

RESOLUTIONS ADOPTED BY CITY COUNCIL 1-14-14

R3-14 RESOLUTION STATEMENT OF INTENT TO PROVIDE MATCHING FUNDS FOR MONMOUTH COUNTY HISTORIC PRESERVATION GRANT-ROSS ISLAND STONE HUT RESTORATION

R4-14 RESOLUTION RE-APPOINTING LINA GUIA AS ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS

R5-14 RESOLUTION APPROVING THE RE-APPOINTMENT OF FRANK FISCHEDICK TO THE ZONING BOARD OF ADJUSTMENT

R6-14 RESOLUTION TO REFUND PAYMENT OF 2013 RETIREE LIFE INSURANCE PREMIUM

R7-14 RESOLUTION AUTHORIZING INTERLOCAL SHARED SERVICES AGREEMENT WITH TOWNSHIP OF FREEHOLD

R8-14 RESOLUTION AWARDED CONTRACT FOR BADGES FOR CITY BEACHES (JERSEY CAPE DIAGNOSTIC)

R9-14 RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR A LEAD PAINT ANALYZER INSTRUMENT

R10-14 RESOLUTION AWARDED 12 MONTH CONTRACT FOR ANIMAL SHELTER SERVICES (MONMOUTH COUNTY SPCA)

R11-14 RESOLUTION AUTHORIZING CONTRACTS THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING PROGRAM

R12-14 RESOLUTION AUTHORIZING CONTRACTS THROUGH MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

R13-14 RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR PURCHASE OF USED VEHICLES AND EQUIPMENT FOR VARIOUS DEPARTMENTS

R14-14 RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR PURCHASE OF USED EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY

R15-14 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

R16-14 RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO AN INTERLOCAL AGREEMENT FOR ANIMAL CONTROL WITH THE TOWNSHIP OF OCEAN FOR THE CALENDAR YEAR 2014

R17-14 RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM ALLOWING THE CITY OF LONG BRANCH TO BECOME A MEMBER OF THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM

R18-14 RESOLUTION 2014 EMERGENCY TEMPORARY APPROPRIATIONS

R19-14 RESOLUTION TEMPORARY CAPITAL BUDGET 2014

R20-14 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 3-14

Statement of Intent to Provide Matching funds for Monmouth County Historic Preservation Grant -Ross Island Stone Hut Restoration

WHEREAS, the established Environmental Commission of the City of Long Branch (LBEC); and

WHEREAS, one focus of the LBEC is to review, investigate and recommend local environmental and ecological issues, on an advisory basis; and

WHEREAS, the Whale Pond Brook Watershed Association (WPBWA) is in the process of applying to the Monmouth County Historic Preservation Commission for funding under its 2013 Historic Preservation Grant Program; and

WHEREAS, the focus of this grant is to begin the restoration of the 116 year-old stone hut located on Ross Island. This grant is to remove trees and shrubs intertwined in the roof mortar to preserve the integrity of the roof; and

WHEREAS, matching funds of 50% are required in order for the WPBWA to obtain grant funding of \$8,000 from the Monmouth County Historic Preservation Grant Program, of which half of the requisite match may be local; and

WHEREAS, the WPWA is requesting the City of Long Branch to support the Ross Island Stone Hut restoration project and provide the 50% matching funds of \$4,000; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Long Branch, Monmouth County, New Jersey, do hereby approve and authorize the funding of \$4,000 for said grant application.

MOVED: *Billings*
SECONDED: *Celli*

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 1-14-14
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 15th DAY OF JANUARY, 2014
Kathy L. Schemelz
MUNICIPAL CLERK, R.M.C.



MEMO

DATE: December 20, 2013

TO: Long Branch City Council

RE: Monmouth County Historic Preservation Grant
Ross Island Stone Hut

FROM: Ceil Mancini, Chairwoman, Environmental Commission

Overview

The Whale Pond Brook Watershed Association (WPBWA) is in the process of applying for the Monmouth County Historic Preservation Grant in order to begin the restoration of the stone hut on Ross Island. The Long Branch Environmental Commission (LBEC) is recommending that the City provide matching funds for this Grant from the Monmouth County Historical Commission.

The County will provide half of the funds and the City is asked to match. The total grant is \$8,000 and the City's match is \$4,000.

Attached is the Draft Resolution for the \$4,000 grant match. All costs will be available for discussion at the December 30th workshop.

A Public Hearing to obtain public comment and input regarding the City's matching funds for the Monmouth County Historic Preservation Grant is requested at the City Council Meeting on Tuesday, January 14, at 7:30 pm.

Attached for Council's review

- Resolution to obtain Monmouth County Historic Preservation grant matching funds for the Ross Island Stone Hut Restoration Project
- Grant Application

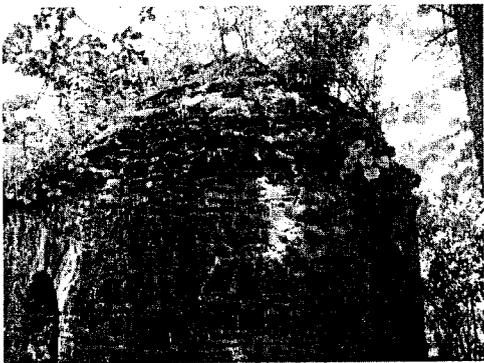
Ross Island Stone Hut Description

The purpose of this grant is to begin the restoration of the 116-year-old stone hut located on Ross Island in Ross Lake, Long Branch. It will become a viewing point from a park located 75 feet across the lake on Elinore Ave.

This historic postcard, looking southeast, shows the Ross estate with a bridge to the hut.



This grant is to remove trees and shrubs intertwined in the roof mortar to preserve the integrity of the roof.



R# 4-14

**RESOLUTION RE APPOINTING LINA GUIA
AS ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS**

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby re-appoint Lina Guia as the Alternate Deputy Registrar of Vital Statistics of the City of Long Branch for a term to commence January 1, 2014 and expire on December 31, 2016.

MOVED: *Billings*
SECONDED: *Celli*

AYES: 5
NAYS: 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 1-14-14
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 JANUARY 2014
Kathy L. Schemelz
Municipal Clerk, E.M.S.

R# 5-14

RESOLUTION APPROVING THE RE-APPOINTMENT
OF FRANK FISCHEDICK TO THE
ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the reappointment of Frank Fishedick as a member of the Long Branch Zoning Board of Adjustment for the term of January 1, 2014 through December 31, 2017.

SO MOVED: Billings

SECOND: Celli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, HENRY 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 1-14-14
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 14TH DAY OF JANUARY 2014
Henry L. Schmeltz
MUNICIPAL CLERK

R# 6-14

RESOLUTION TO REFUND
PAYMENT OF 2014 RETIREE
LIFE INSURANCE PREMIUM

WHEREAS, Alexander Rota retired from the City of Long Branch and continued to pay for Life Insurance through the City of Long Branch: and

WHEREAS, the Finance Department was notified of his death on December 21, 2013;

WHEREAS, It is the recommendation of the Finance Department, to refund his 2014 Premium of \$13.32

NOW THEREFORE BE IT RESOLVED that the Finance Office is hereby authorized to issue a check in the amount of \$13.32 to the following:

The Estate of Alexander Rota
21 Cherrywood Circle
Brick, New Jersey 08724

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 1-14-14
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 JANUARY 20 14
Kathy L. Schmeltz
Municipal Clerk

R# 7-14

**RESOLUTION AUTHORIZING INTERLOCAL SHARED SERVICES
AGREEMENT WITH TOWNSHIP OF FREEHOLD**

WHEREAS, the City of Long Branch Health Department is responsible for conducting intensive investigations of reported childhood lead poisoning in the City in accordance with N.J.A.C. 8:51-4 through 8, Chapter XIII of the State Sanitary Code, Childhood Lead Poisoning; and

WHEREAS, the City requires the services of a State certified Lead Inspector/Risk Assessor to aid the City's Health Officer in meeting its statutory responsibilities; and

WHEREAS, the Township of Freehold has previously provided these services, as assigned by the City Health Officer, through an Interlocal Shared Services Agreement, and both parties are interested in entering into an agreement, annexed hereto, for the 2013 calendar year; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form hereto attached, that funds are available for this agreement in the **2014 Temporary Budget, Department of Health, Appropriation Line Item #4-01-071-215, in an amount not to exceed \$3,160.80**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Mayor to enter into an Interlocal Shared Services Agreement with the **Township of Freehold**, for the provision of a State certified Lead Inspector/Risk Assessor to perform certain environmental intervention activities, as assigned by the City Health Officer, **at the hourly rate of \$35.68, for a sum not to exceed \$3,160.80.**

OFFERED:	<u>Billings</u>
SECOND:	<u>Celli</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. SCHMEZ, 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 7-14-14
 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 15th DAY OF JANUARY 2017
Kathy L. Schmez
 MUNICIPAL CLERK, E.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:

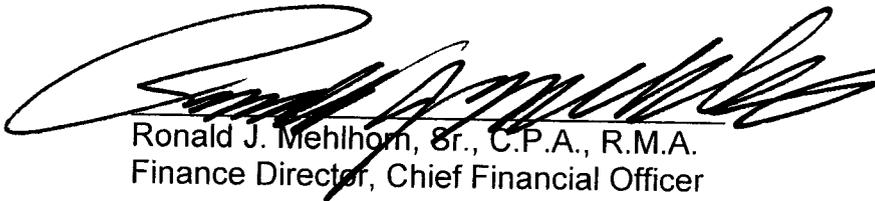
AGREEMENT TOWNSHIP OF FREEHOLD LEAD INSPECTOR

Said contract being made as follows:

TOWNSHIP OF FREEHOLD #4-01-071-215, \$3,160.80

Said funds being available in the form of:

HEALTH DEPT #4-01-071-215, \$3,160.80



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

1/8/14
Date

R# 8-14

RESOLUTION AWARDING CONTRACT FOR BADGES FOR CITY BEACHES

WHEREAS, THE City of Long Branch has the need to contract with a company for provision of badges to be issued to patrons utilizing City beaches for the 2014 beach season; and

WHEREAS, the City has previously contracted with Jersey Cape Diagnostics, Cape May Court House, NJ, a non-profit sheltered workshop, for provision of beach badges, in accordance with the order form attached; and

WHEREAS, the Director of Recreation has recommended that it is in the best interest of the City to award a contract to Jersey Cape Diagnostics; and

WHEREAS, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-5(n) et seq., a local unit of government may, without publicly advertising for bids, award a contract to a sheltered workshop; and

WHEREAS, contracts with non-profit 501c3 organizations are exempt from requirements of New Jersey Pay to Play requirements; 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 this contract are available in the 2014 Temporary Budget, Department of Recreation, Bureau of Conservation, Line Item #4-01-083-362, in the amount of \$54,465.70.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with **Jersey Cape Diagnostic, for provision of 5500 seasonal and 434,500 daily beach badges, for a sum not to exceed \$54,465.70.**

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contracts, and the City Clerk is directed to advertise notice of award as required by law.

OFFERED:	<u>Billings</u>
SECOND:	<u>Celli</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
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RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 1-19-14
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 JANUARY 2014
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:

CONTRACT TO PROVIDE BADGES FOR CITY BEACHES

Said contract being made as follows:

JERSEY CAPE DIAGNOSTICS \$54,465.70

Said funds being available in the form of:

RECREATION BUREAU OF CONSERVATION #4-01-083-362, \$54,465.70


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


Date

Quote No 81997

Type: Tag

CustId: LONG1069

Phone: 732 571-6545

Jersey Cape Diagnostic

Quote-Date:

Fax: 732-870-8832

4 Moore Road, DN # 606

11/18/2013

sbruno@ci.long-branch.nj.us

CMCH, NJ 08210

This is NOT an Order

609-465-4117 Fax 609-465-3899

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

Bill To: Long Branch Student Daily

City of Long Branch

Theresa/Shanon

344 Broadway

Long Branch NJ 07740

Approval Box

Ship To: City of Long Branch

Theresa

226 Broadway, First Floor

Long Branch NJ 07740

New

reilly6302@comcast.net

Custom Charges

\$0.00

\$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Ptint color	Color3:	Plates	Plastic:	Bag:	Pin:	Price ea.
Seasonal Student	2013	500	6	S1-550	911White	901 Orange	0	.022	50	LOS Sm	0.228600	\$114.30
Daily Student	1	3000	4	S12501-S15500	902 Dark Blue	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	2	3000	4	S12501-S15500	924 Gray	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	3	3000	4	S12501-S15500	931 Med Blue	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	4	3000	4	S12501-S15500	935 Lt Blue	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	5	3000	4	S12501-S15500	937 Purple	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	6	3000	4	S12501-S15500	941 Pink	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	7	3000	4	S12501-S15500	960 Majenta	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	8	3000	4	S12501-S15500	961 Orange	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	9	3000	4	S12501-S15500	965 Burgandy	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	10	3000	4	S12501-S15500	970 Brown	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	11	3000	4	S12501-S15500	972 Yellow	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	12	3000	4	S12501-S15500	974 Teal	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	13	3000	4	S12501-S15500	976 Dk Green	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	14	3000	4	S12501-S15500	3 N Pink	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	15	3000	4	S12501-S15500	973 Lt Yellow	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	16	3000	4	S12501-S15500	4 N Orange	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	17	3000	4	S12501-S15500	933 Slate	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	18	3000	4	S12501-S15500	932 Lt Gray	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	19	3000	4	S12501-S15500	875 Lt Purple Gl	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	20	3000	4	S12501-S15500	963 Red	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	21	3000	4	S12501-S15500	912 Black	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	22	3000	4	S12501-S15500	925 Deep Blue	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	23	3000	4	S12501-S15500	5600 Pea Green	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	24	3000	4	S12501-S15500	5 N Green	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	25	3000	4	S12501-S15500	88 Met Red	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	26	3000	4	S12501-S15500	0	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	27	3000	4	S12501-S15500	0	911White	0	.010	50	LOS Sm	0.122600	\$367.80
Daily Student	28	3000	4	S12501-S15500	0	911White	0	.010	50	LOS Sm	0.122600	\$367.80

Tags:

84,500

Plates

\$10,412.70

Custom Charges

0

\$0.00

Shipping

\$0.00

Sales Tax:

\$0.00

\$0.00

Total

~~\$10,412.70~~

\$10,298.40
SAW

Quote No 81997
 Jersey Cape Diagnostic
 4 Moore Road, DN # 606
 CMCH, NJ 08210
 609-465-4117 Fax 609-465-3899

Type: Tag

CustId: LONG1069

Phone: 732 571-6545

Quote-Date:

Fax: 732-870-8832

11/18/2013

sbruno@ci.long-branch.nj.us

This is NOT an Order

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

Bill To: Long Branch Student Daily
 City of Long Branch
 Theresa/Shanon
 344 Broadway
 Long Branch NJ 07740

Approval Box

Ship To: City of Long Branch
 Theresa
 226 Broadway, First Floor
 Long Branch NJ 07740

New
 reilly6302@comcast.net

Custom Charges

\$0.00
 \$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Ptint color	Color3:	Plates	Plastic:	Bag:	Pin:	Price ea.
Seasonal Student	2013	500	6	51-550	911White	961 Orange		0 .022	50	LOS Sm		\$114.30
Daily Student	1	3000	4	S12501-S15500	902 Dark Blue	911White		0 .010	50	LOS Sm		\$367.80
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Daily Student	28	3000	4	S12501-S15500	0	911White		0 .010	50	LOS Sm		\$367.80

Tags:	Plates	Custom Charges	Shipping	Sales Tax:	Total
84,500	\$10,412.70	0 \$0.00	\$0.00	\$0.00	\$10,412.70

Quote No 81998
 Jersey Cape Diagnostic
 4 Moore Road, DN # 606
 CMCH, NJ 08210
 609-465-4117 Fax 609-465-3899

Type: Tag

CustId: LONG1069

Phone: 732 571-6545

Quote-Date:

Fax: 732-870-8832

11/19/2013

sbruno@ci.long-branch.nj.us

This is NOT an Order

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

Bill To: Long Branch Seasonal
 City of Long Branch
 Theresa/Shanon
 344 Broadway
 Long Branch NJ 07740

Approval Box

Ship To: City of Long Branch
 Theresa
 226 Broadway, First Floor
 Long Branch NJ 07740

Custom Charges

\$0.00
 \$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Ptint color	Color3:	Plates	Plastic:	Bag:	Pin:	Price ea.
Seasonal	2014	5000	1	301-5300	911White	0	0	.022	50	Large		0.228600 \$1,143.00

Tags:	Plates	Custom Charges	Shipping	Sales Tax:	Total
5,000	0	\$0.00	\$0.00	\$0.00	\$1,143.00

Quote No 81996
 Jersey Cape Diagnostic
 4 Moore Road, DN # 606
 CMCH, NJ 08210
 609-465-4117 Fax 609-465-3899

Type: Tag

Custid: LONG1069

Phone: 732 571-6545

Quote-Date:

Fax: 732-870-8832

11/18/2013

sbruno@ci.long-branch.nj.us

This is NOT an Order

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

Bill To: Long Branch Daily
 City of Long Branch
 Theresa/Shanon
 344 Broadway
 Long Branch NJ 07740

Approval Box

Ship To: City of Long Branch
 Theresa
 226 Broadway, First Floor
 Long Branch NJ 07740

New

Custom Charges

\$0.00

\$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Ptint color	Color3:	Plates	Plastic:	Bag:	Pin:	Price ea.
DAILY	1	12500	3	1-12500	902 Dark Blue	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	2	12500	3	1-12500	924 Gray	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	3	12500	3	1-12500	931 Med Blue	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	4	12500	3	1-12500	935 Lt Blue	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	5	12500	3	1-12500	937 Purple	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	6	12500	3	1-12500	941 Pink	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	7	12500	3	1-12500	960 Majenta	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	8	12500	3	1-12500	961 Orange	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	9	12500	3	1-12500	965 Burgandy	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	10	12500	3	1-12500	970 Brown	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	11	12500	3	1-12500	972 Yellow	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	12	12500	3	1-12500	974 Teal	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	13	12500	3	1-12500	976 Dk Green	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	14	12500	3	1-12500	3 N Pink	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	15	12500	3	1-12500	973 Lt. Yellow	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	16	12500	3	1-12500	4 N Orange	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	17	12500	3	1-12500	933 Slate	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	18	12500	3	1-12500	932 Lt Gray	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	19	12500	3	1-12500	875 Lt Purple Gl	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	20	12500	3	1-12500	963 Red	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	21	12500	3	1-12500	912 Black	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	22	12500	3	1-12500	925 Deep Blue	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	23	12500	3	1-12500	5600 Pea Green	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	24	12500	3	1-12500	5 N Green	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	25	12500	3	1-12500	88 Met Red	911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	26	12500	3	1-12500		911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	27	12500	3	1-12500		911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50
DAILY	28	12500	3	1-12500		911White		0 .010	50	LOS	Sm	0.122600 \$1,532.50

Tags:	Plates	Custom Charges	Shipping	Sales Tax:	Total
350,000	\$42,910.00	0	\$0.00	\$0.00	\$42,910.00

R # 9-14

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, 2014 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, 2014 and through December 31, 2014 for the Lead Paint Analyzer Instrument; and

WHEREAS, the funds necessary for this Interlocal Services Agreement are available in Line Item Appropriation # 4-01-071-215 in an amount not to exceed \$ 535.00 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, 2014 and continuing through December 31, 2014; 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: Billings
SECOND: Celli
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 1-14-17
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 15th DAY OF February 2017
Kathy L. Schmeltz
MUNICIPAL CLERK, E.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:

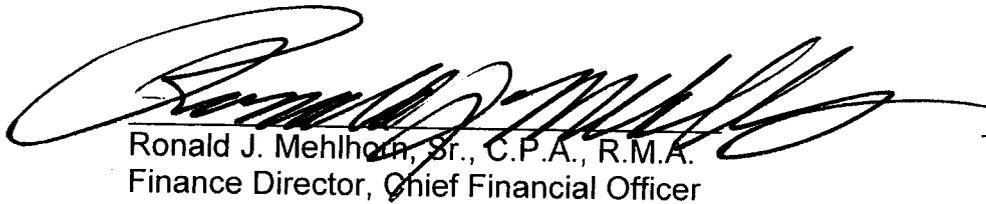
CONTRACT FOR LEAD PAINT ANALYZER INSTRUMENT

Said contract being made as follows:

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #3-01-071-215,
\$535.00**

Said funds being available in the form of:

HEALTH DEPT #4-01-071-215, \$535.00


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


Date

R# 10-14

**RESOLUTION AWARDING 12 MONTH CONTRACT
FOR ANIMAL SHELTER SERVICES**

WHEREAS, it was determined that the animal shelter services are a critical function of the Health Department and the City of Long Branch and:

WHEREAS, through a fair and open process, the City has advertised to receive bids on January 3, 2014 for 12 Month Contract Animal Services bids were received as followed:

Monmouth County SPCA

\$87,500.00

WHEREAS, the bid documents were reviewed by the Purchasing Agent and the Health Office and;

WHEREAS, the Monmouth County SPCA has submitted a proposal for Animal Shelter Services for 12 months for \$87,500.00, the proposal has been review by the Purchasing Agent and recommended by the Director of Health and:

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form hereto attached, that funds are available for this agreement in the following **Appropriation Line Item # 4-03-000-215 in the amount of \$55,000.00** continuation of this contract is contingent upon provision of additional funds by appropriation transfer, emergency appropriation, and provision of adequate funds in the 2014 adopted budgets **in an amount not to exceed \$87,500.00.**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, hereby authorizes a 12 month contract from January 2014, to December 31, 2014 to **Monmouth County SPCA**, for animal shelter services, **not to exceed \$87,500.00.**

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contracts, and publish notice of award in accordance with law.

OFFERED: Billings
SECOND: Celli
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 1-14-14
IN WITNESS WHEREOF, I HAVE HERUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY, THIS 15th DAY OF JANUARY, 2014
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 12 MONTH CONTRACT ANIMAL SHELTER SERVICES

Said contract being made as follows:

MONMOUTH COUNTY SPCA, \$55,000.00

Said funds being available in the form of:

**2014 OUTSIDE SERVICES
ANIMAL CONTROL TRUST
APPRO #4-03-000-215 \$55,000.00
* CONTINUATION OF THIS CONTRACT IS CONTINGENT UPON PROVISION
OF ADDITIONAL FUNDS BY APPROPRIATION TRANSFER, EMERGENCY
APPROPRIATION, AND PROVISION OF ADEQUATE FUNDS IN THE 2014
ADOPTED AND 2014 FUTURE BUDGETS.**


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


Date

**CITY OF LONG BRANCH
PROPOSAL FORM**

PAGE 1 OF 2

Monmouth County SPCA
Bidder's Name

ANIMAL SHELTER SERVICES

Bid Price for a One Year Contract for Animal Shelter Services
In accordance with the attached specifications.

Bid Price per Canine

\$ 200

Total Bid Price for approximately x 200 Canine
During the one year contract period

\$ 40,000

x Forty thousand dollars

Total Bid Price for 200 Canine in words

Bid Price per Feline

\$ 190

Total Bid Price for approximately x 225 Feline
During one year contract period

\$ 42,750

Forty two thousand, Seven hundred fifty dollars

Total bid price for 225 Feline in words

Bid Price per miscellaneous small animal

\$ 40

Total Bid Price for approximately x 25 small animals
During one year contract period

\$ 1,000

One thousand dollars

Total Bid Price for 25 small animals in words

Bid price per wild animal

\$ 25

Total bid price for transporting x 150 wild animals
to appropriate wildlife rehabilitator

\$ 3,750

Three thousand, Seven hundred fifty dollars

Total Bid Price for transport of 150 wild animals

CITY OF LONG BRANCH
PROPOSAL FORM (CONTD)

Total Bid Price One Year Contract All Animal Services

\$ 87,500

Eighty Seven thousand, five hundred dollars
Total Bid Price in words

NOTE: This proposal must be accompanied by Bid Security (Bid Bond or Certified Check) in the amount of ten percent (10%) of the bid. The security will be held by the City until the bid is awarded and the contract documents signed. Within three days of execution of the contract documents, the bid security will be returned to the bidder.

OTHER SERVICES:

Cremation of DOA Canine	\$ <u>60-</u>
Canine euthanized and cremated	\$ <u>120-</u>
Cremation of DOA Feline	\$ <u>30-</u>
Feline euthanized and cremated	\$ <u>65-</u>
Kittens euthanized and cremated	\$ <u>25-</u>

R# 11-14

RESOLUTION AUTHORIZING CONTRACTS THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, in accordance with N.J.A.C. 5:34-7.21, the City may award a contract without public advertising for bids when purchasing under any contract entered into by the County of Somerset under its Somerset County Cooperative Purchasing Program ; and

WHEREAS, the City of Long Branch has the need to purchase goods or services for use in the day to day operation of its various departments and the Purchasing Agent, after consultation with the various City Department Heads, has recommended that it would be advantageous to the City to secure those purchases through certain contracts issued by the County of Somerset; and

WHEREAS, the County of Somerset has awarded these contracts through a fair and open process as required by N.J.S.A. 19:44-20.4 et seq; and

WHEREAS, in accordance with New Jersey Local Pay to Play Law, New Jersey Cooperative Purchasing System contracts meet the "Fair and Open" process requirements.

WHEREAS, certification of funds for these contracts will be provided based upon issuance of purchase orders issued prior to each purchase, and subject to availability of funds, and pursuant to N.J.A.C.5:345.5(b), no contract amount shall be chargeable, and no purchase shall be made, without prior certification of availability of funds by the Chief Financial Officer and issuance of the required Purchase Order.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase certain goods or services from the Somerset County Cooperative Purchasing System pursuant to all the conditions of the individual Somerset County bid specifications and contract; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the Somerset County Cooperative Program shall be from date of adoption of this resolution through December 31, 2014, or the date of expiration of the county contract, whichever is sooner.

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

OFFERED: Billings
SECOND: Celli
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 1-14-17

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 15TH DAY OF JANUARY 2017

Kathy L. Schmelz
Municipal Clerk

RESOLUTION AUTHORIZING CONTRACTS THROUGH MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, in accordance with N.J.A.C. 5:34-7.21, the City may award a contract without public advertising for bids when purchasing under any contract entered into by the County of Monmouth under its Monmouth County Cooperative Purchasing Program ; and

WHEREAS, the City of Long Branch has the need to purchase goods or services for use in the day to day operation of its various departments and the Purchasing Agent, after consultation with the various City Department Heads, has recommended that it would be advantageous to the City to secure those purchases through certain contracts issued by the County of Monmouth; and

WHEREAS, the County of Monmouth has awarded these contracts through a fair and open process as required by N.J.S.A. 19:44-20.4 et seq; and

WHEREAS, in accordance with New Jersey Local Pay to Play Law, New Jersey Cooperative Purchasing System contracts meet the "Fair and Open" process requirements.

WHEREAS, certification of funds for these contracts will be provided based upon issuance of purchase orders issued prior to each purchase, and subject to availability of funds, and pursuant to N.J.A.C.5:345.5(b), no contract amount shall be chargeable, and no purchase shall be made, without prior certification of availability of funds by the Chief Financial Officer and issuance of the required Purchase Order.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase certain goods or services from the Monmouth County Cooperative Purchasing System pursuant to all the conditions of the individual Monmouth County bid specifications and contract; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the Monmouth County Cooperative Program shall be from date of adoption of this resolution through December 31, 2014, or the date of expiration of the county contract, whichever is sooner.

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

OFFERED: Billings
 SECOND: Ce III
 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 1-14-17
 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 JANUARY 2017
Kathy L. Schmeltz
 MUNICIPAL CLERK, R.T.M.

MONMOUTH COUNTY

FREEHOLD FORD	F-23-2012
FREEHOLD DODGE	F-24-2012
WE TIMMERMAN	F-42-2013
F & C AUTOMOTIVE SUPPLY INC	F-53-2013
BAYWAY LUMBER INC	F-94-2013
COOPERFRIEDMAN ELECTRIC SUPPLY	F-110-2013
BAYWAY LUMBER INC	F-111-2013
COOPERFRIEDMAN ELECTRIC SUPPLY	F-112-2013
JESCO, INCORPORATED	F-104-2013
TRICO EQUIPMENT SERVICES	F-30-2014
CLAYTON BLOCK COMPANY	F-35-2014
F & C AUTOMOTIVE SUPPLY INC	F-41-2014
W.B. MASON COMPANY	F-50-2014
RALPH CLAYTON AND SONS	F-53-2014

R# 13-14

RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR PURCHASE OF USED VEHICLES AND EQUIPMENT FOR VARIOUS DEPARTMENTS

WHEREAS, the City has the need to replace throughout the year to replace or supplement vehicles and other equipment assigned to and utilized by various City departments and agencies; and

WHEREAS, in accordance with NJSA 40A:11-5(2), the City may negotiate or enter into a contract with the United States of America, the State of New Jersey, any county or municipality, or any board, body, officer, agency or authority thereof, or any other state or subdivision thereof, without public advertising for bids; and

WHEREAS, contracts with government entities are exempt from requirements of New Jersey Pay to Play legislation; and

WHEREAS, the General Services Administration, an agency of the United States Federal Government, through New Jersey State Agency for Surplus Property, will have available throughout the year, via its on-line auction site, used vehicles and equipment available for purchase, and it is a requirement of the program that payment be made within 14 days of commitment to purchase a vehicle, and the City's Purchasing Agent has recommended that an annual contract be awarded to General Services Administration for anticipated purchases to enable the City to take advantage of this means of purchase for its vehicles and equipment needs during 2014; and

WHEREAS, Certifications of Funds for this contract will be provided based upon issuance of purchase orders issued prior to each purchase, and subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes annual open-ended contracts with **New Jersey State Agency for Surplus Property** and **U.S. Government General Service Administration**, for purchase of used vehicles and equipment that may become available during the 2014 calendar year, in accordance with procedures established by the Purchasing Agent, and subject of availability of funds for each purchase.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take any necessary action to arrange for payment to be made at the time of delivery of the vehicles and equipment.

OFFERED:	<u>Billings</u>
SECOND:	<u>Celli</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. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE, COMPLETE AND CORRECT STATEMENT OF THE RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-14-14
 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 15th DAY OF JANUARY 2014
Kathy L. Schemelz
 MUNICIPAL CLERK

**RESOLUTION AUTHORIZING ANNUAL CONTRACT
FOR PURCHASE OF USED EQUIPMENT
FOR THE DEPARTMENT OF PUBLIC SAFETY**

WHEREAS, the City has the need throughout the year to replace or supplement equipment of various types for use by the Department of Public Safety; and

WHEREAS, in accordance with NJSA 40A:11-5(2), the City may negotiate or enter into a contract with the United States of America, the State of New Jersey, county or municipality, or any board, body, officer, agency or authority thereof, or any other state or subdivision thereof, without public advertising for bids; and

WHEREAS, contracts with government entities are exempt from requirements of New Jersey Pay to Play legislation; and

WHEREAS, the General Services Administration, an agency of the United States Federal Government, through New Jersey State Agency for Surplus Property, has a program available exclusively to law enforcement agencies to procure used surplus equipment for a minimal handling fee, and the Director of Public Safety recommends that this program would be beneficial to his department and to the City.

WHEREAS, Certifications of Funds for this contract will be provided based upon issuance of purchase orders prior to each purchase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an open-ended annual contract, through December 31, 2014, to **New Jersey State Agency for Surplus Property**, for processing fees for the procurement of various miscellaneous used equipment for the Department of Public Safety, in accordance with the procedures established by the City Purchasing Agent, and subject to availability of funds for each purchase.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take any necessary action to arrange for a payment to be made at the time of delivery of the equipment.

OFFERED: Billings
SECOND: Celli
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 THE RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-14-14.
IN WITNESS WHEREOF, I HAVE HEREBY SIGNED MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15th DAY OF JANUARY 14.
Kathy L. Schmelz

R# 15-14

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

WHEREAS, the City of Long Branch, in accordance with N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29, may, by resolution, and without public advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the City of Long Branch has the need to purchase goods or services utilizing State contracts on a timely basis; and

WHEREAS, the City intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts/and or purchase orders, which shall be subject to all the conditions applicable to the current State contracts.

WHEREAS, in accordance with New Jersey Local Pay to Play Law, New Jersey Cooperative Purchasing System contracts meet the "Fair and Open" process requirements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Long Branch City Council that, pursuant to N.J.A.C.5:345.5(b), no contract amount shall be chargeable, and no purchase shall be made, without prior certification of availability of funds by the Chief Financial Officer and issuance of the required Purchase Order.

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the referenced State Contract vendors shall be from date of adoption of this resolution through December 31, 2014, or the date of expiration of the State Contract, whichever is sooner.

OFFERED:	<u>Billings</u>
SECOND:	<u>Celli</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. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THAT THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-14-14

IN WITNESS WHEREOF, I HAVE HEREON SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 15th DAY OF JANUARY, 2014

Kathy L. Schmelz
MUNICIPAL CLERK

NEW JERSEY STATE CONTRACTS

ABSOLUTE FIRE PROTECTION	80960
AFFORDABLE INTERIOR SYSTEMS	81705
AVAYA INC.	80802
CAPITOL SUPPLY INC. (AUTO PARTS)	80071
CAMPBELL FOUNDRY CO.	84205
CONTINENTAL FIRE & SAFETY	80956
DRAEGER SAFETY INC.	80962
DELL MARKETING LP	70256
EAGLE POINT GUN SHOP	81296
EAST COAST EMERGENCY LIGHTING	81338
FIREFIGHTER ONE LLC	80949
GARDEN STATE HIGHWAY PRODUCTS	76835
GARDEN STATE HIGHWAY PRODUCTS	81444
GEN EL SAFETY & INDUSTRIAL	81356
GENERAL SALES ADMINISTRATION	81330
GOODYEAR TIRE & RUBBER CO	82527
HEWLETT PACKARD COMPANY	70262
HOME DEPOT INC	83930
JEWEL ELECTRIC SUPPLY CO	75876
LANIGAN ASSOCIATES, INC.	81299
LAWMEN SUPPLY CO NJ INC	81295
LOWES HOME CENTERS INC.	82951
RED THE UNIFORM TAILER INC.	80356

RIGGINS INC	80909
RIGGINS INC	82763
SAMZIES	78921
BANK OF MERICA (STAPLES)	77249
TOTAL FIRE GROUP	80948
TURN OUT FIRE & SAFETY INC	78923
VERIZON NEW JERSEY	43338
VERIZON WIRELESS	82583
W B MASON COMPANY INC	80975
JEWEL ELECTRIC SUPPLY CO	85578
KEER ELECTRICAL SUPPLY CO INC	85583
FASTENAL	79873
W W GRAINGER INC	79875
CONSOLIDATED MOTOR OILS INC	81517
CRAFT OIL CORP	81514
DAVID WEBER OIL CO	81519
PPC LUBRICANTS INC	81515
TROIL ENTERPRISE	81516
US LUBES LLC	81518
DAVID WEBER OIL CO	80762
TROIL ENTERPRISES LLC	80761
BECKERS TREE SERVICE	80907
PETERS TODD INC	80904

BEN SHAFFER & ASSOCIATES INC	81415
GENERAL RECREATION INC	81422
MARTURANO RECREATION CO	81411
WHIRL CONSTRUCTION	81412
CENTRAL JERSEY STARTER	76414
FLEETSOURCE LLC	76447
R&H TRUCK PARTS & SERVICE INC	76445
ROUTE 23 AUTO MALL	76428
SEA COAST CHEVY OLDS INC	76415
SMITH MOTOR CO INC	76443
AIR BRAKE EQUIPMENT	73722
ALLIED DIESEL SERV. CO	73710
BEYER BROS CORP	73697
BUCKS COUNTY INTL INC	73714
CAMBRIA AUTOMOTIVE COMPANIES	73711
TRICO EQUIPMENT SERVICES	76917
CCC HEAVY DUTY TRUCK PARTS	73728
DAVIS BRAKE & EQUIPMENT	73779
AIR BRAKE & EQUIPMENT	73487
ATLANTIC DETROIT DIESEL	73511
BEYER BROS CORP	73475
JENSON & MITCHELL INC	73495
CCC HEAVY DUTY TRUCK PARTS	73501

CENTRAL JERSEY STARTER	73489
R&H TRUCK PARTS & SERVICE INC	73512
RAM HYDRAULICS	73519
ROUTE 23 AUTO MALL	73510
SMITH MOTOR CO	73509
CENTRAL JERSEY EQUIPMENT LLC	76914
CHERRY VALLEY TRACTOR SALES	76907
LACAL EQUIPMENT	76925
LAWSON PRODUCTS INC	76910
STORR TRACTOR COMPANY	76921
ATLANTIC TRACTICAL INC	81297
ATLANTIC TACTICAL INC	82102
CONTINENTAL FIRE & SAFETY	81365
DRAEGER SAFETY INC	81301
ELSAG NORTH AMERICA	81318
FIREFIGHTER ONE LLC	81363
GOLD TYPE BUSINESS MACHINES	81341
KALDOR EMERGENCY LIGHTS LLC	81333
QUALITY COMMUNICATIONS	81342
SIG SAUER INC	81319
TASER INTERNATIONAL INC	81321
TURN OUT FIRE & SAFETY INC	81361
WHELEN ENGINEER	81336
MOTOROLA SOLUTIONS INC	83909

QUALITY COMMUNICATIONS	83904
ATLANTIC TRACTICAL OF NJ	80359
GEN EL SAFETY & INDUSTRIAL	78927
AKRON BRASS COMPANY	80964
DRAEGER SAFETY INC	80962
CONTINENTAL FIRE	80956
DRAEGER SAFETY INC	85086
GEN EL SAFETY & INDUSTRIAL	85084
F & C AUTOMOTIVE SUPPLY	73733
HOOVER TRUCK CENTERS INC	73712
KALDOR EMERGENCY LIGHTS LLC	73774
LAWSON PRODUCTS INC	73736
MID ATLANTIC TRUCK CENTER	73932
R & H TRUCK PARTS & SERVICE	73732
ROUTE 23 AUTO MALL	73703
SMITH MOTOR CO INC	73701
TRANSAXLE LLC	73780
UNI SELECT USA	73716
DAY CHEVROLET	82926
SANITATION TRUCK REPAIRS	73516

R# 16-14

RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO AN INTERLOCAL AGREEMENT FOR ANIMAL CONTROL WITH THE TOWNSHIP OF OCEAN FOR THE CALENDAR YEAR 2014

WHEREAS, the City of Long Branch previously entered into Interlocal Services Agreements with the Township of Ocean for the provision of animal control services for prior calendar years; and

WHEREAS, David Roach, Health Officer, has recommended that the City continue to obtain animal control services by way of an Interlocal Services Agreement with the Township of Ocean for the calendar year 2014, with an increase of \$ 1,900 for the year 2014 reflecting costs to the City's Health Department, thus bring the total amount of the Agreement to \$ 52,000.00 per year, representing quarterly payments of \$13,000.00; and

WHEREAS, entering into an Interlocal Service Agreement with the Township of Ocean for animal control services, is in the best interest of the citizens of the City:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Mayor to enter into an Interlocal Shared Services Agreement with the **Township of Ocean**, for the provision of a animal control services for the calendar year 2014 in the form annexed hereto, as well as any and all additional documents that are require to effectuate the purpose of this resolution and the agreement.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KENI 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 1-14-14
IN WITNESS WHEREOF, I HAVE HERUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15th DAY OF JANUARY 2014
Keni L. Schmeltz
MUNICIPAL CLERK

R# 17-14

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM ALLOWING THE CITY OF LONG BRANCH TO BECOME A MEMBER OF THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM has opened its cooperative pricing program to other municipalities; and

WHEREAS, the City of Long Branch is desirous of becoming a member of the HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM, effective and, that such membership shall be for the period ending December 31, 2014, and each renewal, thereafter of the system, unless the City of Long Branch elects to formally withdraw from the system ; and

WHEREAS, participation in the HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM is beneficial to the City of Long Branch; now, therefore, be it;

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

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

OFFERED:	<u>Billings</u>
SECOND:	<u>Celli</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, CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THAT THE FOREGOING TO BE A TRUE, CORRECT AND COMPLETE COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-14-14
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 15th DAY OF JANUARY 2014
Kathy L. Schmeltz



INTERLOCAL CONTRACT
FOR COOPERATIVE PURCHASING

ILC
No.: _____
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * CITY OF LONG BRANCH, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * 344 BROADWAY LONG BRANCH, NJ 07740

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * JANUARY 14, 2014 (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * JANUARY 1, 2014 and ends * DECEMBER 31, 2014. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

* CITY OF LONG BRANCH
Name of End User (local government, agency, or non-profit corporation)

* 344 BROADWAY
Mailing Address
* LONG BRANCH, NJ 07740
City State ZIP Code

*By: _____
Signature of chief elected or appointed official

* [Signature] _____
Typed Name & Title of Signatory Date

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____
Executive Director

Attest: _____
Manager

Date: _____

*Denotes required fields

*Request for Information

To expedite service, please complete the following blanks relevant to your agency's administrative/elective personnel and return the completed for to **H-GAC, Cooperative Purchasing Program,**
P.O. Box 22777, Houston, TX 77227-2777.

Name of End User Agency: CITY OF LONG BRANCH County Name: MONMOUTH
(Municipality/County/District/etc.)

Mailing Address: 344 BROADWAY LONG BRANCH NJ 07740
(Street Address/P.O. Box) (City) (State) (ZIP Code)

Main Telephone Number: 732 571 5655 FAX Number: 732 222 1516
(City) (State) (ZIP Code)

Physical Address: _____
(Street Address, if different from mailing address) (City) (State) (ZIP Code)

Web Site Address: _____

Official Contact: DAVID J. SPAULDING
(Point of Contact for HGACBuy Interlocal Contract)

Title: PURCHASING AGENT

Mailing Address: _____
(Street Address/P.O. Box) (City) (State) (ZIP Code)

Ph No.: 732 571 5655

Fx No.: 732 222 1516

E-Mail Address: DSPAULDING@LONGBRANCH.NJ.GOV

Authorized Official: _____
(Mayor/City Manager/Executive Director etc.)

Title: _____

Mailing Address: _____
(Street Address/O.O. Box) (City) (State) (ZIP Code)

Ph No.: _____

Fx No.: _____

E-Mail Address: _____

Official Contact: _____
(Purchasing Agent/Auditor etc.)

Title: _____

Mailing Address: _____
(Street Address/O.O. Box) (City) (State) (ZIP Code)

Ph No.: _____

Fx No.: _____

E-Mail Address: _____

Official Contact: _____
(Public Works Director/Police Chief etc.)

Title: _____

Mailing Address: _____
(Street Address/O.O. Box) (City) (State) (ZIP Code)

Ph No.: _____

Fx No.: _____

E-Mail Address: _____

Official Contact: _____
(EMS Director/Fire Chief etc.)

Title: _____

Mailing Address: _____
(Street Address/O.O. Box) (City) (State) (ZIP Code)

Ph No.: _____

Fx No.: _____

E-Mail Address: _____

* denotes required fields

**RESOLUTION
2014 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 2014 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\$ 4,000.00, in addition to the original temporary budget adopted January 1, 2013 in the amount of \$17,028,500.59 for a total Year to Date temporary budget of \$ 17,032,500.59.

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 2014, and that in accordance with the Statute such item of appropriation will be included in the 2014 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: Billings
SECOND: Celli
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SOMMERS, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, CORRECT AND COMPLETE COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-14-14
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 15th DAY OF JANUARY 2014

Kathy L. Sommers
MUNICIPAL CLERK, E.M.A.

Budget Appropriations 2014	Emergency Temporary Budget Approp. 01/14/2014
Environmental Commission Other Expenses Miscellaneous Other Expense (Grant Match)	4,000.00
	4,000.00

R# 19-14

**RESOLUTION
TEMPORARY CAPITAL BUDGET
2014**

WHEREAS, the City of Long Branch desires to implement the Capital Budget of said municipality, for the above referenced year, by adopting a temporary Capital budget, in accordance with the attached budget sheet.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, county of Monmouth, that the capital projects, contained on the attached sheet and made a permanent part of this resolution, is hereby adopted as the Temporary Capital Budget for the City of Long Branch for the Year 2014.

BE IT FURTHER RESOLVED that the Clerk be, and is, authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for the Temporary Capital budget, to be included in the current years Permanent Capital Budget as adopted.

OFFERED: Billings
SECOND: Celli
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 1-14-14
IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15th DAY OF JANUARY 2014
Kathy L. Schmel
MUNICIPAL CLERK, R.T.G.

TEMPORARY CAPITAL BUDGET (Current Year Action) 2014

(1) Project	(2) Project Number	(3) Estimated Total Cost	(4) Amounts Reserved in Prior Years	(5A) Budget Appropriation	(5B) Capital Improvement Fund	(5C) Capital Surplus	(5D) Grants In Aid and Other Funds	(5E) Debt Authorized	(6) TO BE FUNDED IN FUTURE YEARS
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT									
Department of Public Works Acquisition of Vehicles	1	45,000.00			2,500.00			42,500.00	
Department of Public Safety Division of Police Acquisition of Vehicles	2	104,000.00			5,000.00			99,000.00	
Division of Traffic Acquisition of Bucker Truck	3	90,000.00			4,500.00			85,500.00	
Division of Fire Acquisition of Ladder Truck (Quint)	4	870,000.00			42,000.00			828,000.00	
Department of Administrafion Acquisition of Vehicle	5	45,000.00			2,500.00			42,500.00	
Department of Recreation Division of Conservation (Beaches) Various Equipment for Beach Operation	6	86,000.00			4,500.00			81,500.00	
Totals all projects:		1,240,000.00			61,000.00			1,179,000.00	

R# 20-14

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: Billings

SECONDED: Celli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHELLS, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 1-14-14

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 15th DAY OF JANUARY, 2014

Kathy L. Schells
MUNICIPAL CLERK, I.N.C.

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of January 14, 2014. 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. c/o Andreas Sahar	Rent for Municipal Court January 2014		
A T & T	Utilities- Telephone- December 2013	*	9,237.68
Action Flag CO.	Various Flags for City Parks - Public Works	*	37.52
All Industrial Safety Products	Reflective Mesh Vests - Public Works		597.34
AMC Embroidery	Various Shirts, Hats, Jackets & Patches - Fire Dept		330.10
Atlantic Plumbing Supply Corp.	Misc.- Plumbing Supplies - Public Works		1,761.00
Auto Parts	Misc. Auto Parts - 12/9/13 thru 12/13/13 - Public Works		11.44
B & H Photo	Misc. Photo Equipment Police Dept/ L.B. Cable/ Senior Affairs		1,263.80
B. Keith Controls INC.	Janitorial Supplies- for City Hall Building/ Fire Headquarters		1,883.67
Battery Mart	Batteries to Replenish Central Supply/ IT-Admin		116.28
Boro Printing INC.	Custom Labels- Traffic Dept.		482.87
Carla Tomas	Reimbursements for Milage & Notary Renewal- Tax Collector		59.00
CCH INC.	Accounting Desk Book - Finance Director		147.35
CDWG	Laptop- L.B. Commission		260.41
City of Long Branch Clearing Account	Transfer Funds		825.00
City of Long Branch Clearing Account	Transfer Funds	*	117,515.04
City of Long Branch Payroll Agency Account	DCRP Match December 2013	*	30,000.00
City of Long Branch Trust Account	Transfer Funds	*	502.32
Comcast	Internet Provider Service- 12/15/13/-01/14/14- IT-Admin.	*	30,000.00
Comcast Online	IP Service 12/16/13-01/15/14	*	1,500.00
Communication Workers of America	Employee Dental/Vison Benefits 2014	*	131.41
Concept Printing & Promotions	City Calendars	*	4,800.00
Cristina N. Lipski	Spanish Interpreting Service- Month of December - Municipal Court	*	9,750.00
Data-Guard INC.	Console Shredding- Nov. & Dec.		360.00
David Spaulding	Reimbursement for Milage- League of Municipalities	*	250.00
David Weber Oil CO.	Universal Tractor Fluid		92.23
Dearborn National Life Insurance	Employee Life Insurance Benefits		444.25
Deptcor Bureau of State Use Industries	Various Printed Forms- Police Dept.	*	1,216.36
DiFrancesco, Bateman, Coley & Yospin	Professional Services Rendered - Conflict Tax Appeals - November 2013		1,458.00
Edwards Tire Co.	Repair Flat Tire - PW# 105 - Public Works		2,898.88
ESI Equipment, INC	Parts to Repair Chain Saw - Fire Department		200.45
Estate of Gerald Russomano Jr.	Rent for PWD- January 2014		431.76
F & S Tire Corp., INC.	Caps & Casings- Tires - Public Works	*	850.00
Fine Fare	Food & Supplies for Christmas Party - 12/23/13 - Recreation Department		1,976.00
			191.94

Pymt #5

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Frank Ravaschiere	Reimbursement for Travel Expenses - New Jersey Turfgrass	107.80	
Freehold Ford INC.	Misc. Parts- PW #17/ PD #22 - Public Works	62.01	
Gerald Carroll	Reimbursement for Cell Phone Case- IT-Admin	18.58	
Global Govt./ Education Solutions INC.	Miscellaneous Computer Supplies- Various Dept	1,969.10	
Home Depot Credit Services	Various Building Material - Public Works	2,005.00	
Horizon Blue Cross Blue Shield of NJ	Employee Dental Benefits- January 2014	13,883.91	*
Horizon Blue Cross Blue Shield of NJ	Employee Health Benefits- January 2014	434,236.43	*
International Salt Company LLC	MAGC Rock Salt - Public Works	22,568.21	
Jamm Printing	Various Printed Forms- Various Dept	595.00	
Jersey Elevator CO, INC	Elevator Maintenance- December 2013 - City Hall Building	177.97	
Jesco, INC.	Paint- PW #104 - Public Works	122.28	
Joann Fabrics & Craft	Supplies for Various Events	381.69	*
John L. Kraft, Esq., LLC.	Legal Services Rendered - Bond Counsel - December 2013	2,594.14	Pymt# 1
John's Auto & Truck Repair	Alignment PD# 9 - Public Works	89.95	
Joseph Fazzio- Wall, LLC	Steel Sheet - PW# 221 - Public Works	192.96	
Lanigan Associates INC.	Refurbished Breast & Hat Badges- Police Dept	472.00	
Liberty Paper and Janitorial	Janitorial Supplies- for City Hall Building	616.80	
Lisa Gall	Services for "Community Connections" - Camera Operator- December 2013- Cable Commission	100.00	
Long Branch Public Library	Budget Approp. Due	72,837.84	*
Maria Febles	Spanish Interpreting Service- Month of December - Municipal Court	450.00	
Mark White, PHD	Evaluation & Write-up- Fire Dept.	630.00	
Motorola Solutions INC. C/O	Radio Equipment - Fire Department	1,587.90	
New Jersey American Water CO	Water	220.24	*
New Jersey Natural Gas	Gas	2,011.66	*
Office Concepts Group	Ink Cartridges- Purchasing Department	149.98	
Otilia Silva	Portuguese Interpreting Service- Month of December - Municipal Court	360.00	
Petty Cash Fund c/o Ronald J. Mehlhorn Sr.	2014 Petty Cash Fund	500.00	*
Raritan Valley Truck Sales INC	Replace Glass in Left Front Door Window - Sanitation# 80 - Public Works	127.48	
Red The Uniform Tailor	Replacement Uniforms - Police Department	197.00	
Riggins Incorporated	Unleaded Gasoline/ Diesel Fuel- Delivered 12/16/13	36,800.72	
Samzie's Uniforms	Uniforms - Fire Prevention & Police Department	3,134.84	
Sherwin Williams CO.	Paint- Life Guard Stands - Public Works	409.29	
Sickles Market	Poinsettias for Holiday Celebration- 12/18/13 - Senior Affairs	276.86	
Terri L. Turner	Reimbursement for MCAA of Monmouth County Meeting - 12/20/13	20.00	
The CPA Journal	Subscription Renewal - Finance Director	42.00	
The Link News	Calendar Ads- November 2013- City Clerk	250.00	
Thompson Design Group, Inc.	Professional Services Rendered - General - December 2013	1,147.75	Pymt# 7
Trans Experts LLC	Tranmission Repair- FP#31 - Public Works	255.00	
Tuzzio's	Subs & Chips for Senior Bus Trip- Reacreation Dept. - 12/14/13	450.00	
United Parcel Service	Ground Shipping- Police Dept.	15.10	
United States Postal Service	Postage- Central Postage	30,000.00	*
Van Sant Equipment	Pump- PW#221	2,900.00	
Verizon Wireless	Wireless Service- Laptops	1,345.34	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Vision Service Plan
W.W. Grainger, Inc.

Employee Vision Care Benefit- January 2014
Misc. Supplies - Public Works/ Health Dept.

* 1,262.97
995.75

TOTAL CURRENT

860,153.65

Home Depot Credit Services

Police Department- Renovations

436.61

TOTAL CAPITAL

436.61

Dearborn National Life Insurance
Horizon Blue Cross Blue Shield of NJ
Horizon Blue Cross Blue Shield of NJ
Intelligent Products INC.
Vision Service Plan

Employee Life Insurance- January 2014
Employee Dental Benefits- January 2014
Employee Health Benefits- January 2014
Mutt Mitts- Health Dept.
Employee Vision Care Benefit- January 2014

* 2.94
* 187.15
* 5,655.82
803.10
* 35.92

6,684.93

TOTAL DOG

Beverly Baxter
Dearborn National Life Insurance
Dunkin' Donuts
Home Depot Credit Services
Horizon Blue Cross Blue Shield of NJ
Horizon Blue Cross Blue Shield of NJ
Jacob L. Jones
Ragan Communications, INC
Saker Shoprites, INC
Vision Service Plan

Ceramic Instruction-Senior Affairs/ Comm. Dev. November 2013
Employee Life Insurance Benefits- January 2014
Donuts and Coffee for Business Meeting - 12/18/13 - Comm. Dev.
Holiday Lights - Various Locations - Community Development
Employee Dental Benefits- January 2014
Employee Health Benefits- January 2014
Reimbursements for Refreshments for Various Meetings - 4/6/13 & 12/17/13 - Comm. Dev.
"Bits & Pieces" Magazine Renewal- Comm. Dev.
Refreshments for Meeting- Comm. Dev. - 12/17/13
Employee Vision Care Benefit- January 2014

850.00
* 9.80
43.98
191.04
* 155.40
* 4,358.05
88.97
26.95
260.28
* 29.14

6,013.61

TOTAL HUD

City of Long Branch Clearing Account
City of Long Branch Current Account
Dearborn National Life Insurance
Horizon Blue Cross Blue Shield of NJ
Horizon Blue Cross Blue Shield of NJ
International Salt Company LLC
Matthew & Superna Whitaker
Vision Service Plan

Transfer Funds
Transfer Funds
Employee Life Insurance Benefits- January 2014
Employee Dental Benefits- January 2014
Employee Health Benefits- January 2014
MAGC Rock Salt - Public Works
Refund of Outside Police Overtime - 11/8/2013
Employee Vision Care Benefit- January 2014

* 75,868.07
* 75,868.07
* 0.98
* 77.70
* 2,317.35
22,568.22
146.92
* 14.57

176,861.88

TOTAL TRUST OTHER

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE