

**RESOLUTIONS ADOPTED AT A SPECIAL MEETING HELD ON
NOVEMBER 29, 2011:**

R321-11 RESOLUTION 2011 APPROPRIATION TRANSFERS

R322-11 RESOLUTION SPECIAL ITEM OF REVENUE NEW JERSEY
CLEAN ENERGY PROGRAM C/O TRC ENERGY SERVICES 2011
FUNDING \$43,366.17

R323-11 RESOLUTION SPECIAL ITEM OF REVENUE NEW JERSEY
CLEAN ENERGY PROGRAM C/O TRC ENERGY SERVICES 2010
FUNDING \$20,000.00

R324-11 RESOLUTION SPECIAL ITEM OF REVENUE STATE OF NEW
JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY DIVISION OF
CRIMINAL JUSTICE BODY ARMOR REPLACEMENT PROGRAM
GRANT \$7,487.01

R325-11 RESOLUTION 2011 BUDGET APPROPRIATION TRANSFERS

R# 321-11

RESOLUTION
2011 BUDGET APPROPRIATION TRANSFERS

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

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

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEILA, 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 Nov 29, 2011 Somtg
IN WITNESS WHEREOF, I HAVE HERETO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 30th DAY OF Nov 2011
MUNICIPAL CLERK, R.M.C.

Budget Appropriations 2011		
TRANSFERS		
	TRANSFERS 11/29/2011	DESCRIPTION / EXPLANATION
TRANSFERS "TO"		
General Administration		
Office of the Chief Executive - Mayor		
Salaries and Wages	93.00	Round off Est Balance to insure adeq. funds to yr end
Office of the Chief Administrator		
Salaries and Wages	222.00	" " " "
Central Switchboard		
Salaries and Wages	39.00	" " " "
Division of Accounts and Control		
Salaries and Wages	745.00	" " " "
Municipal Garage		
Salaries and Wages	1,983.00	" " " "
Division of Police		
Salaries and Wages	8,325.00	" " " "
Division of Fire		
Salaries and Wages	7,839.00	" " " "
Department of Building & Development		
Office of the Director		
Salaries and Wages	6,000.00	Funds for Vacation Pay
Office of Planning		
Salaries and Wages	105.00	Round off Est Balance to insure adeq. funds to yr end
TOTAL TRANSFERS "TO"	25,351.00	

Budget Appropriations 2011		
TRANSFERS	TRANSFERS 11/29/2011	DESCRIPTION / EXPLANATION

TRANSFERS "FROM"

Division of Personnel		
Salaries and Wages	(750.00)	
Division of Purchasing		
Salaries and Wages	(2,000.00)	
Division of Street Construction & Maintenance		
Salaries and Wages	(4,000.00)	
Division of Solid Waste / Recycling		
Salaries and Wages	(4,000.00)	
Disposal Costs (Sanitation and Recycling)		
Other Expenses	(14,601.00)	
TOTAL TRANSFERS "FROM"	(25,351.00)	

R# 322-11

**RESOLUTION – SPECIAL ITEM OF REVENUE
NEW JERSEY CLEAN ENERGY PROGRAM
C/O TRC ENERGY SERVICES
2011 FUNDING
\$43,366.17**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2011 in the amount of \$43,366.17, which item is now available from the New Jersey Clean Energy Program, and,

BE IT FURTHER RESOLVED that a like sum of \$43,366.17 is hereby appropriated under the caption of:

New Jersey Clean Energy Program	
2011 funding	\$43,366.17

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHELE, 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 Nov 29, 2011 - 5pm
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 30th DAY OF Nov 2011
MUNICIPAL CLERK, R.M.C.

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40AAA-87 I hereby certify that the following resolution has been duly adopted by the governing body of- City of Long Branch
Name of Municipality [Signature]
Clerk's Signature

I hereby certify the City of Long Branch Name of Municipality has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2011 Year municipal budget.

[Signature]
Signature, Chief Financial Officer

Resolution Number: R322-11

Date of Adoption: November 29, 2011

Revenue Title: State of NJ, BPU, NJ Clean Energy Program Amount: \$ 43,366.17

Appropriation Title: State of NJ, BPU, NJ Clean Energy Program Amount: \$ 43,366.17

Local Match - Source: _____ Amount: \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____
Duty Appointed Designee Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY	
Municode:	_____
Doc. No.	_____

R# 323-11

**RESOLUTION – SPECIAL ITEM OF REVENUE
NEW JERSEY CLEAN ENERGY PROGRAM
C/O TRC ENERGY SERVICES
2010 FUNDING
\$20,000.00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2011 in the amount of \$20,000.00, which item is now available from the New Jersey Clean Energy Program, and,

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 is hereby appropriated under the caption of:

New Jersey Clean Energy Program	
2010 funding	\$20,000.00

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

OFFERED: Pallone
 SECOND: Billings
 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 Nov 29, 2011 - Spm
 IN WITNESS WHEREOF, I HAVE HEREIN SET
 MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
 CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
 JERSEY THIS 30 DAY OF Nov 20 11

 MUNICIPAL CLERK, R.M.C.

R# 324-11

**RESOLUTION – SPECIAL ITEM OF REVENUE
STATE OF NEW JERSEY
DEPARTMENT OF LAW & PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
BODY ARMOR REPLACEMENT PROGRAM GRANT
\$7,487.01**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2011 in the amount of \$7,487.01, which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor Grant Fund, and,

BE IT FURTHER RESOLVED that a like sum of \$7,487.01 is hereby appropriated under the caption of:

State of New Jersey
Department of Law & Public Safety
Division of Criminal Justice
Body Armor Replacement Program \$7,487.01

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

OFFERED: Pallone
SECOND: Billings
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 Nov 29, 2011 5pm
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 29th DAY OF Nov 2011
[Signature]
MUNICIPAL CLERK, R.M.C.

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of- City of Long Branch _____
Name of Municipality
 Clerk's Signature

I hereby certify the City of Long Branch _____ has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2011 _____ municipal budget.
Name of Municipality
Year


Signature of Chief Financial Officer

Resolution Number: R324-11

Date of Adoption: November 29, 2011

Revenue Title: State of NJ, Dept. of Law & Public Safety, Body Armor Replace. Amount: \$ 7,487.00

Appropriation Title: State of NJ, Dept. of Law & Public Safety, Body Armor Replac Amount: \$ 7,487.01

Local Match - Source: _____ Amount: \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____ Duly Appointed Designee _____ Date Certified

FOR DCA USE ONLY
Municode: _____
Doc. No. _____

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

ORGANIZATION NAME PAYMENT FOR	TELEPHONE #	DOCUMENT #	ACCOUNT NUMBER	AMOUNT
DIV OF CRIMINAL JUSTICE 2011 BODY ARMOR 12299	609-984-0633	1020BA00993	1020-718-066-1020-001-YCJF-6120	748701
QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE. TOTAL				748701

CHECK NUMBER **0T0001278050** DATE **11/04/11** PAYEE **LONG BRANCH CITY**

OMB022 (REV. 01/26/2010)

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVE DOCUMENT ALONG THIS PERFORATION



Department Of The Treasury
STATE OF NEW JERSEY
 Trenton, New Jersey 08625-0221
BODY ARMOR REPLACEMENT FUND

CHECK NUMBER
T 0001278050
 DATE: **NOVEMBER 04, 2011**
 VOID 180 Days After This Date

PAY *Seven Thousand Four Hundred Eighty Seven and 01/100 Dollars*

\$ *****7,487.01

Audited, Allowed and Payment Warranted

Charles M. Hoban
 DIRECTOR
 Payment Directed
[Signature]
 STATE TREASURER

2014199003520
 WACHOVIA BANK

To The
 Order Of: **LONG BRANCH CITY**
 344 BROADWAY
 CITY HALL
 LONG BRANCH NJ 07740

⑈000 1 278050⑈ ⑈02 1 2000 25⑈ 2014 199003520⑈

R# 325-11

RESOLUTION
2011 BUDGET APPROPRIATION TRANSFERS

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

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

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

OFFERED: Pallone
SECOND: Billings
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 NOV 9 2011 5pm
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 30 DAY OF NOV 2011
MUNICIPAL CLERK, R.M.C.

Budget Appropriations 2011 TRANSFERS	TRANSFERS 11/29/2011	DESCRIPTION / EXPLANATION
---	-------------------------	------------------------------

TRANSFERS "TO"

Insurance Employee Group Health Health Benefit Waiver	7,500.00 19,500.00	DEC BILL SHORTAGE HEALTH INSURANCE WAIVER
---	-----------------------	--

TOTAL TRANSFERS "TO"

27,000.00

TRANSFERS "FROM"

Disposal Costs (Sanitation and Recycling) Other Expenses	(27,000.00)
---	-------------

TOTAL TRANSFERS "FROM"

(27,000.00)