RESOLUTIONS ADOPTED BY CITY COUNCIL 8-23-11

R251-11 RESOLUTION DEDICATION BY RIDER TO BUDGET FOR DONATIONS FOR
IMPROVEMENTS TO OCEAN AVENUE IN THE CITY OF LONG BRANCH (HELD OVER FROM AUGUST 9, 2011 MEETING)

R256-11 RESOLUTION ACCEPTING DONATION OF TWO VEHICLES FROM THE BOROUGH OF MONMOUTH BEACH

R257-11 RESOLUTION DONATION OF TWO USED MILITARY VEHICLES

R258-11 RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

R259-11 RESOLUTION AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH

R260-11 RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY PAXBAR INC. FOR THE 2011/2012 LICENSE TERM STATE LICENSE #1325-33-015-007

R261-11 RESOLUTION APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICER FOR THE CITY OF LONG BRANCH

R262-11 RESOLUTION SPECIAL ITEM OF REVENUE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) $129,942.00

R263-11 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 251-11

A RESOLUTION REQUESTING APPROVAL FOR DEDICATION BY RIDER TO BUDGET FOR DONATIONS FOR IMPROVEMENTS TO OCEAN AVENUE IN THE CITY OF LONG BRANCH.

WHEREAS, N.J.S.A 40A:4-39 provides the criteria to be used in determining the eligibility of an item to be included in the budget as "Dedicated" Revenue; and

WHEREAS, various residents have approached the Mayor and City Council relative to making donations for such items as artistic improvements, poles and pendants, shade areas, signage for roadway and boardwalk, signage for 7 Presidents Ocean Walk, plants, flowers and flowerpots, general improvements for walkers, runners and bicycles, people using the boardwalk and other uses that could be for the general betterment of the Ocean Avenue area; and

WHEREAS, the above listed areas are not to be deemed inclusive; and

WHEREAS, the City of Long Branch, through its Mayor and Council has made no agreements with any individuals that any donations made by any individuals are to be used for any specific purpose; and

WHEREAS, it is the recommendation of the Director of Finance that receipts from donations for improvements to Ocean Avenue be included in the current year's (2011) budget as Dedicated Revenue to be used solely for the purpose of improvements to Ocean Avenue as set forth above; and

WHEREAS, any donations that are received shall be subject to use only after approval by the Administration after consultation with the Council of the City of Long Branch in conformance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that funds received by the City from donations for improvements to Ocean Avenue for any deemed appropriate uses by the Council of the City for Ocean Avenue purposes such as, but not limited to, artistic improvements, poles and pendants, shade areas,

signage for roadway and boardwalk, signage for 7 Presidents Ocean Walk, plants, flowers, flowerpots, general improvements for walkers, runners and bicycles and people using the boardwalk and old Ocean Avenue.

BE IT FURTHER RESOLVED, donations shall be placed in a "Dedication Act Trust Account" and such trust funds shall be considered a "Dedication by Rider" to the budget of the City per N.J.S.A. 40A4-39 to be utilized only upon approval by the Administration after consultation of the Council of the City of Long Branch by further Resolution and presentation of a proposal for said use.

BE IT FURTHER RESOLVED, that the Clerk of the City of Long Branch forward two (2) certified copies of this Resolution to the Director of the Division of Local Government for review and approval.

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

F:\USERS\Commercial Litigation Municipal Law\Long Branch\Resolutions\2011\Requesting Approval Donations Improvements to Ocean Ave.doc

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 Aug. 23, 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 August 20 11

MUNICIPAL CLERK, R.M.C.

R# 356-11

RESOLUTION ACCEPTING DONATION OF TWO VEHICLES FROM THE BOROUGH OF MONMOUTH BEACH

WHEREAS, the Borough of Monmouth Beach wishes to donate two Chevrolet Pick Up Trucks which are no longer needed by the municipality; and

WHEREAS, said vehicles are - 1) 1986 – Vin# 1GCHD34J4GF396193
2) 1985 Vin# IGCGD34J3FF235304

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby accept and acknowledge the donation the two above Chevrolet Pick Up Trucks from the Borough of Monmouth Beach.

MOVED: Pallone
SECONDED: Celli

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 August 23, 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 August 2011
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

RESOLUTION

WHEREAS, THE "Local Land And Buildings Law" (N.J.S.A.40A:12-1 et seq authorizes the sale or transfer of personal property owned by Monmouth Beach but no longer needed by it to another Municipality; and

WHEREAS, the Mayor and Commissioners have determined that the property listed below is no longer needed by the Borough of Monmouth Beach and has no value to the Borough due to the condition of the property.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Monmouth Beach that two vehicles, owned by the Borough of Monmouth Beach and as identified herein, shall be and are hereby donated to the City of Long Branch; and

1986 Chevrolet Pick-Up, Vin # 1GCHD34J4GF396193

1985 Chevrolet Pick-Up, Vin # 1GCGD34J3FF325304

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to transfer title and ownership of said vehicles to the City of Long Branch.

I hereby certify this to be a Resolution that was adopted by the Board of Commissioners of the Borough of Monmouth Beach at a meeting held on August 9, 2011.

ATTEST:

_____

Joyce L. Escalante, RMC
Municipal Clerk
Borough of Monmouth Beach

R# 257-11

RESOLUTION DONATION
OF TWO USED MILITARY VEHICLES

WHEREAS, the City of Long Branch Office of Emergency Management has acquired newer Military vehicles to complement it's fleet and it is imperative that they dispose of two of the older vehicles.

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the donation of the following vehicle to the Borough of Red Bank: OEM #937, 1970 Kaiser - Vin# 104A55070032526558 and the following vehicle to the Borough of Sea Bright: OEM #936, 1971 American General - Vin# 104F83571052521142.

MOVED: Pallone
SECONDED: Celli
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 August 23, 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 August 20 11
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

R# 358-11

RESOLUTION
AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1 et. seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and

WHEREAS, the County of Monmouth, a local unit, has offered to provide municipal assistance/shared services to this Municipality; and

WHEREAS, it is in the best interest of this Municipality to into enter the proposed Municipal Assistance/Shared Services Agreement with the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Long Branch that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Municipal Assistance/Shared Services Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Municipal Assistance/Shared Services Agreement to the Clerk of the Board of Chosen Freeholds, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, NJ 07728

MOVED: Pallone
SECONDED: Celli

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 August 23, 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 August 2011

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF MONMOUTH ("COUNTY")
AND THE CITY OF LONG BRANCH ("MUNICIPALITY")

The County and the Municipality enter into this agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.).

IT IS AGREED:

1. **Services Offered**. The County will offer shared services listed on Exhibit "A" to the Municipality

2. **Amendment to Services Offered**. The County, in its discretion, may amend Exhibit "A" from time to time, upon written notice to the Municipality.

3. **Request for Service**. The Municipality will initiate a request for service by submitting a Request Form to the County.

4. **Cost of Services**. For those items on Exhibit "A" for which a fixed cost is not set, the estimated cost to the Municipality will be determined by the County in advance and shall be subject to the approval of the Municipality prior to the services being rendered.

5. **Payment of Reasonable Cost**. In the event that the Municipality requests a service and prior approval of the cost has not been obtained, whether because of an emergency or some other reason, and the County provides the requested service, the Municipality agrees to pay the County the reasonable cost of the service, with the understanding that the County will receive reimbursement for the County's costs in providing the service, including the cost of goods, expendables, labor and administrative costs.

6. **No Obligation by Municipality**. The Municipality is under no obligation to utilize any services offered by the County.

7. **No Obligation by County**. The County is under no obligation to provide a service requested by the Municipality if the County is not then in a position to honor the request.

8. **Workmanlike Services**. The County will render services to the Municipality in a workmanlike manner.

9. **Care Required**. The County will exercise ordinary care in rendering services to the Municipality.

10. **Total Cost Undetermined**. The total cost of the services to be rendered under this agreement cannot be estimated in advance, but will be determined by the extent to which the Municipality.

11. **Effective Dates**. This agreement shall be in effect from the date of its execution by both parties until September 30, 2018, unless sooner terminated by either party.

12. **Early Termination**. Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the other party.

13. **County's Representative**. The County's Administrator or its Director of Public Works and Engineering, or his/her respective designee, will act on behalf of the County with regard to the services available to the Municipality, the cost thereof and commitment to provide requested services.

14. **Municipality's Representative**. The Municipality's Administrator or Public Works Director, or his/her designee, will act on behalf of the Municipality with regard to a request for services from the County and approval of cost estimates provided by the County.

15. **Payment of Invoices**. The Municipality will pay the County for services rendered under this agreement within thirty (30) days of the County's invoice for those services. If the Municipality disputes a County invoice, the Municipality will pay the undisputed portion and attempt to resolve the remaining portion in accordance with the article below, entitled Disputes.

16. **Disputes**. If there is a dispute concerning either party's performance under this agreement the parties will attempt to resolve the dispute amicably between them. If the parties cannot resolve the issue amicably, the parties will mediate the dispute before a third party mediator jointly agreed to by the parties. Each party will bear its own cost of participating in mediation and the parties will share the cost of the mediator equally. If the dispute is not resolved through mediation, either party may then pursue any available legal or equitable remedy to resolve the dispute.

17. **Indemnification**. Each party will indemnify the other party and hold the other party harmless for the negligent or intentional acts of the indemnifying party.

18. **Authority to Execute Agreement**. The execution of this agreement has been duly authorized by the governing bodies of the County and the Municipality.

In Witness Whereof, the parties have executed this agreement.

County:

COUNTY OF MONMOUTH

BY: ROBERT D. CLIFTON
Title: Freehold Director
Date:

ATTEST:

MARION MASNICK
Clerk of the Board

Municipality:

BY: ADAM SCHNEIDER
Title: Mayor
Date:

ATTEST:

KATHY SCHMELZ, RMC
City Clerk

EXHIBIT "A"

COUNTY OF MONMOUTH

MUNICIPAL ASSISTANCE / SHARED SERVICES AGREEMENT

Services available:

The municipal assistance / shared services available from the County include, but are not limited to, the following:

- Catch basin cleaning
- Culvert repairs
- Diesel inspections
- Equipment use (with equipment operator)
- Guiderail installation
- Mowing
- Plowing
- Salting and sanding
- Street sign installation
- Street sweeping
- Towing
- Traffic signal installation
- Vehicle painting
- Vehicle repairs
- Vehicle washing

Pricing:

It is the intent that the County will recoup its actual costs in providing the services, but no profit. Therefore, the cost of the services shall be the estimated actual cost to the County for the requested (a) equipment, (b) materials and (c) labor, as quoted by the County.

Procedure:

If the Municipality is interested in procuring services through the Municipal Assistance / Shared Services Agreement, the Municipality will submit a completed Request Form to the County. If the County is able to honor the request, the County will approve the request and issue either a fixed or an estimated price quotation. The Municipality will then decide, at its option, whether or not to accept the services offered by the County.

R# 359-11

RESOLUTION

AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the creation of the Monmouth County Commodity Resale System; and

WHEREAS, it would be in the best interest of this Municipality to become a member of the Monmouth County Commodity Resale System.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Long Branch that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

MOVED: Pallone
SECONDED: Celli

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 August 23, 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 August 2011

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

COMMODITY RESALE AGREEMENT
BETWEEN THE COUNTY OF MONMOUTH ("COUNTY")
AND THE CITY OF LONG BRANCH ("MUNICIPALITY")

The County and the Municipality enter into this agreement pursuant to Rules governing cooperative purchasing, namely N.J.A.C. 5:34-7.15.

IT IS AGREED:

1. **Commodities Offered**. The County will offer the commodities listed on Exhibit "A" to the Municipality through the Monmouth County Commodity Resale System.

2. **Amendment to Services Offered**. The County, in its discretion, may amend Exhibit "A" from time to time, upon approval by the Director of the Division of Local Government Services, if necessary, and written notice to the Municipality.

3. **No Obligation by Municipality**. The Municipality is under no obligation to purchase any commodities offered by the County.

4. **No Obligation by County**. The County is under no obligation to provide a commodity requested by the Municipality if the County if not then in a position to honor the request.

5. **Total Cost Undetermined**. The total cost of the services to be rendered under this agreement cannot be estimated in advance, but will be determined by the extent to which the Municipality avails itself of the services available.

6. **Effective Dates**. This agreement shall be in effect from the date of its execution by both parties until September 30, 2013, unless sooner terminated by either party.

7. **Early Termination**. Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the other party.

8. **County's Representative**. The County's Administrator or its Director of Public Works and Engineering, or his/her respective designee, will act on behalf of the County with regard to the commodities available to the Municipality.

9. **Municipality's Representative**. The Municipality's Administrator, Public Works Director or his/her respective designee, will act on behalf of the Municipality with regard to a request for commodities from the County.

10. **Payment of Invoices**. The Municipality will pay the County for commodities purchased under this agreement with thirty (30) days of the County's invoice for those commodities. If the Municipality disputes a County invoice, the Municipality will pay the undisputed portion and attempt to resolve the remaining portion in accordance with the article below, entitled Disputes.

11. **Disputes**. If there is a dispute concerning either party's performance under this agreement, the parties will attempt to resolve the dispute amicably between them. If the parties cannot resolve the issue amicably, the parties will mediate the dispute before

a third party mediator jointly agreed to by the parties. Each party will bear its own cost of participating in mediation and the parties will share the cost of the mediator equally. If the dispute is not resolved through mediation, either party may then pursue any available legal or equitable remedy to resolve the dispute.

12. **Indemnification**. Each party will indemnify the other party and hold the other party harmless for the negligent or intentional acts of the indemnifying party.

13. **Authority to Execute Agreement**. The execution of this agreement has been duly authorized by the governing bodies of the County and the Municipality.

In Witness Whereof, the parties have executed this agreement.

County:

COUNTY OF MONMOUTH

_____
BY: ROBERT D. CLIFTON
Title: Freehold Director
Date:

ATTEST:

_____
MARION MASNICK
Clerk of the Board

Municipality:

_____
BY: ADAM SCHNEIDER
Title: Mayor
Date:

ATTEST:

_____
KATHY SCHMELZ, RMC
City Clerk

EXHIBIT "A"

MONMOUTH COUNTY COMMODITY RESALE SYSTEM

Commodities available:

- Gasoline
- Diesel fuel
- Snow removal chemicals
- Public works materials and supplies, including road and roadway construction materials
- Such other materials as may be approved by the Director of the Division of Local Government Services

Pricing:

It is the intent that the County will recoup its actual costs, but no profit. Therefore, the cost of the commodities shall be the actual cost paid by the County for the commodities plus a modest administrative fee, as quoted by the County.

Procedure:

If the Municipality is interested in purchasing a commodity through the County's Commodity Resale System, the Municipality will submit a completed Request Form to the County. If the County is able to honor the request, the County will approve the request and issue a price quotation. The Municipality will then decide, at its option, whether or not to complete the requested purchase, at the price(s) quoted by the County.

Revised 10/1/08

260-11

RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY PAXBAR INC. FOR THE 2011/2012 LICENSE TERM STATE LICENSE #1325-33-015-007

WHEREAS, Paxbar Inc. filed a verified petition to the Director of the Division of ABC asking for a special ruling to be issued to allow the City to renew their license for the 2011/2012 license term; and

WHEREAS, the ruling determined that good cause exists for the City to consider the application; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the license held by Paxbar, Inc. state license # 1325-33-015-007 for the 2011/2012 license term.

MOVED: Pallone
SECOND: Cell.

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 August 23, 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 August 2011

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

PAXBAR, INC.

OWNERS:	ANTONIO PEREIRA JULIO PEREIRA
STATE LICENSE # :	1325-33-015-007
STATUS:	INACTIVE
DATE LAST USED:	SEPTEMBER 30, 2002

R# 261-11

RESOLUTION APPOINTING
CLASS II SPECIAL LAW ENFORCEMENT
OFFICER FOR THE CITY
OF LONG BRANCH

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby appoint the following individual as a Class II Special Law Enforcement Officer for the City of Long Branch effective 8-23-11:

James Tiggs III

MOVED: Pallone
SECONDED: Cellı

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 August 23, 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 [illegible] DAY OF [illegible] 20 11

MUNICIPAL CLERK, R.M.C.

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

To: Kathy Schmelz
From: Ssgt. S.R. Mooney Jr.
Date: August 16, 2011
Re: SLEO II Candidates

We are currently in the process of hiring seasonal Special Law Enforcement Class II Officers. As per Monmouth County Police Academy policy, all recruits must be approved by the governing body by means of a Council resolution. I am requesting the following individual to be included in a Monmouth County Police Class II Academy resolution. The academy begins September 6, 2011.

James Tiggs III

Kindest Regards,

Ssgt. S.R. Mooney Jr.

R# 262-11

RESOLUTION – SPECIAL ITEM OF REVENUE
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE
(SAFER)
$129,942.00

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 $129,942.00 which item is now available from the Federal Emergency Management Agency, Staffing for Adequate Fire and Emergency Response program.

BE IT FURTHER RESOLVED that a like sum of $129,942.00 is hereby appropriated under the caption of:

State and Federal Grants
Federal Emergency Management Agency (FEMA)
Staffing for Adequate Fire and Emergency Response program.
(SAFER)
Federal Share $129,942.00

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: Pallone
SECOND: Celli
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 August 23, 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 August 2011
MUNICIPAL CLERK, R.M.C.

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 (Clerk's Signature) Deputy Clerk

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 2011 (Year) municipal budget.

Ronald J. Wechsler Jr. (Signature) Chief Financial Officer

Resolution Number: 262-11

Date of Adoption: Aug. 23, 2011

Revenue Title: U. S. Dept. Homeland Sec., FEMA, SAFER Grant Amount: $ 129,942.00

Appropriation Title: U. S. Dept. Homeland Sec., FEMA, SAFER Grant Amount: $ 129,942.00

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# 263-11

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: Celli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

George Cieri ($500.00) and Steven Rubin, Esq. ($350.00) were removed from bill list

I hereby certify the foregoing to be a true copy of a resolution adopted by the City Council at their Regular meeting held on August 23, 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 August, 2011

Kathy L. Schmelz

Kathy L. Schmelz, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of August 23, 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 - September 2011		8,502.00	
A T & T	Utilities - Telephone - 06/28/2011, 07/21-07/28/2011 - Various Locations	*	1,970.25	
A.R. Communications	Radio Equipment - Fire Dept.		401.19	
Alonzo Rawls	DJ Performance for Beach Party at Laird St. Beach - 8/6/11 - Recreation Dept.		375.00	
Andrew Bolognini	Musical Performance - Nine Below Zero - 8/7/11 - Administration	*	700.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - July 2011	*	2,500.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General - July 2011	*	55.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - July 2011	*	231.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Redevelopment/Litigation/Tax Appeals - July 2011	*	11,065.01	
B & C Communications, Inc.	Laptop Vehicle Mounts - Police Dept.		10,985.30	
Beverly Baxter	Ceramic Instruction - June 2011 - Senior Affairs		1,306.25	
Big Top Tent Rentals	Tables & Chairs for Cancer Screening on the Promenade Boardwalk - 6/25/11 - Health Dept.		152.50	
Bill Fox Co.	14k Badge with Case for Ex-Chief - Fire Dept.		4,210.00	
Borough of Red Bank	(5) Police Officers for Security at Oceanfest - 7/4/11 - Police Dept.		1,950.00	
CDWG	Computer Supplies - Police Dept.		68.00	
Charles M. Moriarty, Esq.	Legal Representation for P.O. M. Brown - VanBrunt Case - August 2011		382.50	Final Pymt
Charles Pfeister	IT Consulting Services for Troubleshooting City Network - July 2011 - IT-Admin. / Police Dept.		930.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	252,018.67	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	1,005,279.84	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	107,894.48	
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	45,065.96	
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	960,213.88	
City of Long Branch Unemployment Account	Budget Appropriation Due Unemployment	*	250,000.00	
Derrick Turner	Reimburse for out of pocket expense - Public Works	*	25.95	
Draeger Safety Diagnostics, Inc.	Alcotest Calibration & Certificate - Police Dept.		287.00	
Dunkin Donuts	Donuts/Coffee for Firefighters during Fire on 7/10/11 - Fire Dept.		109.95	
Efinger Sporting Goods Co.	Equipment for Tennis Program - Recreation Dept.		379.99	
Felix Cabrera	Musical Performance by Felix Cabrera Band - 08/14/2011 - Admin	*	900.00	
Fine Fare	Water to Replenish Central Supply - OEM		19.95	
Firefighter One	Misc. Equipment - Fire Dept.		517.43	
Ford Motor Credit Co.	(4) Lease/Purchase Vehicles - August 2011		2,673.39	
Fort Dearborn Life Insurance	Life Insurance Benefits - August 2011	*	1,203.97	
General Code Publishers	City of Long Branch Volume 2 Code Book - City Clerk's Office		191.00	
Gerald Carroll	Reimbursement for Purchase of Computer Software & Equipment - IT-Administration		118.98	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Kreb Litigation - July 2011		188.42	Pymt# 1
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - West of Pier - July 2011		8,046.80	Pymt# 1
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - July 2011		1,029.00	Pymt# 1
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - General Redevelopment - July 2011		2,232.60	Pymt# 1
IBM	Computer Software & Support Renewal - 7/1/11-6/30/12 - Police Dept.		2,414.00	
Intelligent Traffic Supply Products, LLC.	Misc. Equipment - Traffic Dept.		237.00	
Jaeger Lumber Co.	Lumber for Boardwalk Between Morris & Melrose Avenue - DPW		1,108.50	
Janusz Potyra	Reimbursement for Use of Personal Vehicle - 6/27-7/6/11 - Health Dept.		60.50	
Jersey Central Power & Light	Utilities - Electric - 05/28 - 08/02/2011 - Various Locations	*	72,176.31	
Jersey City Recreation Dept.	Fee for Youth Boys Summer Basketball League - Recreation Dept.		400.00	
John Sweeney	Reimburse for out of pocket expense - Public Works	*	46.05	
Justin Brand	Reimburse for out of pocket expense - Public Works	*	61.20	
Kepwell Water	Cooler Rental - July 2011		42.80	Pymt# 1
K-Mart	Supplies / Equipment for Oceanfest 2011 - Police Dept.		59.61	
Lexis Nexis Risk & Information	Accurint License Software - July 2011 - Police Dept.		50.00	Pymt #7
Lisa Gall	Services for Community Connections - July 2011		80.00	Pymt #1
Long Branch Historical Museum Assoc.	Full Page Ad in Journal for 9th Annual Cocktail Reception - Mayor's Office		125.00	
Loud Designs	T-Shirts for 6am Club - Recreation Dept.		552.50	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - Retainer - July 2011		500.00	Pymt #7
Monmouth County Police Academy	Course Registration - 8/2-8/4/11 - P.O. Zotti - Police Dept.		25.00	
National Environmental Health Assoc.	Membership Renewal - D. Roach - Health Dept.		95.00	
National Tactical Officers Assoc.	Membership Renewal - LT. M. McGlennon - Police Dept.		40.00	
New Jersey American Water	Utilities - Water - 04/06 - 07/26/2011 - Various Locations	*	16,384.75	
NJ State League of Municipalities	2011 Municipal Salary Report & Registration for Seminar - 7/27/11 - M. Martin - Admin. / Comptroller		115.00	
NJRPA	(40) Tickets to Six Flags Great Adventure Theme Park for Volunteers & College Tour - Recreation Dept.		1,090.00	
Office Needs, Inc.	Printer Cartridges - Various Depts.		589.28	
Positive Promotions	Promotional Items for Oceanfest - Police Dept.		1,335.56	
Provantage Corp.	Computer Equipment - Various Depts.		2,741.35	
Ram Records	Musical Performance - The Doughboys - 8/11/11 - Administration	*	1,500.00	
Ray Murray, Inc.	Equipment for Air Compressor - Fire Dept.		2,861.50	
Raymond Chapparo, Jr.	Reimbursement for Fuel Purchased for Unit #2 & Damaged Cell Phone - Police Dept.		70.00	
Robert J. Burger	Musical Performance by Bob Burger Band - 08/18/2011 - Admin	*	1,200.00	
Saker Shoprites, Inc.	Food for Various Events in July 2011 - Senior Affairs		373.27	
Samzie's Uniforms	Vest - S.O. Rafferty - Fire Prevention Office		715.00	
Seaboard Welding Supply, Inc.	Misc. Equipment - Traffic Dept.		39.95	
Spikes Tactical, LLC.	Rifles for Police Dept.		2,381.75	
Van Meter & Assoc.	Registration for Training Course - 3/17/11 - SGT. Pilone/SGT. Passantino/SGT. Sanders - Police Dept.		425.00	
Verizon Communications	Utilities - Telephone - Internet Service - Recreation Dept. - 07/25/2011	*	49.99	
W.W. Grainger, Inc.	Misc. Equipment - DPW		841.07	
TOTAL CURRENT			**2,794,968.20**	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

BBP, LLC.	Professional Services Rendered - Pier Project Management - July 2011		8,410.00	Pymt #1
Design Ideas Group, LLC.	Profesisonal Services Rendered - City Hall Leaks & ADA - July 2011		1,344.00	Pymt #4
DW Smith Assoc. LLC.	Engineering Services Rendered - Manahassett Creek Park Phase II Oversight - 06/27-07/17/11		5,870.75	Pymt #2
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design - July 2011		4,669.50	Pymt #1
TOTAL CAPITAL			**20,294.25**	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,593.59	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	36.76	
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	327.78	
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	4,265.81	
Fort Dearborn Life Insurance	Life Insurance Benefits - August 2011	*	1.96	
Long Branch Animal Hospital	Veterinary Services - July 2011		720.00	Pymt #7
Monmouth County SPCA	Animal Shelter Services - July 2011		5,810.00	Pymt #5
NJ Dept of Health & Senior Services	July Dog Report	*	34.80	
TOTAL DOG			**15,790.70**	
Cicconi Farms, Inc.	Various Plants & Flowers - Community Dev.		473.55	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,484.30	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	9.80	
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	542.14	
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	6,942.16	
Fort Dearborn Life Insurance	Life Insurance Benefits - August 2011	*	9.80	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - OCED - HUD - July 2011		5,187.00	Pymt# 1
Jacob L. Jones	Reimbursement for Expenses Incurred - June & July 2011 - Community Dev.		33.78	
Ragan Communications	Magazine Subscription Renewal - Community Dev.		26.95	
Slope Brook Farm	Fertilizer for Gardens - Community Dev.		600.00	
TOTAL HUD			**21,309.48**	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

A T & T	Utilities - Telephone - 06/28/2011, 07/21-07/28/2011 - Various Locations	*	133.17
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront North II - July 2011	*	44.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - July 2011	*	110.00
Birdsall Engineering, Inc.	Engineering Services Rendered - February 2010 / June 2011 - Planning / Zoning		31,561.25
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,021.33
City of Long Branch Clearing Account	Reimburse Clearing Account	*	31,838.69
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,122.79
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	503.46
City of Long Branch Payroll Agency	Payroll Dated 8/05/2011	*	31,335.23
Fort Dearborn Life Insurance	Life Insurance Benefits - August 2011	*	0.98
George Cieri	Special DWI Session - 7/19/11 - Municipal Court		500.00
JNH Funding Corp.	Tax Sale Premium	*	4,500.00
Joy Anderson, Esq.	Assigned Council - St. vs. Stovall - 7/27/11 - Municipal Court		200.00
Long Branch Chamber of Commerce	Rent for CDBG - September 2011		1,650.00
MBG Management Services	Refund of Outside Police Overtime		420.00
Michael A. Irene, Jr.	Legal Services Rendered - April 2011 - Zoning Board		742.00
Music Men Productions, LTD.	Sound - Gospel Show - 7/31/11 - Community Dev.	*	400.00
NJ Dept. of Labor & Workforce Development	Unemployment - Second Quarter 2011	*	110,128.35
Robert Witek, Esq.	Assigned Council - St. vs. Bedford - 7/6/11 - Municipal Court		200.00
Steve Rubin, Esq.	Special DWI Session - 7/19/11 - Municipal Court		350.00
TOTAL TRUST OTHER			**227,761.25**

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE