

**RESOLUTIONS ADOPTED BY THE COUNCIL ON AUGUST 28, 2012:**

**R187-12** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF LONG BRANCH AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO REDEVELOPMENT AGREEMENT AND PROJECT FINANCING AGREEMENT FOR A PORTION OF THE PIER VILLAGE DISTRICT OF THE OCEANFRONT-BROADWAY REDEVELOPMENT

**R188-12** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR NICHOLAS MARSELLA FOR PREMISES KNOWN AS 487-489 BATH AVENUE IN THE CITY OF LONG BRANCH

**R189-12** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBORDINATION OF MORTGAGE FOR THOMAS PORCELLO FOR PREMISES KNOWN AS 15 ELDORA TERRACE IN THE CITY OF LONG BRANCH

**R190-12** RESOLUTION RE-APPOINTING GEORGE CIERI AS MUNICIPAL COURT JUDGE FOR THE CITY OF LONG BRANCH

**R191-12** RESOLUTION APPROVING PLACE-TO-PLACE TRANSFER OF STATE LICENSE #1325-33-047-008 IN THE NAME OF LONG BRANCH LIQUORS, INC.

**R192-12** RESOLUTION APPROVING CHANGE ORDER #8 LONG BRANCH CITY HALL SITE & BUILDING EXTERIOR & ADA IMPROVEMENTS

**R193-12** RESOLUTION TO ADOPT THE URBAN ENTERPRISE ZONE ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2013 PROGRAM

**R194-12** RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SOMERSET ALLOWING THE CITY OF LONG BRANCH TO BECOME A MEMBER OF THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM (#2-SOCCP)

**R195-12** RESOLUTION EMERGENCY APPROPRIATION DEPARTMENT OF PUBLIC SAFETY DIVISION OF POLICE OTHER EXPENSES \$40,000.00

**R196-12** RESOLUTION REFUNDING FEE FOR RAFFLE LICENSE TO W.E.B. DUBOIS ECONOMIC DEVELOPMENT CORP.

**R197-12** RESOLUTION ESTABLISHING A POOL FOR ARCHITECTURAL SERVICES FOR THE CONTRACT YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

**R198-12** RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

**R199-12** RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS BOND COUNSEL

**R200-12** RESOLUTION AUTHORIZING CONTRACT FOR URBAN DEVELOPMENT FINANCIAL AND ECONOMIC CONSULTANT SERVICES

**R201-12** RESOLUTION AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

**R202-12** RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS LABOR ATTORNEY

**R203-12** RESOLUTION AWARDED ANNUAL CONTRACT FOR GENERAL LEGAL SERVICES

**R204-12** RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN AND PLANNING SERVICES

**R205-12** RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL

**R206-12** RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

**R207-12** RESOLUTION APPROVAL PAYMENT OF BILLS

R # 187-12

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF LONG BRANCH AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO REDEVELOPMENT AGREEMENT AND PROJECT FINANCING AGREEMENT FOR A PORTION OF THE PIER VILLAGE DISTRICT OF THE OCEANFRONT-BROADWAY REDEVELOPMENT AREA**

**WHEREAS**, the New Jersey Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Act**”) authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, the Act confers certain contract, planning and financial powers upon a redevelopment entity, as defined at Section 3 of the Act, in order to implement redevelopment plans adopted pursuant thereto; and

**WHEREAS**, the City has elected to exercise these redevelopment entity powers directly, as permitted by Section 4 of the Act; and

**WHEREAS**, the City designated that certain area bordered by Ocean Avenue, Ocean Boulevard, Laird Avenue and Morris Avenue, known as the “Pier Village District” of the Oceanfront-Broadway Redevelopment Area, as an area in need of redevelopment pursuant to the Act (the “**Redevelopment Area**”); and

**WHEREAS**, on May 14, 1996, the City adopted a redevelopment plan for the Redevelopment Area (the “**Redevelopment Plan**”); and

**WHEREAS**, on February 22, 2000 [May 12, 2000], the City and Pier Village, L.L.C. (the “**Original Redeveloper**”) entered into that certain agreement entitled “An Agreement between the City of Long Branch and Pier Village L.L.C. for the Development of the Pier Village Area” (the “**Original Redevelopment Agreement**”) designating the Original Redeveloper as redeveloper for the first phase of Pier Village, a site bordered by Ocean Avenue, Ocean Boulevard, Laird Avenue and Melrose Terrace, consisting of 420 residential units and approximately 104,000 square feet of retail space (the “**Project**”) and

**WHEREAS**, on October 9, 2003, the City amended the Original Redevelopment Agreement by that certain First Amendment to Amended and Restated Agreement between the City of Long Branch and Pier Village, L.L.C. for the Redevelopment Area Designated as Pier Village (the “**First Amendment**”), to permit the development of the Project in two phases, including 320 residential units and 104,000 square feet of retail space (“**Phase I**”) and 100 residential units (“**Phase II**”), and to consent to (i) the assignment of the rights of the Original Redeveloper with respect to Phase I to two wholly-owned subsidiaries, Pier Village Development I, L.L.C. (“**Pier Village I**”) and Pier Village Development II, L.L.C. (“**Pier Village II**”), each of which developed portions of Phase I, and (ii) assignment of its right to develop Phase II, then consisting of property within Blocks 225 and 290 on the Tax Maps of the City of Long Branch to an affiliate, Pier Village West, L.L.C. (“**Pier Village West**”); and

**WHEREAS**, on June 8, 2005, the City further amended the Original Redevelopment Agreement by that certain Second Amendment to Amended and Restated Agreement between the City of Long Branch and Pier Village Development I, L.L.C., Pier Village Development II, L.L.C. and Pier Village West, L.L.C. for the Redevelopment Area Designated as Pier Village (the “**Second Amendment**”), to expand Phase II to include additional land in Blocks 224 and 225 on said tax maps and to develop an additional 130 residential units, approximately 12,500 gross square feet of retail space and additional parking, in addition to the originally approved 100 residential units; and

**WHEREAS**, on or about March 5, 2007, the City further amended the Original Redevelopment Agreement by that certain Third Amendment to Amended and Restated Agreement between the City of Long Branch and Pier Village Development I, L.L.C., Pier Village Development II, L.L.C. and Pier Village Applied LWAG, L.L.C. for the Redevelopment Area Designated as Pier Village (the “**Third Amendment**”), to provide for additional parking spaces for Phase II, to designate Pier Village Applied LWAG LLC (the “Phase II Redeveloper”, and, together with the Redeveloper, Pier Village I, Pier Village II and Pier Village West, the “**Redeveloper Entities**”) as the Redeveloper of Phase II and to convey Lot 1 in Block 222 to the Phase II Redeveloper for the additional parking; and

**WHEREAS**, the Redeveloper Entities have completed Phase I and Phase II thus far; and

**WHEREAS**, in the Third Amendment, the City also conditionally designated the Phase II Redeveloper as the redeveloper for a third phase of the Project (with the right to assign its redevelopment rights in and to such third phase to a new entity with common ownership), consisting of approximately 60 hotel rooms, 220 residential units and 12,000 square feet of retail space, subject to the City Council’s approval of the Full Site Plan (as defined in the Third Amendment), at which time the Phase II Redeveloper’s designation as redeveloper of the third phase was to become fully vested; and

**WHEREAS**, the City Council approved the concept plan for the Full Site Plan by Resolution 99-10 adopted on April 27, 2010, subject to conditions set forth in said resolution; has designated Fountains Applied LWAG LLC as the designated redeveloper of the third phase of the Project, with the rights to assign it rights to develop each individual component of such third phase to a newly formed urban renewal entity; and

**WHEREAS**, the Redeveloper desires to modify the description of the third phase of the Project, which phase will consist of a mixed use development including residential units, a hotel, retail space, recreational space and off-street parking, and infrastructure improvements related thereto, including without limitation, boardwalk, restroom, roadway and sidewalk improvements, in two sub-phases (as hereinafter defined, Phase IIIA and Phase IIIB and collectively, the “**Phase III Project**”); and

**WHEREAS**, the Phase III Project will be undertaken on a portion of the Redevelopment Area designated, or to be designated as Block 222, Lots 1.01, 1.02 and 1.03, Block 222.01, Lots 1 and 2, Block 287, Lots 22.03, 23, 24, 25, 26 and 27, Block 287.01, Lot 22.04, and Block 288, Lot 1 (collectively, the “**Property**”), and will include (a) the construction of (1) approximately

60 condominium units on Block 222, Lot 1.01 (“**Phase IIIA Residential Component**”), (2) an approximately 59,810 square foot hotel (including 11,861 net leasable square feet of retail space) supporting approximately 68 rooms on Block 222.01, Lot 1, (3) approximately 27,905 net leasable square feet of retail space on Block 222, Lot 1.01 and (4) a 42’ diameter carousel on Block 222.01, Lot 2 (collectively, “**Phase IIIA**”), and (b) (1) the construction of (i) approximately 240 condominium units on Block 222, Lot 1.02, (ii) approximately 21,360 net leasable square feet of retail space on Block 222, Lot 1.02 and (iii) a parking structure containing 286 self-park parking spaces with a capacity for at least 600 valet-parked and/or stacker parking spaces and (2) the acquisition and improvement of the property designated as Block 287, Lots 22.03, 23, 24, 25, 26 and 27, Block 287.01, Lot 22.04, and Block 288, Lot 1, and the use thereof for public parking purposes (collectively, “**Phase IIIB**”); and

**WHEREAS**, the Original Redevelopment Agreement further provides that the Original Redeveloper will reimburse the City for reasonable professional costs; and

**WHEREAS**, the Redeveloper has represented to the City that financial assistance is necessary in order for the Phase III Project to be undertaken in its intended scope; and

**WHEREAS**, the City has conceptually agreed to provide such financial assistance on terms and conditions acceptable to the Mayor and City Council; and

**WHEREAS**, the City and the Redeveloper desire to amend the Redevelopment Agreement, the Phase III Project description and the schedule for completing the Phase III Project, and to set forth the terms and conditions under which the City will provide financial assistance to the Redeveloper through the execution of an agreement entitled “Fourth Amendment to Redevelopment Agreement and Project Financing Agreement” (the “**Fourth Amendment**”).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Long Branch, in the County of Monmouth, New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. (a) The Mayor is hereby authorized and directed to execute the Fourth Amendment in the substantially the same form as that on file with the City Clerk.

(b) The Clerk of the City is hereby authorized and directed, upon the execution of the Fourth Amendment, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to thereupon affix the corporate seal of the City.

3. If any part(s) of this Resolution shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this Resolution.

4. This Resolution shall take effect immediately.

OFFERED: Pallone  
SECOND: Siranni  
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 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 29th DAY OF August, 2012  
Kathy L. Schmeltz  
MUNICIPAL CLERK, E.T.C.

R# 188-12

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR NICHOLAS MARSELLA FOR PREMISES KNOWN AS 487-489 BATH AVENUE, IN THE CITY OF LONG BRANCH.**

**WHEREAS**, the City of Long Branch provided a mortgage in the amount of \$28,085.00 to Nicholas Marsella on June 23, 2002 which was recorded on August 5, 2002 in Mortgage Book OR-8131 at Page 9493; 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, Nicholas Marsella has satisfied the requirements provided to her 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 \$28,085.00.

**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 hereof in the amount of \$28,085.00, in Mortgage Book OR-8131 at Page 9493.

MOVED: Pallone  
SECONDED: Sirianni

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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 28th DAY OF August 2012  
Kathy L. Schmel  
MUNICIPAL CLERK, R.M. 

# Discharge of Mortgage

A certain Mortgage dated **June 23, 2002**, was made by  
**Nicolas Marsella**

to  
**City of Long Branch**

This Mortgage was made to secure payment of \$ **28,085.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth** County, State of New Jersey, on **August 5, 2002**, in Mortgage Book **OR-8131** on Page **9493**.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

2. I sign and CERTIFY to this Discharge of Mortgage on

Witnessed or Attested by: \_\_\_\_\_ (Seal)  
**Adam Schneider, Mayor**

\_\_\_\_\_  
**Kathy Schmelz, City Clerk** (Seal)

STATE OF NEW JERSEY, COUNTY OF MONMOUTH SS:

I CERTIFY that on

**Adam Schneider, Mayor**

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) executed this instrument as his or her own act.

\_\_\_\_\_  
*Print name and title below signature*

STATE OF NEW JERSEY, COUNTY OF MONMOUTH SS:

I CERTIFY that on

**Adam Schneider**

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) was authorized to and did execute this instrument as **Mayor**

of **the City of Long Branch** the entity named in this instrument; and,  
(c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:

**Tonya Medina**  
**City of Long Branch**  
**344 Broadway**  
**Long Branch, NJ 07740**

\_\_\_\_\_  
*Print name and title below signature*

(For Recorder's Use Only)

R# 189-12

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBORDINATION OF MORTGAGE FOR THOMAS PORCELLO FOR PREMISES KNOWN AS 15 ELDORA TERRACE, IN THE CITY OF LONG BRANCH.**

**WHEREAS**, the City of Long Branch holds a mortgage in the amount of \$15,220.00 to Thomas Porcello executed on March 16, 2010 which was recorded on June 28, 2010 in Mortgage Book OR-8837 at Page 9529; and

**WHEREAS**, the City of Long Branch, when it placed its mortgage on the property was in third position behind a mortgage in the amount of \$86,452.00 to West America Mortgage Company and a mortgage in the amount of \$50,000.00 to Central Jersey Bank in a line of credit; and

**WHEREAS**, the borrower wishes to refinance with Kearny Federal Savings Bank in an amount of \$58,500.00 to pay off the first lien; and

**WHEREAS**, a copy of the commitment from Kearny Federal Savings Bank dated August 2, 2012 is annexed hereto; and

**WHEREAS**, the borrower is to obtain no money from the refinance and is for the sole purpose of obtaining a lower interest rate on the mortgage; and

**WHEREAS**, this subordination would be in the best interest of the City of Long Branch.

**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 subordination agreement in favor of Kearny Federal Savings in the amount of \$58,500.00.

MOVED: Pallone  
SECONDED: Sirianni

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

TOWN 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 August 28, 2012  
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 29th DAY OF August 2012  
Kathy L. Schemel  
Municipal Clerk

# Postponement of Mortgage

This Postponement is made on  
**BETWEEN** the Mortgage Holder(s)

**City of Long Branch**

whose address is

**344 Broadway  
Long Branch, New Jersey 07740**

referred to as "I,"  
**AND** the New Lender(s)

**Kearny Federal Savings**

whose address is

**120 Passaic Street  
Fairfield, NJ 07004**

referred to as "You."

If there is more than one Mortgage Holder, the word "I" shall mean "We."

**1. Present Mortgage.** I hold a mortgage (referred to as the "present mortgage"). The present mortgage is dated,  
**March 16, 2010** and was made by

**Thomas Porcello**

to

**City of Long Branch**

I also hold the note, bond or other agreement for payment that is secured by the present mortgage. The present mortgage covers property located in the **City** of **Long Branch** in the County of **Monmouth** and State of New Jersey. This present mortgage was recorded on **June 28, 2010** in the office of the County Recording Officer of **Monmouth** County, New Jersey in book **OR-8837** of mortgages on page **9529**. The original amount of the present mortgage was \$ **86,452.00**  
**Twenty-Three Thousand Nine Hundred Sixty Dollars and No Cents**

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(For Recorder's Use Only)



R# 190-12

**RESOLUTION RE-APPOINTING  
GEORGE CIERI AS MUNICIPAL  
COURT JUDGE FOR THE CITY  
OF LONG BRANCH**

**BE IT RESOLVED**, by the City Council of the City of Long Branch that they hereby give their advice and consent to the appointment of George Cieri by Mayor Adam Schneider, as Municipal Court Judge for the City of Long Branch for a three-year term. Said term to commence on August 1, 2012 and expire on July 31, 2015.

MOVED: Pallone  
SECONDED: Siranni

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  
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REGULAR MEETING HELD ON August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY August 28, 2012  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.M.C.

R# 191-12

**RESOLUTION APPROVING  
PLACE-TO-PLACE TRANSFER OF STATE LICENSE #1325-33-047-008  
IN THE NAME OF LONG BRANCH LIQUORS LLC**

**WHEREAS**, Long Branch Liquors LLC has applied for a place to place transfer of Plenary Retail Consumption License No. 1325-33-047-008 from pocket status with a mailing address of 1804 Vernon Street, Oakhurst, NJ 0755 to 16 Lair Street, Long Branch, NJ and the application for a place to place appears to be complete in all respects; and

**WHEREAS**, proof of publication of notice has been submitted and there have been no written objections received by the City Clerk and fees have been paid; and

**WHEREAS**, replies have been received from Fire Prevention, Health Department, Building, Zoning and Police and no objections have been made for placement of the license at 16 Laird Street, Long Branch, NJ.

**WHEREAS**, the applicant has submitted plans to the Clerks office which outlines the area where alcoholic beverages will be served.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long Branch, that Plenary Retail Consumption License No. 1325-33-047-008, in the name of Long Branch Liquors LLC t/a Indulge be and the same is hereby transferred from pocket status to 16 Laird Street, Long Branch, NJ, effective August 28, 2012. The application will be amended once an opening date has been determined for activation of this license. This resolution merely states that the license will be placed at 16 Laird Street, Long Branch, NJ.

MOVED: Pallone  
SECONDED: Sirianni

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
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LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
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RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF August 2012  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.E.C.

LONG BRANCH LIQUORS, L.L.C.

OWNERS:	Khaled Zohni
STATE LICENSE #:	1325-33-047-009
CHANGE IN CORPORATE STRUCTURE:	FEBRUARY 1, 2012
STATUS:	INACTIVE
LICENSE LAST USED ON:	MARCH 31, 2003

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R# 192-12

RESOLUTION APPROVING CHANGE ORDER #8 LONG BRANCH  
CITY HALL SITE & BUILDING EXTERIOR & ADA IMPROVEMENTS

WHEREAS, on September 13, 2011, the City Council adopted R265-11 authorizing the award of Bid for Improvements to building exterior and ADA Improvements to City Hall to McCauley Construction Co., Inc. in the amount of \$489,000.00; and

WHEREAS, there have been 7 previously change order resolutions adopted by Council which brought the total contract amount to \$533,907.80; and

WHEREAS, the engineer has advised that some minor modifications to the contract have become necessary, and, in order to avoid delays the matter was reviewed and approved; and

WHEREAS, the Engineer has recommended that it is in the best interest of the City to approve a change order as detailed in the Change Order #8 attached hereto which is the net result of which is a decrease of \$30.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long branch that they hereby approve Change Order #8 to the contract of McCauley Construction Co., Inc in the amount of \$30.00 amending the total contract amount to a sum of not t exceed \$533,877.80.

BE IT RESOLVED that the Mayor is hereby authorized to execute any and all necessary documents pursuant to said change order.

SO MOVED: Pallone

SECOND: Siranni

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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREFUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 29th DAY OF August 2012  
Kathy L. Schmelz  
MUNICIPAL CLERK, R.M.C.

# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> <i>(Name and address):</i> LONG BRANCH CITY HALL SITE & BUILDING EXTERIOR & ADA IMPROVEMENTS	<b>CHANGE ORDER NUMBER:</b> 008 <b>DATE:</b> August 13, 2012	<b>OWNER:</b> <input type="checkbox"/> <b>ARCHITECT:</b> <input type="checkbox"/> <b>CONTRACTOR:</b> <input type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> <i>(Name and address):</i> MCCAULEY CONSTRUCTION CO., INC. 1340 State Route 36, Suite 2 Hazlet, NJ 07730	<b>ARCHITECT'S PROJECT NUMBER:</b> 2010-421.00 <b>CONTRACT DATE:</b> <b>CONTRACT FOR:</b> General Construction	

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*  
Change function of ADA lift to simply be turned on in the morning and turned off in the evening by the Owner. Owner does not want to issue keys to end users.

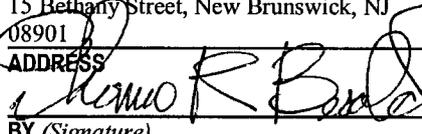
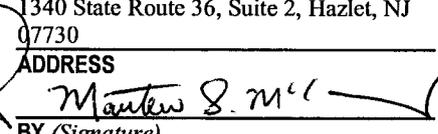
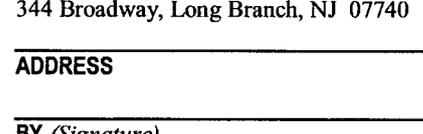
Total: \$250.00  
Less Balance of Testing Allowance: \$280.00  
TOTAL CHANGE ORDER: (\$30.00) Unused testing allowance to be returned to Owner.

The original Contract Sum was	\$ 489,000.00
The net change by previously authorized Change Orders	\$ 44,907.80
The Contract Sum prior to this Change Order was	\$ 533,907.80
The Contract Sum will be decreased by this Change Order in the amount of	\$ 30.00
The new Contract Sum including this Change Order will be	\$ 533,877.80

The Contract Time will be unchanged by Zero (0) days.  
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Design Ideas Group Architecture + Planning, LLC	McCauley Construction Co., Inc.	City of Long Branch
<b>ARCHITECT</b> <i>(Firm name)</i>	<b>CONTRACTOR</b> <i>(Firm name)</i>	<b>OWNER</b> <i>(Firm name)</i>
15 Bethany Street, New Brunswick, NJ 08901	1340 State Route 36, Suite 2, Hazlet, NJ 07730	344 Broadway, Long Branch, NJ 07740
<b>ADDRESS</b>	<b>ADDRESS</b>	<b>ADDRESS</b>
 <b>BY</b> <i>(Signature)</i>	 <b>BY</b> <i>(Signature)</i>	 <b>BY</b> <i>(Signature)</i>
THOMAS R. BESOLD <i>(Typed name)</i>	Matthew S. McCauley <i>(Typed name)</i>	Howard Woolley <i>(Typed name)</i>
8-13-12 <b>DATE</b>	8/15/12 <b>DATE</b>	<b>DATE</b>

R # 193-12

**RESOLUTION TO ADOPT THE  
URBAN ENTERPRISE ZONE  
ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2013  
PROGRAM**

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

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

**WHEREAS**, the City of Long Branch Urban Enterprise Zone Board of Directors wishes to authorize the use of \$85,500 of the Urban Enterprise Zone Assistance Fund for program administration; and

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

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

**WHEREAS**, the project will operate from September 1, 2012 through August 31, 2013; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby authorize that \$85,500 of UEZ matching funds be used for the purpose of addressing administrative costs and expenditures o f the City of Long Branch UEZ Program.

OFFERED: Pallone  
SECOND: Sirianni  
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 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF August, 2012  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.M.C.

## **WORK PLAN**

### **I. Project Description**

This grant provides funds as an initial increment towards the municipality's projected Fiscal Year 2013 total Urban Enterprise Zone Administrative Budget. The project will operate from September 1, 2012 through August 31, 2013.

### **II. Target Population Area to Be Served**

Monmouth County New Jersey

### **III. Project Objectives**

- A. New and existing businesses will be contacted and given information regarding the procedure to join and the benefits available in the UEZ Program.
- B. The UEZ Program will work in collaboration with other programs and resources to improve the overall appearance of designated zones. This will help to attract customers and increase spending.
- C. Businesses must be improved, infrastructure and streetscapes upgraded to attract customers, to retain and create new jobs and greater revenues for overall business productivity.
- D. Lower Broadway is a NJ State authorized Area In Need of Rehabilitation. Improving the first two blocks and constructing new retail uses will increase UEZ certifications.

### **IV. Scope of Services**

Scope of services include organizing and meeting with business groups and other agencies such as the Chamber of Commerce to obtain information on needs and other items in order to promote business development. The UEZ Program will spearhead the strategy to bring in new retail uses for job creation; help to improve existing businesses for job retention; market the UEZ and its services and projects to attract new retail uses to UEZ's for sustainable economic development; offer police protection and equipment such as a sidewalk sweeper to make areas attractive as City services are enhanced and commercial areas become more productive. The ratable base for the City has been improved through such actions, crime has been reduced, perception of the City is positive and merchants are able to make a decent living in Long Branch.

The staff of the UEZ will use mailings, email communications, cable television, publications, special events, articles, ads and other methods to market the UEZ Program and to highlight the benefits of the same. The staff will accumulate statistics and conduct surveys to obtain first-hand information about the business operations, their successes and failures and resolve to improve on the conduct of business for a more productive business environment.

## OBJECTIVES

**Objective Number:** 1

**Short Description:** To increase the number of business certifications

<b>Detailed Description</b>
New and existing businesses will be contacted and given information regarding the procedure to join and the benefits available in the UEZ Program.

<b>Methods</b>
Through the use of business meetings, canvassing, mail drops, email blasts, cable network, advertisements, articles, trainings and other methods, business contacts will be made and informed of the UEZ Program.

<b>Evaluation</b>
The effectiveness of these methods can be measured by the number of certified businesses after any given period.

Application Program Component: \_\_\_\_\_

## OBJECTIVES

**Objective Number:** 2

**Short Description:** To make UEZ's more attractive and productive

<b>Detailed Description</b>
The UEZ Program will work in collaboration with other programs and resources to improve the overall appearance of designated zones. This will help to attract customers and increase spending.

<b>Methods</b>
The UEZ will offer façade assistance, new street furniture, banners, planters, sidewalk sweeper, decorations, beautification items along with increased City services to keep areas clean.

<b>Evaluation</b>
Business viability and revenues, however difficult to accumulate, will be the telling results of the success of these efforts.

Application Program Component: \_\_\_\_\_

## OBJECTIVES

**Objective Number:** 3

**Short Description:** Create sustainable economic development in UEZ's

Detailed Description
Businesses must be improved; infrastructure and streetscape upgraded to attract customers, to retain and create new jobs and create new jobs and greater revenues for overall business productivity.

Methods
Regular business meetings are held; the UEZ works with the local Chamber of Commerce to attract new business and offer incentives to existing uses; the UEZ offers incentives for stimulating the economy.

Evaluation
The results of this endeavor will be evaluated by the number of jobs retained and jobs created in designated Urban Enterprise Zones.

Application Program Component: \_\_\_\_\_

## OBJECTIVES

**Objective Number:** 4

**Short Description:** To redevelop Lower Broadway (2 blocks)

Detailed Description
Lower Broadway is a NJ State authorized Area In Need of Redevelopment. Improving the first two blocks by constructing new retail uses will increase UEZ certifications.

Methods
New retail uses are being marketed and some successful uses may be relocated to the Broadway District. Discussions are underway for a new developer and a modified plan. New certifications are assured when these actions are completed.

Evaluation
The success of this effort will be determined by the actual number of UEZ certified businesses located Lower Broadway.

Application Program Component: \_\_\_\_\_

**UEZ ADMINISTRATION 2013**

**UEZ Salaries**

UEZ Director .....	\$35,000
UEZ Assistant Program Analyst .....	\$20,000
Fringe Benefits/Pension .....	\$10,000

**Operating Costs**

Utilities/Supplies .....	\$5,000
Rent .....	\$10,000
Equipment .....	\$4,000
Conferences, Meetings, Trainings, Seminars .....	%1,500

**Total Project Costs ..... \$85,500**

R# 194-12

**RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND AGREEMENT WITH THE COUNTY OF SOMERSET, ALLOWING THE CITY OF LONG BRANCH TO BECOME A MEMBER OF THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM ( #2-SOCCP )**

**WHEREAS**, the City of Long Branch continues its endeavors to bring cost saving measures in its purchasing practice; and

**WHEREAS**, the County of Somerset has opened its cooperative pricing program to other municipalities; and

**WHEREAS**, the City of Long Branch is desirous of becoming a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective and, that such membership shall be for the period ending December 31, 2013, and each renewal, thereafter of the system, unless the City of Long Branch elects to formally withdraw from the system ; and

**WHEREAS**, participation in the Somerset County Cooperative Pricing System is beneficial to the City of Long Branch; Now, therefore, be it;

**RESOLVED**, by the City Council of the City of Long Branch, the Mayor and City Clerk are hereby authorized to execute the attached agreement for such membership; be it;

**FURTHER RESOLVED** that a copy of this resolution and the executed agreement shall be filed in the office of the City Clerk as one document.

OFFERED: Pallone  
 SECOND: Sirianni  
 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 August 28, 2012  
 IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 28th DAY OF August 2012  
Kathy L. Schemelz  
 MUNICIPAL CLERK, R.M.

# County of Somerset New Jersey

PO Box 3000  
COUNTY ADMINISTRATION BUILDING  
SOMERVILLE, NJ 08876-1262

PURCHASING DIVISION  
MARY LOUISE STANTON  
*Purchasing Agent*



PHONE:  
(908) 231-7045  
Fax: (908) 575-3917

July 10, 2012

David J. Spaulding, RPPO, QPA  
Purchasing Agent  
City of Long Branch  
344 Broadway  
Long Branch, NJ 07740

732-571-5655  
732-222-1516 (Fax)

[dspaulding@ci.long-branch.nj.us](mailto:dspaulding@ci.long-branch.nj.us)

RE: Co-operative Pricing System #2 SOCCP

Dear Mr. Spaulding:

Enclosed as requested a sample resolution and the agreement required for application to the system.

Somerset County is the Lead Agency and I will apply to the State for approval to include you as a member upon receipt of executed documents. Membership would be effective to December 31, 2013 or until withdrawal or renewal thereafter.

Our annual meeting is scheduled for early 2013 at the Emergency Services Training Academy. For directions log onto:

<http://www.co.somerset.nj.us/trainingacademy.html>

Should you have any questions, please feel free to call me.

Very truly yours,

Mary Louise Stanton

Enclosures

AGREEMENT #2-SOCCP

**PARTICIPANTS:**

This agreement made and entered into this day of \_\_\_\_\_ 2012 by and between the County of Somerset (hereinafter referred to as "the County"), and the \_\_\_\_\_ a governmental corporation of the State of New Jersey or Public Agency located within the State of New Jersey (hereinafter referred to as the "Participating Contracting Unit").

**WITNESSETH:**

**LEGAL AUTHORITY:**

WHEREAS, N.J.S. 40A:11-11(5), specifically authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of work, materials and supplies; and

**WORK TO BE PERFORMED:**

WHEREAS, the County of Somerset has been conducting a Cooperative Pricing System with Participating Contracting Units, utilizing administrative purchasing services and facilities of the County of Somerset; and this Cooperative Pricing Agreement is to effect substantial economies in the purchase of goods and supplies; and

WHEREAS, the County wishes to continue the Cooperative Pricing System with current members as well as other appropriate Public Agencies within the State of New Jersey or contingent to Somerset County; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, in consideration of the conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or supplies to be priced cooperatively may include but are not limited to vehicles and trucks, road and bridge construction and maintenance materials, office supplies, furniture, lubricants, building materials, janitorial supplies, fuel, office equipment, maintenance and service and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis, providing the County consents to these other items.

The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

ADMINISTRATION AND OPERATION OF SYSTEM:

2. The County, on behalf of all participating contracting units, at the beginning of participating in the Cooperative Pricing System, and during each January thereafter, shall publish a legal advertisement in such format as required by the State Division of Local Government Services in a newspaper normally used for such purposes by it to include such information as:
  - (1) The name of the participating contracting units, and
  - (2) The name of the County soliciting competitive bids or informal quotations, and
  - (3) The address and telephone number of the County, and
  - (4) The State Identification Code for the Cooperative Pricing System, and
  - (5) The expiration date of the Cooperative Pricing Agreement.
3. The specifications shall be prepared and approved by the County and filed as required by law, and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
4. The County may provide the Participating Units with the copies of the specifications at least thirty (30) days prior to seeking bids and will notify the Participating Contracting Units, in writing, of the item(s) on which it will seek bids or notice of open end co-operative contracts which have been awarded on their behalf. For certain commodities, fifteen (15) days prior to advertising, each of the participating contracting units shall designate, in writing, to the County, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation and filing of specifications as provided by law.

The County will call a meeting of all Participating Contracting Units annually in order to provide the participants with an opportunity to discuss the goods or services to be priced cooperatively and the terms of the specifications for the next calendar year.
5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be presented on behalf of all of the Participating Contracting Units desiring to purchase any item by the County in the Cooperative Pricing System.
6. In seeking bids the County will include in the specifications two categories upon which bids are sought: (a) the County's requirements, stated in definite quantities; and (b) the Participating Contracting Units, stated as an estimated total quantity of the needs of all the other Participating Contracting Units, which total shall not be exceeded in the aggregate by more than 20 percent of the total cost awarded for that Category. The specification for this category shall list the other Participating Contracting Units, their delivery address, their estimated maximum quantities and other relevant information to permit the bidder to understand what is potentially involved. The bids will contain: (1) a provision stating that contracts shall be in compliance with N.J.A.C. 5:30-5.5 (B), open-end contract rules; and (2) language requiring the bid price(s) to be stated so that it is uniform with respect to both categories (the County and other Participating Contracting Units).

The provision with respect to the other contracting units' category will allow the bidder to indicate if it is willing to provide the item(s) bid upon to other participating contracting units in the system; or if it is not willing to extend prices to other participating units in the systems.

7. The County shall advertise for bids or the solicitation of informal quotations and shall receive bids or quotations on behalf of all Participating Contracting Units. Following the receipt of bids, the County shall review said bids and on behalf of all Participating Contracting Units, either reject all or certain of the bids or make an award to the lowest responsible bidder or bidders for each separate item. This award shall result in the County entering into a master contract with the successful bidder(s) providing for two categories or purchases:
  - (1) The quantities ordered for the County's own needs and
  - (2) The estimated aggregate quantities to be ordered by other Participating Contracting Units by separate contract, subject to the specifications and prices set forth in the County's overall master contract.
8. The County shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available only for its own needs ordered. Each Participating Contracting Unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to the successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s); and be responsible for any tax liability. No Participating Contracting Unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other Participating Contracting Units and shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of this paragraph shall be quoted or referred to and sufficiently described in all advertisements for bids by the County so that each bidder shall be on notice as to the respective responsibilities and liabilities of the Participating Contracting Units.

The County shall supply the Participating Contracting Units with copies of the specifications, name of successful bidder, prices awarded and the contract identification number. Each Participating Contracting Unit may then order directly from that vendor by purchase order if under the appropriate statutory bid limit or by contract of the governing body or agency if over the appropriate statutory bid limit. The identification number shall be affixed to each purchase order or contract and shown on all forms pertaining thereto.
9. If the lowest responsible bidder declines to extend prices to the Participating Contracting Units the contract for the County's needs (Primary) will be awarded, and (Secondary) bids may be awarded on behalf of the Participating Contracting Units.

10. A bidder shall not be required or permitted to extend his bid prices to Participating Contracting Units unless he has voluntarily agreed to do so as part of his bid.
11. Nothing in this Agreement shall prevent any Participating Contracting Unit from awarding contracts of purchase, with or without advertising, individually and on its own behalf, provided, however, that invitations for such individual bids shall not be advertised, nor shall bids be received individually, during the period in which the County is advertising for and receiving bids for the same goods or services, except in the case of emergency or hardship.
12. No purchase order or contract shall be issued by any Participating Contracting Unit for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
13. The County reserves the right to exclude any goods or services from within said system if, in its opinion, the pooling of purchasing requirements or needs of the Participating Contracting Units is either not beneficial or not workable.

**ADMINISTRATIVE COSTS:**

14. The County shall bear all costs associated with administering the Cooperative Pricing system and bidding process including cost of advertising and administration and the Participating Contracting Units shall not be obligated for any part of such expenses.

**DURATION AND TERMINATION:**

15. This Agreement shall become effective the date executed, subject to the approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date or the term of the current approval unless any party to this Agreement shall give written notice of its intention to terminate its participation at least 30 days prior to the succeeding four (4) years. The County may choose to terminate registration of the system no later than 30 days prior to the expiration date of the system. Renewal of the system will be in accordance with the provisions of N.J.A.C. 5:34-17.6, as may be amended.
16. This Agreement and the Cooperative Pricing System will not terminate nor be invalidated by the County or the withdrawal or addition of any Participating Contracting Unit. However, this Agreement and the Cooperative Pricing System shall be terminable and invalidated at the instance of the County upon written notice to the Participating Contracting Unit and without recourse against the County for any reason or if continuance of the within system becomes unlawful for any reason.

**DOCUMENTATION:**

17. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the County for purposes identifying each contract and item awarded, in this case #2 SOCCP

18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.
19. This Agreement may be executed in several counterparts, each of which, when so executed, shall be deemed to be an original, but such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

ATTEST:

COUNTY OF SOMERSET

\_\_\_\_\_  
(Deputy Clerk of the Board)

By: \_\_\_\_\_, Director  
The Board of Chosen Freeholders of the  
County of Somerset

ATTEST:

(Type name of Contracting Unit)

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_

CEO Title:

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

R # 195-12

**RESOLUTION – EMERGENCY APPROPRIATION  
DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF POLICE  
OTHER EXPENSES  
\$40,000.00**

WHEREAS, an emergency has arisen with respect to providing adequate funds, under the appropriate category, Department of Public Safety, Division of Police, which activity is required to protect the Health, Welfare and Public Safety of the Citizens of the City of Long Branch; and,

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and,

WHEREAS, the total amount of emergency appropriation created, including the appropriation to be created by this resolution, is \$150,000.00 and 3% of the final operating budget of the prior year (2011) is \$1,309,367.45 and,

WHEREAS, the Director of the Division of Local Government Services may approve such emergency appropriation and may exclude such item from the "CAPS" of the succeeding years budget.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, (not less than two thirds of the governing body affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46, the Director of the Division of Local Government Services is hereby requested to approve the creation of an emergency appropriation in accordance with the following:

1. An emergency appropriation be, and the same is, hereby made for

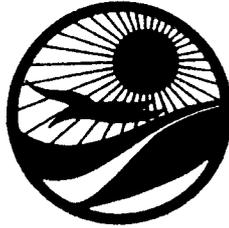
Department of Public Safety	
Division of Police	
Other Expenses	\$40,000.00

2. That the statement required by the Local Finance Board has been filed with the City Clerk and a certified copy thereof will be forwarded to the Local finance Board for their review.
3. That three (3) certified copies of this resolution be filed with said Director for review and approval.

BE IT FURTHER RESOLVED that the Director is hereby requested to exclude such amount from the succeeding years "CAPS".

OFFERED: Pallone  
SECOND: Sirianni  
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 August 28, 2012  
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 28th DAY OF August, 2012  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 222-7000

**STATEMENT OF CHIEF FINANCIAL OFFICER**

August 18, 2012

Re: Emergency Appropriation  
Department of Public Safety  
Division of Police  
Other Expenses  
\$40,000.00

**DATE OF HAPPENING:**

Each year, for twenty-two years, the City holds Oceanfest, a July 4<sup>th</sup> celebration, held on the ocean front from early morning to approximately 10:00 P.M., after fireworks display.

This event has grown each year and has tens (if not hundreds) of thousands of participants each year.

In 2012, most, if not all, of our surrounding municipalities gave public notice that they would not be having 4<sup>th</sup> of July fireworks activities.

We anticipated, and were not disappointed, that the turnout for our festivities would be extremely large.

We were required to hire outside police (Municipal, State and County) to help with traffic, etc.

I attach a list of the outside billing to the City for this event.



We had not anticipated this additional expense at the time of adoption of our budget and were forced to utilize appropriations needed for other activities to pay for these contracted services.

We respectfully request an emergency appropriation in the amount of \$40,000.00 to replenish the operating appropriations needed to year end.

**HAVE ANY CONTRACTS BEEN AWARDED OR PURCHASE ORDERS PLACED IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?**

Yes

**HAVE ANY PAYMENTS BEEN MADE IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?**

Yes

**IF COSTS ARE IN EXCESS OF CURRENT BIDDING REQUIREMENTS, UNDER N.J.S.A. 40A:11-1 ET SEQ, FOR EITHER LABOR OR MATERIAL OR BOTH, WILL BIDS BE ADVERTISED FOR?**

N/A.

**IF NOT, HAVE RESOLUTIONS BEEN ADOPTED DECLARING AN EXIGENCY TO EXIST WHICH WILL NOT PERMIT THE ADVERTISEMENT FOR PUBLIC BIDS?**

N/A

**WILL WORK BE PERFORMED BY CONTRACT, FORCE ACCOUNT OR OTHERWISE?**

Public Safety personnel



Ronald J. Menlhorn Sr., CPA, RMA  
Director of Finance (CFO.)

## 2012 Oceanfest Emergency Protection Costs

New Jersey State Police	\$	10,498.80
Red Bank Police Department	\$	1,950.00
Oceanport Police Department	\$	303.88
Eatontown Police Department	\$	5,104.00
Monmouth County Sheriff's Department	\$	2,904.00
Tinton Falls Police Department	\$	7,140.00
Sea Bright Police Department	\$	744.00
Fair Haven Police Department	\$	1,260.00
Howell Police Department	\$	1,950.00
Middletown Poice Department	\$	4,992.00
New Jersey Transit Police Department	\$	1,800.00
Manalapan Police Department	\$	780.00
National Event Services	\$	2,099.10
Monmouth County Fleet Services	\$	350.00
		<b>\$ 41,875.78</b>

R# 196-12

**RESOLUTION REFUNDING FEE FOR  
RAFFLE LICENSE TO W.E.B. DUBOIS ECONOMIC DEVELOPMENT CORP.**

WHEREAS, W.E.B. Dubois Economic Development Corp. had applied for a license to hold a raffle and a fee of \$40.00 was paid for the license by Lorenzo W. Dangler III; and

WHEREAS, the prizes on the application was amended; and

WHEREAS, once the application was amended, the City fee should have been \$20.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby authorize the finance department to refund \$20.00 to:

Lorenzo W. Dangler III  
112 Seventh Avenue  
Long Branch, NJ 07740

SO MOVED: Pallone

SECOND: Sinianni

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 28, 2012

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 28th DAY OF August, 2012

Kathy L. Schmeltz  
MUNICIPAL CLERK, R.M. 0

R# 197-12

**RESOLUTION ESTABLISHING A POOL FOR  
ARCHITECTURAL SERVICES FOR THE CONTRACT YEAR  
JULY 1, 2012 THROUGH JUNE 30, 2013**

**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, 2012 through June 30, 2013, 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 August 14, 2012, and the following firms submitted a qualifications proposal:

**Kaplan Gaunt DeSantis  
Feitlowitz & Kosten, Design Ideas Group  
Clarke Caton Hintz  
Solutions Architecture**

**WHEREAS**, the qualification submissions were reviewed by the Mayor and 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 Kaplan Gaunt DeSantis, Design Ideas Group, Solutions Architecture and Clarke Caton Hintz,

**WHEREAS**, all contactors awarded professional contracts are required to comply with the City Ordinance # 18-05, and execution of the contracts documents, annexed hereto, will serve as acknowledgement by Kaplan Gaunt DeSantis, Design Ideas Group, Solutions Architecture and Clarke Caton Hintz, 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

**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, 2012 through June 30, 2013 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.

OFFERED: Pallone  
SECOND: Sirianni  
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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF August, 2012  
Kathy L. Schmelz  
MUNICIPAL CLERK, R.M.C.O.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.  
Business Administrator 

RE: Contract for Architectural Services Pool

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Architectural Services, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2013:

Clark, Caton, Hintz  
Kaplan, Gaunt & DeSantis  
Design Ideas Group  
Solutions Architecture

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 198-12

**RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL  
FOR THE CONTRACT YEAR JULY 1, 2012 THROUGH JUNE 30, 2013**

**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, 2012 through June 30, 2013, 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 August 14, 2012, and the following firms submitted conforming qualifications:

- Greenbaum, Rowe, Smith & Davis, LLC**
- DiFrancesco, Bateman, Coley**
- Marlin Arbus**
- Schwartz Simon Edelstein Celso**
- McManimon Scotland & Bauman LLC**
- McKenna, DuPont, Higgins & Stone**

**WHEREAS**, the qualification submissions from each respondent were reviewed by the Mayor and Business Administrator, and it was determined that Greenbaum Rowe Smith & Davis, DiFrancesco Bateman Coley, and Martin Arbus, McKenna, DuPont Higgins & Stone and McManimon Scotland & Bauman LLC that 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 2012-2013 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.

OFFERED: Pallone  
 SECOND: Sirianni  
 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 REGULAR MEETING HELD ON August 28, 2012  
 IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 28th DAY OF August, 2012  
Kathy L. Schmelz  
 MUNICIPAL CLERK, R.M.C.

**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, LLC**

**DiFrancesco, Bateman, Coley**

**Martin Arbus**

**McManimon Scotland & Bauman LLC**

**Schwartz Simon Edelstein Celso**

**McKenna, DuPont, Higgins & Stone**

for such legal services as may be required by the City and assigned by the City Attorney, for the term from July 1, 2012 through June 30, 2013 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.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.  
Business Administrator 

RE: Contract for Legal Services Pool

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Legal Services, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2012:

Greenbaum, Rowe, Smith & Davis, LLC  
DiFrancesco, Bateman & Coley  
Martin J. Arbus, Esq.  
McManimonn, Scotland & Bauman, LLC  
Schwartz, Simon, Edelstein, Celso  
McKenna, DuPont, Higgins & Stone

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 199-12

**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 2012-2013 contract year; and

**WHEREAS**, the City, through Fair and Open Process, has advertised on its website the solicitation for proposals for said services, received and opened in public on July 18, 2012, and proposals were received from the following firms:

**John Kraft Esq. LLC  
Parker McCay,  
John Hudak**

**WHEREAS**, **John L. Kraft, Esq. LLC** 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 14 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, 2013; 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 **John Kraft Esq. LLC** that he complies 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. LLC.**, for legal services as bond counsel, in accordance with the contract annexed hereto, for the term of July 1, 2012 through June 30, 2013.

**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: Pallone  
SECOND: Siricanni  
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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF August 2012  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Legal Services as Bond Counsel

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Legal Services as Bond Counsel, it is the recommendation of the Mayor and Business Administrator to award the following firm a contract for services for the term of July 1, 2012 through June 30, 2013:

John L. Kraft, Esquire

Based upon prior history, the City of Long Branch has determined that this firm has the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 200-12

**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, received and opened in public on August 14, 2012, and proposals were received from the following firms:

**Basile Baumann Prost & Associates, Inc.  
Acacia Financial Group, LLC  
HRA**

**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 years ; 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 an open-ended contract 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, 2012 through June 30, 2013.

**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: Pallone  
 SECOND: Simanni  
 AYES: 5  
 NAYES: 0  
 ABSENT: 0  
 ABSTAIN: 0

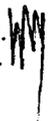
STATE OF NEW JERSEY  
 COUNTY OF MONMOUTH  
 CITY OF LONG BRANCH  
 I, KATHY L. SCHEELE, MUNICIPAL CLERK OF THE CITY OF  
 LONG BRANCH, DO HEREBY CERTIFY THIS DOCUMENT  
 TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
 RESOLUTION ADOPTED BY THE CITY COUNCIL AT  
 REGULAR MEETING HELD ON August 28, 2012  
 IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
 MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
 CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
 JERSEY THIS 28th DAY OF August, 2012  
Kathy L. Scheele  
 MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Urban Development  
Financial and Economic Consultant Services

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Urban Development Financial and Economic Consultant Services, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2013:

BBP and Associates Inc.  
HR&A Associates

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 201-12

**RESOLUTION AUTHORIZING CONTRACTS FOR  
ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR  
JULY 1, 2012 THROUGH JUNE 30, 2013**

**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, 2012 through June 30, 2013, 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 August 14, 2012 and the following firms submitted a qualifications proposal:

- Birdsall Engineering, Inc.
- T & M Associates
- D.W. Smith Associates, LLC
- Leon S. Avakian, Inc.
- Maser Consulting, PA,
- Van Cleef
- Brinkerhoff

**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 Inc., D.W.Smith Associates, LLC, Leon S. Avakian, Inc., and Maser Consulting, PA 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.

OFFERED: Pallone  
 SECOND: Sirianni  
 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 August 28, 2012  
 IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
 MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
 CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
 JERSEY THIS 28th DAY OF AUGUST 2012  
Kathy L. Schmelz  
 MUNICIPAL CLERK, R.M.C.

**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**  
**D.W. Smith Associates, LLC,**  
**Leon S. Avakian, Inc.**  
**Maser Consulting, PA**  
**Van Cleef**  
**Brinkerhoff**

For engineering services as may be required by the City during the contract year from July 1, 2012 through June 30, 2013.

**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.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.  
Business Administrator 

RE: Contract for Engineering Services Pool

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Engineering Services, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2013:

T & M Associates  
Birdsall Engineering, Inc.  
DW Smith Associates, LLC  
Leon S. Avakian, Inc.  
Maser Consulting, PA  
Van Cleef  
Brinkerhoff

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 202-12

**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 2012-2013 contract year; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised on its website the solicitation for proposals for said services received and opened in public on August 14, 2012, and proposals were received from the following firms:

**Apruzzese, McDermott, Mastro & Murphy  
Schwartz Simon Edelstein Celso LLC**

**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 nine 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 **2012 Budget, Office of the City Attorney, Misc. Other Expense, Appropriation #2-01-014-502, in the amount of \$50,000, with continuation of this contract contingent upon provision of additional funds through appropriation transfer, emergency appropriation, and/or provision of adequate funds in the 2013 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, PC**, for legal services as labor attorney, in accordance with the contract documents annexed hereto, for the term of July 1, 2012 through June 30, 2013, for an amount not to exceed \$100,000.

**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: Pallone  
SECOND: Sirianni  
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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF AUGUST, 2012  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.M. 6

**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 TO PROVIDE SERVICES AS LABOR ATTORNEY**

Said contract being made as follows:

**APRUZZESE MC DERMOTT MASTRO & MURPHY PC \$50,000.00**

Said funds being available in the form of:

**OFFICE OF CITY ATTORNEY MISC OTHER EXPENSE APPRO #2-01-014-502  
\$50,000.00**

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

3/21/12  
Date



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Legal Services as Labor Attorney

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Legal Services as Labor Attorney, it is the recommendation of the Mayor and Business Administrator to award the following firm a contract for services for the term of July 1, 2012 through June 30, 2013:

Apruzzese, McDermott, Mastro & Murphy

Based upon prior history, the City of Long Branch has determined that this firm has the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 203-12

## 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 as City Attorney relative to 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, attendance at Council Meetings, various necessary meetings with City Officials, and other matters as required by the City for the contract year of July 1, 2012 through June 30, 2013; and

**WHEREAS**, the City, through a Fair and Open Process, has advertised on its website the solicitation for proposals for said services, received and opened in public on August 14, 2012, and proposals were received from the following firms:

**Ansell, Zaro, Grimm & Aaron, PC**

**WHEREAS**, the firm of Ansell, Zaro, Grimm & Aaron has extensive experience in municipal law, and has provided legal services to the City of Long Branch for more than ten 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 Zaro Grimm & Aaron 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

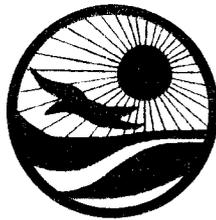
**WHEREAS**, this contract is issued as an open-ended contract with certification of funds during the contract year provided by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer 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, Zaro, Grimm, & Aaron, PC**, for general legal services and billing for other general legal services at a rate not to exceed \$110 per hour, in accordance with the Request for Qualifications, proposal and contract documents annexed hereto, for the term of July 1, 2012 through June 30, 2013.

**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: Pallone  
SECOND: Bastelli  
AYES: 4  
NAYES: 0  
ABSENT: 0  
ABSTAIN: 1-Sirianni

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 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF August 2012  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for General Legal Services

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for General Legal Services, it is the recommendation of the Mayor and Business Administrator to award the following firm a contract for services for the term of July 1, 2012 through June 30, 2013:

Ansell, Grimm & Aaron

Based upon prior history, the City of Long Branch has determined that this firm has the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 204-12

**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, received and opened in public on August 14, 2012, and proposals were received from the following firms:

**Level G Associates, LLC  
Van Cleef Engineering  
Clarke Caton Hintz  
Thompson Design Group,  
CMEAssociates  
Heyer Gruel Associates**

**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, 2012 through June 30, 2013.

**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, 2012 through June 30, 2013.

**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.

OFFERED: Pallone  
SECOND: Sinanni  
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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 29th DAY OF August 2012  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Urban Design and Planning Services

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Urban Design and Planning Services, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2013:

Thompson Design Group  
Level G. Associates

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

**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, received and opened in public on August 14, 2012, and proposals were received from the following firms:

**Greenbaum Rowe Smith & Davis, LLP  
McManimon & Scotland, LLC**

**WHEREAS**, the firm of **Greenbaum Rowe Smith & Davis and McManimon & Scotland LLC** 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 six 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 and McManimon & Scotland 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, 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 contracts with **Greenbaum Rowe Smith & Davis LLP and McManimon & Scotland LLC** , 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, 2012 through June 30, 2013.

**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: Pallone  
SECOND: Sirianni  
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 August 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY Kathy L. Schemelz  
MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Legal Services as Redevelopment Counsel

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Legal Services as Redevelopment Counsel, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2013:

Greenbaum, Rowe, Smith & Davis, LLP  
McManimon & Scotland, LLC

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 206-12

**RESOLUTION AUTHORIZING CONTRACTS FOR APPRIASAL SERVICES POOL  
FOR THE CONTRACT YEAR JULY 1, 2012 THROUGH JUNE 30, 2013**

**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, 2012 through June 30, 2013, 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 August 14, 2012, and the following firms submitted a qualifications:

**Gagliano Appraisal, LLC,  
McGuire Associates, LLC,  
Integra Realty Resources  
Sockler Realty Services**

**WHEREAS**, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was determined that **Gagliano Appraisal, McGuire Associates** and **Integra Realty Resources** 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 three firms be included in the 2012-2013 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, with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed, and based upon availability of adequate funds.

OFFERED: Pallone  
SECOND: Sirianni  
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 28, 2012  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 28th DAY OF August, 2012  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.E.M.

**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, and Integra Realty Resources**, for such real estate appraisal services as may be required and assigned by the City for the term from July 1, 2012 through June 30, 2013, in accordance 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, either through solicitation of project proposals, wherever practicable, or based upon specific qualifications and/or recommendation of the City Attorney, as deemed in the City's best interest, shall be subject to availability of funds and authorized by issuance of a purchase order prior to any work being assigned or performed.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.  
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.   
Business Administrator

RE: Contract for Appraisal Services Pool

DATE: August 22, 2012

After examining the proposals submitted to the City of Long Branch for Appraisal Services, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2012 through June 30, 2013:

Gagliano Appraisal, LLC  
McGuire Associates, LLC  
Integra Realty Resources

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise, and resources to provide the services required by the City of Long Branch.

HHW:gb



recycled paper

R# 207-12

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: Siranni

AYES: 5

NAYES: 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 Aug. 28, 2012

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 28 DAY OF August 2012

Kathy L. Schele  
Municipal Clerk

**PUBLIC NOTICE**

Notice is hereby given that the following bills will be submitted for payment approval as of August 28, 2012. 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 2012		8,502.00	
A T & T	Utilities - Telephone - Bills Dated 7/28 & 7/31/12 - Various Locations	*	2,091.04	
After the Reign Band, LLC	Musical Performance - 08/23/2012	*	1,000.00	
All Hands Fire Equipment	Helmets and Vests for Water Rescue - OEM		851.91	
Ammo-Up USA	Misc. Supplies - Police Dept.		515.19	
ANJEC	2012 Membership Dues - Enviromental Commission	*	440.00	
Asbury Park Press	Yearly Subscription - 7/1/12-6/30/13 - Mayor's Office	*	196.43	
Atlantic Flooring, Inc	Carpets for Library - Public Works		60.00	
Atlantic Plumbing Supply	Plumbing Materials - Laird St - Public Works		10.36	
Auto Parts	Misc. Automotive Parts - June & July 2012 - DPW		7,288.75	
Avalon Carpet Tile & Flooring	Materials for Library - DPW		31.51	
B C M Irrigation	Spring Turn On & Adjustments for Sprinklers - DPW		1,960.00	
Birdsall Engineering	Stormwater Consulting Service - May 2012		2,470.00	Pymt# 1
Birdsall Engineering	General Engineering Services - May-June 2012		1,050.00	Pymt# 5-6
Boro Printing, Inc.	Various Printed Forms - Police Dept.		638.00	
Bullet Lock & Safe Co.	Misc. Keys/Locks - June 2012 - Police Dept.		12.25	
Cablevision Lightpath, Inc.	Monthly Lease of Dark Fiber - August 2012 - IT-Administration		1,500.00	
Capt. Jason Roebuck	Reimbursement for Purchase of Cellphone Clip - Police Dept.	*	23.45	
Central Jersey Registrars' Assoc.	Registration for Luncheon - 8/15/12 - T. Brown & M. Guia - Health Dept.		50.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	273,347.01	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	58,675.36	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	975,774.90	
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	42,595.84	
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	933,179.06	
Coast Hardware Co.	Misc. Hardware - May / July 2012 - Traffic Dept.		205.66	
Collision Repair By Damiano	Towing - PD #50 - DPW		30.00	
Cooper Electric Supply Co.	Electrical Materials for Beachfront & Library - DPW		253.84	
County of Monmouth - Fleet Services	Message Boards & Light Towers for Use at Oceanfest - Police Dept.		330.99	
CPA Crossings	Registration for class - 08/07/2012	*	79.00	
Craig Spencer	Reimbursement for Purchase of USB Extension Cable - Police Dept.		21.39	
Edmunds & Assoc.	Printing of Tax Bills - Tax Collector's Office		2,667.30	
Edwards Tire Co.	Tires for DPW		2,113.14	
Eric Reisher	Technical Support Services - July 2012 - L.B. Cable Commission		175.00	
Est. of Gerald Russomano Jr.	Rent for DPW - September 2012		681.62	
Evident Crime Scene Products	Evidence Supplies - Police Dept.		648.50	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Fax Express	Fax Machine & Toner Cartridges - Fire Prevention Office / Planning Dept.		893.10
Felix J. Cabrera	Musical Performance - 08/19/2012	*	900.00
Flowers By Van Brunt	Flowers for Honorees - 5/30/12 - Senior Affairs		150.50
Foley Incorporated	Fuel Caps - Sanitation# 40 - Public Works		323.59
Ford Motor Credit Co.	(4) Lease/Purchase Vehicles - September 2012		2,673.39
Freehold Ford Inc	Miscellaneous Auto Parts - Public Works		1,769.72
G & M Trophy, Inc.	(3) Memorial Bench Plaques - DPW		52.50
Gempler's	Misc. Equipment - Recreation Dept.		190.85
Gilbarco, Inc.	Computer Software Maintenance Agreement - 4/27/12-4/27/13 - DPW		240.00
Global Gov't./Education Solutions, Inc.	Computer Equipment - Police Dept.		1,013.86
Graphic Communications	Musical Performance - Bell Bottom Blues - 8/12/12 - Administration	*	800.00
Guy Little	Reimbursement for Purchase of Gasoline in Animal Control Van - Health Dept.		20.00
Hilsen Termite & Pest Control, Inc.	Integrated Pest Control - August 2012 - Various Locations - Health Dept.		385.00
Home Depot Credit Services	Miscellaneous Hardware Supplies & Materials - Public Works		1,699.54
Howell Township Police Dept.	Traffic Control for Oceanfest - 07/04/2012 - Police Department	*	1,950.00
Hutchins, Farrell, Meyer & Allison, P.A.	Professional Services Rendered - Prepare and File the Annual Continuing Disclosure Report 2011		1,250.00
Integrated Technical Systems, Inc.	Receipt Paper for Parking Meters - Comptroller's Office		180.00
Jersey Central Power & Light	Utilities - Electric (Street Lighting Included) - Bill Dated 5/30-7/31/12 - Various Locations	*	25,822.33
John Butow	Mileage Reimbursement - June & July 2012 - Tax Assessor		104.34
John Guire Co.	Mulch for West End Park - DPW		100.00
Lawson Products, Inc.	Misc. Parts / Tools - DPW		671.15
Lexis Nexis	Accurint License - June & July 2012		100.00
Long Branch Bait & Tackle	Crab Traps for Youth Summer Activities - Recreation Dept.		170.00
Maaco Auto Painting & Bodyworks Center	Paint 1979 Ford Ambulance - DPW		1,500.00
Mazza & Sons, Inc.	Disposal of Bulky Waste & Recycling of Tires - June & July 2012 - DPW		31,344.44
Michael A. Irene, Jr. Esq.	Legal Services Rendered - Zoning Board Attorney - Retainer - July 2012		500.00
Minerva Cleaners, LLC.	Repair/Inspect Turnout Gear - Fire Dept.		951.75
Monmouth County Police Academy	Basic Course for Police Officers - J. Spitale - Police Dept.		750.00
Monroe Systems for Business	Calculator - Purchasing Dept.		155.00
Mr. John	Port-A-John - Downtown Tuesdays - 7/24/12 - Administration		79.00
Music Men Productions	Sound & Lights - 8/12/12 - Community Dev. / UEZ	*	400.00
Music Men Productions	Sound & Lights - 8/18-08/19/2012 - Community Dev. / UEZ	*	4,400.00
National Environmental Health Assoc.	Membership Renewal - D. Roach - Health Dept.		95.00
New Jersey American Water Co.	Utilities - Water (Hydrants Included) - Bill Date 6/26-7/26/12 - Various Locations	*	16,513.32
New Jersey State Police	(20) Officers for Oceanfest - 7/4/12 - Police Dept.	*	10,498.80
NFPA	Materials for Fire Prevention		166.45
NJ State League of Municipalities	Magazine Subscription - Various Depts.		336.00
Ocean Business Machines	Repair Check Signer - Comptroller's Office		275.00
Oceanside Service, Inc.	Service Call on Air Conditioning Unit at Police Dept.		194.00
Office Needs, Inc.	Printer Cartridges - Recreation Dept.		74.80
Patrick M. Joyce	Musical Performance by The Cherubs - 08/18/2012	*	1,800.00
PC Mall Gov, Inc.	Computer for IT Dept.		1,217.28
Perry's Trophy Co.	Presentation Plaque - Fire Prevention Office		88.00

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Petro King Service Co.	Service Call on Diesel Pump at DPW	218.00
Provantage Corp.	Computer Supplies - IT-Administration	280.85
Ram Records	Musical Performance - The Doughboys - 8/16/12 - Administration	* 1,500.00
Red Bank Veterinary Hospital	Shots & Exam for K-9 Doyan - Police Dept.	151.78
Riggins, Inc.	Diesel Fuel & Unleaded Gasoline - July 2012 - DPW	37,055.67
Ronald Weinstein	Musical Performance - 08/18/2012	* 800.00
RR Donnelley	Safety Paper for Certified Copies - Health Dept.	625.00
Safelite Fulfillment, Inc.	Replace Rear Window on R #6 - DPW	250.89
Saker Shoprites, Inc.	Food for LBHS Student Dance - 8/8/12 - Senior Affairs	249.82
Sanitation Equipment Corp.	Misc. Parts - Sanitation #80 & Stock - DPW	2,627.62
Scoles Floorshine Industries	Janitorial Supplies - DPW	369.66
Shared Solutions	Telephone Maintenance - City Hall and Library - 07/16 - 10/16/12	3,348.36
Sharp Electronics Corp.	Copier Lease - September 2012 - Recreation Dept.	175.60
Sheraton Atlantic City	Reservation - G.F.O.A. Conference - Finance Director	* 438.00
Siperstein's	Dust Masks for Parks - DPW	13.65
Stelair Design Corp.	T-Shirts for College Fair - Recreation Dept.	619.45
Thomson West	NJ Stat 2012 Pocket Parts - Tax Collector's Office	112.00
Township of Manalapan	(2) Officers for Oceanfest - 7/4/12 - Police Dept.	* 780.00
Trap Rock Industries, Inc.	Stone for Atlantic Avenue - DPW	790.50
Trico Equipment Services, LLC.	Misc. Parts - PW #105 - DPW	1,018.79
Uline, Inc.	Cable Ties for Beach Badges - Recreation Dept.	47.70
Up-Tite Fasteners Inc	Materials for Cameras on Beach - Public Works	51.00
V.E. Ralph & Son	Defibrillator Pads for Beachfront - Recreation Dept.	137.00
Verizon Communications	Utilities - Telephone - Bill Dated 7/25/12 - Recreation Dept.	* 49.99
Virtual F/X, LLC.	Stripes & Lettering for Truck #25-99-2 - Fire Dept.	560.00
W E Timmerman Co.	Misc. Parts - PW #91 - DPW	276.32
W.B. Mason Co.	Various Office Supplies- - Various Depts.	2,599.58
W.H. Potter & Son, Inc.	Blades - DPW	85.35
W.W. Grainger, Inc.	Misc. Equipment - DPW	68.96
Y-Pers	Rags - DPW / Senior Center	436.00

**TOTAL CURRENT**

**2,488,005.75**

City of Long Branch Clearing Account	Reimburse Clearing Account	* 60,291.05
A-Tech Concrete Co.	Improvements to Manahasset Creek Park Phase II - July 2012	57,524.04 Pymt# 4
R & B Builders, Inc.	Improvements to Bath Avenue - May / August 2012	12,085.56 Final Pymt
T & M Associates	Boardwalk Repair Project - May & June 2012	22,700.00 Pymt# 1

**152,600.65**

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Auto Parts	Misc. Automotive Parts - June 2012 - Animal Control		13.76
City of Long Branch Clearing Account	Reimburse Clearing Account	*	8,633.73
City of Long Branch Clearing Account	Reimburse Clearing Account	*	65.40
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,079.31
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	433.48
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	5,645.83
Intelligent Products, Inc.	Mutt Mitts - Health Dept.		750.09
NJ Dept. of Health & Senior Services	Dog Report - July 2012	*	65.40
<b>TOTAL DOG</b>			<b><u>21,687.00</u></b>

City of Long Branch Clearing Account	Reimburse Clearing Account	*	9,166.86
City of Long Branch Clearing Account	Reimburse Clearing Account	*	60.09
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,080.00
City of Long Branch Payroll Agency Account	Transfer Funds	*	437.24
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	5,642.76
Efinger Sporting Goods Co.	Scoreboard for Youth Recreation Activities - Community Dev.		750.00
Fine Fare	Food for National Night Out - 8/7/12 - Community Dev.		201.92
Jersey Central Power & Light	Utilities - Electric - Bill Dated 5/30-7/31/12 - UEZ	*	60.09
Kempton Flag, LLC	Install Flag Pole with U.S. Flag - Martin Luther King Park		975.00
Long Branch Chamber of Commerce	Rent for Community Dev. - September 2012		1,650.00
Mr. John	Port-A-John - Gospel Sunday - 7/22/12 - Community Dev.		79.00
NAHRO	Membership Renewal - 7/1/12-6/30/13 - Community Dev.		485.00
NJ State League of Municipalities	Magazine Subscription - Community Dev.		16.00
<b>TOTAL HUD</b>			<b><u>25,603.96</u></b>

Alonzo Rawls	DJ Performance for Beach Party - 8/11/12 - Recreation Dept.		375.00
Ambar I. Abelar, Esq.	Assigned Council - (2) Cases - Municipal Court		400.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,876.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	400.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	39,066.11
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	741.43
City of Long Branch Payroll Agency Account	Payroll Dated: 08/17/2012	*	38,324.68
Inna & Jack Gelin	Tax Sale Premium	*	300.00
JNH Funding Corp.	Tax Sale Premium	*	400.00
La Guardia & Associates	Musical Performance by Harold Melvin's Blue Notes - 08/18/2012	*	10,500.00
Long Branch Chamber of Commerce	Reimbursement for Electrical Service at Community Dev. Office - 11/29/11-5/31/12		766.67
Michael A. Irene, Jr. Esq.	Legal Services Rendered - July 2012 - Zoning Board		350.00
<b>TOTAL TRUST OTHER</b>			<b><u>98,499.89</u></b>

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE