

RESOLUTIONS ADOPTED BY CITY COUNCIL SEPTEMBER 27, 2011:

R274-11 RESOLUTION ESTABLISHING CURFEW FOR OCTOBER 29, 30 AND 31, 2011

R275-11 RESOLUTION TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM FOR THE FISCAL YEAR 2012 (IMPROVEMENTS TO SAIRS AVENUE -- PHASE I FROM BATH AVENUE TO AVERY AVENUE)

R276-11 RESOLUTION ALLOWING DOGS IN WEST END PARK ON OCTOBER 1, 2011

R277-11 RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF LONG BRANCH SUPPORTING THE APPLICATION OF APPLIED DEVELOPMENT FOR A STATE INCENTIVE GRANT, SUBJECT TO APPROVAL BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

R278-11 RESOLUTION RELEASING ESCROW DEPOSITS (BLOCK 344 LOT 1.01)

R279-11 RESOLUTION TO REFUND OVERPAYMENT OF 2011 TAXES (VARIOUS)

R280-11 RESOLUTION REFUND OVERPAYMENT OF 2011 TAXES (VARIOUS)

R281-11 RESOLUTION TO REFUND OVERPAYMENT OF 2011 TAXES (VARIOUS)

R282-11 RESOLUTION TO CANCEL 2011 TAXES BY THE RECOMMENDATION OF THE TAX ASSESSOR (BLOCK 301.03 LOT 23)

R283-11 RESOLUTION APPROVAL PAYMENT OF BILLS

R284-11 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR MM-BEACHFRONT NORTH II, LLC

R# 274-11

**RESOLUTION ESTABLISHING
CURFEW FOR OCTOBER 29, 30 AND 31, 2011**

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

A curfew has been established for all persons within the City of Long Branch under 17 years of age, to be invoked on October 29, 30, and 31, 2011. The curfew will extend from 8:00 p.m. to 6:00 am. each night. Director of Public Safety, Alphonse Muolo has been directed by the Mayor to strictly enforce the policy.

Un toque de queda ha sido establecido para todas personas menores de 17 años de edad en la Ciudad de Long Branch invocada 30, and 31, Octubre para los desde las 8:00 p.m., hasta las 6:00 a.m. de cada noche. El Director de Policía, Alphonse Muolo has sido asignado por Alcalde de Long Branch para reenforzar las reglas.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all schools in the Long Branch school district and the news media.

MOVED: Pallone
SECONDED: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, 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 27, 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 20th day of September, 20 11
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

RESOLUTION

Councilmember Pallone offered the following resolution and moved its adoption, which was seconded by Councilmember Bastelli:

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2012; and

WHEREAS, the City of Long Branch is desirous of submitting an application under this program for the following purpose:

- Improvements to Sairs Avenue-Phase I from Bath Avenue to Avery Avenue

NOW, THEREFORE, BE IT RESOLVED by the City Council of Long Branch, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the City Engineer, Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Long Branch City-00371 to the New Jersey Department of Transportation on behalf of the City of Long Branch; and

FURTHER BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Long Branch and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL: Ayes: 5

CERTIFICATION

I hereby certify that this is a true copy of a resolution passed by the City of Long Branch Governing Body at their meeting held on Sept. 27, 2011.

Kathy L. Schmelz, RMC
City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

Kathy L. Schmelz, RMC
City Clerk

Adam Schneider
Mayor

September 20, 2011

Mr. Howard H. Woolley, Jr., Administrator
City of Long Branch
344 Broadway
Long Branch, NJ 07740

**Re: FY 2012 Transportation Trust Fund
Improvements to Sairs Avenue-Phase I
Bath Avenue to Avery Avenue
Applications for State Aid Funding
Our File LB 11-08**

Dear Mr. Woolley:

Our office has prepared a funding application for Improvements to Sairs Avenue-Phase I under the NJDOT Transportation Trust Fund Authority Act. One (1) copy of the application is attached. The application has been filed electronically thru NJDOT SAGE website.

The City's request for state funding is \$356,500.00 for Sairs Avenue-Phase I roadway improvements which includes milling, storm repair, paving, ADA sidewalk compliance, storm inlet ECO grates and traffic markings. This funding request does not include improvements to sanitary sewer, water system and utilities within the project limits, as the NJDOT does not fund these types of improvements.

Included within the application packet is a resolution which should be placed on the next Council's meeting agenda for approval. After the adoption of this Resolution, please return three (3) signed and sealed copies to our office so that we can submit to the NJDOT.

If you have any questions regarding this matter, please do not hesitate to call our office.

Very truly yours,

LEON S. AVAKIAN, INC.


Gerald J. Freda, P.E., P.P.
Consulting Engineer

MM: mfl
Enclosure
LB/11/11-08a

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

TYPE OF IMPROVEMENT

Infrastructure

Bikeway

Purpose

Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).

Bridge Preservation

Primary project purpose is for improving the condition of Bridge infrastructure (e.g. new deck, rehabilitation, replacement).

Mobility

Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, park & ride, signal optimization).

Pedestrian Safety

Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).

Quality of Life

Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.

Roadway Preservation

Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).

Roadway Safety

Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping).

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

Project Name

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, download an excel spreadsheet, fill it out and attach it below.

Project Title: Sairs Avenue - Phase I

From: Bath Avenue

To: Avery Avenue

Project Distance (Miles): 0.3

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

PROJECT LOCATION

County to filter by:

Monmouth County

Municipalities:

Long Branch City

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

Scope of Work

Sairs Avenue Phase I is North-South two lane minor urban arterial road within the City of Long Branch. It provides access to the commercial district on Brighton Avenue and provides access to Monmouth Medical Center. Additionally, it provides summer resort and New Jersey Transit access.

The roadway primarily serves city residents and the local commercial district. Sairs Avenue connects two major collector roadways within the City, Bath Avenue, and Brighton Avenue as shown on the attached location map. In addition to large volume of local traffic, Sairs Avenue serves the multi family zoning district which, requires the safe and efficient roadway that the proposed improvements will provide. The sidewalks are heavily used by the children and families for walking to the medical, NJ Transit and commercial services within the area. Sairs Avenue also serves as a collector road used to travel to commercial districts located both North and South of the roadway, Monmouth Medical Center, seasonal summer resort access and a NJ Transit train station. In recent years, there is a significant increase in summer resort traffic, which has also contributes to the deterioration of the roadway surface.

The road has areas of moderate to severe pavement deterioration, including widespread surface distress cracks and sunken pavement. Utility trenches have also accelerated the deterioration of the pavement surface. Wear due to age, a salt air environment and salting in the winter months have also contributed to the deterioration of this section of the road. These conditions pose a safety hazard for the motorists.

The City is proposing to mill the existing roadway along the concrete curb line and pave 2" thick surface course. Areas of pavement with poor subgrade will be excavated and stabilized with new base material prior to surface course overlay. Where conditions are poor, segments of concrete curb will be replaced. Drainage inlets will be upgraded with castings that comply with current storm water management requirements. Incidental work will include resetting utility castings and restoration of areas disturbed by construction. The improvements will satisfy NJDOT design standards.

Scope Of Work

MA-2012-Long Branch City-00371

txtScopeWork continued

For this project, as with all paving projects constructed within the City, all work will be coordinated with the respective utility companies to insure that utility restoration or relocation will be implemented prior to commencement of construction. The City will implement a five year moratorium on any utility work to protect roadway surface from unnecessary repair or opening.

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

Scope of Work cont'd

Location Map - 8.5 x 11 only - showing project limits

238812-1b11-08ttfmap.pdf

Note: All information must be clear and legible with street names labeled.

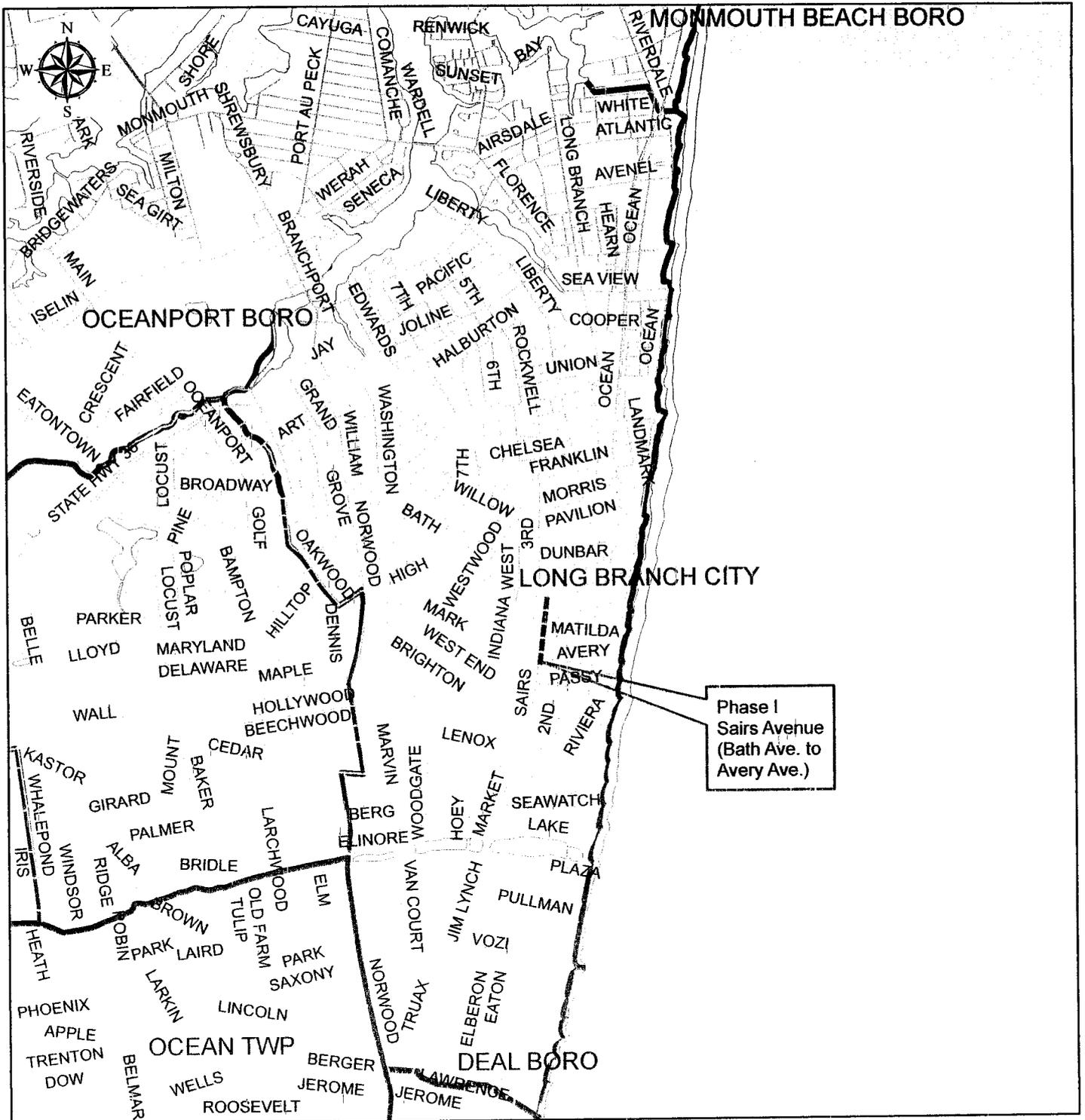
You may include photos with your application by uploading them here:

Does this project include a traffic signal? Yes No

If **Yes**, please attach authorization to design or install if available.

Will the project meet AASHTO standards? Yes No

If **No**, list Design Exceptions below



CITY OF LONG BRANCH



PROJECT LOCATION



2012

Transportation Trust Fund Application

LEON S. AVAKIAN, INC. *Consulting Engineers*

788 WAYSIDE ROAD * NEPTUNE, NEW JERSEY 07753
 PHONE (732) 922-9229 FAX (732) 922-0044

Map prepared by: LS

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

ROADWAY DATA SHEET

Project Classification

- Resurfacing
- Reconstruction
- Surface Treatment
- Drainage
- Widening
- New Roadway

Existing Road Conditions. Please enter minimum Widths. If not known enter Zero.

Note: If your application includes various locations use a weighted average value according to distance.

Current ADT: 10000

Truck Traffic over 5 Tons (%): 10

Legal Speed Limit (mph): 25

Right of Way Width (feet): 50

Is this Project located on a Commuter Bus Route? Yes No

Pavement Width (feet): 35

Shoulder Width (feet): 0

Curbing: One Side Both Sides Neither

Sidewalk: One Side Both Sides Neither

Existing Minimum Width (feet): 4

Parking Restrictions: No parking when road is snow covered

Proposed Improvements. Please enter minimum Widths. If not known enter Zero.

Right of Way Width (feet): 50

Pavement Width (feet): 35

Shoulder Width (feet): 0

Curbing: One Side Both Sides Neither

Sidewalk: One Side Both Sides Neither

Proposed minimum Width (feet): 4

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

Roadway Data Sheet cont'd

Parking Restrictions: No parking when road is snow covered

Is there an existing bridge being replaced or repaired? Yes No

If Yes, please return to the Main Menu and begin a new application with Bridge Preservation selected on the Type of Improvement page.

Explain how the project serves public facilities

Sairs Avenue is a heavily traveled North-South roadway that runs between Bath Avenue and Brighton Boulevard. Traffic on Sairs Avenue utilizes the roadway for access to the commercial district North of Bath Avenue and store fronts along Brighton Avenue, the NJ Transit Rail Station on Third Avenue, Monmouth Medical Center and the municipal beachfront.

This route allows motorists to avoid using Ocean Boulevard when traveling to the Southern sections of the City.

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

Roadway Data Sheet cont'd

Explain how the project will improve safety

Sairs Avenue has areas of moderate to severe pavement deterioration, including widespread surface distress cracks due to heavy traffic, worn striping, and patchy utility trench repairs, all of which create a rough travel surface and allow puddles to form. These conditions pose a safety hazard for vehicular and bicycle traffic.

The proposed paving improvements will provide a smooth and stable roadway surface which will increase safety for motorists and bicyclists. The smooth pavement surface will also enable efficient movement of storm water from the roadway to drainage inlets and will prevent standing water and minimize the effects of freeze/thaw cycles. Additionally, the sidewalk and handicap improvements will eliminate uneven surfaces and allow access in compliance with ADA Regulations.

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

TOTAL ESTIMATED COST OF IMPROVEMENT

Construction Cost: \$310,000.00

Please attach a Detailed Construction Cost Estimate 238817-09192011LBEngEst.XLS
(Word, Excel, or PDF format please)

Design Engineering: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-Of-Way: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: \$46,500.00
(15% of the final allowable construction cost maximum)

Total Estimated Cost: \$356,500.00

Total Requested Amount: \$356,500.00

If you have submitted or plan to submit other applications, 1
Please prioritize your applications by assigning them a
priority rating. Use number 1 for the highest priority. If
you only plan to submit this application, please enter 1 as
the priority rating:

L S A	Leon S. Avakian, Inc.	Title	IMPROVEMENTS TO SAIRS AVENUE PHASE I		
	Consulting Engineers	LSA JOB #	BATH AVENUE TO AVERY AVENUE		
		MUNICIPALITY	CONSTRUCION COST ESTIMATE		
			LB 11-08		
			City of Long Branch		
CONSTRUCTION AMOUNT \$310,000.00					

ITEM NO.	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
1	CONCRETE CURB 6"X8"X18"	3200	LF	\$18.00	\$57,600.00
2	CONCRETE DRIVEWAY APRON 6" THICK	500	SY	\$55.00	\$27,500.00
3	CONCRETE SIDEWALK AND HANDICAP RAMP	550	SY	\$45.00	\$24,750.00
5	REPLACE AND RESET INLET CASTINGS	12	EA	\$1,500.00	\$18,000.00
6	INLET TYPE B	2	EA	\$3,000.00	\$6,000.00
7	PIPE	250	LF	\$35.00	\$8,750.00
8	BICYCLE SAFE / ECO GRATE	6	EA	\$1,000.00	\$6,000.00
9	MILLING, VARIABLE DEPTH	6250	SY	\$2.00	\$12,500.00
10	DENSE GRADED AGGERGATE	550	CY	\$20.00	\$11,000.00
11	HOT-MIX ASPHALT I-5 MIX	750	TONS	\$75.00	\$56,250.00
12	HOT-MIX ASPHALT BASE COURSE 1-2 MIX	375	TONS	\$75.00	\$28,125.00
13	TRAFFIC SIGNS	9	EA	\$150.00	\$1,350.00
14	DETECTABLE WARNING SURFACES	17	SY	\$250.00	\$4,250.00
15	TRAFFIC STRIPING	500	LF	\$2.00	\$1,000.00
16	TRAFFIC MARKING	5	EA	\$250.00	\$1,250.00
17	UTILITY POLE RELOCATION	2	EA	\$3,000.00	\$6,000.00
18	MAINTENANCE & TRAFFIC CONTROL	1	LS	\$24,675.00	\$24,675.00
19	INCIDENTALS	1	LS	\$15,000.00	\$15,000.00
TOTAL COST OF SITE IMPROVEMENTS					\$310,000.00

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

Applicant Information

Name of Grantee Long Branch City
Organization Address Long Branch City
344 Broadway
Long Branch, NJ 07740
Phone: (732) 222-7000
Email Address
Federal Tax ID Number 216000806
Vendor Number 21-6000806
Vendor Unit
Vendor Unit Address 344 Broadway, Long Branch, NJ 07740

Application Initiation Date 09/12/2011

Mayor Information

First Name Adam
Last Name Schneider
County Monmouth
Municipality Long Branch City
Address 1 City of Long Branch
Address 2 344 Broadway
City Long Branch
State NJ
Zip 07740
Phone 732-571-5645
E-Mail mayor@ci.long-branch.nj.us

Clerk Information

First Name Kathy
Last Name Schmelz
County Monmouth
Municipality City of Long Branch
Address 1 City of Long Branch
Address 2 344 Broadway
City Long Branch
State NJ
Zip 07740
Phone 732-571-5686
E-Mail kschmelz@ci.long-branch.nj.us

Municipal Engineer

First Name Gerald
Last Name Freda
County Monmouth
Municipality Township of Neptune
Address 1 Leon S. Avakian Inc.
Address 2 788 Wayside Road
City Neptune
State NJ
Zip 07753
Phone 732-922-9229
E-Mail gjfreda@gmail.com

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2012

MA-2012-Long Branch City-00371

Roadway_Preservation

SIGNATURE PAGE

Title of presiding officer who will be signing this application/agreement:

Mayor Adam Schneider



STATE OF
NEW JERSEY
SAGE

System for Administering Grants Electronically

User: Adam Schneider
Logout

[Main Menu](#) | [System Messages](#)

Move Message To My Messages (26)

SYSTEM MESSAGE

From [Grant System](#)

Sent 9/19/2011 8:37:55 PM

Subject Acknowledging Submission of MA-2012-Long Branch City-00371 Application.

Message Your application MA-2012-Long Branch City-00371 for Long Branch City has been received by NJDOT as submitted on Sep 19, 2011.

Move Message To My Messages (26)

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R# 276-11

**RESOLUTION ALLOWING DOGS IN WEST END PARK
ON OCTOBER 1, 2011**

WHEREAS, the Greater Long Branch Chamber of Commerce along with the City of Long Branch and the West End businesses are sponsoring the Long Branch Block Party and Fair, Saturday, October 1, 2011 in West End; and

WHEREAS, one of the highlights of the day will be the Long Branch Pooch Parade; and

WHEREAS, ordinance 247-3 of the revised general ordinances of the City of Long Branch states in section B - All dogs and domestic animals are prohibited from all beaches, boardwalks and park property. Nothing herein shall be construed as permitting the running of dogs at-large; and

WHEREAS, it would be in the best interest of all involved that the City waive this section of the ordinance for Saturday, October 1st, 2011 only.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that ordinance 247-3 (B) be and is hereby waived for the 1st day of October, 2011 to allow dogs in West End Park.

MOVED: Pallone
SECOND: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, 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 27, 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 28th DAY OF September, 2011
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

RESOLUTION OF THE CITY OF LONG BRANCH, NEW JERSEY

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF LONG BRANCH SUPPORTING THE APPLICATION OF APPLIED DEVELOPMENT FOR A STATE INCENTIVE GRANT, SUBJECT TO APPROVAL BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the *New Jersey Economic Stimulus Act of 2009*, P.L. 2009, c.90, sections 3 through 18 (the "Act") created and established the Economic Redevelopment and Growth ("ERG") Grant program for the purpose of encouraging redevelopment projects through the provision of State incentive grants derived from certain incremental tax revenues realized at the project site to reimburse developers for certain project financing gap costs; and

WHEREAS, the Act further provides that State ERG grants can be provided from certain eligible State tax revenues in qualifying economic redevelopment and growth grant incentive areas, provided that the State ERG Grant for each project does not exceed 75% of the annual incremental revenues derived from the designated State taxes and the amount of reimbursements under ERG grant does not exceed 20% of the total cost of the project, exclusive of publicly-owned infrastructure; and

WHEREAS, Applied Development (the "Redeveloper") seeks to develop Phase Three of the Pier Village Project (the "Project"), which Project is located in a qualifying economic redevelopment and growth grant incentive area as defined in the Act; and

WHEREAS, Redeveloper has made a written request for support to the City and included therewith an informational copy of Redeveloper's July 2011 application to the New Jersey Economic Development Authority ("EDA") for a State ERG Grant (the "Application") for the Project pursuant to the terms of the Act; and

WHEREAS, the City has determined that it is in the best interest of the City to support the Application and facilitate the development of the Project.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council supports Applied Development's State ERG Grant application to the EDA and hereby authorizes the Mayor to provide a letter stating same for Applied Development's application.
3. Should Applied Development receive a State ERG Grant, Applied Development shall meet the reporting requirements set forth in N.J.S.A. 52:27D-489f(e) and any other reporting requirements that may be required by law or agreement.
4. This Resolution shall take effect immediately.

OFFERED: Pallone
 SECOND: Bustelli
 AYES: 5
 NAYES: 0
 ABSENT: 0
 ABSTAIN: 0

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
 LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
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 REGULAR MEETING HELD ON September 27, 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 27th DAY OF September, 2011
Kathy L. Schemel
 MUNICIPAL CLERK, R.M.C.

R# 278-11

RESOLUTION RELEASING ESCROW DEPOSITS

PROJECT: Stephen's landscaping (The Salad Shack)
BLOCK: 344
LOT: 1.01

WHEREAS various guarantees have been posted for the above referenced project and,

WHEREAS the applicant has requested return of said guarantees, and,

WHEREAS the City Engineers, Birdsall Engineering Inc., has recommended the release of said guarantees.

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 following escrow fund balances:

Application Escrow	\$ 1,005.39
Performance Cash	\$ 8,846.41
Engineering Inspection Fees	\$ 1,018.50

in the total amount of \$10,870.30, plus accrued interest if applicable, to:

Stephen's Landscaping
138 Myrtle Ave.
Long Branch, NJ 07740

OFFERED: Pallone
 SECOND: Bustelli
 AYES: 5
 NAYES: 0
 ABSENT: 0
 ABSTAIN: 0

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
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 REGULAR MEETING HELD ON September 27, 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 27th DAY OF September
Kathy L. Schemel
 MUNICIPAL CLERK, I.M.C.

R# 279-11

**RESOLUTION TO REFUND
OVERPAYMENT OF
2011 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown on the attached sheet due to an overpayment of 2011 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue individual check(s) to the taxpayer(s) shown on the attached sheet and charge 2011 taxes in the total amount of \$5,464.82.

OFFERED: Pallone
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 21, 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 21 DAY OF September, 2011
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

BLOCK	LOT	OWNER	AMOUNT
228	5	SIBCO Properties, LLC 166 Morris Avenue Long Branch, NJ 07740	999.06
238	10	Wells Fargo Home Mortgage Account of: Diogo, Danielle Pereira One Home Campus MAC X2302-04D Des Moines, IA 50328-0001	339.54
416	7.206	Amboy National Bank Account of: Palmateer, Michael 3590 US Highway 9 Old Bridge, NJ 08857	74.17
416	7.208	Amboy National Bank Account of: Tucci, Mauro & Eileen 3590 US Highway 9 Old Bridge, NJ 08857	686.41
416	7.211	Amboy National Bank Account of: Heitlinger, Mark 3590 US Highway 9 Old Bridge, NJ 08857	686.41
416	7.213	Amboy National Bank Account of: Anthony, Charles & Josephine 3590 US Highway 9 Old Bridge, NJ 08857	74.17
416	7.313	Amboy National Bank Account of: Kelner, Richard & Gail 3590 US Highway 9 Old Bridge, NJ 08857	493.68
416	7.602	Amboy National Bank Account of: Herbst, James & Debra 3590 US Highway 9 Old Bridge, NJ 08857	1,533.04
416	7.608	D'Onofrio, Patrick & Joann 432 Ocean Blvd, Unit 608 Long Branch, NJ 07740	289.17
416	7.611	The Provident Bank c/o Core Logic Account of: Inserra, Lawrence P.O. Box 961250 Fort Worth, TX 76161-9887	289.17

R# 280-11

**RESOLUTION TO REFUND
OVERPAYMENT OF
2011 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown on the attached sheet due to an overpayment of 2011 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue individual check(s) to the taxpayer(s) shown on the attached sheet and charge 2011 taxes in the total amount of \$4,142.65.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON September 27, 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 28th DAY OF September, 2011
Kathy L. Schemel
Municipal Clerk, R.M.C.

BLOCK	LOT	OWNER	AMOUNT
87	4 CAB03	Wells Fargo Home Mortgage Account of: Shapiro, Joel One Home Campus MAC X2302-04D Des Moines, IA 50328-0001	191.90
102	11	Quantum Servicing c/o CoreLogic Account of: Neuman, Leah PO Box 961250 Fort Worth, TX 76161-9887	2,160.31
168	31	CitiMortgage Inc. Account of: Murray, Bruce PO Box 23689 Rochester, NY 14692	856.42
250	10	Chase c/o CoreLogic Account of: Alves, Sheila PO Box 961250 Fort Worth, TX 76161-9887	934.02

R# 281-11

**RESOLUTION TO REFUND
OVERPAYMENT OF
2011 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2011 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue an individual check(s) to the taxpayer(s) shown below and charge 2011 taxes in the amount of \$3,171.63.

BLOCK	LOT	NAME	AMOUNT
22.02	16	Leon Zekaria 6 Saxony Drive Oakhurst, NJ 07755	2,227.96
365	14	Britton, Timothy 199 Westwood Avenue Long Branch, NJ 07740	943.67

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, 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 27, 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 27th day of September, 2011
MUNICIPAL CLERK, R.M.C.

R# 282-11

**RESOLUTION TO CANCEL
2011 TAXES BY THE
RECOMMENDATION OF THE
TAX ASSESSOR**

WHEREAS, the sub-division of the mother lots known as block 301.03 lots 19.01, 23 and 24 was to remove from the City records the original lots and create five sub-divided lots known as lots 19.03, 19.04, 19.05, 19.06 and 19.07 and,

WHEREAS, block 301.03 lot 23 erroneously remained on the records of the City and was taxed for the 2011 tax year therefore,

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Assessor, that block 301.03 lot 23 be removed from the records of the City and,

BE IT FURTHER RESOLVED that it is the recommendation of the Tax Assessor, by resolution, to cancel the taxes on block 301.03 lot 23 for the tax year 2011 to correct the assessing and sub-division error and,

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to cancel the 2011 taxes in the amount of \$3,720.08 and,

WHEREAS, said taxes having been billed and paid for the first two quarters of the year, now being cancelled an overpayment now exists on block 301.03 lot 23

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer shown below due to an overpayment of the 2011 taxes and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue an individual check to the taxpayer shown below and charge the 2011 taxes in the amount of \$1,843.96

BLOCK	LOT	OWNER	AMOUNT
301.03	23	MM Beachfront North II, LLC	1,843.96

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON September 21, 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 21st DAY OF September, 2011
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

R# 283-11

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: Pallone

SECONDED: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

I hereby certify the foregoing to be a true copy of a resolution adopted by the City Council at their Regular meeting held on September 21, 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 21st day of September, 2011

Kathy L. Schmelz
Kathy L. Schmelz RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of September 27, 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.

279 Broadway Assoc.	Rent for Municipal Court - October 2011	8,502.00
3M Co.	Tape for Signs - Traffic Dept.	634.02
A.C. Moore	Supplies for Various Events in August 2011 - Senior Affairs	238.98
A.R. Communications	Pager Repair & Install (2) Radios - Fire Dept. / DPW	858.50
Alejandro Solano	Relocation - 66 Berry Place - Community Dev.	4,500.00
All Hands Fire Equipment	Misc. Tools - Fire Dept.	216.89
American Hose & Hydraulics Co.	Misc. Parts - Sanitation #20 - DPW	825.84
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - August 2011	2,013.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Litigation/Tax Appeals - August 2011	9,199.47
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - August 2011	2,500.00
Aramark	Shirts for Fire Dept.	1,030.51
Atlantic Plumbing Supply Corp.	Plumbing Materials for Recreation Office - DPW	34.15
Auto Parts	Misc. Parts - July 2011 - DPW	497.30
Auto Zone	Misc. Parts - June & July 2011 - DPW	4,708.25
Avalon Carpet Tile & Flooring	Materials for Library - DPW	41.42
Barry Stein	Cell Phone Allowance - July / September 2011 - Administration	120.00
Be Our Guest Entertainment	Entertainment for Annual Picnic - 8/24/11 - Senior Affairs	350.00
Beverly Baxter	Ceramic Instruction - July 2011 - Senior Affairs	1,150.00
Boro Printing, Inc.	Receipt Books & No Parking Signs - Police Dept. / Traffic Dept.	1,121.00
Broadcast Music, Inc.	Annual Fee - July 2011 / June 2012 - Administration	309.00
Buhler Dodge	Misc. Parts - PD #47 - DPW	107.85
Builders' General Supply Co.	Lumber for Beachfront - DPW	533.95
Carl F. Jennings	Cell Phone Allowance - July / September 2011 - Recreation Dept.	120.00
Carl F. Jennings	Reimbursement for Purchase of Food/Supplies for Great Adventure Trip - 8/20/11 - Rec. Dept.	220.91
CDWG	Computer Equipment for I.D. Bureau - Police Dept.	522.00
Central Jersey Registrar's Assoc.	Registration for Summer Luncheon/Meeting - 8/17/11 - A. Towns & L. Hurden - Health Dept.	40.00
Central Jersey Starter & Alternator, Inc.	Misc. Parts - PW Vehicle - DPW	225.00
Cherry Valley Tractor Sales, Inc.	Misc. Parts - Various Vehicles - DPW	4,899.98
City of Long Branch Clearing Account	Reimburse Clearing Account	154.99
City of Long Branch Clearing Account	Reimburse Clearing Account	13,712.47
City of Long Branch Clearing Account	Reimburse Clearing Account	263,570.78
City of Long Branch Clearing Account	Reimburse Clearing Account	936,939.80
City of Long Branch Clearing Account	Reimburse Clearing Account	38,353.01
City of Long Branch Payroll Agency	Payroll Dated 9/16/2011	898,586.79
City of Long Branch Payroll Agency	Payroll Dated 9/16/2011	576.96
Clark Truck Parts, Inc.	Misc. Parts - OEM Vehicle - DPW	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Michael Martin	Reimbursement for Computer Supplies - Comptroller	160.44
Mommouth County Fire Prevention & Protection	Annual Membership Dues - Fire Prevention /Building Dept.	300.00
Mommouth County Regional Health	2011 Epidemiologist Services - July / December 2011 - Health Dept.	6,993.00
Mr. John	Port-A-John - Downtown Tuesday Nights - 7/26/11 - Administration	79.00
New Jersey American Water Co.	Utilities - Water (Hydrants Included) - 7/26-8/25/11 - Various Locations	16,304.75
New Jersey Motor Vehicle	Record Search - DPW	15.00
New Jersey Motor Vehicle	Record Search - DPW	15.00
NJPA	2011 Guidebook - Fire-Prevention	80.05
Northwind Mechanical Systems, Inc.	Preventative Maintenance & Repairs to Boiler at City Hall Building - DPW	1,962.24
Office Needs, Inc.	Printer Cartridges for Police Dept.	297.43
Party Corner	Tent for Stage - West-End Car Show II - 8/20/11 - Administration	617.78
Pitney Bowes	Meter Rental for Postage Machine - 4/1-6/30/11 - Tax Collector's Office	180.00
Riggins, Inc.	Diesel Fuel & Unleaded Gasoline - August 2011 -DPW	38,373.30
Seaboard Welding Supply, Inc.	Refill Oxygen at Municipal Garage - DPW	110.50
Sharp Electronics Corp.	Lease of Copier - September 2011 - Recreation Dept.	175.60
Sheraton Atlantic City	Room Reservation - GFOA Conference - 9/21-9/23/11 - M. Martin - Comptroller	325.76
Sheraton Atlantic City	Room Reservation - Conference on Housing - 9/20-9/21/11 - M. Winnick - Veteran's/Admin.	139.00
Siperstein's	Paint/Materials - July 2011 - DPW / Recreation Dept.	298.20
Staples Business Advantage	Toner Cartridge - Municipal Court	134.57
Stavola Asphalt Co.	Road Materials - DPW	407.98
Storr Tractor Co.	Misc. Parts - PW #01 - DPW	97.86
T & M Assoc.	Engineering Services Rendered - Solid Waste Collection Services - June / August 2011	2,388.00
Tom Cheseck	Marketing for Dorothy Parker Day - L.B. Arts Council	500.00
Treasurer-State of NJ - Division of Revenue	NJ Dept. of Environ. Protection Solid Waste Compliance & Enforcement - Vehicle Reg. Add on - DPW	178.00
Troil Enterprises, LLC.	Anti-Freeze - DPW	605.00
United Parcel Service	Next Day Air & Ground Shipping - Various Depts.	367.14
Up-Tite Fasteners, Inc.	Nails for Beachfront - DPW	476.00
Verizon Communications	Internet Service - Bill Dated 8/25/11 - Recreation Dept.	49.99
W.B. Mason Co.	Office Supplies - Various Depts.	1,833.76
W.W. Grainger, Inc.	Misc. Equipment - Police Dept.	188.48
Warshauer Electric Supply Co.	Materials for Parking Meters & Fire Headquarters - DPW	92.39
William Bahamonde	Reimbursement for Purchase of Laptop to Repair Current Laptop (Parts Needed) - Police Dept.	154.99
WPCS International, Inc.	Radio Equipment - Police Dept.	660.05

TOTAL CURRENT

2,417,405.38

Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - School Project - August 2011	44.00	*
BBP, LLC.	Professional Services Rendered - Pier Project Study - August 2011	8,950.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	44.00	*
City of Long Branch Clearing Account	Reimburse Clearing Account	12,075.61	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Design Ideas Group, LLC.
Greenbaum, Rowe, Smith & Davis
Office Needs, Inc.
Standard Roofing, Inc.
W.W. Grainger, Inc.

Professional Services Rendered - City Hall Leaks & ADA - August-2011
Legal Services Rendered - Pier Design - August 2011
Printer Cartridge - Replacement Due to City Hall Flooding on 8/14/11
Materials to Repair Roof - Due to City Hall Flooding on 8/14/11
Lamps for Council Room - Due to City Hall Flooding on 8/14/11

3,955.51 Pymt #5
3,465.00 Pymt #2
79.95
271.30
1,189.20

TOTAL CAPITAL

30,074.57

City of Long Branch Clearing Account
City of Long Branch Clearing Account
City of Long Branch Payroll Agency
City of Long Branch Payroll Agency
Fort Dearborn Life Insurance
Monmouth County SPCA
New Jersey Dept. of Health & Senior Services

Reimburse Clearing Account
Reimburse Clearing Account
Payroll Dated 9/16/2011
Payroll Dated 9/16/2011
Life Insurance - September 2011
Animal Shelter Services - August 2011
Dog Report - August 2011

* 305.00
* 6,247.19
* 445.28
* 5,801.91
* 1.96
* 4,090.00 Pymt #6
48.60

TOTAL DOG

16,939.94

C.J. Productions
City of Long Branch Clearing Account
City of Long Branch Clearing Account
City of Long Branch Payroll Agency
City of Long Branch Payroll Agency
Coast Hardware Co.
Fort Dearborn Life Insurance
Greenbaum, Rowe, Smith & Davis
Jacob L. Jones
Lisa Bagwell
T.Y.G. Productions

Videography - June / August 2011 - Community Dev.
Reimburse Clearing Account
Reimburse Clearing Account
Payroll Dated 9/16/2011
Payroll Dated 9/16/2011
Supplies for Community Gardens Project - Community Dev.
Life Insurance - September 2011
Legal Services Rendered - OCED - HUD - August 2011
Cell Phone Allowance - July / September 2011 - Community Dev.
Professional Services Rendered - Community Gardens Project - August / September 2011
Videography - Various Events - June / August 2011 - Community Dev.

3,200.00
10,222.35
5,985.34
429.68
5,555.66
48.19
9.80
6,973.10 Pymt #2
120.00
800.00 Pymt #16-19
2,700.00

TOTAL HUD

36,044.12

Ansell, Zaro, Grimm & Aaron
Ansell, Zaro, Grimm & Aaron
Ansell, Zaro, Grimm & Aaron
C.J. Productions
City of Long Branch Clearing Account

Legal Services Rendered - Pier Village III - August 2011
Legal Services Rendered - Pier Village II - August 2011
Legal Services Rendered - Beachfront North II - August 2011
Videography - July 2011 - Community Dev. / Recreation Dept.
Reimburse Clearing Account

* 187.00
* 22.00
* 11.00
400.00
* 220.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account		*	14,496.83
City of Long Branch Clearing Account	Reimburse Clearing Account	*	58,203.66
City of Long Branch Payroll Agency	Reimburse Clearing Account	*	927.27
City of Long Branch Payroll Agency	Payroll Dated 9/16/2011	*	57,276.39
E.M. Waterbury & Assoc.	Payroll Dated 9/16/2011	*	839.00
Fort Dearborn Life Insurance	Engineering Services Rendered - July & August 2011 - Zoning Board	*	0.98
Joshua Marcus Group	Life Insurance - September 2011		1,038.00
Long Branch Chamber of Commerce	Various Giveaways for Fire Prevention Week		1,650.00
McManimon & Scotland, LLC.	Rent for CDBG - October 2011		105.00
	Legal Services Rendered - Pier Village III - June 2011		Pymt #1

TOTAL TRUST OTHER

135,377.13

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 284-11**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR MM-BEACHFRONT NORTH II, LLC.**

WHEREAS, MM-Beachfront North II, LLC (MM) provided a mortgage to the City of Long Branch City to secure payment in the amount of \$200,000 under the Fifth Amendment to the MM-Beachfront North II, LLC Redevelopment Agreement which mortgage was recorded on March 31, 2010 in Mortgage Book OR-8825 at Page 9595; and

WHEREAS, this amendment and \$200,000 obligation came into existences as a result of the MTOTSA settlement agreement in September 2009; and

WHEREAS, the City of Long Branch will be paid from escrow funds the full amount of \$200,000 as a result of a real estate closing scheduled for September 23, 2011; and

WHEREAS, the Mayor of the City of Long Branch would be obligated to execute a Discharge of Mortgage upon receipt of payment; and

WHEREAS, the City Attorney of the City of Long Branch has identified to the Mayor and Council, the account holding the escrow and the terms and conditions of the escrow in the amount of \$200,000 which are satisfactory; and

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 Discharge of Mortgage annexed hereto and made a part here of in the amount of \$200,000, filed on March 31, 2010 in Mortgage Book OR-8825 at Page 9595.

BE IT FURTHER RESOLVED, that the Discharge of Mortgage may be

released to the Buyer of said property closing on September 23, 2011 or to MM-Beachfront North II, LLC upon the receipt by the City Attorney, Chief Financial Officer or the Business Administrator of the City of Long Branch said funds in the amount of \$200,000 representing the amount due under said mortgage.

BE IT FURTHER RESOLVED that said Discharge of Mortgage may be released only under conditions as set forth above.

MOVED: *Pallone*
SECONDED: *Bastelli*

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
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REGULAR MEETING HELD ON *September 27, 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 *27th* DAY OF *September*, 20*11*
Kathy Schmelz