

RESOLUTIONS ADOPTED BY CITY COUNCIL FEBRUARY 25, 2014

R41-14 RESOLUTION AMENDING RESOLUTION R291-13 RELATIVE TO THE PERSON TO PERSON TRANSFER OF LE LEE, INC. TO LORGIN, LLC T/A WINDMILL – STATE LICENSE #1325-33-006-005

R42-14 RESOLUTION REGARDING MOSQUITO CONTROL

R43-14 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR 2012/2013 ROADWAY IMPROVEMENTS – FIORE PAVING CO., INC.

R44-14 RESOLUTION AWARDED CONTRACT FOR BRUSH GRINDING AT DPW ATLANTIC AVENUE YARD (FREEHOLD CARTAGE, INC.)

R45-14 RESOLUTION TO ADOPT THE URBAN ENTERPRISE ZONE PROMOTIONS AND MARKETING PROJECT FOR BUSINESS DEVELOPMENT FOR THE FISCAL YEAR 2014

R46-14 RESOLUTION DETERMINING THAT THE DESIGN TEAM HEADED BY THE ARUP ENGINEERING FIRM IS THE MOST QUALIFIED FIRM TO PROVIDE PHASE 2 PIER DESIGN SERVICES PURSUANT TO APPLICABLE FEDERAL PROCUREMENT RULES AND REGULATIONS, AND AUTHORIZING NEGOTIATIONS OF A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATING TO PHASE 2 DESIGN SERVICES FOR THE LONG BRANCH PIER PROJECT

R47-14 RESOLUTION TO REFUND OVERPAYMENT OF 2013 TAXES DUE TO TAX EXEMPT STATUS NJSA 54:4-3.30

R48-14 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R49-14 RESOLUTION 2014 EMERGENCY TEMPORARY APPROPRIATIONS

R50-14 RESOLUTION 2013 BUDGET APPROPRIATION RESERVE TRANSFERS

R51-14 RESOLUTION APPROVAL PAYMENT OF BILLS

R52-14 RESOLUTION APPOINTING JOSEPH MELLACI AS A MEMBER OF THE LONG BRANCH CABLE COMMISSION

R# 41-14

RESOLUTION AMENDING RESOLUTION R291-13

RELATIVE TO THE PERSON TO PERSON TRANSFER OF LE LEE, INC. TO LORGIN, LLC

T/A THE WINDMILL – STATE LICENSE #1325-33-006-005

WHEREAS, on November 26, 2013, the City Council of the City of Long Branch approved a person to person transfer of state license #1325-33-006-005 from LE Lee, Inc. to Lorgin LLC; and

WHEREAS, the transfer should have read from LE Lee, Inc. to Lorgin Restaurants, Inc.; and

WHEREAS, the Division of Alcoholic Beverage Control asks that the application and resolution be amended to read as such.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the name of the corporation on the license be Lorgin Restaurants, Inc. T/A The Windmill Restaurant, state license #1325-33-006-005.

MOVED: Celli
SECONDED: Siranni
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-25-14
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 26th DAY OF February 20 14
Kathy L. Schmeltz
MUNICIPAL CLERK, P.M.

WINDMILL

200 NEW OCEAN AVENUE

L E LEE, INC.

OWNERS:

STEPHEN LEVINE

RENA LEVY

STATE LICENSE #:

1325-33-006-005

TRANSFERRED:

JUNE 28, 1988

STATUS:

ACTIVE

R# 42-13

RESOLUTION REGARDING MOSQUITO CONTROL

WHEREAS, the Federal Aviation Regulations requires the Monmouth County Mosquito Extermination Commission to obtain written approval from local governing bodies for its Aerial Spray Program; and

WHEREAS, said commission anticipates the resumption of its Aerial Spray Program on or about April 1, 2014 and continuing through November 30, 2014 and will notify the local police prior to every application.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize the Monmouth County Mosquito Extermination to apply pesticides from aircraft to control mosquitoes over portions of the City, only those which have significantly high mosquito populations to be either a nuisance or health hazard.

MOVED: *Celli*
SECONDED: *Sirianni*

AYES: *5*
NAYS: *0*
ABSENT:
ABSTAIN: *8*

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 *5-25-14*
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 *26th* DAY OF *February* 20 *14*
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

Monmouth County Mosquito Extermination Commission
Wayside Road, Tinton Falls, New Jersey

Andrew F. Trocchia, Jr.
President

Robert Hary
Vice President

William J. McBride
Treasurer

Serena DiMaso
Freeholder Member

John A. Mele

Michael A. Gianforte

Christopher R. Marion
Commissioners



Victoria Thompson
Acting Superintendent / Executive
Secretary

Mailing Address
Post Office Box 162
Eatontown, New Jersey 07724

Telephone
(732) 542-3630

Fax
(732) 542-3267

February 12, 2014

City of Long Branch
344 Broadway
Long Branch, NJ 07740

Dear Members of the Governing Body:

On behalf of the Monmouth County Mosquito Extermination Commission, I am thanking you for your cooperation during 2013.

The Commission anticipates the resumption of our aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 30, 2014. Regulations of the Federal Aviation Administration (part 137) require that this Commission obtain prior written approval from the local governing body over which the aircraft is to be operated. To facilitate these approvals, we have prepared a memorandum of agreement for approval by the governing body. Please complete and return the enclosed form no later than May 1, 2014.

Each and every time that the Commission is required to undertake aviation activities, your local police department will be notified.

If you have any questions, please do not hesitate to call. Your cooperation will be greatly appreciated.

Sincerely,

Victoria Thompson
Acting Superintendent

Encl.

Cc: Municipal Clerk

The Governing Body of the City of Long Branch in the County of Monmouth, State of New Jersey, a municipal corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the City of Long Branch.

We understand that all pesticides used are registered with the USEPA and NJDEP for aerial application for the control of mosquitoes.

It is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

This approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

Mayor

I, _____, Municipal Clerk of the City of Long Branch do hereby attest that the foregoing authorization was adopted at a regular meeting of the Governing Body of the City of Long Branch held on _____.

Clerk

R# 43-14

**RESOLUTION AUTHORIZING
CHANGE ORDER #1 FOR 2012/2013 ROADWAY IMPROVEMENTS
FIORE PAVING CO., INC.**

WHEREAS, on February 12, 2013, the Long Branch City Council approved Resolution #31-13 awarding a contract to Fiore Paving Co., Inc. in an amount not to exceed \$518,920.10; and

WHEREAS, the Engineer has advised that some 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 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 an increase of \$8,578.51; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified in accordance with the Certification of Funds form attached hereto in an amount not to exceed \$8,578.51, that funds are available for this change order in Appropriation Line item # C-04-109-601.

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 Fiore Paving Co., Inc. in the amount of \$8,578.51 amending the total contract amount to a sum not to \$527,498.61.

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

MOVED: Celli
SECONDED: Sirianni

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, ROSE L. SCHUBZ, 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 2-25-14
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 25th DAY OF February 2014
Rose L. Schubz
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:

2012-2013 ROADWAY IMPROVEMENTS

Said contract being made as follows:

FIORE PAVING COMPANY \$8,578.51 CHANGEORDER

Said funds being available in the form of:

CITY WIDE PAVING APPRO. # C-04-109-601, \$8,578.51



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

2/18/14
Date

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.1

Project: 2012 - 13 ROADWAY IMPROVEMENT PROGRAM

Project No: LB12-05

Owner: City of Long Branch
Date: 1/28/2014

Contractor: Fiore Paving Co., Inc
4 Fiore Court
Ocean Port NJ, 07757

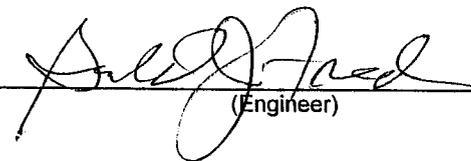
Original Contract Amount:	\$518,920.10
Previously Adjusted Contract Amount :	\$518,920.10
Amount of this Supplemental Agreement: ...	\$8,578.51
Total Adjusted Contract Amount to Date:	\$527,498.61

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

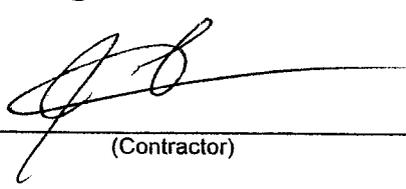
Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
3	TRAFFIC DIRECTORS, FLAGGERS	106.00	HR	\$65.000	\$0.00	\$6,890.00
4	CONCRETE CURB REPAIR	128.00	LF	\$20.000	\$0.00	\$2,560.00
6	CONCRETE DRIVEWAY APRON	1.78	SY	\$70.000	\$0.00	\$124.60
7	CONCRETE SIDEWALK	50.00	SY	\$70.000	\$0.00	\$3,500.00
8	DETECTABLE WARNING SURFACE	-18.00	SY	\$220.000	-\$3,960.00	\$0.00
9	12' HDPE RCP DRAINAGE PIPE	8.00	LF	\$20.000	\$0.00	\$160.00
12	CURB PIECE, TYPE "N" ECO	2.00	EA	\$250.000	\$0.00	\$500.00
13	BICYCLE SAFE GRATE	2.00	EA	\$250.000	\$0.00	\$500.00
14	RESET EXISTING MANHOLE CASTING	-8.00	EA	\$0.010	-\$0.08	\$0.00
15	RESET EXISTING VALVE BOXES	-30.00	EA	\$0.010	-\$0.30	\$0.00
17	DENSE GRADED AGGREGATE	-30.00	CY	\$0.010	-\$0.30	\$0.00
18	HOT MIX ASPHALT BASE COURSE (MIX I-2)	0.23	T	\$70.000	\$0.00	\$16.10
19	HOT MIX ASPHALT SURFACE COURSE (MIX I-5)	172.01	T	\$75.000	\$0.00	\$12,900.75
20	HOT MIX ASPHALT DRIVEWAY	-14.00	SY	\$20.000	-\$280.00	\$0.00
21	FUEL PRICE ADJUSTMENT	-1.03	LS	\$5,000.000	-\$5,139.38	\$0.00
22	ASPHALT PRICE ADJUSTMENT	-0.32	LS	\$5,000.000	-\$1,615.03	\$0.00
23	LONG LIFE EPOXY TRAFFIC STRIPES	-374.00	LF	\$0.400	-\$149.60	\$0.00
24	TRAFFIC MARKINGS, THERMOPLASTIC (STOP BAR)	-16.00	SY	\$17.000	-\$272.00	\$0.00
25	TRAFFIC STRIPES, THERMOPLASTIC 6" CROSSWALKS	165.00	LF	\$0.950	\$0.00	\$156.75
27	TRAFFIC MARKINGS, THERMOPLASTIC, ARROWS	-2.00	EA	\$85.000	-\$170.00	\$0.00
A-3	12" HDPE PERFORATED PIPE W/STONE ENVELOPE	-150.00	LF	\$20.000	-\$3,000.00	\$0.00
A-4	DRAINAGE INLET TYPE "A"	-3.00	EA	\$2,250.000	-\$6,750.00	\$0.00
A-8	HOT MIX ASPHALT BASE COURSE (MIX I-2)	-60.00	T	\$70.000	-\$4,200.00	\$0.00
A-9	HOT MIX ASPHALT SURFACE COURSE (MIX I-5)	60.00	T	\$75.000	\$0.00	\$4,500.00
A-10	FUEL PRICE ADJUSTMENT	-0.96	LS	\$500.000	-\$482.25	\$0.00
A-11	ASPHALT PRICE ADJUSTMENT	0.58	LS	\$500.000	\$0.00	\$289.25
SA1-1	Repair Inlets	5.00	ea	\$500.000	\$0.00	\$2,500.00
Total Decrease per this Agreement					-\$26,018.94	
Total Increase per this Agreement						\$34,597.45
Net Change in Contract Price due to this agreement						\$8,578.51

The sum of **\$8,578.51** is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to **\$527,498.61**

Reason for Change: Change Contract quantities to Asbuilt Quantities and additional inlet repairs at the cities request

Recommended by: 
(Engineer)

Date: 1/29/14

Accepted by: 
(Contractor)

Date: 1-31-14

Approved by: _____
(Borough)

Date: _____

R# 44-14

**RESOLUTION AWARDING CONTRACT
FOR BRUSH GRINDING AT
DPW ATLANTIC AVENUE YARD**

WHEREAS, the City advertised to receive bids on February 19, 2014, for a contract for on-site grinding, transport and disposal of brush at its Atlantic Avenue Public Works Yard, and the following bids were received:

Freehold Cartage, Inc. (\$4.85 cubic yard)	\$121,250
Reliable Wood Products, LLC (\$7.94 cubic yard)	\$198,500
Britton Industries (\$8.99 cubic yard)	\$224,750
Greenscape Landscape (\$9.95 cubic yard)	\$248,750

WHEREAS, bid documents were reviewed by the Purchasing Agent and found to be in order, and it is the recommendation of the Public Works Director that it is in the City's best interest to award a contract to **Freehold Cartage** as the lowest valid bidder; 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 purchase from the 2014 Budget, Department of Public Works, Division of Recycle/Solid Waste Disposal, Appropriation Line Item **#14-01-057-529, in the amount of \$23,625, with continuation of the contract contingent upon provision of additional funds through appropriation transfer, emergency appropriation, and or additional funds in the 2014 and future Budgets.**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that a contract for on-site grinding, transport and disposal of up to 25,000 cubic yards of brush be awarded to **Freehold Cartage, Inc., in accordance with the bid specifications and proposal, for a sum not to exceed \$121,250.00.**

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 2-22-14
IN WITNESS WHEREOF, I HAVE HERETOFORE SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 22 DAY OF February, 2014
Kathy L. Schmeltz
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 DISPOSAL OF BRUSH GRINDING

Said contract being made as follows:

FREEHOLD CARTAGE, INC. \$121,250.00

Said funds being available in the form of:

**RECYCLING-BRUSH. # 4-01-057-529 \$23,625.00
* 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 FUTURE BUDGETS.**


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

2/19/14
Date

CITY OF LONG BRANCH
PROPOSAL

Freehold Cartage, Inc.
Bidder's Name

Proposal for twenty-four month contract to provide labor and equipment to single-grind brush at the DPW Atlantic Avenue Yard, load into trailers or containers, transport and dispose of resultant wood chips, in accordance with the bid specifications attached. Bid price for entire scope of work to be calculated, on a cubic yard basis, for wood chips removed from the DPW Yard.

Bid Price Per Cubic Yard of wood chips

\$ 4.85
Bid price per cubic yard

Total Bid Price for grinding, transport and disposal
of up to 25,000 Cubic Yards of Wood Chip

\$ 121,250.

One hundred twenty one thousand two hundred fifty dollars and no cents.
Total Bid Price in Words

R # 45-14

**RESOLUTION TO ADOPT THE
URBAN ENTERPRISE ZONE
PROMOTIONS AND MARKETING PROJECT FOR BUSINESS
DEVELOPMENT
FOR THE FISCAL YEAR 2014**

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

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

WHEREAS, the City of Long Branch Urban Enterprise Zone Board of Directors wishes to authorize the use of \$112,500 of the Urban Enterprise Zone Assistance Fund for program promotions and marketing for business development; and

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

WHEREAS, the marketing and business development component is necessary in order to successfully complete UEZ objectives and goals; and

WHEREAS, the project will operate from March 1, 2014 through, February 28, 2015; and

WHEREAS, these objectives and goals will directly benefit revitalization efforts and economic development needs within the zones.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that they hereby authorize that \$112,500 of UEZ matching funds be used for the purpose of addressing Promotions and Marketing for Business Development needs within the UEZ of the City of Long Branch New Jersey.

OFFERED: Celli
SECOND: Sirrianni
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 9-25-14
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 16th DAY OF February 2015
Kathy L. Schemel
MUNICIPAL CLERK, R.M.C.

WORK PLAN

I. Project Description

This grant provides funds as an initial increment towards the municipality's projected Fiscal Year 2014 total Urban Enterprise Zone Program Promotions Project. The project will operate from March 1, 2014 through February 28, 2015.

II. Target Population Area to Be Served

Monmouth County New Jersey

III. Project Objectives

- A. New and existing businesses will be contacted and given information regarding the procedure to join and the benefits available in the UEZ Program.
- B. The UEZ Program will work in collaboration with other programs and resources to improve the overall appearance of designated zones. This will help to attract customers and increase spending.
- C. Businesses must be improved, infrastructure and streetscapes upgraded to attract customers, to retain and create new jobs and greater revenues for overall business productivity.
- D. Free concerts, special events, holidays, special promotions and City-sponsored activities will be supported to draw people into designated Urban Enterprise Zones to help develop and grow business opportunities.

IV. Scope of Services

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

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

OBJECTIVES

Objective Number: 1

Short Description: To increase the number of business certifications

Detailed Description

New and existing businesses will be contacted and given information regarding the procedure to join and the benefits available in the UEZ Program.

Methods

Through the use of business meetings, canvassing, mail drops, email blasts, cable network, advertisements, free concerts, special events, special activities, articles, trainings and other methods, business contacts will be made and informed of the UEZ Program.

Evaluation

The effectiveness of these methods can be measured by the number of certified businesses participating in the UEZ Program after any given period.

Application Program Component: _____

OBJECTIVES

Objective Number: 2

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

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

Methods
The UEZ will offer banners, planters, special activities, decorations, beautification items along with increased City services to make areas more attractive and to keep areas clean.

Evaluation
Business viability and revenues, however difficult to obtain (merchants are sometimes reluctant to share revenue statistics), will be the telling results of the success of these efforts.

Application Program Component: _____

OBJECTIVES

Objective Number: 3

Short Description: Create sustainable economic development in UEZ's

Detailed Description

Businesses must be improved; infrastructure and streetscape upgraded to attract customers, to retain and create new jobs and create new jobs and greater revenues for overall business productivity. Outsiders must be attracted into zones as well as City residents via special promotions and activities in order to create incentives for business growth.

Methods

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

Evaluation

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

Application Program Component: _____

OBJECTIVES

Objective Number: 4

Short Description: To develop Lower Broadway and improve other zones

Detailed Description

Lower Broadway is a NJ State authorized Area In Need of Redevelopment. Improving the first two blocks by constructing new retail uses will increase UEZ certifications. In addition, having special activities and offering wholesome family concerts in all of the zones will draw customers into the same.

Methods

New retail uses are being marketed and some successful uses may be relocated to the Broadway District. Discussions are underway for a new developer and a modified plan. Existing zones will benefit from the influx of people via special events and more attractive zones. Additional certifications are assured when these actions are completed.

Evaluation

The success of this effort will be determined by the actual number of UEZ certified businesses located Lower Broadway primarily and other designated zones.

Application Program Component: _____

UEZ Program Marketing and Promotions Project 2014
(For Business Development)

UEZ Administration

UEZ Director \$17,500
UEZ Assistant Program Analyst..... \$10,000

Operating Costs

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

Special Events (Art in the Park, Oceanfest, Juneteenth,
Long Branch Day, Ribbon Cuttings, races, walks, parades).... \$10,500

Concerts, Cruise Nights (bands, sound, lights, other acts)..... \$49,000

Advertisements- (Directory, Newsletter, ads, calendar)..... \$15,000

Total Project Costs..... \$112,500

RESOLUTION 46-14

**RESOLUTION DETERMINING THAT THE DESIGN TEAM HEADED BY THE ARUP
ENGINEERING FIRM IS THE MOST QUALIFIED FIRM TO PROVIDE PHASE 2
PIER DESIGN SERVICES, PURSUANT TO APPLICABLE FEDERAL
PROCUREMENT RULES AND REGULATIONS, AND AUTHORIZING
NEGOTIATIONS OF A CONTRACT FOR ARCHITECTURAL AND ENGINEERING
SERVICES RELATING TO PHASE 2 DESIGN SERVICES FOR THE LONG BRANCH
PIER PROJECT**

WHEREAS, the City has been engaged in the study of the potential for the redevelopment of the Long Branch Pier to include a mix of uses and ferry terminal (the "Pier Project"); and

WHEREAS, the City has obtained federal grant funds from the Federal Transit Administration ("FTA") to be used for the design and engineering of the Pier Project; and

WHEREAS, the City issued Request for Qualification/Proposals #FO-002-09 (the "Phase 1 RFQ"), seeking requests for qualifications and proposals for architectural, engineering and environmental services for the design and engineering of the Pier Project, with such services to include design and program management for the studies and development of documents representing Phase 1 for the Pier Project (the "Phase 1 Services"); and

WHEREAS, because such services shall be paid for, in whole or in part, by a grant from the FTA, the City was required to solicit such proposals and award a contract through the third party procurement rules, regulations, and requirements for architectural and engineering services ("A&E Services"), pursuant to applicable FTA rules and regulations, the Master Agreement between the FTA and the City, FTA Circular 4220.1F, and all other applicable federal requirements (the "Federal Grant Requirements"); and

WHEREAS, the Phase 1 RFQ was issued pursuant to and in compliance with the Federal Grant Requirements and the review and evaluation of the proposals submitted in response to the Phase 1 RFQ was conducted pursuant to and in compliance with the Federal Grant Requirements; and

WHEREAS, through the process mandated by the Federal Grant Requirements and applied by the City, and the City's careful consideration and due diligence, the City determined that the team led by the engineering firm of M.G. McLaren, P.C., d/b/a McLaren Engineering Group ("McLaren") was the most qualified proposer, based upon which the City entered a contract with McLaren to perform the Pier Phase 1 Services; and

WHEREAS, McLaren has performed the majority of the Phase 1 Services and the City was required under the Federal Grant Requirements to again implement the procurement process utilized for the Phase 1 services to solicit and invite proposals for Phase 2 Pier A&E design services (the "Phase 2 Services"); and

WHEREAS, in July 2013, the City issued a Request for Qualifications/Proposals To Provide Phase 2 Oceanfront Pier and Ferry Terminal Design Services (the "Phase 2 RFQ"), pursuant to and in compliance with the Federal Grant Requirements, and the review and evaluation of the proposals submitted in response to the Phase 2 RFQ was conducted pursuant to and in compliance with the Federal Grant Requirements; and

WHEREAS, through the process mandated by the Federal Grant Requirements and applied by the City, and the City's careful consideration and due diligence, the City determined that the team led by the engineering firm of Arup ("Arup") was the most qualified proposer to perform the Phase 2 Services; and

WHEREAS, the Federal Grant Requirements require that the City first determine the most-qualified firm without consideration of cost, then solicit a cost proposal from the most-qualified firm and, if the services can be provided at a reasonable price, as determined consistent with the Federal Grant Requirements, the City may enter a contract for such services with the most-qualified firm and, if a reasonable agreement on cost for the services cannot be negotiated, the City may proceed to solicit a cost proposal from and negotiate with the next most qualified firm.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the design team headed by the Arup engineering firm is the most-qualified team to provide the Phase 2 A&E Design Services for the Pier Project.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator be and hereby are authorized to solicit a cost proposal from Arup and to enter into negotiations for a contract for Phase 2 A&E Design Services for the Pier Project, which contract shall be subject to Council approval prior to award and execution.

MOVED: *Celli*
SECONDED: *Siranni*

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, *ANDREW 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 *9-25-14*
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 *20th* DAY OF *February* 20*14*
Andrew L. Schemel

R# 47-14

**RESOLUTION TO REFUND
OVERPAYMENT OF 2013 TAXES
DUE TO TAX EXEMPT STATUS
NJSA 54:4-3.30**

BE IT RESOLVED, by the City Council of the City of Long Branch that upon the recommendation of the Tax Collector, the taxes paid on the property due to tax exempt status under NJSA 54:4-3.30, et seq., for the tax year 2013 be refunded and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue individual check(s) to the taxpayers(s) shown below and charge 2013 taxes in the total amount of \$138.22

BLOCK	LOT	NAME	AMOUNT
461	3.02	Danielle, Michelle & Eddie Barlotta 30 Beach Avenue Long Branch, NJ 07740	138.22

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHNEEL, 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 9-25-14
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 25 DAY OF SEPTEMBER 20 14
Kathy L. Schneel
MUNICIPAL CLERK, R.M.C.

R# 48-14

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Finance Department is hereby authorized to issue an individual check(s) to the taxpayer(s) or to the City of Long Branch, where a credit is to be given rather than a refund, as shown on the attached sheet charging taxes for the years indicated in the amount of \$100,650.10.

BLOCK	LOT	NAME	YEAR	AMOUNT
110	14.01	City of Long Branch	2012	39,268.16
		Account of: Panyork-Catherine Gardens, Inc	2013	61,381.94

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

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, KATHY L. SCHEDEL, 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 9-25-14
 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 26th DAY OF February, 2014
Kathy L. Scedel
 MUNICIPAL CLERK, R.M.C.

R# 49-14

**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\$13,291,824.99 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 \$ 30,320,325.58.

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: Celli
SECOND: Sirianne
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 9-25-14
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 26th DAY OF September, 2014
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

Budget Appropriations 2014	Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
a) Operations - within "CAPS"			
General Administration			
Office of the Chief Executive - Mayor			
Salaries and Wages	15,291.00	32,191.00	50.0%
Other Expenses	1,995.00	4,200.00	50.0%
Office of the Chief Administrator			
Salaries and Wages	103,148.00	217,154.00	50.0%
Other Expenses	3,159.00	6,650.00	50.0%
Miscellaneous Other Expenses (Vet. Service Officer)	665.00	1,400.00	50.0%
Miscellaneous Other Expense (Green City)	1,377.00	2,900.00	50.0%
Miscellaneous Other Expense (IT Services)	19,332.00	40,700.00	50.0%
Miscellaneous Other Expenses (Special Events)		40,500.00	100.0%
Division of Personnel			
Salaries and Wages	27,350.00	57,578.00	50.0%
Other Expenses	570.00	1,200.00	50.0%
Central Switchboard			
Salaries and Wages	11,641.00	24,506.00	50.0%
Office of Emergency Management			
Salaries and Wages	1,781.00	3,750.00	50.0%
Other Expenses	12,949.00	34,531.00	80.0%
Office of the City Council			
Salaries and Wages	4,156.00	8,750.00	50.0%
Other Expenses	748.00	1,575.00	50.0%
Office of the City Attorney			
Salaries and Wages (Prosecutor / Ass't City Attorney)	7,125.00	15,000.00	50.0%
Other Expenses		270,000.00	50.0%
Misc. -Other Expenses (Labor Counsel)		50,000.00	50.0%
Misc. -Other Expenses (Planning Board Attorney)		5,000.00	50.0%
Misc. -Other Expenses (Zoning Board Attorney)		5,000.00	50.0%
Misc. -Other Expenses (Prosecutor / Ass't City Attorney)		2,500.00	50.0%
Misc. - Other Expenses (Retainer City Attorney)		15,000.00	50.0%
Office of the City Clerk			
Salaries and Wages	39,386.00	82,918.00	50.0%
Other Expenses	13,578.00	28,585.00	50.0%
Misc- Other Expenses	11,075.00	23,315.00	50.0%
Department of Finance			
Office of the Director			
Salaries and Wages	71,276.00	150,054.00	50.0%
Other Expenses	5,937.00	12,500.00	50.0%
Division of Accounts and Control			

Budget Appropriations 2014	Emergency	CUMULATIVE	PERCENTAGE
	Temporary		
	Budget Approp.	TEMPORARY	OF PROPOSED
	02/25/2014	BUDGET	2014
Salaries and Wages	81,276.00	165,360.00	50.0%
Other Expenses	9,619.00	20,250.00	50.0%
Misc. Other Expenses (Audit Services)		79,900.00	100.0%
Office of the Tax Collector			
Salaries and Wages	44,148.00	92,943.00	50.0%
Other Expenses	5,413.00	11,395.00	50.0%
Divison of Purchasing			
Salaries and Wages	45,064.00	94,870.00	50.0%
Other Expenses	178.00	5,170.00	100.0%
Central Reproduction			
Other Expenses	1,591.00	3,350.00	50.0%
Central Postage			
Other Expenses	17,219.00	36,250.00	50.0%
Insurance			
Employee Group Health		3,428,834.00	66.7%
Health Benefit Waiver			
General Liability	4,282.00	297,608.00	50.0%
Workers Compensation		593,361.00	52.5%
Department of Public Works			
Office of the Director			
Salaries and Wages	58,883.00	176,648.33	50.0%
Other Expenses	7,750.00	18,250.00	50.0%
Division of Street Construction & Maintenance			
Salaries and Wages	134,596.00	554,484.67	55.0%
Other Expenses	21,000.00	67,000.00	50.0%
Office of the City Engineer			
Other Expenses		50,000.00	50.0%
Municipal Garage			
Salaries and Wages	64,280.00	192,839.67	50.0%
Other Expenses	33,293.00	202,249.67	50.0%
Division of Parks			
Salaries and Wages	41,546.00	124,638.67	50.0%
Other Expenses	7,750.00	23,250.00	50.0%
Miscellaneous Other Expense		11,666.67	
Division of Public Facilities			
Salaries and Wages	138,596.00	415,788.33	50.0%
Other Expenses	25,167.00	75,500.33	50.0%
Misc. Other Expenses		10,200.00	100.0%
Division of Solid Waste / Recycling			

Budget Appropriations 2014	Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
Salaries and Wages	175,408.00	538,120.67	50.0%
Other Expenses	4,333.00	12,999.67	50.0%
Disposal Costs (Sanitation and Recycling)			
Other Expenses	315,519.00	664,250.00	50.0%
Department of Public Safety			
Office of the Director			
Salaries and Wages	44,614.00	93,924.00	50.0%
Other Expenses	107.00	225.00	50.0%
Division of Police			
Salaries and Wages	2,221,571.00	4,677,069.00	50.0%
Other Expenses	121,143.00	255,038.00	50.0%
Police Dispatch			
Salaries and Wages	96,253.00	202,638.00	50.0%
School Traffic Guards			
Salaries and Wages	47,446.00	99,886.00	50.0%
Other Expenses		1,310.00	100.0%
Traffic Control			
Salaries and Wages	32,793.00	98,378.00	50.0%
Other Expenses	4,069.00	12,207.40	50.0%
Division of Fire			
Salaries and Wages	512,282.00	1,070,722.00	50.0%
Other Expenses	46,252.00	90,713.00	50.0%
Miscellaneous Other Expense (Chiefs Honorariums)	2,750.00	2,750.00	50.0%
Miscellaneous Other Expense (Fire Truck Leases)	33,990.00	33,990.00	50.0%
Fire House Rental	16,050.00	16,050.00	50.0%
Miscellaneous Other Expenses	3,800.00	8,000.00	50.0%
Contribution to Volunteer First Aid Squads			
Other Expenses	30,500.00	30,500.00	50.0%
Division of Fire			
Uniform Fire Safety (Chapter 383, P.L. 1983)			
Salaries and Wages	128,211.00	252,171.00	50.0%
Other Expenses	5,914.00	12,450.00	50.0%
Miscellaneous Other Expense	36,777.00	77,425.00	50.0%
Department of Health			
Office of the Director			
Salaries and Wages	113,168.00	238,248.00	50.0%
Other Expenses		23,776.00	50.0%

Budget Appropriations 2014		Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
Miscellaneous Other Expenses				
Bloodborne Pathogen Immunization			2,437.00	143.4%
Animal Control Subsidy (to Trust)	57,000.00		120,000.00	50.0%
Public Health Consortium			18,562.00	100.0%
Bureau of Welfare				
Miscellaneous Other Expenses (Reloc)			9,000.00	100.0%
Department of Recreation				
Office of the Director				
Salaries and Wages	81,865.00		172,346.00	50.0%
Other Expenses	6,303.00		13,268.00	50.0%
Miscellaneous Other Expense	3,660.00		7,705.00	50.0%
Bureau of Recreation				
Salaries and Wages			27,500.00	50.0%
Other Expenses	25.00		20,767.86	50.0%
Miscellaneous-Other Expenses (celebrations)	6,997.00		14,730.00	50.0%
Bureau of Conservation (Beaches)				
Salaries and Wages	205,000.00		255,000.00	50.0%
Other Expenses			66,588.00	61.6%
Office of Senior Citizen Activities				
Salaries and Wages	6,288.00		13,011.00	50.0%
Other Expenses	4,916.00		10,350.00	50.0%
Environmental Commission				
Other Expenses			450.00	100.0%
Miscellaneous Other Expense (Grant Match)			4,000.00	100.0%
	(4,000.00)			
Office of Cable Television Commission				
Other Expenses	5,493.00		11,565.00	50.0%
Long Branch Arts Council				
Other Expenses	4,987.00		10,500.00	50.0%
Urban Enterprize Zone				
Salaries and Wages			25,000.00	100.0%
Other Expenses	826.00		1,740.00	50.0%
Long Branch Parking Authority				
Other Expenses	1,250.00		1,250.00	50.0%
Statutory & Other Agencies				
Planning Board				
Other Expenses			3,667.50	50.0%
Misc. - Other Expenses (Retainer)			6,000.00	100.0%
Zoning Board of Adjustment				

Budget Appropriations 2014		Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
Other Expenses			3,218.00	50.0%
Misc. - Other Expenses (Retainer)			12,000.00	100.0%
Department of Building & Development				
Office of the Director				
Salaries and Wages	28,332.00		59,646.00	50.0%
Other Expenses	1,753.00		3,690.00	50.0%
Miscellaneous Other Expense (Demolition)			4,500.00	50.0%
Office of the Construction Code Official				
Salaries and Wages	122,249.00		257,365.00	50.0%
Other Expenses	5,533.00		11,648.00	50.0%
Miscellaneous Other Expense	26,771.00		80,312.67	50.0%
Office of Planning				
Salaries and Wages	65,569.00		138,039.00	50.0%
Other Expenses	2,052.00		4,320.00	50.0%
Miscellaneous-Other Expenses (Redevelopment)			85,000.00	50.0%
Office of the Tax Assessor				
Salaries and Wages	44,734.00		94,176.00	50.0%
Other Expenses	1,515.00		3,188.00	50.0%
Miscellaneous Other Expenses			34,852.00	50.0%
Revaluation				
Municipal Court				
Salaries and Wages	86,755.00		182,642.00	50.0%
Other Expenses			118,998.00	75.0%
Municipal Public Defender				
Salaries and Wages	5,225.00		11,000.00	50.0%
Unclassified:				
Utilities:				
Electricity	42,750.00		90,000.00	50.0%
Telephone	41,562.00		87,500.00	50.0%
Natural Gas			60,000.00	75.0%
Street Lighting	102,125.00		215,000.00	50.0%
Fire Hydrant Service	42,750.00		90,000.00	50.0%
Water	11,875.00		25,000.00	50.0%
Other (specify)			9,200.00	100.0%
Sewer				
Diesel Fuel	33,625.00		115,000.00	50.0%
Gasoline	45,000.00		150,000.00	50.0%
Accumulated Leave Compensation				
Salaries and Wages			336,250.00	50.0%
Total Operations {Item 8(A)} within "CAPS"		6,177,925.00	19,500,087.11	53.1%
B. Contingent				
Total Operations Including Contingent- within "CAPS"		6,177,925.00	19,500,087.11	53.1%

Budget Appropriations 2014	Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
Deferred Charges and Statutory Expenditures- Municipal within "CAPS"			
DEFERRED CHARGES: Emergency Authorizations			
STATUTORY EXPENDITURES:			
Public Employees Retirement System	1,127,866.00	1,127,866.00	100.0%
Social Security System (O.A.S.I.)	212,800.00	448,000.00	50.0%
Police & Firemens Retirement System of New Jersey	2,749,099.00	2,749,099.00	100.0%
Defined Contribution Retirement Plan	11,062.00	15,000.00	100.0%
Unemployment Insurance			
Total Deferred Charges and Statutory Expenditures-Municipal within "CAPS"	4,100,827.00	4,339,965.00	87.9%
Total General Appropriations for Municipal Purposes within "CAPS"	10,278,752.00	23,840,052.11	57.2%
(A) Operations - Excluded from "CAPS"			
Maintenance of Free Public Library	569,279.00	728,851.00	50.0%
Employee Group Health			
Disposal Costs (Sanitation and Recycling) Other Expenses (Recycling)			
Special Emergency Appropriation (Sandy)			
Total Other Op Excluded From Caps	569,279.00	728,851.00	42.3%
Implementation of "911" System Other Expenses	110,793.97	110,793.97	100.0%
Total Interlocal Municipal Service Ag.	110,793.97	110,793.97	1.00
State and Federal Programs Off-Set by Revenues			
State of New Jersey			

Budget Appropriations 2014	Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
Department of Environmental Protection Clean Communities Grant			
County Grant			
Monmouth County Office on Aging			
Senior Citizen Program			
Monmouth County Share		25,000.00	100.0%
City Share		221,485.00	100.0%
State of New Jersey			
Department of Motor Vehicle			
Drunk Driving Enforcement			
State Grant			
Safe and Secure Communities Grant			
State of New Jersey Grant			
Alcohol Education & Rehab			
State of New Jersey			
Urban Enterprize Zone Administration			
UEZ Administrative Budget			
UEZ Security Phase X			
Summer Shuttle Project			
Year-Round Shuttle Project			
Marketing and Business Development			
West End Gazebo Project			
Digital Communications Project			
Administration 2013-14			
Police Security			
State of New Jersey			
Division of Criminal Justice			
Body Armor Replacement			
U. S. Department of Justice			
Office of Justice Programs			
Edward Byrne Memorial Justice Assistance Grant			
State of New Jersey			
Recycling Tonnage Grant			
US Department of Justice			
Bulletproof Vest Partnership			
State of New Jersey			
Cops in Shops Grant			
U. S. Dept. of Transportation			
Federal Transit Administration (FTA G-15 Oct. 1, 2008)			

Budget Appropriations 2014	Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
FEMA - Homeland Security Assistance to Firefighters Grant Match			
County of Monmouth Solid Waste Advisory Council Municipal Recycling Grant			
New Jersey Health Officer's Association			
FEMA - US Dept. of Homeland Security (fire)			
COPS Universal Hirig Grant			
New Jersey Clean Energy Program			
County of Monmouth Municipal Open Space Project Troutmans Creek			
County of Monmouth Workforce Development (Sandy hiring)			
Ohel Yaacobb Congregation Contribution for Elberon Drainage			
County of Monmouth Lake Takanassee Bank Stabilization			
U. S. Department of Agriculture Hurricane Sandy Recovery Federal Share Local Share		197,437.50 20,250.00	100.0% 100.0%
Total State and Federal Programs Off-Set by Revenues Total Operations Excluded from "CAPS"	680,072.97	464,172.50 1,303,817.47	100.0% 56.7%
Capital Improvements - Excluded from "CAPS" Capital Improvement Fund Capital Projects: Acquisition of Equipment: Department of Recreation Bureau of Conservation (Beach) Department of Public Safety Division of Fire Office of Emergency Management (OEM)		100,000.00	100.0%

Budget Appropriations 2014	Emergency Temporary Budget Approp. 02/25/2014	CUMULATIVE TEMPORARY BUDGET	PERCENTAGE OF PROPOSED 2014
State of New Jersey Dept. of Transportation Grants Sairs Avenue Project			
Total Capital Improvements Excluded from "CAPS"		100,000.00	1.00
Municipal Debt Service Excluded form "CAPS"			
Payment of Bond Principal		2,100,000.00	100.0%
Payment of Bond Anticipation Notes		339,000.00	100.0%
Interest on Bonds		1,157,853.13	100.0%
Interest on Notes		211,877.40	100.0%
Interest on Tax Anticipation Notes			
Ineterst and Principal on Green Trust		120,216.87	100.0%
Ineterst and Principal on Unsafe Bldg. Demo Grant (DCA		29,508.60	100.0%
Payment of Special Emerg. Note Principal		1,075,000.00	100.0%
Interest on Special Emergency Notes		43,000.00	100.0%
Total Municipal Debt Service - excluded from "CAPS"		5,076,456.00	100.0%
Deferred Charges - Municipal- Excluded from "CAPS"			
(1) DEFERRED CHARGES			
Emergency Authorizations			
Special Emergency Auth 5 Yr (40A:4-55)			
Deferred Charges to future taxation-Unfunded			
Total Deferred Charges - Municipal- Excluded from "CAPS"			
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	680,072.97	6,480,273.47	
Total General Appropriations - Excluded from "CAPS"	680,072.97	6,480,273.47	
Subtotal General Appropriations (Items (H-1) and (O)	10,958,824.97	30,320,325.58	
Reserve for Uncollected Taxes			
Total General Appropriations	10,958,824.97	30,320,325.58	58.8%

R# 50-14

RESOLUTION
2013 BUDGET APPROPRIATION RESERVE TRANSFERS

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

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

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 9-25-14
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 26th DAY OF September, 2014
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

Budget Appropriations Reserves2013

TRANSFER

02/25/2014

a) Operations - within "CAPS"

Transfers "To"

Bureau of Conservation (Beaches)
Other Expenses

1,000.00

Total Transfers "To"

1,000.00

Transfers "From"

Bureau of Conservation (Beaches)
Salaries and Wages

(1,000.00)

Total Transfers "From"

(1,000.00)

R# 51-14

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: Celli
SECONDED: Siranni

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

State of New Jersey
County of Monmouth
City of Long Branch

I, Kathy L. Schmelz, RMC, City Clerk of the City of Long Branch do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a Regular Meeting held on 2-25-14

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 26th day of February, 2014

Kathy L. Schmelz
Kathy L. Schmelz City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of February 25th, 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	Municipal Court Rent- March 2014		9,237.68	
A T & T	Phone Bill 1/28/14	*	121.94	
Allstate Office Interiors	Clips for White Board- Police Dept		127.20	
Ambassador Medical Services	Drug Testing- Human Services - September thru December 2013		332.00	
Amerigo Vespucci Society	Full Page Ad in Journal- Mayor's Office		150.00	
Bon Appetit	2 Snow Storm Meals- 1/24, 1/29	*	594.35	
Brighton Memorial VFW	Reimbursement from Veterans Day- Recreation/Comm. Agencies		378.54	
Bullet Lock & Safe CO	Misc. Keys/ Locks- Traffic Dept - Oct & Dec 2013		92.25	
CE Union	Course - 1/31/2014 - Tax Collector		89.00	
Century Office Products	Bond Paper- Building Dept.		87.00	
City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	*	20,212.88	
City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	*	465,381.70	
City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	*	888,196.07	
City of Long Branch Payroll Account	Payroll Date- 02/14/14	*	850,261.88	
City of Long Branch Payroll Account	Payroll Date- 02/14/14	*	38,463.57	
Coast Hardware CO, INC	Miscellaneous Hardware - December 2013 - Traffic		87.81	
Concept Printing & Promotions	Letterhead/ White Window Envelopes - Replenish Central Supply		745.00	
Continental Fire & Safety	Various Rescue Ropes & Meters- Fire Dept.		5,471.95	
Dunkin Donuts	Coffee & Bagels for Training- Fire Dept. - 01/25/14		196.54	
Eric Reisher	Technical Support Services - Cable Commission - January 2014		175.00	
Est. of Gerald Russomano JR	Lease B 253 L 103- Public Works March 2014		850.00	
Fine Fare	Lunch and Learn - Senior Affairs - 02/10/2014		124.99	
Freehold Ford INC.	Various Car Parts - Public Works		550.75	
Gann Law Books	2014 Edition NJ Municipal Court- Municipal Court		118.00	
General Code Publishers	Supplement # 48- City Clerk		927.00	
J C P & L	Electric Bill 1/1/14-1/31/14	*	1,217.95	
Jamm Printing	Correction Notices- Building Dept.		130.00	
John L. Kraft, Esq., LLC.	Legal Services Rendered - Bond Counsel - January 2014		650.00	Pymt# 1
Lawson Products INC.	Miscellaneous Auto Parts- Traffic Dept		2,013.93	
Link News	Calendar/ Legal ADS- City Clerk - December 2013		289.77	
Lisa Gall	Camera Operator for Community Connections - January 2014		100.00	
Long Branch Chamber of Commerce	UEZ Office Rent/Recreation Rent- 3/1/14/ Annual Awards Dinner- Mayor's Office		3,550.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Long Branch Poultry Farm	Food for Valentines Day Party- Senior Affairs - 02/14/14	48.00	
Mary Ann Lumia	Mileage Reimbursement	4.80	
Maser Consulting, PA	Professional Services Rendered - Zoning Ordinances - January 2014	581.25	Pymt# 16
MCAA C/O George Lockwood	Registration for Conference- Tax Assessor - 2/6/14	60.00	
Meadowlands Transportation	Year Round Shuttle Service - Sept thru December 2013	14,000.00	Pymt# 1
MGL Printing Solutions	Various Forms- Tax Collector	320.00	
Mid- Atlantic Rescue System	Miscellaneous Auto Parts - Traffic Dept	649.65	
Monmouth County Regional Health Comm #1	Service Agreement for Lead Paint Analyzer - 01/01/14-12/31/14	535.00	
Monoprice, INC	Various Computer Cables- IT-Admin	130.41	
Mr. John	Standard Unit Restroom- Month of December - Recreation	153.00	
Municipal Clerk's Assoc. of NJ	2014 Membership for K Schmelz- City Clerk's Office	100.00	
National Hurricane Conference	Conference 4/14-4/17/14- OEM	* 1,050.00	
New Jersey Law Journal	2014 Government Deskbook- City Clerk	167.95	
NJ American Water	Water Bill 12/7/14-1/24/14	* 17,020.90	
Party Fair	Party Supplies for Valetines Party- Senior Affairs	299.14	
Pitney Bowes	Postage Meter Rental- 10/1-12/31/13- Tax Collector	180.00	
Provantage Corporation	Miscellaneous Computer Supplies - Various Departments	751.87	
Quality Communications Systems	(3) Panasonic CF Toughbooks - Police Dept	12,781.87	
Riggins Incorporated	Unleaded Gasoline - 01/17/14	22,562.40	
Rockafellers	2 Snow Storm Meals- 1/25, 2/3	* 1,207.75	
Saker Shoprites, INC	Food for Various Events- Senior Affairs - February 2014	299.47	
Samzie's Uniforms	Uniforms for Guzzi/Cook, Promotional Badges- Fire Dept	1,556.47	
Siperstein's	Paint- City Hall Building	116.41	
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - General Redevelopment - January 2014	650.00	Pymt# 1
Verizon	Phone Bill 1/25/14	* 49.99	
Virtual F/X LLC	Graphics & Lettering- Fire Truck #25-5-75	700.00	
W.B. Mason CO. INC	Office Supplies- Tax Collector	505.78	
W.W. Grainger INC	Dual Locks- Police Dept	97.66	

TOTAL CURRENT

2,367,504.52

City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	* 320,698.09	
Firefighter One	Various Firefighter Protective Clothing & Equip. - Fire Department	8,175.64	
Spillman Technologies, Inc	Computer Aided Dispatch System - Police Department	174,880.00	Pymt# 1
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - Pier Feasibility Project - December 2013	24,895.29	Final Pymt
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - Pier Feasibility Project - January 2014	12,890.00	Pymt# 1

541,539.02

TOTAL CAPITAL

City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	* 763.80	
City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	* 4,467.60	
City of Long Branch Clearing Account	Interfund Transfer- Reimburse Clearing	* 5,714.74	
City of Long Branch Payroll	Payroll Date- 02/14/14	* 407.95	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll
 Long Branch Animal Hospital
 Dept of Health & Senior Services

Payroll Date- 02/14/14
 Veterinary Services - January 2014
 January Dog Report

TOTAL DOG

Merely Baxter
 City of Long Branch Clearing Account
 City of Long Branch Payroll Account
 Coast Hardware CO, INC
 Flowers by Vanbrunt

Ceramic Instruction 12/3-12/19/2013 - Senior Affairs/ Community Development
 Interfund Transfer- Reimburse Clearing
 Interfund Transfer- Reimburse Clearing
 Interfund Transfer- Reimburse Clearing
 Interfund Transfer- Reimburse Clearing
 Payroll Date- 02/14/14
 Payroll Date- 02/14/14
 Payroll Date- 02/14/14
 Payroll Date- 02/14/14
 Holiday Lights - Community Development
 Flowers for MLK day- Community Development

* 5,306.79
 * 1,320.00 Pymt# 1
 * 763.80

18,744.68

TOTAL HUD

A T & T
 Brickmans & Pines Mangmt.
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Payroll Account
 City of Long Branch Payroll Account
 Crystallis Investors
 M Waterbury & Assoc, P A
 N H Funding
 Paser Consulting PA
 S Bank Cust ATR Fund NJ Capone
 S Bank Cust for BV001 Trust
 S Bank Cust for BV001 Trust
 S Bank Cust Pro Cap III LLC
 Walter Zwirlz

Phone Bill-1/28/14
 Tax Sale Premium
 Interfund Transfer- Reimburse Clearing
 Interfund Transfer- Reimburse Clearing
 Interfund Transfer- Reimburse Clearing
 Payroll Date- 02/14/2014
 Payroll Date- 02/14/2014
 Tax Sale Premium
 Engineering Services Rendered - Oct thru Nov. 2013 - Zoning Board
 Tax Sale Premium
 Engineering Services Rendered - Planning & Zoning Boards - 2013
 Tax Sale Premium
 Tax Sale Premium
 Tax Sale Premium
 Tax Sale Premium
 Work Write Ups-RCA Housing Rehab - Comm. Dev

* 837.50
 * 22,816.50
 * 6,367.44
 * 22,816.50
 * 6,367.44
 * 463.07
 * 5,904.37
 * 463.07
 * 5,904.37
 37.96
 235.00

72,213.22

TOTAL TRUST OTHER

* 15.05
 * 1,500.00
 * 12,015.05
 * 35,274.38
 * 15,239.98
 * 266.86
 * 14,443.74
 * 500.00
 871.88
 * 2,900.00
 48,175.14
 * 200.00
 * 7,000.00
 * 2,400.00
 * 1,100.00
 750.00

142,652.08

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 52-14

**RESOLUTION APPOINTING JOSEPH MELLACI
AS A MEMBER OF THE LONG BRANCH CABLE COMMISSION**

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby appoint Joseph Mellaci as a member of the Long Branch Cable TV Commission for a term to expire on June 30, 2014.

MOVED: *Celli*
SECOND: *Sirianni*

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