

**RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON MAY 24, 2011:**

**R148-11** RESOLUTION AUTHORIZING AGREEMENT WITH INTEGRATED TECHNICAL SYSTEMS INC. TO PROVIDE TWO PARKING METERS FOR A TRIAL PERIOD OF NINETY DAYS

**R149-11** RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDED AGREEMENT WITH LOCAL 1034 (BLUE COLLAR)

**R150-11** RESOLUTION PLACE TO PLACE / EXPANSION OF PREMISE FOR THE DRAFT HOUSE, 100 BRIGHTON AVENUE, LONG BRANCH, NJ

**R151-11** RESOLUTION AMENDING CONTRACT FOR MUSICAL PERFORMANCE FOR SUMMER ENTERTAINMENT PROGRAMS (ROBERT J. BURGER BAND)

**R152-11** RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE FOR SUMMER ENTERTAINMENT PROGRAMS (THE B. STREET BAND)

**R153-11** RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE FOR SUMMER ENTERTAINMENT PROGRAMS (THE SPECIAL REQUEST BAND)

**R154-11** RESOLUTION AUTHORIZING CONTRACT FOR SOUND AND LIGHTS FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2011

**R155-11** RESOLUTION AWARDED CONTRACT FOR TELEPHONE MAINTENANCE AND SERVICE AT THE DEPARTMENT OF PUBLIC WORKS AND THE COURT (SHARED TECHNOLOGIES)

**R156-11** RESOLUTION REFUND OF DUMPSTER FEE (THOMAS)

**R157-11** RESOLUTION AUTHORIZING THE MAYOR TO SIGN STIPULATION SETTLEMENT AGREEMENT IN THE MATTER OF JONES V. CITY OF LONG BRANCH

**R158-11** RESOLUTION MEMORIALIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION FOR THE PROVISION OF EPIDEMIOLOGIST, HEALTH EDUCATOR AND OTHER SPECIALIZED PUBLIC HEALTH SERVICES RETROACTIVE TO JANUARY 1, 2011

**R159-11** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR RODERICK J. AND SHIRLEY E. SCOTT FOR PREMISES KNOWN AS 56 LIPPINCOTT AVENUE IN THE CITY OF LONG BRANCH

**R160-11** RESOLUTION APPROVAL PAYMENT OF BILLS

**R161-11** RESOLUTION SPECIAL ITEM OF REVENUE NEW JERSEY HEALTH OFFICERS ASSOCIATION \$10,000

**R162-11** RESOLUTION CAPITAL BUDGET AMENDMENT

**R163-11** RESOLUTION AUTHORIZING THAT A CONTRACT BE ENTERED INTO FOR EMERGENT DEMOLITION OF A STRUCTURE LOCATED AT 146 UNION AVENUE

**R164-11** RESOLUTION TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM FOR FISCAL YEAR 2009 & 2010

R# 148-11

RESOLUTION AUTHORIZING AGREEMENT WITH INTEGRATED TECHNICAL SYSTEMS INC. TO PROVIDE TWO PARKING METERS FOR A TRIAL PERIOD OF NINETY DAYS

WHEREAS, the Business Administrator for the City of Long Branch has recommended to the City Council of the City of Long Branch that the City enters into an agreement with Integrated Technical Systems Inc., and

WHEREAS, Integrated Technical Systems Inc., will provide the City with two parking meters for a trial period of ninety days; and

WHEREAS, the City at the end of the ninety day trial period has the option to return, lease or purchase the machines.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Long Branch is hereby authorized to enter into the attached agreement with Integrated Technical Systems Inc., pursuant to the terms and conditions of the agreement

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

OFFERED: Pallone  
SECOND: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON May 24, 2011  
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 24th DAY OF May 2011  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.M.C.

R# 149-11

**RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK  
TO EXECUTE AN AMENDED AGREEMENT WITH LOCAL 1034  
(BLUE COLLAR)**

**WHEREAS**, on March 22, 2011, the City Council of the City of Long Branch authorized the signing of the Local 1034 Blue Collar contract; and

**WHEREAS**, on page 28, section XVI language was inadvertently left out; and

**WHEREAS**, said language should be included to read: A check for \$100.00 representing the clothing maintenance payment will be paid on November 1, of each year.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Long Branch that said language is hereby included and will be executed by the above city officials and representatives of said union.

MOVED: Pallone  
SECOND: Bastelli

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEML, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON May 24, 2011  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 27th DAY OF May 2011  
Kathy L. Schmel  
MUNICIPAL CLERK, R.M.C.

R# 150-11

**RESOLUTION PLACE-TO-PLACE EXPANSION  
OF PREMISE FOR THE DRAFT HOUSE,  
100 BRIGHTON AVENUE, LONG BRANCH, NJ**

**WHEREAS**, an application has been filed for a place-to-place / expansion of premises of plenary retail consumption license #1325-33-043-009, 100 Brighton Avenue, Long Branch, NJ for the purposes of expanding the premises under license wherein the sale, service and storage of alcoholic beverages (outdoor seating) are sold; and

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

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Long Branch does hereby approve, effective May 24, 2011 the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 100 Brighton Avenue, Long Branch, NJ to place under license the are delineated in the application form and the sketch of the licensed premises attached hereto.

MOVED: Payone  
SECONDED: Bastelli

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON May 24, 2011  
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 24 DAY OF May 2011  
Kathy L. Schemel  
MUNICIPAL CLERK, R.M.C.

R# 151-11

**RESOLUTION AMENDING CONTRACT  
FOR MUSICAL PERFORMANCE FOR  
SUMMER ENTERTAINMENT PROGRAMS**

**WHEREAS**, as part of its 2011 Summer Entertainment Program, the City of Long Branch awarded a contract to Robert J. Burger on March 8, 2011 to provide a musical performance by the Robert J. Burger Band on August 18, 2011; and

**WHEREAS**, the City's Office of Community Development staff had negotiated with Robert J. Burger, to provide entertainment and it is the recommendation of the Director of Building and Development, that it was in the City's best interest to enter into a contract with Robert J Burger in an amount not to exceed \$ 1,000.00; and

**WHEREAS**, the City's Office of Community Development staff has negotiated a contract to add an additional musician to the band in the amount of \$ 200.00 for the performance on August 18, 2011; 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 addition to the original contract in the Office of the Administrator, 1-01-012-801 in the amount not to exceed \$ 200.00

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes the amendment to the original contract as follows:

Robert J. Burger, for a musical performance by the Robert J. Burger Band on August 18, 2011 for a sum not to exceed \$ 1,200.00

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

**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 contract.

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

OFFERED: Pallone  
SECOND: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON May 24, 2011  
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 24 DAY OF May, 2011  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.I.C.



R# 152-11

**RESOLUTION AUTHORIZING CONTRACT  
FOR MUSICAL PERFORMANCE  
FOR "SUMMER ENTERTAINMENT PROGRAMS"**

**WHEREAS**, as part of its 2011 Summer Entertainment Program, the City of Long Branch wishes to contract with B. Street Band, to provide a musical performance by "The B. Street Band" on June 16, 2011; 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 The B. Street Band, for said performance, and it is the recommendation of the Director of Building and Development that it is in the City's best interest to enter into this contract; 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, Appropriation # 1-01-012-801 in the amount of \$ 3,000.00

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Long Branch hereby authorizes a contract with The B. Street Band, for a musical performance by "The B. Street Band" on June 16, 2011, in accordance with the contract annexed hereto, for a sum not to exceed \$ 3,000.00

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

**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 contract.

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

OFFERED: Pallone  
SECOND: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON May 24, 2011  
IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24th DAY OF May 2011  
\_\_\_\_\_  
MUNICIPAL CLERK, R.E.C.



R# 153-11

**RESOLUTION AUTHORIZING CONTRACT  
FOR MUSICAL PERFORMANCE  
FOR "SUMMER ENTERTAINMENT PROGRAMS"**

**WHEREAS**, as part of its 2011 Summer Entertainment Program, the City of Long Branch wishes to contract with Frank Banafato, to provide a musical performance by "The Special Request Band" on July 19, 2011; 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 Frank Banafato, for said performance, and it is the recommendation of the Director of Building and Development that it is in the City's best interest to enter into this contract; 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, Appropriation # 1-01-012-801 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 Frank Banafato for a musical performance by "The Special Request Band" on July 19, 2011, 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 contract.

**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 contract.

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

OFFERED:	<u>Pallone</u>
SECOND:	<u>Bastelli</u>
AYES:	<u>5</u>
NAYES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTAIN:	<u>0</u>

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KERRY L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON May 24, 2011  
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 24 DAY OF May 2011  
\_\_\_\_\_  
MUNICIPAL CLERK, R.M.C.

**CITY OF LONG BRANCH  
OFFICE OF THE FINANCE DIRECTOR  
344 BROADWAY  
LONG BRANCH, NJ 07740**

**CERTIFICATION OF CHIEF FINANCIAL OFFICER**

As the Chief Financial Officer of the City of Long Branch, I certify that funds are available for award of the following contracts/agreements:

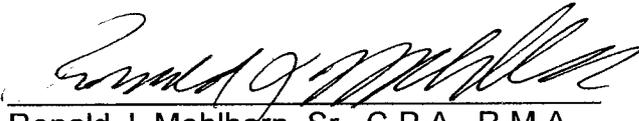
**CONTRACT FOR MUSICAL ENTERTAINMENT  
FOR SUMMER ENTERTAINMENT PROGRAM**

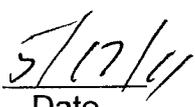
Said contract being made as follows:

<b>FRANK BANAFATO</b>	<b>\$ 1,000.00</b>
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Said funds being available in the form of:

<b>2011 BUDGET OFFICE OF THE ADMINISTRATOR APPRO. # 1-01-012-801</b>	<b>\$ 1,000.00</b>
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Ronald J. Mehlhorn, Sr., C.P.A., R.M.A.  
Finance Director, Chief Financial Officer

  
Date

R # 154-11

RESOLUTION AUTHORIZING CONTRACT  
FOR SOUND AND LIGHTS FOR MUSICAL PERFORMANCES  
FOR SUMMER ENTERTAINMENT 2011

WHEREAS, the City of Long Branch wishes to procure the services of Music Men Productions, Ltd, to provide sound and lights for musical performances throughout the summer for the West End Car Show I, Blues on the Beach, Pier Village, Downtown Tuesday Night; and

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

WHEREAS, the City's Office of Community Development Staff has negotiated with Music Men Productions, Ltd, to provide sound and lights for Summer Concert events and it is the recommendation of the Community Development Staff that it is in the City's best interest to enter into a contract as detailed below; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto, that funds are available for this contract in the following appropriation H-02-035-255 for a sum not to exceed \$ 9,050.00

Now THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize the following contracts:

WEST END CAR SHOW I

Music Men Productions, Ltd, for sound and lights on July 16, 2011 for a sum not to exceed \$ 4,500.00

BLUES ON THE BEACH

Music Men Productions, Ltd, for sound and lights on June 12, 19, 26, July 10,17, 24 for a sum not to exceed \$ 2,400.00

PIER VILLAGE

Music Men Productions, Ltd, to provide sound and lights on June 30, July 7, 2011 for a sum not to exceed \$ 900.00

DOWNTOWN TUESDAY NIGHT

Music Men Productions, Ltd, for sound and lights on June 28, July 12, 26 2011 for a sum not to exceed \$ 1,250.00

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

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized to take the necessary action to provide payment to the agent on the night of the performance in accordance with the terms of the contract.

OFFERED: Pallone  
SECOND: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL, AT A  
REGULAR MEETING HELD ON May 24, 2011  
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 24 DAY OF May 2011  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.I.C.

**CITY OF LONG BRANCH  
OFFICE OF THE FINANCE DIRECTOR  
344 BROADWAY  
LONG BRANCH, NJ 07740**

**CERTIFICATION OF CHIEF FINANCIAL OFFICER**

As the Chief Financial Officer of the City of Long Branch, I certify that funds are available for award of the following contracts/agreements:

**CONTRACT FOR LIGHTS AND SOUND  
AT VARIOUS SUMMER CONCERTS**

Said contract being made as follows:

**MUSIC MEN PRODUCTIONS, LTD.      \$ 9,050.00**

Said funds being available in the form of:

**2011 BUDGET  
COMMUNITY DEVELOPMENT  
YOUTH ACTIVITIES  
APPRO. # H-02-035-255                      \$ 9,050.00**

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

5/17/11  
Date

R# 155-11

RESOLUTION AWARDING CONTRACT FOR TELEPHONE MAINTENANCE AND SERVICE  
AT THE DEPARTMENT OF PUBLIC WORKS AND THE COURT

WHEREAS, Gerry Carroll, IT Director for the City of Long Branch has recommended to the City Council of the City of Long Branch that the City enter into an agreement with Shared Technologies to provide Telephone Maintenance and Service at the Department of Public Works and the Court; and

WHEREAS, Shared Technologies currently provides these service at the Senior Center and City Hall; and

WHEREAS, pursuant to the agreement submitted to the City of Long Branch, Shared Technologies will provide said services at a yearly cost of \$ 852.00 for the Department of Public Works and \$ 1,092.00 for the Court: and

WHEREAS, payment will be made quarterly, purchase orders will be processed and funds will be encumbered prior to each payment being made.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Long Branch is hereby authorized to enter into this agreement with Shared Technologies in this referenced matter pursuant to the terms and conditions.

OFFERED: Pallone  
SECOND: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON May 24, 2011  
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 24 DAY OF May 2011  
[Signature]  
MUNICIPAL CLERK, C.M.C.

R# 156-11

RESOLUTION REFUND  
OF DUMPSTER FEE

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the refund of a dumpster fee in the amount of \$175.00 to:

Edward F. Thomas  
P O Box 30  
Long Branch, NJ 07740

BE IT FURTHER RESOLVED, that the Finance Department is hereby directed to make said refund.

MOVED: Pallone  
SECONDED: Bastelli

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON May 24 2011  
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 24 DAY OF May 2011  
[Signature]  
MUNICIPAL CLERK, R.N.C.



R# 158-11

**RESOLUTION MEMORIALIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE  
MONMOUTH COUNTY REGIONAL HEALTH COMMISSION FOR THE PROVISION  
OF EPIDEMIOLOGIST, HEALTH EDUCATOR AND OTHER SPECIALIZED PUBLIC  
HEALTH SERVICES RETROACTIVE TO JANUARY 1, 2011**

**WHEREAS**, the City of Long Branch provides public health service to its residents; and

**WHEREAS**, the City has recognized that the sharing of Regional Public Health Specialized Expertise ("RPHSE"), as mandated by the State of New Jersey, will benefit the citizens of the City of Long Branch and protect the health, welfare and safety of the City's residents; and

**WHEREAS**, the Monmouth Public Health Coalition ("MPHC") has overseen and will continue to oversee all activities associated with the shared and regionalized public health services as required by the State of New Jersey; and

**WHEREAS**, there is a need for each local government unit, including the City of Long Branch, to have representation on the MPHC; and

**WHEREAS**, the Monmouth County Regional Health Commission ("MCRHC") provides epidemiologists, health education, and other specialized public health services, and the City of Long Branch requires such services in accordance with Public Health Practice Standards, which can be provided without detracting from the services currently being provided by the MCRHC and the City of Long Branch; and

**WHEREAS**, the MCRHC employs the RPHSE staff on behalf of the City of Long Branch as a participant in the MPHC; and

**WHEREAS**, by entering into such an Agreement, effective January 1, 2011, the terms of which are memorialized in the written Agreement annexed hereto, the MCRHC and the City of Long Branch avoid incurring duplicative costs to upgrade their programs, and the City of Long Branch will contribute \$10,000.00 through the New Jersey Department of Health and Senior Services Grant; and

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq. authorized the City to enter into an Agreement with the MCRHC; and

**WHEREAS**, there are funds available in the amount of \$11,575.00 as certified to by the Chief Financial Officer of the City of Long Branch in accordance with the certification of funds form attached; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Long Branch that the Mayor be and is hereby authorized to execute an Interlocal Services Agreement between the Monmouth County Regional Health Commission and the City of Long Branch retroactive to January 1, 2011.

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Long Branch be and is hereby authorized to execute any and all documents necessary to effectuate the Interlocal Services Agreement between the Monmouth County Regional Health Commission and the City of Long Branch; and

**BE IT FURTHER RESOLVED** that the Mayor of the City of Long Branch is hereby authorized to take any and all actions as are deemed necessary to effectuate the purpose of this resolution.

MOVED: *Paytone*  
SECONDED: *Bastelli*

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON *May 24, 2011*  
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 *24* DAY OF *May*, 20*11*  
*[Signature]*  
MUNICIPAL CLERK, R.V.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:

**INTERLOCAL SERVICE AGREEMENT  
FOR SPECIALIZED HEALTH SERVICES**

Said contract being made as follows:

**MONMOUTH COUNTY REGIONAL  
HEALTH COMMISSION**

Said funds being available in the form of:

<b>2011 BUDGET MONMOUTH HEALTH CONSORTIUM APPRO. # 1-01-075-231</b>	<b>\$ 10,665.00</b>
<b>2011 BUDGET OUTSIDE SERVICES APPRO. # 1-01-071-215</b>	<b>\$ 910.00</b>

**CONTINUATION OF CONTRACT CONTIGENT UPON APPROVAL  
BY DCA OF SPECIAL ITEMS OF REVENUE FROM NJ HEALTH  
OFFICERS ASSOCIATION IN THE AMOUNT OF \$ 10,000.00**

  
Ronald J. Mehlhorn, Sr., C.P.A., R.M.A. 5/24/11  
Date  
Finance Director, Chief Financial Officer

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR RODERICK J. AND SHIRLEY E. SCOTT FOR PREMISES KNOWN AS 56 LIPPINCOTT AVENUE IN THE CITY OF LONG BRANCH.**

**WHEREAS**, the City of Long Branch provided a mortgage in the amount of \$13,589.00 to Roderick J. and Shirley E. Scott on July 11, 1996 which was recorded on July 18, 1996 in Mortgage Book MB-6023 at Page 452; and

**WHEREAS**, said lien was made under a City of Long Branch RCA program; and

**WHEREAS**, pursuant to correspondence received from Tonya Medina, Housing Technician, Office of Community and Economic Development of the City of Long Branch, Roderick J. and Shirley E. Scott have satisfied the requirements provided to them by the RCA lien and by complying with the requirements the City of Long Branch is in a position and obligated to discharge the mortgage in the amount of \$13,589.00.

**WHEREAS**, a Mortgage Modification was made on October 15, 1996, with an increase from \$13,589.00 to \$14,785.00 and was recorded on February 5, 1997 in Mortgage Book MB-6134 at Page 864.

**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 is hereby authorized to execute the Discharge of Mortgage annexed hereto and made a part here of in the amount of \$13,589.00, in Mortgage Book MB-6023 at Page 452 and to discharge a Mortgage Modification which was made on October 15, 1996, which increased the amount of the loan from \$13,589.00 to \$14,785.00 which was recorded on February 5, 1997 in Mortgage Book MB-6134 at Page 864.

MOVED: Pallone  
SECONDED: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, FRANK L. SCHEDEL, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON May 24, 2001 IN VETERAN'S WARROOM, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24 DAY OF May 2001  
[Signature]  
MUNICIPAL CLERK, R.E.C.

R# 160-11

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: Pallone

SECONDED: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHELLS, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON 11/14/2011  
IN WITNESS WHEREOF, I HAVE HEREBY SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 14 DAY OF NOVEMBER 2011  
[Signature]  
MUNICIPAL CLERK, E.M.C.

**PUBLIC NOTICE**

Notice is hereby given that the following bills will be submitted for payment approval as of May 24, 2011. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

279 Broadway Assoc.	Rent for Municipal Court - June 2011		
A T & T	Utilities - Telephone - April 2011 - Various Depts.	*	8,502.00
A.C. Moore	Supplies for Various Events in April & May 2011 - Senior Affairs	*	1,938.06
Absolute Fire Protection Co.	Preventative Maintenance on Various Trucks - Fire Dept.	*	832.14
American Hose & Hydraulics Co.	Hose - Sanitation #60 - DPW	*	4,460.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - April 2011	*	178.23
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - April 2011	*	242.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - April 2011	*	14,109.76
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - April 2011	*	2,500.00
Battery Mart	Batteries - IT-Administration	*	107.73
Blue Mare Arts c/o Marian Akana	Coordinator for Art In The Park - April 2011	*	576.00 Pymt #1
Bollinger Insurance, Inc.	Youth & Adult Basketball Accident Insurance - Recreation Dept.	*	520.00
Bullet Lock & Safe Co.	Install Digital Lock for Office Safe - Fire Prevention	*	385.00
Cablevision Lightpath, Inc.	Monthly Lease of Dark Fiber - May 2011 - IT-Administration	*	1,500.00
CDWG	Computer Supplies - IT-Administration	*	80.00
Century Office Products, Inc.	Copier Maintenance - 4/9-7/9/11 - Finance Dept.	*	328.95
City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,000.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	16,851.76
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,597.14
City of Long Branch Clearing Account	Reimburse Clearing Account	*	279,555.85
City of Long Branch Clearing Account	Reimburse Clearing Account	*	831,115.04
City of Long Branch Clearing Account	Reimburse Clearing Account	*	521,428.09
City of Long Branch Payroll Agency	Reimburse Clearing Account	*	33,465.45
City of Long Branch Payroll Agency	Reimburse Clearing Account	*	797,649.59
Cristina N. Lipski	Payroll Dated 5/13/2011	*	480.00
CWA Local 1038	Payroll Dated 5/13/2011	*	5,200.00
Denville PBA #142 c/o Magloclen	Payroll Dated 5/13/2011	*	225.00
F & C Automotive Supply	Spanish Interpreting Services - March 2011 - Municipal Court	*	111.99
F & S Tire Corp.	Dental/Vision - May 2011	*	1,500.00
Fine Fare	Course Registration - 5/6/11 - LT. J. Roebuck/Det. M. Decker/Det. K. Leavy - Police Dept.	*	335.31
Fort Dearborn Life Insurance Co.	Misc. Parts - PW #112 - DPW	*	1,208.87
Gagliano Appraisal, LLC.	Re-Treading of Tires - DPW	*	7,728.00 Pymt #12-15
General Linen & Paper Supply	Food for Various Events in April 2011 - Senior Affairs	*	745.99
Global Gov't./Education Solutions, Inc.	Life Insurance - May 2011	*	61.00
Greenbaum, Rowe, Smith & Davis	Tax Appeals - April 2011	*	18,838.60 Pymt #4
Greenbaum, Rowe, Smith & Davis	Janitorial Supplies - Fire Dept. / Senior Center	*	950.50 Pymt #4
Greenbaum, Rowe, Smith & Davis	Computer Supplies - Police Dept.	*	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - West of Pier - April 2011	*	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - April 2011	*	

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE





Vision Service Plan

Vision - May 2011

\* 20.32

**TOTAL DOG**

19,357.86

Ace Auto Tops & Seat Covers	110.00
City of Long Branch Clearing Account	* 932.54
City of Long Branch Clearing Account	* 5,870.39
City of Long Branch Clearing Account	* 4,138.43
City of Long Branch Payroll Agency	* 421.39
City of Long Branch Payroll Agency	* 5,449.00
Fort Dearborn Life Insurance Co.	* 9.80
Home Depot	* 536.45
Horizon Blue Cross Blue Shield	* 3,681.90
Horizon Blue Cross Blue Shield	* 156.16
Jersey Central Power & Light	* 262.83
Rudco	* 3,023.00
Skip's Sports	250.00
Turzio's	1,200.00
Vision Service Plan	* 27.74

**TOTAL HUD**

26,069.63

A T & T	* 151.00
Ansell, Zaro, Grimm & Aaron	* 66.00
ASCAP	* 309.00
City of Long Branch Clearing Account	* 200.00
City of Long Branch Clearing Account	* 66.00
City of Long Branch Clearing Account	* 2,520.00
City of Long Branch Clearing Account	* 70,555.73
City of Long Branch Clearing Account	* 2,928.22
City of Long Branch Clearing Account	* 1,994.59
City of Long Branch Payroll Agency	* 2,164.63
City of Long Branch Payroll Agency	* 68,391.10
City of Long Branch Payroll Agency	* 1,451.00
E.M. Waterbury & Assoc.	* 0.98
Fort Dearborn Life Insurance Co.	252.00
Greenbaum, Rowe, Smith & Davis	200.00
Guy T. O'Donnell, Esq.	* 1,986.49
Horizon Blue Cross Blue Shield	* 78.08
Horizon Blue Cross Blue Shield	
Utilities - Telephone - April 2011 - UEZ	
Legal Services Rendered - Beachfront North II - April 2011	
License Fee - 1/1/11-12/31/11 - Community Dev.	
Reimburse Clearing Account	
Unemployment - April 2011	
Payroll Dated 5/13/2011	
Payroll Dated 5/13/2011	
Engineering Services Rendered - April 2011 - Zoning Board	
Life Insurance - May 2011	
Legal Services Rendered - Pier Village III - April 2011	
Assigned Council - St. vs. Fleurant - 3/30/11 - Municipal Court	
Health Benefits - May 2011	
Dental Benefits - May 2011	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

NH Funding Corp.  
 New Jersey Natural Gas  
 J Dept. of Labor - Division of Employer Accounts  
 Provantage Corp.  
 Verizon  
 Verizon Service Plan  
 Vision Service Plan  
 Walter Zwiirlz

**TOTAL TRUST OTHER**

Tax Sale Premium  
 Utilities - Gas - 3/14-4/15/11 - UEZ  
 Utilities - Gas - First Quarter 2011  
 Unemployment - First Quarter 2011  
 Computer Supplies - Community Dev.  
 Utilities - Telephone - Bills Dated 4/1 & 4/15/11 - UEZ  
 Utilities - May 2011  
 Vision - May 2011  
 Work Write Up - 209 Liberty Street & 181 Airstdale Avenue - Community Dev.

\* 80,410.00  
 \* 340.41  
 \* 484.69  
 \* 13.87  
 \* 500.00

**235,477.73**

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 161-11

**RESOLUTION  
SPECIAL ITEM OF REVENUE  
NEW JERSEY HEALTH OFFICERS ASSOCIATION  
\$10,000.00**

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

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the Insertion of a special item of revenue in the budget for the year 2011 in the amount of \$10,000.00, which item is now available from the New Jersey Health Officers Association.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00, be, and the same is, hereby appropriated under the caption of:

New Jersey Health Officers Association  
H1N1 Corrective Actions \$10,000.00

BE IT FURTHER RESOLVED that the City Clerk forward a copy of the required Department of Community Affairs form requesting permission for the inclusion of the above referenced items.

OFFERED: Pallone  
SECOND: Bastelli  
AYES: 5  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON May 24, 2011  
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 24 DAY OF May 2011  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.M.C.



R# 162-11

# CAPITAL BUDGET AMENDMENT

WHEREAS, the local Capital Budget for the year 2011 was adopted on the 26th Day of April, 2011, and  
 WHEREAS, it is desired to amend said Adopted Capital Budget Section,  
 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 2011 Budget be made:

## CAPITAL BUDGET (Current Year Action) 2011

	(2) Project Number	(3) Estimated Total Cost	(4) Amounts Reserved in Prior Years	(5A)	(5B)	(5C)	(5D)	(5E)	(6) TO BE FUNDED IN FUTURE YEARS
				2004 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	
	(1) Project	8,862,000.00		(7,500.00)	15,600.00			(475,000.00)	
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT				(25,000.00)	27,100.00			(4,000.00)	
Street Paving and Drainage - City Wide	1	3,727,000.00		27,100.00				4,700.00	
Street Paving and Drainage - City Wide	8	(500,000.00)		(1,000.00)					238,000.00
Street Paving and Drainage - City Wide	8	550,000.00		300.00					
Major Renovations to City Hall - ADA	10	(5,000.00)		12,000.00					
Major Renovations to City Hall - ADA	10	5,000.00							
Major Renovations to City Hall - ADA	10								
Acquisition of Recording System for Court	11	250,000.00							
Acquisition of Recording System for Court	11								
Preliminary Costs of Solar Energy Project									
				108,000.00				2,087,000.00	7,144,000.00
				9,339,000.00					
Totals all projects:									

6 YEAR CAPITAL PROGRAM 2011 - 2016  
 Anticipated PROJECT Schedule and Funding Requirements

	(2) Project Number	(3) Estimated Total Cost	(4) Estimated Completion time	(5) FUNDING AMOUNTS PER YEAR					
				Budget Year 2011	Budget Year 2012	Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016
Project	(1)	8,862,000.00		1,718,000.00	1,550,000.00	1,250,000.00	1,504,000.00	1,254,000.00	1,586,000.00
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT				(150,000.00)	(650,000.00)	(700,000.00)	(650,000.00)	(700,000.00)	(700,000.00)
Street Paving and Drainage - City Wide	1	(3,550,000.00) Dec. 31st Ea. Yr. 3,727,000.00 Dec. 31st Ea. Yr.		327,000.00	650,000.00	700,000.00	650,000.00	700,000.00	700,000.00
Street Paving and Drainage - City Wide	8	(500,000.00) Dec. 31st Ea. Yr. 550,000.00 Dec. 31st Ea. Yr.		(500,000.00)					
Major Renovations to City Hall - ADA	8	(5,000.00) Dec. 31st Ea. Yr. 5,000.00 Dec. 31st Ea. Yr.		(5,000.00)					
Major Renovations to City Hall - ADA	10	250,000.00 Dec. 31st Ea. Yr.		250,000.00					
Acquisition of Recording System for Court	11								
Acquisition of Recording System for Court									
Preliminary Costs of Solar Energy Project									
				2,195,000.00	1,550,000.00	1,250,000.00	1,504,000.00	1,254,000.00	1,586,000.00
				9,339,000.00					

TOTALS ALL PROJECTS:



RECORDED VOTE  
(Insert Last Names)

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.

AYES  
Bastelli  
Billings  
Celli  
Pallone  
Siranni

NAYS

ABSTAIN   
ABSENT

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 24 th day of May 2011.

Certified by Me:

  
Kathy Schmelz  
Municipal Clerk

Date \_\_\_\_\_

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_

DIRECTOR OF LOCAL GOVERNMENT SERVICES

R # 163-11

**RESOLUTION AUTHORIZING THAT A CONTRACT BE ENTERED INTO FOR THE EMERGENT DEMOLITION OF A STRUCTURE LOCATED AT 146 UNION AVENUE.**

**WHEREAS**, a fire took place at 146 Union Avenue on May 9, 2011 substantially destroying the structure that existed thereon and which tragically resulted in the fatality of a vagrant illegally occupying the structure; and

**WHEREAS**, as the result of the fire, the structure is unfit for human habitation or use and is an immediate danger to the surrounding properties and persons, the community at large, and human life in general; and

**WHEREAS**, pursuant to N.J.S.A. 40:48-2.3 et. seq., the Uniform Construction Code, 5:23-2.32; and Long Branch Ordinance Chapter 262, the City may demolition an unsafe structure when same presents an actual and immediate danger to human life; and

**WHEREAS**, the Construction Official of the City has given notice of the imminent demolition of the structure to the record owner of the property and will give such notice to any other parties of record who have an interest in such property; and

**WHEREAS**, the Council of the City of Long Branch has determined that it is in the best interests of the citizens of the City of Long Branch to remove and demolish the unsafe structure located at 146 Union Avenue; and

**WHEREAS**, the Construction Official has obtained a proposal from Mazza Demolition, an approved vendor of the City, to demolish the structure for a cost of \$ 16,500 ; and

**WHEREAS**, the Financial Officer of the City has confirmed that there are adequate funds to pay for the demolition; and

WHEREAS, the costs of the demolition shall be placed as a lien on the property;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that the Construction Official be and hereby is empowered to enter into a contract for the emergent demolition of the structure located at 146 Union Avenue with Mazza Demolition in an amount not to exceed \$16,500 , which demolition shall take place no earlier than 24 hours after notice has been given to all interested parties of record.

MOVED: *Pallone*  
SECONDED: *Bastelli*

AYES: *5*  
NAYES: *0*  
ABSENT: *0*  
ABSTAIN: *0*

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON *May 24, 2011*  
IN WITNESS WHEREOF, I HAVE HERETOFORE SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS *24* DAY OF *May* 20*11*  
*Kathy L. Schemelz*  
MUNICIPAL CLERK, R.W.C.

R# 164-11

**RESOLUTION  
TRANSPORTATION TRUST FUND MUNICIPAL AID  
PROGRAM FOR FISCAL YEAR 2009 & 2010**

**WHEREAS**, the State of New Jersey, Department of Transportation has awarded two (2) Transportation Fund Grants to the City of Long Branch for reconstruction of Bath Avenue; and

**WHEREAS**, the City Engineer, Leon S. Avakian, Inc. has recommended requesting a six (6) month extension of time funds for the project, PRO-2009-Long Branch City-00373;

Improvements to Bath Avenue from Norwood Avenue to Sairs Avenue

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Long Branch, County of Monmouth, State of New Jersey, formally approves the request for a time extension for the above state project.

MOVED: *Pallone*  
SECONDED: *Bastelli*

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHELE, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON *May 24, 2011*  
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 *24* DAY OF *May* 20*11*  
*[Signature]*  
MUNICIPAL CLERK, R.M.C.

May 24, 2011

Mr. William Henderson  
Engineer-District III  
NJ Department of Transportation  
100 Daniels Way  
Freehold, NJ 07728

**Re: Improvements to Bath Avenue  
NJDOT Municipal Aid Project-FY 2009 & 2010  
City of Long Branch  
Monmouth County, N.J.  
Our File LB 10-03**

Dear Mr. Henderson:

Per your request, the status of the above referenced project is as follows: The bids for the project were received on April 6, 2011; seventeen (17) completed bids were received ranging from a low bid of \$604,358.00 to a high of \$792,363.98. All of the bids exceeded the estimate that was originally proposed for the project.

The City of Long Branch is currently issuing a new bond referendum for additional funding for the project. Once the referendum has been passed, the City will proceed with award of the project and start construction.

The construction should commence by the middle of September.

Should you have any comments or questions, please do not hesitate to contact our office.

Very truly yours,

LEON S. AVAKIAN, INC.

DMH: mfl  
cc: Howard H. Woolley, Administrator  
LB 10-03n

Gregory S. Blash, P.E.  
Associate Engineer