

RESOLUTIONS ADOPTED BY CITY COUNCIL 2-12-13

R30-13 RESOLUTION APPROVING CHANGE ORDER #1 REMEDIAL ACTION IMPLEMENTATION AT CHERRY STREET PARK (AWT ENVIRONMENTAL SERVICES)

R31-13 RESOLUTION AWARDED BID CONTRACT FOR 2012-2013 ROADWAY IMPROVEMENTS (FIORE PAVING COMPANY)

R32-13 RESOLUTION AWARDED BID FOR 24 MONTH CONTRACT FOR UNIFORMS BLUE COLLAR WORKERS (SPECIALTY GRAPHICS, LLC)

R33-13 RESOLUTION – SUPPORT TO REMOVE \$2368 FROM CONSIDERATION

R34-13 RESOLUTION AWARDED CONTRACT FOR PURCHASE AMPHITHEATER & BAND SHELL OCEAN BOULEVARD (MATURANO RECREATION COMPANY, INC.)

R35-13 RESOLUTION AWARD OF EMERGENCY CONTRACTS DUE TO HURRICANE SANDY OF OCTOBER 29, 2012 (TAMIS CORPORATION)

R36-13 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A MONMOUTH COUNTY TAX BOARD JUDGMENT

R37-13 RESOLUTION AMENDING RESOLUTION #7-13 ADOPTED JANUARY 8, 2013 TO REFUND OVERPAYMENT OF 2012 TAXES (BLOCK 87 LOT 9.036)

R38-13 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO TAX COURT OF NEW JERSEY JUDGMENT

R39-13 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS IN THE COUNTY OF MONMOUTH AND THE CITY OF LONG BRANCH RELATING TO A HURRICANE SANDY NATIONAL EMERGENCY GRANT

R40-13 RESOLUTION OF THE CITY OF LONG BRANCH AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R41-13 RESOLUTION ESTABLISHING CASH MANAGEMENT PLAN FOR THE CITY OF LONG BRANCH

R42-13 RESOLUTION ESTABLISHING CASH MANAGEMENT POLICY OF THE CITY OF LONG BRANCH

R43-13 RESOLUTION 2013 EMERGENCY TEMPORARY APPROPRIATIONS

R44-13 RESOLUTION 2012 BUDGET APPROPRIATION RESERVE TRANSFERS

R45-13 RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR A LEAD PAINT ANALYZER INSTRUMENT

R46-13 RESOLUTION APPROVAL PAYMENT OF BILLS

R47-13 RESOLUTION ACCEPTING PURCHASE ORDER OF THOMPSON DESIGN GROUP FOR PRELIMINARY STUDY OF APPROACHES TO ADAPTATION AND HARDENING OF LONG BRANCH OCEANFRONT IN THE AFTERMATH OF SUPERSTORM SANDY IN AN AMOUNT NOT TO EXCEED \$200,000.00.

R# 30-13

**RESOLUTION APPROVING CHANGE ORDER #1
REMEDIAL ACTION IMPLEMENTATION @ CHERRY STREET PARK
AWT ENVIRONMENTAL SERVICES**

WHEREAS, on November 22, 2011, the Long Branch City Council approved Resolution #327-11 awarding a contract to AWT Environmental Services for remedial action implementation at Cherry Street Park in an amount not to exceed \$45,845.00; and

WHEREAS, the City Engineer has advised that some minor modifications to the contract have become necessary, and, in order to avoid delays, each matter was reviewed and approved by the Business Administrator; and

WHEREAS, the City Engineer has recommended that it is in the best interest of the City to approve a change order for said work, as detailed in Change Order #1 attached hereto, the net result of which is a decrease of \$7,733.21.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve Change Order #1 to the contract of AWT Environmental Services in the amount of \$7,733.21 amending the total contract amount to a sum not to \$38,111.79.

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

SO MOVED: *Pallone*
SECOND: *Billings*

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 THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 2-12-13
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 13th DAY OF February 2013
[Signature]

CHANGE ORDER NUMBER - 1 Final
BSG Job No. 2-06544-440007

January 17, 2013

Project	<u>Remedial Action Implementation at Cherry Street Park</u>
Municipality	<u>City of Long Branch</u>
County	<u>Monmouth</u>
Contractor	<u>AWT Environmental Services, Inc.</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change:

- Final As-Built Quantities

Increased Items -

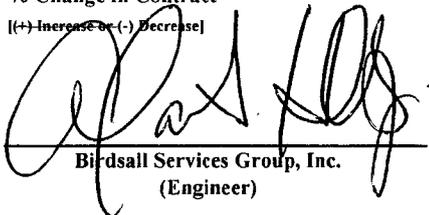
<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
3	Antimony Sample	9 Samples	\$ 95.00	\$ 855.00
4	Arsenic Sample	3 Samples	\$ 95.00	\$ 285.00
10	Site Restoration	37.22 SY	\$ 47.00	\$ 1,749.34
Total Increase:				\$ 2,889.34

Decreased Items -

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
5	PCB's Sample	-10 Samples	\$ 172.50	\$ (1,725.00)
6	Excavation and Disposal of Impacted Soil	-69.11 Tons	\$ 74.00	\$ (5,114.14)
8	Supplying, Placing and Compacting Certified Clean Backfill	-102.95 Tons	\$ 36.75	\$ (3,783.41)
Total Decrease:				\$ (10,622.55)

Amount of Original Contract	\$ 45,845.00	Extra	\$ 2,889.34
Adjusted Amount Based on Change Order No. 1 Final	\$ 38,111.79	Supplemental	\$ 0.00
		Reduction	\$ -10,622.55
		Total Change	\$ -7,733.21

% Change in Contract -16.87%
 [(+) Increase or (-) Decrease]


 Bidsall Services Group, Inc.
 (Engineer)

1-28-13
 (Date)


 AWT Environmental Services, Inc.
 (Contractor)

1-21-13
 (Date)

 City of Long Branch
 (Presiding Officer)

 (Date)

R# 31-13

**RESOLUTION AWARDING BID
CONTRACT FOR 2012-2013 ROADWAY IMPROVEMENTS**

WHEREAS, the City of Long Branch has the need to contract for 2012-2013 Roadway Improvements and;

WHEREAS, through a fair and open process, the City has advertised to receive bids on January 24, 2013 for 2012-2013 Roadway Improvements and the following bids were received as followed:

	Base Bid	Alt.
FIORE	\$467,690.00	\$51,230.10
S BROTHERS	\$508,180.00	\$69,936.00
EARLE ASPHALT	\$516,213.13	\$72,900.00
LUCAS BROS.	\$523,435.00	\$56,250.00
P&A CONST.	\$523,979.02	\$72,420.02
PRECISE	\$541,460.00	\$68,250.00
MECO	\$542,653.00	\$58,030.00
BLACK ROCK	\$545,393.46	\$73,822.00
JADS	\$546,210.00	\$58,030.00
Z BROTHERS	\$562,319.80	\$81,468.00
STAVOLA	\$567,090.00	\$62,100.00
DE FINO	\$589,500.00	\$80,150.00

WHEREAS, the bid documents were reviewed by the Purchasing Agent, and our City Engineer and found to be in order; and

WHEREAS, it is the recommendation of the Engineer that it is in the City's best interest to award a contract to **FIORE PAVING COMPANY** as the low bidder; 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 for these contracts are available in, **Appro. #C-04-109-601, in the amount of \$518,920.10**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that a contract be awarded to **FIORE PAVING COMPANY** for 2012-2013 Roadway Improvements, in accordance with the bid specifications and proposal, **for a sum not to exceed \$518,920.10**

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

OFFERED: Pallone.
SECOND: Billings
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 2-19-13
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 19th DAY OF February 2013
Kathy L. Schemelz

**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:

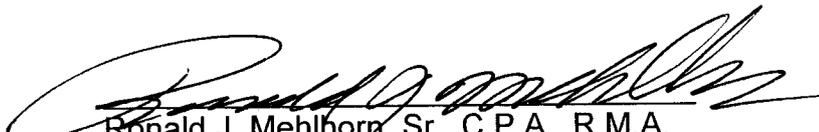
2012-2013 ROADWAY IMPROVEMENTS

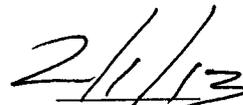
Said contract being made as follows:

FIORE PAVING COMPANY \$518,920.10

Said funds being available in the form of:

CITY WIDE PAVING APPRO. # C-04-109-601, \$518,920.10


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


Date

Memo

To: Howard H. Woolley, Business Administrator
From: David Spaulding, Purchasing Agent
CC: Ronald J.Mehlhorn
Date: 1/29/2013
Re: 2012-213 Roadway Improvements City of Long Branch

Bid Summary 2012-2013 Roadway Improvements City of Long Branch

A bid Committee consisting of, Purchasing Agent, and Avakian Engineer's were in receipt of sealed bids which were advertised on January 7, 2013 and were received on January 24, 2013.

Fiore	\$467,690.00
S Brothers	\$508,180.00
Earle	\$516,213.13
Lucas	\$523,435.00
P & A	\$523,979.02
Precise	\$541,460.00
Meco	\$542,653.60
Black Rock	\$545,393.46
Jads	\$546,210.00
Z Bros	\$562,319.80
Stavola	\$567,090.00
De Fino	\$589,500.00

January 29, 2013

Ms. Kathy Schmelz, Clerk
City of Long Branch
344 Broadway
Long Branch, NJ 07740

**Re: 2012-2013 Roadway Improvement Program
Recommendation of Award
Our file: LB 12-05**

Dear Ms. Schmelz:

Bids for the above referenced project were received on Thursday, January 24, 2013. Sixteen (16) contractors purchased bid documents and of those, twelve (12) contractors submitted proposals. The bids (total of Base Bid plus Alternate) ranged from a low bid of \$518,920.10 to a high of \$669,650.00. The three (3) lowest bidders are outlined below:

	Bidders	Base Bid Amount	Alternate Bid Amount	Total
1.	Fiore Paving Company	\$467,690.00	\$51,230.10	\$518,920.10
2.	S. Brothers Construction	\$508,180.00	\$60,576.00*	\$568,756.00*
3.	Lucas Construction Group	\$523,435.00	\$56,250.00	\$579,685.00

*Mathematical errors were found in the bids and corrections have been made.

The references for the low bidder, Fiore Paving Company of Oceanport, New Jersey have been checked by this office and found to be satisfactory. Our office has administered numerous projects that have previously been completed by this contractor. We therefore, recommend that a contract be awarded to Fiore Paving Company of Oceanport, New Jersey in the amount of \$518,920.10, subject to the favorable review of the bid bond by the City Attorney, and the availability of funding to complete the project.

Should you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,

LEON S. AVAKIAN, INC.


Gerald J. Freda, P.E.
Consulting Engineer

DMH:mfl

cc: Howard H. Woolley, Jr. Administrator
Ronald Mehlhorn, Sr. CFO
David J. Spaulding, Jr., Purchasing Agent
Fred Migliaccio, Director of DPW

LB/12/12-05

PHONE (732) 922-9229

FAX (732) 922-0044

R# 32-13

**RESOLUTION AWARDING BID
FOR 24 MONTH CONTRACT FOR UNIFORMS BLUE COLLAR
WORKERS**

WHEREAS, the City of Long Branch has the need to contract for uniforms blue collar workers for 24 months and;

WHEREAS, through a fair and open process, the City has advertised to receive bids on January 23, 2013 for 24 month contract uniforms blue collar workers following bids were received as followed:

Specialty Graphics LLC	\$1,763.00
American Wear Uniforms	\$1,870.50
Unifirst Corporation	\$1,977.13
Bob's Uniform Shop	\$2,000.00

WHEREAS, the bid documents were reviewed by the Purchasing Agent, and our Director of Public Works and found to be in order; and

WHEREAS, it is the recommendation of the Director of Public Works that it is in the City's best interest to award a contract to **Specialty Graphics, LLC** as the low bidder; 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 for these contracts are available in, **Appro. #3-01-052-238, \$5,200, Appro. #3-01-054-238, \$2,400.00, Appro. #3-01-055-238, \$5,200 Appro. #3-01-056-238 \$7,200 Appro. # 3-01-058-238, \$2,000, Traffic Appro. #3-01-065-238, \$1,200 with continuation of the contracts contingent upon provision of additional funds through appropriation transfer, emergency appropriation, and or additional funds in the 2013 adopted and future Budgets, in the amount of \$46,400.00**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that a contract be awarded to **Specialty Graphics, LLC** for 24 month contract uniforms blue collar workers, in accordance with the bid specifications and proposal, **for a sum not to exceed \$46,400.00**

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

OFFERED: Palloone
SECOND: Billings
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 2-12-13

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 12th DAY OF February 2013

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

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

TWO YEAR CONTRACT (24 MONTHS) FOR UNIFORMS BLUE COLLAR WORKERS

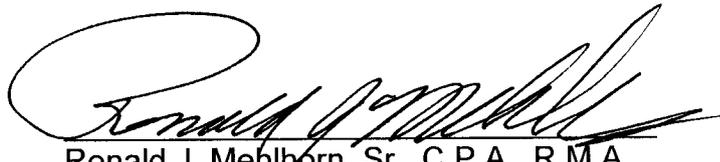
Said contract being made as follows:

SPECIALTY GRAPHICS \$46,400

Said funds being available in the form of:

PUBLIC WORKS # 3-01-052-238 \$5,200.00
3-01-054-238 \$2,400.00
3-01-055-238 \$5,200.00
3-01-056-238 \$7,200.00
3-01-058-238 \$2,000.00
TRAFFIC # 3-01-065-238 \$1,200.00

*** CONTINUATION OF THIS CONTRACT IS CONTINGENT UPON PROVISION OF ADDITIONAL FUNDS BY APPROPRIATION TRANSFER, EMERGENCY APPROPRIATION, AND PROVISION OF ADEQUATE FUNDS IN THE 2013 ADOPTED AND 2014 FUTURE BUDGETS.**


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

2/1/13
Date

R# 33-13

RESOLUTION – SUPPORT TO REMOVE S2368 FROM CONSIDERATION

Whereas, the Honorable New Jersey State Senate President Stephen Sweeny (D-Gloucester, Cumberland, Salem) and the Honorable Senator Michael Doherty, as primary sponsors have introduced into the current session of the New Jersey State Senate Bill No. S2368, “An act concerning requirements for accepting governmental assistance to replenish storm damaged beaches and amending P.L. 1955, c.49” and

Whereas, S2368 “requires shore municipalities accepting government funds for storm-damaged beach replenishment to provide free beach access and public toilet facilities” and;

Whereas, in introducing S2368 for consideration Senators Sweeney and Doherty exhibit little knowledge of the funding/budgetary categories associated with municipal ocean beach operations and have mistakenly equated “governmental funds for storm-damaged beach replenishment” with operational expenses rather than capital expenses and:

Whereas, storm replenishment funding is a capital expense which builds and maintains the dune infrastructure and provides beaches which each year attract visitors from both NJ and around the nation who seek to enjoy New Jersey’s natural resources while contributing tremendous revenues to the economy of the State of New Jersey and;

Whereas, S2368 fails to recognize the operational costs associated with operating a beach and which are incurred by a shore municipality. These operations costs are borne in part by the local taxpayer and by each individual user through the collection of beach fees and include such costs as public safety costs associated with maintaining a guarded beach, the increased need for additional law enforcement personnel to address the challenges associated with substantial seasonal population growth; public works expenses associated with keeping both the beach and the municipality clean and attractive for residents and visitors alike; the operational costs associated with insurance and defending the municipality against civil suits brought in connection to the beaches and;

Whereas, under the legislation proposed in S2368 the current method of sharing the operational cost of a replenished beach between users and local taxpayers would be shifted to become the sole responsibility and burden of the local property taxpayer and;

Whereas, such a shift from a cost sharing model to a single payer (the local property owner) would cause an immediate and dramatic rise in local property tax rates and;

Whereas, using the current situation as an opportunity to impose changes on shore communities regarding the process of beach operations in excessive, is not consistent with our state’s recovery efforts and demonstrates a level of insensitivity to those affected municipalities that are struggling to rebuild their devastated communities and;

Whereas, S2368 in addition to proposing the elimination of a source of operational revenue beach fees generate for municipalities, S2368 then proceeds to mandate a new, unfunded, operational cost – free public toilets, and;

Whereas, the requirement of free public toilets is an unfunded mandate S2368 the requirement is also in contradiction to the opinion of the Superior Court of the State of New Jersey, Appellate Division in the case of the Borough of Avalon v. New Jersey Department of Environmental Protection with addressed "the validity of the Public Access Rules that require any municipality that seeks an appropriation from the Shore Protection Fund to enter into a State Aid Agreement with the DEP under which the municipality may be required to provide additional parking spaces and public restroom facilities in proximity to the oceanfront" and opined that "the Court has never held that the public trust doctrine requires a municipality that owns and operated a beach to provide a specified number of parking spaces and restrooms in proximity to the beach or that the DEP has the authority to impose such requirements upon a municipality. Therefore, we conclude that the public trust doctrine does not provide authorization for the DEP rules imposing these requirements" and in substance is a judicial decision applicable to the requirement for free public toilets as proposed in S2368 and;

Whereas, there are numerous other instances where federal or state funding is received for capital projects throughout the state of New Jersey and a user fee is collected, such as NJ Transit; the Garden State Parkway and the State Park system including Island Beach State Park (an un-replenished beach) to meet operational costs and;

Whereas, S2368 thus singles out shore municipalities for a special, unique "tax" creating an unequal class of citizens in contradiction to the precepts of both our State and Federal constitutions,

Now Therefore Be it resolved, that the Mayor and City Council of the City of Long Branch, in the County of Monmouth state of New Jersey support the bi-partisan efforts and initiates of the 1st Legislative District, the 9th Legislative District and all other shore municipalities in the collective effort to have S2368 removed consideration, and;

Be it further resolve that a copy of this resolution be immediately transmitted to the Honorable Chris Christie, Governor; the Honorable Stephen Sweeney, NJ State Senate President, the Honorable Michael Doherty, NJ State Senate, the 1st and 9th New Jersey State Legislative Districts, the Monmouth County Board of Chosen Freeholders, the municipalities of Long Beach Island and each municipality in Monmouth, Ocean, Atlantic and Cape May Counties which border the Atlantic Ocean and collect beach fees for the purpose of funding the operational costs of maintaining a municipal beach.

MOVED: *Pallone*

SECONDED: *Billings*

AYES: *5*

NAYS: *0*

ABSTAIN: *0*

ABSENT: *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 *2-12-13*
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 *12th* DAY OF *February* 20*13*
Kathy L. Schemelz
MUNICIPAL CLERK, R.E.

R# 34-13

**RESOLUTION AWARDING CONTRACT FOR
PURCHASE AMPHITHEATER & BAND SHELL
OCEAN BOULEVARD**

WHEREAS, the City of Long Branch has the need to contract for purchase amphitheater & band shell along Ocean Boulevard; and

WHEREAS, in accordance with NJSA 40A:11-12, the City may award a contract without publicly advertising for bids when purchasing under any contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, there exists a New Jersey State Contract for purchase amphitheater & band shell, and it is the recommendation of Avakian, Project Engineers, Director of Public Works, and the City Business Administrator, that the product offered by **Maturano Recreation Company Inc. State Contract #A 81411** will meet the City's need to provide a superior, compliant safety shelter; 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 purchase from the **Appropriation Line # G-13-054-422, in the amount of \$35,000.00, Appropriation Line # H-02-038-305 in the amount of \$8,291.50**; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded to **Maturano Recreation Company Inc.** for purchase amphitheater & band shell, as detailed the proposal annexed hereto, in accordance with the terms and conditions of **State Contract #A81411, for a sum not to exceed \$43,291.50**

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

OFFERED: Pallone
SECOND: Billings
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
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RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-12-13
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 12th DAY OF February 2013
Kathy L. Schemelz
Municipal Clerk, I.C.S.

**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:

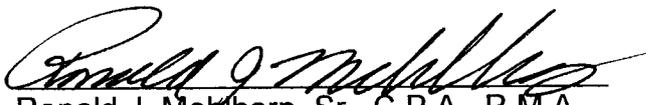
CONTRACT TO PURCHASE AMPHITEATHER & BAND SHELL OCEAN BOULEVARD

Said contract being made as follows:

MATURANO RECREATION COMPANY INC. \$43,291.50

Said funds being available in the form of:

WEST END GAZEBO GRANT, # G-13-054-422,\$35,000.00 ,HUD PARKS DEVELOPMENT IMPROVEMENTS #H-02-038-305,\$8,291.50



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

2/6/13
Date



STATE OF NEW JERSEY
 PROCUREMENT BUREAU
 33 WEST STATE ST 9TH FL TRENTON, NJ 08625-0230

TERM CONTRACT

PARK AND PLAYGROUND EQUIPMENT, PARTS
 AND INSTALLATION (REBID OF 12-X-22316)

NUMBER : A81411
 DATE : 05/08/12
 BUYER : ANNA MARIE MILLER
 PHONE : (609) 292-8974
 EFFECTIVE DATE : 05/15/12
 EXPIRATION DATE : 05/14/15
 T-NUMBER : T0103
 CONTRACTOR : MARTURANO RECREATION CO

MARTURANO RECREATION CO
 BROOK 35 PARK
 2130 RT 35 BLDG B/STE 222
 SEA GIRT NJ 08750

VENDOR NO. : 222021541 00
 VENDOR PHONE : (732)458-1111
 FEIN/SSN : 222021541
 REQ AGENCY : 822050
 PROCUREMENT BUREAU
 AGENCY REQ NO. :
 PURCH REQ NO. : 1040031
 FISCAL YEAR : 12
 COMMODITY CODE : 93165
 SOLICITATION # : 22409
 BID OPEN DATE : 01/27/12

TERM CONTRACT FROM: 05/15/12 TO: 05/14/15 ESTIMATED AMOUNT: \$ 5,000.00

1. ORDERING PERIOD: CONTRACT BEGINNING ORDERING PERIOD IS:05/15/12
 CONTRACT ENDING ORDERING PERIOD DATE IS:05/14/15
2. F.O.B. POINT: DESTINATION
3. DELIVERY DELIVERY WILL BE MADE WITHIN 30 DAYS ARO UNLESS
 SPECIFIED DIFFERENTLY ON EACH LINE OR UNLESS AN ALTERNATE
 DELIVERY SCHEDULE IS INDICATED. AN ALTERNATE DELIVERY
 SCHEDULE IS ENCLOSED HEREIN:NO
4. CASH DISCOUNT TERMS: CASH DISCOUNT TERMS ARE 00.00% DAYS.
5. PERFORMANCE BOND: PERFORMANCE BOND REQUIRED:NO ; DATE REQUIRED 00/00/00
 AMOUNT \$0 ; PERCENT OF CONTRACT 0.00%
6. RETAINAGE: RETAINAGE PERCENT IS 0.00%
7. COOPERATIVE PROC: THIS CONTRACT IS AVAILABLE FOR POLITICAL SUBDIVISION USE UNDER
 THE COOPERATIVE PROCUREMENT PROGRAM YES
8. BID REFERENCE NO: YOUR BID REFERENCE NUMBER IS:222021541
9. AWARDED LINES: YOU WERE AWARDED 2 LINES FROM THE SOLICITATION NUMBER 22409 .
 THESE LINES ARE INCLUDED AS A PART OF THIS CONTRACT.

ALL TERMS AND CONDITIONS AS A PART OF SOLICITATION NUMBER 22409 INCLUDING ANY ADDENDA
 THERETO AND ALSO INCLUDING THE BIDDER'S PROPOSAL AS ACCEPTED BY THE STATE ARE
 INCLUDED HEREIN BY REFERENCE AND MADE PART HEREOF EXCEPT AS SPECIFIED HEREIN

THIS IS NOTICE OF ACCEPTANCE BY THE DIRECTOR OF THE DIVISION OF PURCHASE AND
 PROPERTY ACTING FOR AND ON BEHALF OF THE STATE OF NEW JERSEY, OF THE OFFER
 REFERENCED ABOVE BY YOUR FIRM WHOSE NAME AND ADDRESS APPEAR ABOVE.

Anna Marie Miller 5/15/12
 BUYER DATE

[Signature] 5-12
 FOR DIRECTOR DATE
 DIVISION OF PURCHASE AND PROPERTY

USING AGENCIES CANNOT PROCESS INVOICES FOR PAYMENT OF DELIVERED
 GOODS AND/OR SERVICES UNTIL THE PROPERLY EXECUTED BOND HAS BEEN
 RECEIVED AND ACCEPTED BY THE PURCHASE BUREAU.

VENDOR COPY

BID SPECIFIC FORM 1

PRICE SHEETS & ADDITIONAL INFORMATION

SOLICITATION NO.: 12-X-22409
T-0103

BID OPENING DATE: January 27, 2012
BIDDERS NAME: MARTURANO RECREATION CO.

**PARK AND PLAYGROUND EQUIPMENT, PARTS AND
 INSTALLATION (REBID OF 12-X-22316)**

Category	Item #	Description	% Discount	Brand
Category 3 Group 3 Structures:	13	Fabric Shade Structures	5	RCP SHELTERS
		Gazebos	5	RCP SHELTERS
		Park Pavilions	5	RCP SHELTERS
		Skate Park		
		Umbrellas		
		Water Park		
	14			
	15			
	16			
	17			
	18			
Category	Item #	Description	% Discount	Brand
Category 4 Beaches:	19	ADA Beach Access Matting		
		Lifeguard Stands		
	20			
	21			
	22			
	23			
	24			

R# 35-13

**RESOLUTION AWARD OF EMERGENCY CONTRACTS
DUE TO HURRICANE SANDY OF OCTOBER 29, 2012
TAMIS CORPORATION**

WHEREAS, the City of Long Branch was a target of a hurricane on October 29, 2012; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes a municipality to adopt a resolution authorizing special emergency contracts without public advertising for bids when emergency affects public health, safety or welfare; and

WHEREAS, the City, due to the emergency condition created, had to declare the City in a state of emergency; and

WHEREAS, the City of Long Branch has to enter into a emergency contract with Tamis Corporation, not to exceed \$114,400 to provide **Public Safety Traffic Barriers** along Ocean Boulevard, Melrose to South Bath Avenues; and

WHEREAS, Business Registration Certificates are annexed hereto for each vendor being awarded an emergency contract; and

WHEREAS, the Administration of the City of Long Branch has approved each emergency contract as necessary to return the City of Long Branch to normalcy as quickly as possible and protect public safety; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto and incorporated herein, that funds for these contracts are available in Appropriation Line Item # 2-01-199-201 for an amount not to exceed \$114,400.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the contract for **Public Safety Traffic Barriers** along Ocean Boulevard, Melrose to South Bath Avenues from Hurricane Sandy be and is hereby awarded to Tamis Corporation without public bidding and that the for aforesaid contract and fencing barricades shall **not exceed the sum of \$114,400.**

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, 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 2-19-13
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 19th DAY OF February 2013
Kathy L. Schmeltz
Municipal Clerk

**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:

PUBLIC SAFETY TRAFFIC BARRIERS

Said contract being made as follows:

TAMIS CORPORATION \$ 114,400.00

Said funds being available in the form of:

HURRICANE SANDY APPRO. # 2-01-199-201 \$114,400.00



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

2/5/13
Date

R# 36-13

**RESOLUTION TO REFUND OVERPAYMENT
OF TAXES DUE TO A
MONMOUTH COUNTY TAX BOARD
JUDGMENT**

WHEREAS, the City of Long Branch has received from the Monmouth County Tax Board judgments reducing the assessments on certain properties for the years indicated and,

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

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

NOW THEREFORE BE IT RESOLVED that the Finance Department is hereby authorized to issue individual check(s) to the taxpayer(s) shown below and charge 2012 taxes in the total amount of \$8,545.16.

BLOCK	LOT	HOMEOWNER	YEAR	AMOUNT
23	2	JP Morgan Chase Bank c/o CoreLogic Account of: Elliot, Amir & Jean PO Box 961250 Fort Worth, TX 76161-9887	2012	5,606.66
425	11.604	Kolipakam, Murthy & Vani 388 Ocean Avenue No. 6-D Long Branch, NJ 07740	2012	2,938.50

OFFERED: Pallone
SECOND: Billings
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 2-12-13
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 12th DAY OF February, 2013
Kathy L. Schmelz
MUNICIPAL CLERK, E.T.C.

R# 37-13

RESOLUTION AMENDING
RESOLUTION R# 7-13
ADOPTED JANUARY 8, 2013

**RESOLUTION TO REFUND
OVERPAYMENT OF
2012 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2012 taxes and,

NOW THEREFORE BE IT RESOLVED that the Finance Office is hereby authorized to issue an individual check(s) to the taxpayer(s) shown below and charge 2012 taxes in the amount of \$4,042.02.

BLOCK	LOT	OWNER	AMOUNT
87	9.036	Jeffrey & Agnes Shemia 2748 E. 65 th Street Brooklyn, NY 11234	\$4,042.02

OFFERED: Pallone
SECOND: Billings
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 2-10-13
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 10th DAY OF February 2013
Kathy L. Schmelz
Municipal Clerk

R# 38-13

**RESOLUTION TO REFUND OVERPAYMENT
OF TAXES DUE TO
TAX COURT OF NEW JERSEY JUDGMENT**

WHEREAS, the City of Long Branch has received from the Tax Court of New Jersey judgment(s) reducing the assessment on certain property for the years indicated and,

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

WHEREAS, in some of the cases a stipulation having been filed with the judgment indicating that relief from the same be made by way of credit to the taxpayer's account and,

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

NOW THEREFORE BE IT RESOLVED that the Finance Department is hereby authorized to issue an individual check(s) to the taxpayer(s) or to the City of Long Branch, where a credit is to be given rather than a refund, as shown on the attached sheet charging taxes for the years indicated in the amount of \$29,982.18.

BLOCK	LOT	NAME	YEAR	AMOUNT
87	9.344	City of Long Branch Account of: Klein, Leonard & Corynne	2011	478.30
243	7	Claire Associates c/o Zipp & Tannenbaum, LLC 166 Gatzmer Avenue Jamesburg, NJ 08831	2010 2011	13,469.35 13,620.05
485	1.137	City of Long Branch Account of: Mannix, Deborah	2011 2012	1,188.15 1,226.33

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATEY L. SCHELL, 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 2-12-13
IN WITNESS WHEREOF, I HAVE HEREONTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 13th DAY OF February 2013
Katey L. Schell

R# 39-13

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS IN THE COUNTY OF MONMOUTH AND THE CITY OF LONG BRANCH RELATING TO A HURRICANE SANDY NATIONAL EMERGENCY GRANT.

WHEREAS, the Board of Chose Freeholders in the County of Monmouth (hereinafter referred to as the "County"), has been designated as a Workforce Area pursuant to the Workforce Investment Act, Pub. L. 105-220:20 USC 927(c) (WIA) as well as Work First New Jersey and the Workforce Development Program; and

WHEREAS, the County has been selected as the Grant Recipient and Administrative Entity for the above funding sources pursuant to the agreement with the Monmouth County Workforce Investment Board (WIB); and

WHEREAS, the County of Monmouth has been notified that the New Jersey Department of Labor and Workforce Development has awarded a National Emergency Grant in the amount of \$91,311.39 to provide temporary employment on projects for clean-up, demolition, repair, renovation and/or reconstruction of public structures, facilities and lands within Monmouth County that were damaged or destroyed by Hurricane Sandy; and

WHEREAS, this funding will be utilized to pay for wages and related employer expenses to eligible public work sites during the grant period January 17, 2013 through April 29, 2013; and

WHEREAS, the State of new Jersey Department of Labor and Workforce Development has advised the County to maintain separate agreements between it and the approved service providers in order to maintain a mechanism to generate appropriate reimbursement of costs to the providers of employment services;

WHEREAS, the Board of Chose Freeholders of the County of Monmouth agrees to reimburse the City of Long Branch in an amount up to \$40,554.00 as

defined in the agreement and pursuant to the terms of the agreement annexed hereto and made a part hereof; and

WHEREAS, the agreement will allow temporary employees to be hired by the City of Long Branch from the City of Long Branch to provide services on a temporary basis which services will be paid for by the City of Long Branch and then reimbursed under the within agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the agreement between the Board of Chosen Freeholders of the County of Monmouth and the City of Long Branch as annexed hereto and made a part hereof.

BE IF FURTHER RESOLVED, that a cop of this Resolution and the executed Agreement be forwarded to the County of Monmouth upon its execution by delivery to Dan Passarella, Administrator of Contracts and Planning for the County of Monmouth.

MOVED: *Pallone*

SECONDED: *Billings*

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: *5*

NAYES: *0*

ABSENT: *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 *2-12-13*
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 *10th* DAY OF *February* 20*13*
Kathy L. Schmeltz
MUNICIPAL CLERK, C.T.C.

R# 40-13

A RESOLUTION OF THE CITY OF LONG BRANCH AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The City of Long Branch has determined to move forward with the EMEX Reverse Auction in order procure electricity for The City of Long Branch; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy generation service for public use through the use of an online auction service; and

WHEREAS, The City of Long Branch will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

RESOLVED, that a certified copy of the Resolution be on file in the City Clerk's office; and

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

OFFERED: Dallone
SECOND: Billings
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 2-19-13
IN WITNESS WHEREOF, I HAVE HEREONTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 19th DAY OF February, 2013
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.

RESOLUTION ESTABLISHING
CASH MANAGEMENT PLAN FOR THE CITY OF LONG BRANCH

Be it resolved by the Council of the City of Long Branch, *County of Monmouth*, that for the year 2013, the following shall serve as the cash management plan of the City.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the City of Long Branch funds.

The following are authorized as suitable investments

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
- Government money market mutual funds as comply with N.J.S.A. 40A:5-15. I(e)
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the local unit is a part.
- Any other obligations with maturates not exceeding 397 days, as permitted by the Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15. I (c) and conditions set by the Division of Local Government Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A 5- 15 1 (a),

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

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, EMILY 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 2-12-13
 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 13th DAY OF February 2013
Emily L. Schmeltz
 MUNICIPAL CLERK, E.M.C.

The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit of funds

Bank of America
Investors Bank
Kearny Federal Savings Bank
RSI Bank
Sovereign Bank
Wells Fargo Bank

State of New Jersey Cash Management Fund
New Jersey Asset & Rebate Management Program (NJ/ARM)

The above referenced banking and savings institutions are hereby authorized to honor and pay checks, drafts and warrants drawn on the several accounts in said banking institutions, when same are signed in the name of the City of Long Branch by Adam Schneider, Mayor, Howard H. Woolley Jr., Business Administrator, and Ronald J. Mehlhorn Sr., Director of Finance or Michael Martin, Municipal Comptroller.

The following are approved security broker/dealers

No designated firms as of January 1, 2013.

The registered principal of any brokerage firm approved above shall be provided with and sign an acknowledgment that they have seen and reviewed the cash management plan

For each month, the Chief Financial Officer shall prepare a report for the governing body that consists of the following

- A summary of all investments made or redeemed
- Any and all financial institutions holding local unit funds
- The class or type of securities purchased or funds deposited
- Income gained on deposits and investments
- Market value of investments and disclosure and how the value was determined
- A listing of accounts or deposits that do not earn interest.

The approved cash management policy is an integral part of this document.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and to the Local Finance Board (*or local ethics board if applicable*).

Any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

RESOLUTION ESTABLISHING
CASH MANAGEMENT POLICY OF THE CITY OF LONG BRANCH

Be it resolved by the City Council of the City of Long Branch , County of Monmouth, That the Chief Financial Officer shall administer the cash management plan adopted on January 1, 2013 through compliance with 40A~5-1 et seq., prudent application of these cash management policies, which shall not conflict the plan in any way.

1. Objectives: The priority of investing practices shall be, in order of descending importance,

Security, liquidity, and yield.

A. **Security** : The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.

1. **Credit Risk** Credit risk is the risk of loss due to failure of the security issuer or backer Credit risk may be mitigated by:

- a. Limiting investments to the safest types of securities (*indicate rating and agencies to be used*)
- b. Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
- c. Diversifying the investment portfolio

2. **Interest Rate Risk:** Interest rate risk is the risk that the market value of the securities in The portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

- a. Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations thereby avoiding the need to sell securities on the open market prior to maturity, and
- b. By investing operating funds primarily in shorter-term securities. *Indicate the number of years*

B. **Liquidity** - *The portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. Investments of various funds should be structured so that they match the potential need. Thus, investments of operating funds should be kept in investments with a maturity of not more than one year Investments of a capital, or long term trust fund nature should match the expected use of the funds, but not to exceed five years Investments should consist of securities with active secondary markets or in mutual funds that permit liquidation at net asset value. Securities shall not be sold prior to maturity with the following exceptions:*

1. a declining credit security could be sold early to minimize the loss of principal.
2. a security swap would improve the quality, yield, or target duration in the portfolio.
3. liquidity needs of the local unit require that the security be sold

C. **Yield:** The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on an investment is of least importance compared to the safety and liquidity objectives described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. The chief financial officer shall carefully evaluate the legality, security, and yield attributes of any investment offering above market yields,

11. Standards of Care

A. Prudence

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio in accordance with State law and this policy. Chief financial officers acting in accordance with the cash management plan and policy shall be relieved of any liability for loss of such moneys due to the insolvency or closing of any depository designated by, or the decrease in value of any investment authorized by, the cash management plan.

Investments shall be made with judgment and care, under circumstances their prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

B. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material investment in financial institutions with which they conduct business. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of their entity. Personnel involved in investment activities shall comply with the Local Government Ethics Law

C. Delegation of Responsibility and Authority

Responsibility and authority to manage the cash management plan and policy is granted to the chief financial officer pursuant to N.J.S.A. 40A:5-14. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the chief financial officer. The chief financial officer: responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III. Safekeeping and Custody

A. Authorized Banks for Deposit of governmental Funds: The cash management plan shall list all authorized banks for deposit of governmental funds, Only banks approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) can be approved depositories.

B. Approved Security Broker/Dealers The cash management plan shall list any approved security broker/dealers

C. Internal Controls

1. The Governing body shall act to provide that the agency has an internal control structure that is established, defined and maintained to ensure that the assets of the entity are protected from loss, theft or misuse. The chief financial officer shall develop written internal controls and submit them to the governing body for approval The internal control structure shall be designed to provide reasonable assurance that the assets of the entity are protected from loss, theft or misuse. The concept of reasonable assurance recognizes that

a. the cost of a control should not exceed the benefits likely to be derived.

b. the valuation of costs and benefits of internal controls requires estimates and judgments by management. 2. Internal control practices shall address the following points:

a Control of collusion. Collusion is a situation where two or more employees are working in conjunction to defraud their employer,

b. Separation of transaction authority from accounting and record keeping. By separating the person who authorizes or performs the transaction from the people who record or otherwise account for the transaction, a separation of duties is achieved.

c. Custodial safekeeping. Securities purchased from any bank or dealer including appropriate collateral (as defined by N.J.S.A. 12A:9-105) shall be placed with an independent third party for custodial safekeeping

d. Avoidance of physical delivery securities. Book entry securities are much easier to transfer and account for since actual delivery of a document never takes place. Delivered securities must be properly safeguarded against loss or destruction. The potential for fraud and loss increases with physically delivered securities

e. Clear delegation of authority to subordinate staff members. Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid improper actions. Clear delegation of authority also preserves the internal control structure that is contingent on the various staff positions and their respective responsibilities.

f. Written confirmation or telephone transactions for investments and wire transfer. Due to the potential for error and improprieties arising from telephone transactions, all telephone transactions should be supported by written communications and approved by the appropriate person, Written communication may be via fax if on letterhead and the safekeeping institution has a list of authorized signatures.

g. Development of a wire transfer agreement with the lead bank or third party custodian. This agreement should outline the various controls, security provisions, and delineate responsibilities of each party making and receiving wire transfers.

D. Delivery vs. Payment: All trades where applicable will be executed by delivery vs. payment (DVP). This ensures that securities are deposited in the eligible financial institution prior to the release of funds. Securities will be held by a **third party custodian as evidenced** by safekeeping receipts.

IV. Reporting

A. Methods The chief financial officer shall prepare an investment report to the governing body each month, including a succinct management summary that provides a clear picture of the status of the current investment portfolio and transactions made over the last month This management summary will be prepared in a manner which will allow the governing body to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report should be provided to the chief executive officer, and the governing body. The report will include the those items outlined in the cash management plan,

B. Performance Standards the investment portfolio will be managed in accordance with the parameters specified within the cash management plan and policy. The portfolio should obtain a market average rate of return during a market/economic environment of stable interest rates. Portfolio performance should be compared to appropriate benchmarks on a regular basis. *(benchmarks to be established by the governing body could include New Jersey Cash Management plan 30, 60, or 90 day T-bill performance, performance information provided by investment service providers or publishers of financial information such as the Wall Street Journal or by other means acceptable to the governing body)*

V Policy

A. Exemption: Any investment currently held that does not meet these guidelines shall be exempted from the requirements of the cash management plan. At maturity or liquidation, such monies shall be reinvested only as provided by the cash management plan and policy.

B. Amendment The cash management plan must be approved by the governing body, by resolution, on an annual basis, and may be amended at any time during the year to reflect changes due to changes in laws, depositories, funds or investments.

OFFERED: Palloone
SECOND: Billings
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KERRY 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 2-19-13
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 19th DAY OF February, 2013
Kerry L. Schmeltz
MUNICIPAL CLERK, R.M.C.

**RESOLUTION
2013 EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS N.J.S.A.40A: 4-20 states that in addition to the temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the fiscal year and the adoption of the budget for said year, and

WHEREAS the amount of such emergency appropriation shall be included under the correct heading in the budget as adopted, and;

WHEREAS there is a need to provide additional funds for most city departments due to extension of budget introduction and hearing schedules.

WHEREAS adequate provision for such funding was not made in the temporary budget.

WHEREAS the total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including the increase represented by this resolution total **\$ 840,605.00** in addition to the original temporary budget adopted January 1, 2013 in the amount of **\$16,912,000.00** for a total Year to Date temporary budget of **\$ 17,752,605.00**

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 affirmatively concurring) that the items of appropriation appearing on the attached list be included in the temporary budget for the City for the year 2012, and that in accordance with the Statute such item of appropriation will be included in the 2013 budget as finally adopted.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

OFFERED: Pallone
SECOND: Billings
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 9-19-13
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 13th DAY OF February 2013
Kathy L. Schemelz
MUNICIPAL CLERK, R.M.C.

Budget Appropriations 2013

Emergency
Temporary
Budget Approp.
02/12/2013

Office of the City Attorney	
Other Expenses	
Misc. -Other Expenses (Planning Board Attorney)	5,000.00
Misc. -Other Expenses (Zoning Board Attorney)	5,000.00
Division of Accounts and Control	
Misc. Other Expenses (Audit Services)	77,700.00
Divison of Purchasing	
Other Expenses	4,450.00
Division of Street Construction & Maintenance	
Other Expenses	5,200.00
Office of the City Engineer	
Other Expenses	20,187.00
Municipal Garage	
Other Expenses	2,400.00
Division of Parks	
Other Expenses	2,000.00
Division of Public Facilities	
Other Expenses	5,200.00
Division of Solid Waste / Recycling	
Other Expenses	7,200.00
Traffic Control	
Other Expenses	1,200.00
Division of Fire	
Other Expenses	15,000.00
Office of the Tax Assessor	
Miscellaneous Other Expenses	15,271.00
State Grant	
Safe and Secure Communities Grant	60,000.00
Capital Improvements - Excluded from "CAPS"	
Capital Projects:	
Acquisition of Equipment:	
Department of Public Safety	
Division of Fire	52,000.00
Total Emergency Temporary Budget Appropriation	277,808.00

R# 44-13

RESOLUTION
2012 BUDGET APPROPRIATION RESERVE TRANSFERS

WHEREAS N.J.S.A. 40A:4-59 states that, if during the first 3 months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

WHEREAS the Director of Finance has deemed that the appropriation set forth below meet the requirements aforementioned, and recommends that said transfers be made,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 concurring affirmatively) that the budget transfers appearing on the attached sheet, made a permanent part of this resolution, be, and the same are, hereby approved.

OFFERED: Pallone
SECOND: Billings
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 2-12-13
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 13th DAY OF February 2013
Kathy L. Schmeltz
MUNICIPAL CLERK, E.M.

**2012 Budget Appropriations
Reserves**

RESERVE
TRANSFERS
02/12/2013

TRANSFERS "TO"

a) Operations - within "CAPS"

Office of City Attorney

Misc. -Other Expenses (Labor Counsel)

5,000.00

Department of Public Works

Office of the Director

Salaries and Wages

10,000.00

Department of Recreation

Office of the Director

Salaries and Wages

6,000.00

TOTAL TRANSFERS "TO"

21,000.00

TRANSFERS "FROM"

Department of Public Safety

Division of Police

Salaries and Wages

21,000.00

TOTAL TRANSFERS "FROM"

21,000.00

R# 45-13

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR A LEAD PAINT ANALYZER INSTRUMENT

WHEREAS, the City of Long Branch ("City") Health Department entered into an agreement effective January 1, 2013 with the Monmouth County Regional Health Commission No. 1 for a Lead Paint Analyzer Instrument; and

WHEREAS, the City of Long Branch Health Department will utilize the Lead Paint Analyzer Instrument to protect the health, safety and welfare of the citizens of Long Branch from the dangers and public nuisance posed by the presence of lead paint; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., permits local units of the State to enter into a contract with any other local unit for the joint provision within their combined jurisdiction of any service which any part to the Agreement is empowered to rendered within its own jurisdiction; and

WHEREAS, the City of Long Branch Health Department per the recommendation of David Roach, Health Officer, and the Monmouth County Regional Health Commission No. 1 have authorized and approved an agreement which was duly adopted pursuant to N.J.S.A. 40:8A-4 of the Interlocal Services Act, in the form annexed hereto; and

WHEREAS, the City of Long Branch Health Department seeks the Agreement with the Monmouth County Regional Health Commission No. 1 effective January 1, 2013 and through December 31, 2013 for the Lead Paint Analyzer Instrument; and

WHEREAS, the funds necessary for this Interlocal Services Agreement are available in Line Item Appropriation # 3-01-071-215 in an amount not to exceed \$ 526.80 as certified by the Chief Financial Officer for the City as set forth in the attached Certification of Funds.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that the agreement between the City of Long Branch and the Monmouth County Regional Health Commission No. 1 regarding utilization of a Lead Paint Analyzer Instrument be and is hereby effective January 1, 2013 and continuing through December 31, 2013; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Long Branch be and is hereby authorized to execute the Interlocal Services Agreement between the City of Long Branch Health Department and the Monmouth County Regional Health Commission No. 1 for the Lead Paint Analyzer Instrument.

BE IT FURTHER RESOLVED, that the Mayor of the City of Long Branch and/or his designee be and is hereby authorized to execute any other document necessary to effectuate the purposes of this Resolution and the attached Interlocal Services Agreement.

OFFERED: Pallone
 SECOND: Billings
 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 2-12-13
 IN WITNESS WHEREOF, I HAVE HERETOBY SET
 MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
 CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
 JERSEY THIS 12th DAY OF February 2013
Kathy L. Schmelz
 MUNICIPAL CLERK, R.M.C.

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

CONTRACT FOR LEAD PAINT ANALYZER INSTRUMENT

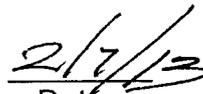
Said contract being made as follows:

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #3-01-071-215,
\$526.80**

Said funds being available in the form of:

HEALTH DEPT #3-01-071-215, \$526.80


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


Date

R# 46-13

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: *Passone*

SECONDED: *Billings*

AYES: *5*

NAYES: *0*

ABSENT: *0*

ABSTAIN: *0*

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-19-13
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 19th DAY OF February 2013
Kathy L. Schemel
MUNICIPAL CLERK, R.M.C.

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of February 12, 2013. 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 - February 2013	*	9,107.11	
A T & T	Utilities - Telephone - Bill Dated 1/9/13 - Various Locations	*	32.79	
A T & T	Utilities - Telephone - Bills Dated 12/28 & 12/31/12 - Various Locations	*	1,403.40	
A T & T	Utilities - Telephone - Bills Dated January 2013 - Various Locations	*	216.69	
ACS - Firehouse Software	FH Support Contract Renewal - 3/1/12-3/1/13 - Fire Dept.		1,700.00	
All Industrial Safety Products, Inc.	Gloves - DPW		244.52	
American Hose & Hydraulics Co.	Hoses/Couplings - DPW		8,778.67	
Amerigo Vespucci Society c/o John Derespiris	Full Page Ad in Journal - Honoring R. Critelli - Mayor's Office		150.00	
Angelo Ciaglia	Honorarium - 1st Assistant Chief - Fire Dept.		1,000.00	
Ansell, Grimm & Aaron	Legal Services Rendered - Hotel Campus - December 2012	*	77.00	
Ansell, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - December 2012	*	18,607.50	
Ansell, Grimm & Aaron	Legal Services Rendered - Retainer - December 2012	*	2,500.00	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Labor Matters - December 2012		9,603.92	Final Pymt
Auto Parts	Misc. Automotive Parts - December 2012 - DPW		1,242.41	
B & H Photo	Camera / Computer Equipment - Mayor's Office / IT-Admin.		415.16	
Behavioral Health Management Corp.	Liability Insurance Renewal - P. Strub - 1/1-12/31/13 - Human Services		193.50	
Beverly Baxter	Ceramic Instruction - November & December 2012 - Senior Affairs / Community Dev.		262.50	
Birdsall Services Group, Inc.	Engineering Services Rendered - General - November & December 2012		957.50	Pymt #4-5
Brian Garrrett	Reimbursement for Purchase of Replacement Flashlight Damaged During Hurricane - Police Dept.	*	139.05	
Cablevision Lightpath	Monthly Lease of Dark Fiber - January 2013 - IT-Admin.	*	1,500.00	
Cablewholesale.com	Computer Cables - IT-Admin.		194.88	
CCH, Inc.	Subscription to 2013 Tax Guide - Finance Director	*	403.72	
CDWG	Autocad License - Planning/Zoning		965.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,204.97	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	13,381.18	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	191,849.46	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	114,426.53	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	849,154.43	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	26,143.11	
City of Long Branch Payroll Agency Account	DCRP Match - January 2013	*	463.50	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	35,425.13	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	813,729.30	
Coast Hardware Co.	Misc. Parts - DPW / Traffic Dept.		121.64	
Collision Repair By Damiano	Paint Fire Police Vehicle #25-99-1 - Fire Dept.	*	300.00	
Comcast Online	Internet Provider Services - Bill Dated 1/16-2/15/13 - IT-Admin./Police Dept.	*	268.80	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Conte's Car Wash, Inc.	Car Wash Contract - December 2012		385.25	
Cougar Electronics Tool/Cougar Equipment	Misc. Tools/Equipment - DPW		150.00	
County of Monmouth - Division of Highways	Salt - DPW		505.00	
County of Monmouth - Fleet Services Division	Service/Repair Truck #25-4-75 & #25-8-85 - Fire Dept.		953.47	
Crestline Co.	Promotional Items for NJ League of Municipalities - Community Dev.		625.86	
CWA Local 1038	Vision/Dental - February 2013	*	4,900.00	
David A. Kaplan, CPA	Audit for Long Branch Parking Authority - Year Ended 2011 & 2012		3,000.00	
Dearborn National Life Insurance	Life Insurance - February 2013	*	1,186.96	
Dell Marketing, L.P.	Computer Equipment - City Clerk's Office & Fire Prevention		1,979.72	
DiFrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Tax Appeals - December 2012		6,500.95	Pymt #6
Draeger Safety Diagnostics, Inc.	Alcotest Calibration & Certificate - Police Dept.		155.00	
DW Smith Assoc.	Engineering Services Rendered - Storm Damage Assessment - January 2013		4,500.00	Final Pymt
Edwards Tire Co.	Tires for Sanitation - DPW		4,732.72	
Elberon Engine Co.	Rental of Polling Place for 2012 Elections - City Clerk's Office		200.00	
Eric Reisher	Technical Support Services - November 2012 - L.B. Cable Commission		150.00	
Estate of Gerald Russomano Jr.	Rent for DPW - February 2013	*	681.62	
E-Z Pass New Jersey	Replenishment - DPW	*	300.00	
F & C Automotive Supply	Misc. Parts for Sanitation - DPW		26.98	
Fax Express	Fax Machine & Maintenance - Finance Director		1,185.00	
Fine Fare	Food for Various Events in December 2012 - Recreation Dept. / Senior Affairs		392.23	
Fiore Paving Co.	Improvements to Bath Avenue - December 2012 / January 2013		123,925.51	Pymt #1
Firefighter One	Flashlights - Fire Dept.		1,617.00	
First Atlantic Federal Credit Union	Rent for Recreation Dept. - December 2012/ February 2013	*	3,366.36	
First Atlantic Federal Credit Union	Security Deposit - Recreation Dept.	*	1,683.18	
First Atlantic Federal Credit Union	CAM (Real Estate Taxes) - December 2012	*	155.43	
First Atlantic Federal Credit Union	Rent for Recreation Dept. - February & March 2013	*	1,683.18	
First Priority Emergency Vehicles, Inc.	Service & Repair Truck #25-6-90 - Fire Dept.		2,135.81	
Foley, Inc.	Misc. Parts - DPW		763.70	
Frank Passantino	Reimb. for Purchase of Replacement Motorcycle Boots Damaged During Hurricane - Police Dept.	*	299.00	
Frank Rizzuto	Reimb. for Purchase of Replacement Work Boots Damaged During Hurricane - Police Dept.	*	132.97	
Freehold Dodge, Inc.	Misc. Parts - FP #39 - DPW		289.31	
Freehold Ford, Inc.	Misc. Parts - PD #27 - DPW		439.97	
Gabriel's Towing	Towing - PD #10 - 12/19/12 - DPW		70.00	
Gann Law Books	2013 NJ Court Rules - City Attorney		115.00	
Gannett Satellite Information Network, Inc.	Legal Ads - December 2012 - City Clerk's Office		2,234.50	
Gen-El Safety & Industrial Products, LLC.	Safety Equipment - OEM		448.96	
General Linen & Paper Supply	Janitorial Supplies - DPW / Police Dept.		105.80	
Global Gov't./Education Solutions, Inc.	Computer Supplies - Various Depts.		1,138.54	
Golden Rule Creations	Various Patches - Police Dept.		1,289.07	
Great America Financial Services	Copier Lease - February 2013 - Various Depts.	*	1,043.57	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - December 2012		900.00	Pymt #5
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Redevelopment - December 2012		3,330.00	Pymt #6
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - West of Pier - December 2012		8,010.00	Pymt #3

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

GTBM, Inc.	Electronic Ticketing System - October / December 2012	23,593.50	Pymt #2
Herb Van Note	Reimbursement for Expenses Incurred at Green Expo in Atlantic City - DPW	45.00	
Holiday Meats of New Jersey, Inc.	Food for Hurricane	1,177.97	
Home Depot Credit Services	Various Building Materials - DPW / Recreation Dept.	455.33	
Horizon Blue Cross Blue Shield of NJ	Dental Benefits - February 2013	14,329.72	*
Hunter Jersey Peterbilt	Misc. Parts - Sanitation #20 & #30 - DPW	241.52	
Integrated Systems & Services	Upgrade of Detective Bureau Interview System - Police Dept.	3,829.00	
J Ford Electric	Replace Broken Traffic Signal Pole at Broadway & City Hall - Traffic Dept.	1,618.93	*
Jamm Printing	Various Printed Forms - Police Dept. / Senior Affairs	240.00	
Jersey Central Power & Light	Utilities - Electric (Street Lighting) - Bills Dated 11/27/12-1/4/13 - Various Locations	55,762.67	*
Joann Fabrics & Crafts	Supplies for Various Upcoming Events - Senior Affairs	459.13	*
John Deere Landscapes, Inc.	Wire Rope for Various Public Areas - DPW	997.20	
John L. Kraft, Esq., LLC.	Legal Services Rendered - Bond Counsel - December 2012	2,549.12	Pymt #2
John's Auto & Truck Repair	Towing - FP #39 - 12/22/12 - DPW	125.00	
Kiely Equipment Co.	Rental of Message Boards During Hurricane	1,230.00	
Lanigan Assoc.	Caution & Police Line Tape for Emergency Protective Services During Hurricane	396.00	
Leon S. Avakian, Inc.	Engineering Services Rendered - Bath Avenue Phase II - November & December 2012	8,675.00	Pymt #4
Lexis Nexis	Accurint License - December 2012 - Police Dept.	50.00	Pymt #12
Lisa Gall	Services for Community Connections - November & December 2012 - L.B. Cable Commission	240.00	
Long Branch Chamber of Commerce	Rent for Community Dev. - February 2013	1,650.00	*
Long Branch Sewer Authority	Sewer Charges - First Quarter 2013	2,079.74	*
Lou's Uniforms	Uniform for New 2nd Assistant Chief - Fire Dept.	1,165.00	
Lowe's Credit Services	Various Building Materials - Various Depts.	2,590.88	
Maaco Auto Painting & Body Works Center	Paint PW Vehicle - DPW	1,800.00	
Maser Consulting, P.A.	Professional Services Rendered - Zoning Ordinances - October / December 2012	1,898.75	Pymt #4
Mazza & Sons, Inc.	Disposal of Bulky Waste & Recycling of Tires - December 2012 - DPW	6,265.98	
McDonalds Restaurant	Prisoner Meals - July / December 2012 - Police Dept.	49.14	
Mid-Atlantic Rescue Systems	Emergency Equipment for (2) New Vehicles - Police Dept.	639.32	
Middletown Township Fire Dept.	Tuition Fees for Firefighter I Class - Fire Dept.	1,750.00	
Monmouth Truck Equipment Acquisition, LLC.	Bed Liner for PW Vehicle - DPW	450.00	
New Jersey American Water	Utilities - Water - Bill Dated 12/6/12-1/8/13 - Various Locations	372.58	*
New Jersey American Water	Utilities - Water - Hydrants Included - Bills Dated 11/27/12-1/8/13 - Various Locations	17,762.17	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	60.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Motor Vehicle	Motor Vehicle Title - DPW	3.00	*
New Jersey Natural Gas	Utilities - Gas - Bills Dated 12/11/12-1/16/13 - Various Locations	13,661.76	*
NJSCPA Ed Foundation, Inc.	Registration - Tax Seminar - 1/05/13 - Finance Director	100.00	
NSC International	Lobby Brochure Display for Senior Center	522.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Birdsall Services Group, Inc.	Engineering Services Rendered - Cherry Street Park - December 2012		1,347.86	Pymt #8
City of Long Branch Clearing Account	Reimburse Clearing Account	*	22.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	191,295.18	
Continental Fire Safety, Inc.	Helmets - Fire Dept.		3,312.00	
Cooper Electric Supply	Various Materials for Installation of Parking Meters	*	1,902.68	
DW Smith Assoc.	Engineering Services Rendered - Construction Management - January 2013		843.75	Pymt #1
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design Project - December 2012		652.50	Pymt #6
Keer Electrical Supply Co.	Emergency Lighting for Manahasset Creek Park		207.00	
Leon S. Avakian, Inc.	Engineering Services Rendered - 2012/2013 Road Program - October / December 2012		25,732.50	Pymt #1
Leon S. Avakian, Inc.	Engineering Services Rendered - Citywide Drainage Master Plan - December 2012		580.00	Pymt #2
Leon S. Avakian, Inc.	Engineering Services Rendered - Beach & Dune Maintenance - December 2012		220.00	Pymt #2
Marturano Recreation Co.	Materials for Boardwalk Railings	*	189,392.50	
Motorola Solutions, Inc.	Chargers for Radios - Fire Dept.		307.20	
Provantage Corp.	Computer Equipment for City Network Room		1,029.79	
Quality Communications Systems	Radio Equipment - Fire Dept.		8,435.75	
Ultra Play c/o Marturano Recreation	Bench Tables for Manahasset Creek Park Phase II - Community Dev.		10,435.71	
Vantage Point Development Advisors, LLC.	Professional Services Rendered - Pier Study Project - December 2012		2,125.00	Pymt #2

TOTAL CAPITAL

437,863.42

Auto Parts	Misc. Automotive Parts - December 2012 - Animal Control		67.42	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,793.64	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	250.16	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	413.39	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	5,380.25	
Dearborn National Life Insurance	Life Insurance - February 2013	*	1.96	
Horizon Blue Cross Blue Shield of NJ	Dental Benefits - February 2013	*	109.87	
Intelligent Products, Inc.	Mutt-Mitts - Health Dept.		750.09	
Maaco Auto Painting & Body Works Center	Paint Animal Control Van #80		1,088.00	
Verizon Wireless	Cell Phone Service - Bill Dated 1/16/13 - Animal Control	*	118.01	
Vision Service Plan	Vision - February 2013	*	20.32	

TOTAL DOG

13,993.11

Beverly Baxter	Ceramic Instruction - November & December 2012 - Senior Affairs / Community Dev.		1,668.75	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	651.45	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	78.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,187.26	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	193.54	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	445.01	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	5,742.25	
Coast Hardware Co.	Various Cleaning Products to Clean Office - Community Dev.		69.23	
Conte's Car Wash, Inc.	Car Wash Contract - December 2012		17.25	
Crestline Co.	Promotional Items for NJ League of Municipalities Conference - Community Dev.		2,521.70	
Dearborn National Life Insurance	Life Insurance - February 2013	*	9.80	
Dunkin Donuts	Coffee & Donuts for Greater Broadway Area Business Meeting - 12/19/12 - Community Dev.		43.98	
Fine Fare	Refreshments for Year End UEZ Meeting - Community Dev. / UEZ		92.63	
Flaghouse	Basketballs for Youth Basketball Programs - Community Dev.		861.12	
Great America Financial Services	Copier Lease - February 2013 - UEZ	*	112.62	
Home Depot Credit Services	Heater - Community Dev.		99.94	
Horizon Blue Cross Blue Shield of NJ	Dental Benefits - February 2013	*	156.00	
Long Branch Sewer Authority	Sewer Charges - First Quarter 2013	*	78.00	
Mr. John	Port-A-John's - Manahasset Creek Park - December 2012		362.00	
New Jersey Natural Gas	Utilities - Gas - Bills Dated 12/11/12-1/16/13 - Manahasset Creek Park	*	538.83	
Radio Shack	GPS & Service Plan for City Vehicle - Community Dev.		160.98	
Thor Construction Group, Inc.	Improvements to Cherry Street Park - January 2013		48,034.89	Pymt #3
Vision Service Plan	Vision - February 2013	*	27.74	

TOTAL HUD			68,152.97	
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A T & T	Utilities - Telephone - Bills Dated 12/28 & 12/31/12 - UEZ	*	15.05	
A.C. Moore	Invitations for Lifeskills Dinner - Recreation Dept. / Human Services		17.99	
Actlien Holding, Inc.	Tax Sale Premiums	*	2,400.00	
Actlien Holding, Inc.	Tax Sale Premiums	*	1,500.00	
Actlien Holding, Inc.	Tax Sale Premium	*	400.00	
Ambar I. Abelar, Esq.	Assigned Council - St. vs Bowles - Various Dates - Municipal Court		200.00	
Anchor Rubber Stamp & Printing Co.	Notary Stamp - T. Medina - Community Dev.		30.50	
Bulwark Systems, LLC.	Tax Sale Premiums	*	1,400.00	
Bulwark Systems, LLC.	Tax Sale Premium	*	400.00	
Bulwark Systems, LLC.	Tax Sale Premium	*	400.00	
C I Corp.	Database Conversion - Fire Prevention		1,200.00	
Cabana Club South	Refund of Outside Police Overtime	*	308.85	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	700.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,362.52	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,692.38	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	11,742.67	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	15,056.45	
City of Long Branch Payroll Agency Account	Unemployment - January 2013	*	1,662.27	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	279.21	
City of Long Branch Payroll Agency Account	Payroll Dated 1/18/13	*	11,463.46	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Dearborn National Life Insurance	Life Insurance - February 2013	*	0.98
Deister Electronics USA, Inc.	Biometric Electronic Equipment Lockers - Police Dept.		7,148.00
Dell Marketing, L.P.	Computer Equipment - Fire Prevention		386.32
Hemco Capital, LLC.	Tax Sale Premium	*	100.00
Horizon Blue Cross Blue Shield of NJ	Dental Benefits - February 2013	*	78.00
Inna & Jack Gelin	Tax Sale Premiums	*	600.00
Inna & Jack Gelin	Tax Sale Premium	*	1,300.00
Inna & Jack Gelin	Tax Sale Premium	*	1,300.00
Inna & Jack Gelin	Tax Sale Premium	*	2,000.00
JNH Funding Corp.	Tax Sale Premium	*	200.00
Joy Anderson, Esq.	Assigned Council - St. vs Gilliard - 3/7/12 - Municipal Court		200.00
Maser Consulting	Conflict Engineer Inspection Fees - July / December 2012	*	5,463.60
Mid-Atlantic Rescue Systems	LED Lights for Fire Bureau Vehicles #25-30 & #25-35 - Fire Prevention		354.34
New Jersey Natural Gas	Utilities - Gas - Bills Dated 12/11/12-1/16/13 - UEZ/CDBG	*	262.52
Plymouth PK Tax Serv, LLC.	Tax Sale Premium	*	2,600.00
Ridgeback Ventures, LLC.	Tax Sale Premium	*	300.00
Singh Real Estate	Tax Sale Premium	*	200.00
Singh Real Estate	Tax Sale Premium	*	1,000.00
Toys R Us	Toys for Christmas Party - Recreation Dept.		3,600.04
US Bank Cust /Pro Cap Fund 1, LLC.	Tax Sale Premium	*	300.00
US Bank Cust Air Fund NJ Capone	Tax Sale Premium	*	1,500.00
US Bank Cust For Tower DBW	Tax Sale Premium	*	500.00
US Bank Cust/Pro Cap Fund 1, LLC.	Tax Sale Premiums	*	600.00
US Bank Cust/Pro Cap Fund 1, LLC.	Tax Sale Premium	*	300.00
US Bank Cust/Pro Cap Fund 1, LLC.	Tax Sale Premium	*	400.00
Verizon	Utilities - Telephone - Bills Dated 1/1 & 1/5/13 - UEZ/CDBG	*	468.48
Virgo Muni Finance Fund, LP	Tax Sale Premium	*	100.00
Virgo Muni Finance Fund, LP	Tax Sale Premiums	*	1,000.00
Virgo Muni Finance Fund, LP	Tax Sale Premium	*	300.00
Virgo Muni Finance Fund, LP	Tax Sale Premium	*	100.00
Vision Service Plan	Vision - February 2013	*	13.87

TOTAL TRUST OTHER

93,907.50

R# 47-13

RESOLUTION ACCEPTING PURCHASE ORDER OF THOMPSON DESIGN GROUP FOR PRELIMINARY STUDY OF APPROACHES TO ADAPTATION AND HARDENING OF LONG BRANCH OCEANFRONT IN THE AFTERMATH OF SUPERSTORM SANDY IN AN AMOUNT NOT TO EXCEED \$200,000.

WHEREAS, Thompson Design Group has been approved as a consultant for the City of Long Branch (the "City") through the Purchasing Department of the City Resolution R# 204 -12 ; and

WHEREAS, the City of Long Branch has had significant support and experience with Thompson Design Group in redevelopment planning in a period over the last twenty (20) years; and

WHEREAS, the City requested a proposal for a preliminary study of approaches to adaptation and hardening of the Long Branch oceanfront in the aftermath of Superstorm Sandy to be provided by the Thompson Design Group; and

WHEREAS, the Thompson Design Group's consulting efforts developed the Oceanfront Redevelopment Program provided a stable facility that withstood Superstorm Sandy as well as could be expected by the City; and

WHEREAS, the City has engaged Thompson Design Group to review the damage and engage in the next phase of design for redevelopment; and

WHEREAS, the proposal of Thompson Design Group would be for the planning and design and stakeholder outreach and stakeholder approvals process for hardening of the Long Branch oceanfront in the aftermath of Superstorm Sandy; and

WHEREAS, Thompson Design Group will, as part of its team, use engineering sub-consultants ARUP, which is a world-known engineering firm with specialties in shore restoration and improvements; and

WHEREAS, this purchase order could be issued in compliance with local contracts and purchasing laws without council approval; and

WHEREAS, however, since the City will be applying for Federal and State aid in the project to be designed and engineered by the Thompson Design Group and its sub-consultant ARUP, the Administration and the City Attorney has recommended, in an abundance of caution, that a Resolution be prepared which authorizes the City to accept the proposal as set forth in a proposal letter dated December 28, 2012 prepared by Thompson Design Group in an amount not to exceed \$200,000; and

WHEREAS, it is important for the City to have this work completed as quickly as possible as part of this project will provide for access to public beaches within the City for the 2013 summer season; and

WHEREAS, the need to provide these services on an immediate basis as set forth in the December 28, 2012 proposal letter include, but are not limited to, reconstruction of the bluff and dunes which protect the City's beach community and which need to be studied as quickly as possible to prevent deterioration to the bluffs under Ocean Avenue; and

WHEREAS, funds are available in Account No. 2-01-199-201 in an amount not to exceed \$200,000.00 as certified to by the Chief Financial Officer of the City of Long Branch; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Purchasing Agent of the City of Long Branch be and hereby is directed to issue a Purchase Order to Thompson Design Group in an amount not to

exceed \$200,000 pursuant to the terms and conditions of the December 28, 2012 letter proposal submitted by Thompson Design Group annexed hereto and made a part hereof.

BE IT FURTHER RESOLVED that any sub-consultant utilized by Thompson Design Group shall be required to and must comply with Federal, State and local requirements and all invoices from sub-consultant shall be submitted to the City through Thompson Design Group in a form and substance acceptable to the Purchase Agent and Chief Financial Officer of the City of Long Branch.

BE IT FURTHER RESOLVED that the time and expense basis as set forth in the December 28, 2012 letter proposal shall be reviewed and accepted or rejected by the Purchasing Agent and the Chief Financial Officer of the City of Long Branch.

BE IT FURTHER RESOLVED that any rates charged shall be consistent with prior rates that have been charged by Thompson Design Group and that any sub-consultant rates shall be subject to the preapproval of the Purchasing Agent and the Chief Financial Officer of the City of Long Branch.

BE IT FURTHER RESOLVED copies of this Resolution shall be made available by the City Clerk as part of any funding request submitted by the City to any Federal or State Agency.

MOVED: *Pallone*

SECONDED: *Billings*

AND ADOPTED UPON THE FOLLOWING ROLL CALL

AYES: *5*

NAYES: *0*

ABSENT: *0*

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
ROSE CALLEGGI, 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 *2-12-13*
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 *12th* DAY OF *February* 20*13*
Rose Calleggi
MUNICIPAL CLERK, R.M.C.

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

ADAPTATION HARDENING OCEANFRONT HURRICANE SANDY

Said contract being made as follows:

THOMPSON DESIGN GROUP \$200,000.00

Said funds being available in the form of:

HURRICANE SANDY APPRO. # 2-01-199-201 \$200,000.00



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

2/11/13
Date



THOMPSON DESIGN GROUP

35 Channel Center Street
Boston, MA 02210
TEL 617.542.2702
FAX 617.542.2704

December 28, 2012

Mr Howard Woolley
City Administrator
City of Long Branch, NJ

Dear Mr. Woolley:

RE: Proposal for Preliminary Study of Approaches to Adaptation and Hardening Of Long Branch Oceanfront in the aftermath of Superstorm Sandy

In response to your request, Thompson Design Group (TDG) is pleased to provide the City with the following proposal to inform City efforts to respond to Super Storm Sandy in a holistic and best-practice manner.

The Oceanfront improvements made under the aegis of the Oceanfront Redevelopment Program, designed by Thompson Design Group (TDG), have remained largely intact despite heavy damage to adjoining reaches. In this context, TDG have supported the City with Comprehensive Planning and Design services for over the past 20 years. The City has engaged TDG to review the damage and engage in the next phase of design for redevelopment. TDG will lead the planning and design and stakeholder outreach and stakeholder approvals process. Within the TDG Team, ARUP will be an engineering sub-consultant to TDG for this commission, providing industry leading comprehensive engineering services.

As this is an unfolding and collaborative process, the TDG Team shall engage with the City and rely on all existing conditions and storm related information (including but not limited to pre-and post storm digital (ACAD) plans and surveys, storm related data, construction data of bluff, boardwalk, bulkheads, and related structures, etc.) to be procured (as necessary from FEMA, Army Corps, etc), and provided by the City. Should this data need to be supplemented, TDG shall will provide extra services to supplement its services as necessary, or bring on additional sub-consultants as required, per the direction of the City.

Project Understanding

Based on our recent conversations, the City sustained heavy damage throughout the city due to Superstorm Sandy in October 2012. While the whole City had various issues such as wind damage, ocean surge damage, erosion, and other water related damage; the heaviest damage were along the City's shorelines. The City has requested the TDG Team to focus our efforts on the largely publicly owned Oceanfront (approximately 2 mile reach) of the total City Oceanfront of approximately 5 miles.

We understand that the City wishes TDG to provide the following services organized under three broad TASKS:

TASK 1: Prepare a Conceptual Design overview report and understanding of the Superstorm Sandy Damage to its Oceanfront, in order to coordinate public and private approaches to storm adaptation and hardening, for an oceanfront area approximately 2 miles bound by Atlantic Avenue to the north, Takanasee Lake to the south, Ocean Avenue to the west and the Atlantic Ocean to the east.



TASK 2: Prepare Schematic Design Alternatives, and conceptual Cost benefit, for repairs, upgrades, reconstruction and improvements of the City-owned public Oceanfront (between Brighton Avenue and Seaview Avenue.)

TASK 3: Prepare Detailed Design and Construction Documentation for repairs, upgrades, reconstruction and improvements of the City-owned public Oceanfront (between Brighton Avenue and Seaview Avenue), based upon City selected Alternative(s).

THOMPSON DESIGN GROUP

35 Channel Center Street
Boston, MA 02210

TEL 617.542.2702
FAX 617.542.2704

Next Steps: (TASK 1 Items for Initial study)

Based on a recent site walk through (post Sandy), we have observed the extent of damage and feel that interaction with the City is required to refine the Work Scope. In general, conceptual remediation strategies (alternatives) will be required pertaining to Adaptation and Hardening of shorelines, such as but not limited to:

1. Reconstruction of the Bluff and dunes,
2. Remediation and restoration of Seawall and Bulkhead,
3. Reconstruction/ Replacement of timber boardwalk,
4. Repairs to Promenade pavements, roadways, and associated structures such as access stairs, rest room facilities and lighting.
5. Attention will also be needed regarding soft (landscaped) areas to alleviate further erosion and potential scour.
6. Identify regulatory and design approaches to adaptation in the storm impact zone (areas affected by storm surge.)
7. Review and advise as directed by the City on Oceanfront improvements proposed by developers, County, and third parties pertaining to the City's Oceanfront.
8. Other items observed and required by City.

Best practice planning and engineering, and green infrastructure design approaches shall be brought to bear to create context specific and cost effective options for the City to consider to make Long Branch's Oceanfront more Resilient to Storm events such as Sandy.

Fees and Schedule

Given that a detailed Scope for the project is not possible without further efforts towards Task 1 (Listed above), we propose that TDG be authorized to begin work on TASK 1-related items on a Time and Expenses basis until a detailed scope emerges. We suggest that the City budget \$200,000 for Initial work, which can be supplemented or carried forward towards future scope work, per the direction of the City.

We envisage that TASK 1 should take between 8 and 16 weeks to complete, dependant upon scheduling considerations and availability of necessary background materials.

We look forward to working with you on this important effort to make Long Branch more resilient. Please feel free to reach me if I can provide any clarifications.

Thanking you,
Sincerely,
Thompson Design Group, Inc.

Pratap R Talwar
Principal