

RESOLUTIONS ADOPTED BY CITY COUNCIL 12-29-08

R361-08 RESOLUTION ANNUAL NOTICE/CITY COUNCIL MEETINGS 2009

R362-08 RESOLUTION SUPPORTING THE OVER THE LIMIT UNDER ARREST 2008 YEAR END CRACKDOWN

R363-08 RESOLUTION APPROVING AND AUTHORIZING FIREWORKS DISPLAY THROUGH THE 2009 CALENDAR YEAR

R364-08 RESOLUTION AUTHORIZING CITY OF LONG BRANCH TO CHARGE A FIVE DOLLAR FEE FOR TAX SALE ADVERTISING

R365-08 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE

R366-08 RESOLUTION TO APPOINT TAX SEARCH OFFICER FOR 2009 (EDWARD S. MAZZACCO)

R367-08 RESOLUTION TO APPOINT TAX SEARCH OFFICER FOR 2009 (CARLA TOMAS)

R368-08 RESOLUTION AUTHORIZING CITY OF LONG BRANCH TO CHARGE FEE FOR A DUPLICATE TAX SALE CERTIFICATE

R369-08 RESOLUTION SETTING FORTH RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR 2009

R370-08 RESOLUTION ESTABLISHING A YEAR END PENALTY OF SIX (6%) PER CENT TO BE CHARGED ON THIRD PARTY LIENS ON DECEMBER 31 OF EACH YEAR WHEN THE AMOUNT PAID BY THE LIEN HOLDER IS IN EXCESS OF \$10,000.00

R371-08 RESOLUTION AUTHORIZING CITY OF LONG BRANCH TO CHARGE FEE FOR RETURNED CHECKS

R372-08 RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2009 (IRENE A JOLINE, RMC)

R373-08 RESOLUTION AMENDING R332-07 ADOPTED ON DECEMBER 26, 2007 RESOLUTION ESTABLISHING A YEAR END PENALTY OF SIX (6%) PER CENT TO BE CHARGED ON THIRD PARTY LIENS ON DECEMBER 31 OF EACH YEAR WHEN THE AMOUNT PAID BY THE LIEN HOLDER IS IN EXCESS OF \$10,000.00

R374-08 RESOLUTION AMENDING R357-08 ADOPTED ON DECEMBER 15, 2008 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R375-08 RESOLUTION AUTHORIZING EXTENSION OF CONDITIONAL DESIGNATION OF FOUNTAINS APPLIED LWAG, LLC AS DESIGNATED DEVELOPER FOR PIER VILLAGE PHASE III UNTIL JUNE 2009

R376-08 RESOLUTION APPROVING ASSIGNMENT OF REDEVELOPMENT RIGHTS TO AND TRANSFER OF OWNERSHIP OF BLOCK 290.01 LOT 1.10 FROM PIER VILLAGE APPLIED LWAG LLC TO BUNGALOW PV LLC

R377-08 RESOLUTION REFUND ANNUAL REGISTRATION FEE FIRE SAFETY BUREAU (HUMBERTO RIBEIRO)

R378-08 RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

R379-08 RESOLUTION RELEASING ESCROW DEPOSIT (BLOCK 18 LOT 24)

R380-08 RESOLUTION 2008 BUDGET APPROPRIATION TRANSFERS

R381-08 RESOLUTION AMENDING R60-08 AUTHORIZING INTERLOCAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF FREEHOLD

R382-08 RESOLUTION APPROVAL PAYMENT OF BILLS

R383-08 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A MONMOUTH COUNTY TAX BOARD JUDGMENT (BLOCK 418 LOT 7)

R384-08 RESOLUTION APPOINTING PHILIP F. FALCONE TO THE LONG BRANCH CABLE COMMISSION

R385-08 RESOLUTION APPOINTING JEFFREY E. ARBAN TO THE LONG BRANCH CABLE COMMISSION

Resolution- Annual Notice/City Council Meetings
2009

WHEREAS, the City Council Meetings are scheduled for the second and fourth Tuesday of each month with the Workshop Session beginning at 6:00 p.m., Executive Session to follow thereafter, and the Regular Meeting to begin at 8:00 p.m. Special Meeting will be scheduled as needed and published in the official newspaper (s), the meetings will be held at the Municipal Building, 344 Broadway, second floor, Long Branch New Jersey

January 1, 2009 January 13 January 27	(10:30 a.m.)	July 14, 2009 July 28
February 10, 2009 February 24		August 11, 2009 August 25
March 10, 2009 March 24		September 8, 2009 September 22
April 14, 2009 April 28		October 13, 2009 October 27
May 12, 2009 May 26		November 10, 2009 November 24
June 9, 2009 June 23		December 8, 2009 December 22

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December, 2008
Kathy L. Schemel
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 362-08

**RESOLUTION SUPPORTING THE OVER THE LIMIT UNDER ARREST 2008
YEAR END CRACKDOWN**

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 28% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Over the Limit Under Arrest 2008 Year End Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2008 through January 2, 2009; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways; and

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Long Branch declares it's support for the *Over the Limit Under Arrest 2008 Year End Crackdown* from December 8, 2008 through January 2, 2009 and pledges to increase awareness of the dangers of drinking and driving.

MOVED: CELLI

SECONDED: BROWN

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 20th DAY OF December, 2008
Kathy L. Schemelz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 363-08

**RESOLUTION APPROVING AND AUTHORIZING
FIREWORKS DISPLAY THROUGH THE 2009
CALENDAR YEAR**

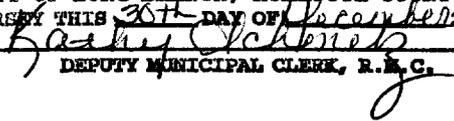
WHEREAS, certain groups and entities request permission for firework displays throughout the calendar year; and

WHEREAS, the City Council of the City of Long Branch routinely approves such requests, so long as certain safety precautions and approvals are obtained from the Fire Official of the City; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they have determined that a blanket approval for firework requests, pending review of the Fire Official, is appropriate.

MOVED: CELLI
SECONDED: BROWN

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008.
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 30th DAY OF December, 2008

DEPUTY MUNICIPAL CLERK, R.E.C.

R# 364-08

RESOLUTION AUTHORIZING
CITY OF LONG BRANCH
TO CHARGE A FIVE DOLLAR FEE
FOR TAX SALE ADVERTISING

BE IT RESOLVED, by the City Council of the City of Long Branch to authorize the Tax Collector's Office to charge an advertising cost fee of five (\$5.00) dollars for each tax sale item that appears in the newspaper. The fee applies to only tax sale items that are paid in full prior to the tax sale. All items that go directly to tax sale will be charged as per statute and to become effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December, 2008
Kathy L. Schemel
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 365-08

RESOLUTION AUTHORIZING
THE TAX COLLECTOR TO
CONDUCT A TAX LIEN SALE

WHEREAS, there remains on the records of the City of Long Branch delinquent taxes, sewer service charges and other municipal charges owing as of December 31, 2008 and,

WHEREAS, the statutes of the State of New Jersey, expressly NJSA 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale and,

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens and,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch, a Municipal Corporation of the State of New Jersey, that the Tax Collector is authorized to conduct a tax lien sale for 2008 delinquent taxes, sewer service charges and other municipal charges on or before December 31, 2009 and to become effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December 2008
Kathy L. Schemel
DEPUTY MUNICIPAL CLERK, C.M.C.

R# 366-08

RESOLUTION TO APPOINT
TAX SEARCH OFFICER
FOR 2009

BE IT RESOLVED, by the City Council of the City of Long Branch, that Edward S. Mazzacco, the Tax Collector of the City of Long Branch, be and hereby is designated as the Tax Search Officer of the City to make and certify Certificates of Searches of the Municipal Liens, as may be required under and by virtue of NJSA 54:5-11 and to make and certify Certificates of Searches of the Municipal Improvements, as may be required under and by virtue of NJSA 54:5-18.1 et. seq. and to become effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008.
IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 30th DAY OF December 08
Kathy L. Schmeltz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 367-08

RESOLUTION TO APPOINT
TAX SEARCH OFFICER
FOR 2009

BE IT RESOLVED, by the City Council of the City of Long Branch, that
Carla Tomas be and hereby is designated as the Tax Search Officer
of the City to make and certify Certificates of Searches of the
Municipal Improvements, as may be required under and by virtue of
NJSA 54:5-18.1 et. seq. and to become effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008.
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 30th DAY OF December 2008
Kathy Schmeltz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 368-08

RESOLUTION AUTHORIZING
CITY OF LONG BRANCH
TO CHARGE FEE FOR A
DUPLICATE TAX SALE CERTIFICATE

BE IT RESOLVED, by the City Council of the City of Long Branch that pursuant to NJSA 54:5-52.1 a service charge of \$100.00 be charged for each duplicate tax sale certificate that has been either destroyed or lost and to be effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December 2008
Kathy Schmeltz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 369-08

RESOLUTION SETTING FORTH
RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES
FOR 2009

WHEREAS, NJSA 54:4-66 & 67 provide that taxes for municipalities operating under the calendar fiscal year shall be payable the first installment as hereinafter provided on February 1, the second installment on May 1, the third installment on August 1, and the fourth installment on November 1, after which dates if unpaid, they shall become delinquent and remain delinquent until such time as all unpaid taxes, including taxes and other liens subsequently due and unpaid, together with interest have been fully paid and satisfied, and,

WHEREAS, NJSA 54:4-67 provides that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable, and,

WHEREAS, NJSA 54:4-67 provides that "Delinquency" means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years, and,

WHEREAS, NJSA 54:5-6 provides that taxes are a **continuous** lien and all subsequent taxes, interest, penalties and costs of collection which are imposed or accrue are added to the lien and become part of it, and,

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the City of Long Branch, Tax Collector, Edward S. Mazzacco, interest at the rate of 8% per annum be charged on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 be charged, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made NJSA 54:4-67 and, to become effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND APPLIED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 20th DAY OF December 2008
Nancy Schmitz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 310-08

RESOLUTION ESTABLISHING A YEAR END
PENALTY OF SIX (6%) PER CENT TO
BE CHARGED ON THIRD PARTY LIENS
ON DECEMBER 31 OF EACH YEAR
WHEN THE AMOUNT PAID BY THE LIEN HOLDER
IS IN EXCESS OF \$10,000.00

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on property that fails to pay the delinquency prior to the end of the calendar year.

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. If any fiscal year delinquency in excess of \$10,000.00 is paid by the third party lien holder of an outstanding tax sale certificate the holder or purchaser shall be entitled to receive the amount of the penalty as part of the amount required to redeem such certificate of sale providing the payment is made by the tax lien holder prior to the end of the fiscal year. If the holder of the outstanding tax sale certificate does not make the payment in full prior to the end of the fiscal year, then the holder or purchaser shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall inure to the benefit of the municipality. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the Tax Collector has the authority to fix a 6% year end penalty to all third party tax sale certificates in excess of \$10,000.00 that have been paid in full by the lien holder prior to the end of the fiscal year and if not paid in full the lien holder shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall be inure to the benefit of the municipality for the 2009 tax year and to become effective on January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 20th DAY OF December, 2008
Kathy Schemel
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 371-08

RESOLUTION AUTHORIZING
CITY OF LONG BRANCH
TO CHARGE FEE
FOR RETURNED CHECKS

BE IT RESOLVED, by the City Council of the City of Long Branch that pursuant to NJSA 40:5-18 a service charge of \$20.00 be charged for each returned check, used to make any payment to the City of Long Branch, for insufficient funds and to become effective January 1, 2009.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

MONMOUTH COUNTY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMIDT, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 30th DAY OF December 20 08
Kathy Schmidt
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 372-08

**RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER
FOR THE YEAR 2009**

WHEREAS, pursuant to the requirements of PL 1975 Chapter 17 (NJAC 17:27), all public agencies shall by January 10th of each year, designate an employee or official, to serve as its Public Agency Compliance Officer, (P.A.C.O.) and notify the State of New Jersey, Department of Treasury of said action; and

WHEREAS, the function of the Public Agency Compliance Officer is to maintain liaison with and assist the State Treasurer in the implementation of PL 1975, Chapter 127; and

WHEREAS, the Business Administrator has recommended that it would be in the City's best interest to designate the Municipal Clerk to act as the Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that Irene A. Joline, RMC is hereby designated as the City of Long Branch Public Agency Compliance Officer for a term to expire on December 31, 2009.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Affirmative Action Office of the State of New Jersey, Department of Treasury.

MOVED: CELLI
SECONDED: BROWN

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December 2008
Kathy L. Schemelz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 373-08

RESOLUTION AMENDING R332-07
ADOPTED ON DECEMBER 26, 2007
RESOLUTION ESTABLISHING A YEAR END
PENALTY OF SIX (6%) PER CENT TO
BE CHARGED ON THIRD PARTY LIENS
ON DECEMBER 31 OF EACH YEAR
WHEN THE AMOUNT PAID BY THE LIEN HOLDER
IS IN EXCESS OF \$10,000.00

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on property that fails to pay the delinquency prior to the end of the calendar year.

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. If any fiscal year delinquency in excess of \$10,000.00 is paid by the third party lien holder of an outstanding tax sale certificate the holder or purchaser shall be entitled to receive the amount of the penalty as part of the amount required to redeem such certificate of sale providing the payment is made by the tax lien holder prior to the end of the fiscal year. If the holder of the outstanding tax sale certificate does not make the payment in full prior to the end of the fiscal year, then the holder or purchaser shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall inure to the benefit of the municipality. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the Tax Collector has the authority to fix a 6% year end penalty to all third party tax sale certificates in excess of \$10,000.00 that have been paid in full by the lien holder prior to the end of the fiscal year and if not paid in full the lien holder shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall be inure to the benefit of the municipality for the 2008 tax year.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 20, 2008.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 20th DAY OF December, 2008.
Kathy L. Schemelz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 374-08

RESOLUTION AMENDING R357-08
ADOPTED ON DECEMBER 15, 2008
RESOLUTION TO REFUND OVERPAYMENT
OF TAXES DUE TO A
TAX COURT OF NEW JERSEY
JUDGMENT

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check to the taxpayer(s) shown on the attached sheet charging 2007 taxes in the amount of \$61,223.84 and charging 2008 taxes in the amount of \$12,428.28.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

CITY OF LONG BRANCH
I, KATHY L. SCHWAB, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December 2008
Kathy L. Schwab
DEPUTY MUNICIPAL CLERK, R.M.C.

BLOCK	LOT	OWNER	YEAR	AMOUNT
17	1.07	Tawil, Saul R. Trustee and The Irwin Law Firm 80 Main Street Suite 410 West Orange, NJ 07052	2007 2008	4,364.28 8,162.28
68	3	Danziger, Joseph 7 Clarence Avenue Long Branch, NJ 07740	2007 2008	336.75 355.50
159	6	LB Manor Inc and Zipp & Tannenbaum, LLC 166 Gatzmer Avenue Jamesburg, NJ 08831	2007	45,190.50
218	9	Wolf Block, LLP and Marine Gardens Assoc. 101 Eisenhower Parkway Roseland, NJ 07068	2007	11,332.31
239	1	Sovereign Bank c/o Skoloff & Wolfe, P.C. 293 Eisenhower Parkway Livingston, NJ 07039	2008	3,910.50

RESOLUTION AUTHORIZING EXTENSION OF CONDITIONAL DESIGNATION OF FOUNTAINS APPLIED LWAG, LLC AS DESIGNATED DEVELOPER FOR PIER VILLAGE PHASE III UNTIL JUNE 2009

WHEREAS, the City of Long Branch has previously conditionally designated Fountains Applied, LWAG, LLC as its redeveloper for Pier Village Phase III; and

WHEREAS, said designation and extensions will end on December 31, 2008; and

WHEREAS, while the City of Long Branch and the designated conditional developer are close to agreement on density and design of the Pier Village, Phase III, these issues have yet to be fully finalized. In addition, other issues may arise that need further negotiation in light of the current world, national, state, county and local economy; and

WHEREAS, an extension of the conditional developer's designation would be in the best interests of the citizens of the City of Long Branch.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch that Fountains Applied LWAG, LLC, be in the same hereby are granted an extension of its conditional designation as redeveloper for Pier Village Phase III until June 30, 2009.

BE IT FURTHER RESOLVED that any further extensions would need a further review by the Council of the City of Long Branch.

MOVED: CELLI
SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
KATHY L. SCHMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON ~~DECEMBER 29, 2008~~
IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 30th DAY OF December, 2008
Kathy Schmeltz
DEPUTY MUNICIPAL CLERK, N.M.C.

CITY OF LONG BRANCH
RESOLUTION NO. 376-08

**RESOLUTION APPROVING ASSIGNMENT OF REDEVELOPMENT RIGHTS TO AND
TRANSFER OF OWNERSHIP OF BLOCK 290.01 LOT 1.10 FROM PIER VILLAGE
APPLIED LWAG LLC TO BUNGALOW PV LLC**

WHEREAS, Pier Village Applied LWAG LLC, a New Jersey limited liability company, (the "Phase Two Redeveloper") was designated by the City of Long Branch (the "City") as redeveloper of Phase Two of the Pier Village District in the Ocean Avenue-Broadway Redevelopment Area (the "Phase Two Redevelopment Area");

WHEREAS, the Phase Two Redeveloper has requested approval from the City of Long Branch to assign its rights to redevelop one parcel, Block 290.01 Lot 1.10 (the "Bungalow Parcel") in the Phase Two Redevelopment Area and to convey said parcel to Bungalow PV LLC, a New Jersey limited liability company, which is owned 2/3 by the members of the Phase Two Redeveloper (Pier Village West LLC and LWAG, L.L.C.) and 1/3 by Diaco 1 LLC, an affiliate of the general contractor for Pier Village.

WHEREAS, in order to enable Diaco 1 LLC to be admitted as a partner in the development of the Bungalow Parcel and contribute the necessary equity and experience to the project, it is necessary for Phase Two Redeveloper to transfer its redevelopment rights and convey its ownership in the Bungalow Parcel to Bungalow PV LLC, subject to the City's approval, as required under the Amended and Restated Agreement between the City of Long Branch and Pier Village, L.L.C., predecessor in interest to the Phase Two Redeveloper, for the Redevelopment Area designated as Pier Village dated as of February 22, 2000 (the "Redevelopment Agreement"), as amended.

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

The Phase Two Redeveloper is hereby authorized, and the City of Long Branch hereby consents to (i) the assignment of the Phase Two Redeveloper's right to develop the Bungalow Parcel to Bungalow PV LLC and (ii) the conveyance of the Bungalow Parcel to Bungalow PV LLC, whereupon Bungalow PV LLC will be the designated redeveloper of the Bungalow Parcel and shall be subject to all of the rights and obligations of a designated redeveloper under the Redevelopment Agreement, as of the date of the assignment and transfer.

MOVED: CELLI
SECONDED: BROWN

AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: 5
NAYES: 0
ABSENT 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON ~~DECEMBER 20, 2008~~
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 20th DAY OF December 2008
Kathy Schemelz
DEPUTY MUNICIPAL CLERK, R.N.C.

R# 377-08

**RESOLUTION
REFUND ANNUAL REGISTRATION FEE
FIRE SAFETY BUREAU**

WHEREAS, Humberto Ribeiro erroneously paid \$112.50 to the city of Long Branch, Bureau of Fire Safety for an annual registration fee, and,

WHEREAS, said inspection was not required.

WHEREAS, Mr. Ribeiro has requested a refund of said fee; and

WHEREAS, the Director of the Department of Building and Development / Fire Marshall has recommended the refund of said fee.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch that the Director of Finance, or his designee, is hereby authorized to refund the amount of \$112.50 to:

Humberto Ribeiro
538 Bath Avenue
Long Branch, NJ 07740

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHREIBZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December, 2008
Kathy Schreibz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 378-08

**RESOLUTION
AUTHORIZING THE DIRECTOR OF FINANCE TO CANCEL
GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE,
SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE**

WHEREAS, the Director of Finance has informed the City Council of the need to cancel grant appropriations and grants receivable prior to year end, and

WHEREAS, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Long Branch, and,

WHEREAS, the Director of Finance recommends that the following adjustments to the books and records of the City be made.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, that the adjustments, appearing on the attached page, being a permanent part hereto, are hereby made.

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

CLERK OF THE CITY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December, 08
Kathy L. Schmeltz
DEPUTY MUNICIPAL CLERK, R.M.C.

CANCEL GRANTS 2008

TITLE	BALANCE		RESULTS OF OP.
	BUDGET APPROP	RECEIVABLE	
UEZA BROADWAY BUSINESS DEV 04-87	43,217.64	85,069.52	
	43,217.64	43,217.64	
	43,217.64	43,217.64	

RESOLUTION RELEASING ESCROW DEPOSIT

PROJECT: Ziga Roshanski
BLOCK: 18
LOT: 24

WHEREAS escrow funds have been posted for the above referenced project, and,

WHEREAS the application is complete.

WHEREAS the applicant has request the return of any escrow deposits; and

WHEREAS the Planning Division has reviewed said request and has recommended release of said guarantee

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the application escrow funds in the amount of \$189.01, plus accrued interest if applicable, to

Zimast Builders, LLC
One Woodbridge Center
Suite 610
Woodbridge, NJ 07095
Attn: Kim Hillman

E & L Paving
63 Community Place
Long Branch, NJ 07740

BE IT FURTHER RESOLVED that a certified copy of this resolution be furnished to :

Asset Management Consultants
Attn: Jerald E. Jacobs
12841 Fitzwater Dr.
Nokesville, VA 20181-2734

OFFERED: CELLI
SECOND: BROWN
YES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008.
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 30th DAY OF December, 2008
Kathy L. Schmelz
DEPUTY MUNICIPAL CLERK, C.M.C.

R# 380-08

RESOLUTION
2008 BUDGET APPROPRIATION TRANSFERS

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

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

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

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMIDT, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December, 2008
Kathy L. Schmidt
DEPUTY MUNICIPAL CLERK, R.M.C.

Budget Appropriations 2008

TRANSFERS
12/29/2008

Transfers "To"

Office of the City Attorney	
Other Expenses	40,000.00
Insurance	
Workers Compensation	50,000.00
Office of the City Engineer	
Other Expenses	20,000.00
Traffic Control	
Other Expenses	2,137.30
Department of Health	
Office of the Director	
Other Expenses	1,500.00
Bureau of Recreation	
Miscellaneous-Other Expenses (celebrations)	9,000.00

Total Transfers "To"

122,637.30

Transfers "From"

Insurance	
Employee Group Health	(60,000.00)
Disposal Costs (Sanitation and Recycling)	
Other Expenses	(51,500.00)
Division of Police	
Other Expenses	(1,000.00)
School Traffic Guards	
Other Expenses	(1,137.30)
Bureau of Recreation	
Other Expenses	(9,000.00)

Total Transfers "From"

(122,637.30)

**RESOLUTION AMENDING R60-08 AUTHORIZING
INTERLOCAL SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF FREEHOLD**

WHEREAS, the City Council of the City of Long Branch adopted R60-08 on February 13, 2008 authorizing the provision of a State certified Lead Inspector/Risk Assessor to perform certain environmental intervention activities as assigned by the City Health Officer at an hourly rate of \$33.80 for a sum not to exceed \$2,535.00; and

WHEREAS, the Director of Health has requested that the contract be amended as charges in excess of the budgeted amount of \$2,535.00 were made in the amount of \$1,419.60; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified in accordance with the Certification of Funds form hereto attached that funds are available for this amendment in Appropriation Line Item #8-01-071-215 in an amount not to exceed \$1,419.60 for a total contract amount of \$3,954.60.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the amendment to said contract for the addition of funds in the amount of \$1,419.60.

MOVED: CELLI
SECONDED: BROWN

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON ~~DECEMBER 29, 2008~~
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 20th DAY OF December 2008
Kathy Schmelz
DEPUTY MUNICIPAL CLERK, R.M.C.

CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740
DEPARTMENT OF FINANCE
OFFICE OF THE DIRECTOR

CERTIFICATION OF FUNDS

12/22/2008

As Chief Financial Officer of the City of Long Branch, I certify that funds are available for the award of the following:

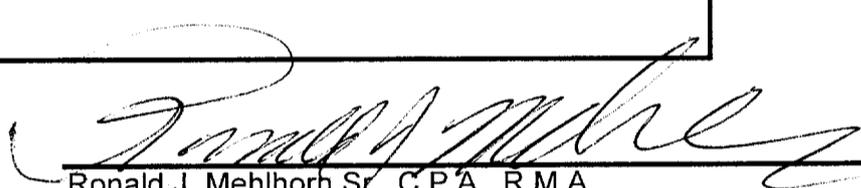
State Certified Lead Inspector / Risk Assessor	1,419.60
--	----------

Said award is to be made to the following Agency, in the following amount

Township of Freehold	\$1,419.60
----------------------	------------

Said funds being available in the form of:

Department of Health 8-01-071-215 Outside Services	1,419.60
--	----------


Ronald J. Mehlhorh Sr., C.P.A., R.M.A.
Director of Finance (C.F.O.)

R# 382-08

RESOLUTION
APPROVAL PAYMENT OF BILLS

WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the payment of bills set forth on the attached list are hereby approved.

MOVED: CELLI

SECONDED: BROWN

AYES: 5

NAYES: 0

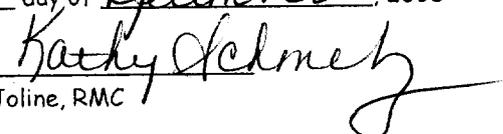
ABSENT: 0

ABSTAIN: 0

COUNCILMAN UNGER VOTE NO ON PUBLIC STRATEGIES
ONLY

I hereby certify the foregoing to be a true
copy of a resolution adopted by the City Council
at their Regular meeting held on
DECEMBER 29, 2008

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 30th day of December, 2008


Irene A. Joline, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of December 29, 2008. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

A T & T	Utilities - Telephone - 11/16 & 11/21/2008 - Various Locations	*	73.74	
A T & T	Utilities - Telephone - 11/30/2008 - Various Locations	*	1,114.30	
A T & T	Utilities - Telephone - 11/28/2008 - Various Locations	*	97.73	
A.C. Moore	Supplies for Various Events in November & December 2008 - Senior Affairs		517.58	
A.R. Communications	Radio Equipment for OEM Director's Vehicle - DPW		15.00	
Absolute Fire Protection	Turn Out Gear (Boots) & Repair Truck #25-4-90 - Fire Dept.		1,580.25	
Allied Oil	Diesel Fuel & Underground Storage Tank Tax - 11/12 & 11/26/2008 - DPW		18,027.24	
AMANJ	Registration - Luncheon Meeting - 11/19/2008 - J. Butow - Tax Assessor		55.00	
American Hose & Hydraulics	Misc. Parts for Snow Plows & Truck #4-75 - DPW		909.84	
American Public Health Assoc.	(6) Control of Communicable Diseases Manuals - Health Dept.	*	170.45	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - November 2008	*	2,500.00	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Redevelopment/Tax Appeals - November 2008	*	11,891.09	
Applied Computer Resources	Bay Master Management Software for DPW		700.00	
Asay Boats & Construction	Surfboat & Oars - Recreation Dept.		5,600.00	
Atlantic Plumbing Supply	Plumbing Materials for West End Comfort Station - DPW		14.00	
Auto Parts	Misc. Automotive Parts - November 2008 - DPW / Fire Dept.		162.87	
AutoZone	Misc. Automotive Parts - 9/29-10/31/2008 - DPW		7,590.84	
B & H Photo	Computer Equipment - L.B. Cable Commission		184.95	
B C M Irrigation	Winterization of Lawn Irrigation Systems - Various Locations - DPW		1,370.00	
Bari Gourmet	Food for Event on 12/3/2008 - Senior Affairs		120.00	
Barry Stein	Reimbursement for Expenses Incurred - 2008 League of Municipalities Conference - Admin.		24.05	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - General Matters - November 2008		2,259.54	Pymt #4
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Redevelopment Coordinator - November 2008		409.89	Pymt #4
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Gateway South - November 2008		2,850.00	Pymt #4
Battery Tech/E-Mounts	Computer Mounts for Police Vehicles - Police Dept.		949.00	
Best Trophies & Awards	Trophies for Youth Soccer Program - Recreation Dept.		784.65	
Bette White Fernandez	Tap Dance Instruction - 12/2/08 & 12/12/08 - Senior Center		54.00	
Beverly Baxter	Ceramic Instruction & Various Supplies for Classes - Senior Affairs		593.20	
Bill Fox Co.	X-Chief's Badge - Honorarium for Outgoing Fire Chief Angelo Ciaglia - Fire Dept.		2,487.00	
Birdsall Engineering	Engineering Services Rendered - Stormwater Plan & Control - October 2008		231.25	Final Pymt

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Bullet Lock & Safe	Misc. Keys/Locks - October & November 2008 - DPW / Traffic Dept.	1,742.60	
C.J. Productions	Videography - 8/7 & 8/21/2008 - UEZ	800.00	
Caputo Italian Pastry Shop	Cookies for Holiday Concert at City Hall - 12/15/2008 - Administration	30.00	
Carl F. Jennings	Cell Phone Allowance - October / December 2008 - Recreation Dept.	120.00	
CDWG	Computer Supplies for Various Depts.	915.00	
Century Office Products	Copier Maintenance - Police Dept.	475.01	
Charles M. Moriarty, Esq.	Legal Services Rendered - Relative to P.O. S. Balmer - December 2008	701.25	Final Pymt
Charles M. Moriarty, Esq.	Legal Services Rendered - Relative to P.O. R. Shamrock - December 2008	743.75	Final Pymt
Charles M. Moriarty, Esq.	Legal Services Rendered - Relative to P.O. R. Bell - December 2008	722.50	Final Pymt
Circle Chevrolet	Mud Flaps for OEM Director's Vehicle	41.65	
City of Long Branch Clearing Account	Reimburse Clearing Account	88.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	1,022.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	2,105.20	*
City of Long Branch Clearing Account	Reimburse Clearing Account	14,391.09	*
City of Long Branch Clearing Account	Reimburse Clearing Account	156,586.32	*
City of Long Branch Clearing Account	Reimburse Clearing Account	880,125.97	*
City of Long Branch Clearing Account	Reimburse Clearing Account	49,813.70	*
City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	35,123.55	*
City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	845,002.42	*
Clayton Block	Drainage Materials - October 2008 - DPW	100.50	
CMF	Copier Paper - Police Dept. / Purchasing Dept.	3,126.30	
Coast Hardware	Misc. Hardware - November 2008 - Various Depts.	719.64	
Collision Repair By Damiano	Towing - 10/6/2008 - PD #36 - DPW	30.00	
Comcast Online	Internet Provider Services - 12/16/08-1/15/09 - Various Depts.	169.95	*
Comfort Inn & Suites	Temporary Housing - Delores Smith - 11/14-12/4/2008 - School Project - Community Dev.	892.50	*
Conte's Car Wash	Motorcycle/Car Wash Contract - July / November 2008	5,942.50	
Continental Fire & Safety	Rescue Saw for Truck #25-1-75 - Fire Dept.	998.00	
Creative Product Sourcing	D.A.R.E. Giveaways for West Long Branch Police Dept. - Coastal Monmouth Alliance	202.04	
Cristina N. Lipski	Spanish Interpreting Services - November 2008 - Municipal Court	240.00	
Crucial Technology	Memory Module - 2gb - IT-Admin	31.98	
Dell Computer Corp.	Computer Supplies - Police Dept. / IT-Admin.	834.14	
Depot America	Computer Supplies for Human Services	142.56	
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Apartment Garbage Collection - November 2008	350.00	Pymt #1
Difrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Tax Appeals - October & November 2008	8,900.36	Pymt #4-5
Downtown Decorations	Custom Designed Banners for UEZ/CDBG Business District	1,770.00	
Drug Fair Group	Holiday Decorations for City Hall Building	232.55	
Dunkin Donuts / Baskin Robbins	Donuts/Coffee for Food Handlers Course - 12/2/2008 - Health Dept.	45.97	
Elberon Engine Co.	Rental of Polling Place for 2008 June Primary & November General Election - City Clerk	400.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Elberon Engine Co.	2008 Annual Fire House Rental Fee for Bay Area/Fire Apparatus	5,350.00
Eric Reisher	Technical Support Services - November 2008 - Cable Commission	300.00
F & C Automotive Supply	Misc. Automotive Parts - Various Vehicles - DPW / Fire Dept.	1,227.93
Fine Fare	Food for Various Events in December 2008 - Various Depts.	705.43
Flowers By Vanbrunt	Veteran's Day Flowers - Admin. / Recreation Dept.	765.00
Foley Inc.	Misc. Parts - Sanitation #30 - DPW	54.37
Fred Migliaccio	Reimbursement for Locks/Knobs for Public Works Vehicle #1	32.80
Gagliano Appraisal	2008 Tax Appeals - November 2008	1,937.50
Gagliano Appraisal	2007 Tax Appeals - October / November 2008	3,350.00
Gannett Satellite Information	Legal Ads - November 2008 - City Clerk	1,546.73
Gen-EI Safety & Industrial Products	Service Contract for FIT Tester (OEM Equipment)	541.36
General Linen & Paper Supply	Janitorial Supplies for City Hall Building & Senior Center	402.00
General Sales Admin t/a Major Police Supply	Light Bar for Vehicle #25-34 - Fire Prevention	1,399.00
George Hyndsmann Plumbing & Heating	Winterize Summer Recreational Facilities - DPW	1,105.00
Global Govt./Education Solutions	Computer Equipment - IT-Administration	300.97
Gloria Winnick	Reimbursement of Mileage - League of Municipalities - Mayor's Office	104.45
Granger	Misc. Equipment - Police Dept.	10.66
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Redevelopment Attorney - November 2008	1,264.90
Griffith Electric Supply	Decorative Lighting for Oceanfront Promenade	3,470.00
Harley Davidson of Long Branch	Repairs to Various Police Motorcycles - DPW	233.29
Hewlett Packard	Ink Cartridges - Vet./Admin.	68.00
Hilsen Termite & Pest Control Inc.	Integrated Pest Control - December 2008 - Various Departments	345.00
Home Depot	Various Building Materials - Various Depts.	235.21
Hunter Jersey Peterbilt	Misc. Parts - Sanitation #20 - DPW	86.16
Intelligent Products	Mutt Mitts - Health Dept.	445.20
Jacob L. Jones	Parking Fee for UEZ Meeting on 7/2/08 & Cell Phone Allowance - Oct. / Dec. 2008 - Rec. Dept.	126.00
Jersey Central Power & Light	Utilities - Electric - 9/26-12/2/2008 - Various Locations	25,440.03
Jersey Central Power & Light	Utilities - Electric - 11/5-12/5/2008 - Various Locations	384.14
Jersey Elevator	Elevator Maintenance at City Hall Building - November 2008 - DPW	151.73
Jersey Shore Youth Wrestling League	Dues for Youth Wrestling Program - Recreation Dept.	1,248.92
Jesco, Inc.	Miscellaneous Auto Supplies - PW# 104 - Public Works	166.71
Joann Fabrics & Crafts	Supplies for Holiday Party - 12/17/2008 - Senior Affairs	158.60
John Guire Co.	Misc. Tools/Equipment - November 2008 - DPW	245.90
John Stanler Police Academy	Registration - Cultural Awareness Course - 11/20-11/21/08 - S.O. S. Rafferty - Police Dept.	60.00
Johnny On The Spot	(3) Port-A-John's - Atlantic Ave. & Traux Field - November 2008 - DPW	427.20
John's Auto & Truck Repair	Towing - 11/12 & 12/02/2008 - 1997 Honda Prelude & PW #119 - DPW	175.00
Johnstone Supply	Motor for Heating Vent - Tax Assessor's Office	302.87
Kempton Flag	Flags for Parks - DPW	284.21

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Lanigan Associates	Bulbs for Shotgun Lights - Police Dept. / Flashlights - Building Dept.	590.00
Lee Battery Service	Batteries for DPW Stock	651.84
Lee Myles	Rebuild Transmission - PW #119 - DPW	2,215.00
Long Branch Animal Hospital	Annual Shots for P.O. Cistaro & P.O. Wettermark's K-9's - Police Dept.	653.00
Long Branch Exchange Club	Reimbursement of Expenses for 2008 Halloween Festival - Recreation Dept	1,200.00
Long Branch Poultry Farm	Food for Holiday Celebration - 12/5/2008 - Senior Affairs	184.75
Loretta Woodward	Reimbursement for Expenses Incurred - Rutgers Course - 10/4-10/22/08 - Planning/Zoning	65.98
Lou's Uniforms	Uniform for Special Class II Officer G. Vecchione - Police Dept.	300.00
Lowe's	Various Building Materials - Various Depts.	1,558.33
Lyman Products Corp.	Misc. Equipment - Police Dept.	62.92
Macco Auto Painting & Body Works Center	Repair Rear Bumper on Finance Director's Vehicle - DPW	196.00
Mac Service Solutions	Replace Broken Screen on Laptop - Police Dept.	345.00
Maria Garcia-Malave	Spanish Interpreting Services - November 2008 - Municipal Court	480.00
Marine Rescue Products	Rescue Board & Fins for Fire Dept.	912.50
Mark R. Aikins, LLC	Legal Services Rendered - Conflict Attorney - November 2008	583.00 Pymt #5
Mazza & Sons	Recycling Tax - Bulky Waste - November 2008 - DPW	236.43
Mazza & Sons	Disposal of Bulky Waste - November 2008	6,147.18 Pymt #9
McKenna, DuPont, Higgins & Stone	Legal Services Rendered - Conflict Redevelopment Attorney - August / October 2008	1,364.00 Pymt #1-2
MGL Printing Solutions.	2009 Tax List - Tax Assessor's Office	587.95
Miami Systems Corp.	ATS Carbonless Mailers - Municipal Court	1,912.62
Michele Bernich	Reimbursement for Expenses Incurred - NJ League of Municipalities - Planning/Zoning	72.50
Mid-Monmouth Mutual Aid Assoc.	2008 Annual Dues - Fire Dept.	275.00
Monmouth County Police Academy	Course Registration - 11/19-11/26/2008 & 12/8-12/12/2008 - Police Dept	35.00
Monmouth County Treasurer - Finance Dept.	Tipping Fees & Various Taxes - 11/3-11/28/2008 - DPW	69,512.79
Monmouth Power Equipment	Misc. Parts for Edger - DPW	229.66
Moore North America	Safety Paper for Certified Copies - Health Dept.	732.38
Motorola C & E Inc.	Radio Equipment - Various Depts.	2,548.00
Municipal Information Systems	Annual Maintenance & Contract for Construction Code Software - Building Dept	2,250.00
Neptune Fire House	Rental of Polling Place for 2008 June Primary & November General Election - City Clerk	400.00
New Jersey American Water	Utilities - Water - 10/27-11/26/2008 - Various Locations	* 14,070.96
New Jersey American Water	Utilities - Water - 11/5-12/8/2008 - Various Locations	* 237.11
New Jersey Natural Gas	Utilities - Gas - 10/15-12/1/2008 - Various Locations	* 7,792.33
New Jersey Natural Gas	Utilities - Gas - 11/7-12/10/2008 - Various Locations	* 4,924.75
New Jersey Repertory Co.	Full Page Ad in Theatre Playbill Journal for 2009 Program Season - OCED / UEZ	700.00
New Jersey Repertory Co.	Half Page Ad in 2009 Playbill - Mayor's Office	375.00
New Jersey Turfgrass Assoc.	Registration - Turf & Landscape Conf. - 12/10-12/11/08 - F. Ravaschiere & H. Van Note - DPW	300.00
NFPA	National Fire Code Subscription Renewal - Kevin Hayes - Building Dept.	715.50
NJ Dept. of Personnel	Registration - Public Management Class - 9/15/2008 - OEM	1,150.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

NJ State League of Municipalities	Various Seminars - 11/18/2008 - Various Departments	110.00
NJNMA	2008 Membership Renewal Dues - Howard H. Woolley Jr. - Administration	150.00
Nolze Garage Door	Repair Garage Door at Oceanic Fire House & Traffic Dept.	2,118.50
Norwood Auto Parts	Misc. Automotive Parts - November 2008 - DPW	21.58
Odyssey Automotive Specialty	Command Center for OEM Director's Vehicle	532.02
Oreck Floor Care Center	Vacuums for City Hall Building & Municipal Court - DPW	649.88
Otilia Silva	Portuguese Interpreting Services - November 2008 - Municipal Court	480.00
Para-Plus Translations	Cantonese Interpretation - 11/12/2008 - Municipal Court	369.60
Party Fair	Supplies for Holiday Party - 12/17/2008 - Senior Affairs	85.94
Pat Krosnicki	Mileage Reimbursement - July / November 2008 - Senior Center	722.48
Perry's Trophy	Various Plaques for Fire Dept.	977.00
Petroleum Traders Corp.	Unleaded Gasoline & Underground Storage Tank Tax - 11/21/2008 - DPW	10,213.60
Professional Government Educators	Registration - Ethics & Internal Controls Seminar - 12/3/08 - L. Delauro - DPW	90.00
Public Strategies	Professional Services Rendered - Lobbying Consultant - December 2008	2,500.00
R & R Radar	Service / Repair Radar Antenna - Police Dept.	504.82
Ram Hydraulics	Hose Assembly - Sanitation #60 - DPW	144.18
Red The Uniform Tailor	Uniforms for Various Dispatchers & Officers - Police Dept.	2,028.30
Richard Willgerodt	Upgrade Software to Eventide Recording System in Police Dept.	400.00
Rittenhouse-Kerr Ford	Misc. Automotive Parts - Health #3 - DPW	111.34
Rockafellers	Food for OEM Meeting - 10/24/08 & Various Depts. Due to Monmouth County Blackout	402.50
Ronald J. Mehlhorn	Reimbursement for Quickfinders-Premium Handbooks - Finance Dept.	88.00
Rose Leonard	Watercolor Instruction - 12/4/2008 - Senior Affairs	70.00
Rudco	Wheels for Dumpsters - DPW	60.00
Saker Shoprites	Food & Supplies for Various Events - Recreation & Senior Affairs	371.78
Satellite Self Storage	Storage Fees - January 2009 - Delores Smith - School Project - Community Dev.	518.00
Seaboard Welding Supply	Welding Supplies & Industrial Gases - November 2008 - DPW	87.50
Seagrave Sales & Service	Labor / Parts for Truck #25-6-90 - Fire Dept.	3,122.45
Shared Technologies	Telephone Maintenance at Various Locations	3,436.57
Shore Power Inc.	Batteries for Shotgun/Rifle Lights & Flashlights - Police Dept.	192.87
Siperstein's	Paint/Materials - October & November 2008 - DPW	1,418.92
Snap-On Industrial	Misc. Tools / Equipment - Police/Traffic Dept. & DPW	957.27
Standard Fusee Corp.	Flares for Inventory - Police Dept.	773.60
State Treasurer-Dept. of Local Govt. Services	Renewal Certification as Certified Public Works Manager - Louis Delauro - DPW	50.00
Supply Saver Corp.	Printer Cartridges - Various Departments	1,623.30
T.Y.G. Productions	Videography - 8/16 & 8/17/2008 - UEZ	750.00
Tactical Link	Slings for MP5 Rifles - Police Dept.	498.21
Technatype	Maintenance on (4) Typewriters - Health Dept.	103.50
Terri Turner	Reimbursement of Mileage - League of Municipalities - Municipal Court	105.08
	Final Pymt	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

The Standard Group			
Total Lubrication Services & Supply		Materials for Belmont Avenue Storage Facility - DPW	166.60
Trilex		Hydraulic/Motor Oil for Municipal Garage	4,951.00
Tropicana Casino & Resort		Disinfect (6) Sets of Turn Out Gear - Damaged in Fire on 12/1/08 - Fire Dept.	429.00
Trump Taj Mahal Casino/Resort		Room Reservation - 2008 League of Municipalities - 11/18-11/20/2008 - Various Depts.	3,943.00
Turn Out Gear Repair		Reservation - Turf & Landscape Conference - 12/10-12/11/08 - F. Ravaschiere - DPW	85.00
Tuzzio's		Clean (25) Pieces of Gear - Fire Dept.	290.00
United Parcel Service		Pizza for Youth Soccer Program - Recreation Dept. - 12/6/2008	480.00
Verizon		Ground Shipment - Police Dept.	42.95
Verizon		Utilities - Telephone - 12/1/2008 - Various Locations	379.84
Verizon Wireless		Utilities - Telephone - 12/1-12/11/2008 - Various Locations	9,430.83
W.B. Mason		Cell Phone Service - 11/16/2008 - Various Depts.	1,861.60
Warnock Fleet & Leasing		Various Office Supplies - Various Depts.	6,140.34
		Strobe Lights for Police Dept. Vehicles	595.20

TOTAL CURRENT

2,325,670.36

Ansell, Zaro, Grimm & Aaron		Legal Services Rendered - School Project - November 2008	231.00	*
City of Long Branch Clearing Account		Reimburse Clearing Account	231.00	*
City of Long Branch Clearing Account		Reimburse Clearing Account	518.00	*
City of Long Branch Clearing Account		Reimburse Clearing Account	892.50	*
Comfort Inn & Suites		Temporary Housing - Delores Smith - 11/14-12/4/2008 - School Project - Community Dev.	892.50	*
Griffith Electric Supply		Decorative Lighting for Oceanfront Promenade	25,000.00	
Odyssey Automotive Specialty		Command Center for OEM Director's Vehicle	2,007.98	
Precise Construction		Improvements to Manahasset Park - October / December 2008	182,095.76	
Satellite Self Storage		Storage Fees - January 2009 - Delores Smith - School Project - Community Dev.	518.00	

Pymt #5

TOTAL CAPITAL

212,386.74

AutoZone		Misc. Automotive Parts - 10/20-10/24/2008 - Animal Control	215.18	*
City of Long Branch Clearing Account		Reimburse Clearing Account	117.13	*
City of Long Branch Clearing Account		Reimburse Clearing Account	1,079.00	*
City of Long Branch Clearing Account		Reimburse Clearing Account	4,877.00	*
City of Long Branch Clearing Account		Reimburse Clearing Account	17.40	*
City of Long Branch Payroll Agency		Payroll Dated 12/12/2008	352.10	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	*	4,524.90
Conte's Car Wash	Motorcycle/Car Wash Contract - July / November 2008		231.30
Long Branch Animal Hospital	Veterinary Services - November 2008		217.00 Pymt # 11
Lou's Uniforms	Uniform for Animal Control Officer Jim Kennedy		297.94
Mommouth County SPCA	Animal Shelter Services - November 2008		1,600.00 Pymt #9
NJ Dept. of Health & Senior Services	Dog License Report - November 2008	*	17.40
Red Bank Veterinary Hospital	Back Up Veterinary Services Relative to Animal Control Program - November 2006		354.62 Final Pymt
Red Bank Veterinary Hospital	Veterinary Services - March 2007 / December 2008		3,315.01 Pymt #1
Red Bank Veterinary Hospital	Veterinary Services - March / December 2008		3,818.82 Pymt #1
Verizon Wireless	Cell Phone Service - 11/16/2008 - Animal Control	*	117.13

TOTAL DOG

21,151.93

A T & T	Utilities - Telephone - 11/16 & 11/21/2008 - UEZ	*	53.62
A T & T	Utilities - Telephone - 11/28/2008 - UEZ	*	19.00
Academy Express	Annual Tour of lights for L.B. Community Action Board - 12/13/2008 - Community Dev.		987.00
Atlantic Plumbing Supply	Materials for OCED Building		1,645.62
AutoZone	Misc. Automotive Parts - 10/6-10/10/2008 - Community Dev.		39.19
Barbara Heggie	Choral Instruction - 12/3/2008 & 12/15/2008 - Senior Affairs / Community Dev.		50.00
Beverly Baxter	Ceramic Instruction - October / December 2008 - Senior Affairs/Community Dev.		2,037.50
Boundary Fence	Supply/Install Fence for Belmont Avenue Yard - Community Dev.	*	9,125.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,993.99
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,600.37
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,224.62
City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	*	253.90
City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	*	3,346.47
Coast Hardware	Misc. Hardware - November 2008 - Community Dev.	*	31.92
Coastal Title Agency	Additional Title Insurance for Naragansett Avenue - Manahasset Creek Park - CDBG		2,171.00
Conte's Car Wash	Motorcycle/Car Wash Contract - July / November 2008		385.50
Downtown Decorations	Custom Designed Banners for UEZ/CDBG Business District		3,540.00
Dunkin Donuts/Baskin Robbins	Coffee/Donuts for Volunteer Workers - 10/25/2008 - Community Dev.		36.06
Fine Fare	Refreshments for OCED Meeting - 12/16/2008 - Community Dev.		80.00
Grainger	Misc. Hardware for Installing Holiday Decorations - CDBG		301.69
Home Depot	Various Building Materials - Community Dev.		45.57
Jacob L. Jones	Reimbursement of Expenses Incurred - July / November 2008 - Community Dev. / UEZ		106.52
JCP&L	Installation of Electrical Equipment for Construction of Park at Naberl Avenue - CDBG		12,266.88

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Lowie's	Various Building Materials - Community Dev.	1,139.36
Manzo Maroba Inc.	Foundation & Flooring for OCED Building	34,000.00
NAACP/Greater Long Branch	Full Page Ad in Journal for Annual Freedom Fund Luncheon - 11/18/08 - Community Dev.	150.00
Schoor Depalma	Engineering Services Rendered - Jerry Morgan Park/L.B. MGP - May & June 2008	731.75
Service Lighting & Electrical Supplies	Replacement Bulbs for Holiday Tree - Community Dev.	3,016.86
Siperstein's	Traffic White Paint for Ocean Avenue Bike Path - CDBG	247.00
Tropicana Casino & Resort	Room Reservation for League of Municipalities - Various Depts. - 11/19-11/20/2008	582.00
Up-Tite Fasteners	Fasteners for OCED Building	172.84
Verizon	Utilities - Telephone - 12/1-12/11/2008 - UEZ	457.57
Vista Convention Services	Table for Booth at League of Municipalities Conference - Community Dev.	101.60
Warnock Fleet & Leasing	Mount Kit for Community Dev. Police Vehicle	9.80
Zeybrah, Inc	Performance for Long Branch Day - 9/13/2008 - Community Development	1,500.00

TOTAL HUD

87,450.20

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Beachfront South - November 2008	154.00	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - November 2008	99.00	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village II - November 2008	99.00	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village I - November 2008	33.00	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Broadway Arts - November 2008	1,722.19	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - November 2008	154.00	*
Asay Boats & Construction	Surfboat - Recreation Dept.	6,000.00	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Gateway North - November 2008	2,475.00	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Pier Feasibility Study - November 2008	4,185.00	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - General Matters - November 2008	965.46	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Broadway Arts - November 2008	900.00	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Pier Village III - November 2008	6,349.59	
Basile, Baumann, Prost & Assoc.	Professional Services Rendered - Redevelopment Coordinator - November 2008	3,715.11	
Best Trophies & Awards	Trophies for Youth Soccer Program - Recreation Dept.	209.10	
Birdsall Engineering	Engineering Services Rendered - September & October 2008 - Planning Board	11,116.25	*
City of Long Branch Clearing Account	Reimburse Clearing Account	1,300.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	1,500.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	2,261.19	*
City of Long Branch Clearing Account	Reimburse Clearing Account	19,517.65	*
City of Long Branch Clearing Account	Reimburse Clearing Account	21,038.78	*
City of Long Branch Clearing Account	Reimburse Clearing Account	8,500.00	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	*	476.44
City of Long Branch Payroll Agency	Payroll Dated 12/12/2008	*	20,562.34
Coast Hardware	Misc. Hardware - November 2008 - Community Dev.	*	81.39
Crusader Lien Services	Tax Sale Premium	*	2,500.00
Garden State Investment	Tax Sale Premium	*	2,000.00
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Broadway Arts - November 2008		39.00 Pymt #4
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pax Plaza - November 2008		760.50 Pymt #2
Jersey Shore Youth Wrestling League	Dues for Youth Wrestling Program - Recreation Dept.		309.08
JNH Funding Corp.	Tax Sale Premium	*	1,500.00
Lexis Nexis Risk & Information	User Fee for Software License - October & November 2008		60.00 Pymt #3-4
Martin J. Arbus	Legal Services Rendered - July / September 2008 - Planning Board		1,175.00
Michael A. Irene, Jr.	Legal Services Rendered - August / October 2008 - Zoning Board	*	1,412.50
Mooring Tax Asset Gr. LLC	Tax Sale Premium	*	1,300.00
Pentagon Light	(2) Pentagon Lights for CPU Rifles/Raid Team - Police Dept.		654.00
Plymouth Pk Tax Serv. LLC	Tax Sale Premium	*	6,000.00
Skip's Sports	Long Sleeve Shirts for Youth Soccer - Recreation Dept.		260.00
Tonya Medina	Reimbursement of Expenses Incurred - 2008 League of Municipalities - Community Dev.		58.20
Toys R Us	Toys for Holiday Party - Recreation Dept.		2,962.97
Tropicana Casino & Resort	Room Reservation for League of Municipalities - Various Depts. - 11/19-11/20/2008		116.00
Tuzzio's	Food for College Fair Meeting - 11/15/2008 - Recreation Dept.		65.00
US Bank As Cust Phoenix Fund	Tax Sale Premium	*	2,200.00
W.B. Mason	Various Office Supplies - UEZ		152.67
West End Family Pharmacy	Film Developing - Community Dev.		133.62

TOTAL TRUST OTHER

120,583.07

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 383-08

RESOLUTION TO REFUND OVERPAYMENT
OF TAXES DUE TO A
MONMOUTH COUNTY TAX BOARD
JUDGMENT

WHEREAS, the City of Long Branch has received from the Monmouth County Tax Board judgments reducing the assessments on certain properties for the years indicated and,

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

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

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue individual check(s) to the taxpayer(s) shown below and charge 2008 taxes in the total amount of \$2,103.14.

BLOCK	LOT	OWNER	YEAR	AMOUNT
418	7	Deluca, Frances 272 Ocean Avenue No. Long Branch, NJ 07740	2008	2,103.14

OFFERED: CELLI
SECOND: BROWN
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON DECEMBER 29, 2008.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 20th DAY OF December, 2008
Kathy L. Schmelz
DEPUTY MUNICIPAL CLERK, R.M.C.

R# 384-08

**RESOLUTION APPOINTING PHILIP F. FALCONE TO THE LONG BRANCH
CABLE COMMISSION**

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby appoint Philip F. Facone to the Long Branch Cable TV Commission for a term to expire on June 30, 2010.

MOVED: CELLI
SECONDED: BROWN

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOLLOWING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
IN WITNESS WHEREOF, I HAVE HERETO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 30th DAY OF December 08
Kathy Schmelz
DEPUTY MUNICIPAL CLERK, R.N.C.

R# 385-08

**RESOLUTION APPOINTING JEFFREY E. ARBAN TO THE LONG BRANCH
CABLE COMMISSION**

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby appoint Jeffrey E. Arban to the Long Branch Cable TV Commission for a term to expire on June 30, 2010.

MOVED: CELLI
SECONDED: BROWN

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHELL, DEPUTY MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON DECEMBER 29, 2008
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 30th DAY OF December 08
Kathy L. Schell
DEPUTY MUNICIPAL CLERK, R.M.C.