

RESOLUTIONS ADOPTED BY CITY COUNCIL 2-11-14

R32-14 RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY JRIB ASSOCIATES INC. FOR THE 2012/2013 AND 2013/2014 LICENSE TERMS

R33-14 RESOLUTION APPROVING CHANGE ORDER #1 ROADWAY IMPROVEMENTS AT BEACHFRONT NORTH PHASE II (DECREASE)

R34-14 RESOLUTION REAFFIRMING RESOLUTION R138-13 AND RESOLUTION 142-13 IN THE CITY OF LONG BRANCH

R35-14 RESOLUTION AUTHORIZING APPOINTMENT OF CITY AUDITOR (HOLMAN, FRENIA & ALLISON, P.C.)

R36-14 RESOLUTION AUTHORIZING CONTRACT FOR NURSING SERVICES FOR THE ADMINISTRATION OF HEALTH SERVICES FOR THE PUBLIC (VISITING NURSE ASSOCIATION OF CENTRAL JERSEY)

R37-14 RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR CONCERT SERIES 2014

R38-14 RESOLUTION 2014 EMERGENCY TEMPORARY APPROPRIATIONS

R39-14 JOINT RESOLUTION OF THE CITY OF LONG BRANCH REQUESTING AN EXTENSION OF APRIL 1, 2014 TERMINATION DATE FOR FEMA HOUSING ASSISTANCE FOR FAMILIES DISPLACED AS A RESULT OF DAMAGE CAUSED TO THEIR HOMES BY SUPERSTORM SANDY

R40-14 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 30-14

**RESOLUTION APPROVING THE LIQUOR LICENSE
HELD BY JRIB ASSOCIATES INC. FOR
THE 2012/2013 AND 2013/2014 LICENSE TERMS**

WHEREAS, JRIB Associates, Inc. filed a verified petition to the Director of the Division of ABC asking for a special ruling to be issued to allow the City to renew their license for the 2012/2013 and 2013/2014 license term; and

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

WHEREAS, Tax Clearance was received for both license terms.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the license held JRIB Associates, Inc. state license #1325-33-024-002 for the 2012/2013 and 2013/2014 license terms.

MOVED: *Sirianna*
SECOND: *Billings*

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 9-11-14
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 12th DAY OF February 2014
Kathy L. Schmeltz
Municipal Clerk, City of Long Branch, N.J.

OFF BROADWAY COCKTAIL LOUNGE

JRIB ASSOCIATES, INC.

12 FOURTH AVENUE

OWNERS:

IRENE BOWERS

JAMES ROBERSON, R.

STATE LICENSE #:

1325-33-024-002

STATUS:

INACTIVE - LAST USED 6/26/04

R# 33-14

**RESOLUTION APPROVING CHANGE ORDER #1
ROADWAY IMPROVEMENTS AT BEACHFRONT NORTH PHASE II**

WHEREAS, on August 13, 2013, the Long Branch City Council approved Resolution 213-13 awarding a contract to Meco, Inc. for roadway improvements at Beachfront North Phase II in an amount not to exceed \$198, 523.75; and

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

WHEREAS, the City Engineer has recommended that it is in the best interest of the City to approve a change order for said work, as detailed in Change Order #1 attached hereto, the net result of which is a decrease of \$6,169.55.

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 Meco, Inc. in the amount of \$6,169.55 amending the total contract amount to a sum not to \$192,354.20.

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

SO MOVED: *Siranni*
SECOND: *Billings*

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, *MARY L. SCHMELZ*, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-11-14
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 11th DAY OF February 2014
Mary L. Schmeltz
MUNICIPAL CLERK, E.M.C.

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER 01 - FINAL
January 6, 2014
Bureau of Local Government Services and Economic Development**

Project	Roadway Improvements at Beachfront North Phase II
Municipality	City of Long Branch
County	Monmouth
Contractor	Meco, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)-

Item No.	Description	Unit	Bid Qty	Final Qty	Change In Qty.	Unit Price	Increase	Decrease	
BASE BID									
1	EXCAVATION, UNCLASSIFIED (IF & WHERE DIRECTED)	CY	500	75.00	-425	\$ 0.01		\$ (4.25)	
2	SAWCUT PAVEMENT	LF	400	407.00	7	\$ 0.35	\$ 2.45		
3	MILLING, 2" VARIABLE DEPTH	SY	9955	9,400.00	-555	\$ 2.75		\$ (1,526.25)	
4	DIRECTED)	TON	1200	1,164.59	-35.41	\$ 86.75		\$ (3,071.82)	
5	HOT MIX ASPHALT 19M64, BASE COURSE, 4" THICK (IF & WHERE DIRECTED)	TON	375	323.65	-51.35	\$ 86.00		\$ (4,416.10)	
6	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK (IF & WHERE DIRECTED)	SY	1430	-	-1430	\$ 0.01		\$ (14.30)	
7	RESET EXISTING CASTING	UNIT	15	8.00	-7	\$ 185.00		\$ (1,295.00)	
8	INLET CASTING TYPE "B" WITH ECO INLET CURB PIECE, TYPE "N"	UNIT	4	4.00	0	\$ 600.00	\$ -	\$ -	
9	SAFE GRATE	UNIT	1	1.00	0	\$ 7,500.00	\$ -	\$ -	
10	CONCRETE SIDEWALK, 4" THICK	SY	200	117.00	-83	\$ 52.00		\$ (4,316.00)	
11	8" X 18" CONCRETE VERTICAL CURB (IF & WHERE DIRECTED)	LF	300	240.00	-60	\$ 20.00		\$ (1,200.00)	
12	DETECTABLE WARNING SURFACE	SY	10	11.00	1	\$ 145.00	\$ 145.00		
13	TRAFFIC STRIPES, 4" WIDE, THERMOPLASTIC (IF & WHERE DIRECTED)	LF	3550	7,081.00	3531	\$ 0.72	\$ 2,542.32		
14	TRAFFIC MARKINGS THERMOPLASTIC	SF	24	72.00	48	\$ 6.55	\$ 314.40		
15	BREAKAWAY BARRICADE	UNIT	10	10.00	0	\$ 10.00	\$ -	\$ -	
16	DRUM	UNIT	10	10.00	0	\$ 10.00	\$ -	\$ -	
17	CONSTRUCTION SIGNS	SF	100	100.00	0	\$ 5.00	\$ -	\$ -	
18	TOPSOILING, 4" THICK	SY	100	100.00	0	\$ 5.00	\$ -	\$ -	
19	FERTILIZING AND SEEDING, TYPE A	SY	100	100.00	0	\$ 1.00	\$ -	\$ -	
20	STRAW MULCHING	SY	100	100.00	0	\$ 1.00	\$ -	\$ -	
SUPPLEMENTAL ITEMS									
S1	Loop Detectors	LS		1.00	1	\$ 6,670.00	\$ 6,670.00		
TOTAL								\$ 9,674.17	\$ (15,843.72)
							Change in contract Amount	\$ (6,169.55)	

Amount of Original Contract	\$ 198,523.75			
CHANGE ORDER # 1, DATE 12/11/13		Additions	\$ 3,004.17	
	\$ (6,169.55)		Supplemental	\$ 6,670.00
Adjusted Contract Amount based on Change Orders	\$ 192,354.20		Reduction	\$ (15,843.72)
% Change	-3.11%		Total Change	\$ (6,169.55)

[[+ Increase or (-) Decrease] -3.11%
Risa R. DiToro 1/20/14
 (Engineer) Date

Approved: _____
 (District Engineer) Date
 (Local Government Services)

 (Preiding Officer) Date
Alfredo Amador 1-14-14
 (Contractor) Date

(Submit two (2) copies to the Bureau of Local Government Services District Office)

8/13/13
 R213-13

R# 34-14

**RESOLUTION REAFFIRMING RESOLUTION R138-13 AND
RESOLUTION 142-13 IN THE CITY OF LONG BRANCH**

WHEREAS, the City of Long Branch passed Resolutions R138-13 and R142-13, copies of which are annexed; and

WHEREAS, said Resolutions dealt with the Application of Congregation Ohel Yaacob, Long Branch Tax Block 2, Lots 8.03, 9.01 and 9.02 as well as Deal Tax Block 1, Lots 1-4 and Block 2.01, Lots 1-3; and

WHEREAS, the Resolutions authorize the Planning Board of the Borough of Deal to have jurisdiction over the within matter; and

WHEREAS, the Applicant Congregation Ohel Yaacob believed it would have hearings conducted by the Deal Planning Board in the 2013 Calendar Year; and

WHEREAS, the Application of Congregation Ohel Yaacob has been deemed complete in January of 2014; and

WHEREAS, to avoid any possibility of non-compliance by having Resolutions adopted in 2013 which cover actions to be taken in 2014; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Long Branch, County of Monmouth, State of New Jersey, that on this 11 day of February Resolutions 138-13 and 142-13, being the same, are hereby reaffirmed.

MOVED: Siriana
SECONDED: Billings
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEILA, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-11-14
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 11th DAY OF February 2014
Kathy L. Scheila
MUNICIPAL CLERK, E.E.C.

R# 138-13

RESOLUTION AUTHORIZING THE BOROUGH OF DEAL TO HAVE JURISDICTION OVER THE APPLICATION OF OHEL YAACOB AND THE CITY OF LONG BRANCH.

WHEREAS, Ohel Yaacob owns property located in the Borough of Deal designated as Block 1, Lots 1-4 and Block 2.01, Lots 1-3 and property located in the City of Long Branch designated as Block 2, Lots 8.03, 9.01 and 9.02 ; and

WHEREAS, the Assistant Planning Director and the Planning Board Attorney of the City of Long Branch recommend that the application of Ohel Yaacob be under the jurisdiction of the Zoning Board of the Borough of Deal; and

WHEREAS, the buildings that are affected by the application are in the Borough of Deal; and

WHEREAS, the bulk of site work and parking is to be located within the City of Long Branch; and

WHEREAS, the Council of the City of Long Branch has reviewed the matter; and

WHEREAS, N.J.S.A. 40A: 13-19 authorizes one municipality when there are adjoining municipalities that are affected by an application to grant jurisdiction to the other municipality; and

WHEREAS, the application of N.J.S.A. 40A: 13-19 is appropriate to be applied in this instance; and

WHEREAS, the Borough of Deal shall be accorded jurisdiction to undertake the responsibility of supervision of the zoning application in Deal the

informational review by the City of Long Branch Planning Board thereafter.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that jurisdiction of Ohel Yaacob application for zoning approval for property located in the Borough of Deal designated as Block 1, Lots 1-4 and Block 2.01, Lots 1-3 and property located in the City of Long Branch designated as Block 2, Lots 8.03, 9.01 and 9.02 shall be seated to the Borough of Deal to undertake the responsibility of supervision of the zoning application in Deal and the informational review by the City of Long Branch Planning Board thereafter pursuant to N.J.S.A. 40A: 13-19.

MOVED:

SECONDED:

AYES:

NAYES:

ABSENT:

ABSTAIN:

*F:\USERS\Commercial Litigation Municipal Law\Long
Branch\Resolutions\2013\OhelJacob.docx*

R# 142-13

**RESOLUTION – SPECIAL ITEM OF REVENUE
OCEAN AVENUE SYNAGOGUE
A/K/A OHEL YAACOB CONGREGATION
\$40,000.00**

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 \$40,000.00, which item is now available from the Ocean Avenue Synagogue, AKA Ohel Yaacob Congregation, for Drainage work in the area of the Synagogue that will be bid with City project funded by bond ordinance..

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 is hereby appropriated under the caption of:

Ocean Avenue Synagogue	
AKA Ohel Yaacob Congregation	
Elberon Paving and Drainage	\$40,000.00

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.

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

To: Page 6 of 8
2014-01-24 15:00:07 EST
17326435403 From: Cathy Adcock

LOAA-87 I hereby certify that the following resolution has been duly adopted by the

City of Long Branch _____
Name of Municipality Clerk's Signature

City of Long Branch _____ has realized or is in receipt of written notification
Name of Municipality

that the following resolution, which meets all statutory

requirements, shall be included in the 2013 municipal budget.
Year


Signature, Chief Financial Officer

_____ May 28, 2013

Avenue Synagogue (Ohel Yaacob Congregation) Amount: \$ 40,000.00

Ocean Avenue Synagogue (Ohel Yaacob Congregation) Amount: \$ 40,000.00

_____ Amount: \$ _____

in accordance with the cited resolution adopted by the governing body
LOAA: 4-87

Director, Division of Local Government Services

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# 35-14

**RESOLUTION AUTHORIZING APPOINTMENT
OF CITY AUDITOR**

WHEREAS, the City of Long Branch is required by statute to appoint a Registered Municipal Accountant to conduct an audit of financial statements of the City for the year ending December 31, 2013, and to prepare and file the City's Annual Financial and Debt Statements with New Jersey Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the City, through Fair and Open Process, has advertised the solicitation of proposals for said services, received and opened in public on January 8, 2014, and the following proposal was received:

**Holman, Frenia, & Allison, P.C.
Hodulik & Morrison, P.A.**

WHEREAS, the proposal was reviewed by the Business Administrator and Finance Director, and it is his recommendation that it is in the City's best interest to appoint Robert W. Allison, CPA, RMA, as City Auditor to perform the audit, and provide additional accounting services as may be required during the 2014 contract year; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05 and execution of the contract documents and Political Contribution Affidavit will serve as acknowledgement by Holman, Frenia, & Allison that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract and during the contract year certification of funds will be provided by issuance of a Purchase Order prior to any work being assigned under the contract, and subject to availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby appoints Robert W. Allison, of the firm of Holman, Frenia, & Allison, as City Auditor to conduct the audit of 2013 financial records, prepare and file the Annual Financial and Debt Statements, prepare and file the Annual Reports with NRMSIRS, and to provide additional accounting services as may be required and assigned during the contract year, in accordance with the request for proposals and contract document annexed hereto.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-11-14

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 11th DAY OF February 2014
Kathy L. Schemel
Municipal Clerk, E.T.S.

R# 36-14

RESOLUTION AUTHORIZING CONTRACT
FOR NURSING SERVICES FOR THE
ADMINISTRATION OF HEALTH SERVICES FOR THE PUBLIC

WHEREAS, at the recommendation of the City's Health Director, David Roach there is a need to enter into a contract with the Visiting Nurse Association Health Group 176 Riverside Avenue, Red Bank, New Jersey 07701 for the purpose of administering Health Services to the public and;

WHEREAS, the City has chosen to use the traditional method of contracting rather than publicly advertising for sealed proposals for this contract and; therefore pursuant to N.J.S.A. 19:44A-20.4 et seq., the following documents have been submitted and annexed hereto with regard to the contract at issue.

1. Visiting Nurse Association Health Group, in accordance with PL2004 has completed and submitted the Business Entity Disclosure Certification, annexed hereto, certifying that it has not made and will not make, any reportable contributions that would bar the award of contract.
2. Visiting Nurse Association Health Group has completed, and Submitted to the City, the C. 271 Political Contribution Disclosure Form.
3. In executing the contract documents, Visiting Nurse Association Health Group has certified that it complies with the City's Ordinance # 18-05 and has not given any political contributions that would bar the award of contract.

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified in accordance with the Certification of Funds Form attached hereto, that availability of funds for this contract are found in appropriation # 4-01-071-213 for an amount of \$12,768.00

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Long Branch hereby authorizing a contract with the Visiting Nurse Association Health Group to provide registered nurses to administer health services to the public not to exceed amount of \$ 12,768.00

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

BE IT FURTHER RESOLVED, that a notice of award of this contract shall be advertised as required by law.

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

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, KATHY L. SCHEELE, MUNICIPAL CLERK OF THE CITY OF
 LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
 TO BE A TRUE, COMPLETE AND CORRECT COPY OF
 RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
 REGULAR MEETING HELD ON 2-11-14
 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 11 DAY OF February, 2014
Kathy L. Scheele
 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 TO PROVIDE NURSING SERVICES FOR THE PUBLIC

Said contract being made as follows:

VISITING NURSES ASSOCIATION OF CENTRAL JERSEY \$12,768.00

Said funds being available in the form of:

#4-01-071-213, \$12,768.00


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


Date

R# 37-14

**RESOLUTION AUTHORIZING CONTRACTS
FOR MUSICAL PERFORMANCES
FOR CONCERT SERIES 2014**

WHEREAS, the City of Long Branch wishes to procure the services of a sound company and various bands to provide musical performances for the Gospel Music Concerts on August 18, 2013; 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 various bands to provide entertainment, and it is the recommendation of the Director of Recreation, and the Director of Urban Coordinating Council that it is in the City's best interest to enter into contracts 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 the **Trust Budget, Appropriation #T-14-250-001, in the amount of \$4,500 and Appropriation #4-01-012-801 in the amount of \$15,500**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes contracts as follows:

Brothers Management, for a performance by The Belmonts, for a sum not to exceed \$4,500.

Mario Casalla for a performance by The Gamblers, for a sum not to exceed \$1,000.

Bob DelRasso, for a performance by Bob Delrasso Band, for a sum not to exceed \$1,000.

James Pritchard, for James Pritchard Band for a sum not to exceed \$1,200.

Jun Fan Productions, for performance by Matt O'Ree Band for a sum not to exceed \$1,000.

Xiaofen Zhang, for performance by Saron Crenshaw, for a sum not to exceed \$1,500.

Chris Roselle, for performance by Rave On, for a sum not to exceed \$900.

Chuck Lambert, for performance by. Chuck Lambert Band, for a sum not to exceed \$900.

John McCusten, for performance by Sandy Mack Band, for a sum not to exceed \$1,000.

Ram Records, for performance by Dough Boys, for a sum not to exceed \$2,000.

Tim McLoone, for performance by The Shirleys, for a sum not to exceed \$2,500.

Gary Riverson, for performance by Philadelphia Fund, for a sum not to exceed \$1,500.

Gary Bernstein, for performance by The VooDudes, for a sum not to exceed \$1,000.

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

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

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of award of these contracts to be advertised in accordance with law.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-11-17
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND APPLIED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 11th DAY OF February 2017
Kathy L. Schemel

**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:

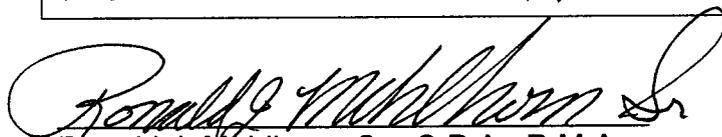
RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR CONCERT SERIES

Said contract being made as follows:

SEE RESOLUTION LISTING IN DETAIL SPECIFIC VENDOR CONTRACTS FOR EVENTSTHAT TOTAL \$20,000.00

Said funds being available in the form of:

TRUST APPRO #T-14-250-001 \$4,500.00 #4-01-012-801 \$15,500



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

2/15/14
Date

R# 38-14

7

**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\$2,329,000.00 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 \$ 19,357,500.59.

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: Sicrianni
SECOND: Billings
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEELE, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 9-11-14
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 11th DAY OF February, 2014
Kathy L. Scheele
MUNICIPAL CLERK, R.M.C.

R39-14

JOINT RESOLUTION OF THE CITY OF LONG BRANCH REQUESTING AN EXTENTION OF APRIL 1, 2014 TERMINATION DATE FOR FEMA HOUSING ASSISTANCE FOR FAMILIES DISPLACED AS A RESULT OF DAMAGE CAUSED TO THEIR HOMES BY SUPERSTORM SANDY.

WHEREAS, the citizens of the City of Long Branch have been displaced from their homes as a result of damage sustained from Super Storm Sandy; and

WHEREAS, many of these residents require substantial repairs or total replacement of their homes; and

WHEREAS, delays to commencement of construction have been created by the Federal, State and local governments as a result of new flood mapping; insurance claims and new building regulations, creating an additional hardship on these displaced residents; and

WHEREAS, the City of Long Branch hereby requests the support of neighboring municipalities; our local legislators; County Freeholders and the Governor, for their support in petitioning FEMA for a six (6) month extension of the April 1, 2014 termination of Federal relocation assistance to those families who are still without a residence in the aftermath of Superstorm Sandy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that a copy of this Resolution be provided to the following:

1. Governor Christopher Christie
2. Senator, Jennifer Beck
3. Assemblywoman, Mary Pat Angelini
4. Assemblywoman Caroline Casagrande
5. Monmouth County Freeholders

6. The neighboring municipalities of Little Silver, West Long Branch, Rumson, Fair Haven, Eatontown, Shrewsbury Borough, Oceanport, Sea Bright and Monmouth Beach.

MOVED: *Siriani*
SECONDED: *Billings*

AYES: 5
NAYES: 0
ABSENT: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, HENRY 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 2-11-14
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 11th DAY OF February, 2014
Henry L. Schmidt
MUNICIPAL CLERK, R.M.C.

R# 40-14

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: Siranni

SECONDED: Billings

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-11-14
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 11 DAY OF February 2014
Kathy L. Schemel
Municipal Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of February 11, 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 Associates	February Rent- Municipal Court - February 2014	*	9,237.68	
A T & T	Utilities - Phone Bill 1/9, 1/16, 1/21, 1/22	*	166.25	
A. C. Moore	Baskets for Homebounds- Senior Affairs		124.90	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Labor Matters - December 2013		4,310.25	Pymt# 6
Atlantic Engine Co	2013 Rental Fee-Fire Dept		5,350.00	
Auto Parts	Misc. Auto Parts - 12/16-12/31/13 - Public Works		4,772.31	
B & H Photo	Various USB Cables- Administration		233.89	
Boro Printing INC.	White Envelopes- Replenish Central Supply		978.00	
Branchport Hose Co	2013 Rental Fee-Fire Dept		5,350.00	
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	489,389.80	
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	36,357.86	
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	900,097.02	
City of Long Branch Payroll Agency	Payroll Dated 01/31/14	*	860,125.71	
City of Long Branch Payroll Agency	DCRD Employer Match- Jan 2014	*	521.66	
City of Long Branch Payroll Agency	Payroll Dated 01/31/14	*	39,971.31	
Comcast	Internet Service 1/15/14, 2/14/14	*	1,500.00	
Communication Workers of America	Employee Health Benefits - February 2014	*	4,700.00	
Conte's Car Wash Inc	Car Wash- December 2013 - Various City Vehicles		425.50	
Cooper Electric Supply Co	Electrical Materials- Storage Bldg. - Public Works		99.98	
D.W. Smith & Associates	Professional Services Rendered - Turf Field Replacement - Manahasset Park - Dec 2013		3,328.00	Pymt# 1
David A. Kaplan, CPA	Audit of the Long Branch Parking Authority - Year Ending 2012 & 2013		2,500.00	
David Roach	Mileage Reimbursement- July thru December 2013 - Health Dept		523.19	
Dearborn National Life Insurance	Employee Life Insurance - February 2014	*	1,198.06	
Depot International	Fuser- Core for Dispatch Printer - Police Department		75.00	
DiFrancesco, Bâteman, Coley & Yospin	Professional Services Rendered - Conflict Tax Appeals - December 2013		4,303.98	Pymt #6
Draeger Safety Diag., Inc	Misc. Items- Police Dept		155.00	
Echostream Motor Group, LLC	Cabinet Installation- Fire Dept		6,510.00	
Elberon Engine Company	2013 Rental Fee-Fire Dept		5,350.00	
EMSL Analytical Inc.	Lead Dust Wipes- Health Dept.		140.00	
Eric Reisher	Technical Support Services -December 2013- L.B. Cable Commission		100.00	
Estate of Gerald Russomano Jr.	Lease B 252 L 103- Public Works 06/01/12 - 05/31/14	*	850.00	
Fax Express	Drum for Fax Machine- Tax Collector's Office		228.72	
Fed Ex	Overnight Shipping- Comptroller		27.43	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Federal Cleaning Contractors	Window Cleaning- December 2013 - Recreation Dept.		25.00	
Fire Fighter Equip. Co	Misc. Equipment- Fire Dept.		3,150.00	
Ford Motor Credit	Vehicle Lease - Fire Department	*	887.27	
Gannett Satellite Information	Legal Ads- December 2013 - City Clerk		2,545.00	
General Linen & Paper	Janitorial Supplies- City Hall Building		71.00	
Gloria Winnick	Mileage Reimbursement- Mayor's Office		52.43	
Great America Financial	Copier Lease Agreement - February 2014 - Various Departments	*	1,043.57	
Horizon Blue Cross Blue Shield	Employee Health Benefits - February 2014	*	441,187.31	
Horizon Blue Cross Blue Shield	Employee Dental Benefits - February 2014	*	14,154.33	
J C P & L	Utilities - Electric Bill- 11/28/13-1/6/14	*	1,964.58	
Jamm Printing	I.D. Cards- Senior Affairs/ Various Printed Forms - Health Dept		195.00	
Kepwell Water	Bottles of Water/Monthly Cooler Rental- December 2013- Administration		30.85	
Knox Company	Sentralock Decoder,Lock Core- Fire Prevention		152.00	
Long Branch Animal Hospital	Vaccines for K-9 Doyan- Police Dept.		419.00	
Long Branch Chamber of Commerce	Rent- UEZ/ Comm. Dev. - February 2014	*	1,650.00	
Long Branch Chamber of Commerce	Rent- Recreation - February 2014	*	1,650.00	
Lou's Uniform	Uniform- OEM Director/ Shirts- Police Dept		470.92	
Maaco Auto Painting & Body	Paint Vehicle - Public Works		1,741.92	
Meadowlands Transportation	Summer Shuttle Program - 05/24/13 thru 09/02/13		26,609.07	Final Pymt
Millers Luncheonette	Food for Snow Storms on 01/3/14 and 01/22/2014 - OEM	*	448.83	
Neptune Fire House	Rental of Polling Place- City Clerk/ 2013 Rental Fee - Fire Dept		6,150.00	
NJ American Water	Utilities - Water Bill 12/8/13-1/10/14	*	992.53	
NJ Natural Gas	Utilities - Gas Bill12/11/13-1/16/14	*	19,125.70	
Office Concepts Group	High Black Chair- Senior Center		119.99	
Oliver Byron Engine Co	2013 Rental Fee-Fire Dept		5,350.00	
Party Corner	Santa Costume Rental- Recreation Dept.		84.46	
Pat Krosnicki	Mileage Reimbursement- December 2013 - Senior Affairs		124.30	
PCMG, Inc.	3TB Time Capsule- Police Dept.		398.84	
Perry's Trophy Co	Gold Name Plate- Comptroller		12.00	
Quality Communications Systems	Miscellaneous Car Repairs - Fire Department		89.44	
Riggins Incorporated	Diesel Fuel - Delivered 12/31/13 & 1/9/14 - Public Works		45,086.98	
Rockafellers	Food for Snow Storm - 1/3/14 - OEM	*	249.00	
Safariland LLC	Trace Evidence Folds/ Scalpels- Police Depts		151.47	
Samzie's Uniforms	Uniform for C Griffin- Fire Dept		433.72	
Santa Cruz Gunlocks. LLC	Rifle Set ups- Police Dept		1,175.00	
Scalas Pizza	Food for Snow Storm - 1/3/14 - OEM	*	332.90	
Seaboard Welding Supply Inc	Welding Parts- Various DPW Departments		4,290.05	
Sil Fitness Inc	Fitness Equipment- Senior Affairs		365.90	
Snap-on Industrial	Misc. Wires-Traffic Dept		346.67	
Tasc Fire Apparatus Inc	Equipment Repair - Fire Department		1,005.00	
TCTA Membership Services	2014 Membership Dues- Tax Collector		100.00	
The Lifeguard Store	Misc. Rescue Material- Water Rescue		272.50	
The Link News	Advertisement " Rabies Vaccine Clinic"- Health Dept/ Calendar & Legal Ads - City Clerk		843.14	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Toys R Us	Toys for Christmas Party- 12/23/13 Recreation Dept	1,000.00	
Treasurer, State of NJ	Building Surcharge - 4th Quarter 2013	*	9,106.00
Treasurer, State of NJ	Building Surcharge - 3rd Quarter 2013	*	3,233.00
United Parcel Service	Overnight Shipping - Various Dept		87.23
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - General Redevelopment - December 2013		1,418.75 Final Pymt
Verizon	Utilities - Phone Bill 1/11/14	*	321.41
Verizon Wireless	Utilities - Phone Bill 1/16/14	*	1,941.19
Verizon Wireless	Utilities - Phone Bill 1/12/14	*	1,178.37
Vision Service Plan	Employee Vision Plan - February 2014	*	1,262.97
W.B. Mason Co. Inc	Office Supplies- Various Dept		436.36
W.W. Grainger Inc	Car Dollies- Traffic Dept		233.78
West End Engine Co	2013 Rental Fee-Fire Dept		5,350.00

TOTAL CURRENT

3,000,118.23

County of Monmouth	City Share of Removal of Sediment from Lake Takanassee - Community Development	155,000.00	
Fiore Paving Co.	2012-2012 Roadway Improvements - August 2013 thru January 2014	111,130.81	Pymt #4
Fire Fighter Equip. CO.	Misc. Equipment- Fire Dept.	11,431.80	
Meco, Inc	Engineering Services Rendered - Roadway Improvements - Beachfront North II	10,352.88	Pymt# 2
Spillman Technologies, INC.	Computer Software- Fire Dept.	24,174.00	

TOTAL CAPITAL

312,089.49

City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	116.09
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	6,741.19
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	5,881.83
City of Long Branch Payroll Agency	Payroll Dated 01/31/14	*	6,262.13
City of Long Branch Payroll Agency	Payroll Dated 01/31/14	*	479.06
Conte's Car Wash INC	Car Wash - December 2013 - Animal Control		11.50
Dearborn National Life Insurance	February	*	2.94
Horizon Blue Cross Blue Shield	Employee Health Benefits - February 2014	*	5,655.82
Horizon Blue Cross Blue Shield	Employee Dental Benefits - February 2014	*	187.15
Verizon Wireless	Utilities - Phone Bill 1/16/14	*	116.09
Vision Service Plan	Employee Vision Plan - February 2014	*	35.92

TOTAL DOG

25,489.72

Auto Parts	Misc. Auto Parts - Community Development		97.89
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	4,552.39
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	605.29
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	6,356.05
City of Long Branch Payroll Agency	Payroll 01/31/14	*	5,904.37
City of Long Branch Payroll Agency	Payroll 01/31/14	*	451.68

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Dearborn National Life Insurance	February	*	9.80	
Great American Financial	Copier Lease Agreement - February 2014 - Community Development	*	112.62	
Horizon Blue Cross Blue Shield	Employee Health Benefits - February 2014	*	4,358.05	
Horizon Blue Cross Blue Shield	Employee Dental Benefits - February 2014	*	155.40	
Long Branch Concordance	Reimbursement for Computer Upgrades- Comm. Dev.		2,000.00	
Myron Manufacturing Corp.	Promotional Items- Comm. Dev.		2,128.00	
NJ Natural Gas	Utilities - Gas Bill 12/11/13-1/16/14	*	492.67	
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - General Redevelopment - December 2013		803.75	Final Pymt
Vision Service Plan	Employee Vision Plan - February 2014	*	29.14	

TOTAL HUD

28,057.10

A T & T	Phone Bill 1/9, 1/16, 1/21, 1/22	*	161.31	
Ambar I Abelar, ESQ	Assigned Council- 01/15/14 - Municipal Court		200.00	
Ansell Grimm & Aaron	Legal Services Rendered - Pier Village III - July to November 2013	*	132.00	
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	35,159.08	
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	31,352.24	
City of Long Branch Clearing Acct.	Interfund Transfer - Reimburse Clearing	*	24,806.23	
City of Long Branch Clearing Acct.	Escrow Transfer Funds	*	55,209.00	
City of Long Branch Payroll Agency	Unemployment - 01/31/14	*	2,681.73	
City of Long Branch Payroll Agency	Payroll Dated 01/31/14	*	256.45	
City of Long Branch Payroll Agency	Payroll Dated 01/31/14	*	31,095.79	
Dearborn National Life Insurance	February	*	0.98	
Greenbaum, Rowe, Smith and Davis	Legal Services Rendered - FEM South Beach - November thru December 2013		2,677.50	Final Pymt
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Village III - July to December 2013	*	6,907.50	
H R & A Advisors	Professional Services Rendered - Pier Village III - April 2013	*	1,812.38	
Horizon Blue Cross Blue Shield	Employee Health Benefits - February 2014	*	2,317.35	
Horizon Blue Cross Blue Shield	Employee Dental Benefits - February 2014	*	77.70	
Knox Company	Sentralock Decoder- Fire Prevention		725.00	
NJ Department of Labor & Workforce Development	Unemployment - Qtr ending 12/31/13	*	34,420.14	
NJ Natural Gas	Utilities - Gas Bill 12/11/13-1/16/14	*	273.04	
Ridgeback Ventures, LLC	Tax Sale Premium	*	400.00	
Thompson Design Group	Professional Services Rendered - Pier Village III - February thru March 2013	*	15,520.00	
Thompson Design Group	Professional Services Rendered - Pier Village III - January thru May 2013 - Planning Bd	*	39,740.50	
Thompson Design Group	Professional Services Rendered - Pier Village III - July thru November 2013 - Planning Bd	*	15,468.50	
Toys R Us	Toys for Christmas Party		1,400.00	
US Bank Cust for Tower DBW	Tax Sale Premium	*	32,100.00	
Vision Service Plan	Employee Vision Plan - February 2014	*	14.57	

TOTAL TRUST OTHER

334,908.99

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE