

**RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON DECEMBER 8, 2009:**

**R349-09** RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF JOSEPH ROSELLI TO ROSELLI'S LLC

**R350-09** RESOLUTION SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 YEAR END STATEWIDE CRACKDOWN

**R351-09** RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF GLADSTONE BOWEN, 88 LIPPINCOTT AVENUE, LONG BRANCH, NJ

**R352-09** RESOLUTION TO REFUND OVERPAYMENT OF 2009 TAXES

**R353-09** RESOLUTION AWARDING CONTRACT FOR PURCHASE OF A CARDINAL PEAK CASE CRACKER SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY

**R354-09** RESOLUTION SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

**R355-09** RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM – A RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO A COOPERATIVE PRICING SYSTEM

**R356-09** RESOLUTION TO REFUND HOMESTEAD REBATE RECEIVED BY THE CITY OF LONG BRANCH

**R357-09** RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

**R358-09** RESOLUTION MEMORIALIZING CONTRACT FOR NURSING SERVICES FOR THE ADMINISTRATION OF H1N1 FLU VACCINE

**R359-09** RESOLUTION TO REFUND OVERPAYMENT OF 2009 TAXES

**R360-09** RESOLUTION APPROVAL PAYMENT OF BILLS

R# 349-09

**RESOLUTION APPROVING PERSON TO PERSON  
TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF  
JOSEPH ROSELLI TO ROSELLI'S LLC**

**WHEREAS**, Roselli's LLC has applied for a person to person transfer of Plenary Retail Consumption License No. 1325-33-003-003, for premises located at 113-115 Brighton Avenue, 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. 1325-33-003-003 in the name of Joseph Roselli be and the same is hereby transferred to Roselli's LLC t/a Myst Lounge

**MOVED:** BROWN  
**SECONDED:** UNGER  
**AYES:** 4  
**NAYES:** 0  
**ABSENT:** 1 - GIORDANO  
**ABSTAIN:** 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON DECEMBER 8, 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 8th DAY OF December, 2009  
*Irene A. Joline*  
CITY CLERK, E.M.C.

R # 350-09

Supporting the *Over the Limit Under Arrest 2009*  
*Year End Statewide Crackdown*

**Whereas**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**Whereas**, 26% of motor vehicle fatalities in New Jersey are alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Over the Limit Under Arrest 2009 Year End Statewide Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from December 7, 2009 through January 3, 2010; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore**, be it resolved *The City of Long Branch* declares it's support for the *Over The Limit Under Arrest 2009 Year End Statewide Crackdown* from December 7, 2009 through January 3, 2010 and pledges to increase awareness of the dangers of drinking and driving.

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 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 17 DAY OF December 2009

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

**RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF  
GLADSTONE BOWEN, 88 LIPPINCOTT AVENUE, LONG BRANCH, NJ**

**WHEREAS**, the City of Long Branch entered into a City of Long Branch RCA Lien with Gladstone Bowen, 88 Lippincott Avenue, Long Branch, New Jersey, in the sum of \$22,525.00 on July 2, 1997; and

**WHEREAS**, said Mortgage was recorded on July 23, 1997 in Mortgage Book MB-6247, Page 76; and

**WHEREAS**, pursuant to correspondence received on October 22, 2009 from Tonya Medina of the Office of Community & Economic Development, the homeowner has met the terms and conditions of the mortgage loan listed above and therefore is 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 \$22,525.00 recorded on July 23, 197 in Book MB-6247, Page 76, previously loaned to Gladstone Bowen, 88 Lippincott 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:** BROWN

**SECONDED:** UNGER

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

**AYES:** 4

**NAYES:** 0

**ABSENT:** 1 - GIORDANO

**ABSTAIN:** 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 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 8th DAY OF December, 2009  
*Irene A. Joline*  
CITY CLERK, E.M.C.

# Discharge of Mortgage

A certain Mortgage dated **July 2, 1997**  
**GLADSTONE BOWEN**

, was made by

to  
**CITY OF LONG BRANCH**

This Mortgage was made to secure payment of \$ **22,525.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth** County, State of New Jersey, on **JULY 23, 1997**, in Mortgage Book **MB-6247** on Page **76**.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.
2. I sign and CERTIFY to this Discharge of Mortgage on **NOVEMBER 10, 2009**.

Witnessed or Attested by:

\_\_\_\_\_  
**ADAM SCHNEIDER, MAYOR**

(Seal)

\_\_\_\_\_  
**IRENE JOLINE, CITY CLERK**

(Seal)

STATE OF NEW JERSEY, COUNTY OF MONMOUTH

SS:

I CERTIFY that on

**ADAM SCHNEIDER, MAYOR**

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) executed this instrument as his or her own act.

\_\_\_\_\_  
*Print name and title below signature*

STATE OF NEW JERSEY, COUNTY OF MONMOUTH

SS:

I CERTIFY that on

**ADAM SCHNEIDER, MAYOR**

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) was authorized to and did execute this instrument as

of

the entity named in this instrument; and,

- (c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:

**TONYA MEDINA**

**CITY OF LONG BRANCH  
344 BROADWAY  
LONG BRANCH, NEW JERSEY 07740**

\_\_\_\_\_  
*Print name and title below signature*

(For Recorder's Use Only)

R# 352-09

**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 \$3,310.89 and,

BLOCK	LOT	NAME	AMOUNT
304.02	4	Stufsky, Jeffrey & Erica 8 Greeley Terr. Long Branch, NJ 07740	3,310.89

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 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 December 2009

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

R# 353-09

**RESOLUTION AWARDING CONTRACT FOR PURCHASE  
OF A CARDINAL PEAK CASE CRACKER SYSTEM  
FOR THE DEPARTMENT OF PUBLIC SAFETY**

**WHEREAS, the City of Long Branch has the need to purchase a Cardinal Peak Case Cracker System for use by the Department of Public Safety, Division of Police, and**

**WHEREAS, in accordance with NJAC 5:34-7 2.1 et seq., the City may award a contract without publicly advertising for bids when purchasing under any contract entered into by the County of Monmouth under their Monmouth County Cooperative Purchasing System; and**

**WHEREAS, the County of Monmouth, through a fair and open process, has awarded a contract for purchase of a Cardinal Peak Case Cracker System (Contract #F-273-2008) from Integrated Systems and Services, Cliffwood, N.J. for a cost not to exceed \$ 55,539.80 in accordance with the documents annexed hereto, and it is the recommendation of the Public Safety Director that this computer system will meet the needs of his department, and that it is in the City's best interest to award a contract to this company for said computer system; and**

**WHEREAS, the Chief Financial Officer of the City of Long branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from the 2009 Budget, Department of Public Safety, Division of Police Appropriation Line Item G-09-028-401, in the amount not to exceed \$ 55,539.80**

**NOW THEREFORE, BE IT RESOLVED BY THE City Council of the City of Long Branch that a contract be awarded to Integrated Systems and Services, for the purchase of a Cardinal Peak Case Cracker System, in accordance with the terms and conditions of Monmouth County contract #F-273-2008, for a cost not to exceed \$ 55,539.80**

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

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER-8, 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 11th DAY OF December, 09  
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:

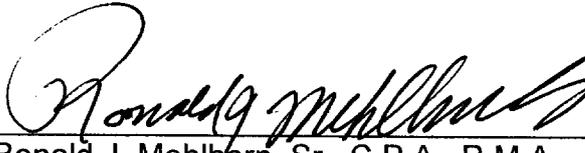
**CARDINAL PEAK CASE CRACKER SYSTEM  
FOR THE POLICE DEPARTMENT  
IN AMOUNT OF \$55,539.80**

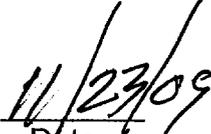
Said contract being made as follows:

<b>INTEGRATED SYSTEMS &amp; SERVICES</b>	<b>\$55,539.80</b>
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Said funds being available in the form of:

<b>CAPITAL BUDGET</b>
<b>ORD. #09-028</b>
<b>CARDINAL PEAK CASE CRACKER SYSTEM</b>
<b>APPRO #G-09-028-401</b> <b>\$55,539.80</b>

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

  
\_\_\_\_\_  
Date



# Integrated Systems & Services

INCORPORATED

SECURITY • ACCESS CONTROL • CLOSED CIRCUIT TV • FIRE

March 9, 2009

Charles F. Shirley, Jr  
Long Branch Police Department  
344 Broadway  
Long Branch, NJ 07740

**Re: Cardinal Peak Case Cracker system under Co-Op F-273-2008**

Dear Officer Shirley::

Thank you for sharing your security concerns and objectives with me. Based upon our discussion and survey, Integrated Systems & Services, Inc., is pleased to submit for your approval the following Cardinal Peak Interrogation recording system for your four (4) interrogation offices at 344 Broadway, Long Branch, NJ.

Our staff will furnish all security system materials associated with the Cardinal Peak project. Furnishing and installing all equipment, cable, and cabling will be by ISSI non union personnel. Primary power will be by your staff or resources. Integrated Systems & Services, Inc. will mount security devices and make final wire terminations to complete the system. Our solution includes quality products form major manufacturers including Cardinal Peak, Belkin, Larue and Sperry West.

## Scope Description

We offer the following proposal for your consideration:

- Furnish the necessary equipment, hardware, software and labor to install a Cardinal Peak interrogation recording system in four (4) Forensic rooms with two monitoring locations consisting of:
  - Four (4) Cardinal Peak CaseCrackerModel CCS-HW3 Interview Management System Standard each one including: Work station w/Linux and CaseCracker application with video/audio inputs preinstalled to accommodate one room (PIP available); two (2) video inputs from one room cameras, frame capture board, storage for up to 350 hours, keyboard, mouse, and 3 year HW Warranty, software license.
  - Four (4) Cardinal Peak CaseCracker 3 year software support Contract (one per unit).
  - Four (4) flagging switch interface.
  - Four (4) push buttons to activate flagging.
  - Four (4) 350VA UPS units.
  - Four (4) Hi Res LOR motion detector wide angle covert cameras.
  - Four (4) Hi Res thermostat covert cameras w/ 5.5mm lenses.
  - Eight (8) Power supplies for the covert cameras.
  - Four (4) Larue covert microphones.
  - Four (4) Larue Base Stations.
  - Four (4) Flat Screen color monitors.



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268 Cliffwood Avenue • Cliffwood, New Jersey 07721  
Phone: 732-583-0006 • Fax: 732-583-4594  
[www.integratedsystems.org](http://www.integratedsystems.org)



**LONG BRANCH POLICE DEPARTMENT  
 CARDINAL PEAK CASE CRACKER PROPOSAL  
 CO-OP # F-273-2008**

- Four (4) Speaker systems.
- Activating, programming and testing.
- Furnish the necessary hardware, software and labor to install the systems.

Installation and project management by Integrated Systems & Services, Inc.

All pricing includes equipment, installation supplies, installation labor at Prevailing Wage, supervision and coordination, shipping and handling.

**Additional Integrated Systems & Services, Inc. Services Included in the Proposal**

- Integrated Systems & Services Project Management, includes Material Orders, Meeting Attendance, Tracking Orders, Technician and Contractor Coordination, Monitoring Job Progress, Communications with Client, Final Testing, Project Sign off
- Required Security Equipment Final Terminations
- Required System Testing and Turn on by Integrated Systems & Services Technicians
- Programming Devices for Operation
- Full One Year System Labor Warranty Support on All New Devices

PRODUCT	UNITS	ITEM COST	TOTAL COST
CARDINAL PEAK CASECRACKER INTERVIEW MANAGEMENT	4	\$ 6,195.00	\$ 24,780.00
3 YEAR SOFTWARE SUPPORT	4	\$ 1,495.00	\$ 5,980.00
FLAGGING SWITCH INTERFACE	4	\$ 221.00	\$ 884.00
PUSH BUTTON TO ACTIVATE FLAGGING	4	\$ 57.75	\$ 231.00
350VA UPS	4	\$ 67.65	\$ 270.60
520 LOR HI RES MOTION DETECTOR CAMERA	4	\$ 361.35	\$ 1,445.40
POWER SUPPLY FOR CAMERAS	8	\$ 5.78	\$ 46.24
520LOR HI RES THERMOSTAT CAMERA W/3.6MM LENS	4	\$ 432.30	\$ 1,729.20
COVERT MICROPHONE	4	\$ 145.20	\$ 580.80
MICROPHONE BASE STATION	4	\$ 372.90	\$ 1,491.60
FLATSCREEN MONITOR	4	\$ 412.50	\$ 1,650.00
SPEAKERS	4	\$ 66.00	\$ 264.00

22/2 Shld Plenum	500	\$	\$
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		0.18	90.00
Siamese RG59U/18-2 N/S Plenum	1000	\$ 0.54	\$ 540.00

The Breakdown is:

Material components.....	\$ 39,982.84
Cable, wire and miscellaneous installation parts	1,808.00
Labor	6,449.16
G and A (overhead)	2,847.00
Warranty	1,453.80
Total	\$ 52,540.80

**Security System Pricing Summary**

**System Price: \$ 52,540.80 (Fifty Two thousand five hundred forty dollars and .80 cents).**  
 Price excludes tax; appropriate tax-exempt paperwork must be submitted with order.  
 Accepted    Yes        No   

**Additional Terms and Conditions**

**Warranty:**

One-Year Warranty on all NEW Parts and technical labor required diagnosing and repairing the problem. Products are warranted to be free from defects in material and workmanship, under normal and proper use. Manufacturer and / or ISSI agree to correct by repair or at its discretion by replacement, any defect of material or workmanship without charge during this period. Warranty service to be provided during Integrated Systems & Services, Inc. normal business hours; 8:00am to 4:30 pm, Monday through Friday, excluding Integrated Systems & Services, Inc. holidays.

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**Customer To Provide:**

1. Primary 110 VAC power on 20 Amp dedicated circuit at the recording locations
2. Accessible and non-obstructed chase ways for needed wire run.
3. *Integrated Systems & Services* requires written notification of any existing environmental hazard (i.e. asbestos) that *Integrated Systems & Services* personnel could be exposed to while providing this system. Each area of concern will require separate notification.
4. All permits and fees associated with permits are excluded from this proposal and is the responsibility of the customer.
5. Customer is solely responsible for compliance with any applicable ADA requirements for equal access.
6. All drawings and related documentation are proprietary and will remain the property of *Integrated Systems & Services*, any use or reproduction of same are strictly prohibited.
7. Permanent signage related to life safety codes is to be provided by others.
8. Taxes unless specifically included. Tax exempt status to be provided by owner.
9. All ISSI technical labor is to be performed during normal work hours.
10. Phone lines, LAN, WAN, modems, network drops or other communication mediums.
11. Stamped and Sealed Drawings, if required and associated fees.



**LONG BRANCH POLICE DEPARTMENT  
CARDINAL PEAK CASE CRACKER PROPOSAL  
CO-OP # F-273-2008**

**Terms:**

1. All prices are valid for 30 days from date of the proposal.
2. Client is to provide access to facility for all work to be performed during normal business hours.
3. Tentative Scheduling is four to six weeks from receipt of order and subject to change without notice.
4. All invoices Due upon Receipt.
5. Progress Billing; Net 30 for the Balance.
6. Changes to this contract shall not affect above payment schedule.
7. Canceled orders subject to 20% restocking fees.
8. Equipment identified, as custom order is not returnable and must be paid for in full.
9. Integrated Systems & Services, Inc. retains title to Ownership of all materials until final payment is received.
10. Quoted prices **DO NOT** include any applicable sales tax.
11. Installation and service is provided by our factory trained, *non-union technicians* and subcontractors.

The capabilities of the system proposed are complete as defined herein. Any prior oral or written representations outside the body of this proposal are excluded.

We appreciate this opportunity to propose our services to you and we look forward to serving your security needs. We can start processing this order by a signature on this proposal or the issuance of your own purchase order.

**Sincerely,  
Integrated Systems & Services, Inc.**

Kenneth Leon  
Senior Account Manager

Accepted by  
Signature: \_\_\_\_\_

Please Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

PO # If Required: \_\_\_\_\_ Deposit \$ Amount: \_\_\_\_\_

**Final Agreement Subject to Acceptance by Integrated Systems & Services, Inc. Management**

Approved By: \_\_\_\_\_ Title: \_\_\_\_\_

Date: \_\_\_\_\_





# Integrated Systems & Services

INCORPORATED

SECURITY • ACCESS CONTROL • CLOSED CIRCUIT TV • FIRE

March 9, 2009

Charles F. Shirley, Jr  
Long Branch Police Department  
344 Broadway  
Long Branch, NJ 07740

**Re: VGA CABLE AND PARTS INCLUDING INSTALL OF CABLES**

Dear Officer Shirley::

Thank you for sharing your security concerns and objectives with me. Based upon our discussion and survey, Integrated Systems & Services, Inc., is pleased to submit for your approval the following Hall VGA parts necessary to switch and coordinate the signals from the Cardinal Peak monitoring system to 3 large flat screen monitors, for three of the four (4) interrogation offices at 344 Broadway, Long Branch, NJ.

Our staff will furnish all security system materials associated with the project. Furnishing and installing all equipment, cable, and cabling will be by ISSI non union personnel. Primary power will be by your staff or resources. Integrated Systems & Services, Inc. will mount security devices and make final wire terminations to complete the system. Our solution includes quality products form major manufacturers including Hall Research.

**Scope Description**

We offer the following proposal for your consideration:

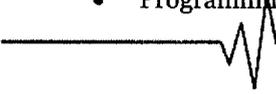
- Furnish the necessary equipment, hardware, software and labor to install a Hall Research VGA switch and splitter system for the Cardinal Peak interrogation recording system in three of the four (4) Forensic rooms with one monitoring location consisting of:
  - One (1) Hall Research 4 Port VGA Switch.
  - Three (3) Hall Research 2 Port Splitters.
  - Seven (7) VGA 10' cables.
  - Activating, programming and testing.
  - Furnish the necessary hardware, software and labor to connect the systems.

Installation and project management by Integrated Systems & Services, Inc.

All pricing includes equipment, installation supplies, installation labor at Prevailing Wage, supervision and coordination, shipping and handling.

**Additional Integrated Systems & Services, Inc. Services Included in the Proposal**

- Integrated Systems & Services Project Management, includes Material Orders, Meeting Attendance, Tracking Orders, Technician and Contractor Coordination, Monitoring Job Progress, Communications with Client, Final Testing, Project Sign off
- Required Security Equipment Final Terminations
- Required System Testing and Turn on by Integrated Systems & Services Technicians
- Programming Devices for Operation



268 Cliffwood Avenue • Cliffwood, New Jersey 07721  
Phone: 732-583-0006 • Fax: 732-583-4594  
[www.integratedsystems.org](http://www.integratedsystems.org)



Full One Year System Labor Warranty Support on All New Devices

**Security System Pricing Summary**

**System Price: \$ 2,999.00 (Two thousand Nine hundred Ninety Nine dollars).**  
**Price excludes tax; appropriate tax-exempt paperwork must be submitted with order.**

Accepted    Yes        No   

**Additional Terms and Conditions**

**Warranty:**

One-Year Warranty on all **NEW** Parts and technical labor required diagnosing and repairing the problem. Products are warranted to be free from defects in material and workmanship, under normal and proper use. Manufacturer and / or ISSI agree to correct by repair or at its discretion by replacement, any defect of material or workmanship without charge during this period. Warranty service to be provided during Integrated Systems & Services, Inc. normal business hours; 8:00am to 4:30 pm, Monday through Friday, excluding Integrated Systems & Services, Inc. holidays.

\*\*\*\*\*

**Customer To Provide:**

1. Primary 110 VAC power on 20 Amp dedicated circuit at the recording locations
2. Accessible and non-obstructed chase ways for needed wire run.
3. *Integrated Systems & Services* requires written notification of any existing environmental hazard (i.e. asbestos) that *Integrated Systems & Services* personnel could be exposed to while providing this system. Each area of concern will require separate notification.
4. All permits and fees associated with permits are excluded from this proposal and is the responsibility of the customer.
5. Customer is solely responsible for compliance with any applicable ADA requirements for equal access.
6. All drawings and related documentation are proprietary and will remain the property of *Integrated Systems & Services*, any use or reproduction of same are strictly prohibited.
7. Permanent signage related to life safety codes is to be provided by others.
8. Taxes unless specifically included. Tax exempt status to be provided by owner.
9. All ISSI technical labor is to be performed during normal work hours.
10. Phone lines, LAN, WAN, modems, network drops or other communication mediums.
11. Stamped and Sealed Drawings, if required and associated fees.

**Terms:**

1. All prices are valid for 30 days from date of the proposal.
2. Client is to provide access to facility for all work to be performed during normal business hours.
3. Tentative Scheduling is four to six weeks from receipt of order and subject to change without notice.
4. All invoices Due upon Receipt.
5. Progress Billing; Net 30 for the Balance.
6. Changes to this contract shall not affect above payment schedule.
7. Canceled orders subject to 20% restocking fees.
8. Equipment identified, as custom order is not returnable and must be paid for in full.
9. Integrated Systems & Services, Inc. retains title to Ownership of all materials until final payment is received.
10. Quoted prices **DO NOT** include any applicable sales tax.
11. Installation and service is provided by our factory trained, *non-union technicians* and subcontractors.

The capabilities of the system proposed are complete as defined herein. Any prior oral or written representations outside the body of this proposal are excluded.



**LONG BRANCH POLICE DEPARTMENT  
CARDINAL PEAK CASE CRACKER PROPOSAL  
CO-OP # F-273-2008**

We appreciate this opportunity to propose our services to you and we look forward to serving your security needs. We can start processing this order by a signature on this proposal or the issuance of your own purchase order.

**Sincerely,  
Integrated Systems & Services, Inc.**

Kenneth Leon  
Senior Account Manager

Accepted by  
Signature: \_\_\_\_\_

Please Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

PO # If Required: \_\_\_\_\_ Deposit \$ Amount: \_\_\_\_\_

**Final Agreement Subject to Acceptance by Integrated Systems & Services, Inc. Management**

Approved By: \_\_\_\_\_ Title: \_\_\_\_\_

Date: \_\_\_\_\_



**FURNISHING EQUIPMENT, HARDWARE, SOFTWARE AND LABOR TO INSTALL CARDINAL PEAK INTERROGATION RECORDING SYSTEM IN THREE FORENSIC ROOMS IN THE MONMOUTH COUNTY PROSECUTOR'S OFFICE. (MONMOUTH COUNTY CO-OP)**

Awarded: This proposal is being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

By: Monmouth County Purchasing  
Special Services Complex, 2nd Floor  
300 Halls Mill Road  
Freehold, NJ 07728  
Phone: (732) 431-7370 Fax: (732) 431-7379

Requested By:

Contact:

Delivery Date:

**INTEGRATED SYSTEMS & SERVICES (Total Awarded: \$39,406)  
732-583-0006**

Number	Item Description	Unit	Quantity	Unit Price	Total
1	FURNISH NECESSARY EQUIPMENT, HARDWARE, SOFTWARE & LABOR TO INSTALL CARDINAL PEAK INTERROGATION RECORDING SYSTEM IN THREE FORENSIC ROOMS WITH ONE MONITORING ROOM CONSISTING OF: CARDINAL PEAK CASECRACKER MODEL CCS-HW3 INTERVIEW MANAGEMENT SYSTEM STANDARD INCLUDING: WORKSTATION W/ LINUX AND CASECRACKER APPLICATION W/ VIDEO/AUDIO INPUTS PREINSTALLED TO ACCOMMODATE ONE ROOM (PIP AVAILABLE) : TWO VIDEO INPUTS FROM ONE ROOM CAMERAS, FRAME CAPTURE BOARD, STORAGE FOR UP TO 350 HOURS, KEYBOARD, MOUSE, 3YR WARRANTY, SOFTWARE LICENSE	EACH	3	\$6,195.00	\$18,585
2	CARDINAL PEAK CASECRACKER 3YR SOFTWARE SUPPORT CONTRACT	EACH	3	\$1,495.00	\$4,485
3	FLAGGING SWITCH INTERFACE	EACH	3	\$221.00	\$663
4	PUSH BUTTONS TO ACTIVATE FLAGGING	EACH	3	\$57.75	\$173
5	350 VA UPS UNITS	EACH	3	\$67.65	\$203
6	HI RES LOR MOTION DETECTOR WIDE ANGLE COVERT CAMERAS	EACH	3	\$361.35	\$1,084
7	HI RES THERMOSTAT COVERT CAMERA W/ 5.5MM LENSES	EACH	3	\$432.30	\$1,297
8	POWER SUPPLIES FOR THE COVERT CAMERAS	EACH	6	\$5.78	\$35
9	LARUE COVERT MICROPHONES	EACH	3	\$145.20	\$436
10	LARUE BASE STATIONS	EACH	3	\$372.90	\$1,119
11	FLAT SCREEN COLOR MONITORS	EACH	3	\$412.50	\$1,238
12	SPEAKER SYSTEMS	EACH	3	\$66.00	\$198
13	ACTIVATING, PROGRAMMING & TESTING OF ENTIRE SYSTEM	EACH	3	\$496.00	\$1,488
14	HARDWARE & PREVAILING WAGE INSTALLATION LABOR FOR ENTIRE PACKAGE (ITEMS 1-12)	EACH	3	\$2,801.00	\$8,403

R# 354-09

**RESOLUTION SOMERSET COUNTY COOPERATIVE  
PRICING SYSTEM**

**WHEREAS**, the City of Long Branch desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective December 8, 2009 and, that such membership shall be for a period ending December 31, 2013, and each renewal, thereafter of the system, unless the City of Long Branch elects to formally withdraw from the system.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Clerk are hereby authorized to execute the attached agreement for such membership.

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

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON DECEMBER 8, 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 8th DAY OF December, 2009  
Irene A. Joline  
CITY CLERK, S.M.C.

AGREEMENT #2-SOCCP

**PARTICIPANTS:**

This agreement made and entered into this day of \_\_\_\_\_ 2009 by and between the County of Somerset (hereinafter referred to as "the County"), and the City of Long Branch a governmental corporation of the State of New Jersey or Public Agency located within the State of New Jersey (hereinafter referred to as the "Participating Contracting Unit").

**WITNESSETH:**

**LEGAL AUTHORITY:**

WHEREAS, N.J.S. 40A:11-11(5), specifically authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of work, materials and supplies; and

**WORK TO BE PERFORMED:**

WHEREAS, the County of Somerset has been conducting a Cooperative Pricing System with Participating Contracting Units, utilizing administrative purchasing services and facilities of the County of Somerset; and this Cooperative Pricing Agreement is to effect substantial economies in the purchase of goods and supplies; and

WHEREAS, the County wishes to continue the Cooperative Pricing System with current members as well as other appropriate Public Agencies within the State of New Jersey or contingent to Somerset County; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, in consideration of the conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or supplies to be priced cooperatively may include but are not limited to vehicles and trucks, road and bridge construction and maintenance materials, office supplies, furniture, lubricants, building materials, janitorial supplies, fuel, office equipment, maintenance and service and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis, providing the County consents to these other items.

The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

**ADMINISTRATION AND OPERATION OF SYSTEM:**

2. The County, on behalf of all participating contracting units, at the beginning of participating in the Cooperative Pricing System, and during each January thereafter, shall publish a legal advertisement in such format as required by the State Division of Local Government Services in a newspaper normally used for such purposes by it to include such information as:
  - (1) The name of the participating contracting units, and
  - (2) The name of the County soliciting competitive bids or informal quotations, and
  - (3) The address and telephone number of the County, and
  - (4) The State Identification Code for the Cooperative Pricing System, and
  - (5) The expiration date of the Cooperative Pricing Agreement.
3. The specifications shall be prepared and approved by the County and filed as required by law, and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
4. The County may provide the Participating Units with the copies of the specifications at least thirty (30) days prior to seeking bids and will notify the Participating Contracting Units, in writing, of the item(s) on which it will seek bids or notice of open end cooperative contracts which have been awarded on their behalf. For certain commodities, fifteen (15) days prior to advertising, each of the participating contracting units shall designate, in writing, to the County, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation and filing of specifications as provided by law.

The County will call a meeting of all Participating Contracting Units annually in order to provide the participants with an opportunity to discuss the goods or services to be priced cooperatively and the terms of the specifications for the next calendar year.
5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be presented on behalf of all of the Participating Contracting Units desiring to purchase any item by the County in the Cooperative Pricing System.
6. In seeking bids the County will include in the specifications two categories upon which bids are sought: (a) the County's requirements, stated in definite quantities; and (b) the Participating Contracting Units, stated as an estimated total quantity of the needs of all the other Participating Contracting Units, which total shall not be exceeded in the aggregate by more than 20 percent of the total cost awarded for that Category. The specification for this category shall list the other Participating Contracting Units, their delivery address, their estimated maximum quantities and other relevant information to permit the bidder to understand what is potentially involved. The bids will contain: (1) a provision stating that contracts shall be in compliance with N.J.A.C. 5:30-5.5 (B), open-end contract rules; and (2) language requiring the bid price(s) to be stated so that it is uniform with respect to both categories (the County and other Participating Contracting Units).

The provision with respect to the other contracting units' category will allow the bidder to indicate if it is willing to provide the item(s) bid upon to other participating contracting units in the system; or if it is not willing to extend prices to other participating units in the systems.

7. The County shall advertise for bids or the solicitation of informal quotations and shall receive bids or quotations on behalf of all Participating Contracting Units. Following the receipt of bids, the County shall review said bids and on behalf of all Participating Contracting Units, either reject all or certain of the bids or make an award to the lowest responsible bidder or bidders for each separate item. This award shall result in the County entering into a master contract with the successful bidder(s) providing for two categories or purchases:
  - (1) The quantities ordered for the County's own needs and
  - (2) The estimated aggregate quantities to be ordered by other Participating Contracting Units by separate contract, subject to the specifications and prices set forth in the County's overall master contract.
  
8. The County shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available only for its own needs ordered. Each Participating Contracting Unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to the successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s); and be responsible for any tax liability. No Participating Contracting Unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other Participating Contracting Units and shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of this paragraph shall be quoted or referred to and sufficiently described in all advertisements for bids by the County so that each bidder shall be on notice as to the respective responsibilities and liabilities of the Participating Contracting Units.

The County shall supply the Participating Contracting Units with copies of the specifications, name of successful bidder, prices awarded and the contract identification number. Each Participating Contracting Unit may then order directly from that vendor by purchase order if under the appropriate statutory bid limit or by contract of the governing body or agency if over the appropriate statutory bid limit. The identification number shall be affixed to each purchase order or contract and shown on all forms pertaining thereto.
  
9. If the lowest responsible bidder declines to extend prices to the Participating Contracting Units the contract for the County's needs (Primary) will be awarded, and (Secondary) bids may be awarded on behalf of the Participating Contracting Units.

10. A bidder shall not be required or permitted to extend his bid prices to Participating Contracting Units unless he has voluntarily agreed to do so as part of his bid.
11. Nothing in this Agreement shall prevent any Participating Contracting Unit from awarding contracts of purchase, with or without advertising, individually and on its own behalf, provided, however, that invitations for such individual bids shall not be advertised, nor shall bids be received individually, during the period in which the County is advertising for and receiving bids for the same goods or services, except in the case of emergency or hardship.
12. No purchase order or contract shall be issued by any Participating Contracting Unit for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
13. The County reserves the right to exclude any goods or services from within said system if, in its opinion, the pooling of purchasing requirements or needs of the Participating Contracting Units is either not beneficial or not workable.

**ADMINISTRATIVE COSTS:**

14. The County shall bear all costs associated with administering the Cooperative Pricing system and bidding process including cost of advertising and administration and the Participating Contracting Units shall not be obligated for any part of such expenses.

**DURATION AND TERMINATION:**

15. This Agreement shall become effective the date executed, subject to the approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date or the term of the current approval unless any party to this Agreement shall give written notice of its intention to terminate its participation at least 30 days prior to the succeeding four (4) years. The County may choose to terminate registration of the system no later than 30 days prior to the expiration date of the system. Renewal of the system will be in accordance with the provisions of N.J.A.C. 5:34-17.6, as may be amended.
16. This Agreement and the Cooperative Pricing System will not terminate nor be invalidated by the County or the withdrawal or addition of any Participating Contracting Unit. However, this Agreement and the Cooperative Pricing System shall be terminable and invalidated at the instance of the County upon written notice to the Participating Contracting Unit and without recourse against the County for any reason or if continuance of the within system becomes unlawful for any reason.

**DOCUMENTATION:**

17. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the County for purposes identifying each contract and item awarded, in this case #2 SOCCP

- 18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.
- 19. This Agreement may be executed in several counterparts, each of which, when so executed, shall be deemed to be an original, but such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

ATTEST:

COUNTY OF SOMERSET

\_\_\_\_\_  
(Deputy Clerk of the Board)

By: \_\_\_\_\_, Director  
The Board of Chosen Freeholders of the  
County of Somerset

ATTEST:

(Type name of Contracting Unit)

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_

CEO Title:

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

R# 355-09

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM – A RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO A COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Cranford Police Cooperative Pricing System (ID #47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on December 8, 2009 the City Council of the City of Long Branch, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:** This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the City of Long Branch..

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**MOVED:** BROWN  
**SECONDED:** UNGER  
**AYES:** 4  
**NAYES:** 0  
**ABSENT:** 1 -GIORDANO  
**ABSTAIN:** 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 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 9th DAY OF December 2009  
Irene A. Joline  
CITY CLERK, R.M.C.

R# 356-09

RESOLUTION TO REFUND  
HOMESTEAD REBATE RECEIVED  
BY THE CITY OF LONG BRANCH

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 for their Homestead Rebate and,

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check to the taxpayer(s) shown below and charge TRUST 3068 in the total amount of \$1,552.14.

BLOCK	LOT	NAME	AMOUNT
8	2	Deckert, Carol C. 266 Albert Pl. Long Branch, NJ 07740	606.83
114	23	French, Richard J. 226 Main Street Port Monmouth, NJ 07758	254.72
175	1	Da Silva, Jose & Fernanda 402 Spring St. Long Branch, NJ 07740	690.59

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 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 9th DAY OF December 2009

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

R# 357-09

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 \$654.27.

BLOCK	LOT	NAME	YEAR	AMOUNT
343	15	Marinero, Rocco	2008	321.37
		11 Long Branch Avenue	2009	332.90
		Oceanport, NJ 07757		

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 2009

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15 DAY OF February, 2009

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

R# 358-09

RESOLUTION MEMORIALIZING CONTRACT  
FOR NURSING SERVICES FOR THE  
ADMINISTRATION OF HINI FLU VACCINE

WHEREAS, at the recommendation of the City's Health Director, David Roach there is a need to enter into a contract with the Visiting Nurse Association of Central Jersey for the purpose of administering the H1N1 vaccine; and

WHEREAS, the City has chosen to use the traditional method of contracting rather than publicly advertising for sealed proposals for this contract and; therefore pursuant to N.J.S.A. 19:44A-20.4 et seq., the following documents have been submitted and annexed hereto with regard to the contract at issue.

1. The Purchasing Agent has determined and certified, in accordance with the Certification of Value Form annexed hereto, that the aggregate value of contract,(s) exceeds \$ 17,500.00
2. Visiting Nurse Association of Central New Jersey, in accordance with PL2004 has completed and submitted the Business Entity Disclosure Certification, annexed hereto, certifying that it has not made and will not make, any reportable contributions that would bar the award of contract.
3. Visiting Nurse Association of Central New Jersey has completed, and Submitted to the City on November 16, 2009, the C. 271 Political Contribution Disclosure Form, annexed hereto.
4. In executing the contract documents, Visiting Nurse Association of Central Jersey has certified that it complies with the City's Ordinance # 18-05 and has not given any political contributions that would bar the award of contract.

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified in accordance with the Certification of Funds Form attached hereto, that availability of funds for this contract are found in the New Jersey Department of Health and Senior Service Grant, appropriation # G-09-079-404

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Long Branch hereby memorializing a contract with the Visiting Nurse Association of Central New Jersey to provide registered nurses to administer the H1N1 Vaccine for a not to exceed amount of \$ 10,000.00

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

BE IT FURTHER RESOLVED, that a notice of award of this contract shall be advertised as required by law.

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON DECEMBER 8, 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 8<sup>th</sup> DAY OF December 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:

**PROVIDE NURSING SERVICES**

**TO ADMINISTER H1N1 VACCINES**

Said contract being made as follows:

**VISITING NURSE ASSOCIATION OF CENTRAL NEW JERSEY**

Said funds being available in the form of:

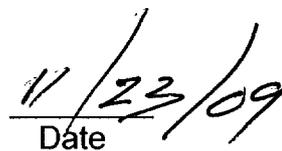
**2009 BUDGET**

**NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES GRANT  
CONSULTANT SERVICES**

**G-09-079-404**

**\$ 10,000.00**

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

  
Date

R# 359-09

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 \$882.39 and,

BLOCK	LOT	NAME	AMOUNT
216	17	DeLuca, Philip 270 Ocean Avenue Long Branch, NJ 07740	882.39

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 8, 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 8th DAY OF December, 2009  
Irene A. Joline  
CITY CLERK, E.M.C.

R# 360-09

RESOLUTION  
APPROVAL PAYMENT OF BILLS

WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

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

MOVED: BROWN  
SECONDED: UNGER

AYES: 4

NAYES: 0

ABSENT: 1 - GIORDANO

ABSTAIN: 0

State of New Jersey  
County of Monmouth  
City of Long Branch

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

Dec. 8, 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 8th day of December, 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 December 08, 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 & K Equipment Inc.	Pump for PW #115 (Snow Plow) - DPW		1,081.27	
A T & T	Utilities - Telephone - Bills Dated 10/21 & 10/22/09 - Various Locations	*	163.14	
A T & T	Utilities - Telephone - Bills Dated 10/28 & 10/31/09 - Various Locations	*	1,473.14	
A T & T	Utilities - Telephone - Bill Dated 11/9/09 - Various Locations	*	32.61	
Allied Oil Co.	Diesel Fuel - 11/05/2009 - DPW		9,190.64	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - Labor Attorney - October 2009		3,861.25	Pymt #4
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - General Matters - October 2009		862.50	Pymt #2
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Sector - October 2009		712.50	Pymt #4
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Gateway North - October 2009		1,425.00	Pymt #2
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Redevelopment Coordinator - October 2009		5,100.00	Pymt #3
Battery Mart	Batteries to Replenish Central Supply		110.70	
Bette White Fernandez	Tap Dance Instruction - 11/13/2009 - Senior Affairs		8.00	
Beverly Baxter	Ceramic Instruction - October 2009 - Senior Affairs		312.50	
Birdsall Engineering	Engineering Services Rendered - General - September & October 2009		9,881.25	Pymt #3-4
Birdsall Engineering	Engineering Services Rendered - UST Removal - Pax Plaza - August / October 2009		6,633.75	Pymt #1-2
Boro Printing Inc.	Printing of Municipal Self-Assessment Reports - Planning Dept.		375.00	
Cablevision Lightpath, Inc.	Monthly Lease of Dark Fiber - November 2009 - IT-Administration		1,500.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,373.55	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	165.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	122,667.85	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	273,250.45	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	870,379.50	
City of Long Branch Payroll Agency Account	Payroll Dated 11/25/2009	*	35,066.66	
City of Long Branch Payroll Agency Account	Payroll Dated 11/25/2009	*	835,312.84	
CMX Inc.	Professional Services Rendered - Update of Long Branch Master Plan - Sept. & Oct. 2009		14,351.75	Pymt #7-8
Continental Fire & Safety	Turn Out Gear (Helmets) - Fire Dept.		2,619.60	
Darlene Santos	Exercise Instruction - 11/17/2009 - Senior Affairs		27.00	
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Tax Appeals - October 2009		2,131.82	Pymt #4
Fire Fighter Equip. Co.	Turn Out Gear (Hoods) - Fire Dept.		672.00	
Fire Hooks Unlimited Inc.	Misc. Equipment - Fire Dept.		1,499.03	
Global Gov't./Education Solutions Inc.	Computer Equipment - Various Depts.		1,140.79	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE





**TOTAL HUD**

**24,548.86**

A.J.D. Construction Co.	Outside Police Overtime Refund	*	629.80
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North II - July 2008 / October 2009	*	71,088.79
Autism Speaks	Outside Police Overtime Refund		416.28
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Pier Village III - October 2009		600.00
Bill-Jim Construction Co.	Outside Police Overtime Refund		241.31
CCTS Tax Lien I, LLC.	Tax Sale Premium	*	1,700.00
Central Jersey Bank	Outside Police Overtime Refund		70.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,600.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	1,700.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,100.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	120,435.86
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,290.23
City of Long Branch Current Account	Reimburse Clearing Account	*	11,817.91
City of Long Branch Payroll Agency Account	Due to City - Thompson Design Fees for Beachfront North II - January / June 2009	*	46,420.00
City of Long Branch Payroll Agency Account	Unemployment - November 2009	*	127.45
City of Long Branch Payroll Agency Account	Payroll Dated 11/25/2009	*	397.38
FNA Jersey Lien Services, LLC.	Payroll Dated 11/25/2009	*	11,420.53
FNA Jersey Lien Services, LLC.	Tax Sale Premium	*	2,100.00
Hyman Shamah	Tax Sale Premium	*	5,600.00
I EW Construction Group	Tax Sale Premium		277.40
Mark T. Deangelis	Outside Police Overtime Refund		232.56
Mary Lou Defazio / X-Pro Construction	Outside Police Overtime Refund		231.04
Ohel Simha Congregation	RCA Housing Rehab Program - 683 Buttonwood Avenue - Community Dev.		16,716.00
Por Do Sol	Outside Police Overtime Refund		387.98
Sandy Hookers Triathlon Club	Outside Police Overtime Refund		91.40
Sephardic Bikur Holim	Outside Police Overtime Refund		1,306.72
Temple Beth Miriam	Outside Police Overtime Refund		540.93
	Outside Police Overtime Refund		516.57

**TOTAL TRUST OTHER**

**311,056.14**

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE