RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON APRIL 27, 2010:

R84-10 RESOLUTION APPROVING CDBG ANNUAL PLAN OF 2010 AND THE HUD FIVE-YEAR CONSOLIDATED PLAN OF 2010-2014

R85-10 RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR BLUES BY THE BEACH SUMMER ENTERTAINMENT SERIES

R86-10 RESOLUTION REFUND OF $175.00 DUMPSTER FEE TO ANNE STROLLO

R87-10 RESOLUTION OPENING CITY BEACHES FOR THE 2010 SUMMER SEASON AND DESIGNATING CERTAIN BEACHES AS BATHING OR SURFING BEACHES

R88-10 RESOLUTION AUTHORIZING THE AUCTION OF ABANDONED VEHICLES

R89-10 RESOLUTION APPROVING SEASONAL LIQUOR LICENSE FOR LB LICENSE INC. FOR THE 2010 LICENSE TERM

R90-10 RESOLUTION COMBINING THE NJDOT MUNICIPAL AID PROGRAMS FOR CALENDAR YEARS 2009 AND 2010

R91-10 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R92-10 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R93-10 RESOLUTION APPROVAL PAYMENT OF BILLS

R94-10 RESOLUTION TO ADOPT THE URBAN ENTERPRISE ZONE ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2011 PROGRAM

R95-10 RESOLUTION ESTABLISHING CHANGE FUND DEPARTMENT OF RECREATION AND HUMAN SERVICES DIVISION OF CONSERVATION (BEACHES) FOR THE YEAR 2010

R96-10 RESOLUTION CANCELING 2009 BUDGET APPROPRIATION RESERVE BALANCE

R97-10 RESOLUTION INTRODUCTION 2010 MUNICIPAL BUDGET

R98-10 RESOLUTION PLACE-TO-PLACE EXPANSION OF PREMISE FOR OCEAN CRAB HOUSE, INC., T/A ROONEYS OCEANFRONT RESTAURANT, 100 OCEAN AVENUE, LONG BRANCH, NJ

R99-10 RESOLUTION GRANTING CONDITIONAL CONCEPTUAL APPROVAL TO FOUNTAINS APPLIED LWAG, L.L.C. CONCEPT PLAN FOR PIER VILLAGE, PHASE III, OF THE OCEANFRONT-BROADWAY REDEVELOPMENT

R100-01 RESOLUTION COMBINING THE NJDOT MUNICIPAL AID PROGRAMS FOR EASE OF ADMINISTRATION AND POTENTIAL REDUCTION IN COSTS TO THE CITY OF LONG BRANCH FOR MONITORING PROGRESS OF BOTH PROJECTS

R101-10 RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF GASTON AND LEAUGEAY WILLIAMS, 76-78 4TH AVENUE, LONG BRANCH, NEW JERSEY

R102-10 RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE INCLUDING MORTGAGE MODIFICATION OF RICHARD E. AND EDNA M. REED 95 SEVENTH AVENUE, LONG BRANCH, NEW JERSEY

R103-10 RESOLUTION AUTHORIZING THE EXECUTION OF THE THIRD RIDER TO THE LEASE AGREEMENT BY AND BETWEEN 279 BROADWAY, LLC., LANDLORD AND CITY OF LONG BRANCH, TENANT FOR THE PROPERTY LOCATED AT 279 BROADWAY, LONG BRANCH, NEW JERSEY

R# 84-10

RESOLUTION APPROVING CDBG ANNUAL PLAN OF 2010 AND THE HUD FIVE-YEAR CONSOLIDATED PLAN OF 2010-2014

WHEREAS, the Housing and community Development Act of 1974 mandates that all entitlement communities, such as Long Branch, must apply each year for a Community Development Block Grant (CDBG); and

WHEREAS, the U.S. Department of Housing and Urban Development, which awards the CDBG, requires that for the 2010 Program Year all entitlement communities must combine their annual CDBG application with a Five-Year Consolidated Plan so that this and future annual applications will be based on more thorough analysis of needs and greater citizen participation; and

WHEREAS, the City is applying for $558,403 in CDBG for the 2010 Annual Plan and projecting a Five-Year CDBG budget of approximately $2,950,000 to be spent according to the attached Consolidated Plan; and

WHEREAS, the City is required to submit a Five-Year Consolidated Plan containing the projects for the City of Long Branch for the next five Annual Work Programs;

NOW, THEREFORE BE IT RESOLVED that the Long Branch City Council approves the 2010 Annual Plan application and the 2010-2014 Five-Year Consolidated Plan for CDBG, contingent on the availability of funds from HUD.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign any and all documents pertaining to the amendments, annual application, contract agreement and Five-Year Consolidated Plan.

OFFERED: CELLI
SECOND: BROWN
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 APRIL 27, 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 28th DAY OF April 2010

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

R# 85-10

RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR BLUES BY THE BEACH SUMMER ENTERTAINMENT SERIES

WHEREAS, the City of Long Branch wishes to procure the services of various bands to provide musical performances, for the Blues by the Beach Summer Entertainment Series given at various dates throughout the summer of 2010; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(i), the City may award a contract for professional services, including services of a creative and artistic nature, without publicly advertising for bids; and

WHEREAS, the City's Office of Community Development staff has negotiated with various bands to provide entertainment for the Summer Concert events and it is the recommendation of the Director of Building and Development that it is in the City's best interest to enter into contracts as detailed below; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in the following accounts. Concerts, G-10-068-403 in the amount not to exceed $ 1,700.00 and Special Events, 0-01-012-801 in the amount not to exceed $ 3,000.00

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes contracts as follows:

John Tropea/Tropea Productions Inc. for a Musical Performance by The John Tropea Band on September 4, 2010for a sum not to exceed $ 1,700.00

Andrew M. Hudak, for a Musical Performance by The Mickey Junior Band on July 11, 2010 for a sum not to exceed $ 500.00

Sonny Kenn, for a Musical Performance by The Sonny Kenn Band on June 20, 2010 for a sum not to exceed $ 400.00

Jun Fan Productions, LLC for a Musical Performance by The Matt O'Ree Band on June 27, 2010 for a sum not to exceed $ 850.00

Authority Entertainment, for a Musical Performance by The Philadelphia Funk Authority on June 13, 2010 for a sum not to exceed $ 1,250.00

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

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take the necessary action to provide payment to the artists/agents on the night of the performance in accordance with the terms of the contracts.

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of award of these contracts to be advertised in accordance with law.

OFFERED: CELLI

SECOND: BROWN

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 APRIL 27, 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 30th DAY OF April 2010

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:

MUSICAL PERFORMANCES FOR THE BLUES BY THE BEACH SUMMER ENTERTAINMENT SERIES

Said contract being made as follows:

John Tropea/Tropea Productions Inc.	**$ 1,700.00**
Andrew M. Hudak	**$ 500.00**
Sonny Kenn	**$ 400.00**
Jun Fan Productions, LLC	**$ 850.00**
Authority Entertainment	**$ 1,250.00**

Said funds being available in the form of:

CONCERTS G-10-068-403	$ 1,700.00
SPECIAL EVENTS 0-01-012-801	$ 3,000.00

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

4/19/10
Date

R# 86-10

RESOLUTION REFUND OF $175.00 DUMPSTER FEE TO ANNE STROLLO

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby authorize the finance department to refund $175.00 for a dumpster fee due to the applicant canceling the dumpster which was to be used at 360 Willow Avenue, Long Branch, NJ. Said refund should go to:

Anne Strollo
360 Willow Avenue
Long Branch, NJ 07740

MOVED: CELLI
SECONDED: BROWN

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 APRIL 27, 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 27 DAY OF April 2010

CITY CLERK, R.M.C.

R# 9740

RESOLUTION

A RESOLUTION OPENING CITY BEACHES FOR THE 2010 SUMMER SEASON AND DESIGNATING CERTAIN BEACHES AS BATHING OR SURFING BEACHES.

WHEREAS, Chapter 116, SECTION 116-1A of the Revised General Ordinances of the City of Long Branch authorizes the City Council to set the time period when beaches shall be opened by resolution; and

WHEREAS, Chapter 116 SECTION 116-1B of the Revised General Ordinances of the City of Long Branch authorizes the City Council to designate by resolution certain beaches as protected beaches for bathing or surfing,

NOW THEREFORE BE IT RESOLVED that the following bathing beaches may be open on May 29,30,and 31, 2010; June 5 and 6, 2010; June 12 and 13, 2010; and from June 19, 2010 through September 6, 2010 daily from the hours of 10:00 a.m. to 5:00 p.m.:

1. Seaview Ave Beach
2. Great Lawn Beach
3. Madison Ave Beach
4. Laird Street Beach
5. Chelsea Ave Beach
6. Melrose Terrace Beach
7. Morris Avenue Beach
8. Pavilion Ave Beach
9. North Bath Avenue Beach
10. South Bath Ave
11. Matilda Terr. (Surfing only)
12. Cottage Place Beach
13. West End Beach
14. Brighton Ave Beach
15. New Court Beach

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 APRIL 27, 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 28TH DAY OF April 2010

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

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

R# 8870

RESOLUTION AUTHORIZING THE AUCTION OF ABANDONED VEHICLES

WHEREAS, the procedure for disposition of abandoned vehicles in the possession of a municipality is set forth in N.J.S.A. 39:10A-1 provides that when such vehicles remain unclaimed by the owner for a period of 30 days, they may be sold at auction in a public place. The public agency must give notice of sale by certified mail, to the owner, if his name and address are known as to the holder of any security interest filed with the director of the Division of Motor Vehicles and by publication at least seven (7) days before the date of the sale, in a newspaper in which the motor vehicle auction is held; and

WHEREAS, the traffic safety officer of the City has requested that the vehicles listed on the attached sheet be auctioned, that proper notice of the sale is advertised as required; and

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 conduct an auction of the abandoned vehicles on the attached list at 10:00 a.m. on Friday, May 7, 2010 at Long Branch City Hall, second floor, 344 Broadway, Long Branch, NJ.

BE IT FURTHER RESOLVED, that the bidders be advised that the items listed below to be auctioned can be viewed at the following locations between the hours of 10:00 am and 2:00 pm, Monday through Friday prior to auction date.

Johns Auto and Truck Repair, 505 Joline Avenue, Long Branch, NJ

1. 1997 Nissan Maxima Vin # JN1CA21D5VT214028
2. 1997 Lexus ES 300 Vin # JT8BF22G8V5004898
3. 1997 Chrysler Town & Country Vin # 1C4GP54L7VB376203

MOVED: CELLI
SECONDED: BROWN
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 APRIL 27, 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 29TH DAY OF April 2010

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

CITY OF LONG BRANCH
POLICE DEPARTMENT
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740
(732) 222-1000

To: Kathy Schmelz.
Deputy City Clerk.

From: Ptl.Thomas Hueston # 294

Ref: Auction of abandon vehicles.

Date: April 6, 2010

Deputy Clerk.

I'm writing you at this time, requesting an abandon vehicle auction. The vehicles in this request are presently at John's Auto and Truck repair.

1) 1997 Nissan Maxima Vin# JN1CA21D5VT214028
2) 1997 LEXUS ES300 Vin# JT8BF22G8V5004898
3) 1997 Chrysler Town & Coutry Vin#1C4GP54L7VB376203

Respectfully Submitted
Ptl. Thomas Hueston #294
Traffic Safety Unit.

R# 89-10

RESOLUTION APPROVING SEASONAL LIQUOR LICENSE FOR LB LICENSE INC. FOR THE 2010 LICENSE TERM

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the renewal of seasonal liquor license, state # 1325-34-029-012 held by LB License Inc for the 2010/11 license term. Said license was transferred and put in pocket status at the April 13, 2010 meeting of the City Council. All fees have been paid and the clearance certificate from the NJ Division of Taxation has been obtained.

MOVED: CELLI
SECOND: BROWN

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 APRIL 27, 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 27th DAY OF April 2010

Irene A. Joline

CITY CLERK, R.M.C.

R# 90-10

RESOLUTION NO.
COMBINING THE NJDOT MUNICIPAL AID PROGRAMS FOR
CALENDAR YEARS 2009 AND 2010

WHEREAS, The City of Long Branch applied for and received municipal aid from the New Jersey Department of Transportation for calendar year 2009 for Bath Avenue from Norwood Avenue to High Street; and

WHEREAS, The City of Long Branch applied for and received municipal aid from the New Jersey Department of Transportation for calendar year 2010 for Bath Avenue from High Street to Sairs Avenue; and

WHEREAS, It is more practicable to combine the two projects into a single project, which would include roadway improvements on Bath Avenue from Norwood Avenue to Sairs Avenue for the purpose of having a single contractor performing the work.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch approves the combination of the 2009 and 2010 NJDOT Municipal Aid Programs into a single project for Bath Avenue from Norwood Avenue to Sairs Avenue.

MOVED: CELLI
SECONDED: BROWN

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 APRIL 27, 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 28th DAY OF April 20 10

CITY CLERK, R.M.C.

R# 91-10

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 years indicated and,

WHEREAS, the taxes on the certain property for the years indicated are overpaid and,

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

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check(s) to the taxpayer(s) shown on the attached sheet charging taxes for the years indicated in the amount of $34,639.62.

OFFERED:	CELLI
SECOND:	BROWN
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 APRIL 27, 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 28th DAY OF April 2010

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

BLOCK	LOT	OWNER	YEAR	AMOUNT
301	8	Promenade Beach Club LLC 1 Cooper Avenue Long Branch, NJ 07740	2008 2009	1,422.00 1,844.20
425	13.201	Louis & Rosemarie Aloia 169 Harrison Avenue Garfield, NJ 07026	2009	2,135.85
425	13.401	Albert & Julia Kolovchevich 384 Ocean Ave NO Unit 4A Long Branch, NJ 07740	2009	4,050.75
425	13.402	Schmidt, George, Trustee 384 Ocean Ave NO Unit 4B Long Branch, NJ 07740	2009	2,651.40
425	13.403	David & Peggy Jo Chiarella 384 Ocean Ave NO Unit 4C Long Branch, NJ 07740	2009	2,785.44
425	13.404	Malcolm & Ellen Schwartz 384 Ocean Ave NO Unit 4D Long Branch, NJ 07740	2009	3,682.50
425	13.502	Linda K Merling 384 Ocean Ave NO Unit 5B Long Branch, NJ 07740	2009	3,166.95
425	13.503	Robert & Myrna Raskin 384 Ocean Ave NO Unit 5C Long Branch, NJ 07740	2009	3,644.20
425	13.603	Robert & Myrna Raskin 384 Ocean Ave NO Unit 6C Long Branch, NJ 07740	2009	4,100.83
425	13.601	Irving & Rhoda Stein 384 Ocean Ave NO Unit 6A Long Branch, NJ 07740	2009	5,155.50

R# 92-10

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 2009 and,

WHEREAS, the taxes on the certain property for the 2009 tax year 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 $190,093.59.

BLOCK	LOT	NAME	YEAR	AMOUNT
63	4.01	City of Long Branch	2009	62,530.32
85	5	City of Long Branch	2009	35,595.05
93	5.02	City of Long Branch	2009	58,946.51
218	9	City of Long Branch	2009	33,021.71

(REFUND FOR 2009 TO BE APPLIED TO FUTURE TAXES PER JUDGMENT)

OFFERED: CELLI
SECOND: BROWN
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 APRIL 27, 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 28TH DAY OF April 2010

CITY CLERK, R.M.C.

R# 93-10

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: CELLI

SECONDED: BROWN

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

~~APRIL 27, 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 28th day of April, 2010

Irene A. Joline

Irene A. Joline, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of April 27, 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 Associates	Rent for Municipal Court & Drug Office - May 2010		10,450.00	
A T & T	Utilities - Telephone - 3/16-3/31/2010 - Various Locations	*	2,121.90	
A.C. Moore	Supplies for Spring Decorations & Luncheon - April 2010 - Senior Affairs		163.62	
A.R. Communications	Repair (3) Pagers - Fire Dept.		190.70	
Absolute Fire Protection Co.	Service/Repair Truck #25-4-90 & #25-9-75 - Fire Dept.		5,775.22	
Air Brake & Equipment	Misc. Parts - Sanitation #70 - DPW		1,812.02	
Alfred T. Sico	Reimbursement for Expenses Incurred for Fire Dept. Personnel - HAZMAT Incident on 3/19/10		107.13	
All Industrial Safety Products	Gloves for Municipal Garage - DPW		98.65	
All Shore Services Co.	Repair Garage Door at OEM Building - DPW		125.00	
Allied Diesel Service Inc.	Misc. Parts - Truck #25-9-75 - Fire Dept.		129.46	
Andrew Clay	Referee for Indoor Youth Soccer Games - January / March 2010 - Recreation Dept.		360.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - March 2010	*	2,500.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - March 2010	*	88.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Redevelopment/Litigation/Tax Appeals - March 2010	*	17,290.69	
Atlantic Security & Fire Inc.	Burglary & Fire Monitoring - 142 Belmont Avenue - April / June 2010 - DPW		150.00	
Battery Mart	Computer Supplies - IT-Administration		211.30	
BBP, LLC.	Professional Services Rendered - Redevelopment Coordinator - March 2010		3,562.50	Pymt #3
Birdsall Engineering	Engineering Services Rendered - HDSRF Application - Pax Plaza - March 2010		420.00	Pymt #2
Birdsall Engineering	Professional Services Rendered - Meetings & Status Reports - March 2010		250.00	Pymt #3
Birdsall Engineering	Engineering Services Rendered - General Services - December 2009		32.60	Final Pymt.
Boro Printing	Printing Services for Master Plan Documents - March 2010		1,590.00	Pymt #2
Borough of Bradley Beach	Display Ad for Municipal Election for Application to Vote by Mail - City Clerk's Office		845.00	
Bullet Lock & Safe Co.	Tune-Up Key Machine - Traffic Dept.		53.80	
CCH Inc.	2010 CPE Literature - Finance Dept.		199.15	
Center of Mass, LLC.	Safes for (3) Forensic Detective Vehicles - Police Dept.		90.00	
Central Jersey Registrars' Association	Registration - Spring Luncheon - 4/7/10 - A. Towns & L. Hurden - Health Dept.		30.00	
Central Towing & Recovery Inc.	Towing - 3/29/10 - Sanitation #100 - DPW		334.25	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	50.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	157,761.29	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	260,796.71	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	70,592.36	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	19,886.69	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	862,028.87	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	35,480.04	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	826,548.83	
Coach USA	Bus Trip for College Fair - 11/14/2009 - Recreation Dept.		895.00	
Complete Security Systems, Inc.	Central Station Monitoring - Various Locations - DPW		1,639.08	
Country Clean Paper Supplies	Coffee - Administration		128.52	
Craft Oil Corp.	Motor Oil - DPW		3,284.00	
D M S & D Associates	Consumable Supplies - DPW		560.00	
Dell Computer Corp.	Computer Monitor for Traffic Dept. / Police Dept.		187.06	
DiFrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Tax Appeals - January & March 2010		2,798.33	Pymt #3-4
DiFrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Tax Appeals - December 2009		42.42	Pymt #7
Eagle Point Gun/T J Morris & Son	Ammunition for Semi-Annual Qualifications - Police Dept.		4,947.78	
East Coast Emergency Lighting	Strobe Lights for Recycling #220 & #230 - DPW		634.88	
Edwards Tire Co.	Tires - PW #118 - DPW		822.44	
Est. of Gerald Russomano Jr.	Rent for DPW - May 2010		681.62	
F & C Automotive Supply	Misc. Automotive Parts - Various Vehicles - Fire Dept. / DPW		909.94	
Ford Motor Credit Co.	(4) Lease/Purchase Vehicles - May 2010		2,673.39	
Gagliano Appraisal	2009 Tax Court Appeals - March & April 2010		1,430.00	Pymt #6
Gen-El Safety & Industrial Products, LLC.	Misc. Equipment - OEM / Fire Dept.		1,055.76	
General Linen & Paper Supply	Gloves for DPW		105.00	
Gerald Carroll	Reimbursement for Purchase of Supplies for IT Stock - IT-Administration		21.95	
Gloria Winnick	Mileage Reimbursement - First Quarter 2010 - Mayor's Office		47.45	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - COAH/Planning - March 2010		3,003.00	Pymt #3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - West of Pier Associates - March 2010		4,973.00	Pymt #3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Redevelopment Attorney - March 2010		6,811.80	Pymt #3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - March 2010		2,901.00	Pymt #3
Harley Davidson of Long Branch	Service PD Motorcycle #4 - DPW		670.75	
Home Depot Credit Services	Various Building Materials - DPW		4,252.94	
Howard H. Woolley Jr.	Parking Reimbursement for Meeting in Trenton - 1/28/10 - Administration		7.50	
Hunter Jersey Peterbilt	Misc. Parts - Sanitation #50 & #100 - DPW		1,566.24	
Institute for Professional Development	Registration - Pension Seminar - 3/26/10 - M. Martin - Comptroller		99.00	
Intelligent Products	Mutt Mitts - DPW		444.06	
Jamm Printing	Inspection Reports - Health Dept.		69.00	
Jersey Central Power & Light	Utilities - Electric - (Street Lighting Included) - 2/3-4/8/2010 - Various Locations	*	66,007.76	
Jersey Coast Fire Equipment	Annual Inspection of Fire Extinguishers - DPW		358.50	
Kaldoor	Lights for (4) New PD Vehicles - Police Dept.		1,100.40	
Lanigan Associates, Inc.	Badges & Replacement of Damaged Uniform - Police Dept.		667.30	
Lexis Nexis Risk & Information	User Fee for Software License - March 2010		50.00	Pymt #3
Long Branch Chamber of Commerce	Rent for CDBG / UEZ Office - May 2010		1,750.00	
Long Branch Sewer Authority	Sewer Charges - Second Quarter 2010		1,857.43	
M.G. McLaren, P.C.	Engineering Services Rendered - Millennium Pier Design - December / January 2010	*	63,593.36	
M2Management Solutions	(3) GPS Tracking Systems for New Sanitation Vehicles - DPW		1,934.88	

Marjam Supply Co.	Materials for Oceanic Fire House - DPW		249.59	
Mark R. Aikins, LLC.	Legal Services Rendered - Conflict Attorney - January / March 2010		924.00	Pymt #1-3
Mark R. Aikins, LLC.	Legal Services Rendered - Conflict Attorney - December 2009		55.00	Pymt #3
Matthew Bender & Co.	Renewal of NJ Admin Code Title 4A - June 2010 / May 2011 - Personnel Dept.		65.34	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - Retainer - Zoning Board Attorney - March 2010		500.00	Pymt #3
Mid-Atlantic Truck Center, Inc.	Misc. Parts - Various Vehicles - DPW		637.57	
Minerva Cleaners	HAZMAT Cleaning for (5) Sets of Turn Out Gear - Fire Dept.		855.68	
Modern Equipment Sales & Rental Co.	Misc. Parts for Snow Plows - DPW		1,306.04	
Monmouth Building Center	Materials for Library & Senior Van - DPW		334.99	
Moore Medical	First Aid Supplies - DPW		27.67	
Moore North America	Safety Paper for Certified Copies - Health Dept.		732.38	
Motorola C & E Inc.	Radio Equipment - Fire Dept.		269.10	
Mr. Driveshaft	Misc. Parts - PW #123 - DPW		267.39	
New Jersey American Water	Utilities - Water - (Hydrants Included) - 2/24-3/30/2010 - Various Locations	*	15,120.59	
New Jersey Natural Gas	Utilities - Gas - 3/15-4/2/2010 - Various Locations	*	318.94	
New Jersey Turfgrass Association	Registration & Membership Renewal - 12/9-12/10/09 - F. Ravaschiere & H. Van Note - DPW		460.00	
NJ Fire Equipment Co.	Repair (5) Air Packs - Fire Dept.		900.66	
Norwood Auto Parts	Misc. Automotive Parts - February 2010 - Fire Dept.		11.38	
Office Needs, Inc.	Ink Cartridges - Various Depts.		263.30	
Party Corner	Raffle Drum for Election - City Clerk's Office		149.45	
Party Fair	Supplies/Decorations for Holiday Luncheon - April 2010 - Senior Affairs		150.00	
Perry's Trophy Co.	Ribbons for Trout Tournament - 4/10/2010 - Recreation Dept.		65.00	
Petroleum Traders Corp.	Unleaded Gasoline - Delivered on 3/25/10 - DPW		18,391.06	
Pitney Bowes, Inc.	Equipment Maintenance Agreement for Postage Meter - 4/1/10-3/31/11 - Tax Collector's Office		758.00	
Port Authority of NJ & NY - Violations Processing	Violation - 3/12/10 - DPW	*	8.00	
Priddy, Inc.	Misc. Hardware - Police Dept.		1,061.59	
Provantage Corp.	Computer Supplies - IT Dept.		444.54	
Riggins, Inc.	Diesel Fuel - Delivered on 3/9/2010 - DPW		9,684.00	
Rockafellers	Food for Mid Monmouth Mutual Aid Meeting - 3/17/2010 - Fire Dept.		100.00	
Safelite Fulfillment, Inc.	Install Windshield - PD #11 & #41 - DPW		413.90	
Samzie's Uniforms	Uniforms for Fire Bureau Personnel - Fire Prevention		4,798.04	
Seaboard Welding Supply, Inc.	Welding Materials for Municipal Garage - DPW		46.80	
Shore Institute of the Contemporary Arts	Sponsorship for "Sculptoure 2010" Event - 5/8-10/14/2010 - L.B. Arts Council		1,700.00	
Sports Field Managers Assoc. of NJ	2009 Membership Dues - H. Van Note - DPW		50.00	
Stavola Asphalt Co.	Road Maintenance Materials - DPW		396.15	
Tanner North Jersey, Inc.	(5) Tables to be Used for Summer Events - Administration		534.20	
The Link News	Calendar / Legal Ads - November 2009 / March 2010 - City Clerk's Office		778.79	
Treasurer, State of NJ	Marriage/Civil Union Licenses - First Quarter 2010	*	775.00	
Treasurer, State of NJ - Dept. of Comm. Affairs	State Training Fees - First Quarter 2010	*	6,999.00	
Trico Equipment Services, LLC	Misc. Parts - PW #105 - DPW		1,360.89	
Tuzzio's	Food for Youth Basketball Party - 4/3/2010 - Recreation Dept.		343.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Uline, Inc.	Various Office Supplies - Various Depts.		1,037.60	
Verizon	Utilities - Telephone - Bill Dated 4/1/2010 - Various Locations	*	10,528.84	
Visiting Nursing Services of Central Jersey	Public Health Nursing Services - First Quarter 2010		3,192.00	
Visiting Nursing Services of Central Jersey	H1N1 Nursing Support Services at Various Sites - November & December 2009		7,956.00	Pymt #1-3
W E Timmerman Co.	Misc. Parts - PW #91 - DPW		1,160.44	
W.B. Mason Co.	Various Office Supplies - Various Depts.		2,495.81	
W.W. Grainger, Inc.	Misc. Equipment - Various Depts.		745.41	
Warshauer Electric Supply Co.	Electrical Materials for Oceanic Fire House - DPW		1,101.05	
Y-Pers	Rags for Municipal Garage - DPW		94.00	
TOTAL CURRENT			**2,567,726.50**	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - March 2010	*	1,034.00	
BBP, LLC.	Professional Services Rendered - Pier Project Management - March 2010		19,156.89	Pymt #3
Birdsall Engineering	Engineering Services Rendered - Municipal Court Improvements - March 2010		1,595.00	Pymt #12
City of Long Branch Clearing Account	Reimburse Clearing Account	*	19,264.55	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	15,898.34	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	1,034.00	
D.W. Smith Associates	Engineering Services Rendered - Manahassett Creek Park Oversight - March & April 2010		5,000.00	Pymt #2
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design - March 2010		4,347.00	Pymt #3
M.G. McLaren, P.C.	Engineering Services Rendered - Millennium Pier Design - December / January 2010	*	15,898.34	
TOTAL CAPITAL			**83,228.12**	
NJ Dept. of Health & Senior Services	Dog License Report - March 2010	*	111.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	111.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	1,137.52	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,138.06	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	581.21	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	7,556.85	
TOTAL DOG			**17,635.64**	
Birdsall Engineering	Engineering Services Rendered - Cherry Street Park - March 2010		7,981.25	Pymt #1
Birdsall Engineering	Engineering Services Rendered - Cherry Street Park Oversight - December 2009 / Mar. 2010		2,373.75	Pymt #13-16

City of Long Branch Clearing Account	Reimburse Clearing Account	*	11,503.99	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,847.89	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	419.77	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	5,428.12	
D.W. Smith Associates	Engineering Services Rendered - Manahassett Creek Park Oversight - March & April 2010		1.50	Pymt #2
Flag House	Compressor Pump for Community Dev.		178.08	
Home Depot Credit Services	Various Building Materials - Community Dev.		61.00	
Jacob L. Jones	Reimbursement for Expenses Incurred - HUD Training - 4/8-4/9/10 - Community Dev.		27.53	
TOTAL HUD			**33,822.88**	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - March 2010	*	44.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - March 2010	*	165.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North II - March 2010	*	44.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North I - March 2010	*	55.00	
Birdsall Engineering Inc.	Engineering Services Rendered - November 2006 / February 2010 - Planning/Zoning Board		35,057.50	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	24,619.71	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	483.40	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	65,145.95	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	308.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,682.18	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	182.42	
City of Long Branch Payroll Agency Account	Payroll Dated 4/16/2010	*	5,499.76	
Fed Ex Kinko's	Print & Laminate Emergency Response Maps for Long Branch Schools - Police Dept.		1,322.25	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Village III - March 2010		1,428.00	Pymt #2
Joy Anderson, Esq.	Assigned Council - St. vs Gilliard & St. vs. Yunker - August & Dec. 2009 - Municipal Court		400.00	
Martin J. Arbus, Esq.	Legal Services Rendered - September 2008 / March 2010 - Planning Board		7,675.00	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - November 2009 / March 2010 - Zoning Board		1,652.00	
Spike's Tactical, LLC.	(2) Rifles & Misc. Equipment - Police Dept.		4,330.00	
Verizon	Utilities - Telephone - Bill Dated 4/1/2010 - Various Locations	*	483.40	
W.B. Mason Co.	Various Office Supplies - Recreation Dept.		39.71	
TOTAL TRUST OTHER			**154,617.28**	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 9410

RESOLUTION TO ADOPT THE
URBAN ENTERPRISE ZONE
ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2011 PROGRAM

WHEREAS, the governing body of the City of Long Branch is a qualified municipality in the Urban Enterprise Zone as designated and the Long Branch enterprise Zone Alliance has been crated for said zone; and

WHEREAS, the funds which are generated by the UEZ programs are now deposited in the NJ State Urban Enterprise Zone Assistance Fund and credited to the account of the city of Long Branch, and said account being maintained by the NJ State Treasurer for the Urban Enterprise Zone; and

WHEREAS, the City of Long Branch Urban Enterprise Zone Board of Directors wishes to authorize the use of the anticipated amount of $86,250 of the Urban Enterprise Zone Assistance Fund for program administration; and

WHEREAS, the proposal is an eligible use of Urban Enterprise Zone's funds under the provisions of the Urban Enterprise Zone Act Public 1993, Chapter 367, and there is sufficient funding available to cover the cost of the proposal; and

WHEREAS, the Administrative component is necessary in order to successfully complete UEZ objectives and goals; and

WHEREAS, these objectives and goals will directly benefit revitalization efforts and economic development needs.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that the Mayor is hereby authorized to submit the proposal, represented by the attached administrative Budget, to the State of New Jersey Urban Enterprise Zone Authority for funds in the anticipated amount of $86,250 for the purpose of addressing administrative costs and expenditures o f the City of Long Branch UEZ Program and the Mayor recommends that the Authority approves the UEZ Administrative Proposal for 2011.

OFFERED: CFLLT
SECOND: BROWN
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 APRIL 27, 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 27TH DAY OF APRIL 2010

CITY CLERK, R.M.C.

UEZ Administrative Budget 2011

Salaries.....$60,000

Advertising..... $1,000

Travel.....$450

Office Rent.....$14,600

Telephone.....$1,200

Memberships, Conferences, Conventions.....$2,000

Office Equipment.....$3,000

Consumables/ Supplies..... $1,500

Marketing Costs..... $1,500

Computer Service.....$1,000

Total UEZ Budget.....$86,250

R# 95-10

RESOLUTION ESTABLISHING CHANGE FUND
DEPARTMENT OF RECREATION AND HUMAN SERVICES
DIVISION OF CONSERVATION (BEACHES) FOR THE YEAR 2010

WHEREAS, the City of Long Branch wishes to established a change fund in the Department of Recreation and Human Services, Division of Conservation, in the amount of $4,000.00; and,

WHEREAS, said fund is required for the Beach operation of the City; and,

WHEREAS, the Director of Recreation and Human Services has requested that this fund be $4,000.00; and,

WHEREAS, the Chief Financial Officer agrees that said request is reasonable.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, that the Change fund for the Department of Recreation and Human Services, Division of Conservation, be established for the year 2010 at $4,000.00 and that the Director of Finance is hereby authorized to issue a check or checks to Carl Jennings, Director Recreation and Human Services, in a total amount equal to $4,000.00, for said purpose.

OFFERED: CFLLT
SECOND: BROWN
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 A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 27, 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 28TH DAY OF April 20 10

CITY CLERK, R.M.C.

R# 96-10

RESOLUTION
CANCELING 2009 BUDGET APPROPRIATION RESERVE BALANCE

WHEREAS, the following 2009 Budget Appropriation Reserve balance remains unexpended:

Department of Public Works
Disposal Costs
Other Expense $650,000.00

WHEREAS, it is the recommendation of the Director of Finance to formally cancel said balances so that the unexpended balance may be credited to Results of Operation.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the above listed appropriation is hereby cancelled to Results of Operation.

OFFERED: CELLI
SECOND: BROWN
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 APRIL 27, 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 28th DAY OF April 2010

CITY CLERK, R.M.C.

R# 91-10

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the City **of** Long Branch **, County of** Monmouth **for the Fiscal Year 2010.**

Be it resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2010;

Be It Further Resolved, that said Budget be published in the Link Newspaper

In the issue of May 27th **, 2010.**

The Governing Body of the City **of** Long Branch **, does hereby approve the following as the Budget for the year 2010:**

RECORDED VOTE

(Insert last name)

Ayes { BROWN, CELLI, DESTEFANO, GIORDANO

Nays { UNGER

Abstained { NONE

Absent { NONE

Notice is hereby given that the Budget and Tax Resolution was approved by the City Council **of the** City **of** Long Branch **, County of** Monmouth **, on** April 27th **, 2010.**

A Hearing on the Budget and Tax Resolution will be held at Council Chambers, 344 Broadway, LB, NJ **, on** June 8th **, 2010 at** 7:00 **o'clock** ~~(A.M.)~~ (P.M.) (Cross out one) **at which time and place objections to said Budget and Tax Resolution for the year 2010 may be presented by taxpayers or other interested persons.**

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2010
General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget)	xxxxxxxxx.xx
1. Appropriations within "CAPS"	xxxxxxxxx.xx
(a) Municipal Purposes {(Item H-1, Sheet 19)(N.J.S. 40A:4-45.2)}	38,372,326.30
2. Appropriations excluded from "CAPS"	xxxxxxxxx.xx
(a) Municipal Purposes {(Item H-2, Sheet 28)(N.J.S. 40A:4-45.3 as amended)}	8,001,836.73
(b) Local School District Purposes in Municipal Budget (Item K, Sheet 29)	0.00
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	8,001,836.73
3. Reserve for Uncollected Taxes (Item M, Sheet 29) - Based on Estimated 97.15% Percent of Tax Collections	2,192,510.73
4. Total General Appropriations (Item 9, Sheet 29) — Building Aid Allowance for Schools-State Aid: 2010 - $ 0.00; 2009 - $ 0.00	48,566,673.76
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	17,013,572.68
6. Difference: Amounts to be Raised by Taxes for Support of Municipal Budget (as follows)	xxxxxxxxx.xx
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	31,553,101.08
(b) Addition to Local District School Tax (Item 6(b), Sheet 11)	0.00

R# 98-10

RESOLUTION PLACE-TO-PLACE EXPANSION OF PREMISE FOR OCEAN CRAB HOUSE, INC., T/A ROONEYS OCEANFRONT RESTAURANT, 100 OCEAN AVENUE, LONG BRANCH, NJ

WHEREAS, an application has been filed for a place-to-place transfer, expansion of premises of plenary retail distribution license #1325-33-037-008, 100 Ocean Avenue, Long Branch, NJ for the purposes of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized to add a patio; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term and approved by all departments involved.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch does hereby approve, effective April 27, 2010 the expansion of the aforesaid Plenary Retail Consumption license #1325-33-037-008 for the licensed premises located at 100 Ocean Avenue, Long Branch, NJ to place under license the area delineated in the application form and the sketch of the licensed premises attached to the application.

MOVED: CELLI
SECONDED: BROWN

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 APRIL 27, 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 28TH DAY OF April 2010

Irene A. Joline

CITY CLERK, R.M.C.

R# 99-10

RESOLUTION GRANTING APPROVAL TO FOUNTAINS APPLIED LWAG, L.L.C. CONCEPT PLAN FOR PIER VILLAGE, PHASE III, OF THE OCEANFRONT-BROADWAY REDEVELOPMENT PLAN

WHEREAS, on May 2, 2000, the City of Long Branch (the "City") entered into a redevelopment agreement with Pier Village, L.L.C., as designated redeveloper, for the Redevelopment Area Sector designated as Pier Village (the "Pier Village"); and

WHEREAS, the Redevelopment Agreement was amended on October 9, 2003, on June 8, 2005 and on January, 2007, (collectively as amended referred to herein as the "Redevelopment Agreement"); and

WHEREAS, the Applied Companies ("Applied") of Hoboken, New Jersey is the principal of the prior designated redevelopers for Phases I and II of Pier Village, as well as the conditionally designated redeveloper of Phase III (collectively, the "Project") and

WHEREAS, Applied, through its redeveloper entities, has successfully completed Phase I and Phase II of the Project, pursuant to the Redevelopment Agreement; and

WHEREAS, Applied has diligently sought and obtained land acquisition financing and approvals and has diligently carried out its obligations in connection with the design and construction of the Project, pursuant to the Redevelopment Agreement; and

WHEREAS, Fountains Applied LWAG, L.L.C., an affiliate of Applied ("Phase III Redeveloper") is now seeking full designation as the redeveloper for Pier Village Phase III ; and

WHEREAS, Phase III Redeveloper has been working diligently with the City consultants to finalize the full site plan to be submitted to the Long Branch Planning Board for Phase III of the Project ("Final Design Plans"); and

WHEREAS, the City and the Phase III Redeveloper have achieved agreement on the overall design of Phase III (the "Concept Plan") and despite the progress which has been

achieved, certain details remain to be finalized for the Phase III Project design before the Long Branch Planning Board can approve the Final Design Plans; and

WHEREAS, the current Concept Plan of the Phase III Project is attached hereto as Exhibit A; and

WHEREAS, The Phase III Redeveloper is required as a condition of financing in connection with the Phase III Project to obtain site plan approval within a specified time frame; and

WHEREAS, the City is confident that the parties will finalize the design of the Phase III Project expeditiously and in due course; and

WHEREAS, the City wishes to approve the Concept Plan for the Phase III Project, subject to the Planning Board's approval of the site plan for the Phase III, which site plan shall address certain conditions hereinafter set forth in this Resolution; and

WHEREAS, the City wishes to provide Redeveloper with assurance of its commitment to proceed expeditiously and in due course, based upon Redeveloper's representation of its commitment to finalize an acceptable design and proceed to construct the Phase III Project, pursuant to the Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch as follows:

1. The City hereby grants Fountains Applied LWAG, L.L.C. full designation as the Redeveloper for the Pier Village, Phase III, Sector of the Redevelopment Area;

2. The City hereby approves the Concept Plan for the Phase III Project, as set forth in the attached Exhibit A, and authorizes the Redeveloper to submit a site plan application to the Planning Board for the Phase III Project;

3. The City's approval of the Concept Plan attached hereto as Exhibit A is subject to approval of the Phase III Redeveloper's site plan application by the Planning Board, which application shall provide detailed information and designs with respect to the following issues:

a. Demonstration of comprehensive compliance to the Design Guidelines and related rules,

b. Detailed parking plan including number, phasing, and management,

c. Specifics concerning building design, such as elevations, materials, quality, green features, character, etc.),

d. massing (e.g., the height, frontage and bulk issues for buildings and parking structures),

e. Landscaping (materials, lighting, maintenance, design, pavilion structures, pool details, promenades, planting, etc.).

f. Off-site improvements, such as Ocean Boulevard, Ocean Avenue, the beach, etc.).

g. services, location and number of loading docks, mechanical and service bays, storage, circulation, phasing, maintenance and management, etc.).

h. Fire and traffic safety.

i. Retail plan, including storefront design, signage, tenant plan, CAM items, lighting, services, push carts, seasonal concessions, family amusements, etc.

OFFERED: CELLI
SECOND: BROWN
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 APRIL 27, 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 28TH DAY OF April 2010

CITY CLERK, R.M.C.

R# 100-10

RESOLUTION COMBINING THE NJDOT MUNICIPAL AID PROGRAMS FOR EASE OF ADMINISTRATION AND POTENTIAL REDUCTION IN COSTS TO THE CITY OF LONG BRANCH FOR MONITORING PROGRESS OF BOTH PROJECTS

WHEREAS, the City of Long Branch's engineers, Birdsall Services Group, has recommended that the 2009 and 2010 road projects be combined for ease of administration and potential reduction in costs to the City for monitoring progress of both projects; and

WHEREAS, the City of Long Branch applied for and received municipal aid from the New Jersey Department of Transportation for calendar year 2009 for Bath Avenue from Norwood Avenue to High Street; and

WHEREAS, the City of Long Branch applied for and received municipal aid from the New Jersey Department of Transpiration for calendar year 2010 for Bath Avenue from High Street to Sairs Avenue; and

WHEREAS, it is more practicable to combine the two projects into a single project, which would include roadway improvements on Bath Avenue form Norwood Avenue to Sairs Avenue for the purpose having a single contractor performing the work; and

WHEREAS, this action is in the best interests of the citizens of the City of Long Branch.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch in the County of Monmouth and State of New Jersey, that the Mayor of the City of Long Branch be and the same hereby approves the combination of the 2009 and 2010 NJDOT Municipal Aid Programs into a single project for Bath Avenue from Norwood Avenue to Sairs Avenue.

MOVED: CELLI

SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 27, 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 28TH DAY OF April 2010

CITY CLERK, R.M.C.

C:\Documents and Settings\kschmelz\Local Settings\Temporary Internet Files\Content.IE5\VIWJEF1Q\Combining NJDOT Municipal Aid Programs.docx

R# 101-10

RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF GASTON AND LEAUGEAY WILLIAMS, 76-78 4TH Avenue, LONG BRANCH, NEW JERSEY

WHEREAS, the City of Long Branch entered into a City of Long Branch RCA Lien with Gaston and Leaugeay Williams, 76-78 4th Avenue, Long Branch, New Jersey, in the sum of $32.075.00 on October 16, 1999; and

WHEREAS, said mortgage was recorded on November 29, 1999 in Mortgage Book MB 6963, Page 455; and

WHEREAS, pursuant to correspondence dated April 8, 2010 from Tonya Medina of the Office of Community & Economic Development, the homeowners have met the terms and conditions of the mortgage loan listed above and therefore are entitle 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 amount $32.075.00 recorded on November 29, 1999 in Mortgage Book MB 6963, Page 455, previously loaned to Gaston and Leaugeay Williams, 76-78 4th Avenue, Long Branch, New Jersey, in the form annexed hereto and made a part hereof; and

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

MOVED: CELLI

SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 27, 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 28th DAY OF April 20 10

CITY CLERK, R.M.C.

R# 102-10

RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE (INCLUDING MORTGAGE MODIFICATION) OF RICHARD E. AND EDNA M. REED 95 SEVENTH AVENUE, LONG BRANCH, NEW JERSEY

WHEREAS, the City of Long Branch entered into a City of Long Branch RCA Lien with Richard E. and Edna M. Reed, 95 Seventh Avenue, Long Branch, New Jersey, in the sum of $14,945.00 on July 10, 1996; and

WHEREAS, said mortgage was recorded on July 18, 1996 in Mortgage Book MB 6023, Page 0451; and

WHEREAS, a Mortgage Modification Agreement was made on September 30, 1996 with an increase from $14,945.00 to $16,445.00; and

WHEREAS, said mortgage modification was recorded on February 15, 1997 in Mortgage Book MB 6134, Page 861; and

WHEREAS, pursuant to correspondence dated April 16, 2010 from Tonya Medina of the Office of the Community & Economic Development, the homeowners have met the terms and conditions of the mortgage loan listed above, including the mortgage modification loan listed above and therefore are entitled to a Discharge of the RCA Lien; and

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 amount $14,945.00 recorded on July 18, 1996 in Mortgage Book MB 6023, Page 0451, which includes the mortgage modification loan in the amount of $16, 445.00 recorded on February 15, 1997 in Mortgage Book MB 6134, Page 861, previously loaned to Richard E. and Edna M. Reed, 95 Seventh Avenue, Long Branch, New Jersey, in the form annexed hereto and made a part hereof; and

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

MOVED: CELLI
SECONDED: BROWN
AND ADOPTED UPON THE FOLLOWING ROLE CALL:
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 27, 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 28TH DAY OF April 20 10

CITY CLERK, R.M.C.

R# 103-10

RESOLUTION AUTHORIZING THE EXECUTION OF THE THIRD RIDER TO THE LEASE AGREEMENT BY AND BETWEEN 279 BROADWAY, LLC, .LANDLORD AND THE CITY OF LONG BRANCH, TENANT FOR THE PROPERTY LOCATED AT 279 BROADWAY, LONG BRANCH, NEW JERSEY

WHEREAS, the City of Long Branch has entered into a Lease Agreement with 279 Broadway, LLC as Landlord for the use of Landlord's property for the Municipal Court and other related uses; and

WHEREAS, a Rider to the Lease was executed on May 12, 2009 which dealt with the construction of premises and the construction of premises has yet to be completed; and

WHEREAS, the City of Long Branch, Tenant, wishes to use approximately 2,025 square feet of additional space on the fifth floor as a temporary working space for the Municipal Court's operation during construction for the sum of $3,000.00 per month for April, May and June, 2010 if necessary; and

WHEREAS, the Landlord has consented to the amount of the rent as well as to the Third Rider to the Lease Agreement annexed hereto and made a part hereof; and

Whereas funds are available in Account No. 0-01-128-298, not to exceed $9,000.00 for the cost of this space rented by the City of Long Branch for the operation of the Municipal Court.

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 Third Rider to the Lease Agreement by and between 279 Broadway, LLC, Landlord and the City of Long Branch, Tenant, for property located at 279 Broadway.

MOVED: CELLI

SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 27, 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 28th DAY OF April 20 10

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:

THREE YEAR LEASE OF SPACE FOR OFFICES FOR MUNICIPAL COURT AND SUBSTANCE ABUSE PROGRAM

Said contract being made as follows:

279 BROADWAY ASSOCIATES, LLC	**$ 9,000.00**

Said funds being available in the form of:

LAND & BUILDING RENTAL **APPRO. LINE ITEM 0-01-128-298** **Continuation of this contract contingent upon provisions of additional funds in the 2010 permanent and future year budgets.**	**$ 9,000.00**

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

4/26/10
Date

THIRD RIDER TO LEASE AGREEMENT
BY AND BETWEEN 279 BROADWAY, LLC, LANDLORD AND
THE CITY OF LONG BRANCH, TENANT
FOR PROPERTY LOCATED AT 279 BROADWAY

Rider to the Lease was executed on May 12, 2009; and said modification pursuant to Article 5 dealt with construction to the premises and the construction of the premises has not yet been completed.

It is hereby agreed that the Landlord shall provide to the Tenant the use of approximately 2,025 square feet of additional space on the fifth floor of 279 Broadway as a temporary working space for the Municipal Court operation during construction at the rate of $3,000.00 per month for April 2010, May 2010 and June 2010, if needed, with the understanding that in the event that construction is completed before June 1, 2010, the June rent will not have to be paid pursuant to this Rider to the Lease Agreement

279 BROADWAY ASSOCIATES, LLC, Landlord

By:_____
Andreas Sahar, Manager

CITY OF LONG BRANCH, Tenant

By:_____
Adam Schneider, Mayor