RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 12, 2013:

R265-13 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JASON ROEBUCK (HELD OVER FROM 10/22/13)

R271-13 RESOLUTION FOR THE USE OF BEACH AREAS IN WHICH PRIVATE EASEMENTS WERE GRANTED IN CONJUNCTION WITH THE ARMY CORPS. OF ENGINEERS ATLANTIC COAST OF NEW JERSEY, SANDY HOOK TO BARNEGAT INLET, SECTION 1 SEA BRIGHT TO OCEAN TOWNSHIP, BEACH EROSION CONTROL PROJECT

R272-13 RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE FOR WEST END CAR SHOW (THE BROOKLYN BRIDGE)

R273-13 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO SHORELANDS CONSTRUCTION FOR DIGITAL SIGNS WEST END PARK, MUNICIPAL BLDG. & MANAHASSETT CREEK PARK

R274-13 RESOLUTION APPOINTING LEONARD KICZEK AND WILLIAM JOHNSON MEMBERS OF THE LONG BRANCH URBAN ENTERPRISE ZONE BOARD

R275-13 RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO LEASE APPROXIMATELY 1,500 SQUARE FEET OF OFFICE SPACE FROM THE GREATER LONG BRANCH CHAMBER OF COMMERCE

R276-13 RESOLUTION PANCREATIC CANCER AWARENESS MONTH

R277-13 RESOLUTION OF THE COUNCIL OF THE CITY OF LONG BRANCH AUTHORIZING THE ENTRY INTO A CONTRACT WITH RONALD J. MEHLHORN SR., DIRECTOR OF FINANCE FOR THE CITY OF LONG BRANCH

R278-13 RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 SPECIAL EMERGENCY NOTES OF THE CITY OF LONG BRANCH, NEW JERSEY

R279-13 RESOLUTION – SPECIAL ITEM OF REVENUE UNTIED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT $11,170.00

R280-13 RESOLUTION – SPECIAL ITEM OF REVENUE U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP GRANT $5,155.11

R281-13 RESOLUTION RELEASING GUARANTEES (MIDOCOSO)

R282-13 RESOLUTION RELEASING STREET OPENING ESCROWS (JCP DEVELOPERS)

R283-13 RESOLUTION 2013 BUDGET APPROPRIATION TRANSFERS

R284-13 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR JANICE VOORHEES, AT PREMISES KNOWN AS 496 WEST STREET IN THE CITY OF LONG BRANCH

R285-13 RESOLUTION AUTHORIZING THE CITY ATTORNEY FOR THE CITY OF LONG BRANCH TO EXECUTE COMMON INTEREST AND CONFIDENTIALITY AGREEMENT

R286-13 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 265-13

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JASON ROEBUCK

WHEREAS, Jason Roebuck was appointed Director of Public Safety for the City of Long Branch on March 12, 2013; and

WHEREAS, the Council of the City of Long Branch believes that the within Contract is appropriate for the services rendered, the length of dedicated service and the benefit to the City to retain Director Roebucks services over the life of the contract.

NOW THEREFORE BE IT RESOLVED that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the contract in the form annexed hereto and made a part hereof.

MOVED: Sirianni
SECOND: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 2013

Kathy L. Schmelz
MUNICIPAL CLERK, N.J.M.C.

AGREEMENT

THIS AGREEMENT made this day of , 2013, by and between the **CITY OF LONG BRANCH**, County of Monmouth, a municipal corporation of the State of New Jersey, whose principal offices are located at 344 Broadway, Long Branch, NJ 07740 (herein referred to as "City") and **JASON ROEBUCK**, Director of Public Safety for the City of Long Branch (herein after referred to as "Director Roebuck")

ARTICLE I

Director Roebuck is hereby appointed Director of Public Safety for the City and shall be responsible for those departments/divisions within the City pursuant to the City Code, ordinances and/or other applicable laws which govern said position, including the duties/responsibilities inherent in being Director of Public Safety. Director Roebuck shall serve in said position and at the pleasure of the Mayor pursuant to the provisions of N.J.S.A. 40:69A-1 et seq. and applicable City ordinances.

ARTICLE II

Commencing March 12, 2013, Director Roebuck shall receive an annual base salary equal to no less than 20% above the salary of a Police Captain, including any stipends or on call pay a Police Captain may receive. Unless otherwise agreed to in writing by the parties hereto, Director Roebuck's Annual Base Salary shall be increased on January I of each subsequent year

by a percentage rate of increase equal to not less than that awarded to a Police Captain. Said compensation shall be paid bi-weekly.

ARTICLE III

Effective with the signing of this Agreement, Director Roebuck shall work a five (5) day, forty (40) hour per week work schedule, as determined between the Mayor or designee and Director Roebuck, and shall work any and all hours in addition to those 40 hours which are required to perform the requirements of his position. Director Roebuck shall not be eligible for overtime. Director Roebuck will retain the accrued compensatory time which he had accumulated as of March 11, 2013, and shall be eligible to be reimbursed for said accrued time consistent with the Fair Labor Standards Act, but shall accrue no additional compensatory time while serving in the position of Director of Public Safety.

ARTICLE IV

1. Director Roebuck shall receive the same number of vacation days as a Police Captain and as governed by the Superior Officers Association ("SOA") contract. He shall be governed by the same vacation policy which applied while he served as Captain (including reimbursement for any accrued vacation time) for the 36 days that he had earned prior to assuming the Director title. Pursuant to P.L. 2007, c. 92, Director Roebuck must use any vacation time earned since assuming the title of Director within the same year that the vacation time is earned. If Director Roebuck is unable to use the vacation time within the calendar year

due to business demands or a state of emergency declared by the Governor, he may request and obtain approval from the Mayor and Council to carry such vacation days for use in the succeeding year.

2. Director Roebuck shall receive the same number of sick days per year as he received as Captain as of March 11, 2013 during his tenure as Director. The same provisions shall apply to terminal leave. In either case, Director Roebuck shall be governed by the same policies/procedures and Superior Officer's Association (SOA) contract on these issues which applied while he served as a Captain. Pursuant to that SOA agreement, Director Roebuck shall be entitled to be paid for 230 accumulated sick days at his rate of pay as a Captain as of March 11, 2013. Nothing in this paragraph shall prevent the Director from continuing to accumulate sick time for the purpose of future usage. However, pursuant to P.L. 2007, c. 92, sick time earned by Director Roebuck after December 31, 2012 may not be accrued for payment upon retirement purposes.

3. Director Roebuck shall receive 3 personal days annually. These days are to be used during the same calendar year they are granted, and shall not be carried over from year to year.

4. Director Roebuck shall receive all medical and health insurance benefits provided to other Police Department personnel which he received while he served as a Captain (as of March 12, 2013), subject to any change in his carriers/conditions payment procedures which are put in place in the future for other Long Branch police officers.

5. Should Director Roebuck die prior to his leaving the employment of the City of

Long Branch, any monetary benefits to which he would be entitled were he to retire from his City employment shall be payable to Roebuck's heirs.

6. Director Roebuck will be provided with the use of a City-owned automobile, which the Director, in recognition of his being "'on call" 24 hours per day, may take it home with him.

ARTICLE V

If any of the provisions of this Agreement or any applications of this Agreement to the parties herein are held to be involved by operation of law by any court or any other tribunal of competent jurisdiction, then such provision and application shall be deemed inoperative. However, all other provisions and applications contained herein shall continue in full force and effect and shall not be effective thereby.

IN WITNESS WHEREOF, the parties have caused those present to be signed by the authorized officials and seals thereto affixed, the day and year first written above.

The parties to this Agreement do hereby agree by their signature below that this Agreement represents the complete and full understanding between the parties for the period of March 12, 2013 until Director Roebuck ceases to serve as Director of Public Safety (unless altered by a written document executed by both parties).

ATTEST:

By: _____
City Clerk

ATTEST:

By: _____

CITY OF LONG
BRANCH A Municipal
Corporation of the State of
New Jersey

By: _____
Mayor Adam Schneider

By: _____
Director Jason Roebuck

R27H3

RESOLUTION FOR THE USE OF BEACH AREAS IN WHICH PRIVATE EASEMENTS WERE GRANTED IN CONJUNCTION WITH THE ARMY CORPS. OF ENGINEERS ATLANTIC COAST OF NEW JERSEY, SANDY HOOK TO BARNEGAT INLET, SECTION I SEABRIGHT TO OCEAN TOWNSHIP, BEACH EROSION CONTROL PROJECT.

WHEREAS, the City of Long Branch ("City") wishes to participate with the State Department of Environmental Protection ("DEP") and the United States Army Corps. of Engineers ("ACOE") in the implementation of the Atlantic Coast of New Jersey, Sandy Hook to Barnegat Inlet, Section I Seabright to Ocean Township, Beach Erosion Control Project (the "Project"); and

WHEREAS, in order to participate in and receive the benefits of the Project which will construct additional beach reducing exposure to damage caused by storms and erosion within the City, the City must acquire easements, which run in perpetuity, for the construction of the Project, i.e. the placement of sand and construction of beach over privately owned oceanfront properties; and

WHEREAS, in recognition of the fact that: such easements are property rights which have value; that the Borough and its citizens will benefit from the additional protection to property, life and limb that the Project will provide from storms and erosion; that the City and its citizens will benefit from having greater access to and ability to enjoy the beach and ocean as a result of the Project; that the Project will provide economic and other benefits to the City which are difficult to quantify; that the Project includes the public's right to access and use of beach constructed in the easement areas as part of the Project, including areas where such rights may not have previously existed; and that private property owners will still be record owners of the property where the easements exist, the City has agreed to make best efforts to limit creating or allowing attractive nuisances in the easement areas; and

WHEREAS, easements have been granted to the City by:

Block 16, Lot 1, SUTTON, KASSIN, CATTAN –TRUSTEES, 1085 Ocean Avenue;
Block 16, Lot 2, Frieda Chera, 1115 Ocean Avenue;
Block 16, Lot 11.01, Isaac and Ivette Dabah, 6 Private Drive;
Block 29, Lot 1, At Last, LLC, 1055 Ocean Avenue;
Block 29, Lot 7, 7.01 & 8.01, SISTERS OF ST JOSEPH OF PEACE, 981 Ocean Avenue;
Block 59, Lot 4.01, JAMES HADDAD, 10 Plaza Court;
Block 60, Lot 6, 9 PLAZA COURT, LLC % MADISON REALTY, 9 Plaza Court;
Block 60, Lot 8.01, SITT, ISAAC C/O VESPER HOLDINGS LLC, 875 Ocean Avenue;
Block 60, Lot 10, NORMAN JEMAL, 851 Ocean Avenue.

(collectively the "Grantors" and "Properties");

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that:

1. This Resolution shall remain in force and effect for as long as the easements acquired for the Project are in effect and that this Resolution shall be recorded in the chains of title of the Properties as defined above.

2. Other than as set forth in Paragraph 3 below, the City shall not place, or permit to be placed, within or in front of any easement area within the Properties any permanent or temporary structure or recreational facility, including, but not limited to any: lifeguard stand, concession stand, truck or cart, sports courts (such as a volleyball court), playground, rest room, or shower.

3. Subject to any approval or permitting requirements imposed by the Ordinances of the City or any statute, rule, or regulation of the State of New Jersey or the United States, the owners of the Properties shall be permitted to construct and maintain such stairway or ramp structure as is reasonably necessary to allow for safe access from the Properties to the easement area

without altering the bulkhead wall structure(s) between the easement area and the remainder of the Property. The owner of the Properties shall also be permitted to construct and maintain storage containers beneath such permitted stairway or ramp structure.

MOVED: Sirianni
SECONDED: Bastelli
AND ADOPTED UPON THE FOLLOWING ROLE CALL:
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 11-12-13

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 14th DAY OF November 20 13

MUNICIPAL CLERK

R# 272-13

RESOLUTION AUTHORIZING CONTRACT
FOR MUSICAL PERFORMANCE FOR WEST END CAR SHOW

WHEREAS, as part of its 2014 West End Car Show the City of Long Branch wishes to contract with LaGuardia Associates to provide a musical performance by "The Brooklyn Bridge" at the 2014 West End Car Show on August 16,, 2014; and

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

WHEREAS, the City's Office of Community Development staff has negotiated with LaGuardia Associates to provide a musical performance and it is the recommendation of the Community Development Staff, that it is in the City's best interest to enter into a contract as detailed below; and

WHEREAS, THE Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto, that funds are available for this contract in Recreation Donations Special Events, T-14-250-001 in the amount not to exceed $10,750.00

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Long Branch hereby authorizes the contract with LaGuardia Associates, for a musical performance by "The Brooklyn Bridge" at the West End Car Show on August 16,2014 in accordance with the contract annexed hereto, for a sum not to exceed $ 10,750.00

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

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

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

OFFERED: Sirianni

SECOND: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 2013

Kathy L. Schmelz
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:

CONTRACT TO PROVIDE MUSICAL PERFORMANCE AT THE WEST END CAR SHOW AUGUST 16, 2014

Said contract being made as follows:

LAGUARDIA ASSOCIATES $10,750.00

Said funds being available in the form of:

RECREATION SPECIAL EVENTS APPRO #T-14-250-001 $10,750.00

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

10/23/13
Date

La Guardia & Associates
Entertainment & Productions

CONTRACT

By contract made this 9th day of October 2013, it is hereby agreed by and between LaGuardia & Associates Entertainment, LLC. and the undersigned, that entertainment will be provided as agreed upon herein:

Name: City of Long Branch

Type of Function: Summer Concert

Day: Saturday **Date:** August 16, 2014

Location: West End Municipal Parking Lot

Address: Brighton Ave., Long Branch, NJ

Hours: (1) Show - 8:30pm to 10:00pm

Entertainment: *"Brooklyn Bridge"*

Compensation Agreed Upon: $10,750.00 **Payable to La Guardia & Associates, LLC**

Deposit: $5,375.00 (Waived due to Town policy)
(NON-REFUNDABLE)

Balance: $10,750.00 **Due:** to LaGuardia & Assoc. by August 16, 2014

Remarks: City will provide: Stage; sound & lights as per artist's specs (mutually agreed upon in advance by artists' band technician and city's sound company); dressing area near stage, towels and bottled water for the stage; catering for entertainers. Rain or Shine!

The undersigned, executing this Contract for client warrants their authority to do so as principal, agent or otherwise. It is mutually agreed that all return engagements within 18 months of this engagement shall be booked through LaGuardia & Associates. The client agrees to indemnify fully LaGuardia & Associates for any injury, damage or claim arising out of the services provided pursuant to this contract. This contract is non-cancellable by client.

Signature
Please sign and return one copy with deposit.
Retain one copy for your records.
c/o Barry Stein for City of Long Branch

For LaGuardia & Associates, LLC.

10/9/13

Print Name

Date

344 Broadway
Long Branch, NJ 07740

Address

732-923-2044 Cell: 732-500-6593

Telephone #

New Jersey State Lic. #BW-0354100
Fed. ID # 26-0571381
New Address
388 Pompton Ave.
Cedar Grove, NJ 07009
973-571-9744 Fax: 973-571-9740
www.laguardiaentertainment.com

R# 273-13

RESOLUTION AUTHORIZING
CHANGE ORDER #1 TO SHORELANDS CONSTRUCTION
FOR DIGITAL SIGNS AT
WEST END PARK, MUNICIPAL BLDG. & MANAHASSETT CREEK PARK

WHEREAS, the Long Branch City Council approved a contract to Shorelands Construction for Digital Signs for West End Park, Municipal Bldg and Manahassett Creek Park for an amount not to exceed $104,257.00; and

WHEREAS, further 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, it is 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 an increase of $4,320.00.

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 Shorelands Construction for Digital Signs for West End Park, Municipal Bldg and Manahassett Creek Park amending the total contract amount including the increase to a sum not to exceed $108,577.00.

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

MOVED: Siriani
SECONDED: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-19-13

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 November 20 13

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:

AUTHORIZING CHANGE ORDER #1 DIGITAL SIGNS WEST END PARK, MUNICIPAL BUILDING, AND MANHASSET CREEK PARK

Said contract being made as follows:

SHORELAND CONSTRUCTION INC $4,320.00

Said funds being available in the form of:

H-02-038-340 $4,320.00

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

10/21/13
Date

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.1

Project: **DIGITAL SIGNS**
for West End Park, Municipal Bldg. and Manahassett Creek Park

Project No: LB13-05

Owner: City of Long Branch
Date: 10/1/2013

Contractor: Shorelands Construction Inc.
7 Columbus Drive
Monmouth Beach, NJ 07750

Original Contract Amount:	$104,257.00
Previously Adjusted Contract Amount :	$104,257.00
Amount of this Supplemental Agreement: ...	$4,320.00
Total Adjusted Contract Amount to Date:	$108,577.00

You are requested to comply with the following changes from the contract plans and specification:

Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
SA1-1	Furnish and Install sign logos	3	EA	$1,440.000	$0.00	$4,320.00
	Total Decrease per this Agreement				$0.00	
	Total Increase per this Agreement					$4,320.00
	Net Change in Contract Price due to this agreement					**$4,320.00**

The sum of **$4,320.00** is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to **$108,577.00**

Reason for Change: Additional work at the Cities request

Recommended by: _____ (Engineer) Date: 10/4/13

Accepted by: _____ (Contractor) Date: 10.17.13

Approved by: _____ (City) Date: _____

Prepared by Leon S. Avakian, Inc.

R# 274-13

RESOLUTION APPOINTING LEONARD KICZEK AND WILLIAM JOHNSON MEMBERS OF THE LONG BRANCH URBAN ENTERPRISE ZONE BOARD

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby appoint Leonard Kiczek and William Johnson as regular members of the Long Branch Urban Enterprise Zone Board.

MOVED: Siriani
SECOND: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, MARY L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 2013

Mary L. Schmidt
MUNICIPAL CLERK, R.M.C.

R# 275-13

A RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO LEASE APPROXIMATELY 1,500 SQUARE FEET OF OFFICE SPACE FROM THE GREATER LONG BRANCH CHAMBER OF COMMERCE

WHEREAS, the Greater Long Branch Chamber of Commerce own premises located at 226 Broadway in the City of Long Branch ; and

WHEREAS, the City of Long Branch ("the City") already leases space located at 226 Broadway; and

WHEREAS, the Office of Economic and Community Development of the City of Long Branch has a need for the use of a 1,500 square feet of space which cannot be provided to the Office of Economic and Community Development in any current City owned property; and

WHEREAS, the Greater Long Branch Chamber of Commerce is agreeable to leasing 1,500 square feet on the second floor at 226 Broadway in the City of Long Branch for use by the Office of Economic and Community Development and pursuant to the lease agreement annexed hereto and made part hereof; and

WHEREAS, the monthly rent will be $1,650.00 payable on the first day of each month with the first payment due January 1st, 2014 for a total amount of $19,800.00 per year; and

WHEREAS, said lease agreement is in the best interests of the citizens of the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form annexed hereto, that funds for said contract are available in, Appropriation Line Item #G-13-044-402, in the amount of $10,000.00, Appropriation Line Item #H-02-039-554, in the amount of $4,000.00 Appropriation Line Item #T-14-430-404, in the amount of $5,800.00 for a grand total of $19,800.00;and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the agreement with the Greater Long Branch Chamber of Commerce for a 1 year lease of office space for the Office of Economic and Community Development, **for an amount not to exceed $19,800.00**

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

OFFERED: Sirianni

SECOND: Bastelli

AYES: 4

NAYES: 0

ABSENT: 0

ABSTAIN: 1 - Celli

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 11-12-13

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 November 20 13

MUNICIPAL CLERK, RMC

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:

AGREEMENT TO LEASE 1,500 SQUARE FEET OF OFFICE SPACE FROM THE GREATER LONG BRANCH CHAMBER OF COMMERCE

Said contract being made as follows:

GREATER LONG BRANCH CHAMBER OF COMMERCE $19,800.00

Said funds being available in the form of:

#G-13-044-402, $10,000.00 #H-02-039-554, $4,000 #T14-430-404, $5,800.00
GRAND TOTAL= $19,800.00

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

10/28/13
Date

LEASE AGREEMENT

This agreement is made on the 1st day of January, 2014,

Between **Greater Long Branch Chamber of Commerce**

Located at 228 Broadway, City of Long Branch,. County of Monmouth and State of New Jersey, herein designated as the "Landlord";

And **THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT, CITY OF LONG BRANCH**

Located at 344 Broadway, City of Long Branch, County of Monmouth and State of New Jersey, herein designated as "Tenant";

Witnesseth that the Landlord does hereby lease to the Tenant and the Tenant does hereby rent from the Landlord the following described premises:

The office is located on the second floor with approximately 1200 square feet of space and some 1000 square feet of storage space in the basement;

for a term of one (1) year, beginning **January 1, 2014**

Upon the following Conditions and Covenants:

1. Payable $1,650 per month, $13.20 per square foot and approximately 1,500 square feet, payable on the first day of each month with the first payment due on **January 1st, 2014**, for a total amount of $19,800 per year. The tenant will also be responsible for electricity and maintenance of the office space.

2. Either party has the right to terminate this Lease on sixty (60) days written notice to the other. The Tenant shall not be responsible for any damages to the Landlord as a result of economic conditions or otherwise, as a result of the Tenant's cancellation of this lease.

3. The uses include the Community Development Block Grant Program, the Urban Coordinating Council Program, the Regional Contribution Agreement Programs, the Urban Enterprise Zone Program and the City of Long Branch Redevelopment Program.

4. The City of Long Branch shall install phone lines for all communications systems and will insure all equipment owned by the Tenant.

5. Workmen's Compensation will insure all City employees.

6. The Landlord will provide property liability insurance.

7. The Tenant has examined the premises and has entered into this lease without any representations on the part of the Landlord as to the conditions thereof. The Tenant shall

take good care of the premises and shall, at the Tenant's own cost and expense, make all repairs, including painting and decorating, and shall maintain the premises in good condition and state of repair, and at the end or other expiration of the term hereof, shall deliver up the rented premises in good order and condition, wear and tear from a reasonable use thereof, and damage by the elements not resulting from the neglect or fault of the Tenant, excepted.

8. No alterations, additions or improvements shall be made, and no climate regulating, air conditioning, cooling, heating or sprinkler systems, television or radio antennas, heavy equipment, apparatus or fixtures, shall be installed in or attached to the leased premises, without the written consent of the Landlord. Unless otherwise provided herein, all such alterations, additions or improvements and systems, when made, shall belong to and become the properties of the Landlord and shall be surrendered with the premises as part thereof upon the expiration or sooner termination of this Lease, without hindrance, molestation or injury.

9. In case of fire or other casualty, the Tenant shall give immediate notice to the Landlord. If the premises shall be partially damaged by fire, the elements or other casualty, the Landlord shall repair the same as speedily as practicable, but the Tenant's obligation to pay the rent hereunder shall not cease. If, in the opinion of the Landlord, the premises be so extensively and substantially damaged as to render them untenable, then the rent shall cease until such time as the premises shall be made tenable by the Landlord. However, if, in the opinion of the Landlord, the premises be totally destroyed or so extensively damaged as to require practically a rebuilding thereof then the tenant shall be paid up to the time of such destruction and then and from thenceforth this lease shall come to an end. In no event however, shall the provisions of this clause become effective or be applicable, if the fire or other casualty and damage be the result of the carelessness, negligence or improper conduct of the Tenant or the Tenant's agents, employees, guests, licensees, invitees or subtenants, assignees or successors. In such case, the Tenant's liability for the payment of the rent and the performance of all the covenants, conditions and terms hereof on the Tenant's part to be performed shall continue and the Tenant shall be liable to the Landlord for the damage and loss suffered by the Landlord. If the Tenant shall have been insured against any of the risks herein covered, then the proceeds of such insurance shall be paid over to the Landlord to the extent of the Landlord's costs and expenses to make repairs herein and such insurance carriers shall have no recourse against the Landlord for reimbursement.

10. The Tenant agrees that the Landlord and the Landlord's agents, employees, or other representatives shall have the right to enter into and upon the said premises or any part thereof, at all reasonable hours, for the purpose of examining the same or making such repairs or alterations therein as may be necessary for the safety and preservation thereof. This clause shall not be deemed to be a covenant by the Landlord nor be construed to create an obligation on the part of the Landlord to make such inspection or repairs.

11. This Lease shall not be a lien against the said premises in respect to any mortgages that may hereafter be placed upon said premises. The recording of such mortgage or mortgages shall have preference and precedence and be superior and prior in lien to this lease, irrespective of the date of recording or the date the Tenant agrees to execute any instruments, without cost, which may be deemed necessary or desirable, to further effect the subordination of this lease or any such mortgage or mortgages. A refusal by the Tenant to execute such instruments shall entitle the Landlord to the option of canceling this lease, and the term hereof is hereby expressly limited accordingly.

12. Any equipment, fixtures, goods or other property of the tenant, not removed by the Tenant upon the termination of this lease, or upon any quitting, vacating or abandonment of the premises by the Tenant, or upon the Tenant's eviction, shall be considered as abandoned and the Landlord shall have the right without any notice to the Tenant, to sell or otherwise dispose of the same, at the expense of the tenant, and shall not be accountable to the tenant for any part of the proceeds of such sale, if any.

13. This lease and the obligation of the Tenant to pay the rent hereunder and to comply with the covenants and conditions hereof, shall not be affected, curtailed, impaired or excused because of the Landlord's inability to supply any service or material called for herein, by reason of any rule, order, regulation or preemption by any governmental entity, authority, department, agency or subdivision or for any delay which may arise by reason of negotiations for the adjustment of any fire or other casual loss or because of strike or other labor trouble or for any cause beyond the control of the Landlord.

14. The Landlord covenants and represents that the Landlord is the owner of the premises herein leased and has the right and authority to enter into, execute and deliver this lease; and does further covenant that the Tenant on paying the rent and performing the conditions and covenants herein contained, shall and may peaceably and quietly have, hold and enjoy the leased premises for the term aforementioned.

15. This lease contains the entire contract between the parties. No representative, agent or employee of the Landlord has been authorized to make any representations of promises with reference to the within letting or to vary, alter or modify the terms hereof. No additions, changes or modifications, renewals or extensions hereof, shall be binding unless reduced to writing and signed by the Landlord and the Tenant.

In Witness Whereof, the parties hereto have hereunder set their hands and seals, or caused these presents to be signed their proper corporate officers and their proper corporate seal to be hereto affixed, the day and year first above written.

Signed, Sealed and Delivered in the presence of or Attested by

GREATER LONG BRANCH CHAMBER OF COMMERCE

By:_____
KATHY SCHMELZ, CLERK

By:_____
Chamber of Commerce (Date)

Mayor Adam Schneider

By: _____
Tenant (Date)

State of New Jersey, County of Monmouth SS:

Be it Remembered that on _____, before me, the subscriber, personally appeared KATHY SCHMELZ, who, being by me duly sworn on his oath, deposes and makes proof to my satisfaction that she is the Clerk of the City of Long Branch, the Corporation named in the within instrument: that Adam Schneider is the Mayor of the City of Long Branch; that the execution, as well as the making of this Instrument, has been duly authorized by a proper resolution of the City of Long Branch; that deponent well knows the corporate seal of said corporation; and that the seal affixed to said Instrument is the proper corporate seal of said Corporation; and that the semi-affixed to said Instrument is the proper corporate seal and was hereto affixed and said Instrument signed and delivered by said Clerk as and for the voluntary act and deed of said Corporation, in presence of the deponent, who thereupon subscribed her name thereto as attesting witness.

Sworn to and subscribed before me
the date aforesaid:

_____

R# 276-13

RESOLUTION PANCREATIC CANCER AWARENESS MONTH

WHEREAS, pancreatic cancer is currently the deadliest cancer in our nation, responsible for more than 35,000 deaths each year, and is currently rated as the fourth leading cause of cancer death in the United States; and

WHEREAS in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die of the disease; and

WHEREAS today 73 percent of pancreatic cancer patients will die within the first year of their diagnosis, 94 percent of pancreatic cancer patients will die within the first five years, and there have been no significant improvements in early detection, treatment methods, or survival rates in the past 30 years; and

WHEREAS currently there is no cure for pancreatic cancer, and when symptoms present themselves, it is usually too late for an optimistic prognosis, with the average life expectancy of those diagnosed at three to six months; and

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization serving the pancreatic cancer community both in Monmouth County and nationwide by focusing its efforts on public policy, research funding, patient services, and developing both effective treatments and a cure for pancreatic cancer.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby join the Pancreatic Cancer Action Network in their commitment to discovering a cure for this dreaded disease and proclaims the month of November 2013 as "PANCREATIC CANCER AWARENESS MONTH".

MOVED: Sirianni
SECONDED: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 2013

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

R# 277-13

RESOLUTION OF THE COUNCIL OF THE CITY OF LONG BRANCH AUTHORIZING THE ENTRY INTO A CONTRACT WITH RONALD J. MEHLHORN SR., DIRECTOR OF FINANCE FOR THE CITY OF LONG BRANCH

WHEREAS, the Council of the City of Long Branch has determined that it is necessary to enter into a Contract with its Director of Finance, Ronald J. Mehlhorn Sr., for the period November 1, 2013 through June 30, 2014, and,

WHEREAS, the Council of the City of Long Branch has determined that it is necessary to enter into said contract in recognition of the longstanding and continued service of Mr. Mehlhorn to the City of Long Branch and in conformance with modern practices, and,

WHEREAS, the Council of the City of Long Branch has determined that such contract is in the best interest of the Health, Safety and Welfare of the citizens of the City of Long Branch by continuing to maintain a continuity of service within the Finance Department and the services it provides to the City and its citizens.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into a contract with Ronald J. Mehlhorn Sr., in the form annexed hereto as Exhibit A.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 20 13

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

CITY OF LONG BRANCH
CONTRACT OF EMPLOYMENT

THIS EMPLOYMENT CONTRACT is made and entered into this day of November, 2013 by and between **CITY OF LONG BRANCH** With offices located at 344 Broadway Long Branch, New Jersey (hereinafter referred to as the "City") and **RONALD J. MEHLHORN, SR.** 114 Washington Street, Long Branch, New Jersey (hereinafter referred to as "Mehlhorn").

WITNESSETH:

WHEREAS, Ronald J. Mehlhorn Sr., was appointed Director of Finance for the City of Long Branch on June 1, 1981, and,

WHEREAS, Mehlhorn has been granted tenure under N.J.S.A.40A: 9-140-8, and,

WHEREAS, the City acknowledges Mehlhorn's dedication to duty, professionalism and loyalty over his more that twenty-nine years of service with the City, and is desirous to insure his continued employment with the City of Long Branch, and,

WHEREAS, pursuant to N.J.S.A.40:69A-31, et seq., the City is empowered to establish the terms of office, duties and compensation of its officers, agents and employees; and

WHEREAS, the City desires to provide Mehlhorn with a written employment contract in order to enhance administrative stability and continuity within the system; and

WHEREAS, both parties believe that a written employment contract is necessary to describe specifically their relationship and serve as the basis of effective communication between them as they fulfill their duties and financial administrative function for the operation of the government for the City of Long Branch.

NOW, THEREFORE, in consideration of One ($1.00) Dollar, the parties agree as follows:

CITY OF LONG BRANCH
CONTRACT OF EMPLOYMENT

I. DUTIES

Mehlhorn's duties are as prescribed by statute as the Chief Financial Officer of the Municipality.

II. COMPENSATION

A. Mehlhorn's salary shall be set by City Ordinance at the same time as other employees' salaries are established. Said compensation will be payable in equal bi-weekly installments or in the same manner as other City employees are paid.

III. TERMS

The term of employment shall be dictated by regulations governing tenured Finance Officers in the State of New Jersey (N. J. S. A. 40A:9-140-8). The term of this contract shall be from November 1, 2013 to June 30, 2014.

IV. WORKING FACILITIES

A. Mehlhorn shall be furnished with a private office, clerical help, and such facilities and services suitable to his position and adequate to the performance of his duties.

B. Seminars and courses offered by public or private institutions relating to Mr. Mehlhorn's licenses as a CPA, RMA CMFO and Licensed Public School Accountant, (Continuing Education Requirements) shall be paid for by the City.

C. Informational meetings with other persons whose particular skills or backgrounds would serve to improve the capacity of the Finance Director's performance and professional responsibilities for the City shall be paid for by the City.

D. It is acknowledged that Mehlhorn is a salaried employee and as such is expected to work at least five days or 35 hours per week (not including a one hour paid lunch per day) per week. Any week in which the aforesaid is not met will require the use of sick, vacation or personal time to meet said minimum.

V. BENEFITS

A. SICK LEAVE: Effective January 1st, 2014, Mehlhorn shall be entitled to Twenty (20) fully accrued and available sick leave days. All unused sick leave days shall be accumulated. Upon separation from employment as a result of resignation, permanent layoff, termination for good cause, death, or retirement, Mehlhorn shall be compensated for any unused sick days he possesses at that time pursuant to and consistent with City Ordinance. In case of death, unused sick leave will be paid to the spouse of Mehlhorn or to his Estate, if there be no spouse.

B. VACATION: Effective January 1st ,2014, Mehlhorn shall be entitled to Thirty (30) fully accrued and available for payout vacation leave days. All unused vacation leave days shall be accumulated. Upon separation from employment as a result of resignation, permanent layoff or for termination for good cause, death or retirement, all unused days shall be compensated at 100% value. In case of death, unused vacation leave will be paid to the spouse of Mehlhorn or to his Estate, if there be no spouse.

It is agreed that Mehlhorn shall have the ability to be paid for his accrued vacation and sick time. It is the intent and purpose of this clause that the employee shall also have the obligation to request payment for said days during the term of this Agreement as it is the purpose of this clause to reduce Mehlhorn's unused and compensable sick and vacation during during the term of the Agreement.

It is further agreed that Mehlhorn shall be entitled to utilize any and all vacation time as Terminal leave prior to his final retirement date, without restriction as to other employment.

VI. OTHER BENEFITS

The following benefits shall be at least equal to those offered to other Directors in accordance with the contract in effect with Local 56A (Supervisor's Union) for the following:

Pension Plan (P.E.R.S)
Longevity
Health and Medical Benefits (including Dental plans)

Holidays * (In the event Mehlhorn feels it is in the best interest of the City to work on a holiday, with notice to the Business Administrator, then Mehlhorn will be entitled to take another day off without charge to Sick, Vacation or Personal time).

Personal Days

VII. VEHICLE AND EXPENSE

The City agrees to make available to Mehlhorn an automobile to be used in connection with his position with the City and agrees to pay for all of the operational expenses in connection with the business use of said vehicle.

It is further understood, that minor personal use of said vehicle is authorized. Mehlhorn will be responsible for reporting the commuter rate of compensation for this fringe benefit, in accordance with IRS regulations.

VIII. TERMINATION OF EMPLOYMENT

This Employment Contract may be terminated by:

A. Mutual agreement of the parties.

B. Retirement of Mehlhorn.

C. Permanent disability of Mehlhorn.

D. Misconduct and/or failure to carry out his duties

In the event the City seeks to remove Mehlhorn for cause under this section, it shall be required to do so in accordance by procedures proscribed in N.J.S.A. 40A:9-140-9, dealing with **"Removal from office; complaint; hearing; review".**

IX. INDEMNIFICATION

Whenever any civil action has been or shall be brought against Mehlhorn for any act or omission arising out of or in the course of the performance of his duties, the City shall defray all costs of defending such action, including reasonable counsel fees and expenses, together with the costs of appeal, if any, and shall save harmless and protect Mehlhorn from any financial loss resulting there-from. The City shall have sole discretion in the hiring of any attorney and establishing the rates and charges for such representation.

In the event that any criminal action shall be brought against Mehlhorn for any act or omission arising out of or in the course of the performance of his duties, the City, upon a non-guilty determination, shall reimburse Mehlhorn for any and all costs of defending such action, including reasonable counsel fees and expenses, together with the costs of appeal, if any. Mehlhorn shall have the sole discretion in the hiring of any such attorney for such defense, subject, however, to prior approval by the City as to the rate and charges for same.

X. WAIVER

It is understood and agreed between the parties hereto that no waiver or breach by either party of any provision of this Agreement shall be construed to constitute a waiver of subsequent breaches.

XI. APPLICABLE LAW

The parties hereby acknowledge and agree that this Contract shall be construed under the laws of the State of New Jersey.

XII. SEVERABILITY

If any paragraph or provision of this Contract shall be adjudged invalid, such adjudication shall apply only to the paragraph or provision so invalidated and the remainder of this Contract shall be deemed valid and effective.

CITY OF LONG BRANCH
CONTRACT OF EMPLOYMENT

IN WITNESS WHEREOF, the parties hereto set their signatures to this Contract on the day and year first above written.

Attested by:

CITY OF LONG BRANCH

_____
, City Clerk

_____
Adam Schneider, Mayor

Dated:

Dated:

Attested by:

_____

_____
Ronald J. Mehlhorn Sr.

Dated:

Dated:

\S:\CAP\Long Branch City\Mehlhorn Contract 8-10.doc

R# 278-13

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 SPECIAL EMERGENCY NOTES OF THE CITY OF LONG BRANCH, NEW JERSEY.

WHEREAS, the City Council of the City of Long Branch, New Jersey (the "City") has determined to undertake the preparation and execution of a complete program of revaluation of real property for use of the local assessor; and

WHEREAS, the City Council of the City finally adopted on October 22, 2013, ordinance number 12-13 authorizing a special emergency appropriation for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor pursuant to N.J.S.A. 40A:4-53 (the "Special Emergency Ordinance");

WHEREAS, the Local Budge Law requires the City Council of the City to adopt by a 2/3 vote of the full membership thereof, after the adoption of the Special Emergency Ordinance, a resolution setting forth the amount of the special emergency appropriation authorized by the Special Emergency Ordinance, and providing for the borrowing of money and the issuance of "Special Emergency Notes" to fund same; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY AS FOLLOWS:

Section 1. The amount of the special emergency appropriation authorized by the Special Emergency Ordinance shall be $700,000 (the "Special Emergency Appropriation").

Section 2. The City shall fund the Special Emergency Appropriation through the issuance of Special Emergency Notes pursuant to N.J.S.A. 40A;4-55 (the "Notes").

The Notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of Notes authorized herein, as determined by the Director of Finance pursuant to this resolution.

Section 2. The following matters in connection with the Notes are hereby determined:

(a) All Notes issued hereunder shall mature at such time as may be determined by the Director of Finance, provided that no Note shall mature later than one year from its date;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Director of Finance;

(c) The Notes shall be in the form determined by the Director of Finance and the Director of Finance's signature upon the Notes shall be conclusive as to such determination; and

(d) The Notes issued hereunder may be renewed from time to time, but at least 1/5 of all such Notes, and the renewals thereof, shall mature and be paid in each year, so that all Notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution, pursuant to N.J.S.A. 40A:4-55.

Section 3. The Director of Finance is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution, and the Director of Finance's signature upon the Notes shall be conclusive as to such determination.

Section 4. The Director of Finance is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 5. Any instrument issued pursuant to this resolution shall be a general obligation of the City. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The Director of Finance is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report shall include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 7. A copy of this resolution shall be filed with the Director of the Division of Local Government Services.

Section 8. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: 5

NAYES: 0

CERTIFICATE

I, KATHY SCHMELZ, Clerk of the City of Long Branch, New Jersey, HEREBY CERTIFY that the foregoing resolution has been adopted by the City on November 12, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 12th day of November, 2013.

Kathy L. Schmelz

KATHY SCHMELZ, Clerk

(SEAL)

OFFERED: Sirianni
SECOND: Castelli
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

R# 279-13

RESOLUTION – SPECIAL ITEM OF REVENUE
UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
BUREAU OF JUSTICE ASSISTANCE
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
$11,170.00

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

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2013 in the amount of $11,170.00 which item is now available from the United States Department of Justice.

BE IT FURTHER RESOLVED that a like sum of $11,170.00 is hereby appropriated under the caption of:

U. S. Department of Justice
Edward Byrne Memorial Justice Assistance Grant $11,170.00

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

OFFERED: Sirianni

SECOND: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMIZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 14th DAY OF November 13

MUNICIPAL CLERK/ RMC

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

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

I hereby certify the City of Long Branch (Name of Municipality) has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 (Year) municipal budget. _____ (Signature, Chief Financial Officer)

Resolution Number: 279-13

Date of Adoption: November 12, 2013

Revenue Title: U.S. Dept. of Justice, Bureau of Justice, Edward Byrne Grant Amount: $ 11,170.00

Appropriation Title: U.S. Dept. of Justice, Bureau of Justice, Edward Byrne Grant Amount: $ 11,170.00

Local Match - Source: _____ Amount: $_____

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

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

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

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

R# 280-13

RESOLUTION – SPECIAL ITEM OF REVENUE
U.S. DEPARTMENT OF JUSTICE
BUREAU OF JUSTICE ASSISTANCE
BULLETPROOF VEST PARTNERSHIP GRANT
$5,155.11

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

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2013 in the amount of $5,155.11, which item is now available from the US Department of Justice, Bureau of Justice Assistance, and,

BE IT FURTHER RESOLVED that a like sum of $5,155.11 is hereby appropriated under the caption of:

US Department of Justice
Bureau of Justice Assistance
Bulletproof Vest Partnership Grant $5,155.11

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

OFFERED: Sirianni

SECOND: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-13-13

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 November 20 13

MUNICIPAL CLERK, R.M.C.

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

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

I hereby certify the City of Long Branch (Name of Municipality) has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 (Year) municipal budget.

Signature/Chief Financial Officer

Resolution Number: 280-13

Date of Adoption: November 12, 2013

Revenue Title: U.S. Dept. of Justice, Bureau of Justice, Bulletproof Vest grant Amount: $ 5,155.11

Appropriation Title: U.S. Dept. of Justice, Bureau of Justice, Bulletproof Vest grant Amount: $ 5,155.11

Local Match - Source: _____ Amount: $ _____

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

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

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

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

R# 281-13

RESOLUTION RELEASING GUARANTEES

PROJECT: Midocoso (Ext. of Ocean Court)
BLOCK: 15
LOT(S): 17 & 17.01

WHEREAS a maintenance guarantees have been posted for the above referenced project, and,

WHEREAS the project is complete and the maintenance period has run.

WHEREAS the applicant has request the release of said guarantee, and,

WHEREAS the two years Maintenance Guaranty period has expired.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the following escrow fund balances:

Maintenance	$ 1,091.50
Engineering Inspection	$ 382.13

in the total amount of $1,473.63, plus accrued interest if applicable, to:

Stephen A. Soffen
12717 Lamp Post Lane
Potomac, MD 20854

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 14th DAY OF November 2013

MUNICIPAL CLERK

R# 282-13

RESOLUTION RELEASING STREET OPENING ESCROWS
JCP Developers

WHEREAS JCP Developers posted a cash bond of $500.00 and a paper bond of $5,000.00, to secure a street opening permit through the Department of Public Works, and,

WHEREAS the applicant has requested the release of said bond.

WHEREAS the Director of Public Works has approved the release of said bond, and,

BE IT RESOLVED by the Council of the City of Long Branchj, that the Director of Finance is hereby authorized to refund the cash portion of the security deposit, in the amount of $501.35, plus additional accrued interest, if applicable, to:

JCP Developers
931 Ocean Avenue
Sea Bright, NJ 07760

BE IT FURTHER RESOLVED that the License and Permit Bond, No. 61439203, dated August 14, 2012, in the amount of $5,000.00 is hereby released.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the above named entity as proof of release of said bond.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13
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 November 20 13

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

R# 283-13

RESOLUTION
2013 BUDGET APPROPRIATION TRANSFERS

WHEREAS N.J.S.A. 40A: 4-58 states "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an Amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Director of Finance has recommended that the following transfers, being in compliance with N.J.S.A. 40A: 4-58, be made.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 2013

Kathy L. Schmelz
MUNICIPAL CLERK

Budget Appropriations 2013
Transfers

TRANSFERS
11/12/2013

TRANSFERS "TO"

a) Operations - within "CAPS"	
General Administration	
Office of the Chief Executive - Mayor	
Salaries and Wages	1.00
Office of the Chief Administrator	
Miscellaneous Other Expense (IT Services)	9,000.00
Central Switchboard	
Salaries and Wages	1.00
Office of Emergency Management	
Other Expenses	9,500.00
Office of the City Attorney	
Other Expenses	60,000.00
Office of the City Clerk	
Salaries and Wages	4,000.00
Division of Accounts and Control	
Salaries and Wages	67,877.00
Insurance	
Health Benefit Waiver	10,000.00
Department of Public Works	
Office of the Director	
Salaries and Wages	13,225.00
Division of Street Construction & Maintenance	
Salaries and Wages	12,000.00
Division of Parks	
Other Expenses	2,000.00
Division of Public Facilities	
Other Expenses	10,000.00

Budget Appropriations 2013
Transfers

	TRANSFERS 11/12/2013
Division of Solid Waste / Recycling	
Salaries and Wages	65,000.00
Department of Public Safety	
Office of the Director	
Salaries and Wages	17,632.00
Division of Police	
Salaries and Wages	130,000.00
School Traffic Guards	
Salaries and Wages	5,000.00
Long Branch Parking Authority	
Other Expenses	500.00
Department of Building & Development	
Office of the Director	
Salaries and Wages	11,800.00
Office of the Construction Code Official	
Salaries and Wages	5,000.00
Office of Planning	
Salaries and Wages	2,000.00
Unclassified:	
Utilities:	
Diesel Fuel	55,000.00
Gasoline	80,000.00
Accumulated Leave Compensation	
Salaries and Wages	100,000.00
TOTAL TRANSFERS "TO"	669,536.00

Budget Appropriations 2013
Transfers

TRANSFERS
11/12/2013

TRANSFERS "FROM"

Department of Finance	
Office of the Director	
Salaries and Wages	(67,877.00)
Insurance	
Employee Group Health	(165,433.00)
Division of Parks	
Miscellaneous Other Expense	(35,000.00)
Disposal Costs (Sanitation and Recycling)	
Other Expenses	(130,000.00)
Office of Planning	
Miscellaneous-Other Expenses (Redevelopment)	(64,000.00)
Office of the Tax Assessor	
Salaries and Wages	(15,000.00)
STATUTORY EXPENDITURES:	
Public Employees Retirement System	(122,226.00)
Police & Firemens Retirement System of New Jersey	(70,000.00)
TOTAL TRANSFERS "FROM"	(669,536.00)

R284-13

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR JANICE VOORHEES, AT PREMISES KNOWN AS 496 WEST STREET IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch provided a mortgage in the amount of $2,825.00 to Janice Voorhees on May 29, 1996 which was recorded on June 19, 1996 in Mortgage Book 6000 at Page 22; and

WHEREAS, a Postponement of Mortgage was made on April 28, 1997 and recorded on May 17, 1997 in Mortgage Book RM-423 on Page 433; and

WHEREAS, a Second Postponement of Mortgage was made on May 9, 1998 and recorded on July 30, 1998 in Mortgage Book RM-441 on Page 661; and

WHEREAS, said lien was made under a City of Long Branch First Time Homebuyer program; and

WHEREAS, pursuant to correspondence received from Tonya Medina, Housing Technician, of the Office of Community and Economic Development of the City of Long Branch, that Janice Voorhees has satisfied the requirements provided to her by the RCA Home Improvement program and by complying with the requirements the City of Long Branch is in a position and obligated to discharge the mortgage in the amount of $2,825.00.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the Discharge of Mortgage annexed hereto and made a part here of in the amount of $2,825.00, recorded in Mortgage Book 6000 at Page 22 on June 19, 1996.

MOVED: Siriano
SECONDED: Bastelli

AYES: 5
NAYES: 0
ABSENT: 0
Abstain: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 20 13

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

R# 285-13

RESOLUTION AUTHORIZING THE CITY ATTORNEY FOR THE CITY OF LONG BRANCH TO EXECUTE COMMON INTEREST AND CONFIDENTIALITY AGREEMENT.

WHEREAS, the New Jersey Department of Environmental Protection Office of Flood Hazard Risk Reduction Measures (the "Office of Flood Hazard Risk Reduction Measures"), in furtherance of the State of New Jersey's recovery efforts in the aftermath of Superstorm Sandy, has requested the City of Long Branch to execute a Common Interest and Confidentiality Agreement between the City of Long Branch and the Office of Flood Hazard Risk Reduction Measures (the "Parties"); and

WHEREAS, the Governor of the State of New Jersey issued Executive Order No. 140 on September 25, 2013 ("Executive Order No. 140"); and

WHEREAS, Executive Order No. 140 directs certain actions with respect to the acquisition of real property interests for construction of flood hazard risk reduction measures; and

WHEREAS, the Office of Flood Hazard Risk Reduction Measures and the City of Long Branch have concluded that they share common legal interest with respect to imminent litigation associated with obtaining property interests in the form of easements to implement flood hazard risk reduction measures pursuant to the Eminent Domain Act of 1971 N.J.S.A. 20:3-1; the Civilian Defense and Disaster Control Act N.J.S.A. A:9-30; and/or any applicable provision of law; and

WHEREAS, the parties anticipate that such cases will likely involve legal proceedings between the Office of Flood Hazard Risk Reduction Measures, the City of Long Branch, and private property owners in the Superior Court of New Jersey in the County of Monmouth; and

WHEREAS, the Common Interest and Confidentiality Agreement will govern the respective rights and interests of the Parties; and

WHEREAS, the substance of the Common Interest and Confidentiality Agreement are confidential and shall remain confidential until determined otherwise by the Office of Flood Hazard Risk Reduction Measures; and

WHEREAS, said Common Interest and Confidentiality Agreement is required by the Office of Flood Hazard Risk Reduction Measures to be executed by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the City Attorney be and the same is hereby authorized to execute the Common Interest and Confidentiality Agreement between the Office of Flood Hazard Risk Reduction Measures and the City of Long Branch.

MOVED: Siriani
SECONDED: Bastelli
AND ADOPTED UPON THE FOLLOWING ROLE CALL:
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 11-12-13
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 November 20 13

Kathy L. Schmelz
MUNICIPAL CLERK

R# 286-13

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: Sirianni

SECONDED: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-12-13

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 November 2013

Kathy L. Schmelz
MUNICIPAL CLERK, RMC

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of November 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.

A T & T	Utilities - Telephone - Bill Dated 10/9/13 - Various Locations	*	37.52	
All Industrial Safety Products, Inc.	Reflective Mesh Vests - DPW		227.58	
Amera-Chem, Inc	Drug Identification Bible and Wall Chart - Police Department		121.90	
Ansell, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - September 2013	*	22,976.27	
Ansell, Grimm & Aaron	Legal Services Rendered - Retainer - September 2013	*	2,500.00	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Matters - September 2013		5,362.80	Pymt# 2
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Matters - May 2013	*	8,703.10	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Matters - July & August 2013	*	17,896.54	
Atlantic Plumbing Supply Corp.	Plumbing Materials - DPW		24.88	
Auto Parts	Misc. Automotive Parts - September & October 2013 - DPW		4,624.79	
B & H Photo	Computer Software - IT-Admin		102.26	
Bullet Lock & Safe Co.	Misc. Keys & Locks - DPW		383.95	
Career Development Institute	Registration for Course - 10/18/13 - T. Giordano - Health Department		149.00	
CCC Heavy Duty Truck Parts Co.	Misc. Parts - Truck #25-1-75 - DPW		550.85	
Century Office Products, Inc.	Copier Maintenance - 10/9/13-1/9/14 - Finance Dept.		267.00	
Charles Shirley	Reimbursement of Computer Software Update - Police Department		49.99	
Circle Chevrolet	Misc. Parts - Various Vehicles - DPW		685.82	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	76,461.38	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	52,075.91	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	252,640.25	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	20,395.06	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	867,916.34	
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	35,115.25	
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	832,801.09	
Clayton Block Co.	Measuring Wheel & Chop Saw Blade - DPW		104.06	
Coast Hardware Co.	Misc. Hardware - DPW		78.50	
Collision Repair by Damiano	Towing - PD #121 - 10/17/13 & PD# 2 - 10/18/13 - DPW		60.00	
Complete Security Systems, Inc.	Central Station Monitoring - 85 Second Avenue - 11/1/13-1/31/14 - DPW		63.00	
Conte's Car Wash, Inc.	Car Wash Contract - September 2013		603.75	
Cooper Electric Supply Co.	Electrical Materials for Storage Building - DPW		1,705.54	
Cougar Electronics Tool/ Cougar Equipment	Repair to Craftsman Heavy Duty Air Chisel - Traffic Department		139.00	
Courtyard Columbus Downtown	Reservation - 10/28-10/30/13 - Homicide Investigation - Det. T. Coleman - Police Dept.	*	231.66	
Daniel Vecchiano	Band Performance for Columbus Day Parade - 10/13/13 - Community Agencies	*	1,750.00	
Data-Guard, Inc.	Console Shredding - Various Depts.	*	750.00	
David Weber Oil Co.	Oil - DPW		416.20	
DiFrancesco, Bateman, Coley, Yospin	Legal Services Rendered - Tax Appeals - September 2013		6,271.22	Pymt# 3
Edwards Tire Co.	Tires for Police Dept. Stock - DPW		1,606.58	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

ERT Consultants, LLC	Swiftwater Rescue Course - 10/18-10/19/13 - Police, Fire Dept & OEM		1,875.00	
F & C Automotive Supply	Misc. Parts - Various Vehicles - DPW		1,167.59	
F & S Tire Corp.	Re-Cap Tires - DPW		1,728.00	
Fax Express	Maintenance for Fax Machine - Planning Department		210.00	
Fine Fare	Food for "Lunch N Learn" Event - 10/21/2013 - Senior Affairs		207.04	
Firefighter One	Swiftwater Rescue Equipment - Police, OEM & Fire Departments		5,376.15	
Ford Motor Credit Co.	Lease/Purchase Vehicle - December 2013		887.27	
FRA Technologies	2014 Maintenance/ Update Contract for Computer Software - 12/1/13-11/30/14 - Health Dept		600.00	
Freehold Ford, Inc.	Misc. Parts - Various Vehicles - DPW		1,022.20	
Gagliano Appraisals	Tax Appeal Appraisals - October 2013		1,375.00	Pymt# 5
Gannett Satellite Information	Legal Ads - September 2013 - City Clerk		437.00	
Garden State Highway Products, Inc.	Fence Posts - DPW		725.00	
General Linen & Paper Supply	Janitorial Supplies for City Hall Building - DPW		264.85	
Gerald Carroll	Reimbursement of Computer Battery - IT-Admin		27.19	
Global Govt/Education Solutions Inc	Various Computer Supplies - Various Departments		2,617.42	
Gold Type Business Machines	E-Ticketing - July to September 2013 - Police Department		12,671.40	
Golden Falcon Band Parents c/o Mon. Regional	Band Performance for Columbus Day Parade - 10/13/13 - Community Agencies	*	500.00	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - September 2013		67.50	Pymt# 2
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - West of Pier - September 2013		270.00	Pymt# 3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Redevelopment - September 2013		8,145.00	Pymt# 3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - COAH - September 2013		562.50	Pymt# 2
Harley Davidson of Long Branch, Inc.	Misc. Parts - Police MC#4 - DPW		152.71	
Home Depot Credit Services	Various Building Materials - DPW		1,274.05	
Hoover Truck Centers, Inc.	Misc. Parts - PW #91 - DPW		505.84	
Hunter Jersey Peterbilt	Misc. Parts - Various Vehicles - DPW		2,184.50	
Jamm Printing	Business Cards for Various Employees - Various Departments		172.00	
Jersey Central Power & Light	Utilities - Electric -(Street Lighting Included) - Bill dated 4/2-10/3/13 - Various Locations	*	56,385.77	
Jersey Coast Fire Equipment	Annual Fire Extinguishers Inspection Service & Tags - Various Departments - Fire Department		1,068.80	
Jersey Elevator Co.	Elevator Maintenance at City Hall Building - October 2013 - DPW		177.97	
Jersey Shore Powersports	Repair (2) Wave Runners - DPW		1,645.00	
Jersey Sporting News	Half Page Ad for Fall Sports Programs - Recreation Department		300.00	
Jesco, Inc.	Misc. Parts - PW #102 - DPW		290.90	
Jewel Electric Supply Co	Traffic Signal Lamp - Traffic Department		108.00	
John Guire Co.	Edger Blades - DPW		49.84	
John L. Kraft, Esq., LLC.	Legal Services Rendered - Bond Counsel - October 2013		4,002.10	Pymt# 1
John's Auto & Truck Repair	Towing - PD #35 - 9/20/13 - DPW		35.00	
Lawson Products, Inc	Miscellanous Hardware to Replenish Public Works Stock - DPW		1,454.74	
Lexis Nexis Risk & Information Analytics Group	2013 Accurint License - September 2013 - Police Department		50.00	
Liberty Paper & Janitorial Supply	Janitorial Supplies for City Hall Building - DPW		367.25	
Long Branch Chamber of Commerce	Sponsorship for 5th Annual Long Branch Block Party & Pooch Parade - 09/28/2013 - UEZ		500.00	
Long Branch High School Band Fund	Band Performance for Columbus Day Parade - 10/13/13 - Community Agencies	*	600.00	
Lowe's	Heating/Air Conditoning Unit for Trailer at Dump on Atlantic Avenue - DPW		567.81	
Lukoil	Gasoline for Police Motorcycles - September 2013 - DPW		120.24	
M2Mangement Solutions	Annual Renewal of GPS Tracking - DPW		5,189.40	
Mark Woszczak Mechanical	Sink Hole Repair - DPW		4,000.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

MGL Printing Solutions	Tax Sale Certificates - Tax Collector	161.00	
MODC	Membership Dues - H. Woolley - Admin	250.00	
Mon Cnty Police Academy	"Report Writing" Course - Police Department	45.00	
Mr. John	Port-A-John's - Various Locations - September 2013 - Recreation Dept.	277.67	
NAACP/ Greater Long Branch	Tickets for L.B. Students for the Annual Freedom Fund Luncheon - 10/26/2013 - Recreation	495.00	
New Jersey American Water Co.	Utilities - Water - Bill Dated 9/5-10/7/13 - Various Locations *	3,860.54	
New Jersey Future	Registration - 10/29/2013 - H. Woolley - Admin	100.00	
New Jersey Natural Gas	Utilities - Gas - Bill Dated 9/10-10/8/13 - Various Locations *	455.03	
New Jersey Natural Gas	Utilities - Gas - Bill Dated 9/11-10/16/13 - Various Locations *	1,259.79	
NJ Planning Officials	Annual Membership - Planning and Zoning Boards	420.00	
NJACCHO	Registration for Course - 09/19/12 - D.Roach - Health Department	75.00	
Oceanside Service Inc	Service Call - A/C in Server Room - City Hall Bulding	199.00	
Office Concepts Group	Ink Cartridges - DPW / Purchasing Dept./ Municipal Court	907.73	
Office Needs	Ink Cartridges - DPW	114.00	
P & J Auto Recyclers	Replacement Seat/ Spare Tire - PW# 10A - Public Works	70.00	
Party Corner	Rental of Tables and Chairs - General Election -10/16/13 - City Clerk	223.70	
Party Fair	Supplies for Halloween Party - 10/30/2013 - Senior Affairs	54.26	
Petro King Service Co.	Repairs for Compliance Testing - DPW	601.00	
Pitney Bowes	Meter Rental for Postage Machine - 07/01/13 to 09/30/2013 - Tax Collector	180.00	
Progressive Business Systems	Replacement Ribbon for Check Signer - Comptroller's Office	30.21	
Provantage Corporation	Miscellanous Computer Supplies - IT-Admin	1,065.69	
Quality Rebuilders	Rebuild Alternator - PW #213 - DPW/ Rebuild Starters - Beach Pick Up Vehicles - DPW	345.00	
R&H Spring & Truck Repair, Inc.	Misc. Parts - PW Rake - DPW	46.72	
Red the Uniform Tailor	Various Uniforms - Police Department	972.95	
Riggins, Inc.	Unleaded Gasoline & Diesel Fuel - October 2013 - DPW	36,187.57	
Saker Shoprites, Inc	Food for Halloween Party - Senior Affairs	495.60	
Seaboard Fire & Safety	Kitchen Fire Suppression System Inspection - Senior Center	108.85	
Seaboard Welding Supply, Inc.	Welding Supplies & Industrial Gases - September 2013 - DPW	147.75	
Sharp Electronics Corp. c/o Shore Business Solutions	Copier Rental - October 2013 - Recreation Dept.	198.05	
Siperstein's	Paint - DPW	229.64	
Skip's Sports	Shirts for Mayor & Council for Columbus Day Parade - 10/13/13 - Recreation Dept.	386.00	
State Treasurer - Dept. of Local Gov't. Services	RMC Certification Renewal - K. Schmelz - City Clerk's Office *	50.00	
Stavola Asphalt Co.	Road Materials to Repair Pot Holes - DPW	8,259.86	
Stavola Contracting Co, Inc	Incoming Asphalt - Public Works	398.70	
T.Y.G. Productions	Videography - Various Performances - August 2013 Concerts	1,600.00	
The Detail Doctor	Full Detail - LBA #1 - DPW	325.00	
The Link News	Calendar/ Legal Ads - July & August 2013 - City Clerk	674.96	
The Music Makers c/o Isabella Berth	Entertainment for Halloween Party - 10/30/2013 - Senior Affairs	250.00	
The Rock-N-Roll Chorus	Band Performance for Columbus Day Parade - 10/13/13 - Community Agencies *	1,000.00	
Theresa Giordano	Reimbursement of Mileage - Seminar - 10/18/2013 - Health Department	15.71	
Thomas Brents / Tom Brents Mason Contract	Concrete Repair - 15 Arthur Avenue - DPW	550.00	
Thompson Design Group, Inc.	Professional Services Rendered - General - Reimbursable Expenses - July to Sept 2013	1,853.81	Pymt# 1
Treasurer-State of NJ	Renewal of Pesticide Licensing - 11/01/13-10/31/2014 - DPW	160.00	
Troil Enterprises, LLC.	Motor & Hydraulic Oil - DPW	5,519.97	
U.S. Municipal Supply, Inc.	Misc. Parts - PW #1 - DPW	667.80	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Verizon	Utilities - Telephone - Bill Dated 10/11/13 - Various Depts.	*	320.88	
Verizon	Utilities - Telephone - Bills Dated 10/1 & 10/5/13 - Various Locations	*	11,110.04	
Virtual F/X LLC	Graphics/ Lettering - Hummer# 25-9-34 - Public Works		375.00	
W.B. Mason Co.	Office Supplies - Various Depts.		2,953.38	
W.W. Grainger Inc	Hand Sanitizing Wipes - Health Department		91.10	
Y-Pers	Rags - DPW		436.00	
Zarc International, Inc	Pepper Spray - Police Department		1,018.62	
Zep Manufacturing Co	Soap - DPW		192.31	
TOTAL CURRENT			**2,425,572.96**	
Atlantic Flooring, Inc	Tile and Adhesive for Police Department Renovations		2,059.00	
Avalon Carpet Tile & Flooring	Grout & Tile for Manahassett Park		1,003.31	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	7,546.62	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design - September 2013		1,065.00	Pymt# 3
Joseph Fazzio - Wall, LLC.	Steel for Police Dept. Renovations		69.76	
Landover Cooling Tower Service	Repair Cooling Tower at City Hall Building		12,700.00	
Meco, Inc	Engineering Services Rendered - Roadway Improvements - Beachfront North II		178,154.23	Pymt# 1
Quality Communications Systems	Equipment/ Installation for Parking Meter Project - Police Department		25,330.89	
Semcor Equipment & Manufacturing Corp	Flooring Machine Blades to Remove Old Flooring in Police Department		15.80	
WPCS International Inc	Equipment/ Installation for Parking Meter Project - Police Department		95,711.95	
TOTAL CAPITAL			**323,656.56**	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	5,429.68	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,845.83	
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	488.16	
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	6,357.67	
Conte's Car Wash, Inc.	Car Wash Contract - September 2013		17.25	
Edwards Tire Co.	Tires for Animal Control Van		295.36	
TOTAL DOG			**19,433.95**	
4 Imprint, Inc	Promotional Items for Conferences - Community Development		3,488.47	
ACCC Electrical	Electrical Service for Booth Display at 2013 NJLM - 11/18-11/21/13 - Community Dev.	*	120.00	
Auto Parts	Misc. Automotive Parts - September 2013 - Community Dev.		14.38	
Becker's Tree Service	Tree Trimming at Cherry Street Park - Community Development		900.00	
Beverly Baxter	Ceramic Instruction - September 2013 - Senior Affairs		1,250.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	695.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	171.03	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,334.95
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	739.80
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	9,595.15
Conte's Car Wash, Inc.	Car Wash Contract - September 2013		11.50
Godfrey Group	Pop Up Exhibit - Display Booth - League of Municipalities - Community Development		4,419.95
Home Depot Credit Services	Building Materials for Manahassett Park - Community Dev.		458.84
Mr. John	Port-A-John's - Manahassett Park & Seventh Avenue - September 2013 - Community Dev.		413.00
New Jersey Natural Gas	Utilities - Gas - Bill Dated 9/11-10/16/13 - Parks	*	51.03
W.B. Mason Co.	Office Supplies - Community Dev.		127.90
TOTAL HUD			**32,791.00**

Ansell, Grimm & Aaron	Legal Services Rendered - Beachfront North II - September 2013	*	99.00
Arbus, Maybruch, & Goode, LLC	Legal Services for Planning Board		588.00
Brickmans & Pines Management	Tax Sale Premium	*	300.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	44,767.48
City of Long Branch Clearing Account	Reimburse Clearing Account	*	99.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,637.53
City of Long Branch Clearing Account	Reimburse Clearing Account	*	38,025.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	16,135.59
City of Long Branch Payroll Agency Account	Unemployment - October 2013	*	154.48
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	341.33
City of Long Branch Payroll Agency Account	Payroll Dated 10/25/13	*	15,794.26
Elizabeth Waterbury & Assoc, PA	Engineering Services for Zoning Board		1,735.88
Garden State Tax Lien Stearns	Tax Sale Premium	*	17,200.00
Guy T. O'Donnell	Assigned Council - Municipal Court		200.00
H.R. Marcus Investors, LLC.	Tax Sale Premium	*	1,100.00
Investa (C1) SPE-NJ, LLC.	Tax Sale Premium	*	36,500.00
JNH Funding Corp.	Tax Sale Premium	*	900.00
Michael A Irene, Jr	Legal Services for Zoning Board		322.00
New Jersey Dept. of Labor - Employer Accounts	Unemployment - Quarter Ending September 2013	*	27,316.21
New Jersey Natural Gas	Utilities - Gas - Bill Dated 9/11-10/16/13 - UEZ/CDBG	*	25.00
US Bank Cust Empire Cap One	Tax Sale Premium	*	2,400.00
US Bank Cust for BV001 Trust	Tax Sale Premium	*	7,100.00
US Bank Cust Pro Cap III, LLC.	Tax Sale Premium	*	17,000.00
Verizon	Utilities - Telephone - Bills Dated 10/1 & 10/5/13 - UEZ	*	267.48
TOTAL TRUST OTHER			**239,008.24**

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