RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON JULY 13, 2010:

R166-10 RESOLUTION APPOINTING A MEMBER OF THE CITY COUNCIL AS COUNCIL PRESIDENT (DR. MARY JANE CELLI)

R167-10 RESOLUTION APPOINTING A MEMBER OF THE CITY COUNCIL AS COUNCIL VICE PRESIDENT (MICHAEL SIRIANNI)

R168-10 RESOLUTION APPROVING COUNCIL MEETING DATES FOR THE REMAINDER OF THE CALENDAR YEAR 2010

R169-19 RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT FUNDED BY WAL-MART

R170-10 RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF MAX AND RITA SAFDIAH H/W, 741 NORWOOD AVENUE, LONG BRANCH, NEW JERSEY

R171-10 RESOLUTION APPROVING THE LIQUOR LICENSE OF WEST END ENTERPRISES, INC. T/A THE BRIGHTON BAR

R172-10 RESOLUTION APPROVING THE LIQUOR LICENSE OF COZUMEL, INC. T/A JOHNNY PIANCONE'S

R173-10 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION (S. KARL MOHEL, ESQ.)

R174-10 RESOLUTION AMENDING R157-10 AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION (PAUL ZAGER, ESQ.)

R175-10 RESOLUTION AMENDING RESOLUTION R153-10 ADOPTED ON JUNE 22, 2010 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R176-10 RESOLUTION SETTING FORTH THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND THE EXTENSION OF THE GRACE PERIOD FOR ONLY THE THIRD TAX QUARTER OF 2010

R177-10 RESOLUTION RELEASING GUARANTEES (UNIVERSAL INSTITUTE, INC.)

R178-10 RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY ALCOHOL EDUCATION AND REHABILITATION ENFORCEMENT FUND $50.27

R179-10 RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY DEPARTMENT OF

COMMERCE AND ECONOMIC DEVELOPMENT UEZA ADMINISTRATIVE BUDGET 2010-2011 $86,250.00

R180-10 RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE (RAYMOND RODRIQUEZ)

R181-10 RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL OF THE CITY OF LONG BRANCH TO EXERCISE ITS REDEVELOPMENT AND REHABILITATION FUNCTIONS PURSUANT TO NJSA 40A:12A-4 IN THE CITY OF LONG BRANCH

R182-10 RESOLUTION CAPITAL BUDGET AMENDMENT

R183-10 RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL

R184-10 RESOLUTION ESTABLISHING A POOL FOR ARCHITECTURAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

R185-10 RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN AND PLANNING SERVICES

R186-10 RESOLUTION AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

R187-10 RESOLUTION AUTHORIZING CONTRACT FOR URBAN DEVELOPMENT FINANCIAL AND ECONOMIC CONSULTANT SERVICES

R188-10 RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THOUGH JUNE 30, 2011

R189-10 RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS BOND COUNSEL

R190-10 RESOLUTION AWARDING ANNUAL CONTRACT FOR GENERAL LEGAL SERVICES

R191-10 RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS LABOR ATTORNEY

R192-10 RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES RELATIVE TO REDEVELOPMENT CONDEMNATION MATTERS

R193-10 RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 20, 2011

R194-10 RESOLUTION AWARDING BID FOR ANNUAL CONTRACT FOR BULK DELIVERY OF TREATED ROCK SALT

R195-10 RESOLUTION APPROVAL PAYMENT OF BILLS

R196-10 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR CONTRACT FOR BID IMPROVEMENTS TO THE MUNICIPAL COURT IN THE CITY OF LONG BRANCH

R197-10 RESOLUTION REJECTING BIDS FOR BULKY WASTE **(REMOVED)**

R# 166-10

RESOLUTION APPOINTING A MEMBER OF THE CITY COUNCIL
AS COUNCIL PRESIDENT

BE IT RESOLVED, by the City Council that it hereby appoints Mary Jane Celli as Council President effective immediately for a term of (10) months to expire on April 30, 2011

OFFERED: BASTELLI
SECOND: SIRIANNI
AYES: 4
NAYES: 0
ABSENT: 0
ABSTAIN: 1 - CELLI

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 JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

R# 167-10

RESOLUTION APPOINTING A MEMBER OF THE CITY COUNCIL
AS COUNCIL VICE PRESIDENT

BE IT RESOLVED, by the City Council that it hereby appoints Michael Sirianni as Council Vice President effective immediately for a term of (10) months to expire on April 30, 2011

OFFERED: BASTELLI
SECOND: PALLONE
AYES: 4
NAYES: 0
ABSENT: 0
ABSTAIN: 1 - SIRIANNI

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 JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

R# 168-10

RESOLUTION APPROVING COUNCIL MEETING DATES FOR THE REMAINDER OF THE CALENDAR YEAR 2010

BE IT RESOLVED, that the Council meetings for the City of Long Branch will be held on the second and fourth Tuesdays of each month as follows:

July	27
August	10, 24
September	14, 28
October	12, 26
November	9, 23
December	14, 28

Workshop Session will begin at 6:00 p.m. in the Council Caucus Room

Executive Session when needed will begin immediately after the Workshop Session

Regular Meeting will begin at 7:00 p.m. in the Council Chambers

Special Meetings of the City Council may be called by the Council President or a majority of its members or by the Mayor whenever an emergency requires immediate action

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 20 10

CITY CLERK, R.M.C.

RESOLUTION # 169-10

Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey™ Grant funded by Wal-Mart

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Long Branch strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the City of Long Branch is registered with and participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart; and

WHEREAS, the City of Long Branch is seeking to obtain a $25,000 Sustainable Jersey Grant funded by Wal-Mart to create ordinances that compliment and further the goals of the City's Master Plan and green initiatives;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Long Branch, Monmouth County, New Jersey, does hereby approve and authorize the submission of said grant application.

Certification Date: July 14, 2010

Seal:

_____

Signed:

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 DAY OF 20 10

CITY CLERK, R.M.C.

R# 170-10

RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF MAX AND RITA SAFDIAH, H/W, 741 Norwood Avenue, LONG BRANCH, NEW JERSEY

WHEREAS, the City of Long Branch entered into a City of Long Branch RCA Lien with Max and Rita Safdiah, 741 Norwood Avenue, Long Branch, New Jersey, in the sum of $13,845.00 on March 29, 2001; and

WHEREAS, said mortgage was recorded on April 3, 2001 in Mortgage Book MB 8013, Page 2784; and

WHEREAS, pursuant to correspondence dated June 22, 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 $13,845.00 recorded on April 3, 2001 in Mortgage Book MB 8013, Page 2784, previously loaned to Max and Rita Safdiah, 741 Norwood 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: BASTELLI

SECONDED: PALLONE

AND ADOPTED UPON THE FOLLOWING ROLE CAL

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

ANSELL ZARO
GRIMM & AARON
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
1500 LAWRENCE AVENUE
CN 7807
OCEAN, N.J. 07712
(732) 922-1000

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 JULY 13, 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 14th DAY OF June 2010

CITY CLERK, R.M.C.

R# 171-10

RESOLUTION APPROVING THE
LIQUOR LICENSE OF WEST END ENTERPRISES, INC.
T/A THE BRIGHTON BAR

WHEREAS, the Director of Public Safety, the Director of Health and the Director of Building & Development, have recommended the approval of the following liquor license:

West End Enterprises, Inc. 1325-33-026-005

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the above listed liquor license renewal for the 2010/2011 license term.

MOVED: BASTELLI
SECONDED: PALLONE

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

BRIGHTON BAR	121 BRIGHTON AVENUE

WEST END ENTERPRISES, INC.

OWNERS:	GREGORY MACOLINO
STATE LICENSE # :	1325-33-026-005
TRANSFERRED ON:	OCTOBER 23, 1990
STATUS:	ACTIVE

R# 172-10

RESOLUTION APPROVING THE LIQUOR LICENSE OF COZUMEL, INC T/A JOHNNY PIANCONES

WHEREAS, the Director of Public Safety, the Director of Health and the Director of Building & Development, have recommended the approval of the following liquor license:

Cozumel, Inc. 1325-33-011-013

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the above listed liquor license renewal for the 2010/2011 license term.

MOVED: BASTELLI
SECONDED: PALLONE

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON JULY 13, 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 14th DAY OF July 20 10

CITY CLERK, R.M.C.

J. PIANCONE'S	591 BROADWAY

Cozumel, Inc.

OWNERS:	JOHN R. PIANCONE
STATE LICENSE # :	1325-33-011-013
TRANSFERRED ON:	NOVEMBER 10, 2009
STATUS:	ACTIVE

R# 113-10

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION (S. KARL MOHEL, ESQ.)

WHEREAS, the City has the need to authorize a contract for professional legal services for the representation of Ptl. George Olski, Jr. for charges brought against him by Victoria Norflett, complaint #S-2010-396/397-1325; and

WHEREAS, A. Karl Mohel, Esq. has submitted a proposal attached hereto, dated June 25, 2010 for services for required project, and it is the recommendation of the Business Administrator that it is in the City's best interest to award a contract to A. Karl Mohel, Esq.; and

WHEREAS, value of this contract does not exceed $750.00 and therefore is not subject to N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgment by A. Karl Mohel, Esq., that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto, that funds are available for this contract in the following appropriation #0-01-014-202 in an amount not to exceed $750.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize a contract with A. Karl Mohel, Esq. for legal services relative to Ptl. George Olski, Jr., in accordance with the contract document and proposal attached hereto, for an amount not to exceed $750.00.

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

MOVED: BASTELLI
SECONDED: PALLONE

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON JULY 13, 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 14th DAY OF July 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:

LEGAL REPRESENTATION FOR POLICE OFFICER GEORGE OLSKI, JR RELATIVE TO COMPLAINT BY VICTORIA NORFLEET

Said contract being made as follows:

KARL MOHEL, ESQ	**$ 750.00**

Said funds being available in the form of:

2010 BUDGET
OFFICE OF CITY ATTORNEY
APPRO # 0-01-014-202 **$ 750.00**

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

7/7/10
Date

R# 1 174-10

RESOLUTION AMENDING R157-10 AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION (PAUL ZAGER, ESQ.)

WHEREAS, on June 22, 2010 the City Council of the City of Long Branch awarded a professional service contract to Paul Zager, Esq. to represent Officer Christopher Walls with regards to charges brought against him by William Coleman; and

WHEREAS, there was an error in the resolution and it should have read that charges were brought against him by Victoria Norflett; and

WHEREAS, the City has the need to authorize a contract for professional legal services for the representation of Officer Christopher Walls for charges brought against him Victoria Norflett; and

WHEREAS, Paul Zager, Esq. has submitted a proposal attached hereto, dated June 16, 2010 for services for required project, and it is the recommendation of the Business Administrator that it is in the City's best interest to award a contract to Paul Zager, Esq.; and

WHEREAS, value of this contract does not exceed $750.00 and therefore is not subject to N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgment by Paul Zager, Esq., that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto, that funds are available for this contract in the following appropriation #0-01-014-202 in an amount not to exceed $750.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize a contract with Paul Zager, Esq. for legal services relative to Officer Christopher Walls in accordance with the contract document and proposal attached hereto, for an amount not to exceed $750.00.

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

MOVED: BASTELLI
SECONDED: PALLONE
AYES: 5
NAYS: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON JULY 13, 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 14th DAY OF July 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:

LEGAL REPRESENTATION FOR POLICE OFFICER CHRISTOPHER WALLS RELATIVE TO COMPLIANT BY VICTORIA NORFLETT

Said contract being made as follows:

PAUL ZAGER, ESQ. **$ 750.00**

Said funds being available in the form of:

2010 BUDGET
OFFICE OF CITY ATTORNEY
APPRO # 0-01-014-802 **$ 750.00**

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

1/12/10
Date

R# 175-10

RESOLUTION AMENDING
RESOLUTION R153-10
ADOPTED ON JUNE 22, 2010
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 indicted 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 and individual check(s) to the taxpayer(s) shown on the attached sheet charging taxes for the years indicated in the amount of $40,202.29

OFFERED: BASTELLI
SECOND: PALLONE
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 JULY 13, 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 14TH DAY OF July 2010

CITY CLERK, R.M.C.

BLOCK	LOT	OWNER	YEAR	AMOUNT
237	45	Michael I. Schneck, Trustee for Cieri, George 301 Livingston Ave, Suite 105 Livingston, NJ 07039	2008 2009	911.50 1,312.44
19	4.03	Michael A. Vespasiano Attny Trust for Sam-Vick, LLC 380 Rector Place, Apt 25J New York, NY 10280	2009	5,906.73
27	28	William S. Winters, Esq and Cohen, Morris 199 Route 18 South East Brunswick, NJ 08816	2009	2,887.08
55	8	Michael A. Vespasiano Attny Trust for Harary, Samantha 893 Elberon Avenue Long Branch, NJ 07740	2009	5,833.08
57	1	Michael A. Vespasiano Attny Trust for Jennifer R. Meirowitz, Trust 1 Pullman Avenue Long Branch, NJ 07740	2009	3,290.68
63	3	William S. Winters, Esq and Gani, Michael & Monica 199 Route 18 South East Brunswick, NJ 08816	2009	1,693.95
87	9.113	Ryan, Walter & Agnes 113 Riviera Drive Long Branch, NJ 07740	2009	2,509.99
87	9.114	Altshuler, Loren 839 Garden Street #2 Hoboken, NJ 07030	2009	2,863.51
87	9.123	Fabisch, Michael & Jacqueline 123 Riviera Drive Long Branch, NJ 07740	2009	2,804.59
87	9.132	Cielo, Dorothy 132 Riviera Drive Long Branch, NJ 07740	2009	1,723.41
87	9.133	Schmelter-Davis, Harvey et als 133 Riviera Drive Long Branch, NJ 07740	2009	1,723.41
87	9.134	Joseph, Gail Flug 134 Riviera Drive Long Branch, NJ 07740	2009	1,783.80
87	9.142	Rubinson, Elliot & Sharon 3 Capo Drive Marlboro, NJ 07746	2009	1,870.71
87	9.143	Cox, Roberta G. 143 Riviera Drive Long Branch, NJ 07740	2009	1,857.45
425	38	William S. Winters, Esq and Elmes, Michael 199 Route 18 South East Brunswick, NJ 08816	2009	1,229.96

R# 176-10

RESOLUTION SETTING FORTH THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND THE EXTENSION OF THE GRACE PERIOD FOR ONLY THE THIRD TAX QUARTER OF 2010

WHEREAS, the State of New Jersey may not adopt a state budget until late and the County may not supply a tax rate to the City of Long Branch until mid-July or later which **may** delay the mailing of the 2010 tax bills until late July or early August and,

NOW THEREFORE BE IT RESOLVED, an interest free period authorized pursuant to RS 54:4-67, (PL 1994 Chapter 72) or the twenty-fifth calendar day after the date that the tax bills for the third installment are mailed. If payment for the third installment 2010 tax quarter is received after the twenty-fifth calendar day beyond the mailing date of the final 2010 tax bills, interest at the rate of eight (8%) percent per annum will be charged on the first $1,500.00 of the delinquency and eighteen (18%) percent per annum on any amount in excess of $1,500.00 from August 1, 2010 to the date of payment and,

NOW THEREFORE BE IT FURTHER RESOLVED, that this resolution is to be effective for the third installment of 2010 tax quarter and does not affect past or future tax quarters and **shall** apply only if tax bills are mailed out late.

OFFERED: BASTELLI
SECOND: PALLONE
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 JULY 13, 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 14TH DAY OF July 20 10

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

R# 177-10

RESOLUTION RELEASING GUARANTEES

PROJECT: Universal Institute, Inc.
BLOCK: 260
LOT: 19,20,201

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

WHEREAS the project has been completed and the applicant has requested return of said guarantees, and,

WHEREAS the City Engineers have reviewed said request and has recommended release of said guarantees.

WHEREAS the City Planner has recommended the release of this escrow balance.

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 following balances, plus accrued interest if applicable:

Application Escrow	$ 7.56
Engineering Inspection	$ .42
Performance Bond Cash	$21,326.30

BE IT FURTHER RESOLVED that said refund be sent to:

Universal Institute, Inc.
15-17 Microlab Rd., Suite 101
Livingston, NJ 07039

BE IT FURTHER RESOLVED that the New Jersey Subdivision / Site Plan Bond, Bond No: B1072825, dated September 30, 2009, in the amount of $191,452.00, is hereby released.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to Universal Institute, Inc. at the above referenced address.

OFFERED: BASTELLI
SECOND: PALIONE
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 JULY 13, 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 14th DAY OF July, 2010

CITY CLERK, R.M.C.

R# 178-10

RESOLUTION – SPECIAL ITEM OF REVENUE
STATE OF NEW JERSEY
ALCOHOL EDUCATION & REHABILITATION ENFORCEMENT FUND
$50.27

WHEREAS. N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2010 in the amount of $50.27, which item is now available from the State of New Jersey, Alcohol Education and Rehabilitation Enforcement Fund,

BE IT FURTHER RESOLVED that a like sum of $50.27 is hereby appropriated under the caption of:

State of New Jersey
Alcohol Education & Rehabilitation $50.27

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

OFFERED: BASTELLI
SECOND: PALLONE
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 JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

DEPARTMENT OF THE TREASURY
STATE OF NEW JERSEY
TRENTON, NEW JERSEY 08625-0221

REMITTANCE ADVICE

ORGANIZATION NAME / PAYMENT FOR	TELEPHONE #	DOCUMENT #	ACCOUNT NUMBER	AMOUNT
ALCOHOL ED REHAB ENFOR FUND ALCOHOL ED REHAB FUND DWI	609-292-8386	9700DW02657	9735-760-098-Y900-001-X100-6020	5027
			TOTAL	5027

QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE.

CHECK NUMBER **0T0001158094** DATE **06/14/10** PAYEE **LONG BRANCH CITY**

OMB022 (REV. 01/26/2010)

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

Department Of The Treasury
STATE OF NEW JERSEY
Trenton, New Jersey 08625-0221
ALCOHOL ED REHAB & ENFORCE FD

CHECK NUMBER
T 0001158094

DATE: **JUNE 14, 2010**
VOID 180 Days After This Date

PAY *Fifty and 27/100 Dollars*

$ **********50.27

Audited, Allowed and Payment Warranted

DIRECTOR
Payment Directed

STATE TREASURER

2000042205502
WACHOVIA BANK

To The
Order Of: *LONG BRANCH CITY*
344 BROADWAY
CITY HALL
LONG BRANCH NJ 07740

⑈0001158094⑈ ⑆021200025⑆ 2000042205502⑈

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

Pursuant to N.J.S.A. 40AA-87 I hereby certify that the following resolution has been duly adopted by the governing body of- City of Long Branch (Name of Municipality)

Patricia Talesco, Deputy Clerk (Clerk's Signature)

I hereby certify the City of Long Branch (Name of Municipality) has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2010 (Year) municipal budget.

Ronald J. Mikulak (Signature, Chief Financial Officer)

Resolution Number: 178-10

Date of Adoption: July 13, 2010

Revenue Title: State of NJ., Alcohol Ed. Rehab Grant Amount: $ 50.27

Appropriation Title: State of NJ., Alcohol Ed. Rehab Grant Amount: $ 50.27

Local Match - Source: _____ Amount: $_____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 4OA: 4-87

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

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

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

R# 179-10

RESOLUTION – SPECIAL ITEM OF REVENUE
STATE OF NEW JERSEY
URBAN ENTERPRISE ZONE AUTHORITY
DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT
UEZA ADMINISTRATIVE BUDGET 2010-2011
$86,250.00

WHEREAS. N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2010 in the amount of $86,250.00 which item is now available from the State of New Jersey, Urban Enterprise Zone Authority, Department of Commerce and Economic Development.

BE IT FURTHER RESOLVED that a like sum of $86,250.00 is hereby appropriated under the caption of:

State of New Jersey
Urban Enterprise Zone Authority
Department of Commerce and Economic Development
UEZA Administrative Budget 2009-2010 $86,250.00

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 2010

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

State of New Jersey
URBAN ENTERPRISE ZONE AUTHORITY
650 SOUTH BROAD STREET
PO BOX 822
3RD FLOOR
TRENTON, NJ 08625-0822

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

LORI GRIFA
Commissioner

June 21, 2010

Honorable Adam Schneider
Mayor, City of Long Branch
344 Broadway
Long Branch, NJ 07740

RE: Fiscal Year 2011 Administrative Budget

Dear Mayor Schneider:

Your proposed administrative budget in the amount of $86,250 for Fiscal Year 2011 has been approved for the local operation of the Urban Enterprise Zone Program.

Requests for reimbursement will only be approved to the extent of the availability of UEZ administrative funds.

Once the Municipality has satisfied all the requirements of the UEZA criteria for approval of annual UEZ administrative budgets, you will enter into a Grant Agreement with the Urban Enterprise Zone Authority and the above funds will be provided for this project.

Your award is subject to the execution of appropriate grant agreements and related documents with the UEZA and continued compliance with the terms, conditions and requirements set forth therein. In addition, the Municipality must comply with all local, federal, and State laws, regulation, and ordinances.

Requests for reimbursement must be submitted through SAGE as a Financial Status Report (FSR) with all required documentation.

If you have any questions regarding this funding, please do not hesitate to contact me at 609-292-1912.

Thank you for your continued support.

Sincerely,

Kathleen Kube
Acting Executive Director

C: Jacob Jones, Coordinator
Ron Mehlhorn, CFO

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

Pursuant to N.J.S.A. 40AA-87 I hereby certify that the following resolution has been duly adopted by the governing body of- City of Long Branch (Name of Municipality) Deborah Talarico, Deputy Clerk (Clerk's Signature)

I hereby certify the City of Long Branch (Name of Municipality) has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2010 (Year) municipal budget.

Ronald A. Williams (Signature, Chief Financial Officer)

Resolution Number: 179-10

Date of Adoption: July 13, 2010

Revenue Title: State of NJ, UEZA, Admin grant 2010-2011 Amount: $ 86,250.00

Appropriation Title: State of NJ, UEZA, Admin grant 2010-2011 Amount: $ 86,250.00

Local Match - Source: _____ Amount: $ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 4OA: 4-87

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

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

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

R# 180-10

RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE

WHEREAS, as the City of Long Branch wishes to contract with Raymond Rodriquez, to provide a musical performance by the Swing Sabroso on July 20, 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 a contract, annexed hereto, with Raymond Rodriquez, for said performance, and it is the recommendation of the Business Administrator that it is in the City's best interest to enter into this contract; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and Political Contribution Affidavit will serve as acknowledgement by Raymond Rodriquez, that he complies with the Ordinance, and has not made any political contributions that would bar him from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in the Office of the Administrator # 0-01-012-801 **in the amount of $ 1,000.00**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with Raymond Rodriquez, for a musical performance by the Swing Sabroso on July 20, 2010, in accordance with the contract annexed hereto, for a sum not to exceed $ 1,000.00

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: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 20 10

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 PERFORMANCE FOR 2010 SUMMER ENTERTAINMENT EVENT

Said contract being made as follows:

RAYMOND RODRIQUEZ	**$ 1,000.00**

Said funds being available in the form of:

2010 BUDGET
OFFICE OF ADMINIISTRATION
APPRO. # 0-01-012-801 **$ 1,000.00**

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

7/6/10
Date

R# 181-10

A RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL OF THE CITY OF LONG BRANCH TO EXERCISE ITS REDEVELOPMENT AND REHABILITATION FUNCTIONS PURSUANT OT N.J.S.A. 40A:12A-4 IN THE CITY OF LONG BRANCH

WHEREAS, the City of Long Branch, for the past sixteen (16) years, has been in redevelopment efforts in certain areas in need of redevelopment of the City of Long Branch; and

WHEREAS, the municipal powers are defined under the Redevelopment and Housing Law N.J.S.A. 40A:12(a)-1 et seq.; and

WHEREAS, as the powers of the municipality are enumerated under the N.J.S.A. 40A:12A-4; and

WHEREAS, said powers authorize the municipal governing body to have the power to be responsible for implementing Redevelopment Plans and carrying out redevelopment projects in the redevelopment area;

WHEREAS, pursuant to N.J.S.A. 40A:12A-4(c), the municipality may execute the above responsibilities directly or in addition thereto or in lieu thereof either through a municipal redevelopment agency or municipal housing authority; and

WHEREAS, the City of Long Branch, for the last sixteen (16) years has vested the powers of redevelopment with the Mayor and Council of the City of Long Branch.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Long Branch, hereby takes the responsibilities under the Local Redevelopment and Housing Law of the State of New Jersey as authorized N.J.S.A. 40A:12A-4(c).

BE IT FURTHER RESOLVED, that the Council of the City of Long Branch shall therefore as a result of this Resolution takes full responsibility for all redevelopment projects in the City of Long Branch.

MOVED: BASTELLI

SECONDED: PALLONE

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, IRENE A. JOLINE, CITY CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

F:\USERS\Commercial Litigation Municipal Law\Long Branch\Resolutions\2010\Resolution Auth.Redevelopment 2010.doc

R# 182-10

CAPITAL BUDGET AMENDMENT

WHEREAS, the local Capital Budget for the year 2010 was adopted on the 29th Day of June, 2010, and

WHEREAS, it is desired to amend said Adopted Capital Budget Section,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch, County of Monmouth, that the following amendment(s) to the adopted capital budget section of the 2010 Budget be made.

CAPITAL BUDGET (Current Year Action) 2010

(1) Project	(2) Project Number	(3) Estimated Total Cost	(4) Amounts Reserved in Prior Years	(5A) 2004 Budget Appropriation	(5B) Capital Improvement Fund	(5C) Capital Surplus	(5D) Grants In Aid and Other Funds	(5E) Debt Authorized	(6) TO BE FUNDED IN FUTURE YEARS
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT		8,169,000.00			75,000.00			1,425,000.00	6,669,000.00
Imporvements to Municipal Parks	8	1,100,000.00			55,000.00			1,045,000.00	
Totals all projects:		9,269,000.00			130,000.00			2,470,000.00	6,669,000.00

6 YEAR CAPITAL PROGRAM 2004 - 2009

Anticipated PROJECT Schedule
and Funding Requirements

(1) Project	(2) Project Number	(3) Estimated Total Cost	(4) Estimated Completion time	(5) FUNDING AMOUNTS PER YEAR Budget Year 2010	Budget Year 2011	Budget Year 2012	Budget Year 2013	Budget Year 2014	Budget Year 2015
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT		8,169,000.00		1,500,000.00	1,211,000.00	1,350,000.00	1,300,000.00	1,504,000.00	1,304,000.00
Imporvements to Municipal Parks	8	1,100,000.00	Dec. 31, 2010	1,100,000.00					
TOTALS ALL PROJECTS:		9,269,000.00		2,600,000.00	1,211,000.00	1,350,000.00	1,300,000.00	1,504,000.00	1,304,000.00

6 YEAR CAPITAL PROGRAM 2010 - 2015
(Summary of anticipated Funding sources and Amounts)

(1) Project	(2) Estimated Total Cost	(3) Budget Appropriations		(4)	(5)	(6)	(7) BONDS AND NOTI			
		Current Year 2010	Future Years	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	General	Self Liquidating	Assessment	School
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT	8,169,000.00			408,450.00			7,760,550.00			
Imporvements to Municipal Parks	1,100,000.00			55,000.00			1,045,000.00			
TOTALS ALL PROJECTS:	9,269,000.00			463,450.00			8,805,550.00			

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of The Director Of Local Government Services.

RECORDED VOTE (Insert Last Names)	BASTELLI BILLINGS CELLI PALLONE SIRIANNI	AYES 5	NAYS 0	ABSTAIN 0 ABSENT 0	

CLERKS CERTIFICATION (NOT TO BE PUBLISHED)

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by The City Council on the _ 13 th__day of __July ___ 2010.

Certified by Me:

14-Jul-2010
Date

Irene A. Joline
Municipal Clerk

TRENTON, NEW JERSEY
APPROVED_____

DIRECTOR OF LOCAL GOVERNMENT SERVICES

R# 183-10

RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as Redevelopment Counsel, for matters relating to certain redeveloper projects, including drafting redeveloper agreements, litigation of eminent domain cases for property acquisition, financing options, pilot and tax abatement knowledge, advice as to compliance with CAFRA and DEP regulations, pilot and tax abatement knowledge, COAH Round 3 rules and compliance matters, and other special litigation cases and matters as assigned by the City Attorney; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice # 007-10), received and opened in public on May 26, 2010, and proposals were received from the following firms:

Greenbaum Rowe Smith & Davis, LLP
Gibbons

WHEREAS, the firm of Greenbaum Rowe Smith & Davis, LLP has extensive experience in the area of redevelopment and COAH matters, and has provided these legal services to the City of Long Branch for more than seven years, and has the expertise and resources to provide the level of services required by the City; and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services as required for certain developer projects and other City matters; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Greenbaum Rowe Smith & Davis, LLP that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with Greenbaum Rowe Smith & Davis, LLP for legal services as Redevelopment Counsel relative to certain developer projects and other City matters as assigned by the City Attorney, in accordance with the Request for Qualifications and proposal annexed hereto, for the term of July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters as may be assigned under this contract.

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 20 10

Irene A. Joline

CITY CLERK, R.M.C.

R# 184-10

RESOLUTION ESTABLISHING A POOL FOR ARCHITECTURAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

WHEREAS, the City of Long Branch has the need to contract with a firm or firms to provide architectural services for projects that may arise during the contract year July 1, 2010 through June 30, 2011, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified architects from which to solicit proposals for said projects; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from architectural firms for said pool, publicly opened and read on May 26, 2010 (Fair and Open # 012-10), and the following firms submitted a qualifications proposal:

DMR Architects
Clarke Caton Hintz
Design Ideas Group
Kaplan Gaunt Desantis
Farrell Partnership
The Gibson Tarquini Group

WHEREAS, the qualification submissions were reviewed by the Business Administrator, and it is his recommendation that it would be in the City's best interest to include in this pool the firms of

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of a pre-approved pool of qualified architects from which to solicit proposals for projects as may be required during the contract year, and authorizes the following firms to participate in said pool:

Clarke Caton Hintz
Design Ideas Group
Kaplan Gaunt Desantis

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of a Architectural Services Pool, and awards open ended contracts for architectural services as may be required by the City and assigned by the Business Administrator for the term from July 1, 2010 through June 30, 2011, in accordance with the qualifications, proposals and contract documents annexed hereto.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, shall be subject to the availability of funds and said assignment authorized by issuance of a purchase order prior to any work being assigned or performed.

CAT/Resolutions/F&Oarchitect2009-10

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 2010

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

R# 185-10

RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN AND PLANNING SERVICES

WHEREAS, the City of Long Branch has the need to retain the services of a firm to provide urban design and planning services for redevelopment sectors and for specific developer projects; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice # 008-10), received and opened in public on May 26, 2010, and proposals were received from the following firms:

Level G Associates
DMR Architects
H3 Architecture LLC
Clarke Caton Hintz
Thompson Design Group

WHEREAS, Thompson Design Group is a nationally renowned urban design and planning firm that for more than ten years has provided services to the City relative to development of Long Branch Redevelopment Plan and Design Guidelines, review and recommendation of award of developer proposals and review of developer construction projects in the redevelopment areas, and their services are necessary for the continued redevelopment process; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an open-ended contract to this firm for planning and urban design services as may be required for the various redevelopment sectors and projects; and

WHEREAS, Gerald Giosa of Level G Associates is a nationally recognized parking consultant with over 25 years of experience in the planning, design, and implementation of parking programs across the United States., and has provided parking consultant services to numerous New Jersey municipalities and parking authorities, as well as having provided services to the City of Long Branch relative to Broadway, Pier Village, Beachfront North and Hotel Campus redevelopment projects; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an open-ended contract to this firm for parking plan and design consultant services as may be required for the various redevelopment sectors and projects; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Thompson Design Group and Level G Associates that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, these contracts are issued as open-ended contracts and during the contract year certification of funds will be provided by issuance of a Purchase Order at the time of need for services, based upon availability of City funds, or, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

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

Thompson Design Group, for urban design and planning services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2009 through June 30, 2010.

Level G Associates, LLC, for parking design and planning services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2009 through June 30, 2010.

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

BE IT FURTHER RESOLVED that any and all work that may be assigned to either firm by the Department of Administration, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

CAT/Resolutions/f&oPlanning09-10

OFFERED: BASTELLI
SECOND: PALLONE
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 JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

R# 186-10

RESOLUTION AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

WHEREAS, the City of Long Branch has the need to contract with firms to provide engineering services for projects and matters that may arise during the contract year of July 1, 2010 through June 30, 2011, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified engineers from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from engineering firms for said services, publicly opened and read on May 26, 2010 (Fair and Open #004-10), and the following firms submitted a qualifications proposal:

Birdsall Engineering Inc.
T&M Associates
Hatch Mott MacDonald
Leon S. Avakian Inc.
Nelson Engineering Associates
Maser Consulting

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of Birdsall Engineering Inc., T&M Associates, Leon S. Avakian, Inc. and Maser Consulting in the Engineering Pool and award open-ended contracts for such engineering service as the City may require during the coming contract year; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit each firm acknowledges that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may award open-ended contracts to these firms, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorized establishment of an Engineering Services Pool, and awards open-ended contracts to the following firms:

Birdsall Engineering Inc.
T&M Associates
Leon S. Avakian, Inc.
Maser Consulting

for engineering services as may be required by the City during the contract year from July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either based upon solicitation of project proposals, wherever practicable, or upon specific qualifications, as deemed in the City's best interest, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

CAT/Resolutions/F&Oengineers2009-10

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 JULY 13, 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 14th DAY OF July 2010

CITY CLERK, L.M.C.

OFFERED: BASTELLI
SECOND: PALLONE
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

R# 187-10

RESOLUTION AUTHORIZING CONTRACT FOR URBAN DEVELOPMENT FINANCIAL AND ECONOMIC CONSULTANT SERVICES

WHEREAS, the City of Long Branch has the need to retain the services of a firm to provide urban development financial and economic consultant services relative to redevelopment, to aid the City in the developer designation process, and, once designated, for services for specific developer redevelopment projects as funded through Developer Escrow Trust Funds provided by developers of those projects; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice # 009-10), received and opened in public on May 26, 2010, and proposals were received from the following firms:

RKG Associates Inc.
HRA
Basile Baumann Prost & Associates, Inc.
TRA
NW Financial Group LLC

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of Basile Baumann Prost & Associates Inc. and HRA to provide Urban Development Financial and Economic Consulting Services and award open-ended contracts for said services for the coming contract year; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Basile Baumann Prost & Associates, Inc. and HRA that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for services, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes open-ended contracts with Basile Baumann Prost & Associates, Inc.and HRA for urban development financial and economic consultant services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters covered under this contract.

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 2010

CITY CLERK, R.M.C.

R# 188-10

RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

WHEREAS, the City of Long Branch has the need to contract with appraisal firms to provide real estate appraisal services and potential expert witness testimony in various court actions for the contract year July 1, 2010 through June 30, 2011, and has determined that it is in the City's best interest to establish a pre-approved pool of qualified appraisal firms from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from appraisal firms for said services, publicly opened and read on May 26, 2010 (Fair and Open # 010-10), and the following firms submitted a qualifications:

Gagliano Appraisal, LLC
McGuire Associates, LLC
ARD Appraisal Company
Integra Realty Resources

WHEREAS, the qualification submissions from Gagliano Appraisal, McGuire Associates, Integra Realty Sources and ARD Appraisal Company were reviewed by the Mayor and Business Administrator, and it was determined that each of the firms have adequate experience, staffing, and resources to be considered for appraisal assignments that the City may require during the coming contract year, and further the Mayor and Administrator have recommended that these firms be included in the 2010-2011 Appraisal Services Pool and awarded open-ended contracts; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit, each firm acknowledges that it complies with the Ordinance and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may authorize open-ended contracts to these firms, based upon availability of funds, and with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of an Appraisal Services Pool, and awards open ended contracts to **Gagliano Appraisal, LLC, McGuire Associates, LLC, Integra Realty Resources and ARD Appraisal Company,** for such real estate appraisal services as may be required and assigned by the City for the term from July 1, 2010 through June 30, 2011, in accordance with the Request for Qualifications, proposals, and contract documents annexed hereto.

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 20 10

CITY CLERK, Irene A. Joline

R# 189-10

RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS BOND COUNSEL

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as Bond Counsel for the 2010 - 2011 contract year; and

WHEREAS, the City, through Fair and Open Process #002-10, has advertised on its website the solicitation for proposals for said services, received and opened in public on May 26, 2010, and proposals were received from the following firms:

Lomurro, Davison, Eastman & Munoz, Freehold, N.J.

WHEREAS, John L. Kraft, of the firm of Lomurro, Davison, Eastman & Munoz has forty years experience as Bond Counsel, and having served as Bond Counsel for eighteen New Jersey counties and hundreds of municipalities; his experience and reputation are renowned throughout the state, and Mr. Kraft has served as Bond Counsel to the City of Long Branch for more than 15 years; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to John L. Kraft for services as Bond Counsel through June 30, 2011; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and the Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Lomurro, Davison, Eastman & Munoz that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is being issued as an open-ended contract, with certification of funds being provided during the contract year by issuance of a Purchase Order at the time of need for legal services, and based upon availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an open-ended contract to John L. Kraft, Esq., of the firm of **Lomurro, Davison, Eastman & Munoz** for legal services as bond counsel, in accordance with the contract annexed hereto, for the term of July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 2010

Irene A. Joline

CITY CLERK, R.M.C.

R# 190-10

RESOLUTION AWARDING ANNUAL CONTRACT FOR GENERAL LEGAL SERVICES

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services for matters including, but not limited to, litigation, property tax appeals, municipal tax foreclosure sales, In Rem tax foreclosure sales, real estate transactions as to sale or purchase of municipal property, eminent domain and redevelopment matters, preparation of legal documents such as resolutions and ordinances, meetings with City officials, and other matters as required by the City and assigned by the City Attorney for the contract year of July 1, 2010 through June 30, 20011 and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice # 006-10), received and opened in public on May 26, 2010, and proposals were received from the following firms:

Ansell, Grimm & Aaron, PC

WHEREAS, the firm of Ansell, Grimm & Aaron, PC has extensive experience in municipal law, and has provided legal services to the City of Long Branch for more than twelve years, and has the expertise and resources to provide the level of services required by the City, and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an annual contract to this firm; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Ansell, Grimm & Aaron, PC that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract and during the contract year certification of funds will be provided by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with Ansell, Grimm & Aaron, PC for general legal services, at a rate not to exceed $ 110.00 per hour, in accordance with the Request for Qualifications and proposal and contract documents annexed hereto, for the term of July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

OFFERED: BASTELLI

SECOND: PALLONE

AYES: 4

NAYES: 0

ABSENT: 0

ABSTAIN: 1 - SIRIANNI

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 JULY 13, 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 14th DAY OF July 20 10

CITY CLERK, R.M.C.

R# 191-10

RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS LABOR ATTORNEY

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as Labor Attorney for the 2010 - 2011 contract year; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation for proposals for said services (Fair and Open # 001-10), received and opened in public on May 26, 2010, and proposals were received from the following firm:

Apruzzese, McDermott, Mastro & Murphy

WHEREAS, the firm of Apruzzese, McDermott, Mastro & Murphy has extensive experience in public sector labor relations, and has provided legal services to the City of Long Branch relative to labor matters for more than ten years, and the firm has the expertise and resources to provide the level of services required by the City; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services as required by the City; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Apruzzese, McDermott, Mastro & Murphy that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in the **2010 Budget, Office of the City Attorney, Misc. Other Expense, Appropriation # 0-01-014-502, in the amount of $ 50,000.00 with continuation of this contract contingent upon provision of additional funds through appropriation transfer, emergency appropriation, and/or provision of adequate funds in the 2011 budget.**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an annual contract with Apruzzese, McDermott, Mastro & Murphy for legal services as labor attorney, in accordance with the contract documents annexed hereto, for the term of July 1, 2010 through June 30, 2011, for an amount not to exceed $ 95,000.00

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and, based upon request of the Department of Administration and contingent upon availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters as may be assigned under this contract.

OFFERED: BASIELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 20 10

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:

2010-2011 ANNUAL CONTRACT FOR LEGAL SERVICES AS LABOR COUNSEL

Said contract being made as follows:

APRUZZESE MCDERMOTT MASTRO & MURPHY $ 95,000.00

Said funds being available in the form of:

2010 BUDGET
OFFICE OF CITY ATTORNEY
MISC. OTHER EXPENSE
LABOR ATTORNEY
APPRO. # 0-01-014-502 $50,000 *

***CONTINUATION OF THIS CONTRACT IS CONTIENGET UPON PROVISION OF ADDITIONAL FUNDS THROUGH APPROPRIATION TRANSFER, EMERGENCY APPROPRIATION, AND/OR PROVISION OF ADEQUATE FUNDS IN THE 2010 BUDGET.**

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

7/6/10
Date

R# 192-10

RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES RELATIVE TO REDEVELOPMENT CONDEMNATION MATTERS

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services relative to property condemnation proceedings as a result of developer agreements in designated redevelopment areas, to be funded through Developer Escrow Trust Funds provided by developers of specific redevelopment projects; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice # 005-10), received and opened in public on May 26, 2010, and proposals were received from Paul V. Fernicola & Associates, LLC **and Parker McCay PA;** and

WHEREAS, the firm of Paul V. Fernicola & Associates, LLC has extensive experience in the area of property condemnation/eminent domain litigation, and has provided these legal services to the City of Long Branch for more than nine years, and has the expertise and resources to provide the level of services required by the City; and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an annual contract to this firm for services as required for various developer projects; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Paul V. Fernicola & Associates, LLC that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for legal services for each matter, and posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with Paul V. Fernicola & Associates, LLC for legal services relative to redevelopment condemnation matters, in accordance with the Request for Qualifications and proposal annexed hereto, for the term of July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters covered under this contract.

OFFERED: BASTELLI

SECOND: PALLONE

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 JULY 13, 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 14th DAY OF July 20 10

Irene A. Joline

CITY CLERK, R.M.C.

R# 193-10

RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

WHEREAS, the City of Long Branch has the need to contract with firms to provide legal services for matters that may arise during the contract year of July 1, 2010 through June 30, 2011, and has determined that it is in the City's best interest to establish a pre-approved pool of qualified legal firms from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from legal firms for said services, publicly opened and read on May 26, 2010 (Fair and Open # 011-10), and the following firms submitted conforming qualifications:

Greenbaum Rowe Smith & Davis
Maxwell X. Colby
Mark R Aikins, LLC
Martin J. Arbus
DiFrancesco Bateman Coley
McKenna, DuPont, Higgins & Stone
McManimon & Scotland LLC

WHEREAS, the qualification submissions from each respondent were reviewed by the Mayor and Business Administrator, and it was determined that Greenbaum Rowe Smith & Davis, Maxwell X. Colby, Mark R Aikins, LLC Mckenna, Dupont, Higgins & Stone McManimon & Scotland LLC and DiFrancesco, Bateman, Coley each of the firms have adequate experience, staffing, and resources to be considered for assignments for legal services as the City may require during the coming contract year, and further the Mayor and Administrator have recommended that these firms be included in the 2010-2011 Legal Services Pool and awarded open-ended contracts; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit, each firm acknowledges that it complies with the Ordinance and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may authorize open-ended contracts, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of a Legal Services Pool, and awards open-ended contracts to the following firms:

Greenbaum Rowe Smith & Davis
Maxwell X. Colby
Mark R Aikins, LLC
McKenna Dupont, Higgins & Stone
McManimon & Scotland LLC
DiFrancesco Bateman Coley

for such legal services as may be required by the City and assigned by the City Attorney, for the term from July 1, 2010 through June 30, 2011, in accordance to with the Request for Qualifications, proposals, and contract documents annexed hereto.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, through the Office of the City Attorney, shall be subject to availability of funds, and said assignment authorized by issuance of a purchase order prior to any work being assigned or performed.

OFFERED: BASTELLI
SECOND: PALLONE
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 JULY 13, 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 14th DAY OF July 20 10

CITY CLERK, R.M.C.

R# 194-10

RESOLUTION AWARDING BID
FOR ANNUAL CONTRACT FOR
BULK DELIVERY OF TREATED ROCK SALT

WHEREAS, the City of Long Branch advertised to receive bids on June 16, 2010, for an annual contract for bulk delivery of treated rock salt, to be utilized by the Department of Public Works for ice control on streets and roadways, and the following bids were received

International Salt	$ 86.84 Per Ton
Cargill Technology	$ 87.74 Per Ton

WHEREAS, the bid documents were reviewed by the Purchasing Agent and found to be in order, and it is the recommendation of the Public Works Director that the bid be awarded to International Salt as the lowest bidder; and

WHEREAS, this contract is awarded as an open-ended contract for product ordered on an as-needed basis, and during the contract year certification of funds will be provided by issuance of Purchase Orders prior to placement of each order, and subject to availability of funds.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch, that an annual open-ended contract for up to fourteen hundred (1400) tons of treated rock salt at $ 86.84 per ton be awarded to International Salt, in accordance with the bid specifications and proposal.

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

OFFERED: BASTELLI
SECOND: PALLONE
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 JULY 13, 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 14th DAY OF July 20 10

CITY CLERK, R.M.C.

R# 195-10

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:	BASTELLI
SECONDED:	PALLONE
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 July 13, 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 14th day of July, 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 July 13, 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.~~

A.C. Moore	Supplies for Various Events in June 2010 - Senior Affairs		345.45	
A.R. Communications	Radio Equipment - PW #105 - DPW		1,162.25	
Absolute Fire Protection Co.	Preventative Maintenance - Various Trucks - Fire Dept.		2,334.00	
All Power Supply, Inc.	Misc. Parts for Traffic Dept.		308.54	
Alonzo Rawls	DJ Performance for Beach Party at Laird Street Beach - 6/26/10 - Recreation Dept.		375.00	
Alonzo Rawls	DJ Performance - Beach Party at Laird St. Beach - 6/12/2010 - Recreation Dept.	*	375.00	
American Red Cross	CPR Recertification for Lifeguards - 5/27/10 - Recreation Dept.		315.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - May 2010	*	2,500.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - May 2010	*	22,263.67	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - May 2010	*	737.00	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Matters - Labor Attorney - May 2010		7,950.35	Pymt #5
Asbury Park Press	Subscription - 6/1/10-5/31/11 - Mayor's Office	*	146.63	
Atlantic Detroit Diesel-Allison, LLC.	Misc. Parts - Truck #25-4-75 - Fire Dept.		1,244.50	
Atlantic Plumbing Supply Corp.	Materials for Comfort Stations & Oceanic Fire House - DPW		861.33	
Auto Parts	Misc. Automotive Parts - May 2010 - DPW		110.12	
Auto Zone	Misc. Automotive Parts - March / May 2010 - DPW / Fire Dept.		14,742.07	
B C M Irrigation	Repairs to Irrigation System at Various Parks - DPW		2,243.00	
Beach Camera	Camera Equipment for Detective Bureau Forensics - Police Dept.		425.00	
Beverly Baxter	Ceramic Instruction - June 2010 - Senior Affairs		1,287.50	
Big A Trucking Co.	Mount (8) Tires on Truck #25-4-90 - Fire Dept.		270.00	
Birdsall Engineering	Engineering Services Rendered - Planning Board General Services - January & March 2010		1,782.50	Pymt #1-2
Birdsall Engineering	Engineering Services Rendered - Planning Board General Services - January / Dec. 2009		2,605.00	Pymt #1-8
Boro Printing, Inc.	Various Printed Forms - Administration / Police Dept.		530.35	
Brothers Management Associates, Inc.	Musical Performance - Beatlemania - 6/29/2010 - Administration	*	3,000.00	
Brothers Management Associates, Inc.	Musical Performance - Grease Band - 7/1/2010 - UEZ	*	3,500.00	
Buhler Dodge	Misc. Parts - PW #10 - DPW		124.00	
Builders' General Supply Co.	Lumber for Beachfront - DPW		209.37	
Bullet Lock & Safe Co.	Misc. Keys/Locks - May 2010 - DPW		601.35	
Cablevision Lightpath	Monthly Lease of Dark Fiber - June 2010 - IT-Administration		1,500.00	
Century Office Products, Inc.	Staple Cartridges for Copiers - Police Dept. / DPW		307.00	
Cherry Valley Tractor Sales, Inc.	Misc. Parts - R #21 - DPW		681.06	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	25,500.67	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,900.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,725.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	908,250.16
City of Long Branch Clearing Account	Reimburse Clearing Account	*	40,202.29
City of Long Branch Clearing Account	Reimburse Clearing Account	*	50.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,772.48
~~City of Long Branch Payroll Agency~~	~~Payroll Dated 6/25/2010~~	~~*~~	~~38,641.17~~
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	869,608.99
Clayton Block Co.	Gloves for Beach Cleaners - DPW		48.00
Coast Hardware Co.	Misc. Hardware - May 2010 - DPW		864.57
Coastal Training Technologies Corp.	Training DVD's /Handbooks - Health Dept. / Police Dept.		1,719.60
Collage Video	Dvd's for Exercise/Wellness Programs - Senior Affairs		302.30
Collision Repair By Damiano	Towing - Vehicle Needed for Forensics Report - 6/16/2010 - Police Dept.		100.00
Comcast Online	Internet Provider Service - 6/16-7/15/2010 - IT-Police Dept.	*	244.85
Compumatic Time Recorders	Hand Punch Reader & Battery Backup - Comptroller's Office	*	2,040.00
Conte's Car Wash, Inc.	Car Wash Contract - June 2010		1,234.76
Cougar Equipment	Misc. Parts for Grinder - Traffic Dept.		42.50
Cristina N. Lipski	Spanish Interpreting Services - May 2010 - Municipal Court		480.00
Custom Bandag, Inc.	Re-Tread Tires - DPW		1,416.42
David Weber Oil Co.	Hydraulic Oil - DPW		1,826.66
Dell Computer Corp.	Laptop Computer - Health Dept.		1,491.50
Edmunds & Associates	Computer System Upgrade - Comptroller's Office		4,158.75
Edwards Tire Co.	Tires - Various Vehicles - DPW / Fire Dept.		8,078.12
Efinger Sporting Goods	Uniforms for Lifeguards & Ticket Attendants - Recreation Dept.		1,539.42
Extreme Machines	Misc. Parts - OEM #931 - DPW		161.38
F & C Automotive Supply	Misc. Parts - Various Vehicles - Fire Dept. / DPW		313.74
Fax Express	Toner Cartridge for Fax Machine - Fire Dept.		99.15
Fed Ex Kinko's	Hydrant Maps for Fire Dept.		580.00
Fine Fare	Food for Various Events in June 2010 - Senior Affairs		133.18
Fisher's Repair	Repair Weed Wacker - DPW		323.00
Ford Motor Credit Co.	(10) Lease/Purchase Vehicles - August 2010		6,731.94
Foremost Promotions	Promotional Items (Pencils) for Oceanfest - Police Dept.		170.00
Fred Migliaccio	Reimbursement for Gasoline Purchased on 6/7/10 - DPW		69.26
Gannett Satellite Information	Legal Ads - April & May 2010 - City Clerk's Office		1,759.04
Garden State Highway Products	Channel Posts for Traffic Dept. Inventory		585.00
General Code Publishers	Supplement #38 Code Update - City Clerk's Office		1,279.29
General Linen & Paper Supply	Janitorial Supplies for Various Locations - DPW		771.10
Gill Associates	Laminating Sheets - Police Dept.		192.00
Global Gov't./Education Solutions, Inc.	Computer Equipment - Police Dept. / IT-Administration		538.99
Hilsen Termite & Pest Control, Inc.	Service Call at Fire Headquarters - Health Dept.		185.00
Holiday Inn Express Hotel & Suites	Reservation - Accommodations for Herman's Hermits Band - 7/9-7/10/10 - Administration	*	872.00
Home Depot	Various Building Supplies - Various Depts.		5,054.65

Hunter Jersey Peterbilt	Misc. Parts - PW #250 - DPW		620.34
Industrial Repair	Misc. Parts for Line Painting Machine - Traffic Dept.		249.61
J Hughes Music Co., LLC.	Musical Performance - J. Hughes Music Co. - 6/24/2010 - UEZ	*	1,000.00
Jersey Cape Diagnostic	2010 Seasonal & Daily Beach Badges - Recreation Dept.		33,777.30
John Guire Co.	Misc. Tools & Equipment - April & May 2010 - DPW		2,537.02
~~John's Auto & Truck Repair~~	~~Alignment & Towing - DPW~~		~~285.00~~
Jun Fan Productions, LLC.	Musical Performance - The Matt O'Ree Band - 6/27/2010 - Administration	*	850.00
Kepwel Water	Cooler Rental & Coffee - May 2010 - Administration		46.00
Lanigan Associates, Inc.	Pepper Spray for Inventory - Police Dept.		132.00
Liberty Paper & Janitorial Supply	Janitorial Supplies for City Hall Building & Beachfront - DPW		1,210.70
Loud Designs	Flyers for 2010 Beach Parties - Recreation Dept.		200.00
Lowe's	Various Building Supplies - Various Depts.		399.21
Magloclen	Annual User Fee - 7/1/10-6/30/11 - Police Dept.		400.00
Marine Rescue Products	Sunscreen for Park Cleaners - DPW		122.50
Masune First Aid & Safety	First Aid Supplies for Beachfront - Recreation Dept.		1,097.10
Michele Bernich	Mileage Reimbursement - May 2010 - Planning Dept.		49.00
Mid-America	Light Sticks for Traffic Post at Oceanfest - Police Dept.		394.90
Mid-Monmouth Mutual Aid Assoc.	2010 Annual Dinner & Dues - 2/17/10 - (8) Attendees - Fire Dept.		500.00
Monmouth County American Legion	2010 League Fees for Summer Baseball League - Recreation Dept.		1,600.00
Monmouth County Treasurer	Postage for 2010 Primary Election Sample Ballots - City Clerk's Office		999.15
Monmouth County Treasurer	Fees for Municipal Election - 5/11/10 - City Clerk's Office		2,679.25
Monmouth County Treasurer - Finance Dept.	Tipping Fees - May 2010 - DPW		82,029.96
Monmouth Cycles	Battery for FD #89 - Fire Dept.		120.69
Monmouth University	Post Project Prom for Shore Regional High School - 5/29/10 - Coastal Monmouth Alliance		500.00
Monoc Hospital Service Corp.	Registration - CEVO Course - 4/3/10 - J. Piscitelli - Fire Dept.		50.00
Mr. John	(1) Port-A-John - May 2010 - West End Park - Administration		10.19
National Tactical Officers Assoc.	Membership Renewal - 7/15/10-7/15/11 - LT. M. McGlennon - Police Dept.		40.00
NJ Assoc. of School Resource Officers	Membership Renewal - 7/1/10-6/30/11 - DSgt. D. Gotfredsen - Police Dept.		25.00
NJ Legislative Manual	2010 Legislative Manual - H. Woolley Jr. - Administration		71.00
NJ State League of Municipalities	Registration - Updated Ceus Seminar - 6/18/10 - Finance Director		55.00
NJRPA	2010-2011 Membership Dues - 7/1/10-6/30/11 - C. Jennings - Recreation Dept.		220.00
NJSCPA	Registration - (3) Seminars - June 2010 - Finance Director		729.00
Oceanside Service	Service Call for A/C at DPW & Traffic Dept.		473.00
Over The Top Entertainment, LLC.	Musical Performance - Sirius Orchestra - 7/8/2010 - UEZ	*	1,900.00
Peter Strub	Reimbursement for Fee Paid - NJ Division of Consumer Affairs License Renewal - Human Services		250.00
Petroleum Traders Corp.	Unleaded Gasoline - Delivered on 6/3/10 - DPW		17,873.66
Positive Promotions	Promotional Items (Backpacks) for Oceanfest - Police Dept.		464.10
Priddy, Inc.	Misc. Hardware for DPW Stock		617.33
R & R Radar, Inc.	Misc. Parts - PD #15 - Police Dept.		155.00
Riggins Inc.	Diesel Fuel - Delivered on 6/7/10 - DPW		8,732.00
Rockafellers	Food & Beverages for Staff Working the H1N1 Flu Clinic - 3/18/10 - Health Dept.		60.00

Rutgers University	Registration - (2) Courses - 5/12 & 6/15/10 - M. Hrbek & T. Brown - Purchasing / Health Dept.		504.00
Safelite Fulfillment, Inc.	Install Windshields on (4) Vehicles - DPW / Fire Dept.		833.60
Saker Shoprites, Inc.	Food for Volunteer Recognition Celebration & Mayor's Luncheon - 4/30 & 6/25/10 - Senior Affairs		1,063.39
Sal's Original	Food for Mayor's Luncheon - 6/25/10 - Senior Affairs		259.92
Scoles Floorshine Industries	Janitorial Supplies - DPW		264.69
Seaboard Welding Supply	~~Welding Supplies & Industrial Gases - May 2010 - DPW~~		~~353.00~~
Seaside Materials	Materials for Beachfront - DPW		35.25
Second Baptist Church	Full Page Ad in Unity Banquet Journal - Mayor's Office		100.00
Siperstein's	Duct Tape to be Used at Car Shows - Administration		30.64
Skip's Sports	Uniforms for Beach Cleaners & Parks Staff - DPW / Recreation Dept.		1,168.50
Skylands Area Fire Equipment & Training	Turn Out Gear - Fire Dept.		180.00
Sonny Kenn	Musical Performance - The Sonny Kenn Band - 6/20/2010 - Administration	*	400.00
Sophia L. Rivera	Reimbursement for Fees Paid - Notary Public App. & Oath Qualification Cert. - Tax Coll. Office		40.00
Standard Roofings, Inc.	Materials to Repair Roof on House - Next to the House Where Fire Occurred on 6/4/2010 - DPW		111.22
Storr Tractor Co.	Misc. Parts - Various Vehicles - DPW		1,505.00
Taylor Fence Co.	Fencing for Great Lawn & Seaview Avenue - DPW		936.30
Technatype	Repair to Typewriter - Tax Assessor's Office		97.98
The Link News	Half Page & Full Page Ads - Uptown/Downtown Concerts & Blues at Pier Village - Admin.		650.00
The Peddler	Equipment for Special Bikes - Recreation Dept.		478.68
Thomson West	NJ State 2010 Pocket Parts - Various Depts.		621.00
Tom Nigra Talent	Musical Performance - The Party Dolls - 6/20/2010 - Administration	*	2,500.00
Toshiba Business Solutions	Ribbon for Printing ID Cards - Police Dept.		434.27
Total Media	Tapes for Videography - Concerts & Other Events - Community Dev./UEZ		477.60
Trans-Bearing Co.	Misc. Parts - PW #123 - DPW		84.00
Treasurer, State of NJ - Division of Codes	State Training Fees - Second Quarter 2010	*	5,569.00
Tuzzio's	Food for Youth Meeting & Soccer Coaches' Meeting - 6/11 & 6/17/10 - Recreation Dept.		364.00
Uline, Inc.	Cable Ties for Lifeguards - Recreation Dept.		42.19
Van Duyne Bros.	Replacement of Rub Rails on Lifeguard Boats - Recreation Dept.		2,250.00
Visiting Nursing Services of Central Jersey	Public Health Nursing Services - Second Quarter 2010 - Health Dept.		3,192.00
W E Timmerman Co.	Misc. Parts - PW #90 & #91 - DPW		377.02
W.B. Mason Co.	Various Office Supplies - Various Depts.		1,593.89
W.H. Potter & Son Inc.	Misc. Parts for Lawn Mower & Chain Saw - DPW		91.51
W.W. Grainger, Inc.	Misc. Equipment for Beachfront - DPW		599.62
Warnock Fleet & Leasing	Misc. Equipment for Police Vehicles - Police Dept.		257.67
WPCS International, Inc.	Radio Equipment - Police Dept.		496.50
Zaf's Service Center, Inc.	Gasoline for Police Motorcycles - May 2010 - DPW		98.35
TOTAL CURRENT			**2,216,479.77**

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Allstate Office Interiors	Installation of Carpeting - Municipal Court		8,308.65	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - May 2010	*	22.00	
Avalon Carpet Tile & Flooring	Tile for Municipal Court Renovations		21.62	
Cherry Valley Tractor Sales, Inc.	(2) Tractors - DPW		104,958.08	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	22.00	
Home Depot	Lumber for Municipal Court Renovations		1,082.76	
W.B. Mason Co.	Various Office Supplies - Municipal Court		303.35	
TOTAL CAPITAL			**114,718.46**	
Animal Care Equipment & Services	Net - Health Dept.		54.74	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,882.91	
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	492.00	
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	6,390.91	
Conte's Car Wash, Inc.	Car Wash Contract - June 2010		46.26	
Long Branch Animal Hospital	Veterinary Services - January / May 2010		3,515.00	Pymt #1-5
Monmouth County SPCA	Animal Shelter Services - March / May 2010		9,395.00	Pymt #1-3
TOTAL DOG			**26,776.82**	
Auto Zone	Misc. Automotive Parts - March & April 2010 - Community Dev.		461.52	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,847.88	
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	419.76	
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	5,428.12	
Coast Hardware Co.	Misc. Hardware - May 2010 - Community Dev.		268.92	
Conte's Car Wash, Inc.	Car Wash Contract - June 2010		77.10	
D.W. Smith Associates	Engineering Services Rendered - Manahassett Creek Park - May & June 2010		2,203.00	Final Pymt
Deschamps Mats Systems, Inc.	Mobi-Mat for Handicapped Ramp at Cottage Place - Community Dev.		4,099.00	
Home Depot	Various Gardening Items - Community Dev.		150.95	
Jamm Printing	Pocket Folders & Business Cards - Community Dev.		445.00	
Joseph Fazzio -Wall, LLC.	Metal for Benches at Manahassett Creek Park - Community Dev.		105.08	
Lisa Bagwell	Gardening Specialist for Community Gardens - June 2010		490.00	Pymt #1-3
Lowe's	Materials for 7th Avenue Public Service Building - Community Dev.		228.01	
Monmouth County Clerk's Office	Filing of Mortgage & Mortgage Note - Bucky James Community Center - Community Dev.		8.00	
Oceanview Bakery	Food & Beverages for Workers Planting Flowers on 6/5/10 - Community Dev.		39.00	
Ragan Communications	Subscription Renewal - J. Jones - Community Dev.		26.95	
Screen Styles	T-Shirts for "Juneteenth" at Brookdale College - 6/12/10 - Community Dev.		1,106.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Second Baptist Church	Full Page Ad in Journal - Honoring D. Brown & Dr. Mary Jane Celli - Community Dev.		100.00	
Stephen's Landscaping & Garden Center	Mini Trees for Planters - Community Dev.		880.00	
TOTAL HUD			**22,384.29**	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North I - May 2010	*	66.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North II - May 2010	*	836.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - May 2010	*	275.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - May 2010	*	88.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	23,900.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	1,265.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	53,798.24	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	100.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	19,147.05	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,500.00	
City of Long Branch Payroll Agency	Unemployment - June 2010	*	656.18	
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	365.22	
City of Long Branch Payroll Agency	Payroll Dated 6/25/2010	*	53,433.02	
Crusader Lien Services	Tax Sale Premium	*	4,500.00	
E.M. Waterbury & Assoc.	Engineering Services Rendered - December 2009 / May 2010 - Zoning Board		3,487.50	
Fidelity Tax, LLC.	Tax Sale Premium	*	20,000.00	
Martin J. Arbus	Legal Services Rendered - April & May 2010 - Planning Board		1,000.00	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - January / June 2010 - Zoning Board		1,050.00	
Monmouth County Clerk's Office	Recording of Lien - 15 Eldora Terrace - Community Dev.		8.00	
Monmouth University Football	Team Registration for Football Camp - 6/19/10 - Recreation Dept.		200.00	
N or D Remick, Trustee	Tax Sale Premium	*	100.00	
New Shrewsbury Racquet Club	Rental of Tennis Courts for Youth Program - February & April 2010		2,904.00	Final Pymt
New Shrewsbury Racquet Club	Rental of Tennis Courts for Youth Program - December 2009 / February 2010		3,000.00	Final Pymt
Office Needs	Toner Cartridges - Community Dev.		334.40	
The Hoop Group	Registration for Basketball Tournament - 6/12-6/13/10 - Recreation Dept.		375.00	
Thomas Porcello/Paulo Ferreira	RCA Housing Rehab Program - 15 Eldora Terrace - Community Dev.		14,970.00	
US Bank Cust For CCTS Capital	Tax Sale Premium	*	3,900.00	
W.B. Mason Co.	Various Office Supplies - Community Dev.		147.40	
TOTAL TRUST OTHER			**214,406.01**	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R 196-10

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR CONTRACT FOR BID IMPROVEMENTS TO THE MUNICIPAL COURT IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch has previously entered into a contract with Adirondack Contracting, Inc. (hereinafter "Adirondack") in an amount not to exceed $41,000.00 for improvements to the Long Branch Municipal Court located at the corner of Broadway and Fifth Avenue in the City of Long Branch, New Jersey; and

WHEREAS, the City Engineers of the City of Long Branch, Birdsall Engineering, Inc. has recommended a Change Order in the amount of $2,889.29 to allow for the rerouting and furring of walls at bearing partitions; and

WHEREAS, this amendment would be Amendment No. 2 to the contract between the City of Long Branch and Adirondack Contracting, Inc.; and

WHEREAS, the Change Order is necessary and recommended by the City Engineers; and

WHEREAS, there is available in the budget account under Ordinance No. 26-08, Appropriations C-04-093601 in the amount of $2,889.29; and

WHEREAS, pursuant to the Open Public Contract Law, the Change Order is in an amount that is legally acceptable as it is less than ten (10%) percent of the contract price; and

WHEREAS, Adirondack Contracting, Inc. has accepted the Change Order by the execution of Change Order No. 2 dated April 21, 2010 as annexed hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch and the Mayor of the City of Long Branch be and the same hereby authorized to execute Change Order No. 2 in an amount not to exceed $2,889.29 for electrical rerouting and furring of wall at bearing partitions at the property rented by the City of Long Branch for the Municipal Court with the terms of Change Order No. 2, dated April 21, 2010.

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon the City Engineer, Birdsall Engineering through Richard E. Brown, P.E.P.P.C.M.E., and Adirondack Contracting, Inc. at 1520 Meeting House Road, Sea Girt, NJ 08750

MOVED: BASTELLI

SECONDED: PALLONE

AND ADOPTED UPON THE FOLLOWING ROLE CALL

AYES: 5

NAYES: 0

ABSENT: 0

Abstain: 0

ANSELL ZARO
GRIMM & AARON
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
1500 LAWRENCE AVENUE
CN 7807
OCEAN, N.J. 07712
(732) 922-1000

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 JULY 13, 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 14th DAY OF July 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:

IMPROVEMENTS TO COURT ROOM
CHANGE ORDER # 2 (FINAL)

Said contract being made as follows:

ADIRONDACK CONTRACTING, INC.	**$ 2,889.29**

Said funds being available in the form of:

CAPITAL BUDGET
ORDINANCE 26-08
RENOVATIONS TO MUNICIPAL COURT

APPRO. # C-04-093-601	**$ 2,889.29**

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

2/6/10
Date

Job No. 2-06544-430006
Change Order No. 2 (Final)
April 21, 2010

CITY OF LONG BRANCH
COUNTY OF MONMOUTH

CONTRACT: **RE-BID IMPROVEMENTS TO MUNICIPAL COURTROOM**

CONTRACTOR: **ADIRONDACK CONTRACTING, INC.**
1520 MEETING HOUSE ROAD
SEA GIRT, NJ 08750

Gentlemen:

In accordance with the provisions of Article 10 and 11 of the General Conditions of the Specifications for the above Contract, you are hereby advised of the following changes in the Contract:

- Supplemental Item 2-S: Electrical Rerouting and Furring of Walls at Bearing Partitions. **1 lump sum @ $2,889.29**

This will result in the following changes in Contract quantities:

Supplemental Items:

Item	Description	Quantity	Units	Unit Price	Amount
2-S	Electrical rerouting and furring of walls	1	LS	$ 2,889.29	$ 2,889.29
Change Order No. 2 Total Supplemental					$ **2,889.29**

Summary:

Contract Amount	$ 41,000.00
Change Order No. 1 (Net Increase)	$ 4,900.71
Change Order No. 2 Final (Net Increase)	$ 2,889.29
Amount of Contract as modified by Change Order Nos. 1 and 2	$ 48,790.00

Accepted:

Contractor: Adirondack Contracting, Inc.

By: _____

Title: James Griffin President

Date: 4/21/10

Recommended:

BIRDSALL ENGINEERING, INC.
Richard E. Brown, P.E., P.P., C.M.E.
City Engineer

Approved: City of Long Branch

By: _____

Title: _____

Date: _____