

RESOLUTIONS ADOPTED BY CITY COUNCIL 2-9-10

R27-10 RESOLUTION APPROVAL PAYMENT OF BILLS

R28-10 RESOLUTION 2010 EMERGENCY TEMPORARY
APPROPRIATIONS

R29-10 RESOLUTION RELEASING ESCROW DEPOSITS

R30-10 RESOLUTION REDUCING REQUIRED PERFORMANCE
GUARANTEES (STROLLO'S LIGHTHOUSE)

R# 27-10

RESOLUTION
APPROVAL PAYMENT OF BILLS

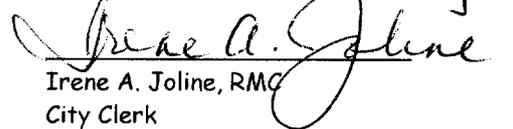
WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the City Council at their Regular meeting held on February 9, 2010.

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 February, 2010


Irene A. Joline, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of February 9, 2010. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

279 Broadway Assoc.	Rent for Municipal Court & Drug Office - February 2010	*	10,450.00
A T & T	Utilities - Telephone - 12/28/2009 - 1/9/2010 - Various Locations	*	1,342.46
Account Temps	Temporary Clerk for Tax Collector's Office - December 2009 & January 2010		2,293.51 Pymt #10-14
American Red Cross	CPR Class - In-service Training for Personnel - Police Dept.		630.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - Dec. 2009	*	12,966.08
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - December 2009	*	2,500.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - December 2009	*	66.00
Applied Video Tech Inc.	2010 Support & Maintenance Renewal - L.B. Cable Commission	*	1,840.00
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - Labor Attorney - General Matters - December 2009		13,379.63 Pymt #6
Avalon Carpet Tile & Flooring	Tile for Break Room at DPW		480.51
Birdsall Engineering	Engineering Services Rendered - Municipal Stormwater Permitting - Oct. & Nov. 2009		207.50 Pymt #6
CDW/G	Computer Equipment for IT Dept.		556.00
Central Towing & Recovery	Towing - 12/21/2009 - PW #177 - DPW		442.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	149,371.69
City of Long Branch Clearing Account	Reimburse Clearing Account	*	859,241.63
City of Long Branch Clearing Account	Reimburse Clearing Account	*	11,532.95
City of Long Branch Clearing Account	Reimburse Clearing Account	*	323,535.89
City of Long Branch Clearing Account	Reimburse Clearing Account	*	15,532.08
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	34,777.68
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	824,463.95
CMX	Professional Services Rendered - Update Master Plan - November 2009		12,559.25 Pymt #9
Comcast Online	Internet Provider Service - 1/15-2/15/2010 - IT-Administration	*	244.85
Continental Fire & Safety	Helmet Shields - Fire Dept.		2,089.54
Cristina N. Lipski	Spanish Interpreting Services - December 2009 - Municipal Court		600.00
Danielle Golba & Assoc.	Professional Services Rendered - Stenographer for Planning Board - Sept. & October 2009		290.00 Pymt #4-5
Dell Computer Corp.	Computer for Lab Instruction - Senior Center		820.42
DiFrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Apartment Garbage Collection - December 2009		224.00 Pymt #2
East Coast Emergency Lighting	Radio Equipment for Various Police Vehicles - Police Dept.		1,602.40
Eisenberg Assoc.	Modifications to License Files & Software Maintenance Agreement - 7/1/09-6/30/10 - Health Dept.		2,112.50
Estate of Gerald Russomano Jr.	Rent for DPW - February 2010	*	681.62
Ford Motor Credit Co.	(8) Lease/Purchase Vehicles - January / March 2010	*	10,756.82
Global Gov't./Education Solutions	Computer Equipment for IT Dept.		3,990.93
Global Industries	Office Furniture for Internal Affairs - Police Dept.		3,117.84

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Harley Davidson of Long Branch	Service Police Motorcycle #2 - DPW	352.98	
Jamm Printing	Business Cards for Tip Line - Police Dept.	75.00	
Jersey Central Power & Light	Utilities - Electric (Street Lighting Included) - 9/1/2009-1/8/2010 - Various Locations	74,190.58	*
Joann Fabrics & Crafts	Supplies for Various Events in February 2010 - Senior Affairs	443.28	*
Keewel Water	Monthly Cooler Rental - December 2009 - Administration	14.00	
Lanigan Associates	Uniform - Disp. W. Beckenstein - Police Dept.	308.50	
Leon S. Avakian, Inc.	Engineering Services Rendered - Tax Map Revisions - January 2010	15,000.00	
Liberty Paper & Janitorial Supply	Janitorial Supplies for City Hall Building - DPW	473.50	
Long Branch Chamber of Commerce	Registration - Social Media Workshop - 1/13/10 - K. Cieri - L.B. Cable Commission	98.00	
Long Branch Sewer Authority	Sewer Charges - First Quarter 2010	1,857.43	*
Lowe's	Various Building Materials - Various Depts.	46.30	
Maaco Auto Painting & Body Works Center	Paint Public Works Vehicle - DPW	750.00	
Maria Garcia-Malave	Spanish Interpreting Services - December 2009 - Municipal Court	480.00	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - Retainer - December 2009	500.00	Final Pymt
Motorola C & E Inc.	Radios for Supervisors - Police Dept.	2,151.73	
New Jersey American Water	Utilities - Water (Hydrants Included) - 11/25/2009-1/11/2010 - Various Locations	16,743.32	*
New Jersey Natural Gas	Utilities - Gas - 12/10/2009-1/15/2010 - Various Locations	22,377.07	*
NJ Fire Equipment Co.	Safety Equipment for Fire Dept.	5,817.00	
Office Needs	Ink Cartridges for DPW	363.20	
Otilia Silva	Portuguese Interpreting Services - December 2009 - Municipal Court	600.00	
P L Custom Body	Repairs to Truck #25-6-90 - Fire Dept.	3,085.00	
Pat Krosnicki	Fourth Quarter Mileage Reimbursement - Senior Center	433.95	
Photo Center of Brick	Camera Equipment for Forensic Detectives - Police Dept.	189.00	
Pitney Bowes	Meter Rental for Postage Machine - 10/1-12/31/09 - Tax Collector's Office	180.00	
Shore Shot Pistol Range	Ammunition for M-4 Officers - Police Dept.	300.00	
Thompson Design Group	Professional Services Rendered - General - October & November 2009	4,368.00	Pymt #3-4
Thompson Design Group	Professional Services Rendered - Beachfront North II - November 2009	2,536.00	Pymt #1
Treasurer, State of NJ - Dept. of Comm. Affairs	Fourth Quarter 2009 State Training Fees - Building Dept.	9,523.00	*
Verizon	Utilities - Telephone - 1/1-1/10/2010 - Various Locations	10,529.11	*
W.B. Mason Co.	Various Office Supplies - Various Depts.	2,151.24	

TOTAL CURRENT

2,480,636.92

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - December 2009	330.00	*
Birdsall Engineering	Engineering Services Rendered - Third Ave Phase II - October 2009	996.50	
Birdsall Engineering	Engineering Services Rendered - 2007 Road Program - Third Ave. - December 2009	633.00	Pymt #13
Birdsall Engineering	Engineering Services Rendered - Municipal Court Improvements - December 2009	1,188.75	Pymt #21
Birdsall Engineering	Engineering Services Rendered - 2007 Road Program - Third Ave. Phase III - Oct. & Nov. 2009	421.00	Pymt #10
City of Long Branch Clearing Account	Reimburse Clearing Account	105,532.01	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	330.00
Motorola C & E Inc.	Radios for Police Dept. Supervisors		402.81
Precise Construction	Improvements to Jerry Morgan Park - January 2010		8,601.05 Pymt #4

TOTAL CAPITAL 118,435.12

City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,809.66
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,725.97
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	415.72
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	5,393.94
Red Bank Veterinary Hospital	Veterinary Services - December 2009		542.55 Final Pymt

TOTAL DOG 15,887.84

B C M Irrigation	Install Sprinkler System at Martin Luther King Park - Community Dev.	*	5,600.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,847.87
City of Long Branch Clearing Account	Reimburse Clearing Account	*	18,054.15
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	419.75
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	5,428.12
PMK Group	Environmental Engineering - Future Park at One Norwood Ave. - December 2009		399.50 Pymt #10
Thompson Design Group	Professional Services Rendered - Beachfront South - October & November 2009		8,428.73 Pymt #3-4

TOTAL HUD 44,178.12

A T & T	Utilities - Telephone - 12/28/2009-1/9/2010 - Community Dev.	*	12.05
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Broadway Arts Center - December 2009	*	2,057.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North I - December 2009	*	66.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - December 2009	*	22.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - December 2009	*	154.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village I - December 2009	*	506.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North II - December 2009	*	604.79
City of Long Branch Clearing Account	Reimburse Clearing Account	*	876.63
City of Long Branch Clearing Account	Reimburse Clearing Account	*	13,885.57
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,400.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	9,200.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,600.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	50,915.70	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,409.79	
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	276.31	
City of Long Branch Payroll Agency	Payroll Dated 1/22/2010	*	13,609.26	
City of Long Branch Payroll Agency	Unemployment - January 2010	*	879.33	
Culmac Investors	Tax Sale Premium	*	100.00	
Edison Tax Services	Tax Sale Premium	*	1,200.00	
Elliot Loeb-Keogh Plan	Tax Sale Premium	*	9,000.00	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Village III - December 2009	*	147.00	Pymt #2
JNH Funding Corp.	Tax Sale Premium	*	2,400.00	
JNH Funding Corp.	Tax Sale Premium	*	1,300.00	
New Jersey Natural Gas	Utilities - Gas - 12/10/2009-1/15/2010 - Community Dev.	*	381.82	
Thompson Design Group	Professional Services Rendered - Beachfront South - October 2009		490.27	Pymt #3
Thompson Design Group	Professional Services Rendered - Pier Village III - October 2009		2,496.00	Pymt #2
US Bank Cust for CCTS Capital	Tax Sale Premium	*	200.00	
Verizon	Utilities - Telephone - 1/1-1/10/2010 - Community Dev.	*	482.76	

TOTAL TRUST OTHER

119,672.28

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 28-10

**RESOLUTION
2010 EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS N.J.S.A.40A: 4-20 states that in addition to the temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the fiscal year and the adoption of the budget for said year, and

WHEREAS the amount of such emergency appropriation shall be included under the correct heading in the budget as adopted, and;

WHEREAS there is a need to provide additional funds for a UEZ grant for Marketing and Business Development.

WHEREAS adequate provision for such funding was not made in the temporary budget.

WHEREAS the total emergency temporary resolutions adopted in the year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including the increase represented by this resolution total\$ 1,293,000.00 in addition to the original temporary budget adopted January 1, 2010 in the amount of \$15,400,000.00 for a total Year to Date temporary budget of \$ 16,693,000.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 affirmatively concurring) that the items of appropriation appearing on the attached list be included in the temporary budget for the City for the year 2010, and that in accordance with the Statute such item of appropriation will be included in the 2010 budget as finally adopted.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

OFFERED: Brown
SECOND: Celli
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 2/9/10
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 February, 2010
Irene A. Joline
CITY CLERK, R.M.C.

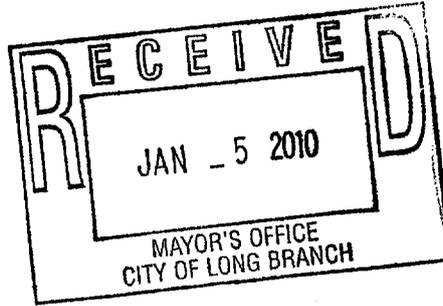


State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 800
TRENTON, NJ 08625-0800

JON S. CORZINE
Governor

CHARLES A. RICHMAN
Acting Commissioner

December 29, 2009



The Honorable Adam Schneider
Mayor, Long Branch City
344 Broadway
Long Branch, New Jersey 07740

Dear Mayor Schneider:

On behalf of Governor Jon S. Corzine and the New Jersey Department of Community Affairs, I am pleased to inform you that Long Branch City will receive an Urban Enterprise Zones - Long Branch grant of \$243,000. This award will provide funds to promote and market business attraction and business development in the Urban Enterprise Zone.

Provision of such financial assistance is subject to appropriate execution of a grant/loan agreement with the Department and compliance by Long Branch City with the terms, conditions and requirements set forth therein. Expenditures incurred prior to receipt of the executed grant agreement are incurred solely at the risk of the grant recipient should funding not be available to support this award. If you have any questions regarding this funding, please do not hesitate to contact the Department of Community Affairs' Office of Urban Enterprise Zones at (609) 292-1912.

I would like to extend my best wishes for this most worthwhile project and its successful completion.

Sincerely,

Charles A. Richman
Acting Commissioner

cc: Jake Jones
Ron McElhine



R# 29-10

RESOLUTION RELEASING ESCROW DEPOSITS

PROJECT: Paul Durnien
BLOCK: 484
LOT: 3

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

WHEREAS the application is complete.

WHEREAS the applicant has request the return of any escrow deposits; and

WHEREAS the Planning Division has reviewed said request and has recommended release of said guarantee

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the application escrow funds in the amount of \$243.81, plus accrued interest if applicable, to

Paul T. Durnien
182 Riddle Avenue
Long Branch, NJ 07740

OFFERED:	<u>Brown</u>
SECOND:	<u>Celli</u>
AYES:	<u>5</u>
NAYES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTAIN:	<u>0</u>

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 2/19/10
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 February 2010
Irene A. Joline
CITY CLERK, B.M.C.

R.#. 30-10

RESOLUTION REDUCING REQUIRED PERFORMANCE GUARANTEES

Project: Stollo's Lighthouse
Block: 418
Lot: 3,4,5.01,5.02

WHEREAS the City Engineers, Birdsall Engineering Inc., recommend the Performance guarantee on the above referenced project be reduced, and,

WHEREAS said reduction creates an excess deposit for said guarantee on said project, and,

WHEREAS the applicant has requested the refund of the excess cash caused by the reduction.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch that the performance guarantee on the above referenced project is hereby authorized follows:

	Original	Reduced By	New Amount
Surety:***	\$195,900.00	\$ 120,403.68	\$75,496.32
Cash	21,766.32	13,377.84	8,388.48

(***Surety = Selective Insurance Co. of America, Bond No:B1071144. original amount \$195,900, dated July 21, 2009)

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to refund the amount of \$8,388.48 to:

Callano Properties, LLC
57 Winding Way
Little Silver, NJ 07739

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to forward a certified copy of this resolution to the above named party to be used as proof of said reduction by the City Council so that the above referenced surety may be amended by the applicant if so desired.

OFFERED: Brown
 SECOND: Celli
 AYES: 5
 NAYES: 0
 ABSENT: 0
 ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, Debra 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 2/9/10

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 February, 2010

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