

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

R321-09 RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF JOSEPH VINCI AND SHERI VINCI, 548 HENDRICKSON AVENUE, LONG BRANCH, NJ

R322-09 RESOLUTION AWARDED BID FOR LEASE/PURCHASE OF LAW ENFORCEMENT VEHICLES FOR THE PUBLIC SAFETY DEPARTMENT

R323-09 RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE AN AMENDMENT TO LEASE FOR PROPERTY KNOWN AS 600 JOLINE AVENUE, LONG BRANCH, NJ

R324-09 RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE AN OFFER OF SALE OF REAL PROPERTY AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN REDEVELOPMENT FOR THE PURPOSE OF SELLING TO THE LONG BRANCH HOUSING AUTHORITY THE PROPERTY KNOWN AS THE LONG BRANCH GREGORY SCHOOL, BLOCK 322, LOT 1

R325-09 RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF 591 BROADWAY INC T/A CASK 591 TO COZUMEL INC T/A J. PIANCONE'S

R326-09 RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS FOR THE CITY OF LONG BRANCH (ANGELINA TOWNS)

R327-09 RESOLUTION TO REFUND OVERPAYMENT OF 2009 TAXES (BLOCK 28, LOT 12.02)

R328-09 RESOLUTION TO REFUND OVERPAYMENT OF DUE TO A VETERAN DEDUCTION (BLOCK 489 LOT 9.77)

R329-09 RESOLUTION STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

R330-09 RESOLUTION 2009 BUDGET APPROPRIATION TRANSFERS

R331-09 RESOLUTION 2009 BUDGET APPROPRIATION TRANSFERS

R322-09 RESOLUTION SPECIAL ITEM OF REVENUE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

R333-09 RESOLUTION APPROVAL PAYMENT OF BILLS

R334-09 RESOLUTION CHANGE ORDER #4 MANAHASSETT CREEK PARK (PRECISE CONSTRUCTION)

RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF JOSEPH VINCI AND SHERI VINCI, 548 HENDRICKSON AVENUE, LONG BRANCH, NJ

WHEREAS, the City of Long Branch entered into a City of Long Branch RCA Lien with Joseph Vinci and Sheri Vinci, 548 Hendrickson Avenue, Long Branch, New Jersey, in the sum of \$14,309.00 on February 8, 1999; and

WHEREAS, said Mortgage was recorded on April 5, 1999 in Mortgage Book MB-6748, Page 722; and

WHEREAS, a Mortgage Modification Agreement was executed on June 8, 1998 increasing the amount of the obligation to \$17,479.00; and

WHEREAS, said Mortgage Modification Agreement was recorded on September 7, 1999 in Mortgage Book MB-6897, Page 187; and

WHEREAS, pursuant to correspondence received on August 20, 2009 from Tonya Medina of the Office of Community & Economic Development, the homeowners have met the terms and conditions of the mortgage loan listed above and therefore are entitled to a Discharge of the RCA Lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same hereby is authorized to execute a Discharge of Mortgage in the amended amount \$17, 479.00 recorded on September 7, 1999 in Book MB-6897, Page 187, previously loaned to Joseph Vinci and Sheri Vinci, 548 Hendrickson Avenue, Long Branch, New Jersey, in the form annexed hereto and made a part hereof; and

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

Moved: CELLI
Seconded: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 12 DAY OF NOV 2009

DISCHARGES OF MORTGAGES Vinci, Joe and
CITY CLERK, N.J.

**RESOLUTION AWARDING BID FOR
LEASE/PURCHASE OF LAW ENFORCEMENT VEHICLES
FOR THE PUBLIC SAFETY DEPARTMENT**

WHEREAS, the City of Long Branch has the need to replace vehicles assigned to the Department of Public Safety, Division of Patrol; and

WHEREAS, the City has advertised to receive bids on October 8, 2009, for thirty-six month lease/purchase of four full-size law enforcement vehicles, and the following bid was received:

Warnock Automotive, d/b/a Warnock Fleet \$95,782.72
Monthly lease-\$2,660.52
Buy-Out \$1
Doc Fee \$425
Assignment of Lease: Ford Motor Credit

WHEREAS, the bid documents were reviewed by the Purchasing Agent found to be in order, and it is the recommendation of the Public Safety Director that it is in the best interest of his department to award a contract to Warnock Automotive; 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, Department of Public Safety, Division of Police, **Appropriation #9-01-062-399, in the amount of \$2,660.52**, with continuation of this contract contingent upon provision of additional funds by appropriation transfer, emergency appropriation, and/or provision of adequate funds in the 2010 and future budgets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that a contract for thirty-six month lease/purchase of four 2010 Dodge Charger vehicles be awarded to Warnock Automotive/dba Warnock Fleet, in accordance with the bid specifications and proposal, **for a sum not to exceed \$95,782.72.**

BE IT FURTHER RESOLVED that, subsequent to execution of the contract documents by Warnock Fleet, the City hereby approves assignment of the lease payments to Ford Credit as detailed in the bidder's proposal.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON NOV 10, 2009
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV 2009
Irene A. Joline
CITY CLERK, R.M.C.

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

**36 MONTH LEASE/PURCHASE OF 4 VEHICLES FOR
DEPARTMENT OF PUBLIC SAFETY-DIVISION OF PATROL**

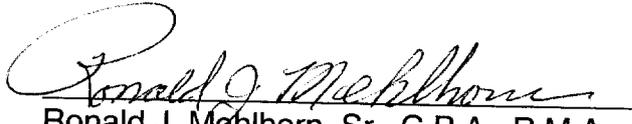
Said contract being made as follows:

WARNOCK AUTOMOTIVE, INC./dba WARNOCK FLEET	\$95,782.72
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Said funds being available in the form of:

<u>2009 BUDGET</u> DEPARTMENT OF PUBLIC SAFETY DIVISION OF FIRE APPRO. #9-01-062-399	\$2,660.72*
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***CONTINUATION OF THIS CONTRACT IS CONTNGENT UPON PROVISION OF ADDITIONAL FUNDS BY APPROPRIATION TRANSFERS, EMERGENCY APPROPRIATIONS, AND/OR PROVISION OF ADEQUATE FUNDS IN THE 2010 AND FUTURE BUDGETS.**


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

10/29/9
Date

R# 323-09

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH
TO EXECUTE AN AMENDMENT TO LEASE FOR PROPERTY KNOWN AS
600 JOLINE AVENUE, LONG BRANCH, NEW JERSEY**

WHEREAS, the City of Long Branch has previously rented premises known as Block 252, Lot 103 for use by the Department of Public Works from Russomano; and

WHEREAS, the appropriate party as the Landlord should now be the Estate of Gerald Russomano, Jr.; and

WHEREAS, the present Lease has previously been approved by the City of Long Branch for the Mayor's execution under Resolution No. 154-09 adopted on June 9, 2009; and

WHEREAS, the Estate of Gerald Russomano, Jr. by its Executrix Debie Saley has requested that the Lease be in the Estate's name.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the Amended Lease in the form annexed hereto and made a part hereof.

MOVED: CELLI

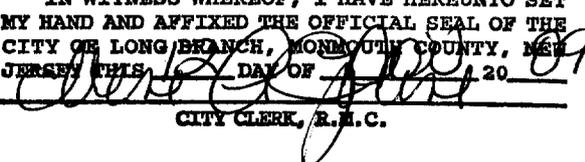
SECONDED: GIORDANO

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV, 2009


CITY CLERK, R.M.C.

R# 334-09

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE AN OFFER OF SALE OF REAL PROEPRTY AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN REDEVELOPMENT FOR THE PURPOSE OF SELLING TO THE LONG BRANCH HOUSING AUTHORITY THE PROPERTY KNOWN AS THE LONG BRANCH GREGORY SCHOOL, BLOCK 332, LOT 1

WHEREAS, the City of Long Branch has been in constant communication with the Long Branch Housing Authority with respect to the potential sale of the Gregory School property, Block 332, Lot 1 to the Long Branch Housing Authority for the purpose of allowing the Housing Authority to construct age restricted affordable and market rate housing on the property; and

WHEREAS, the sale price to the City of Long Branch would be \$3,000,000 which is consistent with a recent appraisal made on the property of August, 2009; and

WHEREAS, the Long Branch Housing Authority Board of Commissioners adopted a Resolution conditionally authorizing the purchase of Gregory School on October 21, 2009; and

WHEREAS, the Long Branch Housing Authority is preparing a contract for the purchase of said property from the City of Long Branch; and

WHEREAS, the Department of Housing and Urban Development (HUD) requires for funding the project, the execution by the City of Long Branch of an Offer of Sale of Real Property which is annexed hereto and made a part hereof and a Purchase Agreement for the sale of property; and

WHEREAS, these documents are necessary and appropriate for the type of transaction required of the City of Long Branch; and

WHEREAS, these documents will be submitted to HUD when deemed appropriate by the Long Branch Housing Authority; and

WHEREAS, the information on these Agreements will be completed in accordance with the terms of the Contract to be submitted to the City of Long Branch; and

WHEREAS, subsequent approval of the Contract will be necessary by the Council of the City of Long Branch before the Mayor may execute same.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same hereby is authorized to execute a Purchase Agreement in the form annexed hereto to HUD and an Offer of

Sale of Real Property in the form annexed hereto to be completed by the City attorney in compliance with the terms and conditions agreed to by and between the City of Long Branch and the Housing Authority; and

BE IT FURTHER RESOLVED that the execution of these documents are separate and apart from the approval of the Contract of sale which is the binding agreement and are for the start of the funding process by the Housing Authority so as to help ensure a closing as quickly as possible.

MOVED: CELLI

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV 2009

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

Purchase Agreement

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0157 (Exp. 3/31/2010)

Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This collection of information is required for developing a public housing project pursuant to HUD regulations 24 CFR 941. The information will be used to provide HUD with sufficient information to enable a determination that funds should or should not be reserved or a contractual commitment made. This information collection is mandated pursuant to the U.S. Housing Act of 1937. The information requested does not lend itself to confidentiality.

1. The City of Long Branch Housing Authority

(hereinafter called the "Public Housing Agency" (PHA) agrees to purchase, and Long Branch

(hereinafter called the "seller") agrees to sell, the property described in paragraph 2 of the attached Offer of Sale of Real Property (form HUD-51971-I, executed by the seller on _____ (date) (hereinafter called the "Offer of Sale"),

for the sum of \$ 3,000,000.00. The Department of Housing and Urban Development (hereafter called "HUD") has, on the basis of its appraisal, determined the fair market value of the property to be \$ 3,000,000.00.

(If the fair market value of the property is greater than the price specified in paragraph 1 of the Offer of Sale, the seller may withdraw its offer of sale. If the seller withdraws the offer of sale, the option price shall be returned to the PHA). The Purchase Agreement incorporates all conditions stated in the Offer of Sale.

2. The PHA shall specify the place and time of closing, which shall not be more than 90 days after the date of seller's execution of this Purchase Agreement or such later date as may be acceptable to seller; however, if additional time is needed for required zoning changes, the closing date shall be extended for an additional 90 days or such additional time as may be acceptable to seller.

3. Upon closing, the seller shall deliver title to the property in compliance with paragraph 5 of the Offer of Sale. If there are defects in the title which can be remedied by legal action within a reasonable time as agreed to by the seller and the PHA, the seller shall take such action promptly at the seller's own expense and the date for closing shall be extended for such period of time. If there be defects in title which cannot be or are

not remedied within such time, this Purchase Agreement shall be terminated, the seller shall return the option price to the PHA and both parties shall be released from all liability for damages by reason of any defect in title.

4. Prior to closing, the site must be determined to meet the requirements of HUD. The seller grants permission to the PHA or its designee to enter said property for the purpose of conducting the following studies or tests which must be completed to make the determination, prior to closing, that the property meets HUD requirements:

5. In the event that title is in compliance with paragraph 5 of the Offer of Sale, but closing cannot be consummated because the studies or tests result in a determination that the site does not meet HUD requirements, or any required zoning changes have not been obtained, one-half of the option price as provided in paragraph 1 of the Offer of Sale shall be returned to the PHA.

6. All expenses of examination of title, transfer tax, and of preparation and recording the Deed shall be paid by the PHA. Payment of the above-stated purchase price shall be made upon transfer of title to the PHA.

7. Current taxes shall be prorated as of the time of closing. Any outstanding special assessments or future installments thereon, remaining unpaid against the property shall be paid in full at time of closing by the seller.

Certification: We hereby certify that to the best of our knowledge and belief no member, officer, or employee of the PHA, no official of the locality (city, county, etc.) and no member of the locality's governing body has any interest, direct or indirect, in this Purchase Agreement or in any proceeds or benefits arising therefrom.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

PHA Execution Signature	Date	Seller Execution Signature	Date
		<i>Dan Schneider</i>	10/21/08
Title of PHA Official		Title	
		Mayor	
PHA Address		Address	
		344 Broadway Long Branch, NJ 07740	
Witness		Witness	
		<i>[Signature]</i>	<i>[Signature]</i>
Notary		Notary	
		CYNTHIA H. LUCCHETTA A Notary Public of New Jersey My Commission Expires 4/9/2014	

Offer of Sale of Real Property

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0157 (Exp. 12/31/2011)

Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

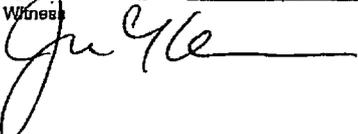
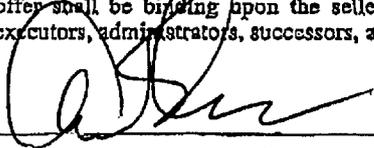
This collection of information is required for developing a public housing project pursuant to HUD regulations 24 CFR 941. The information will be used to provide HUD with sufficient information to enable a determination that funds should or should not be reserved or a contractual commitment made. This information collection is mandated pursuant to the U.S. Housing Act of 1937. The information requested does not lend itself to confidentiality.

- In consideration of the sum of \$ 3,000,000.00 and other valuable consideration herein called "option price," the receipt whereof is hereby acknowledged, the undersigned (hereinafter called the "seller"), being the owner of the property described below, hereby offers and agrees to sell and convey the property to the City of Long Branch Housing Authority

(hereinafter called the "Public Housing Agency" (PHA) or its assignee or nominee for the sum of \$ 3,000,000.00

In the event that a Purchase Agreement (form HUD-51971-II) is executed but closing cannot be consummated for the reasons stated in paragraph 3 or 5 of the Purchase Agreement, the seller hereby agrees that the option price or portion thereof shall be returned to the PHA as provided in the Purchase Agreement.
- The property is located in (city or town and county) Long Branch

in the State of New Jersey
and the property is described as follows (include street address or other specific location, attach list of any renter occupants by name, address, and number of persons in household, and identify any exceptions to the offer):
- This offer shall be irrevocable for a period of 90 days (insert at least 90 days) from the date hereof and shall remain in force thereafter until terminated by the seller by giving 30 days prior written notice to the PHA of such termination. Until the offer is terminated, the PHA or its designee shall have the right to enter said property for the purpose of appraisal, survey and inspection.
- The PHA shall evidence acceptance of this offer by executing at least three copies of form HUD-51971-II, Purchase Agreement, a copy of which is attached as an exhibit, and by mailing at least two executed copies to the seller at the address specified below so that the seller may execute both copies and return one to the PHA.
- Upon closing, the seller shall: (a) convey (subject to any exceptions specifically set forth in paragraph 2 hereof and liens for current taxes and assessments) to the PHA or its designee or nominee by general warranty deed a good and marketable fee-simple title thereto, together with all improvements, hereditaments, and appurtenances thereunto belonging, free and clear of all liens, easements, restrictions, delinquent taxes and assessments, leases and encumbrances of any kind, existing or inchoate, with proper release of dower, curtesy, and waiver of homestead rights, if any, together with all of the seller's rights, title, and interest in and to any streets or alleys adjoining or abutting thereon; (b) provide documentary evidence that the zoning permits the PHA's proposed use of the property; and (c) deliver possession to the PHA, which shall be responsible for relocation of any renter occupants in accordance with the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA).
- Loss or damage to the property by any cause shall be at the risk of the seller until title has been conveyed to the PHA.
- The seller agrees, so long as this offer remains in effect, not to sell, mortgage, encumber, or otherwise dispose of the property or any part thereof, or interest therein, except to the PHA.
- This offer is made voluntarily. The PHA will not use its power of eminent domain to acquire this property if the seller and the PHA are unable to reach an amicable agreement as to the purchase price. The PHA will inform the seller of the amount it believes is the fair market value of the property. If that amount is less than the proposed sale price in paragraph 1 of this Offer of Sale, the seller may withdraw the offer and return the option price to the PHA. The seller understands that the seller is not and will not be eligible to receive relocation assistance under the URA implementing regulations at 49 CFR Part 24, or HUD program regulations. This offer shall be binding upon the seller and the seller's heirs, executors, administrators, successors, and assignees.

Witness 	Seller  Adam Schneider, Mayor
	Date 10/22/09
Witness	Address 344 Broadway Long Branch, NJ 07740

R# 325-09

**RESOLUTION APPROVING PERSON TO PERSON
TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF
591 BROADWAY INC T/A CASK 591 TO
COZUMEL, INC. T/A J. PIANCONE'S**

WHEREAS, Cozumel, Inc. has applied for a person to person transfer of Plenary Retail Consumption License No. 1325-33-011-012, for premises located at 591 B roadway, Long Branch, NJ and the application for transfer appears to be complete in all respects; and

WHEREAS, the state requires a person to person transfer be completed; and

WHEREAS, proof of publication of notice has been submitted and there have been no written objections received by the City Clerk; and

WHEREAS, the applicant has been found to be qualified to be licensed according to all standards established by N.J.S.A. 33:1-1 et seq., and pertinent ordinances of the City of Long Branch; and

WHEREAS, the applicant has disclosed and the City, through its representatives, have reviewed the source of all funds used in the purchase of the license and all additional financing obtained in connection with the licensed business; and

WHEREAS, an investigation was conducted by the Police Department and they have found no reason either criminally or financially as to why this transfer should not take place; and

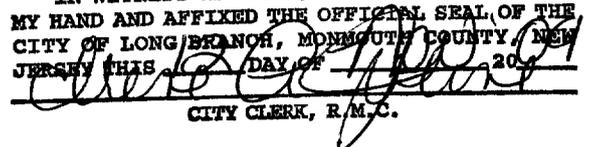
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that Plenary Retail Consumption License No. 1325-33-011-012, in the name of 591 Broadway, Inc. be and the same is hereby transferred to Cozumel, Inc. t/a J. Piancone's.

MOVED: @ELLI
SECONDED: @IORDANO
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV 2009


CITY CLERK, R.M.C.

R# 326-09

RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS FOR THE CITY OF LONG BRANCH

WHEREAS, a local Registrar of Vital Statistics shall be appointed for a term of three years pursuant to N.J.S.A. 26:8-11 et seq; and

WHEREAS, the Registrar shall forward original birth, marriage and death certificates to the State Department of Health and perform other duties as required by law and as assigned by the Director of Health.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, that they hereby appoint Angelina Towns as the Local Registrar of Vital Statistics for a three (3) year term to expire on October 24, 2012.

MOVED: CELLI
SECONDED: GIORDANO

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV 2009

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

R# 327-09

**RESOLUTION TO REFUND
OVERPAYMENT OF
2009 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer shown below due to an overpayment of 2009 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue a check to the taxpayer shown(s) below and charge 2009 taxes in the total amount of \$6.05 and,

BLOCK	LOT	NAME	AMOUNT
28	12.02	City of Long Branch (to be applied to 1 st qt of 2010)	6.05

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON NOV 10, 2009
IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV 2009
Irene A. Joline
CITY CLERK, R.M.C.

R# 328-09

RESOLUTION TO REFUND
OVERPAYMENT OF TAXES DUE TO
A VETERAN DEDUCTION

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2009 taxes. The overpayment is the result of an error in the fourth (4th) quarter tax payment by the taxpayer on property which was granted a veteran deduction for 2009.

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue an individual check to the taxpayer(s) shown below in the total amount of \$250.00.

BLOCK	LOT	NAME	AMOUNT
489	9.77	Newler, Jerome 580 Patten Avenue Unit 77 Long Branch, NJ 07740	250.00

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11 DAY OF NOV, 2009
Irene A. Joline
CITY CLERK, R.M.C.

R# 329-09

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION

WHEREAS, The New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Long Branch desires to further the public interest by obtaining a loan of \$1,300,000 and/or a grant of \$1,750,000 from the State to fund the following project(s): Multi Parks Development 2.

NOW, THEREFORE, the governing body/board resolves that Mayor Adam Schneider or the successor to the office of Mayor of the City of Long Branch is hereby authorized to:

- a. make application for such a loan and/or such a grant
- b. provide additional application information and furnish such documents as may be required
- c. act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Multi Parks Development 2, and
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$1,300,000.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Irene Joline, Registered Municipal Clerk of the City of Long Branch do hereby certify that the foregoing is a true copy of a resolution adopted by The City Council of the City of Long Branch at a meeting held on the 10th day of NOVEMBER, 2009.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 12 day of Nov, 2009.


Irene Joline, Clerk

MOVED: CELLI SECONDED: GIORDANO
AYES: 5 - NAYES 0 - ABSENT - 0 - ABSTAIN: 0

R# 330-09

RESOLUTION
2009 BUDGET APPROPRIATION TRANSFERS

WHEREAS N.J.S.A. 40A: 4-58 states "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an Amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Director of Finance has recommended that the following transfers, being in compliance with N.J.S.A. 40A: 4-58, be made.

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

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

CITY OF LONG BRANCH
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON NOV 10, 2009
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 10 DAY OF NOV 2009
CITY CLERK, R.M.C.

Budget Appropriations 2009

TRANSFERS

DESCRIPTION / EXPLANATION

Transfers "To"

Central Postage		
Other Expenses	18,200.00	Postage for year end
Disposal Costs (Sanitation and Recycling)		
Other Expenses	440,000.00	Transfer balance out of accounts
Department of Recreation		
Office of the Director		
Salaries and Wages	1,000.00	Insure adequate funds for year end
Office of Planning		
Salaries and Wages	<u>6,000.00</u>	Master Plan additional Hours
Total Transfers "To"	<u>465,200.00</u>	

Transfers "From"

Office of the Chief Executive - Mayor		
Miscellaneous Other Expense (Lobbyist)	(2,197.00)	
Division of Personnel		
Salaries and Wages	(1,000.00)	
Insurance		
Employee Group Health	(190,000.00)	
Division of Street Construction & Maintenance		
Salaries and Wages	(40,000.00)	
Division of Public Facilities		
Salaries and Wages	(5,000.00)	
Division of Solid Waste / Recycling		
Salaries and Wages	(20,000.00)	
Division of Fire		
Salaries and Wages	(150,000.00)	
Division of Fire		
Uniform Fire Safety		
(Chapter 383, P.L. 1983)		
Miscellaneous Other Expense	(20,000.00)	
Municipal Court		
Salaries and Wages	(21,003.00)	
Unclassified:		
Utilities:		
Electricity	<u>(16,000.00)</u>	
Total Transfers "From"	<u>(465,200.00)</u>	

R# 331-09

RESOLUTION
2009 BUDGET APPROPRIATION TRANSFERS

WHEREAS N.J.S.A. 40A: 4-58 states "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an Amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Director of Finance has recommended that the following transfers, being in compliance with N.J.S.A. 40A: 4-58, be made.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

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

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

Budget Appropriations 2009

TRANSFERS

DESCRIPTION / EXPLANATION

Transfers made within same Department (See Ref #)

Transfers "To"

General Administration		
Office of the Chief Executive - Mayor		
Salaries and Wages	1.00	5 Penny Breakage
Office of the Chief Administrator		
Salaries and Wages	6,000.00	6 Payment for Comp. Time
Other Expenses		
Department of Finance		
Division of Accounts and Control		
Salaries and Wages	61,000.00	1 Budgeted in Directors Account
Office of the Tax Collector		
Other Expenses	2,000.00	1 Temp. Help due to Maternity Leave
Municipal Garage		
Salaries and Wages	15,000.00	2 Overtime
Division of Parks		
Salaries and Wages	10,000.00	2 Overtime
Department of Public Safety		
Office of the Director		
Salaries and Wages	1.00	3 Breakage
Division of Police		
Salaries and Wages	41,000.00	3 Insure adequate funds for year end
Other Expenses	3,870.00	3 Fund outside police coverage July 4
School Traffic Guards		
Salaries and Wages	15,000.00	3 summer Program and payment of Vac.
Department of Building & Development		
Office of the Director		
Salaries and Wages	6,000.00	7 Payment of Vacation
Other Expenses		
Unclassified:		
Utilities:		
Telephone	11,000.00	4 Transfer between Utilities
Total Transfers "To"	170,872.00	

Budget Appropriations 2009

TRANSFERS

DESCRIPTION /
EXPLANATION

Transfers made within same Department (See Ref #)

Transfers "From"

General Administration		
Office of the Chief Executive - Mayor		
Other Expenses	(1.00)	5
Office of the Chief Administrator		
Miscellaneous Other Expense (Green City)	(6,000.00)	6
Department of Finance		
Office of the Director		
Salaries and Wages	(63,000.00)	1
Division of Street Construction & Maintenance		
Salaries and Wages	(25,000.00)	2
Department of Public Safety		
Police Dispatch		
Salaries and Wages	(15,000.00)	3
Division of Fire		
Salaries and Wages	(44,871.00)	3
Department of Building & Development		
Office of the Director		
Miscellaneous Other Expense (Demolition)	(6,000.00)	7
Unclassified:		
Utilities:		
Electricity	(5,000.00)	4 Transfer between Utilities
Street Lighting	(5,000.00)	4 Transfer between Utilities
Fire Hydrant Service	(1,000.00)	4 Transfer between Utilities
Total Transfers "From"	(170,872.00)	

RESOLUTION
SPECIAL ITEM OF REVENUE
BUREAU OF JUSTICE ASSISTANCE
EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT

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 adoption of the budget, and:

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

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 \$ 22,227.00, which item is now available from The Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant, and

BE IT FURTHER RESOLVED that a like sum of \$ 22,227.00 be, and the same is, hereby appropriated under the caption of:

Bureau of Justice Assistance (BJA)
Edward Bryne Memorial Justice Assistance Grant \$ 22,227.00.

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: CELLI
SECOND: GIORDANO
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON NOV 10 2009 IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF NOV 2009
Irene A. Joline
CITY CLERK, R.M.C.

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 AWM Deputy Clerk
Clerk's Signature

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.
Name of Municipality Year

Edward Byrne
Signature, Chief Financial Officer

Resolution Number: 332-09

Date of Adoption: November 10, 2009

Revenue Title: U.S. Dept. of Justice, Bureau of Justice, Edward Byrne Grant Amount: \$ 22,227.00

Appropriation Title: U.S. Dept. of Justice, Bureau of Justice, Edward Byrne Grant Amount: \$ 22,227.00

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 _____

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

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

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:
SECONDED:

AYES:

NAYES:

ABSENT:

ABSTAIN:

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 NOV. 10, 2009

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey this 10 day of NOV, 2009

Irene A. Joline
Irene A. Joline, City Clerk

PUBLIC NOTICE

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

A & L Auto Repair	Towing - 8/29/2009 - Vehicle Towed for Forensics - Police Dept.		75.00
A T & T	Utilities - Telephone - Bills Dated 10/9/09 - Various Locations	*	42.53
A T & T	Utilities - Telephone - Bills Dated 10/16/2009 - Various Locations	*	32.61
A.C. Moore	Supplies for Various Events in October 2009 - Senior Affairs		252.83
A.R. Communications	Radio Equipment - Fire Dept. / DPW		375.50
ACCOC Electrical	Electrical Services for Exhibit Booth - NJ League of Municipalities - UEZ	*	114.00
Action Flag Co.	Various Flags for Parks & City Hall Building - DPW		507.80
Allied Oil Co.	Diesel Fuel - Delivered On 10/7 & 10/21/2009 - DPW		18,605.67
Atlantic City Hilton Casino Resort	Room Reservation - NJ League of Municipalities - 11/16-11/19/09 - C. Turner - Planning Dept.	*	252.00
Atlantic Plumbing Supply	Anti-Freeze for Municipal Garage - DPW		4.14
Auto Zone	Misc. Automotive Parts - 8/31-9/11/2009 - DPW		1,620.87
AW Direct Inc.	Misc. Parts for PW #103 - DPW		155.12
B & H Photo	Batteries for Forensic Unit Cameras - Police Dept.		299.70
Battery Mart	Batteries - IT Dept. / Traffic Dept.		373.13
Bette White Fernandez	Tap Dance Instruction - 10/16/2009 - Senior Affairs		8.00
Big A Trucking Co.	Install Rear Tires on Truck #25-6-75 - Fire Dept.		162.50
Cablevision Lightpath Inc.	Monthly Lease of Dark Fiber - October 2009 - IT/Administration		1,500.00
CDWG	Document Scanner - Purchasing Dept.		210.00
CentraState Medical Center	Health Program for West Long Branch Schools - 10/21-10/22/09 - Coastal Monmouth Alliance		476.00
Century Office Products	Staple Cartridges for Copier - Police Dept.		220.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,378.05
City of Long Branch Clearing Account	Reimburse Clearing Account	*	421,910.03
City of Long Branch Clearing Account	Reimburse Clearing Account	*	411,868.79
City of Long Branch Clearing Account	Reimburse Clearing Account	*	824,699.29
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	32,806.42
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	791,892.87
Collision Repair By Damiano	Towing - 9/15 & 10/19/09 - PD #48 & #118 - DPW		60.00
Comcast Online	Internet Provider Service - 10/16-11/15/2009 - IT-Admin. / Police Dept.	*	244.85
Complete Security Systems Inc.	Central Station Monitoring - Municipal Court & Senior Center - October / December 2009		114.00
Conte's Car Wash	Motorcycle/Car Wash Contract - July / October 2009		4,939.04
Continental Fire & Safety	Maintenance on Fire Extinguishers - Fire Dept.		648.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Creative Imprinting & Design	T-Shirts & Hats for Police Explorers Program - Police Dept.	673.00
Cristina N. Lipski	Spanish Interpreting Services - September 2009 - Municipal Court	240.00
CWA Local 1034, Branch 4	Dental/Vision - November 2009	5,800.00
Darlene Santos	Exercise Instruction - 10/20/2009 - Senior Affairs	18.00
East Coast Distributing	Copier Paper to Replenish Central Supply	1,324.00
East Coast Emergency Lighting	Light Bar for Truck #25-9-75 - Fire Dept.	1,595.74
Edwards Tire Co.	Tires - Various Vehicles - Fire Dept. / DPW	3,253.56
Eflinger Sporting Goods	Sweatshirts for Beach Ticket Attendants - Recreation Dept.	1,169.35
F & C Automotive Supply	Misc. Parts for Various Vehicles - Fire Dept. / DPW	141.20
Fax Express	Maintenance Renewal for Fax Machine - 11/30/09-11/29/10 - Mayor's Office	410.00
Fine Fare	Refreshments for Various Events in October 2009 - Senior Affairs	106.58
Fisher's Repair	Equipment Maintenance - Fire Dept.	143.00
Foremost Promotions	Halloween Bags for Crime Prevention Program - Police Dept.	580.00
Fort Dearborn Life Insurance	Life Insurance - November 2009	1,321.77
G. Neil Direct Mail	2010 Attendance Cards - Personnel Dept.	369.55
Gaghiano Appraisal	2009 Tax Court Appeals - October 2009	1,760.00
Garden State Highway Products	Various Materials/Supplies for Traffic Dept.	795.00
General Code Publishers	Land Use Books - City Clerk's Office	1,640.00
General Linen & Paper Supply	Janitorial Supplies for Beachfront & City Hall Building	440.58
Gerald Carroll	Mileage Reimbursement - July / September 2009 - IT/Administration	149.05
Golden Rule Creations	Reimbursement for Purchase of Cell Phone Accessories - IT/Administration	23.28
Graybar Electric Co.	Patches for Police Dept.	245.15
Health Net of New Jersey	Radio Equipment for Dispatch - Police Dept.	7.92
Hilsen Termite & Pest Control	Health Benefits - November 2009	95,118.38
Horizon Blue Cross Blue Shield	Integrated Pest Control - October 2009 - Various Locations - Health Dept.	385.00
Horizon Blue Cross Blue Shield	Health Benefits - November 2009	286,889.11
Information Management Corp.	Dental Benefits - November 2009	17,144.31
Institute for Professional Development	IMC License Agreement - 11/1/09-10/31/10 - Police Dept.	12,894.00
Institute for Professional Development	Registration - Municipal Budgeting Seminar - 10/16/09 - Finance Director	99.00
Jamm Printing	Registration - Tax Seminar - 10/16/2009 - S. Rivera - Tax Collector's Office	99.00
Jersey Central Power & Light	Deposit Receipt Books - City Clerk's Office	80.00
John's Auto & Truck Repair	Utilities - Electric - 9/1-9/30/09 - Various Locations	20.03
Lawson Products	Towing - August / October 2009 - Various Vehicles - DPW	140.00
Leon S. Avakian Inc.	Misc. Parts for DPW Stock	2,105.84
Lisa Gall	Engineering Services Rendered - Revisions to Long Branch Tax Map - September 2009	19,500.00
Long Branch Pop Warner	Professional Services Rendered - Community Connections - October 2009	100.00
Lowe's	2009 Reimbursement - Recreation Dept.	3,500.00
LT. Jason Roebuck	Various Building Materials - DPW / OEM	199.43
Maria Garcia-Malave	Reimbursement for Expenses Incurred - Exec. Protection Seminar - 10/17-10/24/09 - Police Dept.	91.65
	Spanish Interpreting Services - September 2009 - Municipal Court	1,020.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Martin J. Arbus, Esq.	Legal Services Rendered - Retainer - January / September 2009	2,700.00	Pynt #1-2
Martin J. Arbus, Esq.	Legal Services Rendered - Planning Board Attorney - January / August 2009	500.00	Pynt #1-5
Mazza & Sons	Recycling of Tires - September 2009 - DPW	210.90	
Mazza & Sons	Recycling Tax for Bulky Waste - September 2009 - DPW	630.90	
Mazza & Sons	Disposal of Bulky Waste - September 2009	16,403.40	Pynt #9
MCAA of NJ	Reservation - Installation Brunch - 11/18/2009 - T. Turner - Municipal Court	50.00	*
Michael Kowal	Mileage Reimbursement - Lead Inspection Training - 10/22/2009 - Health Dept.	11.55	
Michael Martin	Mileage & Parking Reimbursement - Third Quarter 2009 - Comptroller	97.00	*
Michael Rafferty	Videography & Editing of 9/11 Ceremony Held at L.B. High School - L.B. Cable Commission	500.00	
Monoprice Inc.	Various Computer Supplies - IT Dept.	36.80	
Moore Medical	Gloves for Forensics Officers - Police Dept.	210.00	
Morris County Public Safety Training Academy	Registration - Megan's Law Seminar - 10/16/09 - Ptl. M. Brown - Police Dept.	25.00	
Motorola C & E Inc.	Radio Equipment - Police Dept.	470.44	
Mr. John	(2) Port-A-John's - July 2009 - West End Park - DPW	91.74	
NACVSO	2009 Membership Renewal - M. Winnick - Veterans/Administration	30.00	
National Products Inc.	Materials for Waterproofing Motorcycle Radios - Police Dept.	213.41	
New Jersey American Water	Utilities - Water - 9/4-10/7/2009 - Various Locations	6,101.07	*
New Jersey Natural Gas	Utilities - Gas - 9/14-10/15/2009 - Various Locations	1,751.42	*
NJ Assoc. of Veterans Service Officers	Registration - VSO Training - 10/19-10/23/09 - M. Winnick - Veterans/Administration	250.00	
NJSCPA Ed Foundation Inc.	Registration - Review of Engagement Essentials Course - 10/20/09 - Finance Director	229.00	
Northwind Mechanical Systems	Service Call on Air Conditioning Unit at City Hall Building - 8/25/09 - DPW	574.20	
Office Needs	Ink Cartridges - IT-Administration / Planning Dept.	184.00	
Otilia Silva	Portuguese Interpreting Services - September 2009 - Municipal Court	600.00	
P L Custom Body	Misc. Parts - Truck #25-1-75 - Fire Dept.	623.44	
Party Fair	Supplies for Various Events in October 2009 - Senior Affairs	200.00	
Petroleum Traders Corp.	Unleaded Gasoline - Delivered on 10/16/2009 - DPW	17,229.63	
Pitney Bowes	Meter Rental for Postage Machine - 7/1-9/30/2009 - Tax Collector's Office	180.00	
Priddy Inc.	Misc. Parts for Traffic Dept. Stock - DPW	729.36	
Quality Communications	Equipment to Connect Phone System with Radio - Police Dept.	5.00	
R & R Radar Inc.	Annual Calibration of Radar Units - Police Dept.	3,320.80	
Rutgers University	Registration - Public Works CPWM Review - 4/1-4/15/2009 - DPW	426.00	
Saker Shoppries	Food for Various Events in October 2009 - Senior Affairs	465.51	
Salem Baptist Church	Full Page Ad in 44th Anniversary Journal - Mayor's Office	80.00	
Sal's Original	Food for Various Events in October 2009 - Senior Affairs	1,229.23	
Scoles Floorshine Industries	Janitorial Supplies for City Hall Building - DPW	178.21	
Siperstein's	Paint/Materials - September 2009 - DPW	647.07	
Staples	Office Supplies - Finance Director / Municipal Court	331.50	
Stavola Asphalt Co.	Road Materials to Repair Pot Holes - DPW	578.55	
Tee's Plus	T-Shirts for Oceanport D.A.R.E. Program - Coastal Monmouth Alliance	499.80	
Treasurer, State of NJ - Division of Revenue	NJ Pesticide Licensing - H. Van Note - DPW	80.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Treasurer, State of NJ - Division of Revenue	Underground Storage Tank Program Registration - DPW	*	150.00
Treasurer, County of Mon. c/o MOCERT	2009 Municipal Assessment for Participation in MOCERT - Police Dept.		1,000.00
Turn Out Fire & Safety	Turn Out Gear (Gloves) - Fire Dept.		1,030.80
Van Meter & Associates	Registration - Management Rights Course - 10/7/09 - Capt. Antonucci & LT. Rizzuto - Police Dept.		270.00
Verizon Wireless	Laptop Service - 10/12/2009 - Various Depts.	*	1,600.42
Verizon Wireless	Cell Phone Service - 10/16/2009 - Various Depts.	*	2,169.62
Vision Service Plan	Vision - November 2009	*	1,347.72
Visiting Nursing Services	Public Health Nursing Services - Fourth Quarter 2009		3,192.00
W E Timmerman Co.	Misc. Parts - PW #91 - DPW		490.73
W H Potter & Son Inc.	Misc. Parts for Toro Lawn Mower - DPW		22.37
W.B. Mason Co.	Various Office Supplies - Various Depts.		878.63
W.W. Grainger	Misc. Equipment - Building Dept. / Traffic Dept.		507.44
Warshauer Electric Supply	Electrical Materials for Traffic Garage - DPW		72.00
WPCS International Inc.	Repair Pager - Fire Prevention's Office		129.00
Zap's Service Center	Gasoline for Police Motorcycles - August & September 2009 - DPW		128.02
Zep Manufacturing Co.	Janitorial Supplies for Municipal Garage - DPW		746.27

TOTAL CURRENT

3,056,851.17

City of Long Branch Clearing Account	Reimburse Clearing Account	*	290,900.31
Quality Communications	Equipment to Connect Phone System with Radio - Police Dept.		1,111.95

TOTAL CAPITAL

292,012.26

City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,425.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,820.97
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,477.49
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	607.39
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	7,870.10
Conte's Car Wash	Car Wash Contract - July / October 2009		185.04
Fort Dearborn Life Insurance	Life Insurance - November 2009	*	2.94
Health Net of New Jersey	Health Benefits - November 2009	*	1,368.29
Horizon Blue Cross Blue Shield	Health Benefits - November 2009	*	2,115.57
Horizon Blue Cross Blue Shield	Dental Benefits - November 2009	*	188.06
Verizon Wireless	Cell Phone Service - 10/16/2009 - Animal Control	*	114.65

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Vision Service Plan

Vision - November 2009

*

31.46

TOTAL DOG

27,206.96

Amsterdam Printing & Litho Co.	Promotional Items (Pens) for NJ League of Municipalities Convention - Community Dev.	*	642.03
Atlantic City Hilton Casino Resort	(2) Room Reservations - NJ League of Municipalities - 11/16-11/19/09 - Community Dev.	*	420.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	642.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	13,935.74
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,242.75
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,610.16
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	398.66
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	5,211.50
Conte's Car Wash	Car Wash Contract - July / October 2009	*	308.40
Fort Dearborn Life Insurance	Life Insurance - November 2009	*	9.80
Health Net of New Jersey	Health Benefits - November 2009	*	1,368.29
Horizon Blue Cross Blue Shield	Health Benefits - November 2009	*	1,682.98
Horizon Blue Cross Blue Shield	Dental Benefits - November 2009	*	156.16
Jamm Printing	Conference Materials (Notepads) for NJ League of Municipalities - Community Dev.	*	1,231.00
Resorts Atlantic City	Reservation - NJ League of Municipalities - 11/16-11/19/09 - B. Stein - Community Dev.	*	222.00
Siperstein's	Paint/Materials - September 2009 - Community Dev.	*	334.36
Vision Service Plan	Vision - November 2009	*	25.52

TOTAL HUD

35,441.35

City of Long Branch Clearing Account	Reimburse Clearing Account	*	16,200.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,747.74
City of Long Branch Clearing Account	Reimburse Clearing Account	*	32,557.62
City of Long Branch Clearing Account	Reimburse Clearing Account	*	11,467.31
City of Long Branch Payroll Agency	Unemployment - October 2009	*	253.06
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	267.82
City of Long Branch Payroll Agency	Payroll Dated 10/30/2009	*	11,199.49
CMX Inc.	Engineering Services Rendered - March / August 2009 - Planning Board	*	8,541.63
Fort Dearborn Life Insurance	Life Insurance - November 2009	*	0.98
H.R. Marcus Investors	Tax Sale Premium	*	3,000.00
Health Net of New Jersey	Health Benefits - November 2009	*	1,965.80

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Horizon Blue Cross Blue Shield	Dental Benefits - November 2009	*	78.08
J. Scott & J. Thornton / Paulo Ferreira LLC.	RCA Housing Rehab - 394 Hendrickson Ave. - Community Dev.	*	4,900.00
JNH Funding Corp.	Tax Sale Premium	*	10,100.00
Mooring Tax Asset Gr. LLC	Tax Sale Premium	*	2,000.00
New Jersey Dept. of Labor - Employer Accts.	Unemployment - Quarter Ending 9/30/2009	*	29,963.59
T.Y.G. Productions	Videography - Various Events - July & August 2009 - Community Dev.	*	2,050.00
The Approved Realty Group	Tax Sale Premium	*	100.00
US Bank Cust for CCTS Capital	Tax Sale Premium	*	900.00
US Bank-Cust/Sass Muni V Dtr.	Tax Sale Premium	*	3,200.00
US Bank-Cust/Sass Muni V Dtr.	Tax Sale Premium	*	2,100.00
US Bank-Cust/Sass Muni V Dtr.	Tax Sale Premium	*	3,200.00
US Bank-Cust/Sass Muni V Dtr.	Tax Sale Premium	*	22,100.00
Vision Service Plan	Vision - November 2009	*	12.76
Walter Zwitzl	Work Write Up - Rainbow Liquors & Ale House - Community Dev.	*	250.00

TOTAL TRUST OTHER

174,155.88

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

**RESOLUTION AUTHORIZING CHANGE ORDER FOR
MANAHASSET CREEK PARK**

WHEREAS, the City of Long Branch is in the process of finishing construction of the Manahasset Creek Park; and

WHEREAS, the City of Long Branch requested Change Orders as a result of regularly scheduled site construction meetings held with the City administration, the contractor Precise Construction, Inc. and the engineer of the project, D.W. Smith Associates, LLC. D.W. Smith Associates, LLC has reviewed the request for Change Orders as set forth in correspondence dated November 10, 2009 to the Business Administrator of the City of Long Branch, copy of which is annexed; and

WHEREAS, Item No. 1 requires the furnishing of labor and material to widen the asphalt fitness path around the perimeter of the park site an additional two feet and extending the width of the path from five to seven feet. An additional asphalt walk will be provided leading from the future recreation area to the turf baseball field; and

WHEREAS, the amount of Change Order Item No. 1 is \$11,810 as increase; and

WHEREAS, D.W. Smith Associates, LLC is determined that the estimated cost for this unit is comparable to the current market rate for the product; and

WHEREAS, the need for this additional width of pavement arose through site meetings with the City of Long Branch whereby the City of Long Branch expressed an interest to provide a wider path around the site for general circulation and use by the Department of Public Works vehicles in servicing the site; and

WHEREAS, D.W. Smith Associates, LLC has recommended, based upon all of the above reasoning, that Change Order Item No. 1 be approved; and

WHEREAS, Change Order Item No. 2 is to furnish labor and material to relocate the football players' benches and to patch resulting holes in the turf surface and repair concrete footings for the amount of \$3,200.00; and

WHEREAS, D.W. Smith Associates, LLC has determined that the estimated cost for this unit is comparable for the current market price rate for the product; and

WHEREAS, the need for the relocation arose through site meetings with the City of Long Branch and the Recreation Department whereby they expressed an interest in converting the players' benches into portable benches so they could be moved and positioned as needed throughout the fields and to provide a safe clearance distance between the benches and the field of play; and

WHEREAS, this is a safety issue as well an appropriate use of portable benches to enable multiple positioning of the benches at various times; and

WHEREAS, D.W. Smith Associates, LLC has approved said Change Order Item No. 2; and

WHEREAS, the third item of Change Order No. 4 is to furnish labor and material to provide drainage improvements at the remaining portion of Naberl Avenue, including milling, regarding and an overlay of bituminous concrete surface coarse material; and

WHEREAS, also included is a restoration of existing lawn areas and gravel driveway along the Naberl Avenue area of the reconstruction and drainage improvements along the area of the basketball courts to provide improved drainage along Naberl Avenue as it flows to the Narragansett Court storm system in the amount of \$27,720.00; and

WHEREAS, the need for storm water improvements along the remaining portion of Naberl Avenue arose through site meetings with the City of Long Branch; and

WHEREAS, it was determined that this Item should be constructed prior to the completion and close-out of the project to improve the overall drainage of the area and to prevent standing water along the existing portion of Naberl Avenue, and also while the Contractor is still on-site and mobilized; and

WHEREAS, since this is an issue of drainage in the entire area and will benefit residents in the area that this Change Order should be approved; and

WHEREAS, the entire amount of Change Order No. 4 for Items 1, 2, and 3 totals \$42,730.00; and

WHEREAS, funds are available in Account No. _____ as certified to by the Chief Financial Officer of the City of Long Branch; and

WHEREAS, the Change Orders are consistent with state law; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Long Branch that Change Order No. 4 in an amount not to exceed \$42,730.00 be and the same hereby is approved; and

BE IT FURTHER RESOLVED that the Mayor of the City of Long Branch be and the same hereby is authorized to execute any and all documents consistent with this Change Order as deemed necessary.

MOVED: CELLI

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

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

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 10 DAY OF NOV 2009

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

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

**CHANGE ORDER #2 TO CONTRACT FOR IMPROVEMENTS
TO MANHASSETT CREEK PARK**

Said contract being made as follows:

PRECISE CONSTRUCTION	\$4,359,449.60*
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Said funds being available in the form of:

CAPITAL BUDGET
ORD. # 37-07
PARKS IMPROVEMENTS
APPRO. #C-04-088-60 **\$18,210**
CDBG BUDGET
INFRASTRUCTURE IMPROVEMENTS
APPRO. #H-02-035-401 **\$24,520**

***\$4,316,719.60 CERTIFIED BY PREVIOUS CERTIFICATIONS OF FUNDS FORMS.**



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

Date