

RESOLUTIONS ADOPTED BY COUNCIL ON NOVEMBER 24, 2009:

R335-09 RESOLUTION STATEMENT OF INTENT TO PURSUE PLAN ENDORSEMENT AND AUTHORIZATION TO SUBMIT THE MUNICIPAL SELF-ASSESSMENT REPORT TO THE OFFICE OF SMART GROWTH

R336-09 RESOLUTION APPROVING 2009/2010 LIQUOR LICENSE RENEWAL OF JRIB ASSOCIATES INC 1325-33-024-002

R337-09 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO DISABILITY DEDUCTION

R338-09 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R339-09 RESOLUTION TO REFUND OVERPAYMENT OF 2009 TAXES

R340-09 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A VETERAN DEDUCTION

R341-09 RESOLUTION 2009 BUDGET APPROPRIATION TRANSFERS

R342-09 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH CJS INVESTMENTS, INC. CONCERNING A REDEVELOPMENT PROPOSAL FOR WITMER PLACE, CITY BLOCK 307

R343-09 RESOLUTION APPROVAL PAYMENT OF BILLS

R344-09 RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS PROPERTY OWNED BY THE CITY OF LONG BRANCH

R345-09 RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATING TO THE MILLENNIUM PIER WITH M.G. MCLAREN, P.C., D/B/A MCLAREN ENGINEERING GROUP

R346-09 RESOLUTION AUTHORIZING THE INSTALLATION OF A NEW FIRE HYDRANT ON ROCKWELL AVENUE AND HOPE LANE

R347-09 RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY OVER THE LIMIT UNDER ARREST 2009 YEAR END STATEWIDE CRACKDOWN

R348-09 RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF HIGHWAY TRAFFIC SAFETY COPS IN SHOPS PROGRAM \$2,000.00

RESOLUTION # 335-09

Statement of Intent to Pursue Plan Endorsement and Authorization to Submit the Municipal Self-Assessment Report to the Office of Smart Growth

WHEREAS, the State Planning Act recognizes that New Jersey requires sound and integrated land use planning and coordination of planning at all levels of government in order to conserve the state's natural resources, revitalize the urban centers, protect the quality of the environment, and provide needed housing and adequate public services at a reasonable cost while promoting beneficial economic growth, development and renewal; and

WHEREAS, Plan Endorsement is a voluntary review process developed by the State Planning Commission to provide the technical assistance and coordination of the State for municipalities, counties, and regional agencies to meet the goals of the State Planning Act and State Development and Redevelopment Plan (State Plan); and

WHEREAS, the purpose of the Plan Endorsement process is to increase the degree of consistency among municipal, county, regional and state agency plans with each other and with the State Plan and to facilitate the implementation of these plans and guide where and how development and redevelopment can be accommodated in accordance with the State Plan; and

WHEREAS, the State Planning Rules and Plan Endorsement Guidelines incorporate, and expand upon, the principles of the Municipal Land Use Law in order to help towns plan for a sustainable future; and

WHEREAS, the State Planning Rules and Plan Endorsement Guidelines require the preparation and submission of a Municipal Self-Assessment Report as the means by which a municipality assesses the consistency of its existing community vision and planning documents with the State Plan; and

WHEREAS, the Mayor and Council of the City of Long Branch desire to obtain Plan Endorsement from the State Planning Commission; and

WHEREAS, the City of Long Branch has prepared a Municipal Self-Assessment Report pursuant to the State Planning Rules and Plan Endorsement Guidelines; and

WHEREAS, the Municipal Plan Endorsement Advisory Committee has reviewed the Municipal Self-Assessment Report and recommends that the Mayor and Council approve it for submission to the State Planning Commission and the Office of Smart Growth towards the City of Long Branch's pursuit of Plan Endorsement.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Long Branch hereby expressly state the intention of the City of Long Branch to pursue Plan

Endorsement by the State Planning Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and Council of the City of Long Branch approve the Municipal Self-Assessment Report and authorizes it be submitted to the Office of Smart Growth for consideration and review as part of the effort to pursue Plan Endorsement.

NOW THEREFORE BE IT FURTHER RESOLVED that the Clerk of the City of Long Branch shall transmit a copy of this Resolution and the Notice as required by the State Planning Rules to the State Planning Commission and the Office of Smart Growth.

Certification Date: 11-25-09

Seal:

Kathy Schmeck
Signed: *Deputy Clerk*

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

R# 336-09

RESOLUTION APPROVING 2009 / 2010
LIQUOR LICENSE RENEWAL OF JRIB ASSOCIATES INC
1325-33-024-002

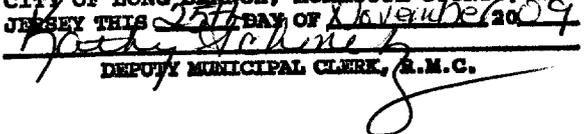
WHEREAS, JRIB Associates Inc had filed a verified petition to the Director of the Division of ABC asking for a special ruling to be issued to allow the City to renew their license for the 2009/2010 license term; and

WHEREAS, on November 13, 2009 the Division of ABC sent a ruling determining that good cause exists for the City to consider the renewal application for both the 2009/2010 license term; and

BE IT FURTHER RESOLVED by the City Council of the City of Long Branch that they hereby approve the license held by JRIB Associates Inc state license # 1325-33-024-002 for the 2009/2010 license term.

MOVED: BROWN
SECONDED: GIORDANO

AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
ABSTAIN: 0
DATED:

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 NOVEMBER 25, 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 25th DAY OF November, 2009

DEPUTY MUNICIPAL CLERK, R.M.C.

R# 337-09

RESOLUTION TO REFUND
OVERPAYMENT OF TAXES DUE TO
DISABILITY 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 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 disability deduction for 2009.

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

BLOCK	LOT	OWNER	AMOUNT
465	2	VNB Mortgage Services, Inc. Account of: Gedge, Frances C/O FARETS PO Box 961250 Fort Worth, TX 76161-9887	250.00

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLE, 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 NOVEMBER 25, 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 25th DAY OF November 2009
Kathy L. Schmely
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 338-09

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

WHEREAS, the City of Long Branch has received from the Tax Court of New Jersey judgment(s) reducing the assessment on certain property for the year(s) indicated and,

WHEREAS, the taxes on the certain property for the tax year(s) are overpaid and,

BE IT RESOLVED, that the City of Long Branch refund to the taxpayer(s) shown below the amount of the tax overpaid and,

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check to the taxpayer(s) shown below in the total amount of \$294.39.

BLOCK	LOT	NAME	YEAR	AMOUNT
216	2	Peter Zipp attorney for Long Branch Ocean Ave., LLC 166 Gatzmer Avenue Jamesburg, NJ 08831	2009	294.39

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, EMILY 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 NOVEMBER 25, 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 25th DAY OF November, 2009
Emily L. Scheele
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 339-09

**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(s) shown on the attached sheet due to an overpayment of 2009 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue individual check(s) to the taxpayer(s) shown on the attached sheet and charge 2009 taxes in the total amount of \$24,864.84 and,

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

TOWN OF NEW JERSEY
MUNICIPALITY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY D. SCHELL, 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 NOVEMBER 25, 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 25th DAY OF November 2009
Kathy Schell
DEPUTY MUNICIPAL CLERK, R.M.C.

BLOCK	LOT	NAME	AMOUNT
183	11	First American Commercial Account of: Virginia Castle PO Box 167928 Irving, TX 75016-7928	10,699.24
183	12	First American Commercial Account of: Virginia Castle PO Box 167928 Irving, TX 75016-7928	8,166.73
183	34	BAC Tax Services Account of: Oliveira, P. & E. MS: SVW-24 PO Box 10211 Van Nuys, CA 91499-6089	1,506.47
257	4	Mortgage Service Center Account of: Johnson-Kinnard, D. C/O FARETS PO Box 961250 Fort Worth, TX 76161-9887	894.11
257	5.01	Mortgage Services Account of: Irizarry, M. & M. C/O Wells Fargo One Home Campus MAC X2302-04D Des Moines, IA 50328	1,004.59
385	9	BAC Tax Services Account of: Vasquez, Sergio MS: SVW-24 PO Box 10211 Van Nuys, CA 91499-6089	989.61
484	3.02	Chase Home Finance Account of: Durnien, P. & L. C/O FARETS PO Box 961250 Fort Worth, TX 76161-9887	1,604.09

R# 340-09

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 \$500.00.

BLOCK	LOT	NAME	AMOUNT
85	13.221	Wells Fargo Account of: Taguer, P. One Home campus MAC X2302-04D Des Moines, IA 50328	250.00
386	14	Wells Fargo Account of: Klein, S. One Home campus MAC X2302-04D Des Moines, IA 50328	250.00

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, 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 NOVEMBER 25, 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 25th DAY OF November, 2009
Kathy L. Scheele
DEPUTY MUNICIPAL CLERK, P.M.C.

R# 341-09

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: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 NOVEMBER 25, 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 25th DAY OF November 2009
Kathy Schmelz
DEPUTY MUNICIPAL CLERK, R.M.C.

Budget Appropriations 2009		
		TRANSFERS 11/24/2009
		DESCRIPTION / EXPLANATION

Transfer "To"

Office of the City Attorney		Master Plan Work (COAH),
Other Expenses	50,000.00	Tax Appeals, Litigation

Total Transfer "To"

50,000.00
=====

Transfer "From"

Office of the City Attorney		
Misc. -Other Expenses (Labor Counsel)	(9,500.00)	
Misc. -Other Expenses (Planning Board Attorney)	(3,000.00)	
Misc. -Other Expenses (Prosecutor / Ass't City Attorney)	(2,500.00)	

Department of Public Works		
Other Expense		
Disposal Costs (Sanitation and Recycling)	(23,000.00)	

Department of Health		
Miscellaneous Other Expenses		
Bloodborne Pathogen Immunization	(3,000.00)	
Public Health Consortium	(9,000.00)	

Total Transfer "From"

(50,000.00)
=====

RESOLUTION 342-09

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH CJS INVESTMENTS, INC. CONCERNING A REDEVELOPMENT PROPOSAL FOR WITMER PLACE, CITY BLOCK 307

WHEREAS, CJS Investment, Inc. (“CJS”) had approached the City to propose a redevelopment project for the property designated as City Block 307, which property is located generally between Ocean Boulevard, Cooper Avenue, Witmer Place and Seaview Avenue (the “Property”); and

WHEREAS, to undertake the proposed project at the Property, which is in a designated redevelopment area, it will be necessary for CJS to purchase various properties from private owners; and

WHEREAS, the City requested that CJS begin communicating with the property owners and undertake efforts to negotiate deals to purchase the properties necessary to accomplish the proposed project; and

WHEREAS, the City and CJS previously executed a Memorandum of Understanding on December 2, 2008, providing that the City would not entertain any other development proposals while CJS began investigating the purchase of the properties necessary to accomplish the Project and the feasibility of the proposed project (the “Evaluation Period”); and

WHEREAS, CJS diligently pursued discussions with property owners concerning the potential purchase of their properties and studied the feasibility of the project; and

WHEREAS, some property owners have expressed an interest in selling and others have not; and

WHEREAS, CJS has proposed a revised project concept for the property that would be anticipated to be available for the project based upon the number of property owners who expressed an interest in selling their properties; and

WHEREAS, CJS and the City wish to extend the Evaluation Period so that CJS can continue to study the feasibility of the project and pursue efforts to purchase the properties necessary to implement the project; and

WHEREAS, the City and CJS wish to express their intent to continue to work diligently toward entering a redevelopment agreement and to carry out and implement a project for the Property pursuant to such redevelopment agreement and the Amended Memorandum of Understanding, attached hereto and made part hereof.

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 Memorandum of Understanding, annexed hereto and made a part hereof.

MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 4

NAYES: 0

ABSENT: 1 -UNGER

ABSTAIN: 0

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 NOVEMBER 25, 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 25th DAY OF November 20 09
Kathy Schelz
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: BROWN
SECONDED: GIORDANO

AYES: 4

NAYES: 0

ABSENT: 1 - UNGER

ABSTAIN: 0

State of New Jersey
County of Monmouth
City of Long Branch

I, Irene A. Joline, City Clerk of the City of Long Branch do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a Regular Meeting held on Nov. 24, 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 25th day of November, 2009

Kathy Schmeck
Irene A. Joline, City Clerk
Deputy Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of November 24, 2009. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

A & A Truck Parts	Misc. Parts - PD #58 - DPW	1,000.00
A.C. Moore	Supplies for Various Events in November 2009 - Senior Affairs	424.85
A.R. Communications	Repair Radios in (3) Public Works Vehicles - DPW	320.00
ABC Rental Center	Rental of Steam Cleaner - To be Used in Administration Office Due to Renovations - DPW	42.90
Absolute Fire Protection Co.	Misc. Parts - Truck #25-4-90 - Fire Dept.	2,390.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - October 2009	18,494.88
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - October 2009	22.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - October 2009	2,500.00
Antione Felder	Veteran's Day Essay Contest Winner - Middle School - Veteran's/Administration	100.00
Atlantic Detroit Diesel-Allison, LLC.	Diagnose & Repair Truck #25-4-90 - Fire Dept.	3,451.31
Atlantic Plumbing Supply Corp.	Plumbing Materials for Comfort Stations - DPW	137.67
Battery Mart	Batteries for I.T. Dept.	57.80
Be Our Guest Entertainment	Entertainment for Halloween Party - 10/30/2009 - Senior Affairs	350.00
Bette White Fernandez	Tap Dance Instruction - 10/23/09 - Senior Affairs	8.00
Beverly Baxter	Supplies for Ceramic Classes - Senior Affairs	234.20
Blanche Reed	Recording Clerk for Conflict Case - August 2008 / May 2009 - Municipal Court	1,000.00
Boro Printing Inc.	Nominating Petitions for City Clerk's Office	65.00
Broad Waverly Staffing Service	One Day Fee for Temporary Clerk - 10/28/09 - Tax Collector's Office	45.60
Channing Bete Co.	Educational Booklets for Health Dept.	614.76
City of Long Branch Clearing Account	Reimburse Clearing Account	380,860.00
City of Long Branch Clearing Account	Reimburse Clearing Account	145,073.88
City of Long Branch Clearing Account	Reimburse Clearing Account	832,225.53
City of Long Branch Payroll Agency Account	Payroll Dated 11/13/2009	33,115.14
City of Long Branch Payroll Agency Account	Payroll Dated 11/13/2009	799,110.39
City of Long Branch Unemployment Account	2009 Budget Appropriation	60,000.00
Coast Hardware Co.	Misc. Supplies - Traffic Dept.	39.96
Complete Security Systems, Inc.	Central Station Monitoring at Parks & Recreation - November / January 2009 - DPW	63.00
Conte's Car Wash	Car Wash Coins for Public Works Trucks - DPW	210.00
Country Clean Paper Supplies	Coffee - Administration	229.60
Cristina N. Lipski	Spanish Interpreting Services - October 2009 - Municipal Court	360.00
Darlene Santos	Exercise Instruction - 10/27/2009 - Senior Affairs	24.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Lisa Gall	Professional Services Rendered - Community Connections - November 2009	140.00	Pymt #2
Long Branch Public Library	2009 Budget Appropriation	300,000.00	*
Long Branch Sewer Authority	Sewer Charges Collected from 2009 Tax Sale - Tax Collector's Office	106,337.07	
Lowe's	Various Building Materials - Traffic Dept. / DPW	592.44	
LT. Jason Roebuck	Investigative Funds - Police Dept.	500.00	*
Maria Garcia-Malave	Spanish Interpreting Services - October 2009 - Municipal Court	525.00	
McGrath Municipal Equipment	Purchase of Asphalt Hot Patcher Trailer - DPW	17,258.00	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - Zoning Board Retainer - October 2009	500.00	Pymt #10
Michael I. Halfacre	Prosecutor for Conflict Case - August 2008 / May 2009 - Municipal Court	1,600.00	*
Mid-Atlantic Truck Center	Misc. Parts - Various Vehicles - DPW	1,831.01	
Motorola C & E Inc.	Various Radio Equipment - Police Dept. / Fire Dept.	7,502.00	
Mr. John	(12) Port-A-John's - Various Locations - September 2009 - Recreation Dept. / DPW	963.80	
Myron Manufacturing Corp.	Promotional Items (Appointment Books) for NJ League of Municipalities - UEZ	2,014.96	
NAACP/Greater Long Branch	Tickets for (11) L.B. Students - Annual Freedom Fund Luncheon - 11/7/09 - Recreation Dept.	495.00	
New Jersey Motor Vehicle Commission	Motor Vehicle Title - Fire Dept.	85.00	*
NJ Fire Equipment Co.	Safety Equipment (Face Masks) - Fire Dept.	1,764.00	
Oceanside Service Inc.	Service Call on Heating System at Fire Prevention & Weight Room - 10/19/09 - DPW	425.00	
Office Needs Inc.	Ink Cartridges - Human Services	209.50	
Orion Healthcare Technology	Annual Customer Support Renewal for Accucare Software - Human Services	3,300.00	
Otilia Silva	Portuguese Interpreting Services - October 2009 - Municipal Court	480.00	
Party Line	Tables & Chairs for General Election - 11/03/2009 - City Clerk's Office	235.43	
Priddy Inc.	Misc. Parts for DPW Stock	112.30	
Public Strategies Impact LLC.	Professional Services Rendered - Lobbying Consultant - November 2009	2,500.00	Pymt #5
Realty Appraisal Co.	Property Reassessments - November 2009	45,000.00	Pymt #2
Ronald J. Mehlhorn Sr.	Reimbursement for Financial Publications - Finance Director	97.04	
Saker Shoprites Inc.	Food for Halloween Party - 10/30/2009 - Senior Affairs	116.79	
Samuel Cohen	Reimbursement of Towing Expense - Police Dept.	165.00	*
Shared Technologies	Telephone Maintenance - Various Locations - October 2009 / January 2010	3,478.83	
Signs By Tomorrow	Banner for First Annual Long Branch Block Party & Fair - 9/26/09 - UEZ	420.00	
Tanknology	Misc. Parts for Gasoline Pumps at DPW	360.87	
Tasc Fire Apparatus Inc.	Batteries for Fire Dept.	162.00	
Tonk's Waste Oil Service	Disposal of Waste Oil & Antifreeze - DPW	250.00	
Toshiba Business Solutions	Supplies for Photo I.D. Machine - Police Dept.	434.27	
UCPO Police Academy	(4) Registrations - (2) Courses - 10/09 & 11/04/09 - Police Dept.	120.00	
United Parcel Service	Overnight Shipping - Finance Dept. / DPW	80.25	
Usher Publishing Co.	Various Printed Forms - Municipal Court	630.00	
Van Meter & Assoc.	Yearly Subscription of (2) Publications - Police Dept.	244.00	
W.B. Mason Co.	Various Office Supplies - Various Depts.	389.72	
W.W. Grainger Inc.	Misc. Equipment - DPW / Health Dept.	1,163.27	
Warnock Fleet & Leasing	(4) Prisoner Transport Cages for Vehicles - Police Dept.	3,871.56	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Warrior Outfitters
Warshauer Electric Supply

Misc. Equipment - Police Dept.
Electrical Materials for Senior Center & Union Avenue Fire House - DPW

1,164.00
183.12

TOTAL CURRENT

2,870,327.17

Ansell, Zaro, Grimm & Aaron
Borough of Monmouth Beach
City of Long Branch Clearing Account
Greenbaum, Rowe, Smith & Davis
Keer Electrical Supply Co.

Legal Services Rendered - School Project - October 2009
Engineering Design for City of Long Branch Portion of Improvements to Riverdale Avenue
Reimburse Clearing Account
Legal Services Rendered - Pier Project - October 2009
Electrical Materials for Municipal Court

* 663.00
1,500.00
* 1,111.95
5,838.00 Pymt #4
476.92

TOTAL CAPITAL

9,589.87

City of Long Branch Clearing Account
City of Long Branch Clearing Account
City of Long Branch Payroll Agency Account
City of Long Branch Payroll Agency Account
Long Branch Animal Hospital
Red Bank Veterinary Hospital

Reimburse Clearing Account
Reimburse Clearing Account
Payroll Dated 11/13/2009
Payroll Dated 11/13/2009
Veterinary Services - October 2009
Veterinary Services - September / October 2009

* 185.04
* 3,739.95
* 266.03
* 3,473.92
356.00 Pymt #9
80.00 Pymt #7

TOTAL DOG

8,100.94

4 Imprint, Inc.
Beverly Baxter
Christmas Spectacular Inc.
City of Long Branch Clearing Account
City of Long Branch Clearing Account
City of Long Branch Payroll Agency Account
City of Long Branch Payroll Agency Account
Home Depot
Long Branch Chamber of Commerce
Long Branch Housing Authority
Mr. John

Promotional Items for NJ League of Municipalities Conference - Community Dev.
Ceramic Instruction - September & October 2009 - Senior Affairs / Community Dev.
Bulb Replacements for Street Decorations - Community Dev.
Reimburse Clearing Account
Reimburse Clearing Account
Payroll Dated 11/13/2009
Payroll Dated 11/13/2009
Various Building Materials - Community Dev.
Rent for UEZ/CDBG - December 2009
Reimbursement for Various Inflatable Jumps & Slides - "Long Branch Day" Event - Comm. Dev.
(2) Port-A-John's - Manahasset Creek Park - August & September 2009 - Community Dev.

368.29
1,806.25
231.63
* 2,515.79
* 5,614.43
* 402.93
* 5,211.50
130.61
1,625.00
1,500.00
202.42

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 344-09

COUNCILPERSON BROWN
AND MOVES ITS ADOPTION:

OFFERS THE FOLLOWING RESOLUTION

**RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS
PROPERTY OWNED BY THE CITY OF LONG BRANCH**

WHEREAS, N.J.S.A.40A: 12-13, permits the sale of property, not needed at public auction; and

WHEREAS, the Director of Public Safety has indicated that there are City police vehicles and bicycles that are not needed for use by the City that should be disposed of at a public auction.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that the Director of Finance, or his designee, is hereby authorized to hold a public auction of the surplus vehicles and bicycles on **Saturday, December 12, 2009 at 10:00 a.m.**, rear of City Hall parking lot, Traffic Garage, 344 Broadway, Long Branch, New Jersey. Items can be viewed between the hours of 9 a.m. and 2 p.m., Monday through Friday prior to auction date at the above listed location.

BE IT FURTHER RESOLVED, the conditions of sale are as follows:

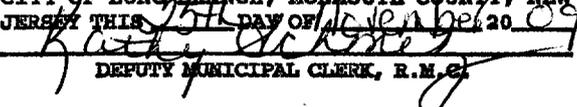
1. Cash or certified check at the time of purchase
2. The City makes no guarantee or warranty of items sold
3. All items purchased must be removed on the day of sale
4. At time of purchase ID must be provided to the City of Long Branch

BE IT FURTHER RESOLVED, that the City Clerk is directed to advertise this resolution in the Link News on December 3, 2009 and the Asbury Park Press in the issue of December 7, 2009.

SECONDED BY COUNCILPERSON GIORDANO
THE FOLLOWING ROLL CALL VOTE:

AND ADOPTED UPON

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

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, KATHY L. SCHELL, 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 NOVEMBER 25, 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 25th DAY OF November, 2009

 DEPUTY MUNICIPAL CLERK, R.M.C.

BICYCLE AUCTIONNOVEMBER 2009

<u>DATE</u>	<u>NAME</u>	<u>TYPE</u>	<u>COLOR</u>	<u>SERIAL #</u>
04/21/06	Vista	Girls Regular	Brown	NO Serial #
04/21/06	Trek	Mens 21 spd.	Grey	NO SERIAL #
10/02/06	Roadmaster	Mens 18 spd.	Blue/Grey	F04020038659
04/13/07	Mongoose	Boys 20"Regular	Brown	NO SERIAL #
05/04/07	Huffy	Girls 12 spd.	Purple	NO SERIAL #
08/02/07	Kawasaki	Mens 15 spd.	White Grey	UV0628829
08/04/07	Ross	Mens 10 spd.	White	NO SERIAL #
10/09/07	Roadmaster	Mens 15 spd.	Black/Red	NO SERIAL #
10/29/07	Murray	Mens 18 spd.	Blue	NO SERIAL #
01/09/08	Murray	Mens Regular	Blue/Teal	B3775203
03/13/08	NO NAME	Boys 20"	Blue	NO SERIAL #
03/27/08	Pacific	Mens 18 spd.	Grey	C80L3642
10/15/08	Schwinn	Boys Chopper	Blue/Green	SNGNP0466638
01/10/08	Huffy	Mens 10 spd.	Green	965049054
11/16/08	Mongoose	Mens 18 spd.	Black	PKW12446
11/16/08	Marin	Mens 21 spd.	Grey	C501C5D062
04/10/08	Iron Horse	Boys 20"	White	ACB07D005913
04/24/08	Mongoose ACX	Electric Bicycle	Orange/Black	ACA05K036468
05/29/08	Huffy	Girls 15 spd.	Purple	467753K
05/14/08	Slogon BMX	Boys 20"	Blue Black	GS060794096
05/14/08	Pacific	Girls 15 spd.	Purple	NO SERIAL #
05/14/08	Mongoose	Girls 18 spd.	Red	M4CP40437
05/14/08	Mongoose	Boys 21 spd.	Red/Grey	SNHUA06C40654
05/14/08	Mongoose	Mens 15 spd.	Black	NO SERIAL #
05/14/08	Jamas	Girls 7 spd.	Red	1G5B0918
05/20/08	Magna	Boys 21 spd.	Red/Yellow	58181903
05/20/08	Scwinn	Girls Regular	Blue	NO SERIAL #
05/29/08	Huffy	Mens 21 spd.	Green	NO SERIAL #
05/29/08	Rhino	Mens 21 spd.	Silver/Brown	NO SERIAL #
06/10/08	Roadmaster	Mens 18 spd.	Silver/Blue	SNSFD05CL1455
06/11/08	Kent	Boys 20"	Blue Black	6B40500120
06/11/08	Ross	Girls 10 spd.	Blue	0476193331
06/28/08	Monty	Mens 18 spd.	Black	MGK04877

BICYCLE AUCTION
NOVEMBER2009

<u>DATE</u>	<u>NAME</u>	<u>TYPE</u>	<u>COLOR</u>	<u>SERIAL #</u>
06/28/08	Mongoose	Mens 21 spd.	Yellow/Blue	VC2D001702
06/30/08	Next	Boys 18 spd.	Pink Black	79079395
07/17/08	Raliegh	Girls 21 spd.	Red/Grey	U29Y22659
07/18/08	DSO	Boys 20"	Red.	VW9G01525
08/02/08	Vertical	Boys 20"	Black Silver	087806591825
08/11/08	NO NAME	Girls regular	Brown	NO SERIAL #
08/14/08	Giant	Boys 20"	Blue	AN518292
08/15/08	Nishiki	Mens 21 spd.	Yellow	R915110314
08/15/08	Univega	Mens 18 spd.	Blue	M8J49812
08/15/08	Murray	Girls 15 spd.	Blue	CA80288796
08/20/08	Next	Boys 20"	Silver/White	67767220
08/25/08	Schwinn	Mens 21 spd.	Black	7615556
08/25/08	Trek	Mens 21 spd.	Green	T20B16888
08/26/08	Trek	Mens 18 spd.	Purple	T150416558
08/26/08	Chaos	Boys 20"	Green	GS060720814
09/03/08	Mongoose	Boys 20"	Orange	C000519826
09/03/08	Schwiin	Girls 10 spd.	Black	60639
09/10/08	Huffy	Boys 18 spd.	Blue	K6669130111M0754
09/16/08	Raliegh	Mens 21 spd.	Green	YF99H11820
10/02/08	NO NAME	Mens 15 spd.	Blue	K1FD026857
10/02/08	Magna	Boys 20"	Red	97TD015957
10/10/08	Daggar	Boys 20"	Black/Red	5902513D
10/10/08	Next	Mens 21"	Black/White	DM06K05334
10/06/08	Univega	Boys 20" 21spd.	Purple	T199040292
10/12/08	Giant	Mens 21 spd.	Black	GV4M6274
10/02/08	Magna	Boys 20"	Red/Black	01TD5300523
10/18/08	Huffy	Mens 21 spd.	Red/Silver	B00015538
10/21/08	Huffy	Girls 15 spd.	Silver/Blue	36799904191F0030
10/30/08	Schwinn	Girls 7 spd.	Pink	S5987TG
01/10/08	Huffy	Mens 10 spd.	Green	96504905453347
11/12/08	Diamondback	Mens 21 spd.	Yellow	1A9B16171
11/10/08	Mongoose	Mens 21 spd.	Black/Red	SMSFD08Fr1334
11/16/08	High Society	Girls Regular	Pink	0602837

BICYCLE AUCTIONNOVEMBER 2009

<u>DATE</u>	<u>NAME</u>	<u>TYPE</u>	<u>COLOR</u>	<u>SERIAL #</u>
11/16/08	Mongoose	Mens 18 spd.	Black	PKW12446
11/16/08	Marin	Mens 21 spd.	Grey	C501C5D062
11/18/07	Diamondback	Girls 20"	Purple	ACY9G23923
11/19/08	Raliegh	Girls 20" Reg.	Turquoise	ACF06G051547
11/18/08	Huffy	Girls 10 spd.	White/Pink	NO SERIAL #
11/20/08	Huffy	Mens 18 spd.	Red	3454--681528
11/20/08	Mongoose	Mens 18 spd.	Green	C143241
11/23/08	Magna	Girls 15 spd.	Pink	NO SERIAL #
11/25/08	Royce Union	Boys 20"	Orange Blue	SB-20039396
11/25/08	Pacific	Mens 21 spd.	Black	C1006652
11/26/08	Huffy	Mens 18 spd.	Red/Black	K6626BA07B
11/26/08	Glider	2Wheel Scooter	Silver	NO Serial #
11/26/08	Razor	2Wheel Scooter	Silver	NO SERIAL #
12/09/08	Harley Davidson	Boys 20" 6 spd.	Silver	05L0116289
12/13/08	Huffy	Girls 15 spd.	Pink	44753K
12/18/08	Huffy	Mens 21 spd.	Yellow/Blk.	BB03JA04395
01/20/09	Schwinn	Girls 18 spd.	Red	Ra60224
02/05/09	Huffy	Boys Regular	Red.	50306-9305111F821
02/05/09	Schwinn	Girls 20"	Pink	AE00J00703
02/05/09	Trek	Childs 15"	Blue	AR048572
01/23/09	Magna	Boys 20"	Grey	405038559
02/14/09	Mongoose	Mens 21 spd.	Red	HCHJ04648
02/16/09	Pacific	Mens 10 spd.	Grey	SDO6H68381
03/11/09	Mongoose	Boys 20"	Blue/Red	SNGNP05F46061
03/11/09	Mongoose	Boys 20"	Blue	BC1F215780
03/14/09	Trek	Girls Regular	Pink	TB1810C75FL312
03/24/09	Trek	Mens 21 spd.	Grey	TU1FH095

RESOLUTION 345-09

**RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT
FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATING TO THE
MILLENNIUM PIER WITH M.G. MCLAREN, P.C., D/B/A MCLAREN ENGINEERING
GROUP**

WHEREAS, the City has been engaged in the study of the potential for the redevelopment of the Long Branch Pier to include a mix of uses and ferry terminal (the “Millennium Pier Project”); and

WHEREAS, in December 2008, the City had an updated feasibility study performed, outlining concepts and a development program for the Millennium Pier Project; and

WHEREAS, the City has obtained federal grant funds from the Federal Transit Administration to be used for the design and engineering of the Millennium Pier Project; and

WHEREAS, the City desires to contract professional architectural and engineering design and related services in connection with the Millennium Pier Project; and

WHEREAS, the City issued Request for Qualification/Proposals #FO-002-09, seeking requests for qualifications and proposals for architectural, engineering and environmental services for the design and engineering of the Millennium Pier Project, with such services to include design and program management for the studies and development of documents representing Phase 1, 30% Design Development drawings for the Millennium Pier Project; and

WHEREAS, the City received proposals on April 2, 2009, including a proposal from M.G. McLaren, P.C., d/b/a McLaren Engineering Group (“McLaren”); and

WHEREAS, because such services shall be paid for, in whole or in part, by a grant from the Federal Transit Administration, the City was required to solicit such proposals and award a contract through the third party procurement rules, regulations, and requirements for architectural and engineering services, pursuant to applicable Federal Transit Administration rules and regulations, the October 1, 2008 Master Agreement between the Federal Transit Administration and the City, Federal Transit Administration Circular 4220.1F, and all other applicable federal requirements (the “Federal Grant Requirements”); and

WHEREAS, RFQ/P #FO-002-09 was issued pursuant to and in compliance with the Federal Grant Requirements and the review and evaluation of the proposals submitted in response to the RFQ/P #FO-002-09 was conducted pursuant to and in compliance with the Federal Grant Requirements; and

WHEREAS, through the process mandated by the Federal Grant Requirements and applied by the City, and the City's careful consideration and due diligence, McLaren has been determined to be the most qualified proposer, based upon which McLaren was selected as the proposer with whom to negotiate an agreement for services; and

WHEREAS, the City and McLaren have engaged in such negotiations to determine a fair and reasonable price for such services, pursuant to the Federal Grant Requirements; and

WHEREAS, the City has determined that the proposed Agreement for Professional Services, attached hereto as Exhibit A and incorporated herein, provides for the services the City solicited in RFQ/P #FO-002-09 at a fair and reasonable price, pursuant to the Federal Grant Requirements; and

WHEREAS, McLaren represents that it can perform the required services set forth in the Agreement for Professional Services in a timely manner and the City has determined that McLaren is a responsible contractor, pursuant to the Federal Grant Requirements; 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 these contracts – Grant Budget F.T.A. Grant Appropriation #G-09-027-401 in the amount of \$1,563,989.00 Capital Budget Ord. #03-09 Pier Preliminary Design and Engineering Appropriation #C-04-096-601 in the amount of \$136,987.00 for a total amount not to exceed \$1,700,976.00.

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 Agreement for Professional Services with McLaren, annexed hereto as Exhibit A and made a part hereof.

MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - UNGER

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 NOVEMBER 25, 2009
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 20th DAY OF November 20 09
Kathy Schmelz
DEPUTY MUNICIPAL CLERK, B.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:

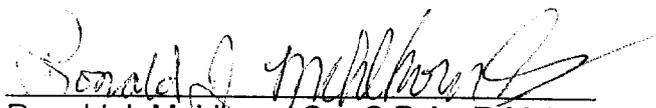
**CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES
RELATIVE TO DESIGN OF MILLENNIUM PIER PROJECT**

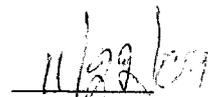
Said contract being made as follows:

M.G. MCLAREN, P.C.,
dba MCLAREN ENGINEERING GROUP \$1,700,976

Said funds being available in the form of:

GRANT BUDGET
F.T.A. GRANT
APPROPRIATION #G-09-027-401 \$1,563,989
CAPITAL BUDGET
ORD. #03-09
PIER-PRELIMINARY DESIGN AND ENGINEERING
APPROPRIATION #C-04-096-601 \$ 136,987


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


Date

**RESOLUTION AUTHORIZING THE INSTALLATION OF A NEW FIRE HYDRANT ON
ROCKWELL AVENUE AND HOPE LANE**

WHEREAS, New Jersey American Water Company, Inc. proposed the installation of a new 8" water main in the roadway of Hope Lane in the Garfield Court Phase II project area; and

WHEREAS, the Fire Marshal of the City of Long Branch requests the installation of a new fire hydrant at the corner of Rockwell Avenue and Hope Lane; and

WHEREAS, New Jersey American Water Company, Inc., the installer, requires that the City of Long Branch accept the monthly maintenance fee for the new hydrant; and

WHEREAS, the monthly service fee pursuant to the Rate Schedule M-1, annexed hereto and made a part of this Resolution, is \$41.23 per month or \$123.69 per quarter; and

WHEREAS, the installation of the additional fire hydrant is in the best interest of the residents of 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 in the 2009 Budget – Hydrant Service Appropriation #9-01-107-509 in a not to exceed amount of \$41.23.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch, that the City of Long Branch hereby approves the addition of a new fire hydrant on Rockwell Avenue pursuant with the plans submitted by New Jersey American Water Company, Inc., which is annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the new hydrant for Rockwell Avenue be and the same hereby is approved; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be served upon New Jersey American Water Company, Inc. by the Clerk of the City of Long Branch together with all exhibits thereto.

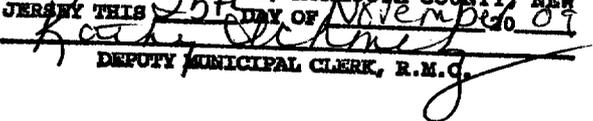
MOVED: BROWN

SECONDED: GIORDANO

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 4

NAYES: 0
ABSENT: 1 - UNGER

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 NOVEMBER 25, 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 25 DAY OF November, 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:

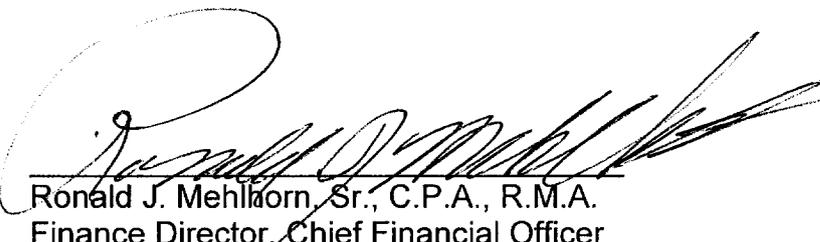
FIRE HYDRANT SERVICES

Said contract being made as follows:

**NEW JERSEY AMERICAN WATER COMPANY
P.O. BOX 371331
PITTSBURGH, PA. 15250**

Said funds being available in the form of:

2009 BUDGET	
HYDRANT SERVICE	
APPRO. #9-01-107-509	\$ 41.23


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


Date

R# 247-09

RESOLUTION
SPECIAL ITEM OF REVENUE
STATE of NEW JERSEY
DIVISION of HIGHWAY TRAFFIC SAFETY
*Over The Limit Under Arrest 2009
Year End Statewide Crackdown*

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 \$ 5,000.00, which item is now available from The State of New Jersey, Division of Highway Traffic Safety

BE IT FURTHER RESOLVED that a like sum of \$ 5,000.00 be, and the same is, hereby appropriated under the caption of:

New Jersey Division of Highway Traffic Safety
Over the Limit Under Arrest 2009 Year End Crackdown \$ 5,000.00

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: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 NOVEMBER 25, 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 25th DAY OF November 2009
Kathy L. Schmelz
DEPUTY MUNICIPAL CLERK, R.J.C.

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

Pursuant to N.J.S.A. 40AAA-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 Clerk's Signature

I hereby certify the City of Long Branch Name of Municipality 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 Year 2009 municipal budget.


Signature, Chief Financial Officer

Resolution Number: 3411-09

Date of Adoption: November 24, 2009

Revenue Title: State of NJ, Div. of Highway Traffic Safety, Over the Limit Under arrest Amount: \$ 5,000.00

Appropriation Title: State of NJ, Div. of Highway Traffic Safety, Over the Limit Under arrest Amount: \$ 5,000.00

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 _____

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

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

R# 348-09

**RESOLUTION – SPECIAL ITEM OF REVENUE
STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY
COPS IN SHOPS PROGRAM- \$2,000.00**

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 \$2,000.00, which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Cops in Shops program, and

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 is hereby appropriated under the caption of:

State of New Jersey	
Department of Law and Public Safety	
Division of Highway Traffic Safety	
Cops in Shops Program	\$2,000.00

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: BROWN
SECOND: GIORDANO
AYES: 4
NAYES: 0
ABSENT: 1 - UNGER
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 NOVEMBER 25, 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 25TH DAY OF November 2009
Kathy Schemelz
DEPUTY MUNICIPAL 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 Clerk's Signature _____
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 Year _____ municipal budget.


Signature, Chief Financial Officer

Resolution Number: 348-09

Date of Adoption: November 24, 2009

Revenue Title: State of NJ, Dept. of Law & Public Safety, Cops in Shops Amount: \$ 2,000.00

Appropriation Title: State of NJ, Dept. of Law & Public Safety, Cops in Shops Amount: \$ 2,000.00

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 _____

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

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