**RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 13, 2011:**

**R264-11** RESOLUTION AWARDING CONTRACT FOR PURCHASE OF COMPUTER SOFTWARE FOR THE DEPARTMENT OF PUBLIC WORKS (PINPOINT GEO TECH LLC)

**R265-11** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR CITY HALL SITE AND BUILDING EXTERIOR AND ADA IMPROVEMENTS

**R266-11** RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY RONS WEST END PUB LLC FOR THE 2011/2012 LICENSE TERM STATE LICENSE 1325-33-040-008

**R267-11** RESOLUTION DONATION OF TRASH BASKETS

**R268-11** RESOLUTION COASTAL MONMOUTH MUNICIPAL ALLIANCE GRANT

**R269-11** RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH DEBREE, LLC

**R270-11** RESOLUTION AUTHORIZING CONTRACTS FOR ZONING ORDINANCE SERVICES POOL FOR THE CONTRACT YEAR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

**R271-11** RESOLUTION OPEN SPACE TRUST FUND – ATLANTIC AVENUE PARK PROJECT

**R272-11** RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF RDC RESTAURANT CO., LLC TO RICHARD HADDAD, INDIVIDUAL STATE LICENSE #1325-33-025-006

**R273-11** RESOLUTION APPROVAL PAYMENT OF BILLS

**R274-11** RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE A POWER OF ATTORNEY TO MAURO BALDANZA FOR THE PURPOSE OF EXECUTING ANY AND ALL DOCUMENTS REQUIRED BY THE STATE OF NEW JERSEY DIVISION OF MOTOR VEHICLES OWNED BY THE CITY OF LONG BRANCH AND/OR TRANSFER SAME

R# 264-11

RESOLUTION AWARDING CONTRACT FOR PURCHASE
OF COMPUTER SOFTWARE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the City of Long Branch has the need to purchase a software program that provides Remote Data Collection for use by the Department of Public Works; and

WHEREAS, the City received formal quotes on May 31, 2011 for the purchase of a software program that proves Remote Data Collection and the following quotes were received.

| VENDOR | AMOUNT |
|---|---|
| PinPoint Geo Tech, LLC | $ 30,700.00 |
| Business Management Systems, Inc. | $ 46,600.00 |

WHEREAS, the quotes were reviewed by the Purchasing Agent and found to be in order; and

WHEREAS, Fred Migliaccio, Director of Public Works has recommended that it is in the City's best interest to award a contract to PinPoint Geo Tech, LLC., to provide said software program; 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 Ordinance # 16-11, Appropriation C-04-103-603 in the amount not to exceed $ 30,700.00

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch, that a contract be awarded to PinPoint Geo Tech, LLC., for the purchase of a software program that provides Remote Data Collection in accordance with the attached proposal, for a sum not to exceed $ 30,700.00

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 14th DAY OF September 2011

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

# CITY OF LONG BRANCH
OFFICE OF THE FINANCE DIRECTOR
344 BROADWAY
LONG BRANCH, NJ 07740

## CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

**CONTRACT FOR SOFTWARE PROGRAM**
**FOR THE DEPARTMENT OF PUBLIC WORKS**

Said contract being made as follows:

| | |
|---|---|
| **PINPOINT GEO TECH, LLC** | **$ 30,700.00** |

Said funds being available in the form of:

| | |
|---|---|
| **ORDINANCE # 16-11** | |
| **COMPUTER EQUIPMENT** | |
| **APPRO. # C-04-103-603** | **$ 30,700.00** |

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

9/7/11
Date

**PinPoint GeoTech, LLC**
**405 College Ave., Suite 100**
**Clemson, SC 29631**
**864-643-0344**

| | | | | | |
|---|---|---|---|---|---|
| PPPW-TAGLIC | PinPoint Public Works™ Remote Data Collection Software Seat License * Pre-loaded onto PPPW-TAGSC | 6.0 | $ 2,600.00 | $ | 15,600.00 |
| PPPW-TAGSC | Enclosed in semi hardened case with industrial vehicle mount. * PDA is a Trimble Juno SC includes Wi-Fi, Cell Phone Transmittal (requires air card for each unit using the cell transmittal), BlueTooth, & Touchscreen functions | 6.0 | 1,350.00 | | 8,100.00 |
| PPPW-CONSOLE | PinPoint Public Workstm Management Console/Server ($3500 for First 3 Licenses plus $500/ea for each additional License)<br>* Remote Unit Data Transfer Agent<br>* Data Import/Export Agent<br>* Report Automation Agent | 1.0 | 5,000.00 | | 5,000.00 |
| PPPW-DTAPP | PinPoint Desktop Mapping Application<br>Includes Microsoft Mappoint CAL<br>* Mapped Data Sorting<br>* Mapped Data Filtering<br>* Mapped Data Display<br>* Work Order Creation<br>* Reporting<br>* Profile Creation and Modification<br>* Mapped Point Icon Customization | 1.0 | 3,500.00 | | 3,500.00 |
| Total Software | | | | $ | 24,100.00 |
| Total Hardware | (Sales Tax May Apply) | | | | 8,100.00 |
| System Total | | | | $ | 32,200.00 |
| | Discount | | | | 1,500.00 |
| Revised Total | | | | | $30,700.00 |
| Note: | | | | | |
| PPPW-ASC | **Software Assurance Program (After Year 1 )**<br>License Extension, Technical Support, Feature Upgrades Access to all Training Videos and Materials, Profile Modifications, Unit Repair at Cost, License Exchange | 20% | 24,100.00 | | 4,820.00 |

# STOCKHOLDER DISCLOSURE CERTIFICATION

**Name of Business:**

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

**Check the box that represents the type of business organization:**

☐ Partnership ☐ Corporation ☐ Sole Proprietorship

☐ Limited Partnership ☒ Limited Liability Corporation ☐ Limited Liability Partnership

☐ Subchapter S Corporation

**Sign and notarize the form below, and, if necessary, complete the stockholder list below.**

Stockholders:

| | |
|---|---|
| Name: James T Oswald<br>Home Address: 200 Holly Avenue<br>Clemson, SC 29631 | Name:<br>Home Address: |
| Name:<br>Home Address: | Name:<br>Home Address: |
| Name:<br>Home Address: | Name:<br>Home Address: |

Subscribed and sworn before me this 6 day of Sept., 2
all

(Notary Public)

My Commission expires: March 28, 2015

(Affiant)

(Print name & title of affiant)

(Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
*CITY OF LONG BRANCH*

**Part I – Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the PinPoint GeoTech, LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding the scheduled date of award of the contract by the governing body, to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the City of Long Branch as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

| | |
|---|---|
| Election Fund of Adam Schneider | |
| Election Fund of Brown, Celli, DeStafano, | |
| Giordano and Zambrano | |
| Unger for City Council | |
| | |
| | |

**Part II – Ownership Disclosure Certification**

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation

☐ Limited Partnership ☒ Limited Liability Corporation ☐ Limited Liability Partnership

| Name of Stock or Shareholder | Home Address |
|---|---|
| James T Oswald | 200 Holly Avenue |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

**Part 3 – Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: PinPoint GeoTech, LLC

Signed: James T. Oswald Title: CEO

Print Name: James T Oswald Date: 9/7/2011

Subscribed and sworn before me this 6 day of Sept 2011

My Commission expires: March 28, 2015

(Affiant)

(Print name & title of affiant) (Corporate Seal)

R# 265-11

# RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR CITY HALL SITE AND BUILDING EXTERIOR AND ADA IMPROVEMENTS

WHEREAS, bids were received and publicly opened at the Long Branch Municipal Building on August 23, 2011 for City Hall Site and Building Exterior and ADA Improvements; and

WHEREAS, eight (8) bids were received as follows:

McCauley Construction Company Inc. / Rocon Contracting / Agia Mason, Inc. / G&M Eastern Contracting Inc. / A-Tech Concrete Company / Gingerelli Brothers Inc. / Cypreco Industries Inc. / Apex Enterprises of Union, Inc.; and

WHEREAS, bids were evaluated and reviewed by Design Ideas Group Architecture and Planning, LLC the City's architect; and

WHEREAS, it is the recommendation of the City architect that the City of Long Branch awards the contract to McCauley Construction Company Inc., 1340 State Route 36, Suite 2, Hazlet, N.J. 07730 in an amount not to exceed $ 489,000.00 representing the total bid; and

WHEREAS, the Chief Financial Officer of the City of Long Branch certifies, in accordance with the Certification of Funds form attached hereto, that the funds for this project are available in Appropriation No. C-04-103-602 in the amount of $ 489,000.00.

NOW THEREFORE BE IT RESOLVED, by the City 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 contract to McCauley Construction Company Inc., 1340 State Route 36, Suite 2, Hazlet, N.J. 07730 for City Hall Site and Building Exterior and ADA Improvements in an amount not to exceed $ 489,000.00

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 2011

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

# CITY OF LONG BRANCH
## OFFICE OF THE FINANCE DIRECTOR
## 344 BROADWAY
## LONG BRANCH, NJ 07740

**CERTIFICATION OF CHIEF FINANCIAL OFFICER**

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

**CONTRACT FOR CITY HALL SITE AND BUILDING EXTERIOR AND ADA IMPROVEMENTS**

Said contract being made as follows:

| | |
|---|---|
| **MCCAULEY CONSTRUCTION COMPANY INC.** | **$ 489,000.00** |

Said funds being available in the form of:

| | |
|---|---|
| **2011 CAPITAL BUDGET** | |
| **CITY HALL IMPROVEMENTS** | |
| **APPRO. # C-04-103-602** | **$ 489,000.00** |

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

9/7/11
Date

R# 266-11

**RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY RONS WEST END PUB LLC FOR THE 2011/2012 LICENSE TERM STATE LICENSE #1325-33-040-008**

**WHEREAS,** Rons West End Pub LLC filed a verified petition to the Director of the Division of ABC asking for a special ruling to be issued to allow the City to renew their license for the 2011/2012 license term; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby approve the license held by Rons West End Pub LLC, state license # 1325-33-040-008 for the 2011/2012 license term.

MOVED: Cellı
SECOND: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 20 11

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

| RONS WEST END PUB LLC | NO PREMISE |
|---|---|

INDIVIDUAL:

RANDALL HEINZMAN

| | |
|---|---|
| STATE LICENSE # : | 1325-33-040-008 |
| TRANSFERRED ON: | FEBRUARY 11, 2003 |
| STATUS: | INACTIVE |

R# 267-11

RESOLUTION – DONATION OF TRASH BASKETS

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby donate three metal mesh trash baskets of 32/48 gallon capacity to the Greenlawn Cemetery located on Broadway in West Long Branch.

SO MOVED: Cella

SECOND: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 14, 2011
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 20 11

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

R# 268-11

**RESOLUTION COASTAL MONMOUTH**
**MUNICIPAL ALLIANCE GRANT**

**WHEREAS**, The City Council of the City of Long Branch, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Long Branch City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Long Branch City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Long Branch, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of an application for the Coastal Monmouth Municipal Alliance grant year 2012 in the amount of $60,944.00.
2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

MOVED: Cella
SECOND: Bastelli

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

**CERTIFICATION**
I, Kathy L. Schmelz, Municipal Clerk of the City of Long Branch, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this 13 day September, 2011.

Kathy L. Schmelz
Kathy L. Schmelz, RMC, City Clerk

**RESOLUTION** 269-11

**RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH DEBREE, LLC**

**WHEREAS**, DeBree, LLC ("DeBree") owns property located within the Beachfront North Sector of the Oceanfront Redevelopment Area, located at 69 Ocean Terrace (the "Property"); and

**WHEREAS**, DeBree has prepared submitted a redevelopment proposal for the Property and has prepared and shown preliminary conceptual plans to the City for the development it envisions for the Property (the "Proposed Project"); and

**WHEREAS**, the Proposed Project has been reviewed by the City Redevelopment Agency consultants and staff, whom have determined the Proposed Project to be consistent with the goals and objectives of the Redevelopment Plan for Beachfront North; and

**WHEREAS**, DeBree presented the Proposed Project to the Council and the public on September 13, 2011; and

**WHEREAS**, the City finds the Proposed Project consistent with the Redevelopment Plan goals and objectives.

**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 the Redevelopment Agreement, annexed hereto and made a part hereof.

MOVED: Celli

SECONDED: Bastell

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. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 2011

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

R# 270-11

# RESOLUTION AUTHORIZING CONTRACTS FOR ZONING ORDINANCE SERVICES POOL FOR THE CONTRACT YEAR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

WHEREAS, the City of Long Branch has the need to contract with engineering firms to provide services related to creating new zoning ordinances and revising existing ones per the 2009 Master Plan as matters arise during the contract year of October 1, 2011 through September 30, 2012, 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 September 7, 2011 (Fair and Open # 019-11), and the following firms submitted proposals:

Van Cleef Engineering
Birdsall Services Group
Maser Engineering

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it is their recommendation that it would be in the City's best interest to include the firms of Van Cleef Engineering, Birdsall Services Group and Maser Engineering in the zoning ordinance services pool and award open-ended contracts for such services 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 the 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.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 20 11

[signature]
MUNICIPAL CLERK, RMC

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: Contracts for Zoning Ordinance Services Pool

DATE: September 8, 2011

After examining the proposals submitted to the City of Long Branch for Zoning Ordinance 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 October 1, 2011 through September 30, 2012:

Van Cleef Engineering
Birdsall Services Group
Maser Consulting

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

R# 271-11

**RESOLUTION**

**WHEREAS,** the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS** the Governing Body of the City of Long Branch desires to obtain County Open Space Trust Funds in the amount of $250,000 to fund the Troutman's Greenway Parks Improvement Project, Phase I, Block 451, Lots 1, 3, 5, 11, 12, 13 and 14 ("Troutman's Greenway"); and

**WHEREAS,** the total cost of the project including all matching funds is $336,700; and

**WHEREAS,** the City of Long Branch is the owner and controls the project site.

**NOW, THEREFORE BE IT RESOLVED** by the City of Long Branch THAT:

1. Mayor Adam Schneider is authorized to (1) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program; and (c) act as the municipal contact person and correspondent of the above named municipality; and

2. The City of Long Branch is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program;

3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. Mayor Adam Schneider is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

5. The resolution shall take effect immediately.

CERTIFICATION

I, Mayor Adam Schneider do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the City of Long Branch at a meeting held on the 13th day of September 2011.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality on this 13th day of September 2011.

OFFERED: Celli

SECOND: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011

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 _____ 20____

_____
MUNICIPAL CLERK, R.M.C.

R# 272-11

**RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF RDC RESTAURANT CO., LLC TO RICHARD HADDAD, INDIVIDUAL STATE LICENSE #1325-33-025-006**

**WHEREAS,** Richard Haddad has applied for a person to person transfer of Plenary Retail Consumption License No. 1325-33-025-006, (pocket license) and the application for transfer appears to be complete in all respects; and

**WHEREAS,** the state requires a person to person transfer be completed; and

**WHEREAS,** proof of publication of notice has been submitted and there have been no written objections received by the City Clerk; and

**WHEREAS,** the applicant has been found to be qualified to be licensed according to all standards established by N.J.S.A. 33;1-1 et seq., and pertinent ordinances of the City of Long Branch; and

**WHEREAS,** the applicant has disclosed and the City, through its representatives, have reviewed the application; and

**WHEREAS,** an investigation was conducted by the Police Department and they have found no reason either criminally or financially as to why this transfer should not take place; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long Branch, that Plenary Retail Consumption License No. 1325-33-025-006, in the name of RDC Restaurant Co., LLC be and the same is hereby transferred to Richard Haddad, Individual.

**MOVED:** Cellli
**SECONDED:** Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 11

MUNICIPAL CLERK, R.M.C.

OLD THE REEF CLUB (228 NEW OCEAN AVENUE) (BUILDING DEMOLISHED)

**FROM:**

| | |
|---|---|
| OWNERS: | RDC Restaurant Co., LLC<br>RICHARD COLABELLI |

**TO:**

| | |
|---|---|
| | Individual<br>Richard Haddad |

License is in pocket status

| | |
|---|---|
| STATE LICENSE # : | 1325-33-025-006 |

R# 273-11

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: Cellı

SECONDED: Bastelli

AYES: 5

NAYES: O

ABSENT: O

ABSTAIN: O

Councilman Pallone recused himself from Atlantic Security & Fire ($566.20) & Walter Zwirlz ($250.00)

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON Sept. 13, 2017
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 20 17

MUNICIPAL CLERK, RMC

## PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of September 13, 2011. 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 - Bills Dated 8/9 & 8/16/11 - Various Locations | * | 65.22 | |
| A.R. Communications | Repair Radio Equipment - DPW / Fire Dept. | | 911.52 | |
| Absolute Fire Protection Co. | Repairs to Truck #25-4-90 - Fire Dept. | | 5,500.00 | |
| Alfred T. Sico | Reimbursement for Purchase of Food for Stand By Crew During Haskell Race - 7/31/11 - Fire Dept. | | 28.00 | |
| Alonzo Rawls | DJ Performance for Beach Party on Great Lawn - 8/20/11 - Recreation Dept. | | 375.00 | |
| American Fountain Supply | Materials for Pinsky Fountain - DPW | | 92.00 | |
| American Locker Security Systems, Inc. | Desk Mount Pistol Locker - Police Dept. | | 350.00 | |
| Apruzzese, McDermott, Mastro & Murphy | Legal Services Rendered - Labor Attorney - July 2011 | | 1,641.78 | Pymt #1 |
| Atlantic Plumbing Supply Corp. | Pipe for Second Avenue & Broadway - DPW | | 55.73 | |
| Atlantic Security & Fire, Inc. | Security System for 518 Broadway & Replace Smoke Detector at 142 Belmont Ave. - DPW / Comm. Dev. | | 566.20 | |
| Berg Military Tires, LLC. | Tires for PW #252 - DPW | | 1,226.41 | |
| Birdsall Services Group | Engineering Services Rendered - General - March 2011 | | 150.00 | Pymt #5 |
| Birdsall Services Group | Engineering Services Rendered - General - July 2011 | | 2,022.50 | Pymt #1 |
| Boundary Fence Co. | Install Gate at Atlantic Avenue Yard - DPW | | 400.00 | |
| Bullet Lock & Safe Co. | Misc. Keys/Locks - July 2011 - Traffic Dept. / DPW | | 126.05 | |
| CCC Heavy Duty Truck Parts Co. | Misc. Parts - Sanitation #70 - DPW | | 40.73 | |
| Century Office Products, Inc. | Copier Maintenance - 8/14-11/24/11 - Various Depts. | | 828.71 | |
| Charles Shirley | Reimbursement for Water Rescue Gear During Hurricane - 8/27/11 - Police Dept. | * | 409.86 | |
| Cherry Valley Tractor Sales, Inc. | Misc. Parts - PW #107 & #108 - DPW | | 22.66 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 3,572.56 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 30,812.73 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 64,425.89 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 416,901.49 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 952,966.19 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 956,309.73 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 41,743.12 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 911,223.07 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 41,375.68 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 914,934.05 | |
| Clayton Block Co. | Mason Materials - July 2011 - DPW | | 9.68 | |
| Coast Hardware Co. | Misc. Hardware - June & July 2011 - Various Depts. | | 2,024.33 | |
| Collision Repair By Damiano | Towing - PD #25 - DPW | | 35.00 | |
| Complete Security Systems, Inc. | Central Station Monitoring - 85 Second Avenue - 8/1-10/31/11 - DPW | | 63.00 | |
| Conte's Car Wash, Inc. | Car Wash Contract - August 2011 | * | 1,029.80 | |

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

| | | | | |
|---|---|---|---|---|
| Craft Oil Corp. | Motor Oil - DPW | | 2,906.34 | |
| CWA Local 1038 | Dental & Vision - September 2011 | * | 5,200.00 | |
| Data Guard, Inc. | Document Shredding - Various Depts. | * | 590.00 | |
| Davis Equipment Sales, Inc. | Misc. Parts for Surf Rakes - DPW | | 344.16 | |
| Diamond M Lumber Co. | Lumber for Memorial Benches - DPW | | 461.16 | |
| DiFrancesco, Bateman, Coley & Yospin | Conflict Tax Appeals - July 2011 | | 1,316.26 | Pymt #1 |
| Donna Benedetti | Musical Performance - Bleu Ocean & The New York Blues Project - 8/27/11 - Administration | * | 600.00 | |
| Edwards Tire Co. | Tires - Various Vehicles - DPW | | 6,166.16 | |
| Eric Reisher | Technical Support Services - July 2011 - L.B. Cable Commission | | 150.00 | |
| F & C Automotive Supply | Misc. Automotive Parts - DPW | | 350.96 | |
| Fine Fare | Food for Various Events in July & August 2011 - Senior Affairs | | 571.76 | |
| Fishermans Supply Co. | Equipment for Beachfront - Recreation Dept. | | 1,972.00 | |
| Ford Motor Credit Co. | (5) Lease / Purchase Vehicles - October 2011 | | 3,427.09 | |
| Gagliano Appraisal, LLC. | Tax Appeals - July / August 2011 | | 1,320.00 | Pymt #2-3 |
| Gannett Satellite Information Network, Inc. | Datebook Ad - 8/20/11 - West End Car Show II - Administration | | 85.00 | |
| Garden State Highway Products, Inc. | Portable Signs for Traffic Dept. | | 610.00 | |
| General Linen & Paper Supply | Janitorial Supplies for Beachfront & City Hall - DPW | | 298.95 | |
| Global Gov't. / Education Solutions, Inc. | Computer Equipment - IT-Admin. / Health Dept. | | 201.99 | |
| Graybar | Materials for Pinsky Fountain - DPW | | 117.24 | |
| Great America Leasing Corp. | Copier Lease - September 2011 | * | 1,043.57 | |
| Guardian Network Solutions | Network License - Police Dept. | | 410.00 | |
| Hilsen Termite & Pest Control, Inc. | Integrated Pest Control - August 2011 - Various Locations - Health Dept. | | 385.00 | |
| Horizon Blue Cross Blue Shield | Health Benefits - September 2011 | * | 387,273.75 | |
| Horizon Blue Cross Blue Shield | Dental Benefits - September 2011 | * | 14,996.17 | |
| Hunter Jersey Peterbilt | Misc. Parts - Sanitation #50 - DPW | | 32.51 | |
| Intelligent Products, Inc. | Mutt Mitts - DPW | | 750.84 | |
| Jamm Printing | Event Posters & Business Cards - Administration / DPW | | 138.00 | |
| John's Auto & Truck Repair | Towing - 2002 Chevy Suburban & PD #38 - Police Dept. / DPW | | 135.00 | |
| Jon Barone | Musical Performance - Johnny B & The Blues Blazers - 8/27/11 - Administration | * | 500.00 | |
| Justin Brand | Reimbursement for Expenses Incurred to Pick Up Vehicle - DPW | | 90.35 | |
| Kaldor | Strobe LED Lights - Police Dept. | | 705.60 | |
| Kickoff Classics | Registration for Annual Soccer Festival - 8/13-8/14/11 - Recreation Dept. | | 350.00 | |
| K-Mart | Chairs & Towels for Car Shows - Administration | | 127.70 | |
| Lanigan Assoc. | Stop Signs for Crossing Guards - Police Dept. | | 94.75 | |
| Leroy J. Dunbar | Musical Performance - Running Dog Band - 8/21/11 - Administration | * | 800.00 | |
| Leslie's Swimming Pool Supplies | Materials for Pinsky Fountain - DPW | | 298.85 | |
| Liberty Paper & Janitorial Supply | Janitorial Supplies for Beachfront & City Hall - DPW | | 1,440.10 | |
| Lionel Young | Musical Performance - Lionel Young Band - 8/27/11 - Administration | * | 1,800.00 | |
| Lomurro, Davison, Eastman & Munoz | Legal Services Rendered - Bond Attorney - August 2011 | | 2,957.26 | Pymt #1 |
| Long Branch Poultry Farm | Food for Annual Picnic - 8/24/11 - Senior Affairs | | 104.43 | |
| Long Branch Sewer Authority | Sewer Charges for 141 Broadway (Rainbow Liquors) - Community Dev. | | 3,261.84 | |
| Louis Delauro | Reimbursement for Cell Phone Charger - DPW | | 14.99 | |

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|---|---|---|---|
| Lowes | Various Building Materials - DPW | | 186.71 |
| Lukoil | Gasoline - 8/5 & 8/6/11 - DPW | * | 326.75 |
| Masune First Aid & Safety | First Aid Supplies - DPW | | 97.10 |
| Matthew Bender & Co. | NJ Register Renewal - October 2011 / September 2012 - Personnel Dept. | | 208.89 |
| Mid-Atlantic Rescue Systems | Emergency Lights for Police Dept. | | 741.70 |
| Miller's Luncheonette | Meals for (10) Employees - 8/28/11 - DPW | * | 85.40 |
| Monmouth County Treasurer - Finance Dept. | Tipping Fees - July 2011 - DPW | | 90,633.56 |
| Monmouth Ocean Soccer Assoc. | Registration & Pass Packets for (5) Youth Soccer Teams for Fall League - Recreation Dept. | | 1,095.00 |
| Mr. John | Port-A-John's - July 2011 - Various Parks & Events - Recreation Dept. / Administration | | 1,039.00 |
| Municipal Record Service | Various Printed Forms - Municipal Court | | 1,988.00 |
| Music Men Productions, LTD. | Sound - 8/20/11 - Community Dev. | * | 2,500.00 |
| National Health Promotion Assoc. | Registration for Lifeskills Training - R. Taylor - Human Services | | 235.00 |
| New Jersey American Water Co. | Utilities - Water - Bills Dated 7/6-8/8/11 - Various Locations | * | 12,275.63 |
| New Jersey Motor Vehicle | Motor Vehicle Title - DPW | * | 60.00 |
| New Jersey Motor Vehicle | Motor Vehicle Title - DPW | * | 60.00 |
| New Jersey Motor Vehicle | Motor Vehicle Title - DPW | * | 60.00 |
| New Jersey Motor Vehicle | Motor Vehicle Title - DPW | * | 60.00 |
| New Jersey Natural Gas | Utilities - Gas - Bills Dated 7/13-8/10/11 - Various Locations | * | 420.60 |
| New Jersey Natural Gas | Utilities - Gas - Bills Dated 7/14-8/12/11 - Various Locations | * | 1,186.32 |
| New Jersey State Division, IAI | 2011 Membership Dues - Det. N. Cattelona - Police Dept. | | 25.00 |
| New Jersey Turfgrass Assoc. | Registration - Research Field Day - 7/27/11 - F. Ravaschiere & H. Van Note - DPW | | 80.00 |
| NJMMA | 2011 Membership Renewal - H. Woolley Jr. - Administration | | 225.00 |
| Northwind Mechanical Systems, Inc. | Service Call on Air Conditioning Unit at City Hall Building - 7/22/11 - DPW | | 85.00 |
| Oceanview Bakery | Food for Car Show - 8/20/11 - Administration | | 95.00 |
| Office Needs, Inc. | Printer Cartridges - Various Depts. | | 1,670.68 |
| Party Fair | Supplies for Annual Picnic - 8/24/11 - Senior Affairs | | 321.83 |
| Patrick M. Joyce / The Cherubs | Musical Performance - The Cherubs - 8/20/11 - Administration | * | 1,800.00 |
| Pennsylvania Turnpike Commission | Violation Notice - DPW | * | 37.13 |
| Pennsylvania Turnpike Commission | Violation Notice - DPW | * | 26.19 |
| Perry's Trophy Co. | Trophies for Tennis Program - Recreation Dept. | | 76.20 |
| Petro King Service Co. | Service Call on Diesel Pump - 8/17/11 - DPW | | 276.00 |
| Provantage Corp. | Computer Equipment - Various Depts. | | 701.38 |
| Riggins, Inc. | Diesel Fuel - July & August 2011 - DPW | | 77,500.46 |
| Ronald Weinstein | Musical Performance - The Kootz Band - 8/20/11 - Administration | * | 800.00 |
| Saker Shoprites, Inc. | Food for Various Events on August 2011 - Senior Affairs | | 707.78 |
| Sanitation Equipment Corp. | Misc. Parts for Sanitation Stock - DPW | | 341.92 |
| Scoles Floorshine Industries | Janitorial Supplies for Beachfront & Senior Center - DPW | | 766.90 |
| Seaboard Welding Supply, Inc. | Welding Supplies & Industrial Gases - July 2011 - DPW | | 408.48 |
| Second Baptist Church | Bus Transportation to Six Flags Great Adventure for Students of College Tour - 8/20/11 - Rec. Dept. | | 500.00 |
| Shared Technologies | Telephone Maintenance at City Hall & Senior Center - July / October 2011 | | 3,500.42 |
| Sharp Electronics Corp. | Copier Lease - September 2011 - Recreation Dept. | | 175.60 |
| Shelly's School For Dogs | Boarding for K-9 Doyan - 8/13-8/29/11 - Police Dept. | | 595.00 |

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|---|---|---|---|---|
| Siperstein's | Paint - Traffic Dept. | | 450.00 | |
| Somerset County Police Academy | Registration - Crisis Negotiation Seminar - 5/2/11 - P.O. K. Kim - Police Dept. | | 50.00 | |
| Specialty Graphics, LLC. | 2011 Uniform Allowance - (3) Employees - DPW | | 277.00 | |
| SPEX Forensics | Software Support & Maintenance - Police Dept. | | 2,890.00 | |
| Stavola Asphalt Co. | Road Materials for Pot Holes - DPW | | 480.24 | |
| Tanknology | Pressure Decay Test on Gasoline Tanks at DPW | | 757.60 | |
| Tasc Fire Apparatus, Inc. | Hoses - Truck #25-8-85 - Fire Dept. | | 1,915.00 | |
| The Voodudes | Musical Performance - The Voodudes - 8/28/11 - Administration | * | 700.00 | |
| Thomas Brents / Mason Contractor | Repairs to Various Sidewalks & Curbs - DPW | | 9,230.00 | |
| Thomson West | NJ State Statue 2011 Pocket Parts - Tax Collector | | 100.00 | |
| Total System Applications Group, LLC. | Computer Equipment & Internet Support Services - July & August 2011 - Police Dept. | | 5,543.50 | |
| Tuzzio's | Food for Tennis Party - 8/12/11 - Recreation Dept. | | 75.00 | |
| Uline, Inc. | Misc. Supplies - Recreation Dept. | | 47.00 | |
| United Parcel Service | Ground Shipping - Police Dept. | | 11.62 | |
| Up-Tite Fasteners, Inc. | Misc. Hardware for Boardwalk - DPW | | 281.51 | |
| Verizon | Utilities - Telephone - Bill Dated 8/11/11 - Various Locations | * | 210.00 | |
| Verizon | Utilities - Telephone - Bills Dated 8/1 & 8/5/11 - Various Locations | * | 11,207.50 | |
| Verizon Wireless | Lap Top Service - Bill Dated 8/12/11 - Various Depts. | * | 1,600.50 | |
| Verizon Wireless | Cell Phone Service - Bill Dated 8/16/11 - Various Depts. | * | 2,630.55 | |
| Vision Service Plan | Vision - September 2011 | * | 1,230.84 | |
| W.B. Mason Co. | Misc. Office Supplies - Various Depts. | | 514.63 | |
| W.H. Potter & Son, Inc. | Misc. Parts for Lawn Mowers - DPW | | 666.93 | |
| W.W. Grainger, Inc. | Misc. Equipment - DPW / Fire Prevention | | 542.73 | |
| Walter Zwirlz | Work Write Up - 518 Broadway (Ale House) - Community Dev. | | 250.00 | |
| Warnock Fleet & Leasing | Electronic Equipment for Vehicles - Police Dept. | | 5,323.32 | |
| Warshauer Electric Supply Co. | Electrical Materials for Fire Headquarters - DPW | | 519.10 | |
| Y-Pers | Rags for DPW | | 528.00 | |
| Zaf's Service Center, Inc. | Gasoline for Police Motorcycles - July 2011 DPW | | 140.47 | |
| Zep Manufacturing Co. | Truck Wash for DPW | | 633.93 | |
| **TOTAL CURRENT** | | | **5,049,421.07** | |
| Atlantic Plumbing Supply Corp. | Materials to Repair Roof - DPW | | 444.36 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 174.84 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 20,294.25 | |
| D.W. Smith Assoc. | Professional Services Rendered - Manahassett Park Oversight Phase II - July & August 2011 | | 3,576.25 | Pymt #3 |
| Leon S. Avakian, Inc. | Engineering Services Rendered - Bath Avenue I & II - May 2011 | | 7,742.50 | Pymt #4 |
| Scala's Pizza | Food for Facilities Dept. Employees - 8/14/11 - DPW | * | 174.84 | |
| Up-Tite Fasteners, Inc. | Chisel Used for Roof Repair at City Hall - Due to Flood on 8/14/11 | | 36.00 | |

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

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|---|---|---|---|---|
| W.B. Mason Co. | Replacement Chair for Purchasing Dept. - Due to Flood on 8/14/11 | | 276.50 | |
| **TOTAL CAPITAL** | | | **32,719.54** | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 114.66 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 6,530.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 2,589.38 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 5,344.10 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 4,592.82 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 381.10 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 4,963.00 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 327.72 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 4,265.10 | |
| Conte's Car Wash, Inc. | Car Wash Contract - August 2011 | * | 15.60 | |
| Horizon Blue Cross Blue Shield | Health Benefits - September 2011 | * | 2,443.48 | |
| Horizon Blue Cross Blue Shield | Dental Benefits - September 2011 | * | 109.98 | |
| Long Branch Animal Hospital | Veterinary Services - August 2011 | | 305.00 | Pymt #8 |
| Verizon Wireless | Cell Phone Service - Bill Dated 8/16/11 - Animal Control | * | 114.66 | |
| Vision Service Plan | Vision - September 2011 | * | 20.32 | |
| **TOTAL DOG** | | | **29,123.48** | |
| Boundary Fence Co. | Install Fence at 7th Avenue - Community Dev. | | 3,930.00 | |
| Brian Kirk c/o Jirk, Inc. | Musical Performance - Brian Kirk & The Jirks - 8/25/11 - Community Dev. | * | 2,500.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 42,500.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 6,321.28 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 4,004.42 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 5,985.33 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 5,985.33 | |
| City of Long Branch Current Account | Community Policing | * | 40,000.00 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 429.67 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 5,555.66 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 429.67 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 5,555.66 | |
| Coast Hardware Co. | Misc. Hardware - July 2011 - Community Dev. | | 69.85 | |
| Conte's Car Wash, Inc. | Car Wash Contract - August 2011 | * | 26.00 | |
| Fine Fare | Food for Various Events in August 2011 - Community Dev. | | 486.50 | |

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|---|---|---|---|---|
| Great America Leasing Corp. | Copier Lease - September 2011 | * | 112.62 | |
| Hapco Fence Contractors, LLC. | Repair Fencing at (5) City Containment Areas - Community Dev. | | 3,430.00 | |
| Horizon Blue Cross Blue Shield | Health Benefits - September 2011 | * | 3,681.90 | |
| Horizon Blue Cross Blue Shield | Dental Benefits - September 2011 | * | 156.16 | |
| Lisa Bagwell | Professional Services Rendered - Community Gardens Project - July & August 2011 | | 1,200.00 | Pymt #10-15 |
| Long Branch Chamber of Commerce | Full Page Ad in 2011-2012 Long Branch Discover Guide - Community Dev. | | 850.00 | |
| Mr. John | Port-A-John's - Manahassett Park & 7th Avenue Building - July 2011 - Community Dev. | | 256.00 | |
| Vision Service Plan | Vision - September 2011 | * | 27.74 | |
| **TOTAL HUD** | | | **133,493.79** | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 4,000.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 30,000.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 11,069.66 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 36,373.25 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 4,103.44 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 37,293.10 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 30,678.35 | |
| City of Long Branch Payroll Agency | Unemployment - August 2011 | * | 432.63 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 743.31 | |
| City of Long Branch Payroll Agency | Payroll Dated 8/19/11 | * | 36,549.79 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 598.99 | |
| City of Long Branch Payroll Agency | Payroll Dated 9/02/11 | * | 30,079.36 | |
| E.M. Waterbury & Assoc. | Professional Services Rendered - October 2010 / July 2011 - Zoning | * | 4,315.00 | |
| Guy T. O'Donnell | Assigned Council - St. vs. S. Zwernemann - 5/18/11 - Municipal Court | | 200.00 | |
| Horizon Blue Cross Blue Shield | Health Benefits - September 2011 | * | 1,986.49 | |
| Horizon Blue Cross Blue Shield | Dental Benefits - September 2011 | * | 78.08 | |
| HR&A Advisors, Inc. | Professional Services Rendered - Pier Village III - June 2011 | | 11,325.00 | Pymt #1 |
| La Guardia & Assoc. | Musical Performance - Kenny Vance & The Planotones - 8/20/11 - Recreation Dept. | * | 6,500.00 | |
| Long Branch Chamber of Commerce | Reimbursement for Electrical Service at Community Dev. Office - 12/30/10-6/28/11 | | 833.83 | |
| Municipal Record Service | Traffic Tickets - Municipal Court | | 2,138.00 | |
| Music Men Productions, LTD. | Sound - August 2011 - Recreation Dept. | * | 2,000.00 | |
| New Jersey Natural Gas | Utilities - Gas - Bills Dated 7/14-8/12/11 - UEZ | * | 25.00 | |
| R & B Builders, Inc. | Return of Bid Deposit | * | 20,000.00 | |
| State of New Jersey - Dept. of Labor | Unemployment - Year End December 2010 | * | 4,247.78 | |
| US Bank As Cust Phoenix Fund | Tax Sale Premium | * | 4,000.00 | |
| USBK Cust/Empire Tax Fund 1 | Tax Sale Premium | * | 1,000.00 | |
| USBK Cust/Lienlogic Fund I, LLC. | Tax Sale Premium | * | 4,500.00 | |
| Verizon | Utilities - Telephone - Bills Dated 8/1 & 8/5/11 - UEZ | * | 254.66 | |

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

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|---|---|---|
| | * | 13.87 |
| **TOTAL TRUST OTHER** | | **285,339.59** |

R# 2'14-11

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE A POWER OF ATTORNEY TO MAURO BALDANZA FOR THE PURPOSE OF EXECUTING ANY AND ALL DOCUMENTS REQUIRED BY THE STATE OF NEW JERSEY DIVISION OF MOTOR VEHICLES OWNED BY THE CITY OF LONG BRANCH AND/OR TRANSFER SAME.**

**WHEREAS**, the City of Long Branch has continuously interacted with the New Jersey Division of Motor Vehicles (NJDMV) to register vehicles owned by the City of Long Branch and to transfer vehicles owned by the City of Long Branch for sale; and

**WHEREAS**, Mauro Baldanza at the Department of Public Works has represented the City in its dealings with the NJDMV; and

**WHEREAS,** NJDMV now requires a Power of Attorney that will allow Mr. Baldanza to act on behalf of the City in order to execute appropriate documents for the transfer of motor vehicles; and

**WHEREAS,** in order for the City of Long Branch to conduct business with the NJDMV, a Power of Attorney is necessary as determined by the Department of Public Works, the City Business Administrator and the Department of Law.

**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 is hereby authorized to execute a Power of Attorney in order to allow Mauro Baldanza to execute any and all documents required by the NJDMV to register any and all vehicles owned by the City of Long Branch.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be kept on file with the City Clerk's office.

**BE IT FURTHER RESOLVED** that the Power of Attorney to be executed is limited to the terms thereof and form annexed hereto.

MOVED: Celli
SECONDED: Bastelli
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. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON September 13, 2011
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14th DAY OF September 2011

MUNICIPAL CLERK

Prepared By:

JAMES G. AARON, ESQ.

**POWER OF ATTORNEY**

This Power of Attorney is made on Sept. 13, 2011, and shall be continuously for a period of three (3) years from this date.

**BETWEEN:** The City of Long Branch, a municipal corporation of the State of New Jersey, with an address of 344 Broadway, Long Branch, New Jersey, 07740, individually referred to as ("the City";

**AND:** the Agent(s) MAURO BALDANZA whose address is c/o City of Long Branch Department of Public Works, 636 Joline Avenue, Long Branch, New Jersey 07740, (referred to as "You").

**Grant of Authority.** The City appoints You to act as the City's Agent (called an attorney in fact) to do each and every act which the City could personally do for the following uses and purposes: To execute any and all documents required by the State of New Jersey Division of Motor Vehicles to register any and all vehicles owned by the City of Long Branch.

**Powers.** The City gives You all the power and authority which the City may legally give to You. The City may revoke this Power of Attorney at any time and for any reason.

**Signatures**. By signing below, You and the City acknowledge receipt of a copy of this Power of Attorney and understand its terms.

Witnessed by:

By:

Mayor Adam Schneider

STATE OF New Jersey, COUNTY OF Monmouth SS.:

I CERTIFY that on Sept 13, 2011, Mayor Adam Schneider came before me and acknowledged under oath, to my satisfaction, that she:

(a) is named in and personally signed this document; and

(b) signed, sealed and delivered this document as her act and deed.

NOTARY PUBLIC, STATE OF NEW JERSEY

Kathy L. Schmelz
Notary Public
New Jersey
My Commission Expires June 24, 2016