CITY COUNCIL

WORKSHOP SESSION

JULY 28, 2009

6:00 P.M.

1 – FISCAL STATUS UPDATE/RON MEHLHORN, SR., DIRECTOR OF FINANCE

2 - SEVEN PRESIDENTS WALK/DENNIS SHERMAN

3 - REPORT OF BEACH OPERATIONS/CARL JENNINGS & DANNY GEORGE

4 - RC1 ZONE CHANGE/CARL TURNER

5 – REVIEW OF REGULAR AGENDA

EXECUTIVE SESSION

1 – CONTRACT NEGOTIATIONS
- A) TDB
- B) BAC

ADMINISTRATIVE AGENDA

CITY COUNCIL

CITY OF LONG BRANCH

July 28, 2009

ROLL CALL:

DAVID G. BROWN, COUNCILMAN
ANTHONY GIORDANO, COUNCILMAN
BRIAN UNGER, COUNCILMAN
DR. MARY JANE CELLI, COUNCIL VICE-PRESIDENT
MICHAEL DESTEFANO, COUNCIL PRESIDENT

PLEDGE OF ALLEGIANCE

CERTIFICATION BY CLERK:

I HEREBY CERTIFY THAT THIS MEETING HAS BEEN PUBLISHED IN THE NEWSPAPER IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT AND POSTED AS REQUIRED BY LAW.

Irene A. Joline, RMC
City Clerk

7:00 PM – PRESENTATION: SOCCER TEAM

READING AND APPROVAL OF PREVIOUS MINUTES

July 14, 2009

CONSIDERATION OF ORDINANCES:
PUBLIC HEARING AND FINAL CONSIDERATION: (INTRODUCED: 7-14-09)

#14-09 ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 345 "ZONING" OF THE CODE OF THE CITY OF LONG BRANCH RELATING TO ACCESSORY USES OF PROPERTIES WITHIN THE CITY OF LONG BRANCH

ORDINANCES FOR INTRODUCTION:

NONE

PUBLIC PARTICIPATION (ALL COMMENTS)

RESOLUTIONS:

R218-09 RESOLUTION TO REFUND OVERPAYMENT OF 2009 TAXES (BLOCK 417 LOT 6)

R219-09 RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF LENORA LANGAN 497 SAIRS AVENUE, LONG BRANCH, NEW JERSEY

R220-09 RESOLUTION REGIONAL FEASIBILITY STUDY GRANT

R221-09 RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

R222-09 RESOLUTION AUTHORIZING REIMBURSEMENT OF CERTAIN AMOUNTS TO VARIOUS QUALIFIED PRIVATE COMMUNITIES FOR SNOW REMOVAL COSTS INCURRED DURING THE WINTER SEASON OF 2008-2009 AND STREET LIGHTING COSTS INCURRED DURING THE YEAR 2009

R223-09 RESOLUTION AUTHORIZING CONTRACT FOR A FIREWORKS DISPLAY AT THE LONG BRANCH JAZZ AND BLUES FESTIVAL ON THE PROMENADE

R224-09 RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE FOR SUMMER ENTERTAINMENT FOR 2009

R225-09 RESOLUTION ANNUAL REPORT OF AUDIT

R226-09 RESOLUTION APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER RELATIVE TO THE YEAR 2008 AUDIT

R227-09 RESOLUTION AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

R228-09 RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

R229-09 RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF REPLACEMENT VEHICLE FOR DEPARTMENT OF PUBLIC SAFETY

R230-09 RESOLUTION AWARDING ANNUAL CONTRACT FOR LEGAL SERVICES AS CITY ATTORNEY (ANSELL, ZARO, GRIMM & AARON, PC)

R231-09 RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN AND PLANNING SERVICES

R232-09 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

R233-09 RESOLUTION APPROVAL PAYMENT OF BILLS

R234-09 RESOLUTION APPROVING NATIONWIDE INSURANCE COMPANY TO PROVIDE VARIOUS INVESTMENT PLANS TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

R235-09 RESOLUTION APPROVING METROPOLITAN LIFE ("METLIFE") TO PROVIDE LIFE INSURANCE AND/OR LONG TERM CARE COVERAGE TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

R236-09 RESOLUTION APPROVING KANAWHA LIFE INSURANCE TO PROVIDE TERM LIFE INSURANCE TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

R237-09 RESOLUTION APPROVING EQUITABLE INSURANCE COMPANY TO PROVIDE VARIOUS INVESTMENT PLANS TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

R238-09 RESOLUTION APPROVING AFLAC TO PROVIDE DISABILITY, FLEXIBLE SPENDING AND/OR CANCER INSURANCE TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

R239-09 RESOLUTION APPROVING THE POLICE & FIRE ASSOCIATION TO PROVIDE SICKNESS AND DISABILITY INSURANCE AND/OR LIFE INSURANCE TO MEMBERS OF THE LONG BRANCH POLICE DEPARTMENT AND/OR LONG BRANCH FIRE DEPARTMENT WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

APPLICATIONS:

1. A PPROVAL OF RAFFLE LICENSE FOR MONMOUTH MEDICAL CENTER FOUNDATION

2. A PPROVAL OF APPLICATION FOR CITY HONORARY AND STATE ACTIVE MEMBERSHIP FOR JAMES SALVATORE MIRACHI IN THE ATLANTIC FIRE CO.

3. A PPLICATION FOR BINGO LICENSE FOR THE ITALIAN AMERICAN MEMORIAL ASSOCIATION, INC.

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

ADJOURNMENT:

#14-09

ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 345 "ZONING" OF THE CODE OF THE CITY OF LONG BRANCH RELATING TO ACCESSORY USES OF PROPERTIES WITHIN THE CITY OF LONG BRANCH

WHEREAS, the Planning Board of the City of Long Branch ("Planning Board") has reviewed the existing Accessory Use Ordinance of the City of Long Branch ("City") and has recommended that certain modifications be made and adopted by the governing body; and

WHEREAS, these proposed modifications were unanimously approved by the Planning Board at its meeting of June 16, 2009; and

WHEREAS, the proposed modifications of the Planning Board were presented to the City Planner and City Attorney for their review; and

WHEREAS, the City believes that it is in the best interests of the City and its residents to adopt in their entirety the modifications proposed by the Planning Board:

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Long Branch that Chapter 345, Section 3 "Definitions" be and is hereby amended and supplemented to include the following definitions:

> ACCESSORY STRUCTURE - A structure located on the same lot and customarily incidental and subordinate to the principal building or use. See "STRUCTURE".
>
> ACCESSORY BUILDING - See BUILDING, ACCESSORY
>
> BUILDING, ACCESSORY - A subordinate building on the same lot as the principal or main building or use that may be used as a an accessory use and may not be used as or converted to a separate dwelling unit, business or principal use. See BUILDING and ACCESSORY USE.

ANSELL ZARO
GRIMM & AARON
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
1500 LAWRENCE AVENUE
CN 7807
OCEAN, N.J. 07712
(732) 922-1000

BE IT FURTHER ORDAINED that Chapter 345, Section 3 "Definitions" be and is hereby amended so as to revise the existing definition of "BUILDING" to read as follows:

> BUILDING - Any structure having a roof supported by columns, piers or walls and intended for the shelter, housing, or enclosure of any individual, animal, process, equipment, goods or materials of any kind.

BE IT FURTHER ORDAINED that Chapter 345, Section 11, Subsection P. be and is hereby amended to add a paragraph (6), which shall read as follows:

> (6) In Residential Zones R-1 through R-8, or with regard to any single-family property in any other zone, any accessory building, such as but not limited to detached garages, cabanas, out buildings, sheds, workshops, green-houses, pool houses, animal shelters, etc. shall conform to the following:
>
> a. shall not be greater in floor area than 50% of the footprint of the principal structure or use located on the property and shall not exceed a total combined size of 700 square feet; and
>
> b. shall not have more than two accessory buildings per property; and
>
> c. shall not be used for office space in which no occupation, business or service for profit is carried on, and no stock in-trade materials are permitted to be stored; and
>
> d. shall include at least one parking space if a garage is not present on-site.

BE IT FURTHER ORDAINED that Chapter 345, Section 20, Subsection B. be and is hereby amended to add paragraph 8., which shall read as follows:

> 8. In Residential Zones R-1 through R-8, or with regard to any single-

ANSELL ZARO
GRIMM & AARON
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
1500 LAWRENCE AVENUE
CN 7807
OCEAN, N.J. 07712
(732) 922-1000

family property in any other zone, any accessory building such as, but not limited to detached garages, cabanas, out buildings, sheds, workshops, greenhouses, pool houses, animal shelters, etc. shall conform to the following:

a. shall not be greater in floor area than 50% of the footprint of the principal structure or use located on the property; and

b. shall not exceed a total combined size of 700 square feet; and

c. shall comply with Section 345-11P.(6).

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately upon final passage and publication in accordance with the law.

INTRODUCED:

ADOPTED:

Irene A. Joline, RMC, City Clerk

Adam Schneider, Mayor

ANSELL ZARO
GRIMM & AARON
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
1500 LAWRENCE AVENUE
CN 7807
OCEAN, N.J. 07712
(732) 922-1000

R# 218-09

RESOLUTION TO REFUND OVERPAYMENT OF 2009 TAXES

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2009 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue an individual check(s) to the taxpayer(s) shown below and charge 2009 taxes in the amount of $11,531.71.

BLOCK	LOT	NAME	AMOUNT
417	6	200 OCEAN BLVD CORP PO BOX 1618 LIVINGSTON, NJ 07039	11,531.71

R#219-09

RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGE OF LENORA LANGAN 497 SAIRS AVENUE, LONG BRANCH, NEW JERSEY

WHEREAS, the City of Long Branch entered into a City of Long Branch RCA Lien with Lenora Langan, 497 Sairs Avenue, Long Branch, New Jersey, in the sum of $14,150.00 on April 29, 2003; and

WHEREAS, said mortgage was recorded on June 2, 2003 in Mortgage Book OR-8237, Page 5716; and

WHEREAS, pursuant to correspondence received on June 23, 2009 from Tonya Medina of the Office of Community & Economic Development, the homeowner has met the terms and conditions of the mortgage loan listed above and therefore is entitled to a Discharge of the RCA Lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same hereby is authorized to execute a Discharge of Mortgage in the amount $14,150.00 recorded on June 2, 2003 in Mortgage Book OR-8237, Page 5716, previously loaned to Lenora Langan, 497 Sairs Avenue, Long Branch, New Jersey, in the form annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Clerk of the City of Long Branch be and the same hereby is authorized to forward said cancelled mortgage to the Monmouth County Clerk's office for cancellation.

MOVED:
SECONDED:

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES:
NAYES:
ABSENT:
ABSTAIN:

CITY OF LONG BRANCH
RESOLUTION NO. 220-09

FOR A REGIONAL FEASIBILITY STUDY GRANT

WHEREAS, the Governing Body of the Township of Marlboro as Lead Municipality and the Township of Aberdeen, City of Asbury Park, Borough of Atlantic Highlands, Borough of Bradley Beach, Township of Colts Neck, Borough of Eatontown, Borough of Englishtown, Borough of Freehold, Township of Freehold, Township of Hazlet, Borough of Highlands, Township of Holmdel, Borough of Keyport, Borough of Lake Como, Borough of Little Silver, Township of Manalapan, Borough of Matawan, Township of Middletown, Borough of Monmouth Beach, Borough of Neptune City, Township of Ocean, Borough of Oceanport, Borough of Roosevelt, Borough of Sea Bright, Borough of Sea Girt, Borough of Shrewsbury, Township of Shrewsbury, Borough of Spring Lake Heights, Borough of Tinton Falls, Borough of Union Beach, and the Township of Wall, have agreed to apply for a *SHARE* (Sharing Available Resources Efficiently) Regional Feasibility Grant through the State of New Jersey Local *SHARE* Program in the amount of $417,831.00; and,

WHEREAS, Township of Marlboro has agreed to be the lead agency in this endeavor; and

WHEREAS, the Governing Body of the Township of Marlboro is acknowledging and accepting the responsibility of acting as applicant for this grant on behalf of the Township of Aberdeen, City of Asbury Park, Borough of Atlantic Highlands, Borough of Bradley Beach, Township of Colts Neck, Borough of Eatontown, Borough of Englishtown, Borough of Freehold, Township of Freehold, Township of Hazlet, Borough of Highlands, Township of Holmdel, Borough of Keyport, Borough of Lake Como, Borough of Little Silver, City of Long Branch, Township of Manalapan, Borough of Matawan, Township of Middletown, Borough of Monmouth Beach, Borough of Neptune City, Township of Ocean, Borough of Oceanport, Borough of Roosevelt, Borough of Sea Bright, Borough of Sea Girt, Borough of Shrewsbury, Township of Shrewsbury, Borough of Spring Lake Heights, Borough of Tinton Falls, Borough of Union Beach, and the Township of Wall, and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste and recycling collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, waste flow analysis and data retrieval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Long Branch, that the City of Long Branch does hereby join with the Township of Aberdeen, City of Asbury Park, Borough of Atlantic Highlands, Borough of Bradley

Beach, Township of Colts Neck, Borough of Eatontown, Borough of Englishtown, Borough of Freehold, Township of Freehold, Township of Hazlet, Borough of Highlands, Township of Holmdel, Borough of Keyport, Borough of Lake Como, Borough of Little Silver, Township of Manalapan, Township of Marlboro as Lead Municipality, Borough of Matawan, Township of Middletown, Borough of Monmouth Beach, Borough of Neptune City, Township of Ocean, Borough of Oceanport, Borough of Roosevelt, Borough of Sea Bright, Borough of Sea Girt, Borough of Shrewsbury, Township of Shrewsbury, Borough of Spring Lake Heights, Borough of Tinton Falls, Borough of Union Beach, and the Township of Wall, in applying for a grant for the purpose of a feasibility study.

CERTIFICATION

R# 221-09

RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

WHEREAS, the City of Long Branch has the need to contract with appraisal firms to provide real estate appraisal services and potential expert witness testimony in various court actions for the contract year July 1, 2009 through June 30, 2010, and has determined that it is in the City's best interest to establish a pre-approved pool of qualified appraisal firms from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from appraisal firms for said services, publicly opened and read on June 30, 2008 (Fair and Open #016-08), and the following firms submitted a qualifications:

Gagliano Appraisal, LLC, Shrewsbury, NJ
McGuire Associates, LLC, Jersey City, NJ
Integra Realty Resources, Toms River, NJ
ARD Appriasal Company, Clark, NJ

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was determined that Gagliano Appraisal. McGuire Associates and Integra Realty Resources have adequate experience, staffing, and resources to be considered for appraisal assignments that the City may require during the coming contract year, and further the Mayor and Administrator have recommended that these three firms be included in the 2009-2010 Appraisal Services Pool and awarded open-ended contracts; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit, each firm acknowledges 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, in accordance with Local Public Contracts Law, the City may authorize open-ended contracts to these firms, with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed, and based upon availability of adequate funds.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of an Appraisal Services Pool, and awards open ended contracts to **Gagliano Appraisal, LLC, McGuire Associates, LLC, and Integra Realty Resources,** for such real estate appraisal services as may be required and assigned by the City for the term from July 1, 2009 through June 30, 2010, in accordance with the Request for Qualifications, proposals, and contract documents annexed hereto.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either through solicitation of project proposals, wherever practicable, or based upon specific qualifications and/or recommendation of the City Attorney, as deemed in the City's best interest, shall be subject to availability of funds and authorized by issuance of a purchase order prior to any work being assigned or performed.

Bid: Appraisal Services Pool
F&O #013-09
Date: June 24, 2009

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

	Bidder #		Bidder #		Bidder #		Bidder #	
Documents	**McGuire Associates LLC**		**ARD Appraisal Company**		**Gagliano & Company**		**Integra Realty Resources**	
Bid Security-Bond/Cert. Check								
Consent of Surety								
Non-Collusion Affidavit	X		X		X		X	
Corp. Declaration	X		X		X		X	
Business Registration	X		X		X		X	
Affirmative Action	X		X		X		X	
Insurance	X		X		X		X	
Qualifications Response	X		X		X		X	
Description								
Fees-Per Hour:								
Meetings, Confereces Hearings, Trials	$175.00 $200.00							
Principals			$125.00		$160.00		$195.00	
Staff			$75.00				$130.00	
Commercial Appraiser Residential Appraiser					$130.00 $110.00			
Designated Appraiser Field Personnel, ResearchAsst							$170.00 $100.00	
Clerical							$50.00	
TOTAL BID PRICE								
Remarks:								

CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.
Business Administrator

RE: Contract for Appraisal Services Pool

DATE: July 23, 2009

After examining the proposals submitted to the City of Long Branch for the Appraisal Services Pool, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2009 through June 30, 2010:

Gagliano Appraisal, LLC
McGuire Associates, LLC
Integra Realty Resources

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gb

recycled paper

R# 222-09

RESOLUTION AUTHORIZING REIMBURSEMENT OF CERTAIN AMOUNTS TO VARIOUS QUALIFIED PRIVATE COMMUNITIES FOR SNOW REMOVAL COSTS INCURRED DURING THE WINTER SEASON OF 2008-2009 AND STREET LIGHTING COSTS INCURRED DURING THE YEAR 2009

WHEREAS, pursuant to the Condominium Services Act, also known as the "Kelly Act", N.J.S.A. 40:67-23.2, et. seq., municipalities are required to provide certain services to qualified private communities a reimbursement payment therefore; and

WHEREAS, the services to be provided (or reimbursed) include the removal of snow and ice from the roads and streets within the qualified private communities, as well as the payment of costs associated with the provision of lighting along the roads and streets within the qualified private communities, to the extent of payment for the electricity required but no including the installation or maintenance of lamps, standard, wiring or other equipment; and

WHEREAS, the City has calculated the amounts that are required to be paid, as a reimbursement, to the various qualified private communities within the City for snow removal costs incurred during the winter season of 2008-2009, and for street lighting costs during the year 2009; and

WHEREAS, the amounts to be reimbursed are specified in more detail on the attached Schedule A; and

WHEREAS, the total amount to be reimbursed for snow removal costs incurred during the winter season of 2008-2009 if $2,099.89; and

WHEREAS, the total amount to be reimbursed for street lighting costs incurred during the year 2009 is $8,779.68; and

WHEREAS, the grand total reimbursement amount for the above years, which includes both the snow removal and street lighting costs referenced above, equates to $10,879.57; and

WHEREAS, the City of Long Branch wishes to authorize payment of the above reimbursement amounts to the various qualified private communities, which shall be paid in full satisfaction of the City's obligations under the Kelly Act for snow removal costs for the winter season of 2008-2009, and for street lighting costs for the year 2009; and

WHEREAS, the specific amounts to reimbursed to each of the qualified private communities for the years in question are shown in more detail on Schedule A.

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

1 - That the City hereby authorizes a refund in the total amount of $2,099.89 to the various qualified private communities listed on the attached Schedule A., in the specific amounts referenced on the said schedule, pursuant to the Kelly act, for snow removal costs for the winter season of 2008-2009.

2 - That the City hereby authorizes a refund in the total amount of $8,779.68 to the various qualified private communities listed on the attached Schedule A., in the specific amounts referenced on the said schedule, pursuant to the Kelly act, for street lighting costs for the year 2009.

3 - That the refunds authorizing herein shall be forwarded to the official "Association" addresses that are on file with the City of Long Branch for each of the qualified private communities referenced on the attached schedule. If there is no official "Association" address on file with the City, or if there is any problem associated with locating the proper payee or proper address for any specific refund authorized herein, then the Chief Financial Officer is hereby authorized to retain the refund amount for the benefit of the qualified private community until such time as an investigation has been made and distribution has been authorized by the City Attorney's Office.

4 - That the aforesaid reimbursement payments are being made in full satisfaction of the City's obligations under the Kelly Act for snow removal costs for the winter season of 2008-2009 and for street lighting costs for the year 2009.

5 - That a certified copy of this resolution shall be provided to each of the private qualified communities referenced on the attached schedules, Howard Woolley; Administrator, Ronald Mehlhorn; Director of Finance, Michael Martin; Comptroller, Fred Migliaccio; Director of Public Works, Ralph Zambrano; DPW, James Aaron; City Attorney, Fred Rafetto, Esq.

MOVED:
SECONDED:

AYES:
NAYS:
ABSENT:
ABSTAIN:

SCHEDULE A	REIMBURSEMENT SNOW PLOW & LIGHTING 2008-2009		SNOW	LIGHTS	
PRIVATE COMMUNITY	PROPERTY	MAILING	2008-09	2009	TOTAL
7/1/2009	ADDRESS	ADDRESS			
ANCHORAGE	480 OCEAN AVE	ATTN: ROBERT KORNBERG UNIT 5C	$15.20	$65.52	$80.82
ARBOR TERR	735 GREENS	ATTN: MARK COSTA, UNIT 15B	$53.20	$196.56	$249.76
ATLANTIC GROUP (FEE SIM	53 DUNBAR AVE	N/A	$0.00	$0.00	$0.00
AVERY ARMS	119 AVERY AVE	ATTN: LESLIE PREST, UNIT 22	$22.80	$131.04	$153.84
BEACHFRONT NORTH GRA	11, 22, 33 COOPER	N/A	$0.00	$0.00	$0.00
BEACHFRONT NORTH HOM	GRANT, GREELY, WHITM	N/A	$0.00	$0.00	$0.00
BEACH HOUSE	448 OCEAN AVE	ATTN; ROBERT KANTOR, UNIT 20A	$38.00	$131.04	$169.04
BEECHWOOD	274 BATH AVE	ATTN: LYNN MC KITTRICK, UNIT 18	$51.30	$196.56	$247.86
CEDAR GREENS	96 CEDAR	ATTN: SUSAN EMMA, UNIT 9	$15.20	$65.52	$80.72
CEDAR SQUARE	60 CEDAR	ATTN: MORRIS HERAREY, UNIT 12	$38.00	$131.04	$169.04
CHALET	720 OCEAN	ATTN: ED TURNER, UNIT 17	$22.80	$131.04	$153.84
COBBLESTONE	158 HULICK	ATTN: M. CARR UNIT 2	$22.80	$131.04	$153.84
CORONET	35 STERNBERGER	ATTN: DAN MANCINI, UNIT G	$34.20	$131.04	$165.24
DEAL MANOR	1001 NORWOOD	N/A	$0.00	$0.00	$0.00
DIAMOND BEACH	432 OCEAN BLVD	N/A	$0.00	$0.00	$0.00
DUNES	310 OCEAN AVE N	ATTN: MATT MC GINNIS, UNIT 7	$22.80	$131.04	$153.84
EXCELSIOR	TOWER RD	ATTN: JOHN DOUGLAS 20 TOWER RD	$45.60	$196.56	$242.16
FEE SIMPLE OWNERSHIP (N	12-34 CEDAR AVE	c/o SOL BETESH, 12 CEDAR AVE. LONG BRANCH	$26.60	$131.04	$157.64
GALSWORTHY	65 CEDAR AVE	ATTN: SHARON WISE, UNIT D8	$60.80	$262.08	$322.88
GANSETT COURT	11-58 GANSETT COURT	ATTN: ABIGAIL HEALY, UNIT 54	$34.96	$196.56	$231.52
HARBOUR MANSION	675 OCEAN	ATTN: HANK HUISH UNIT 7K	$45.60	$196.56	$242.16
HORIZON HOUSE	2 N. BATH AVE	C/O MOLNAR MGT. PO BOX 266 OCEANPORT, NJ 07757	$45.60	$196.56	$242.16
IMPERIAL HOUSE	787 OCEAN AVE	ATTN: WILLIAM FRITZ, UNIT 805	$72.20	$262.08	$334.28
KELLY'S LANDING/RIVERVIE	563-571 PATTEN AVE	N/A	$0.00	$0.00	$0.00
BRIGHTON HOMEOWNER A	3 KELLY LANE	ATTN: HOMEOWNER ASSOC, 3 KELLY LANE	$0.00	$65.52	$65.52
KENSINGTON COURT	317-325 BATH AVE	c/o RICHARD JAMES P.O. BOX 4039 , LONG BRANCH	$38.76	$196.56	$235.32
LAURELS AT LB	LAUREL ST	N/A	$0.00	$0.00	$0.00
LONG BRANCH CONDO	525 EAST ST	N/A	$0.00	$0.00	$0.00
MARINA BAY	580 PATTEN AVE	ATTN: WILLIAM HOLDEN, UNIT 84	$100.32	$393.12	$493.44
MATILDA TERR	468 SECOND AVE	c/o R. DAVISON P.O. BOX 35 LITTLE SILVER NJ 07739	$15.20	$65.52	$80.72
NAUTILUS	548 OCEAN BLVD	ATTN: CONNIE MARSALA UNIT 7	$7.60	$65.52	$73.12
NEWPORT TOWNHOUSES	51 SOUTH BATH AVE	ATTN: SYDNEY LEMEN, UNIT 6	$26.60	$131.04	$157.64
OCEAN COTTAGE	35 COTTAGE PL	ATTN: LISA SCRIVANO, UNIT 2	$11.40	$65.52	$76.92
OCEAN COVE	717 OCEAN	ATTN: HERBERT TANZMAN, UNIT 1007	$19.00	$65.52	$84.52
OCEAN EAST	460 OCEAN BLVD	ATTN: DENNIS SHERMAN, UNIT A	$32.68	$131.04	$163.72
OCEAN GLEN	340 OCEAN AVE N	ATTN: LAUREN BERCIK, UNIT 1A	$24.70	$131.04	$155.74
OCEAN MEWS	31 CEDAR AVE.	ATTN; KATY SARKOVICS, UNIT 39	$19.38	$131.04	$150.42
OCEAN PLAZA	525 OCEAN BLVD	ATTN: JEFF ROSENZWEIG UNIT 411	$11.40	$65.52	$76.92
OCEAN POINT	422 OCEAN BLVD N	ATTN: ELEANOR WITHINGTON, UNIT 3H	$38.00	$131.04	$169.04

OCEAN VIEW TOWERS	510 OCEAN AVE	ATTN: KATHLEEN BISHOP, UNIT 30	$17.10	$65.52	$82.62
OCEANVIEW VILLA	101-505 VILLA DR	ATTN: MICHAEL RODRIGUEZ, 204 VILLA DR,	$26.60	$0.00	$26.60
OCEAN VILLA	295 OCEAN BLVD	ATTN: PATRICIA CARLE, UNIT 2	$9.50	$65.52	$75.02
OCEANSIDE VILLA	700 OCEAN AVE	ATTN: ELLEN DWECK, UNIT 1	$30.40	$131.04	$161.44
PAVILION BEACH	25-35 PAVILION AVE	ATTN: ANN MAHER, 31 PAVILION AVE. LONG BRANCH	$15.20	$65.52	$80.72
PATTEN WOODS	21-128 SHORE DR	ATTN: TYLER TARDIFF, 117 SHORE DR.	$104.88	$393.12	$498.00
PATTEN COURT	2-20 SHORE DR	ATTN: LAURA ALLOCCO, 12 SHORE DR	$19.00	$65.52	$84.52
PATTEN/RIDDLE (NO NAME)	583-593 PATTEN AVE	**N/A**	$0.00	$0.00	$0.00
PRESDENTIAL TOWER	300 OCEAN AVE N	ATTN: JOHN SULLIVAN, UNIT 4A	$38.00	$131.04	$169.04
PRESIDENTIAL VILLAGE	280 OCEAN AVE N	ATTN: DIANA RUEDA, BOX 12, 280 OCEAN AVE. N	$12.54	$65.52	$78.06
PROCTOR ESTATES	216 N. 5TH, 205 N. 6TH	**N/A**	$0.00	$0.00	$0.00
PROVIDENCE PL	450 OCEAN BLVD	ATTN: JEFF ADAMS, UNIT 7	$20.14	$131.04	$151.18
RENAISSANCE	RIVERIA DR	ATTN: LOU GOLDFARB, 21 RIVERIA DR.	$76.00	$262.08	$338.08
RIVERGATE	RIVERGATE WAY	ATTN: LYLE KENDAL, UNIT 76	$60.80	$262.08	$322.88
RIVERWALK (JOLINE MANOI	168 ROCKWELL	ATTN: EDGAR GONZALEZ, 184 ROCKWELL AVE	$17.10	$65.52	$82.62
ROCKWELL ESTATES	200 ROCKWELL	ATTN: ROBET O'HARA, UNIT 4	$14.06	$65.52	$79.58
SAND PEBBLES	455 OCEAN BLVD	**N/A**	$0.00	$0.00	$0.00
SANDCASTLE	384 OCEAN AVE N	ATTN: PEGGY CHIARELLA, UNIT 4C	$38.00	$131.04	$169.04
SEA DUNES	477 OCEAN AVE N	ATTN: TOM PANNINO, UNIT 2F	$8.74	$65.52	$74.26
SEA VILLA	680 SECOND AVE	**N/A**	$0.00	$0.00	$0.00
SEA WINDS 1	NEWPORT/SEABREEZE/S	C/O JAY HARVEY 42 SUNSET AVE, LONG BRANCH	$123.81	$458.64	$582.45
SEA WINDS 2	1-12 NAVESINK COURT	**N/A**	$0.00	$0.00	$0.00
SEAVIEW PARK	26 OCEAN TERR	c/o JEAN GONSALVES 16 MINUTEMAN CT, BASKING RIDGE NJ 0	$7.60	$65.52	$73.12
SEAWATCH	764 OCEAN AVE	ATTN: JOE MAURIELLO, UNIT B10	$57.00	$196.56	$253.56
SHORE POINT	1-28 BAYVIEW CT	ATTN: EDWINA SHAPIRO, 11 BAYVIEW CT.	$28.12	$131.04	$159.16
SHORES AT LONG BRANCH	CORAL PL	ATTN: JACK KANAREK, 6 CORAL PL	$48.72	$196.56	$245.28
SPRUCE COMMONS	190 SPRUCE ST	ATTN: BARBARA OLIVER , UNIT 6	$19.00	$65.52	$84.52
SUTTON PLACE	388 OCEAN AVE N	ATTN: ROKSANNA BEDRIJ UNIT 5D	$44.08	$196.56	$240.64
THE VILLAS AT HARBOR ISL	WATERVIEW WAY	ATTN: MARVIN STEINBERG, 18 WATERVIEW WAY	$98.80	$393.12	$491.92
TWIN GARDENS	721 GREENS	ATTN: ELAINE ESPY UNIT 26,	$38.00	$131.04	$169.04
VICTORIAN VILLAGE	1-12 GRACE CT	ATTN: MS CYNTHIA FONTANEZ, UNIT 5	$15.20	$65.52	$80.72
WERTHEIM PL (NO NAME)	707 708 719 725 WERTHEI	**N/A**	$0.00	$0.00	$0.00
WESTWIND	50 STERNBERGER	c/o MARILYN BLAINE, 2428 BRIDGE AVE, PT PLSNT NJ 08742	$28.50	$131.04	$159.54
WESTWOOD VILLAGE	364 WESTWOOD	ATTN: MELINDA BRENNER, UNIT 48	$51.30	$196.56	$247.86
WINDWARD CONDOS	165 RIDDLE AVE	ATTN: RITA MERENYI, UNIT 5	$19.00	$65.52	$84.52
GRAND TOTALS			$2,099.89	$8,779.68	$10,879.57

SCHEDULE B	
COST OF SNOW STORMS, WINTER OF 2008/2009	
DATE	COST
FEBRUARY 1, 2009	$7,063.43
MARCH 2, 2009	$10,982.15
DE-ICING MATERIAL 300 TONS	$22,485.00
2008/2009 STORM TOTAL	**$40,530.58**
TOTAL MILES OF CITY ROADWAY	101
(1% ACCURACY AS PER	
MON CTY G.I.S. OFFICE)	
LBDPW COST PER MILE	$401.29
SNOW REMOVAL	
TOTAL MILES OF CONDO ROADWAY	5.233
(28380 FT)	
SNOW REIMBURSEMENT 2008-09	$2,099.89
To be divided proportionately according to	
individual condo roadway length on	
attached list.	
STREETLIGHT TOTAL 2009	$8,779.68
2008-2009 REIMBURSEMENT	**$10,879.57**

R# 223-09

RESOLUTION AUTHORIZING CONTRACT FOR A FIREWORKS DISPLAY AT THE LONG BRANCH JAZZ AND BLUES FESTIVAL ON THE PROMENADE

WHEREAS, as part of its 2009 Summer Entertainment Program, the City of Long Branch wishes to contract with International Fireworks Manufacturing Co., to provide a fireworks display at the Jazz and Blues Festival on the promenade on September 5, 2009 with a raindate of September 6, 2009 or a date to be determined up until March 1, 2010; 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 Fire Official has negotiated a contract, annexed hereto, with International Fireworks Manufacturing Co. for said fireworks display, and it is the recommendation of the City's Fire Official that it is in the City's best interest to enter into this contract; 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 2009 Budget **Appropriation #T-14-100-096 for a total amount not to exceed $3,000.00.**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with International Fireworks Manufacturing Co., for a fireworks display on September 5, 2009 for $3,000.00 (raindate September 6, 2009 or a date to be determined up until March 1, 2010), in accordance with the contract annexed hereto, for an amount not to exceed $3,000.00.

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

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

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:

FIREWORKS SHOW FOR JAZZ AND BLUES FESTIVAL

Said contract being made as follows:

INTERNATIONAL FIREWORKS MANUFACTURING CO. **$3,000**

Said funds being available in the form of:

TRUST BUDGET
RECREATION TRUST
APPRO. #T-14-100-096 **$3,000**

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

Date

INTERNATIONAL Fireworks Mfg.Co.

Main Office/Plant: P.O. Box 6, Sycamore Rd.
Douglassville, PA 19518
Office: 189 Berdan Avenue, Suite 456
Wayne, NJ 07470-3233

Phone 610-385-3086
Fax 610-385-3754
Toll Free 1-888-811-BOOM

City of Long Branch
344 Broadway
Long Branch, NJ 07740

Dear Barry,

Enclosed is the program for your September 5th display for the Jazz & Blues Festival. As always this will be a continuously fired show that will keep the sky filled and ending with a truly spectacular finale. We try to keep our shows fresh and exciting, so we are always developing new and different patterns, which you will see at your display. It also will include many of our signature **MULTI-COLOR/MULTI-EFFECT** and **EXTRA LOUD BARRAGE SEGMENTS** which are designed to bring dramatic results that will make your **Fireworks the Talk of the Town.**

We have become a premier fireworks company not by chance or by playing the **numbers game** instead we opt to go with **quality and our crowd-pleasing special effects** rather than **inflated numbers**. As you will see our stellar performance and reputation will remain consistent as we strive to exceed our customer's expectations

Enclosed are the two contracts that you requested for your display. Please sign and return the contracts and I will process the paperwork and order the insurance certificates that the town requires.

I hope you find this satisfactory, and again if you have any questions or I can be of any service, please give me a call.

Thanking you in advance.

Very truly yours,

Geraldine Serpico
Vice President

1127 grant

Contract of
International Fireworks Mfg. Co

This agreement entered 6/11/2009 by and between the International Fireworks Mfg. Co., party of the first part and City of Long Branch party of the second part.

International Fireworks Mfg. Co. agrees to display for said party of the second part at Beach Front, Long Branch, NJ on September 5, 2009 in a location to be designated by said party of the second part and approved by International Fireworks Mfg. Co. one exhibition of fireworks, in accordance with the program that was mutually agreed upon. We reserve the right to make substitutions of equal or greater value as long as it does not reduce the value of the program that was agreed upon. The cost of this program is based on the value of the shells & effects and not on shell count. International Fireworks Mfg. Co. agrees to furnish sufficient skilled labor to set up and shoot the fireworks.

The party of the second part agrees to furnish the necessary police protection at all times during the preparation of the exhibition and firing of same, and for at least a period of 30 minutes after the exhibition is fired. The party of the first part agrees to inspect the area the night of the display to safely remove and dispose of any unexploded shells or live components. Furthermore, the party of the second part agrees to take responsibility for the cleanup of fallout debris after the display. The party of the second part agrees to procure any and all necessary permits and licenses, which may be required by the municipal or state authorities. International Fireworks Mfg Co will do a post display inspection the night of the display any first light inspection is the responsibility of the sponsor

International Fireworks Mfg. Co. agrees to furnish insurance, Public Liability and Property damage in the amount of Five Million Dollars, a certificate being furnished to that effect to the party of the second part.

International Fireworks Mfg. Co. agrees that in the event of rain or inclement weather, a postponement may be made to September 6, 2009 or a date to be determined up until March 1, 2010. There will be a postponement fee, if the display has been delivered to the site of actual cost incurred. If the sponsor notifies us of a postponement prior to the display leaving our warehouse there will be an administration fee of cost incurred. In the event of total cancellation before set up, the party of the second part agrees to pay 50% of the contract price plus expenses incurred. It is also understood and agreed by the parties hereto that in the event the fireworks have been taken out and set up before any rain then such exhibition of fireworks must be carried out in the best possible manner without any deductions whatever from the hereinafter named compensation.

The party of the first part shall not incur any liability for any loss or for any failure to perform any obligation hereunder due to causes beyond its control without limitation legal or regulatory restrictions.

The party of the second part agrees to pay the total contract price of $3000.00 to International Fireworks Mfg. Co. within 10 days after this display has been performed.

By
International Fireworks Mfg. Co. Inc.
Geraldine Serpico
Vice President

By
City of Long Branch

Date

R# 224-09

RESOLUTION AUTHORIZING CONTRACT
FOR MUSICAL PERFORMANCE FOR SUMMER ENTERTAINMENT 2009

WHEREAS, the City of Long Branch wishes to procure the services of Junfan Productions for a musical performance by Matt O'Ree on September 5, 2009 (raindate September 6, 2009) ; and

WHEREAS, in accordance with NJSA 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, for the Summer Concert events and it is the recommendation of the Community Development Staff that it is in the City's best interest to enter into contract as detailed below; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by JunFan Productions/Matt O'Ree that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds form attached hereto, that funds are available for this contract in the following appropriation #9-01-012-801 for a total not to exceed $2,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize the following contracts:

JAZZ & BLUES CONCERT

Junfan Productions for a musical performance by Matt O'Ree on September 5, 2009 (raindate September 6, 2009) for an amount not to exceed $2,000.00.

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

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.

MOVED:
SECONDED:

AYES:
NAYS:
ABSENT:
ABSTAIN:

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 MUSICAL ENTERTAINMENT FOR SUMMER ENTERTAINMENT EVENT

Said contract being made as follows:

JUNFAN PRODUCTIONS/MATT O'REE	**$2,000**

Said funds being available in the form of:

2009 BUDGET	
ADMINISTRATOR'S OFFICE	
SPECIAL EVENTS	
APPRO. #9-01-012-801	**$2,000**

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

Date

Long Branch Jazz & Blues Festival

Matt O'Ree Band
Attn: Matt
PO Box 531
Holmdel, NJ 07733

May 31, 2009

Dear Matt,

On Sept 5, 2009(Rain Date Setp 6) The Matt O'Ree Band agrees to perform at the "Long Branch Jazz & Blues Festival" at The Great Lawn, Long Branch, N.J.. **Your set is scheduled from 8:00pm to 9:30pm.** Check in with the stage manager 1 hour prior to performance is mandatory. The **The City of Long Branch** agrees to pay performer(s) **$2000.00** by check the day of the performance. The **City of Long Branch** reserves the right to photograph, videotape, and/or record performances at the festival in its entirety or an edited version for promotional, fund-raising or publicity purposes. These materials will not be used for any commercial purposes without the written consent from the performer(s). The Jersey Shore Jazz & Blues Foundation/City of Long Branch will not be responsible for any personal injury or loss/damage of personal property. I am 18 years or older and legally capable of signing this release form.

Band/Performer Matt O'Ree Band Date 7/6/09

Name Check should be written to: JunFan Productions

Address 20 Alpine Rd Phone: 732-915-8660

City / State / Zip Holmdel, NJ 07733

Signature [signature]

S.S. # / Tax Identification Number # 20-5318605

Signature of City of Long Branch _____ Date _____

Please return, with a copy of your stage plot by July 10, 2008 to:

City of Long Branch / Jersey Shore Jazz & Blues Foundation
Attn: Long Branch Jazz & Blues Festival 2008
c/o Nicky Coppola
PO Box 8713
Red Bank, N.J. 07701
JSJBF Office: (732) 933-1984Cell: 732-644-4334

CITY OF LONG BRANCH N.J. EST.-1566

JERSEY SHORE Jazz & Blues FOUNDATION

R# 225-09

RESOLUTION
ANNUAL REPORT OF AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and

WHEREAS, The Annual Report of audit for the year 2008 has been filed by a Registered Municipal Accountant with the City Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the local Finance Bard of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34,; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed as a minimum, the sections of the annual audit entitled:

General Comments/Recommendations

WHEREAS, the members of the governing body have personally reviewed as a minimum the annual Report of Audit and specifically the sections of the Annual Audit entitled:

General Comments/Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State f New Jersey New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

> R.S. 52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of the Division of Local Government Services under the provisions o this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED. that the City Council of the City of Long Branch hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

MOVED:
SECONDED:

AYES:
NAYS:
ABSENT:
ABSTAIN:

R# 226-09

RESOLUTION APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER RELATIVE TO THE YEAR 2008 AUDIT

WHEREAS, the audit of the City of Long Branch, for the year ended December 31, 2008, contained certain comments and recommendations of the City Auditor concerning corrective action to be taken by the City of Long Branch; and

WHEREAS, the Chief Financial Officer has developed a corrective action plan in response to the City Auditor's comments and recommendations as contained in the 2008 audit; and

WHEREAS, a copy of said corrective action plan is attached hereto and made a permanent part hereof as schedule A; and

WHEREAS, the governing body wishes to acknowledge, accept and implement the corrective action plan prepared by the Chief financial Officer for the 2008 audit.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch, County of Monmouth, State of New Jersey, as follows:

1. That the Mayor and Council do hereby acknowledge, accept and authorize the implementation of the corrective action plan prepared by the Chief Financial Officer in response to the City Auditor's comments and recommendations in the 2008 audit.

2. That a certified copy of this resolution, together with a copy of the corrective action plan, a copy of the audit and a copy of comments and recommendations of the City Auditor shall be submitted by the City Clerk to the Division of Local Government Services within ten (10) days of adoption of the within resolution.

3. That a certified copy of this resolution be forwarded by the City Clerk to the City Auditor and Chief Financial Officer.

CITY OF LONG BRANCH
COUNTY OF MONMOUTH, NEW JERSEY

COMMENTS AND RECOMMENDATIONS

Internal Control – Outside Department

During our audit of the City's Outside Departments, we noted the following:

Finding #2008-1
Planning and Zoning Department fees collected were not in accordance with City ordinances. *

In order to improve controls over the City's Outside Departments, we recommend the following:

All fees collected be in accordance with City ordinances.

Response

- **Analysis:**
  A copy of the City Land Use book was copied and sold for $58.00. City ordinance fees establishing the cost of copies calculate the fee to be $57.00.

  Additionally, the fee for these copies was transferred back to the Community Development Block Grant program as has been done in the past because the CDBG funds purchased the copies of the Land Use Books and proceed were to be transferred there to repay the fund. Copies on the other hand are dedicated to the City revenues.

- **Corrective Action Plan:**
  Planning and Zoning Offices will calculate the appropriate cost to be charged for copies based on City ordinance.

  Revenues from copies will be turned over to the City.

- **Implementation Date:**
  Immediate

Finding #2008-2
Revenue collected in the Planning and Zoning Department had no description of fee collected.

In order to improve controls over the City's Outside Departments, we recommend the following:

All fees collected by the Planning and Zoning Department be accurately described.

Response

- **Analysis:**
  Fees collected appear in a manual cash book, but no description of the fee is included.

Finding #2007-2 (Continued)

- **Corrective Action Plan:**
  Individual receipts will be recorded, with a description of each appearing next to the entry.

- **Implementation Date:**
  August 1, 2009

Municipal Court

Finding #2008-3
During our audit of the City's Municipal Court, we noted that the tickets assigned to an officer but not issued are outstanding for more than 6 months.

Response

- **Analysis:**
  There are tickets issued to police officers and un-issued for periods in excess of six months.

- **Corrective Action Plan:**
  A computer printout of tickets issued and un-issued is generated by the municipal court on a monthly basis.

  This printout will be utilized to contact each and every officer who has ticket books falling into this category and they will be requested to supply the status of each ticket books issued.

- **Implementation Date:**
  August 1, 2009

R# 221-09

RESOLUTION AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

WHEREAS, the City of Long Branch has the need to contract with firms to provide engineering services for projects and matters that may arise during the contract year of July 1, 2009 through June 30, 2010, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified engineers from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from engineering firms for said services, publicly opened and read on June 24, 2009 (Fair and Open #014-09), and the following firms submitted a qualifications proposal:

Birdsall Engineering, Inc., Eatontown, NJ
CMX, Inc., Manalapan, NJ
D.W. Smith Associates, LLC, Farmingdale, NJ
Leon S. Avakian, Inc., Neptune, NJ
Maser Consulting, PA, Farmingdale, NJ
Concord Engineering Group, Inc., Voorhees, NJ
Mid State Engineering, Inc. , Freehold, NJ
Hatch Mott McDonald, Freehold, NJ
Envaeronautical Engineering, PC, Hapatcong, NJ
Greenworks Environmental, LLC/
RC Burdick Engineering , Allenwood, NJ

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of Birdsall Engineering, Inc., CMX, Inc., D.W.Smith Associates, LLC, Leon S. Avakian, Inc., and Maser Consultiang, PA in the Engineering Pool and award open-ended contracts for such engineering service as the City may require during the coming contract year; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance # 18-05, and by execution of the contract documents and Political Contribution Affidavit each firm acknowledges 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, in accordance with Local Public Contracts Law, the City may award open-ended contracts to these firms, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorized establishment of an Engineering Services Pool, and awards open-ended contracts to the following firms:

Birdsall Engineering, Inc.
CMX, LLC
D.W. Smith Associates, LLC,
Leon S. Avakian, Inc.
Maser Consulting, PA

for engineering services as may be required by the City during the contract year from July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either based upon solicitation of project proposals, wherever practicable, or upon specific qualifications, as deemed in the City's best interest, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

CAT/Resolutions/F&Oengineers2009-10

Bid: Engineering Services Pool
F&O #014-09
Date: June 24, 2009
Page 1 of 4

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

Documents	Bidder # **Birdsall Engineering, Inc.**		Bidder # **CMX, Inc.**		Bidder # **Leon S. Avakian, Inc.**	
Bid Security-Bond/Cert. Check						
Consent of Surety						
Non-Collusion Affidavit	X		X		X	
Corp. Declaration	X		X		X	
Business Registration	X		X		X	
Affirmative Action	X		X		X	
Insurance	X		X		X	
Qualifications Response	X		X		X	
Description						
Fees-Per Hour:						
Principal , Principal Engineer	$150.00		$155.00		$140.00	
Sr. Project Mgr., Proj Mgr Proj. Engineer	$135-145		$148-153		$110-115	
Sr. Prof, Project Prof, Sr. Project Professional			$125-143			
Sr. Assoc. Engineer, Assoc.Eng. Senior Engineer						
Engineer, Proj. Coordinator Staff engineer					$90.00	
SrTechProf, Project Prof Envirnomental Scientist	$105-110		$75-115	Tech Prof,Asst TechProf	$100.00	
Sr. Designer, Tech Designer, Sr. Tech, Tech Asst	$125-130 $65-85		$40-61			
CAD Tech					$80.00	
Admin, Support Staff					$40-55	
TOTAL BID PRICE						
Remarks:	See fee schedule for additional rates Eatontown, NJ		See fee schedule for additional rates Manalapan, NJ		See fee schedule for additional rates Neptune, NJ	

Bid: Engineering Services Pool
F&O #014-09
Date: June 25, 2009
Page 2 of 4

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

Documents	Bidder # **D.W. Smith Assoc., LLC**		Bidder # **Maser Consulting, PA**		Bidder # **Concord Engineering Group, Inc**	
Bid Security-Bond/Cert. Check						
Consent of Surety						
Non-Collusion Affidavit	X		X		X	
Corp. Declaration	X		X		X	
Business Registration	X		X		X	
Affirmative Action	X		X		X	
Insurance	X		X			
Qualifications Response	X		X		X	
Description						
Fees-Per Hour: (Summarized in decending						
cost order) Principal, Pr. Engineer	$130.00		$155.00		$205.00	
Sr. Engineer, Engineer Expert Witness	$87.00	Senior Staff	$80-95		$144-172 $200.00	
Asst Dept Mgr			$150.00			
Sr. Project Mgr., Proj Mgr Designer, Sr Designer	$97-123	Project Mgrs	$105-145		$154-205 $97-116	
Sr. Assoc. Engineer, Assoc.Eng.			$70.00		$109.00	
Proj. Mgr. Design Staff	$82.00					
Tech Staff, Drafting, CAD	$50-72				$58.00	CAD Opr.
Field Construction Sr Land Surveyers(Crew)	$138-194				$109.00	
Admin, Clerical, Support Staff	$35-61		$50-60		$58.00	
TOTAL BID PRICE						
Remarks:	See Fee Schedule for additional rates Farmingdale, NJ		See Fee Schedule for additional rates Manalapan, NJ		See Fee Schedule for additional rates Voorheees, NJ	

Bid: Engineering Services Pool
F&O #014-09
Date: June 24, 2009

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

Documents	Bidder # **Mid State Engineering, Inc.**		Bidder # **Hatch Mott McDonald**		Bidder # **Envaeronautical Eng,,PC**	
Bid Security-Bond/Cert. Check						
Consent of Surety						
Non-Collusion Affidavit	X		X		X	
Corp. Declaration	X		X		X	
Business Registration			X		--	
Affirmative Action	X		X		--	
Insurance	X		X		X	
Qualifications Response	X		X		X	
Description						
Fees-Per Hour: (Summarized in decending						
cost order) Principal,	$150.00		$156-215		$150.00	
Principal Engineer, Principal Surveyer,			$111-175		$100-125	ProjEng, Sr PE
Sr. Project Mgr., Proj Mgr Project Engineer, landscape Arch			$99-173 $104-169		$110-123 $97.00	
Sr. Engineer, Sr. Land, Arch					$87.00	
Engineer			$77-142 $68-102	Eng III-IV Eng I-II	$65-80	
Design Engineer Jr. Engineer	$120.00 $80.00					
Principal Environmentalist CAD					$130.00 $65.00	
Tech, Tech Asst.			$37-81			
Clerical, Admin Support Attendance-Public Meetings	$500.00	Flat fee	$45-106		$35-61	
TOTAL BID PRICE						
Remarks:	See fee schedule for additonal rates Freehold, NJ		See fee schedule for additonal rates Freehold, NJ		See fee schedule for additonal rates Hopatcong, NJ	

Bid: Engineering Services Pool
F&O #014-09
Date: June 24, 2009
Pg 4 OF 4

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

Documents	Bidder #		Bidder #		Bidder #	
	Greenworks Environmental, LLC/ RC Burdick Engineering					
Bid Security-Bond/Cert. Check						
Consent of Surety						
Non-Collusion Affidavit	X	X				
Corp. Declaration	X	X				
Business Registration						
Affirmative Action	X	X				
Insurance	X	X				
Qualifications Response	X					
Description						
Fees-Per Hour:						
Principal	$140.00					
Landscape Architect Survey Crew	$125.00 $120.00					
Eng. Tech, Environ. Tech., Landscape Tech, Draft Dsgn.	$90.00					
Draftsman	$80.00					
Admin, Support Staff	$30-45					
TOTAL BID PRICE						
Remarks:	See additional fees in proposal **Attorney Review-Proposal in name of 2 separate firms.** Allenwood, NJ					

CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.
Business Administrator

RE: Contract for Engineering Services Pool

DATE: July 23, 2009

After examining the proposals submitted to the City of Long Branch for Engineering Services, it is the recommendation of the Mayor and Business Administrator to award Birdsall Engineering Inc, CMX, LLC, DW Smith Associates, LLC, Leon S. Avakian, Inc. and Maser Consulting, PA a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gb

recycled paper

R# 228-09

RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

WHEREAS, the City of Long Branch has the need to contract with firms to provide legal services for matters that may arise during the contract year of July 1, 2009 through June 30, 2010, and has determined that it is in the City's best interest to establish a pre-approved pool of qualified legal firms from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from legal firms for said services, publicly opened and read on June 22, 2009 (Fair and Open #010-09), and the following firms submitted conforming qualifications:

Greenbaum, Rowe, Smith & Davis, LLP, Woodbridge, NJ
McKenna, Dupont, Higgins & Stone,PC, Red Bank, NJ
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, Warren Twp, NJ
Mark R. Aikins, LLC, Wall, NJ
Schwartz Simon Edelstein Celso & Zitomer, Morristown, NJ

WHEREAS, the qualification submissions from each respondent were reviewed by the Mayor and Business Administrator, and it was determined that Greenbaum Rowe Smith & Davis, McKenna Dupont Higgins & Stone, DiFrancesco Bateman Coley Yospin Kunzman Davis Lehrer, and Mark R. Aikins, LLC, each of the firms have adequate experience, staffing, and resources to be considered for assignments for legal services as the City may require during the coming contract year, and further the Mayor and Administrator have recommended that these firms be included in the 2009-2010 Legal Services Pool and awarded open-ended contracts; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit, each firm acknowledges 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, in accordance with Local Public Contracts Law, the City may authorize open-ended contracts, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of a Legal Services Pool, and awards open-ended contracts to the following firms:

Greenbaum, Rowe, Smith & Davis, LLC
McKenna, Dupont, Higgins & Stone, PC
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, PC
Mark R. Aikins, LLC

for such legal services as may be required by the City and assigned by the City Attorney, for the term from July 1, 2009 through June 30, 2010, in accordance to with the Request for Qualifications, proposals, and contract documents annexed hereto.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, through the Office of the City Attorney, shall be subject to availability of funds, and said assignment authorized by issuance of a purchase order prior to any work being assigned or performed.

Bid: Legal Services Pool
F&O #010-09
Date: June 22, 2009
Pg1 of 2

CITY OF LONG BRANCH
Bid Tally Form

Attended: Joline/Mellaci

Documents	Bidder # Greenbaum Rowe Smith & Davis		Bidder # McKenna, DuPont, Higgins, & Stone		Bidder # Mark R. Aikins, LLC	
Bid Security-Bond/Cert. Check						
Consent of Surety						
Non-Collusion Affidavit	X		X		X	
Corp. Declaration	X		X		X	
Business Registration	X		X		X	
Affirmative Action	X		X		X	
Insurance	X		X		-	
Qualifications Response	X		X		X	
Description	Rate		Rate		Rate	
Fees-Per Hour:						
Attorneys	$210.00 Blended Rate		$150.00		$110.00	
TOTAL BID PRICE						
Remarks:	Woodbridge, NJ 07095		Red Bank, NJ 07701		Wall, NJ 07719	

Rev. 6/05

Bid: Legal Services Pool
F&O #010-09
Date: June 22, 2009
Pg2 of 2

CITY OF LONG BRANCH
Bid Tally Form

Attended: Joline/Mellaci

Documents	Bidder # DiFrancesco Bateman Coley Yospin	Bidder # Schwartz Simon Edelstein Celso & Zitomer	Bidder #
Bid Security-Bond/Cert. Check			
Consent of Surety			
Non-Collusion Affidavit	X	X	
Corp. Declaration	X	X	
Business Registration	X	X	
Affirmative Action	X	X	
Insurance	X	X	
Qualifications Response	X	X	
Description	Rate	Rate	Rate
Fees-Per Hour:			
Attorney	$140.00 Blended Rate	$165.00 Blended Rate	
Paralegal	$95.00	$75.00	
TOTAL BID PRICE			
Remarks:	Warren, NJ 07059	Morristown, NJ 07962	

Rev. 6/05

CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.
Business Administrator

RE: Contract for Legal Services Pool

DATE: July 23, 2009

After examining the proposals submitted to the City of Long Branch for the Legal Services Pool, it is the recommendation of the Mayor and Business Administrator to award the following firms a contract for services for the term of July 1, 2009 through June 30, 2010:

Greenbaum, Rowe, Smith & Davis, LLC
McKenna, Dupont, Higgins & Stone, PC
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, PC
Mark Aikins, LLC

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gb

recycled paper

R# 229-09

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF REPLACEMENT VEHICLE FOR DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the City of Long Branch has the need to replace one of the vehicles assigned to Patrol Supervisors in the Department of Public Safety; and

WHEREAS, this vehicle is utilized by the on duty patrol supervisor during regular shift work, as well as emergency and incident response as a scene command post, and, as such, will be equipped to carry specialized emergency response equipment; and

WHEREAS, in accordance with Local Public Contracts Law (NJSA 40A:11-1 et seq.), a local unit of government may award a contract without public advertising for bids when purchasing under any contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury, and further, in accordance with N.J.S.A. 19:44A-20.4 et seq., New Jersey State contracts are considered to be awarded through a fair and open process; and

WHEREAS, there exist New Jersey State Contracts for a number of vehicles, and it is the recommendation of the Public Safety Director that the Chevrolet Tahoe, awarded to Mall Chevrolet, as detailed the documents annexed hereto, will best meet the needs of his department; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from the **2009 Budget, Department of Public Safety, Appropriation #9-01-062-399, in the amount of $27,448.**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded **to Mall Chevrolet, Inc.,** for purchase of a Chevrolet Tahoe 4WD vehicle, as detailed the document annexed hereto, in accordance with the terms and conditions of State Contract #74848, **for a sum not to exceed $27,448.**

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

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:

PURCHASE OF VEHICLE FOR
DEPARTMENT OF PUBLIC SAFETY-POLICE

Said contract being made as follows:

MALL CHEVROLET, INC. **$27,448**

Said funds being available in the form of:

2009 BUDGET
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF FIRE
APPRO. #9-01-062-399 **$27,448**

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

7/22/9
Date

CHEVROLET *SERVING YOUR FLEET NEEDS*

MALL CHEVROLET

75 Haddonfield Road
Cherry Hill, NJ 08002
856-449-9154 / Fax: 856-504-0108
ret2600@msn.com

INVOICE NO LBPD
DATE July 16, 2009
CUSTOMER ID LBPD
EXPIRATION DATE **August 13, 2009**

TO CITY OF LONG BRANCH
POLICE DEPT.
344 BROADWAY
LONG BRANCH, NJ 07740

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
rdr		deliver			Due on receipt	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1.00	2	2009 CHEVROLET 4WD TAHOE	$ 27,448.00		$ 27,448.00
		STANDARD FEATURES			
		BUCKET SEATS			
		TOW PACKAGE			
		TRAILER RAKE CONTROLLER			
		L/H SPOTLAMP			
		HEADLAMP FLASHER			
		CONSOLE DELETE			
		RUNNING LT DELETE			

TOTAL DISCOUNT

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below:
(Describe any conditions pertaining to these prices and any additional terms of the agreement.
You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

SUBTOTAL	$ 27,448.00
SALES TAX	
TOTAL	$ 27,448.00

THANK YOU FOR YOUR BUSINESS!

Notice of Award
T-2097
AFV, SUV, LAW ENFORCEMENT/SPECIAL SERVICE, 2WD/4WD, FLEXIBLE FUE

- Instructions/Specifications
- Vendor Information
- By Vendor
- By Item
- **State Contract Manager** Adobe PDF (46 kb)
- **RFP Text** Adobe PDF (220 kb)
- Email to SEPIDEH GHORBANI

NOAs By Number NOAs By Title Search NOAs

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
DIVISION OF PURCHASE AND PROPERTY
PURCHASE BUREAU INDEX #: T-2097

NOTIFICATION OF AWARD - TERM CONTRACT(S)

CONTRACT TITLE: AFV, SUV, LAW ENFORCEMENT/SPECIAL SERVICE, 2WD/4WD, FLEXIBLE FUEL
CONTRACT # VARIOUS
CONTRACT PERIOD: FROM: 03/16/09 TO: 03/15/10
APPLICABLE TO: ALL STATE AGENCIES POLITICAL SUBDIVISIONS*

VENDOR NAME & ADDRESS:
SEE ATTACHED VENDOR INFORMATION SHEET(S)

FOR PURCHASE BUREAU USE
Solicitation #: 20385
Bid Open Date : 02/04/09
CID # : 1036306
Commodity Code: 071-80
Set-Aside : NONE

CONDITIONS AND METHODS OF OPERATION

Multi-Source Contracts: State Agencies and Cooperative Purchasing partners should review each vendor's product/service and prices carefully and place orders in accordance with the terms and conditions of the contract. Note that

A. Delivery: All prices F.O.B. Destination
B. Method of Operation - State Agencies Only: Issue an agency purchase order to the appropriate contract vendor(s).

*IMPORTANT: POLITICAL SUBDIVISION & OTHER COOPERATIVE PURCHASING PARTICIPANTS

In accordance with N.J.S.A. 40A:11-11(5), N.J.S.A. 52:25-16.1 et seq. and N.J.A.C. 5:34-1.7, all Cooperative Purchasing Program participants are responsible for ensuring that the Purchase Order issued reflects the correct contract item pricing and that payment is processed accordingly. Note that only these items/services specified in the applicable State contract(s) may be purchased from the contract vendor(s) of record. Cooperative Purchasing

participants assume full responsibility for all purchase transactions issued through State contracts, including Purchase Orders, delivery compliance, and payments.

Questions, problems or complaints related to Cooperative Purchasing contact:
Cooperative Purchasing Coordinator
CN 230
Trenton N.J. 08625
(609) 984-7047

In the event of an emergency, contact the following in the order listed:
1. SEPIDEH GHORBANI - BUYER
609-292-2190
E-MAIL: SEPIDEH.GHORBANI@TREAS.STATE.NJ.US
2. MANAN DESAI - BUYER SUPERVISOR
609-984-6237
3. ROBERT BEAUREGARD - BUYER UNIT SUP
4. OFFICE OF THE BUREAU SUPERVISOR
609-292-4751

PB177 (rev. 6/91) PUB. DATE: 03/25/09

INDEX NO: T2097
PAGE NO: 2

INDEX NO: T2097
PAGE NO: 3

VENDOR INFORMATION SHEET

VENDOR NAME AND ADDRESS	SBE/MBE/WBE/PURCH COOP *	
DAY CHEVROLET INC 1600 GOLDEN MILE HWY MONROEVILLE, PA 15146	NO /NO /NO /YES	CONTRACT #: 73849 EXPIRATION DATE: 03/15/10 TERMS: NONE DELIVERY: 90 DAYS ARO
CONTACT PERSON: LEN POLISTINA		CONTACT PHONE: 856-223-5155 ORDER FAX # : 856-649-0395
MALL CHEVROLET INC 75 HADDONFIELD RD CHERRY HILL, NJ 08002	NO /NO /NO /YES	CONTRACT #: 73848 EXPIRATION DATE: 03/15/10 TERMS: NONE DELIVERY: 120 DAYS ARO
CONTACT PERSON: RICHARD DI RENZO		CONTACT PHONE: 856-449-9254 ORDER FAX # : 856-547-3977

* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?

INDEX NO: T2097
PAGE NO: 4

CONTRACT ITEMS/SERVICES
BY VENDOR

VNDR: DAY CHEVROLET INC CNTRCT #: 73849

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE

00002 COMM CODE: 071-80-076744 1.000 EACH N/A $26078.00000
[AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]

ITEM DESCRIPTION:
ALTERNATIVE FUEL VEHICLE (AFV), SPORT
UTILITY VEHICLE, SPECIAL SERVICE (NON-
POLICE-PURSUIT), 4WD, FLEXIBLE FUEL,
AS SPECIFIED IN THE RFP.
(SECTION 2, T-2097)

BRAND: 2009 CHEVROLET
MODEL: TAHOE SSV

VNDR: MALL CHEVROLET INC CNTRCT #: 73848

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00001	COMM CODE: 071-80-063448	1.000	EACH	N/A	$23420.00000

[AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]

ITEM DESCRIPTION:
ALTERNATIVE FUEL VEHICLE (AFV), SPORT
UTILITY VEHICLE, POLICE PURSUIT, 2WD,
FLEXIBLE FUEL, AS SPECIFIED IN THE RFP.
(SECTION 1, T-2097)

BRAND: 2009 CHEVROLET
MODEL: TAHOE PPV

INDEX NO: T2097
PAGE NO: 5

CONTRACT ITEMS/SERVICES
BY LINE ITEMS

LINE/CONTRACT DESC/MFGR/BRAND/VNDR

		EST QUANTITY	UNIT	% DISC	UNIT PRICE
00001	COMM CODE: 071-80-063448				

[SUV TYPE VEHICLES (INCL. CARRYALLS)]

ITEM DESCRIPTION:
ALTERNATIVE FUEL VEHICLE (AFV), SPORT
UTILITY VEHICLE, POLICE PURSUIT, 2WD,
FLEXIBLE FUEL, AS SPECIFIED IN THE RFP.
(SECTION 1, T-2097)

73848	MALL CHEVROLET INC	1.000	EACH	N/A	$23420.00000

BRAND: 2009 CHEVROLET
MODEL: TAHOE PPV

LINE/CONTRACT DESC/MFGR/BRAND/VNDR

		EST QUANTITY	UNIT	% DISC	UNIT PRICE
00002	COMM CODE: 071-80-076744				

[SUV TYPE VEHICLES (INCL. CARRYALLS)]

ITEM DESCRIPTION:
ALTERNATIVE FUEL VEHICLE (AFV), SPORT
UTILITY VEHICLE, SPECIAL SERVICE (NON-
POLICE-PURSUIT), 4WD, FLEXIBLE FUEL,
AS SPECIFIED IN THE RFP.
(SECTION 2, T-2097)

73849	DAY CHEVROLET INC	1.000	EACH	N/A	$26078.00000

BRAND: 2009 CHEVROLET
MODEL: TAHOE SSV

Copyright © State of New Jersey, 1996-2006
Department of the Treasury
Division of Purchase & Property
P. O. Box 230
Trenton, NJ 08625-0230

All technical issues regarding this Web site should be sent to the Department of the Treasury Webmaster

R# 230-09

RESOLUTION AWARDING ANNUAL CONTRACT FOR LEGAL SERVICES AS CITY ATTORNEY

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as City Attorney relative to matters including, but not limited to, litigation, property tax appeals, municipal tax foreclosure sales, In Rem tax foreclosure sales, real estate transactions as to sale or purchase of municipal property, eminent domain and redevelopment matters, preparation of legal documents such as resolutions and ordinances, attendance at Council Meetings, various necessary meetings with City Officials, and other matters as required by the City for the contract year of July 1, 2009 through June 30, 2010; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation for proposals for said services (Fair and Open Notice #011-09), received and opened in public on June 30, 2009, and proposals were received from the following firms:

Ansell, Zaro, Grimm & Aaron, PC, Ocean, NJ
Mark R. Aikins, LLC, Wall, NJ
Schwartz Simon Edelstein Celso & Zitomer, Morristown, NJ

WHEREAS, subsequent to opening of proposals, Mark Aikins, LLC by letter dated July 20, 2009, withdrew his proposal submission for this contract; and

WHEREAS, the firm of Ansell, Zaro, Grimm & Aaron has extensive experience in municipal law, and has provided legal services to the City of Long Branch for more than ten years, and has the expertise and resources to provide the level of services required by the City, and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an annual contract to this firm; 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, annexed hereto, will serve as acknowledgement by Ansell Zaro Grimm & Aaron 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 with certification of funds during the contract year provided by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with **Ansell, Zaro, Grimm, & Aaron, PC,** for legal services as City Attorney, for a retainer of $2,500 per month, and billing for other general legal services at a rate not to exceed $110 per hour, in accordance with the Request for Qualifications, proposal and contract documents annexed hereto, for the term of July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

Bid: General Legal Services
F&O #011-09
Date: June 22, 2009

CITY OF LONG BRANCH
Bid Tally Form

Attended: Joline/Mellaci

Documents	Bidder # Ansel, Zaro Grimm & Aaron		Bidder # Mark Aikins, Esq.		Bidder # Schwartz Simon Edelstein Celso & Zitomer	
Bid Security-Bond/Cert. Check						
Consent of Surety						
Non-Collusion Affidavit	X		X		X	
Corp. Declaration	X		X		X	
Business Registration	X		X		X	
Affirmative Action	X		X		X	
Insurance	X		X		X	
Qualifications Response	X		X		X	
Description	Rate		Rate		Rate	
Fees-Per Hour:						
Attorneys	$110.00		$110.00		$165.00 Blended Rate	
Paralegal	$85.00				$75.00	
Retainer	None Specified	**	None Specified		$3,000 per mo.	
Additional Fees	Only out of pocket, billed as pass-through expense		Out of pocket, copy fees related to litigation		Standard out of pocket, plus copies and faxes; no phone, postage.	
TOTAL BID PRICE						
Remarks:	Ocean, NJ 07712 **Amended proposal to include retainer of $2500 per month		Wall, NJ 07719 Bid withdrawn 7/20/09 See letter attached		Morristown, NJ 07962	

Rev. 6/05

CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.
Business Administrator

RE: Contract for Legal Services

DATE: July 23, 2009

After examining the proposals submitted to the City of Long Branch for Legal Services, it is the recommendation of the Mayor and Business Administrator to award Ansell, Zaro, Grimm & Aaron, PC a contract for services for the term of July 1, 2009 through June 30, 2010.

Based upon prior history, the City of Long Branch has determined that Ansell, Zaro, Grimm and Aaron, PC have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gb

recycled paper

R# 231-09

RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN AND PLANNING SERVICES

WHEREAS, the City of Long Branch has the need to retain the services of a firm to provide urban design and planning services for redevelopment sectors and for specific developer projects; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website the solicitation of proposals for said services (Fair and Open Notice #016-09), received and opened in public on June 24, 2009, and proposals were received from the following firms:

Dresdner Robin, Jersey City, NJ
Level G Associates, LLC, Old Bethpage, NY
Maser Consluting, PA, Red Bank, NJ
Phillips Priess Shapiro Associates, Inc., New York, NY
Thompson Design Group, Boston MA

WHEREAS, Thompson Design Group is a nationally renowned urban design and planning firm that for more than ten years has provided services to the City relative to development of Long Branch Redevelopment Plan and Design Guidelines, review and recommendation of award of developer proposals and review of developer construction projects in the redevelopment areas, and their services are necessary for the continued redevelopment process; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an open-ended contract to this firm for planning and urban design services as may be required for the various redevelopment sectors and projects; and

WHEREAS, Gerald Giosa of Level G Associates is a nationally recognized parking consultant with over 25 years of experience in the planning, design, and implementation of parking programs across the United States., and has provided parking consultant services to numerous New Jersey municipalities and parking authorities, as well as having provided services to the City of Long Branch relative to Broadway, Pier Village, Beachfront North and Hotel Campus redevelopment projects; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an open-ended contract to this firm for parking plan and design consultant services as may be required for the various redevelopment sectors and projects; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Thompson Design Group and Level G Associates that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, these contracts are issued as open-ended contracts and during the contract year certification of funds will be provided by issuance of a Purchase Order at the time of need for services, based upon availability of City funds, or, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

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

Thompson Design Group, for urban design and planning services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2009 through June 30, 2010.

Level G Associates, LLC, for parking design and planning services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2009 through June 30, 2010.

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

BE IT FURTHER RESOLVED that any and all work that may be assigned to either firm by the Department of Administration, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

CAT/Resolutions/f&oPlanning09-10

Bid: Urban Design and Planning
F&O #016-09
Date: June 24, 2009
Pg 2 of 2

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

	Bidder #			Bidder #			Bidder #	
Documents		**Maser Consulting, PA**			**Thompson Design Group**			
Bid Security-Bond/Cert. Check								
Consent of Surety								
Non-Collusion Affidavit	x	X		X				
Corp. Declaration	x	X		X				
Business Registration	x	X		X				
Affirmative Action	x	X		X				
Insurance	X	X		X				
Qualifications Response	X	X		X				
Description								
Fees-Per Hour:								
Principal Director, Assoc. Consultant				$312-375				
Professionals I-V!! Technicians I-IV								
Sr. Associate				$178-211	Assoc, Sr Assoc			
Associate				$144.00				
Jr. Associate								
Tech Support, Analyst				$105.00	Support Staff			
Urban Designer, Sr. Planner, Graphic Designer								
TOTAL BID PRICE		See additional fees in proposal		See additional fees in proposal				
Remarks:		Red Bank, NJ		Proposal was submitted to City Clerk's office electronically 6/24 in AM. Originals in transit by UPS Boston, MA				

Bid: Urban Design and Planning
F&O #016-09
Date: June 24, 2009
{g 1 pf 2

CITY OF LONG BRANCH
Bid Tally Form

Attended: Schmelz/Mellaci

		Bidder #		Bidder #		Bidder #	
Documents		**Philips Priess Shapiro Assoc. Inc.**		**Dresdner Robin**		**Level G Associates**	
Bid Security-Bond/Cert. Check							
Consent of Surety							
Non-Collusion Affidavit	x	X		X		X	
Corp. Declaration	x	X		X		X	
Business Registration	x	X		--		X	
Affirmative Action	x	X		X		X	
Insurance	X	X		--		X	
Qualifications Response	X	X		X		X	
Description							
Fees-Per Hour:							
Principal Director, Assoc. Consultant		$150.00		$210.00 $160-175		$140.00	
Professionals I-V!! Technicians I-IV				$75-145 $70-95			
Sr. Associate		$130.00				$115.00	Sr. Parking Splst
Associate		$110.00				$75-90	Analyst, Asst Analyst
Jr. Associate						$55.00	CADD Opr.
Tech Support, Analyst				$65.00	Admin Support	$50-55	Tech. Typist, Technician
Urban Designer, Sr. Planner, Graphic Designer		$85-125					
TOTAL BID PRICE		See additional fees in proposal		See additional fees in proposal		See additional fees in proposal	
Remarks:		New York, NY		Jersey City, NJ		Per their proposal, this firm specialized in Parking studies, designs, planning and other parking related services. Old Bethpage, NJ	

CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5645

Howard H. Woolley, Jr.
Business Administrator

TO: Council Members

FROM: Howard H. Woolley, Jr.
Business Administrator

RE: Contract for Urban Design and Planning Services

DATE: July 23, 2009

After examining the proposals submitted to the City of Long Branch for Urban Design and Planning Services, it is the recommendation of the Mayor and Business Administrator to award Thompson Design Group and Level G Associates, LLC a contract for services for the term of July 1, 2009 through June 30, 2010:

Based upon prior history, the City of Long Branch has determined that these firms have the experience, expertise and resources to provide the services required by the City of Long Branch.

HHW/gb

recycled paper

R# 232-09

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

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

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

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

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the Referenced State Contract Vendors shall be from date of adoption of this resolution to December 31, 2009, or the date of expiration of the State Contract, whichever is sooner.

ATTACHMENT A-1
REFERENCED STATE CONTRACT VENDORS

COMMODITY/SERVICE	VENDOR	CONTRACT #	T#	EXP. DATE
Cost per Copy Copiers	Sharp Electronics Corp.	64040	437A	9/30/09

R# 233-09

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:
SECONDED:

AYES:

NAYES:

ABSENT:

ABSTAIN:

State of New Jersey
County of Monmouth
City of Long Branch

I, Irene A. Joline, 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 _____.

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 _____ day of _____, 2009

_____
Irene A. Joline, City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of July 28, 2009. 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	Rent for Municipal Court & Drug Office - August 2009		10,450.00	
A T & T	Utilities - Telephone - 6/28 & 6/30/2009 - Various Locations	*	1,649.41	
A.R. Communications	Radios & Equipment for Beachfront - Recreation Dept.		1,513.50	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - June 2009	*	2,500.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - June 2009	*	693.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - June 2009	*	20,417.83	
Atlantic Plumbing Supply Corp.	Plumbing Materials for New Court Beach - DPW		210.00	
Auto Parts	Misc. Automotive Parts - May 2009 - DPW		24.08	
Auto Zone	Misc. Automotive Parts - May 2009 - DPW / Fire Dept.		4,090.95	
B & H Photo	Video Equipment - L.B. Cable Commission		238.00	
Birdsall Engineering	Engineering Services Rendered - Meetings & Reports - June 2009		250.00	Final Pymt
Birdsall Engineering	Engineering Services Rendered - Municipal Stormwater Permitting - June 2009		145.00	Pymt #3
Bronica Crenshaw	Musical Performance - Saron Crenshaw Band - 7/12/2009 - Administration	*	1,300.00	
Builders' General Supply	Materials for Signs on Beachfront - DPW		900.54	
Cablevision Lightpath	Monthly Lease of Dark Fiber - July 2009 - IT-Administration		1,500.00	
Cherry Valley Tractor Sales	Misc. Parts - (Beach Tractor) R #211 - DPW		470.36	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	32,375.39	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	23,610.83	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	148,166.80	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,592.50	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	916,031.37	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	876,543.32	
City of Long Branch Payroll Agency	Payroll Dated 7/10/2009	*	39,488.05	
Comfort Inn & Suites	Temporary Housing - Delores Smith - 6/19-7/09/09 - School Project - Community Dev.	*	892.50	
Cristina N. Lipski	Spanish Interpreting Services - June 2009 - Municipal Court		600.00	
D M S & D Associates	Consumable Supplies - DPW		1,120.00	
David R. Kutschman	Musical Performance - Dr. Dave & Friends - 7/23/2009 - Administration	*	900.00	
Davis Equipment Sales	Misc. Parts - (Beach Tractor) R #211 - DPW		148.23	
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Conflict Attorney - Tax Appeals - June 2009		6,809.19	Pymt #6
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Apartment Garbage Collection - June 2009		56.00	Pymt #6
Edmunds & Associates	2009 Software Maintenance & Financial Accounting - Tax Collector's Office / Comptroller		11,814.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Efinger Sporting Goods	Misc. Equipment for Lifeguards & Tennis Program - Recreation Dept.		1,732.80	
Emtec Inc.	Computer Supplies - IT Dept.		1,101.00	
F & C Automotive Supply	Misc. Automotive Parts - Various Vehicles - DPW		2,171.04	
Fine Fare	Reusable Bags for Green Team Events - Green Initiatives		150.00	
Fleetsource	Misc. Parts for Golf Cart - DPW		102.99	
Foremost Promotions	Promotional Items for Oceanfest - Police Dept.		935.96	
Frank Banafato	Musical Performance - Special Request Band - 7/14/2009 - UEZ	*	1,000.00	
G & M Trophy Co.	Door Wall Signs for Various Locations in Police Dept.		61.00	
G.F.O.A. of New Jersey	2009 Membership Dues - Michael Martin - Comptroller's Office		90.00	
Gagliano Appraisal	2009 Tax Court Appeals - June 2009		160.00	Pymt #15
Gann Law Books	Shipping Charge for 2009 NJ Municipal Court Practice - Municipal Court		6.00	
Garden State Highway Products	Road Maintenance Materials - DPW		576.24	
Garden State Lab	Analytical Services for Pinsky Fountain - DPW		380.00	
Gelco Woodcraft	Benches for Brighton Avenue - DPW		879.96	
General Linen & Paper Supply	Janitorial Supplies for City Hall Building - DPW		281.12	
Gill Associates	Office Supplies - Health Dept.		99.25	
Global Gov't./Education Solutions	Computer Equipment - IT-Admin.		1,093.98	
Graphic Elements	Graphic Art Services for Green Logos - Green Initiative		250.00	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Hotel Campus - June 2009		5,144.50	Pymt #6
H.K. Carr & Assoc.	HAZMAT Technician Refresher Course - 1/22-1/23/2009 - OEM		2,400.00	
Home Depot Credit Services	Various Building Materials - Various Depts.		723.16	
Hoover Truck Centers	Misc. Parts - Vehicle #90 - DPW		69.87	
Hunter Jersey Peterbilt	Misc. Parts - Vehicle #250 & Sanitation #30 - DPW		246.68	
In Time Solutions	Scheduling Software Support Plan - 7/1/09-7/30/10 - Police Dept.		235.00	
Intelligent Products	Mutt Mitts - DPW		440.28	
JB Distributors	Gloves for Municipal Garage - DPW		154.81	
JDL Equipment Co.	Chemicals for Urinals - DPW		82.59	
Jersey Central Power & Light	Utilities - Electric - 6/2-7/01/2009 - Various Locations	*	19.11	
Jesco Inc.	Misc. Parts - Vehicle #91 & #98 - DPW		365.75	
Jody Joseph Music, LLC	Musical Performance - The Jody Joseph Band - 7/21/2009 - Administration	*	1,000.00	
John's Auto & Truck Repair	Towing - 6/18/2009 - PD #32 & Alignment on Vehicle #A-1 - DPW		90.00	
Jon Cristian Duque	Musical Performance - The Soul Project - 7/19/2009 - Administration	*	800.00	
Joseph J. Cieri Jr.	Musical Performance - Parkway Joe & The Tokens - 7/11/2009 - Administration	*	750.00	
K-Mart	Misc. Games for Beach Parties - Recreation Dept.		127.67	
Lawson Products	Misc. Parts & Supplies for DPW Stock		1,425.77	
Long Branch Historical Museum Assoc.	Full Page Ad in Journal - Church of the Presidents Restoration Project - Mayor's Office		125.00	
Long Branch Sewer Authority	Sewer Charges - Third Quarter 2009		1,855.65	
Lowe's	Electrical Materials for DPW		58.88	
LT. Jason Roebuck	Reimbursement for Expenses Incurred - NJNEOA Conference - 6/9-6/12/09 - Police Dept.		59.99	

Marcellus Turpin	Coordinator for Beach Party at Great Lawn - 7/11/2009 - Recreation Dept.		200.00
Maria Garcia-Malave	Spanish Interpreting Services - June 2009 - Municipal Court		510.00
McDonalds Restaurant	Prisoner Meals - May & June 2009 - Police Dept.		14.96
Michael Kowal	Mileage Reimbursement - Monmouth Cnty Health Meetings - 6/1 & 6/10/09 - Health Dept.		22.00
Monmouth County Regional Health Comm #1	2009 Contract Agreement to Utilize Lead Paint Analyzer Instrument - 7/1-12/31/09 - Health Dept.		180.00
Motorola C & E Inc.	Radio Equipment - Police Dept.		1,430.00
Mr. John	(4) Port-A-John's - May 2009 - Seaview Avenue - DPW		150.97
Music Men Productions	Sound / Lights - West End Cruise Night #1 - 7/11/2009 - Administration	*	3,280.00
Music Men Productions	Sound - Downtown Tuesday Nights - 7/14/2009 - Administration	*	400.00
New Jersey American Water	Utilities - Parks/Hydrants - 5/26-6/25/2009 - Various Locations	*	15,073.22
New Jersey Natural Gas	Utilities -Gas - 5/23-6/30/2009 - Various Locations	*	928.65
NFPA	Annual Membership Dues - Stanley Midose - Building Dept.		150.00
NJ State League of Municipalities	2009 Annual Membership Dues - Mayor's Office		2,080.00
NJRPA	(20) Tickets for Six Flags Great Adventure Trip for Youth Soccer Team - Recreation Dept.		560.00
Northwind Mechanical Systems	Repair A/C Unit at City Hall Building - DPW		1,714.20
Oceanview Bakery	Food for Car Show - 7/11/2009 - Administration		90.00
Otilia Silva	Portuguese Interpretation Services - June 2009 - Municipal Court		480.00
Party Line	Tent for Stage - West End Cruise Night #1 - 7/11/2009 - Administration		617.78
Patrick M. Joyce	Musical Performance - The Cherubs - 7/11/2009 - Administration	*	1,800.00
Perth Amboy Spring Works	Misc. Parts - Sanitation #50 - DPW		33.04
Perth Amboy Tire Inc.	Re-Cap Tires - DPW		2,789.50
Peter Strub	Second Quarter Mileage Reimbursement - Human Services		98.45
Petro King Service Co.	Service Gasoline Pump #2 at DPW		188.00
Pitney Bowes	Meter Rental - 4/1-6/30/2009 - Tax Collector's Office		180.00
PWANJ	(4) Registrations - 2009 Exposition - 4/21/2009 - DPW		100.00
Reliance Graphics	Printing of 2009 June Primary Election Sample Ballots - City Clerk's Office		4,760.00
Safelite Fulfillment Inc.	Install Windshield - PW #216 & R #24 - DPW		321.01
Sam Tomaine	1st. Assistant Fire Chief Honorarium - Fire Dept.		1,000.00
Scoles Floorshine Industries	Janitorial Supplies for City Hall Building & Beachfront - DPW		849.91
Seaside Materials	Concrete for City Hall Building - DPW		27.10
Siperstein's	Misc. Paint/Materials - May 2009 - DPW / Recreation Dept.		583.18
Staples	Misc. Office Equipment/Supplies - OEM / Purchasing Dept.		133.26
Stavola Asphalt Co.	Road Materials for Pot Holes & Ocean Avenue/West End - DPW		3,487.83
Storr Tractor Co.	Misc. Parts - PDTS #6 - DPW		258.66
Stumpy's	Service Jet Ski - Recreation Dept.		192.26
Swim New Jersey	(73) Swimsuits for New Lifeguards - Recreation Dept.		2,672.00
Taylor Fence Co.	Gates for Cottage Avenue Beach - DPW		196.65
The Link News	Full Page Ad - Car Show & Blues By The Beach - 6/11 & 6/18/2009 - Administration		800.00
The Nerds, Inc.	Musical Performance - The Nerds - 7/16/2009 - UEZ	*	3,000.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Total System Applications Group	Yearly Renewal of Software Contract - Police Dept.		2,975.00	
Treasurer, State of NJ	Civil Union/Marriage License Fees - Second Quarter	*	1,975.00	
Trico Equipment Services	Misc. Parts - Vehicle #105 - DPW		556.10	
United Parcel Service	Next Day Air Shipment - Purchasing Dept.		17.99	
Vic Gerard Golf Cars	(1) Golf Car for Special Events Coordinator - Administration		3,645.00	
W E Timmerman Co.	Misc. Parts - Vehicle #91 - DPW		495.99	
W.B. Mason Co.	Various Office Supplies - Various Depts.		838.23	
W.W. Grainger Inc.	Misc. Equipment - Various Depts.		850.48	
Warshauer Electric Supply	Electrical Materials for Promenade & OEM Light Towers - DPW		766.65	
Wengers of Meyerstown	Misc. Equipment for DPW		319.95	
William Y. Farley, Jr.	Musical Performance - Yergy Music - 7/12/2009 - Administration	*	1,200.00	
TOTAL CURRENT			**2,200,739.92**	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - June 2009	*	605.00	
Atlantic Plumbing Supply	Plumbing Materials for Morris Avenue Comfort Station		243.01	
Birdsall Engineering	Engineering Services Rendered - Municipal Court Improvements - June 2009		3,796.87	Pymt #4
Builders' General Supply	Materials for West End Steps & Morris Avenue Comfort Station		242.60	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	605.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	748,645.53	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	892.50	
Comfort Inn & Suites	Temporary Housing - Delores Smith - 6/19-7/09/09 - School Project - Community Dev.	*	892.50	
Home Depot Credit Services	Materials for West End Trailer & Morris Avenue Comfort Station		405.86	
Lowe's	Electrical Materials for West End Trailer		24.00	
Siperstein's	Misc. Paint/Materials for Morris Avenue		41.28	
W.W. Grainger Inc.	Misc. Supplies for West End Trailer - DPW		54.72	
Warshauer Electric Supply	Electrical Materials for West End Trailer		273.50	
TOTAL CAPITAL			**756,722.37**	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,115.26	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	85.20	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,238.81	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,935.10	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency	Payroll Dated 7/10/2009	*	303.71	
Monmouth County SPCA	Animal Shelter Services - June 2009		2,880.00	Pymt #6
NJ Dept. of Health & Senior Services	Dog License Report - June 2009	*	85.20	
Red Bank Veterinary Hospital	Veterinary Services - June 2009		314.80	Pymt #2-4
TOTAL DOG			**13,958.08**	
Auto Zone	Misc. Automotive Parts - May 2009 - Community Dev.		49.58	
Birdsall Engineering	Engineering Services Rendered - Cherry Street Park Oversight - June 2009		450.00	Pymt #9
City of Long Branch Clearing Account	Reimburse Clearing Account	*	53,767.90	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	13,038.02	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,770.24	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,498.37	
City of Long Branch Current Account	Transfer of Funds	*	45,000.00	
City of Long Branch Payroll Agency	Payroll Dated 7/10/2009	*	271.87	
Fred Morris	Musical Performance - Gospel Chorus - 7/12/2009 - UEZ	*	175.00	
Friendship Train Foundation	Community Gardens Improvements - June 2009		600.00	Pymt #6-8
Garden State Highway Products	Install Poles for Emergency Alert Signals at Various Locations - Traffic Dept. / CDBG		440.00	
Gasko's Family Farm	Plants & Flowers for Seventh Avenue Community Gardens - CDBG		176.95	
Gold Coast Gardens	Plants & Flowers for CDBG Community Gardens Project		651.00	
Incord	Custom Baseball/Softball Netting System for Jerry Morgan Park - CDBG / Recreation Dept.	*	8,192.90	
Long Branch Chamber of Commerce	Rent for UEZ/CDBG - August 2009		1,625.00	
Mazza & Sons	Demolition of Buildings on 14 Ellis Avenue & 154 Belmont Avenue - CDBG		36,914.00	
Refreshing Springs/Church of God	Musical Performance - Gospel Chorus - 7/12/2009 - UEZ	*	200.00	
Second Baptist Church	Musical Performance - Gospel Chorus - 7/12/2009 - UEZ	*	200.00	
TOTAL HUD			**169,020.83**	
Alonzo Rawls	DJ Performance for Beach Party at the Great Lawn - 7/11/2009 - Recreation Dept.		350.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village I - June 2009	*	154.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - June 2009	*	77.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - June 2009	*	11.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Broadway Arts Center - June 2009	*	2,058.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	15,000.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,300.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	39,410.31	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	11,288.03	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,860.88	
City of Long Branch Payroll Agency	Payroll Dated 7/10/2009	*	427.15	
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pax Plaza - June 2009		58.50	Pymt #5
Love Songs Inc.	Musical Performance - Love Songs - 7/11/2009 - Administration	*	15,000.00	
Michael A. Irene, Jr. Esq.	Legal Services Rendered - November 2008 / June 2009 - Zoning Board		2,629.50	
Nicole Dayon	Outside Police Overtime		295.90	
Walter Zwirlz	Work Cost Estimate - 683 Buttonwood Avenue - RCA Housing Rehab - Community Dev.		250.00	
TOTAL TRUST OTHER			**100,170.27**	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 234-09

RESOLUTION APPROVING NATIONWIDE INSURANCE COMPANY TO PROVIDE VARIOUS INVESTMENT PLANS TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

WHEREAS, the City of Long Branch finds it beneficial to offer City employees Nationwide Insurance Company's various investment plans thereby allowing representatives of Nationwide Insurance Company to present and offer their various investment plan services to the City of Long Branch employees; and

WHEREAS, the City of Long Branch deducts from each participating employee's paycheck payments for participation in said Nationwide Insurance Company's various investment plans; and

WHEREAS, Nationwide Insurance Company provides various investment plans to those said participating City of Long Branch City employees and the City of Long Branch is held harmless.

NOW, THEREFORE, BE IT RESOLVED that Nationwide Insurance Company be and the same hereby is approved to provide its various investment plans to Long Branch City employees which require deduction through the City payroll; and

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon Nationwide Insurance Company within ten days of the date of this Resolution.

MOVED:
SECONDED:

AND ADOPTED UPON THE FOLLOWING ROLL CALL:
AYES:
NAYES:
ABSENT:
ABSTAIN:

R# 235-09

RESOLUTION APPROVING METROPOLITAN LIFE ("METLIFE") TO PROVIDE LIFE INSURANCE AND/OR LONG TERM CARE COVERAGE TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

WHEREAS, the City of Long Branch finds it beneficial to offer City employees MetLife life insurance and/or to offer and provide long term care coverage at a discounted rate thereby allowing representatives of MetLife to present and offer their insurance services and/or long term care coverage to the City of Long Branch employees; and

WHEREAS, the City of Long Branch deducts from each participating employee's paycheck payments for participation in Metropolitan Life Insurance Plans; and

WHEREAS, Metropolitan Life Insurance provides life insurance and/or long term care to those said participating City of Long Branch City employees and the City of Long Branch is held harmless.

NOW, THEREFORE, BE IT RESOLVED that Metropolitan Life Insurance be and the same hereby is approved to provide life insurance plans and/or long term care to Long Branch City employees which require deduction through the City payroll; and

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon Metropolitan Life Insurance within ten days of the date of this Resolution.

MOVED:
SECONDED:
AND ADOPTED UPON THE FOLLOWING ROLL CALL:
AYES:
NAYES:
ABSENT:
ABSTAIN:

R# 236-09

RESOLUTION APPROVING KANAWHA LIFE INSURANCE TO PROVIDE TERM LIFE INSURANCE TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

WHEREAS, the City of Long Branch finds it beneficial to offer City employees Kanawha Life Insurance at a discounted rate thereby allowing representatives of Kanawha Life Insurance to present and offer their insurance services to the City of Long Branch employees; and

WHEREAS, the City of Long Branch deducts from each participating employee's paycheck payments for participation in Kanawha Life Insurance Plans; and

WHEREAS, Kanawha Life Insurance provides term life insurance to those said participating City of Long Branch City employees and the City of Long Branch is held harmless.

NOW, THEREFORE, BE IT RESOLVED that Kanawha Life Insurance be and the same hereby is approved to provide life insurance plans to Long Branch City employees which require deduction through the City payroll; and

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon Kanawha Life Insurance within ten days of the date of this Resolution.

MOVED:
SECONDED:
AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES:
NAYES:
ABSENT:
ABSTAIN:

c:\documents and settings\kschmelz\local settings\temporary internet files\content.ie5\0x6s83sf\kanawha.life insurance.07.22.09.cl.doc

R# 237-09

RESOLUTION APPROVING EQUITABLE INSURANCE COMPANY TO PROVIDE VARIOUS INVESTMENT PLANS TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

WHEREAS, the City of Long Branch finds it beneficial to offer City employees Equitable Insurance Company's various investment plans thereby allowing representatives of Equitable Insurance Company to present and offer their various investment plans to the City of Long Branch employees; and

WHEREAS, the City of Long Branch deducts from each participating employee's paycheck payments for participation in said Equitable Insurance Company's various investment plans; and

WHEREAS, Equitable Insurance Company provides various investment plans to those said participating City of Long Branch City employees and the City of Long Branch is held harmless.

NOW, THEREFORE, BE IT RESOLVED that Equitable Insurance Company be and the same hereby is approved to provide its various investment plans to Long Branch City employees which require deduction through the City payroll; and

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon Equitable Insurance Company within ten days of the date of this Resolution.

MOVED:
SECONDED:

AND ADOPTED UPON THE FOLLOWING ROLL CALL:
AYES:
NAYES:
ABSENT:
ABSTAIN:

c:\documents and settings\kschmelz\local settings\temporary internet files\content.ie5\0x6s83sf\equitable.07.22.09.cl.doc

R# 238-09

RESOLUTION APPROVING AFLAC TO PROVIDE DISABILITY, FLEXIBLE SPENDING AND/OR CANCER INSURANCE TO CITY EMPLOYEES WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

WHEREAS, the City of Long Branch finds it beneficial to offer City employees AFLAC insurance at a discounted rate thereby allowing representatives of AFLAC to present and offer their insurance services to the City of Long Branch employees; and

WHEREAS, the City of Long Branch deducts from each participating employee's paycheck payments for participation in AFLAC disability, flexible spending, and/or cancer insurance plans; and

WHEREAS, AFLAC provides disability, flexible spending, and cancer insurance to those said participating City of Long Branch City employees and the City of Long Branch is held harmless.

NOW, THEREFORE, BE IT RESOLVED that AFLAC be and the same hereby is approved to provide disability, flexible spending, and/or cancer insurance plans to Long Branch City employees which require deduction through the City payroll; and

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon AFLAC within ten days of the date of this Resolution.

MOVED:
SECONDED:
AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES:
NAYES:
ABSENT:
ABSTAIN:

R# 239-09

RESOLUTION APPROVING THE POLICE & FIRE ASSOCIATION TO PROVIDE SICKNESS AND DISABILITY INSURANCE AND/OR LIFE INSURANCE TO MEMBERS OF THE LONG BRANCH POLICE DEPARTMENT AND/OR LONG BRANCH FIRE DEPARTMENT WHICH REQUIRE DEDUCTIONS THROUGH LONG BRANCH PAYROLL SYSTEM

WHEREAS, the City of Long Branch finds it beneficial to offer members of the Long Branch Police Department and/or members of the Long Branch Fire Department the Police & Fire Association sickness and disability insurance and/or life insurance at a discounted rate thereby allowing representatives of the Police & Fire Association to present and offer their insurance services to members of the Long Branch Police Department and/or members of the Long Branch Fire Department; and

WHEREAS, the City of Long Branch deducts from each participating member of the Long Branch Police Department and/or Long Branch Fire Department paycheck payments for participation in said Police & Fire Association sickness and disability insurance and/or life insurance plans; and

WHEREAS, the Police & Fire Association provides sickness and disability insurance and/or life insurance to those said participating members of the Long Branch Police Department and/or members of the Long Branch Fire Department and the City of Long Branch is held harmless.

NOW, THEREFORE, BE IT RESOLVED that the Police & Fire Association be and the same hereby is approved to provide sickness and disability insurance and/or life insurance plans to members of the Long Branch Police Department and/or members of the Long Branch Fire Department which require deduction through the City payroll; and

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon the

Police & Fire Association within ten days of the date of this Resolution.

MOVED:

SECONDED:

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES:

NAYES:

ABSENT:

ABSTAIN: