Branch, based on a proposal prepared by Precise Construction, Inc.

**WHEREAS**, D.W. Smith Associates, LLC has reviewed the additional work proposals provided by Precise Construction, Inc. for necessity, project phasing and price accuracy to determine the practicality of bidding these additional items separately; and

**WHEREAS**, after reviewing these items, D.W. Smith Associates, LLC has determined that because of project construction sequence, and given the fact that the prices quoted are accurate for the current market rates, they are recommending that Precise Construction, Inc. be given approval for the work; and

**WHEREAS**, the specific work to be performed is the furnishing of labor and materials to construct the base preparation required under the new poured-in-place rubber surfacing in the amount of \$1,751.10, according to the proposal of Precise Construction, Inc.; and

**WHEREAS**, the necessity of this particular work arose through site meetings between the City of Long Branch Building Department, Marturano Recreation Company and D.W. Smith Associates, LLC, whereby the poured-in-place rubber surface was determined to be the best solution for the surfacing of the playground use area as well as an accessible path leading from the park to the playground equipment; and

ANSELL ZARO  
GRIMM & AARON  
A PROFESSIONAL CORPORATION  
COUNSELLORS AT LAW  
1500 LAWRENCE AVENUE  
CN 7807  
OCEAN, N.J. 07712  
(732) 922-1000

WHEREAS, the amount of the change order takes into account a deduction for the wood fiber surface that was originally bid for this area; and

WHEREAS, it is not practicable to bid this item separately and install this item after completion of the project, since it must be installed prior to the poured-in-place rubber:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch, that change order no. 3 be and is hereby approved in favor of Precise Construction, Inc. in connection with the Manahasset Creek Park Project in the City of Long Branch for the furnishing of labor and material to construct the base preparation required under the new poured-in-place rubber surfacing;

BE IT FURTHER RESOLVED that the Mayor of the City of Long Branch be and is hereby authorized to execute any and all documents necessary to effectuate change order no. 3.

MOVED: UNGER  
SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - GIORDANO

**STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH**  
I, KATHY L. SCHELEZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

**DEPUTY MUNICIPAL CLERK, R.M.C.**

ANSELL ZARO  
GRIMM & AARON  
A PROFESSIONAL CORPORATION  
COUNSELLORS AT LAW  
1900 LAWRENCE AVENUE  
CM 7807  
OCEAN, N.J. 07712  
(732) 922-1000

F:\USERS\Commercial Litigation Municipal Law\Long Branch\Resolutions\2009\Authorizing Change Order 3.W.Smith.Manahasset.Creek.doc

**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:

**CHANGE ORDER #3 TO DEVELOPMENT OF  
MANAHASSETT CREEK PARK**

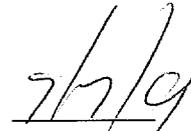
Said contract being made as follows:

**PRECISE CONSTRUCTION                      \$1,751.10**

Said funds being available in the form of:

**COMMUNITY DEVELOPMENT BLOCK GRANT  
THIRTY-THIRD YEAR  
APPRO. LINE ITEM #H-02-033-305                      \$ 1,751.10**

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

  
Date

R# 201-09

**RESOLUTION AWARDING TWO YEAR CONTRACT  
FOR DISPOSAL OF LEAVES**

**WHEREAS**, the City has the need to contract for transport and recycling/  
disposal of leaves collected as part of its residential curbside collection program; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised  
on its website for receipt of proposals for a two year contract, F&O #005-09, opened and  
read on June 22, 2009, and the following proposals were received:

<b>Pumpkin Fields, LLC</b> Flemington, NJ	\$5.44 cy, 2009-10 contract year \$6.24 cy, 2010-11 contract year
<b>Britton Industries, Inc.</b> Lawrenceville, NJ	\$6.65 cy
<b>Reliable Wood/Natures Choice</b> Union, NJ	\$7.90cy

**WHEREAS**, the proposals were reviewed and found to be in order, and it is the  
recommendation of the Public Works Director that the City enter into a two year contract with  
Pumpkin Fields, LLC, in accordance with their proposal annexed hereto; and

**WHEREAS**, this contract is being awarded on an open-ended basis, contingent  
upon availability of funds, and with the provision of certification of funds provided by  
issuance of a Purchase Order for each budget year during the life of the contract.

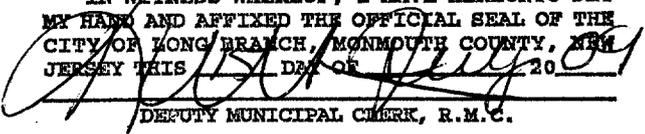
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long  
Branch, that a two year open-ended contract be awarded to **Pumpkin Fields, LLC**, in  
accordance with the Request for Proposal and proposal submission annexed hereto, for  
transport and disposal of up to 15,000 cubic yards of leaves.

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

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

**STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH**  
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF JULY, 2009

  
DEPUTY MUNICIPAL CLERK, R.M.C.



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: UNGER  
SECONDED: BROWN

AYES: 4

NAYES: 0

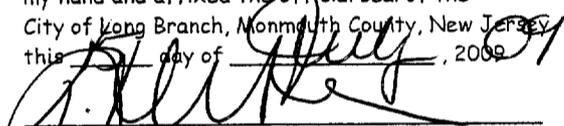
ABSENT: 1 - GIORDANO

ABSTAIN: 0

State of New Jersey  
County of Monmouth  
City of Long Branch

I, Irene A. Joline, City Clerk of the City of Long Branch do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a Regular Meeting held on JULY 14, 2009

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey this 14 day of July, 2009

  
Irene A. Joline, City Clerk

**PUBLIC NOTICE**

Notice is hereby given that the following bills will be submitted for payment approval as of July 14, 2009. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

279 Broadway Associates	Rent for Municipal Court & Drug Office - June 2009	*	10,450.00	
279 Broadway Associates	Rent for Municipal Court & Drug Office - July 2009	*	10,450.00	
A.C. Moore	Supplies for Various Events in June 2009 - Senior Affairs		125.00	
Absolute Fire Protection Co.	Misc. Parts - Truck #25-4-90 - Fire Dept.		429.38	
Action Flag	Various Flags for Beaches - Recreation Dept.		320.25	
Action Office Supplies	Various Office Supplies - Recreation Dept.		97.95	
AICPA	Membership Dues - 8/1/2009-7/31/2010 - Finance Director	*	345.00	
Alfred T. Sico	2nd. Assistant Fire Chief Honorarium - Fire Dept.		1,000.00	
All Shore Services	Service Call - To Repair Garage Door at OEM Building - DPW		125.00	
Allied Building Products	Roofing Materials for West End Concession Stand - DPW		1,500.10	
Ambassador Medical Services	Drug Testing - May 2009 - Human Services		6,478.40	
AT&T	Utilities - Telephone - 6/9/2009 - Various Locations	*	38.91	
AT&T	Utilities - Telephone - 6/16/2009 - Various Locations	*	32.35	
AT&T	Utilities - Telephone - 6/21/2009 - Various Locations	*	153.69	
Atlantic Glass Co.	Glass for Pressure Gauge - Truck #25-76 - Fire Dept.		10.00	
Atlantic Plumbing Supply	Plumbing Materials for West End Beach - DPW		527.33	
Authority Entertainment	Musical Performance - Philadelphia Funk Authority - 6/28/2009 - Administration	*	1,250.00	
Auto Zone	Misc. Automotive Parts - 3/30-5/1/2009 - DPW		4,855.16	
Bette White Fernandez	Tap Dance Instruction - 6/5-6/19/2009 - Senior Affairs		69.00	
Beverly Baxter	Ceramic Instruction - May 2009 - Senior Affairs		1,193.75	
Birdsall Engineering	Engineering Services Rendered - Municipal Stormwater Permitting - April / May 2009		5,668.75	Pymt #1-2
Birdsall Engineering	Engineering Services Rendered - Truax Park Project - May 2009		244.34	Pymt #2
Birdsall Engineering	Engineering Services Rendered - Meetings & Reports - May 2009		250.00	Pymt #5
Birdsall Engineering	Engineering Services Rendered - General - May 2009		2,885.30	Pymt #5
Boro Printing	Envelopes for Public Safety Director - Police Dept.		132.00	
Borough Of Belmar	Registration for 2009 Summer Girls Basketball League - Recreation Dept.		650.00	
Bow Sales	Relocate Car Lift to New Building - Traffic Dept. / Police Dept.		500.00	
Brothers Management Associates	Musical Performance - The Grease Band - 7/02/2009 - UEZ	*	3,500.00	
Builders' General Supply	Lumber for Street Signs on Beachfront - DPW		285.63	
Bullet Lock & Safe	Misc. Keys/Locks - May 2009 - Various Depts.		419.45	
Cablevision Lightpath Inc.	Monthly Lease of Dark Fiber - June 2009 - IT-Administration		1,500.00	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE



General Linen & Paper	Janitorial Supplies for Beachfront - DPW	519.32
Harley Davidson of Long Branch	Routine Maintenance on Police Motorcycle #2 - DPW	280.08
Health Net of New Jersey	Health Benefits - July 2009	92,918.84
Home Depot Credit Services	Various Building Materials - DPW	264.99
Horizon Blue Cross Blue Shield	Health Benefits - July 2009	288,610.78
Horizon Blue Cross Blue Shield	Dental Benefits - July 2009	17,068.96
Howard H. Woolley Jr.	Reimbursement for Parking - Greater FTA Workshop - 6/23-6/24/09 - Administration	48.00
Hutchins, Farrell, Meyer & Allison	Professional Services Rendered - 2008 Annual Audit	77,700.00
Jamm Printing	Various Printed Forms - Various Depts.	336.00
Jersey Cape Diagnostics	Beach Badges - Recreation Dept.	205.00
Jersey Central Power & Light	Utilities - Electric - 4/21-6/5/2009 - Various Locations	43,926.92
Jersey City Recreation Dept.	Fee for Youth Boys Summer Basketball League - Recreation Dept.	300.00
Jobbedu	Shirts for Participants in USLA Lifeguard Competition - Recreation Dept.	1,555.10
John Butow	Mileage Reimbursement for AMANJ Conference - 6/7-6/10/09 - Tax Assessor's Office	78.65
John Guire Co.	Misc. Tools/Equipment - May 2009 - DPW	358.24
John W. Cavallo	Musical Performance - Chick A Boom - 7/04/2009 - Administration	600.00
John's Auto & Truck Repair	Towing - 5/9 & 6/7/2009 - PD #42 & Forfeiture Vehicle - DPW / Police Dept.	280.00
Johnson's Restaurant Supply	Covers for Litter Containers - DPW	1,212.96
Joseph Fazzio - Wall, LLC	Aluminum for Gate at Beachfront - DPW	106.05
Keer Electrical Supply Co.	Electrical Materials for Beachfront - DPW	1,150.17
Kepwel Water	Monthly Cooler Rental - May 2009 - Administration	14.00
Kim Leavy	Reimbursement for Expenses Incurred - Homicide Invest. Course - 6/1-6/12/09 - Police Dept.	171.84
Kleeners Warehouse	Janitorial Supplies for Morris Avenue Comfort Station - DPW	288.00
K-Mart	Chairs for Beachfront Ticket Booths & Misc. Items for Oceanfest Booth - Recreation / Police Dept.	573.99
Lanigan Associates	Misc. Supplies & Equipment - Police Dept.	2,423.95
Larry Davis	Referees for Basketball Tournament During Oceanfest - Recreation Dept.	800.00
Lawson Products	Misc. Parts for DPW Stock	1,543.12
Leonard Molinari	Musical Performance - Yaggor's Farm Band - 6/25/2009 - UEZ	2,000.00
Lesco	Seed & Fertilizer for Various Locations - DPW	742.83
LHR Technologies	Misc. Tools/Equipment - DPW	311.90
Lowe's	Various Building Materials - DPW	344.71
M A F Sales	Food for Coaches & Youth Volunteers Training Meeting - 6/27/09 - Recreation Dept.	179.50
Maaco Auto Painting & Body Works Center	Paint 1994 Chevy 3500 - DPW	375.00
Mac Service Solutions	Repair (2) LCD Screens - Police Dept.	690.00
Marine Rescue Products	Sunscreen for Parks Cleaners - DPW	35.00
Matthew Bender & Co.	Renewal for NJ Admin Code Title 17 - August 2009 / July 2010 - City Clerk's Office	65.34
Mazza & Sons	Recycling of Tires - April & May 2009 - DPW	566.20
Mazza & Sons	Recycling Tax for Bulky Waste - April & May 2009 - DPW	1,071.57
Mazza & Sons	Disposal of Bulky Waste - April & May 2009	27,860.82

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Pytm #4-5

Miami Systems Corp.  
 Michael A. Irene Jr.  
 Michael A. Irene Jr.  
 Michael Kowal  
 Mid-Atlantic Truck Center  
 Monmouth Council Boy Scouts  
 Monmouth County American Legion Baseball  
 Monmouth County Police Academy  
 MPA & Associates  
 Mr. John  
 Music Men Productions  
 New Jersey American Water  
 New Jersey American Water  
 New Jersey Law Journal  
 New Jersey Motor Vehicle Commission  
 New Jersey Natural Gas  
 New Jersey Natural Gas  
 New Jersey Natural Gas  
 NJ Legislative Manual  
 NJ State League of Municipalities  
 NJDEP Air Quality Permitting  
 NJDEP Air Quality Permitting  
 NJDEP Air Quality Permitting  
 NJRPA  
 Northwind Mechanical Systems  
 Oceanside Service  
 Office Needs  
 Perry's Trophy Co.  
 Petroleum Traders Corp.  
 Quality Communications  
 Rebounds  
 Richard J. Fink Jr.  
 Rileighs Outdoor Décor  
 Rutgers University  
 Saker Shoprites  
 Scales Floorshine Industries  
 Seaboard Fire & Safety  
 Seaboard Fire & Safety  
 Seaboard Welding Supply  
 Semcor Equipment & Manufacturing Corp.

Uniform Traffic Tickets - Municipal Court  
 Legal Services Rendered - February & May 2009 - Zoning Board  
 Legal Services Rendered - Retainer - April / June 2009 - Zoning Board  
 Mileage Reimbursement for Use of Personal Vehicle - May 2009 - Health Dept.  
 Misc. Parts - PW #117 - DPW  
 2009 Charter Fees for Explorers - Fire Dept.  
 Registration Fee for Youth Baseball Team - Recreation Dept.  
 Registration - Various Courses & Various Officers - April / June 2009 - Police Dept.  
 Professional Services Rendered - IT Consultant - June 2009  
 (8) Port-A-John's - April / June 2009 - Various Locations  
 Sound for Thursdays By The Sea - 7/09/2009 - Administration  
 Utilities - Water - 5/5-6/9/2009 - Various Locations  
 Utilities - Water - 5/22-6/9/2009 - Various Locations  
 2009 NJ Tax Handbook - Finance Director  
 Commercial Fees - DPW  
 Utilities - Gas - 5/12-6/10/2009 - Various Locations  
 Utilities - Gas - 5/14-6/22/2009 - Various Locations  
 2009 Fitzgerald's NJ Legislative Manual - Howard H. Woolley Jr. - Administration  
 Registration - Grant Writing Seminar - 5/19/09 - Finance Director  
 General Permit Registration for Boilers at City Hall Building - DPW  
 General Permit Registration for Emergency Generator at City Hall Building - DPW  
 General Permit Registration for Emergency Generator at DPW  
 Membership Dues - Carl F. Jennings - 7/1/09-6/30/10 - Recreation Dept.  
 Service Call on A/C Unit at City Hall - 4/28/2009 - DPW  
 Install Air Conditioning System in Radio Room/Police Dept - DPW  
 Ink Cartridges - Various Depts.  
 (3) Nameplates - DSgt. D. Gottfredsen/Sgt. J. Bard/Det. S. Balmer - Police Dept.  
 Unleaded Gasoline & Underground Storage Tank Tax - 6/1/2009 - DPW  
 (10) Radio Holders - Police Dept.  
 Registration for 2009 Summer Boys Basketball League - Recreation Dept.  
 Musical Performance - The Gas House Gorillas - 7/05/2009 - Administration  
 Custom Banners for UEZ  
 Registration - Public Purchasing Conference - 5/13-5/14/09 - Purchasing Dept.  
 Food for Various Events in June & July 2009 - Recreation Dept. / Senior Affairs  
 Janitorial Supplies for Beachfront & Police Dept.  
 Kitchen Fire Safety Inspection at West End Concession Stand - DPW  
 Materials for Beachfront Signs - DPW  
 Welding Supplies & Industrial Gases for Municipal Garage - May 2009 - DPW  
 Rental of Equipment - To be Used at Ocean & Lincoln Avenue - DPW

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

1,086.50  
 420.00 Pymt #1-2  
 2,000.00 Pymt #4-6  
 24.75  
 256.64  
 207.00  
 1,625.00  
 70.00  
 294.00 Pymt #4  
 631.48  
 400.00  
 4,415.10  
 38.91  
 57.95  
 135.00  
 610.91  
 348.72  
 71.00  
 125.00  
 500.00  
 500.00  
 500.00  
 200.00  
 127.50  
 4,239.00  
 880.09  
 36.00  
 17,219.30  
 362.00  
 650.00  
 650.00  
 650.00  
 2,820.00  
 325.00  
 435.51  
 781.60  
 202.50  
 231.60  
 282.80  
 530.08

Sickles Market	Plants for Grounds Outside Senior Center	61.96
Signs By Tomorrow	Banners for Summer Events - Administration	245.00
Skip's Sports	Uniforms for Comfort Station Attendants & Beach Cleaners - DPW	511.30
Skip's Sports	T-Shirts for Volunteers for Green Team Activities - Green Initiatives	400.00
Smooth Productions	Musical Performance - Valerie Adams & The Dimensions - 7/07/2009 - Administration	700.00
Stavola Asphalt Co.	Road Materials for Atlantic Avenue - DPW	717.16
Stavola Contracting Co.	Disposal of Concrete/Asphalt - DPW	1,233.88
Steven Barlotta	Musical Performance - Sensational Soul Cruisers - 6/30/2009 - UEZ	3,800.00
The Link News	Calendar/Ads - May 2009 - City Clerk's Office	1,354.84
The Link News	Full Page Ad - Thursdays By The Sea - 6/11/2009 - Administration	400.00
The Running Store	Track Spikes for Youth Track & Field Program - Recreation Dept.	501.16
Thomas Shea	Reimbursement for Expenses Incurred - Fitness Education Conference - 6/5-6/7/09 - Police Dept.	602.92
Thomson West	2009 NJ Criminal & Motor Vehicle Law - Police Dept.	89.00
Tom Nigra Talent	Musical Performance - The Party Dolls - 6/21/2009 - UEZ	2,500.00
Top Hat Uniform Rental	Initial Uniform Allowance - M. Marshall & H. Van Note - DPW	658.31
Trap Rock Industries	Road Materials for Atlantic Avenue - DPW	413.10
Treasurer, State of NJ - Dept. of Comm. Affairs	Second Quarter 2009 State Training Fees - Building Dept.	4,055.00
United Parcel Service	Next Day Air Shipment - DPW	15.00
United States Postal Service	Postage for Meter - Tax Collector's Office	9,000.00
United States Postal Service	Postage for Meter - Tax Collector's Office	14,000.00
Up-Tite Fasteners	Materials for West End Steps - DPW	349.18
Verizon	Utilities - Telephone - 6/1 & 6/5/2009 - Various Locations	10,599.02
Verizon	Utilities - Telephone - 6/11/2009 - Various Locations	28.72
Verizon Wireless	Laptop Service - 6/12/2009 - Various Depts.	2,000.44
Verizon Wireless	Cell Phone Service - 6/16/2009 - Various Depts.	1,832.03
Vic Gerard Golf Cars	Misc. Parts - PW #GC1 - DPW	22.65
Vision Service Plan	Vision - July 2009	1,353.66
W E Timmerman Co.	Misc. Parts - PW #90 & #91 - DPW	252.30
W H Potter & Son	Misc. Parts for Lawn Mowers - DPW	480.38
W.B. Mason	Various Office Supplies - Various Depts.	1,177.60
W.W. Grainger	Misc. Equipment - DPW	3,098.29
Warshauer Electric Supply	Electrical Materials for Promenade Lights & Police Dept. - DPW	623.50
Y-Pers	Rags for Parks & Municipal Garage - DPW	201.22
Zaf's Service Center	Gasoline for Police Motorcycles - May 2009 - DPW	100.86
Zarc International	Pepper Spray for Inventory - Police Dept.	216.54

**TOTAL CURRENT**

**3,415,261.29**

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Allstate Office Interiors	Track Mounts for Police Dept.		
Atlantic Plumbing Supply	Plumbing Materials for West End Trailer & Morris Avenue		
Atlantic Security & Fire	Access Control System - Addition of 2 Doors in Police Dept. - IT Dept.	*	2,982.86
Avalon Carpet Tile & Flooring	Tile Trim for Morris Avenue Comfort Station		4,828.76
Birdsall Engineering	Engineering Services Rendered - Third Avenue Phase III - April 2009		2,720.00
Birdsall Engineering	Engineering Services Rendered - Third Avenue Phase II - April 2009		21.20
Birdsall Engineering	Engineering Services Rendered - Municipal Court Improvements - May 2009		670.50 Pymt #8
Birdsall Engineering	Engineering Services Rendered - 2007 Road Program - Third Avenue - April 2009		372.50 Pymt #7
Builders' General Supply	Materials for West End Steps		3,626.20 Pymt #3
City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,694.50 Pymt #17
City of Long Branch Clearing Account	Reimburse Clearing Account	*	464.58
City of Long Branch Clearing Account	Reimburse Clearing Account	*	170.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	595.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	66,453.59
Coast Hardware	Reimburse Clearing Account	*	2,720.00
Comfort Inn & Suites	Misc. Hardware for West End Steps & Morris Avenue		201.22
Comfort Inn & Suites	Temporary Housing - Delores Smith - 6/1-6/4/2009 - School Project - Community Dev.	*	170.00
D.W. Smith Associates	Temporary Housing - Delores Smith - 6/5-6/18/2009 - School Project - Community Dev.	*	595.00
Gelco Woodcraft	Engineering Services Rendered - Manahassett Park Environ. Oversight - May / June 2009		3,704.00 Pymt #3
General Recreation	Table & Benches for West End		819.96
Graybar	Mobile Roll Out Mat for Morris Avenue		3,949.00
Home Depot Credit Services	Electrical Materials for West End Trailer		284.96
Kimball Int'l Marketing	Materials for West End Steps		223.86
Lucas Brothers	Chair for Watch Commander / Police Dept.		963.60
Modulex Partition Corp.	2008 Road Program - Third Avenue - May / June 2009		125,411.93 Pymt #3
Office Business Systems	Restroom Partitions & Vanities for Morris Avenue Comfort Station		8,300.00
Precise Construction	Support for Network Configurations with L.B. School District - Radio Upgrade Project		2,500.00
Russell Reid Waste Hauling & Disposal	Construction of Manahassett Creek Park - May / June 2009		519,747.90 Pymt #12
Train's Towers	Restroom Trailer for Beachfront		27,500.00
	Upgrade Equipment on Police Dept. Radio Tower		34,378.00

**TOTAL CAPITAL**

**822,069.12**

City of Long Branch Clearing Account  
City of Long Branch Payroll Agency

Reimburse Clearing Account  
Reimburse Clearing Account  
Reimburse Clearing Account  
Reimburse Clearing Account  
Payroll Dated 6/26/2009

\* 3,784.92  
\* 3,605.00  
\* 7,181.91  
\* 116.76  
\* 513.36

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency	Payroll Dated 6/26/2009	*	6,668.55
Conte's Car Wash	Car Wash Contract - June 2009		46.26
Fort Dearborn Life Insurance	Life Insurance - July 2009	*	2.94
Geese Chasers	Geese Maintenance Control - June 2009		1,079.00
Health Net of New Jersey	Health Benefits - July 2009	*	1,368.29
Horizon Blue Cross Blue Shield	Health Benefits - July 2009	*	2,115.57
Horizon Blue Cross Blue Shield	Dental Benefits - July 2009	*	188.06
Long Branch Animal Hospital	Veterinary Services - June 2009		990.00
NJ Dept. of Health & Senior Services	Dog Report - May 2009	*	78.60
Verizon Wireless	Cell Phone Service - 6/16/2009 - Animal Control	*	116.76
Vision Service Plan	Vision - July 2009	*	31.46

**TOTAL DOG**

27,887.44

Birdsall Engineering	Engineering Services Rendered - Cherry Street Park Oversight - May 2009		150.00	Pymt #8
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,242.75	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	73,387.06	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,770.24	
City of Long Branch Payroll Agency	Payroll Dated 6/26/2009	*	271.87	
City of Long Branch Payroll Agency	Payroll Dated 6/26/2009	*	3,498.37	
CMX Inc.	Professional Services Rendered - Jerry Morgan Park - January & February 2009		5,768.50	Pymt #1-2
Coast Hardware	Misc. Hardware - May & June 2009 - Community Dev.		802.94	
Conte's Car Wash	Car Wash Contract - June 2009		77.10	
Dunkin Donuts/Baskin Robbins	Refreshments for Greater Long Branch Area Business Meeting - 6/17/09 - Comm. Dev.		37.98	
Fort Dearborn Life Insurance	Life Insurance - July 2009	*	9.80	
Friendship Train Foundation	Community Gardens Improvements - June 2009		400.00	Pymt #4-5
General Recreation	Mobile Roll Out Mat for Great Lawn		3,949.00	
Health Net of New Jersey	Health Benefits - July 2009	*	1,368.29	
Horizon Blue Cross Blue Shield	Health Benefits - July 2009	*	1,682.98	
Horizon Blue Cross Blue Shield	Dental Benefits - July 2009	*	156.16	
Jamm Printing	Various Printed Forms - Community Dev.		540.00	
Maaco Auto Painting & Body Works Center	Paint 2001 Ford Taurus - Community Dev.		610.00	
Screen Styles	T-Shirts for Urban Arts Festival - 6/16-6/21/2009 - Community Dev.		702.50	
Vision Service Plan	Vision - July 2009	*	25.52	

**TOTAL HUD**

100,451.06

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE



R# 203-09

RESOLUTION APPROVING THE LIQUOR LICENSE  
HELD BY LLOYDS RESTAURANT AND LOUNGE INC.  
STATE LICENSE # 1325-33-043-010

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the inactive license of Lloyds Restaurant and Lounge Inc., 100 Brighton Avenue, Long Branch, NJ for the 2008/2009 and 2009/2010 license term as a result of clearance being issued from the Division of Taxation.

MOVED: UNGER  
SECONDED: BROWN

AYES: 4  
NAYES: 0  
ABSENT: 1 - GIORDANO  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 204-09

EXTRACT from the minutes of a regular meeting of the City Council of  
the City of Long Branch, in the County of Monmouth, New Jersey, on JULY 14, 2009  
2009 at 7 p.m.

PRESENT: DAVID G. BROWN, BRIAN UNGER, DR. MARY JANE CELLI,  
MICHAEL DESTEFANO

ABSENT: ANTHONY GIORDANO

\*\*\*\*\*

COUNCILMAN UNGER introduced and moved the  
adoption of the following resolution, and COUNCILMAN BROWN  
seconded the motion:

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$375,000 SPECIAL EMERGENCY NOTES OF THE CITY  
OF LONG BRANCH, IN THE COUNTY OF MONMOUTH,  
NEW JERSEY.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG  
BRANCH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law of New Jersey, Special  
Emergency Notes in the aggregate principal amount of \$375,000 of the City is hereby  
authorized to be issued under ordinance number 13-09 of the City finally adopted July  
14, 2009.

The special emergency notes authorized by this resolution and the  
ordinance heretofore referred to may be issued in amounts and denominations not

exceeding in the aggregate the amount of notes authorized herein, as determined by the Director of Finance of the City pursuant to this resolution.

Section 2. The following matters in connection with the notes are hereby determined:

- (a) All notes issued hereunder shall mature at such time as may be determined by the Director of Finance, provided that no note shall mature later than one year from its date;
- (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Director of Finance;
- (c) The notes shall be in the form determined by the Director of Finance and the Director of Finance's signature upon the notes shall be conclusive as to such determination;
- (d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time period specified in, and in accordance with the provisions of N.J.S.A. 40A:4-55.

Section 3. The Director of Finance is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution and the Director of Finance's signature upon the notes shall be conclusive as to such determination.

Section 4. The Director of Finance is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers

thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 5. Any instrument issued pursuant to this resolution shall be a general obligation of the City of Long Branch. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The Director of Finance is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 7. All resolutions regarding the form or sale of special emergency notes heretofore adopted by the City are hereby repealed.

Section 8. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

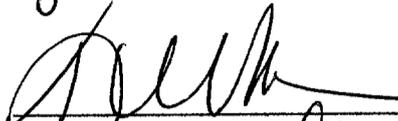
AYES: 4

NAYES: 0

**CERTIFICATE**

I, IRENE A. JOLINE, Clerk of the City of Long Branch, in the County of Monmouth, State of New Jersey, HEREBY CERTIFY that the foregoing resolution has been adopted by the City on JULY 14, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 15 day of July, 2009.

  
\_\_\_\_\_  
IRENE A. JOLINE, Clerk  
*Deputy Clerk*

(SEAL)

R# 205-09

RESOLUTION RE-APPOINTING  
GEORGE CIERI AS MUNICIPAL  
COURT JUDGE FOR THE CITY  
OF LONG BRANCH

**BE IT RESOLVED**, by the City Council of the City of Long Branch that they hereby give their advice and consent to the appointment of George Cieri by Mayor Adam Schneider, as Municipal Court Judge for the City of Long Branch for a three-year term. Said term to commence on August 1, 2009 and expire on July 31, 2012.

MOVED: UNGER  
SECONDED: BROWN

AYES: 4  
NAYES: 0  
ABSENT: 1 - GIORDANO  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 206-09

RESOLUTION SETTING FORTH THE  
RATE OF INTEREST TO BE CHARGED  
ON DELINQUENT TAXES AND THE EXTENSION  
OF THE GRACE PERIOD FOR ONLY THE  
THIRD TAX QUARTER OF 2009

WHEREAS, the State of New Jersey adopted a state budget late and the County may not supply a tax rate to the City of Long Branch until mid-July or later which may delay the mailing of the 2009 tax bills until late July or early August and,

NOW THEREFORE BE IT RESOLVED, an interest free period authorized pursuant to RS 54:4-67, (PL 1994 Chapter 72) or the twenty-fifth calendar day after the date that the tax bills for the third installment are mailed. If payment for the third installment 2009 tax quarter is received after the twenty-fifth calendar day beyond the mailing date of the final 2009 tax bills, interest at the rate of eight (8%) percent per annum will be charged on the first \$1,500.00 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 from August 1, 2009 to the date of payment and,

NOW THEREFORE BE IT FURTHER RESOLVED, that this resolution is to be effective for the third installment of 2009 tax quarter and does not affect past or future tax quarters and shall apply only if tax bills are mailed out late.

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF JULY 2009  
Kathy L. Schmeltz  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 207-09

RESOLUTION APPROVING 2009/2010  
LIQUOR LICENSE RENEWALS

**BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby approve the renewal of the below listed liquor licenses for the 2009/2010 license term:

Brighton Bar  
Melao

1325-33-026-005  
1325-33-013-006

MOVED: UNGER  
SECONDED: BROWN

AYES: 4  
NAYES: 0  
ABSENT: 1 - GIORDANO  
ABSTAIN: 0  
DATED: JULY 14, 2009

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 15th DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 208-09

RESOLUTION APPROVING 2008 / 09 AND 2009/2010  
LIQUOR LICENSE RENEWAL OF DATRE INCORPORATED  
1325-33-054-011

**BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby approve the renewal of the inactive license held Datre Incorporated for the 08/09 and 09/10 license terms as a result of the Division of Taxation clearance.

**MOVED:** UNGER

**SECONDED:** BROWN

**AYES:** 4

**NAYES:** 0

**ABSENT:** 1 - GIORDANO

**ABSTAIN:** 0

**DATED:** JULY 14, 2009

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 15 DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 209-09

**RESOLUTION RELEASING GUARANTEES**

PROJECT: Charles Kushner  
BLOCK: 59  
LOT: 2

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

WHEREAS the project has been completed and the applicant has requested return of said guarantees, and,

WHEREAS the City Planner has recommended the release of this escrow balance.

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 balances:

Application Escrow \$ 46.03

BE IT FURTHER RESOLVED that said refund be sent to:

Charles Kushner  
30 Fawn Drive  
Livingston, NJ 07039

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to Asset Management Consultants, 12841 Fitzwater Dr., Nokesville, VA 20181-2734

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15 DAY OF July 2009  
[Signature]  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 210-09

**RESOLUTION  
SPECIAL ITEM OF REVENUE  
STATE OF NEW JERSEY  
SOLID WASTE ADMINISTRATION  
CLEAN COMMUNITIES GRANT  
\$50,253.59**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the Insertion of a special item of revenue in the budget for the year 2009 in the amount of \$50,253.59, which item is now available from the State of New Jersey, Solid Waste Administration, Clean Communities Program, and,

BE IT FURTHER RESOLVED that a like sum of \$50,253.59 be, and the same is, hereby appropriated under the caption of:

State of New Jersey  
Clean Communities Grant \$50,253.59

BE IT FURTHER RESOLVED that the City Clerk forward a copy of the required Department of Community Affairs form requesting permission for the inclusion of the above referenced items.

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

COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEELE, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, P.M.C.





R# 211-09

**RESOLUTION – SPECIAL ITEM OF REVENUE  
STATE OF NEW JERSEY  
URBAN ENTERPRISE ZONE AUTHORITY  
DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT  
UEZA ADMINISTRATIVE BUDGET 2009-2010  
\$60,000.00**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2009 in the amount of \$60,000.00 which item is now available from the State of New Jersey, Urban Enterprise Zone Authority, Department of Commerce and Economic Development.

BE IT FURTHER RESOLVED that a like sum of \$60,000.00 is hereby appropriated under the caption of:

State of New Jersey  
Urban Enterprise Zone Authority  
Department of Commerce and Economic Development  
UEZA Administrative Budget 2009-2010 \$60,000.00

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.



State of New Jersey  
URBAN ENTERPRISE ZONE AUTHORITY  
650 SOUTH BROAD STREET  
PO BOX 822  
3RD FLOOR  
TRENTON, NJ 08625-0822

JON S. CORZINE  
Governor

JOSEPH V. DORIA, JR.  
Commissioner

June 29, 2009

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

RE: SFY 2010 Urban Enterprise Zone Administrative Budget

Dear Mayor Schneider:

On behalf of Governor Jon S. Corzine, and the Urban Enterprise Zone Authority ("UEZA"), I am pleased to inform you that the City of Long Branch ("Municipality") has been approved to receive an award of \$60,000.00 from the Urban Enterprise Zone Program. This funding shall be used for the expenses related to the administration of the Municipality's Urban Enterprise Zone ("UEZ").

Once the Municipality has satisfied all the requirements of the UEZA criteria for approval of annual UEZ administrative budgets, you will enter into a Grant Agreement with the Urban Enterprise Zone Authority and the above funds will be provided for this project.

Your award is subject to the execution of appropriate grant agreements, and related documents with the UEZA and compliance with the terms, conditions and requirements set forth therein. In addition, the Municipality must comply with all local, federal, and State laws, regulation, and ordinances as a prerequisite to receiving any of the above funding. If you have any questions regarding this funding, please do not hesitate to contact me at 609-292-1912.

I am delighted that the UEZA is able to provide assistance for this most worthwhile program and extend my best wishes for success.

Sincerely,

Kathleen Kube  
Acting Executive Director

C: UEZ Coordinator









State of New Jersey  
URBAN ENTERPRISE ZONE AUTHORITY  
650 SOUTH BROAD STREET  
PO BOX 822  
3RD FLOOR  
TRENTON, NJ 08625-0822

JON S. CORZINE  
Governor

JOSEPH V. DORIA, JR.  
Commissioner

July 6, 2009

Honorable Adam Schneider  
Mayor  
344 Broadway  
Long Branch, NJ 07740

RE: UEZA 09-49

Dear Mayor Schneider:

The New Jersey Urban Enterprise Zone Authority at its June 10, 2009 meeting approved your request for additional funding for UEZA 09-49, the UEZ Marketing and Business Development 2009, in the amount of \$13,000, increasing the project from \$230,000 to \$243,000. Please note that this approval is subject to the availability of funds for the project. This action is the result of submission of Attachments G and H dated May 22, 2009 under the Zone Assistance Guidelines.

Sincerely,

Caren Franzini, Chair  
NJ Urban Enterprise Zone Authority

CF:lm

c: Jacob Jones, UEZ Coordinator  
Ron Mehlhorn, Director of Finance  
Flynn Fleming, Accountant  
Linda Lenox, Technical Assistant



STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40AA-87 I hereby certify that the following resolution has been duly adopted by the governing body of- City of Long Branch  
Name of Municipality City of Long Branch  
Name of Municipality City of Long Branch  
Name of Municipality

I hereby certify the City of Long Branch has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2009 municipal budget.  
Year

Resolution Number: 212-09

Date of Adoption: July 14, 2009

Revenue Title: State of New Jersey, UEZA, Marketing & Business Dev. Amount: \$ 13,000.00

Appropriation Title: State of New Jersey, UEZA, Marketing & Business Dev. Amount: \$ 13,000.00

Local Match - Source: \_\_\_\_\_ Amount: \$ \_\_\_\_\_

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_ Duly Appointed Designee \_\_\_\_\_ Date Certified \_\_\_\_\_

[Signature]  
Clerk's Signature

[Signature]  
Signature, Chief Financial Officer

FOR DCA USE ONLY
Municode: _____
Doc. No. _____

THIS CERTIFICATION FORM MAY BE REPRODUCED  
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

R# 213-09

**RESOLUTION RESCINDING RESOLUTION R98-09  
ADOPTED APRIL 14, 2009 REGARDING CENTRAL  
JERSEY COUNCIL ON GOVERNMENTS**

**WHEREAS** on April 14, 2009 the City Council of the City of Long Branch adopted R98-09 which authorized the City of Long Branch to participate in the Central Jersey Council of Governments; and

**WHEREAS**, the City Council of the City of Long Branch is rescinding said resolution to participate in SHARE (Sharing Available Resources Efficiently) which requires no expenditures of monies.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby rescind R98-09 adopted April 14, 2009.

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

**AYES:** 4  
**NAYES:** 0  
**ABSENT:** 1 - GIORDANO  
**ABSTAIN:** 0

= §

**OFFERED:** \_\_\_\_\_  
**SECOND:** \_\_\_\_\_  
**AYES:** \_\_\_\_\_  
**NAYES:** \_\_\_\_\_  
**ABSENT:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF JULY 2009  
Kathy L. Schmelz  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 214-09

RESOLUTION APPROVING LIQUOR LICENSE OF  
JULIO & V CORP FOR THE 2009-2010 LICENSE TERM

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the renewal of the liquor license held by Julio & V Corp, state license # 1325-32-008-007 for the 2009-2010 license term.

MOVED: UNGER  
SECONDED: BROWN

AYES: 4  
NAYES: 0  
ABSENT: 1 - GIORDANO  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF July 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 215-09

**RESOLUTION AWARDING CONTRACT FOR  
PURCHASE AND INSTALLATION OF PLAYGROUND SAFETY SURFACE  
FOR MANHASSETT CREEK PARK**

**WHEREAS**, the City of Long Branch has the need to contract for purchase and installation of a playground safety surface for Manahasset Creek Park; and

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

**WHEREAS**, there exist New Jersey State Contracts for several types of safety surface, and it is the recommendation of D.W. Smith Associates, LLC, Project Engineers, and the City Business Administrator, that the product offered by Rubbercycle, LLC, will meet the City's need to provide a superior ADA compliant safety surface, as well as advance its Green Initiatives goals by purchase of a product manufactured of 100% recycled rubber (tires); 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 purchase from the Capital Budget, Ord#7-06 and 37-07, Appropriation Line Item #C-04-088-601, in the amount of \$35,768.31, and Community Development Block Grant, Thirty-third Year, Public Facilities, Parks Development, Appropriation Line Item #H-02-033-305, in the amount of \$6,841.69.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long Branch that a contract be awarded to **Rubbercycle, LLC**, for purchase and installation of Playsafer Playground Safety Surface, as detailed the proposal annexed hereto, in accordance with the terms and conditions of State Contract #59079, for a sum not to exceed \$42,610.

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

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF July 2009  
\_\_\_\_\_  
DEPUTY MUNICIPAL 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:

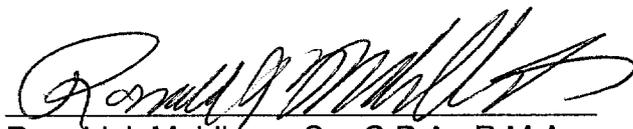
**PURCHASE AND INSTALLATION OF PLAYGROUND  
SAFETY SURFACE FOR MANAHASSETT CREEK PARK**

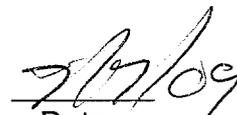
Said contract being made as follows:

<b>RUBBERCYCLE, LLC</b>	<b>\$42,610</b>
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Said funds being available in the form of:

<b>CAPITAL BUDGET</b>	
<b>ORD. #07-06 AND #37-07</b>	
<b>PARKS DEVELOPMENT</b>	
<b>APPRO. LINE ITEM #C-04-088-601</b>	<b>\$35,768.31</b>
<b>COMMUNITY DEVELOPMENT BLOCK GRANT</b>	
<b>THIRTY-THIRD YEAR</b>	
<b>APPRO. LINE ITEM #H-02-033-305</b>	<b>\$ 6,841.69</b>

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

  
Date

R 216-09

**RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO  
AN INTERLOCAL AGENCY AGREEMENT WITH THE LONG BRANCH  
SEWERAGE AUTHORITY FOR THE INSTALLATION OF  
SEWER LATERALS ON LINCOLN AVENUE**

**WHEREAS**, the City of Long Branch has contracted for street paving services with Lucas Brothers' Inc. for Lincoln Avenue; and

**WHEREAS**, at the same time, the Long Branch Sewerage Authority has proposed to install and transfer laterals from the north side of Lincoln Avenue to the newer main on the south side of Lincoln Avenue;

**WHEREAS**, as both of these projects are being undertaken simultaneously, in the interest of avoiding a duplication of services, the City of Long Branch has decided that it would be in the best interest of the City to have its contractor Lucas Brothers, Inc. install these sewer laterals on Lincoln Avenue as part of the City's paving project; and

**WHEREAS**, the Long Branch Sewerage Authority has requested of the City of Long Branch that Lucas Brothers, Inc. pursuant to its contract with the City of Long Branch, install these laterals and the Long Branch Sewerage Authority has agreed to reimburse the City for the actual cost of the lateral installations as per the contract price quoted to Birdsall Engineering on behalf of the City of Long Branch by Lucas Brothers, Inc.; and

**WHEREAS**, the Long Branch Sewerage Authority has adopted a resolution dated June 17, 2009, copy of which is attached hereto and made a part hereof, directing the Long Branch Sewerage Authority to enter into an Interlocal Agency Agreement with the City of Long Branch in the form attached hereto and made a part hereof, for these services to be performed:

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Long Branch that the City of Long Branch shall enter into an Interlocal Agency Agreement with the Long Branch Sewerage Authority, pursuant to which Lucas Brothers, Inc. will install these laterals on Lincoln Avenue pursuant to its contract with the City of Long Branch and the Long Branch Sewerage Authority will reimburse the City of Long Branch for the actual cost of the installation;

ANSELL ZARO  
GRIMM & AARON  
A PROFESSIONAL CORPORATION  
CONSULTANTS AT LAW  
1500 LAWRENCE AVENUE  
CH 7807  
OCEAN, N.J. 07712  
1732) 302-1000

BE IT FURTHER RESOLVED that the Mayor of the City of Long Branch be and is hereby authorized to execute the Interlocal Agency Agreement in substantially the form as is annexed to this resolution and made a part hereof, as well as any and all other documents necessary to effectuate the Agreement and its purpose.

MOVED: UNGER

SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - GIORDANO

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEELE, DEPUTY MUNICIPAL 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 JULY 14 2009  
IN WITNESS WHEREOF, I HAVE HERETO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF JULY 2009  
DEPUTY MUNICIPAL CLERK, R.M.C.

ANSELL ZARO  
GRIMM & AARON  
A PROFESSIONAL CORPORATION  
COUNSELLORS AT LAW  
1500 LAWRENCE AVENUE  
CN 7807  
OCEAN, N.J. 07712  
(732) 922-1000

R217-09

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR LUCAS BROTHERS, INC. FOR THE NJDOT MUNICIPAL AID PROJECTS FY 2007 AND 2008**

**WHEREAS**, Lucas Brothers, Inc., the contractor for the 2008 Road Program, has requested that the City of Long Branch ("City") approve Change Order No. 2 for the NJDOT Municipal Aid Projects FY 2007 and 2008; and

**WHEREAS**, Change Order No. 2 is for the replacement of sanitary sewer laterals on Lincoln Avenue, said work having been originally slated to be performed by the Long Branch Sewerage Authority (LBSA), but since the Road Program preceded their work, it was suggested that the City's contractor perform the work and be paid by the City with the City being reimbursed by the LBSA; and

**WHEREAS**, the total cost to replace the fourteen (14) sanitary sewer laterals is \$89,600.00, which is the amount of Change Order No. 2, and the cost of the work has been reviewed and accepted by the LBSA; and

**WHEREAS**, the City has determined that the approval of Change Order No. 2 represents a merit to the City of Long Branch, is necessary for the subject project to proceed, and will permit the City to perform work that had previously been slated to be performed by the LBSA:

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Long Branch, that Change Order No. 2 of Lucas Brothers, Inc. in connection with the NJDOT Municipal Aid Projects FY 2007 and 2008, be and hereby is approved; and

**BE IT FURTHER RESOLVED** that the Mayor of the City of Long Branch be and is hereby authorized to execute any and all documents necessary to effectuate the approval of Change Order No. 2.

**MOVED:** UNGER

**SECONDED:** BROWN

**AND ADOPTED UPON THE FOLLOWING ROLL CALL:**

**AYES:** 4

**NAYES:** 0

**ABSENT:** 1 - GIORDANO

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL 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 JULY 14, 2009  
MINUTES WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF JULY 2009  
KATHY L. SCHEMLZ  
DEPUTY MUNICIPAL CLERK, B.M.C.

CITY OF LONG BRANCH  
344 BROADWAY  
LONG BRANCH, NEW JERSEY 07740  
DEPARTMENT OF FINANCE  
OFFICE OF THE DIRECTOR

CERTIFICATION OF FUNDS

07/14/2009

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

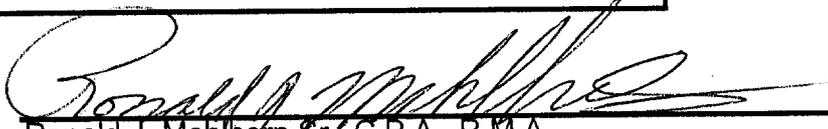
Change Order #2, 2008 Road Program	89,600.00
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Said award is to be made to the following Agency, in the following amount

Lucas Brothers, Inc.	\$89,600.00
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Said funds being available in the form of:

General Capital Fund	
Road Paving & Drainage	
C-04-089-601	80,800.00
C-04-078-601	\$8,800.00
	<u>89,600.00</u>



Ronald J. Mehlhorn Sr., C.P.A., R.M.A.  
Director of Finance (C.F.O.)