

**RESOLUTIONS ADOPTED BY CITY COUNCIL JANUARY 24, 2012**

**R23-12** RESOLUTION AUTHORIZING THE APPOINTMENT OF TIMOTHY F MCGOUGHAN AS CONFLICT JUDGE

**R24-12** RESOLUTION APPOINTING DAVID G BROWN AS A MEMBER OF THE LONG BRANCH SEWERAGE AUTHORITY

**R25-12** RESOLUTION APPROVING CHANGE ORDER #1 IMPROVEMENTS TO BATH AVENUE

**R26-12** RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF DATRE, INC. TO 975 HOLDINGS, LLC – STATE LICENSE #1325-33-054-011

**R27-12** RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE PLANNING COMMISSION AND THE CITY OF LONG BRANCH

**R28-12** RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR THE 2012 SUMMER ENTERTAINMENT SERIES

**R29-12** RESOLUTION AWARDED CONTRACT FOR PURCHASE OF PREFABRICATED STRUCTURE FOR MANAHASSET CREEK PARK (MARTURANO RECREATION COMPANY)

**R30-12** RESOLUTION AUTHORIZING SUBORDINATION OF CITY LIEN (ERLA MONDELUS)

**R31-12** RESOLUTION TO AMEND RESOLUTION #52-11 REGARDING THE URBAN ENTERPRISE ZONE PROGRAM TO MARKET THE URBAN ENTERPRISE ZONE PROGRAM AND BUSINESS DEVELOPMENT IN THE CITY OF LONG BRANCH IN 2012

**R32-12** RESOLUTION APPROVAL PAYMENT OF BILLS

**R33-12** RESOLUTION 2012 EMERGENCY TEMPORARY APPROPRIATIONS

**R34-12** RESOLUTION 2011 BUDGET APPROPRIATION RESERVE TRANSFERS

R# 23-12

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
TIMOTHY F. MCGOUGHAN  
AS CONFLICT JUDGE**

**WHEREAS**, there are occasions when the City's Municipal Court Judge must recuse himself from hearing certain matters before the Court, and it is necessary that the City of Long Branch appoint an attorney to serve as Conflict Judge; and

**WHEREAS**, it is the recommendation of the Municipal Court Judge that it is in the best interest of the City and the Court to appoint Timothy F. McGoughan, Esq. to serve as Conflict Judge; and

**WHEREAS**, the value of this contract does not exceed \$17,500, and therefore is not subject to N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Timothy F. McGoughan, on behalf of the firm, 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**, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds from attached hereto, that funds are available in the Budget, Municipal Court, Appro. # 2-01-128-202, in an amount not to exceed \$3,200.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Long Branch, that Timothy F. McGoughan is hereby appointed as Conflict Judge for the Municipal Court, for the 2012 calendar year, for the sum of \$400.00 per court session, in an amount not to exceed \$3,200.00.

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

MOVED: Bastelli  
SECONDED: Pallone

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 JANUARY 24, 2012  
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 24th DAY OF JANUARY 20 12  
Kathy L. Schmeltz  
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:

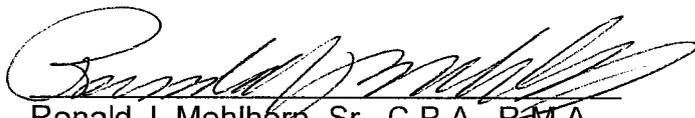
**CONFLICT JUDGE**

Said contract being made as follows:

**TIMOTHY F. MCGOUGHAN, ESQ     \$ 3,200.00**

Said funds being available in the form of:

**2012 BUDGET  
PROFESSIONAL LEGAL  
APPRO. # 2-01-128-202                     \$ 3,200.00**

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

1/18/12  
Date

R# 24-12

**RESOLUTION APPOINTING DAVID G. BROWN AS A  
MEMBER OF THE LONG BRANCH SEWERAGE AUTHORITY**

**BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby reappoint David G. Brown as a member of the Long Branch Sewerage Authority for a five year term to commence on February 1, 2012 and to expire on February 1, 2017.

MOVED: Bastelli  
SECOND: Pallone

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

TOWN OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, EMMY L. SCHERER, 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 JANUARY 24, 2012  
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 25th DAY OF JANUARY, 2012  
Emmy L. Scherer  
MUNICIPAL CLERK, R.M.C.

R# 25-12

**RESOLUTION APPROVING CHANGE ORDER #1  
IMPROVEMENTS TO BATH AVENUE**

**WHEREAS**, on July 26, 2011, the Long Branch City Council approved Resolution #244-11 awarding a contract to R & B Builders for Improvements to Bath Avenue in an amount not to exceed \$604,358.00; and

**WHEREAS**, the City Engineer has advised that some minor modifications to the contract have become necessary, and, in order to avoid delays, each matter was reviewed and approved by the Business Administrator; and

**WHEREAS**, the City Engineer has recommended that it is in the best interest of the City to approve a change order for said work, as detailed in Change Order #1 attached hereto, the net result of which is a decrease of \$80.23.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Long Branch that they hereby approve Change Order #1 to the contract of R & B Builders in the amount of \$80.23 amending the total contract amount to a sum not to \$604,277.77.

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

SO MOVED: Bastelli  
SECOND: Pallone

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 JANUARY 24, 2012  
IN WITNESS WHEREOF, I HAVE HEREBY SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY, THIS 25 DAY OF JANUARY, 2012  
Kathy L. Schmeltz  
MUNICIPAL CLERK, R.I.C.



R# 26-12

**RESOLUTION APPROVING PERSON TO PERSON  
TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE  
OF DATRE, INC. TO 975 HOLDINGS, LLC -  
STATE LICENSE #1325-33-054-011**

**WHEREAS**, 975 Holdings LLC has applied for a person to person transfer of Plenary Retail Consumption License No. 1325-33-054-011, (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 have reviewed the court papers entitling OceanFirst Bank to take possession of, and title to, the assets of Datre Inc.; 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. 1325-33-054-011, in the name of Datre, Inc. be and the same is hereby transferred to OceanFirst Bank, Sole Member by Carol E. Strang, Responsible Party.

MOVED: Bastelli  
SECONDED: Pallone  
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 JANUARY 24, 2012  
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 24 DAY OF JANUARY, 20 12  
Kathy L. Schemel  
MUNICIPAL CLERK, R.R.C.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE PLANNING COMMISSION AND THE CITY OF LONG BRANCH**

**WHEREAS**, pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et seq. (the “Act”), the State Planning Commission (the “Commission”) has prepared and adopted a State Development and Redevelopment Plan (the “State Plan”) which includes a State Plan Policy Map (“Policy Map”); and

**WHEREAS**, the Commission is empowered, pursuant to N.J.S.A. 52:18A-203, to adopt rules and regulations to carry out and implement its statutory responsibilities and purposes; and

**WHEREAS**, pursuant to its authority under N.J.S.A. 52:18A-203, the Commission has adopted regulations, set forth in N.J.A.C. 5:85-1.1 et seq., that establish procedures for filing of petitions with the Commission for the purpose of, *inter alia*, seeking plan endorsement and amendments to the Policy Map as a means to implement the State Plan and to foster cooperation and coordination of planning activities between State agencies and county and local governments; and

**WHEREAS**, the City of Long Branch is in the process of pursuing Plan Endorsement and has satisfied the plan endorsement requirements of: attending a pre- petition meeting, submitting existing planning documents, appointing a Plan Endorsement Advisory Committee (PEAC), preparing and submitting a Municipal Self-Assessment Report, reviewing the State agency Opportunities and Constraints and Assessment Report, performing community visioning and preparing a vision statement to the extent that these requirements have not been waived; and

**WHEREAS**, the Executive Director of the Commission has performed a consistency review of the City’s submissions and has determined that additional action must be taken to achieve consistency with the State Plan; and

**WHEREAS**, the Executive Director has consulted with relevant State agencies and City staff to negotiate a draft Memorandum of Understanding (the “MOU”) and attached draft Action Plan, copies of which are attached hereto as **Exhibit A**, for consideration by the Commission at a public hearing; and

**WHEREAS**, in order to continue to pursue its petition for Plan Endorsement, the City must take certain action including, but not limited to, adopting the MOU and undertaking the tasks included in the Action Plan, once the MOU has been executed by the parties; and

**WHEREAS**, the Executive Director has determined that the City continues to work in good faith toward plan endorsement and has recommended that the Commission authorize execution of the draft MOU and draft Action Plan entitled “Long Branch City Action Plan – Approved by the State Planning Commission December 7, 2011”; and

**WHEREAS**, the Commission has authorized the Chairman of the Commission and the Executive Director to execute the MOU; and

WHEREAS, the Commission has provide the City with an executed copy of the MOU, attached hereto as **Exhibit A**; and

WHEREAS, the City desires to enter the MOU with the Commission and accomplish the tasks set forth in the Action Plan in furtherance of its petition for Plan Endorsement.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Long Branch that the Mayor of the City of Long Branch is hereby authorized to execute the MOU and attached Action Plan between the Commission and Petitioner, attached hereto as **Exhibit A** and incorporated herein.

*Kathy Schmelz*

Kathy Schmelz  
Municipal Clerk

*1-25-12*

Date

OFFERED: *Bastelli*  
SECOND: *Pallone*  
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 *JANUARY 24, 2012*  
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 *25th* DAY OF *JANUARY*, 20*12*  
*Kathy Schmelz*  
MUNICIPAL CLERK, R.N.J.

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU), dated December 7, 2011 is hereby entered into by and between the New Jersey State Planning Commission (hereinafter referred to as "Commission") and the City of Long Branch, Monmouth County, (hereinafter referred to as "petitioning municipality") to establish a cooperative process designed to support the efforts of the petitioning municipality to receive Plan Endorsement and DEP Center Designation pursuant to the Coastal Area Facility Review Act (CAFRA) N.J.S.A. 13:19-1 *et seq.*

WHEREAS, the Petitioning Municipality has submitted a petition for Plan Endorsement to the Office for Planning Advocacy; and

WHEREAS, the Commission evaluates petitions for Plan Endorsement on the basis of their consistency with the goals, policies and strategies of the State Development and Redevelopment Plan (State Plan); and

WHEREAS, the Petitioning Municipality and the Commission wish to enter into an agreement that specifically sets forth the requirements for Petitioning Municipality to attain Plan Endorsement and specified timelines for completing those requirements; and

WHEREAS, the Petitioning Municipality, as part of its municipal planning strategy, wishes to establish a DEP designated Center pursuant to CAFRA; and

WHEREAS, the Department of Environmental Protection (DEP) administers the establishment of CAFRA Centers pursuant to the Coastal Zone Management Rules which require a finding that the center is consistent with the purposes of CAFRA and the Coastal Zone Management (CMZ) Rules (See N.J.S.A. 13:19-1 *et seq.* and N.J.A.C. 7:7E-5B.3(b), respectively); and

WHEREAS, DEP shall not reject or reject and revise a boundary unless it finds that accepting the State Planning Commission approved boundary would result in unacceptable harm to the coastal ecosystem or the resources of the built or natural environment, or would otherwise be clearly inconsistent with the purposes of the Coastal Area Facility Review Act, N.J.S.A. 13:19-1 *et seq.*, or the CMZ rules; and

WHEREAS, the rules for the Plan Endorsement process have been crafted so as to enable a petitioner to fulfill requirements for DEP CAFRA Center Designation provided certain planning activities to protect sensitive environmental resources in the coastal area as delineated in the attached Action Plan occur; and

WHEREAS, the Petitioning Municipality will seek to meet both the requirements of Plan Endorsement and those necessary for CAFRA Center Designation simultaneously in order for any planning area revisions, including center designations that are agreed to in Plan Endorsement, to be considered by DEP to be acceptable pursuant to CAFRA and CMZ rules;

Accordingly, in recognition of the forgoing the parties hereby agree as follows:

1. Office for Planning Advocacy (OPA) and relevant state agencies have reviewed the petition and supporting documentation to evaluate that information to determine the necessary steps for the Petitioning Municipality to be deemed consistent with the goals and policies of the State Plan. OPA has prepared a document that details the requirements for Petitioning Municipality to achieve Plan Endorsement, the timeframe for completion of those requirements and the steps to be taken by relevant State agencies to review and support the Petitioning Municipality's petition for Plan Endorsement, hereinafter referred to as an "Action Plan".
2. DEP, as part of its review of the Petitioning Municipality's petition and supporting documentation, has established the requirements for Petitioning Municipality to obtain CAFRA Center Designation. Those requirements and the timelines for completing them have been incorporated into the Action Plan.
3. Petitioning municipality acknowledges receipt of the Action Plan from OPA detailing the requirements for Petitioning Municipality to achieve Plan Endorsement and setting forth a timetable for meeting the current deficiencies in its petition for Plan Endorsement. A copy of that Action Plan is attached hereto and made a part hereof.
4. The Petitioning Municipality agrees to be bound by the terms and time limits contained in the Action Plan.
5. All deadlines contained in the annexed Action Plan are subject to agreement between the petitioning municipality and the interested State agencies. The deadlines may be extended upon the showing of good cause by the consent of the Executive Director of OPA.
6. In the event that the Petitioning Municipality fails to meet the timelines agreed to in the Action Plan, that the failure is the result of the Petitioning Municipality's lack of progress towards the completion of the requirements contained in the Action Plan and the Executive Director has not granted an extension, petitioning municipality will be deemed to have defaulted in its obligations under the terms of this MOU and the Petitioning Municipality's petition for Plan Endorsement will be evaluated for consistency with the State Plan as of the date of such default.
7. Petitioning municipality acknowledges that achieving CAFRA Center Designation is contingent upon meeting the additional requirements as set forth in the Action Plan. There is an additional time period for meeting those obligations in relation to obtaining CAFRA Center Designation. Petitioning Municipality will be working simultaneously to meet the necessary requirements of Plan Endorsement and CAFRA Center Designation. Due to

the additional time period allotted and the additional obligations for CAFRA Center Designation, failure to meet the time requirements set forth in the Action Plan for items related to CAFRA Center Designation only will not result in default as set forth in paragraph 6 of this memorandum.

8. In the event that the failure to meet the timelines agreed to in the action plan is the result of the failure of a State agency to take a necessary action or complete a review of the Petitioning Municipality's submitted documents within the time specified by the action plan, the Petitioning Municipality will be granted an extension of the deadlines contained in the Action Plan.

The terms of this memorandum and the attachments hereto are hereby agreed to between the State Planning Commission and the City of Long Branch, Monmouth County.

\_\_\_\_\_  
CITY OF LONG BRANCH

Attest \_\_\_\_\_

Date:

*Gery Schafenberger*  
\_\_\_\_\_  
STATE PLANNING COMMISSION

Attest *Meade*  
\_\_\_\_\_

Date:



*State of New Jersey*

DEPARTMENT OF STATE  
NEW JERSEY STATE PLANNING COMMISSION  
PO BOX 820  
TRENTON NJ 08625-0820

CHRIS CHRISTIE  
*Governor*

GERRY SCHARFENBERGER, P.H.D.  
*Director*

KIM GUADAGNO  
*Lieutenant Governor*

Resolution No. 2011-10  
Page 1 of 2

Date: December 7, 2011

**RESOLUTION**

**AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE STATE PLANNING COMMISSION AND THE CITY OF LONG BRANCH**

**WHEREAS**, pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et seq. (the Act), the State Planning Commission (the Commission) has prepared and adopted a State Development and Redevelopment Plan (the State Plan) which includes a State Plan Policy Map (Policy Map); and

**WHEREAS**, the Commission is empowered, pursuant to N.J.S.A. 52:18A-203, to adopt rules and regulations to carry out and implement its statutory responsibilities and purposes; and

**WHEREAS**, pursuant to its authority under N.J.S.A. 52:18A-203, the Commission has adopted regulations, set forth in N.J.A.C. 5:85-1.1 et seq., that establish procedures for filing of petitions with the Commission for the purpose of, *inter alia*, seeking plan endorsement and amendments to the Policy Map as a means to implement the State Plan and to foster cooperation and coordination of planning activities between State agencies and county and local governments; and

**WHEREAS**, the City of Long Branch (Petitioner) has decided to pursue Plan Endorsement and has satisfied the plan endorsement requirements of: attending a pre-petition meeting, submitting existing planning documents, appointing a Plan Endorsement Advisory Committee (PEAC), preparing and submitting a Municipal Self-Assessment Report, reviewing the State agency Opportunities and Constraints and Assessment Report, performing community visioning and preparing a vision statement to the extent that these requirements have not been waived; and

**WHEREAS**, Petitioner has indicated its intention to continue pursuit of Plan Endorsement including, but not limited to, adopting the Memorandum of Understanding (MOU) and undertaking the tasks included in the attached Action Plan as negotiated between staff of the Office for Planning Advocacy (OPA) and relevant State agencies and Petitioner, once the MOU has been adopted by the Commission; and

**WHEREAS**, the Executive Director has performed a consistency review of the submissions of Petitioner and has determined that additional action must be taken to achieve consistency with the State Plan; and

**WHEREAS**, the Executive Director has consulted with relevant State agencies and Petitioner to negotiate a draft Memorandum of Understanding (MOU) and attached draft Action Plan for consideration by the Commission at this public hearing; and

**WHEREAS**, Petitioner has indicated its intention to continue pursuit of Plan Endorsement including, but not limited to, adopting the MOU and undertaking the tasks included in the attached Action Plan, once the MOU has been executed by the Commission; and

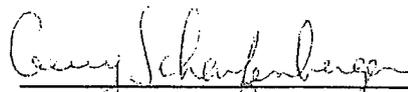
**WHEREAS**, the Executive Director has determined that Petitioner continues to work in good faith toward plan endorsement and recommends that the Commission authorize execution of the draft MOU and draft Action Plan entitled "**Long Branch City Action Plan – Approved by the State Planning Commission December 7, 2011**" attached hereto as **EXHIBIT A**;

**NOW THEREFORE BE IT RESOLVED**, that the Commission hereby agrees to authorize and adopt the MOU and attached Action Plan between the Commission and Petitioner; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Commission and the Executive Director of OPA are hereby authorized to execute such documents and to take such other actions as may be necessary or appropriate for the implementation of this resolution.

#### CERTIFICATION

This Resolution was adopted by the New Jersey State Planning Commission at its meeting held on Wednesday, December 7, 2011. Ayes: (10) Ken Albert, John Eskilson, Roberta Lang, Greg Acquaviva, Joyce Paul, Shing-Fu Hsueh, Marilyn Lennon, Thomas Michnewicz, Andy Swords, Ed McKenna. Nays (0). Abstains: (0).



\_\_\_\_\_  
Gerry Scharfenberger, Ph.D., Secretary  
NJ State Planning Commission

Dated: December 7, 2011

## Long Branch Action Plan: Adopted by the City on ?

Item No.	Subject	Action Item	Deadline*
1	Center Designation	The City has requested that the municipal boundary serve as the center boundary. Beaches and dunes will be excluded from the center, except for the pier area between Morris Avenue and Madison Avenue. The State Agencies will work with the City to establish the Long Branch center boundary.	4/1/2012
2	Coastal Consistency Statement	The City of Long Branch shall develop and submit a Coastal Consistency Statement. Examples and information are available upon request.	4/1/2012
3	WMP INCLUDING WATER SUPPLY INFORMATION	The City must comply with the "Responsibility of Municipalities" obligations listed in section N.J.A.C. 7:15-5.8 of the Water Quality Management Rules. The Wastewater Management Plan must be up-to-date, comply with Executive Order 109 guidance and be consistent with the master plan and petition. Proposed wastewater service must be pulled back from areas not proposed for growth. Municipalities must provide documentation that water supply capacity exists for the amount of growth detailed in the Master Plan. This documentation must identify existing and proposed water supply sources. For existing public water sources, identify the available approved allocations and firm capacity. In addition, municipalities must identify local water conservation measures required to ensure efficient use of available resources and methods to be used to promote wastewater reuse. Stream corridor protection ordinances must be in place.	4/1/2012

CITY OF LONG BRANCH  
344 Broadway  
Long Branch, New Jersey 07740

**NOTICE OF COUNCIL CONSIDERATION OF EXECUTION OF  
MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE PLANNING  
COMMISSION AND THE CITY OF LONG BRANCH IN CONNECTION WITH  
LONG BRANCH PETITION FOR PLAN ENDORSEMENT**

PLEASE TAKE NOTICE that on January 24, 2012 at 7:30 p.m., the Council of the City of Long Branch will conduct a public hearing to consider a Memorandum of Understanding and Action Plan (“MOU”) presented by the State Planning Commission to the City of Long Branch in connection with the City’s petition for Plan Endorsement from the State Planning Commission. The City of Long Branch Planning Board will also be in attendance, as authorized by N.J.A.C. 5:85-7.15(a)(2). Following the hearing a resolution will be considered for adoption by the Council to authorize the execution of the MOU with the State Planning Commission.

The meeting will take place at City Hall, 344 Broadway, Long Branch, New Jersey 07740 at 7:30 p.m. The Council will hear from any Planning Board members who wish to comment on the MOU and Action Plan, as well as any other members of the public who wish to provide comments. Members of the public may also provide written comments to the MOU between January 16 and January 23, 2012. A copy of the MOU and Action Plan are on file with the Office of the Clerk of the City of Long Branch, City Hall, 34 Broadway, Long Branch, New Jersey 07740, and are available for public inspection Monday through Friday, 9:00 a.m. to 4:00 p.m.

**Affidavit of Publication**

**Publisher's Fee \$45.00    Affidavit \$35.00**

**State of New Jersey                    } SS.**

**Monmouth/Ocean Counties**

Personally appeared Marie Sotocelz

Of the **Asbury Park Press**, a newspaper printed in Freehold, New Jersey and published in Neptune, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

1/13/12

A.D. 2012

Marie Sotocelz

Sworn and subscribed before me, this  
**13 day of January, 2012**

Kathleen A. Gibson

Notary Public of New Jersey

**CITY OF LONG BRANCH**

CITY OF LONG BRANCH

344 Broadway  
Long Branch, New Jersey 07740  
**NOTICE OF COUNCIL CONSIDERATION  
OF EXECUTION OF MEMORANDUM OF  
UNDERSTANDING BETWEEN THE  
STATE PLANNING COMMISSION AND  
THE CITY OF LONG BRANCH IN  
CONNECTION WITH LONG BRANCH  
PETITION FOR PLAN ENDORSEMENT**

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(\$45.00)                    459996

**Kathleen A. Gibson**  
Notary Public State of New Jersey  
My Commission Expires Dec. 18, 2014



*State of New Jersey*

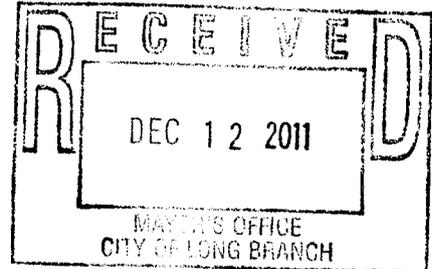
DEPARTMENT OF STATE  
OFFICE FOR PLANNING ADVOCACY  
PO Box 820  
TRENTON NJ 08625-0820

CHRIS CHRISTIE  
*Governor*  
KIM GUADAGNO  
*Lieutenant Governor*

GERRY SCHARFENBERGER, PH.D.  
*Director*

December 8, 2011

The Honorable Adam Schneider  
Mayor, City of Long Branch  
344 Broadway, 2<sup>nd</sup> Floor  
Long Branch, NJ 07740



**Re: City of Long Branch Petition for Initial Plan Endorsement**

Dear Mayor Schneider:

Thank you for your continued participation and dedication to the Plan Endorsement process. The State Planning Commission adopted a resolution at its meeting on December 7<sup>th</sup>, 2011 that authorizes the execution of a Memorandum of Understanding (MOU) and an agreed-upon Action Plan that establishes timelines for completion.

Attached hereto are the Action Plan and Memorandum of Understanding (MOU). The Action Plan outlines the specific tasks that are required in order for the Office for Planning Advocacy and our state agency partners to make a recommendation of consistency to the State Planning Commission. Furthermore, the City must take action by Resolution on the MOU at a public meeting of the governing body by February 6th, 2012. Please refer to N.J.A.C. 5:85-7.15 to ensure all the necessary paperwork, including minutes is submitted to OPA.

Thank you again for your continued participation in the plan endorsement process. I would like to assure you that this process will produce a meaningful and worthwhile plan for your community. Please feel free to contact me or Kate Meade, OPA Planner, at 609-633-8573 or via email at [katherine.meade@sos.state.nj.us](mailto:katherine.meade@sos.state.nj.us) with any questions or concerns.

Sincerely,

Gerry Scharfenberger  
Director

GS:kkm  
Attachments

c:

Howard Woolley, City Administrator  
Carl Turner, City Assistant Planning Director  
Robert Beckelman, City Solicitor  
Michele Bernich, City Zoning Officer

Kathy L. Schmelz, Municipal Clerk  
Edward Thomas, Planning Board Chair  
State agency representatives *via email*

R# 28-12

**RESOLUTION AUTHORIZING CONTRACTS  
FOR MUSICAL PERFORMANCES  
FOR THE 2012 SUMMER ENTERTAINMENT SERIES**

**WHEREAS**, the City of Long Branch wishes to procure the services of various bands to provide musical performances, for the 2012 Summer Entertainment Series given at various dates throughout the summer of 2012; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-5(1)(a)(i), the City may award a contract for professional services, including services of a creative and artistic nature, without publicly advertising for bids; and

**WHEREAS**, the City's Office of Community Development staff has negotiated with various bands to provide entertainment for the Summer Entertainment Series and it is the recommendation of the Director of Community Development that it is in the City's best interest to enter into contracts as detailed below; and

**WHEREAS**, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in the following account Administration, Special Events 2-01-012-801 in the amount not to exceed \$ 11,500.00

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

Pat Joyce, for a Musical Performance by the Cherubs on August 18, 2012, for a sum not to exceed \$ 1,800.00

Ronald Weinstein, for a Musical Performance by The Kootz on August 18, 2012 for a sum not to exceed \$ 800.00

Ram Records, for a Musical Performance by The Doughboys on August 16, 2012 for a sum not to exceed \$ 1,500.00

Graphic Communications Solutions, for a Musical Performance by Bell Bottom Blues on August 12, 2012 for a sum not to exceed \$ 800.00

Joe Hughes Music Company LLC, for a Musical Performance by Golden Seal on July 24, 2012 for a sum not to exceed \$ 1,000.00

Frank Banafato, for a Musical Performance by Special Request on July 17, 2012 for a sum not to exceed \$ 1,500.00

Chris Roselle, for a Musical Performance by Rave On on July 14, 2012 for a sum not to exceed \$ 800.00

RB Express Productions, for a Musical Performance by RB Express on June 17, 2012 for a sum not to exceed \$ 800.00

Tim McLoone, for a Musical Performance by Tim McLoone and the Shirleys on June 14, 2012 for a sum not to exceed \$ 2,500.00

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

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take the necessary action to provide payment to the artists/agents on the night of the performance in accordance with the terms of the contracts.

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

OFFERED: Bastelli  
SECOND: Pallone  
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 JANUARY 24, 2012  
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 25 DAY OF JANUARY 2012  
Kathy L. Schemel  
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:

**CONTRACTS FOR MUSICAL ENTERTAINMENT  
FOR VARIOUS 2012 SUMMER ENTERTAINMENT EVENTS**

Said contract being made as follows:

<b>PAT JOYCE</b>	<b>\$ 1,800.00</b>
<b>RONALD WEINSTEIN</b>	<b>\$ 800.00</b>
<b>RAM RECORDS</b>	<b>\$ 1,500.00</b>
<b>GRAPHIC COMMUNICATION SOLUTIONS</b>	<b>\$ 800.00</b>
<b>JOE HUGHES MUSIC COMPANY LLC</b>	<b>\$ 1,000.00</b>
<b>FRANK BANAFATO</b>	<b>\$ 1,500.00</b>
<b>CHRIS ROSELLE</b>	<b>\$ 800.00</b>
<b>RB EXPRESS PRODUCTIONS</b>	<b>\$ 800.00</b>
<b>TIM MCLOONE</b>	<b>\$ 2,500.00</b>

Said funds being available in the form of:

<b><u>2012 BUDGET</u></b>	
<b>ADMINISTRATOR'S OFFICE</b>	
<b>SPECIAL EVENTS</b>	
<b>APPRO. # 2-01-012-801</b>	<b>\$ 11,500.00</b>

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

1/18/12  
Date

**BAND CONTRACT**

The Band The Cherubs

agrees to perform for the City of Long Branch on the date of Aug 18 2012

at the site of West End Car Show

for the amount of \$ 1800<sup>00</sup>

Make check payable to Pat Joyce

This event will start promptly at 6 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

  
\_\_\_\_\_ Band

\_\_\_\_\_  
City of Long Branch

**BAND CONTRACT**

The Band The Kootz

agrees to perform for the City of Long Branch on the date of Aug. 18 2012

at the site of West End Park (Car Show)

for the amount of \$ 800<sup>00</sup>

Make check payable to ; Ronald Weinstein

This event will start promptly at 7 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

 <sup>DBA "The Kootz"</sup>  
Band

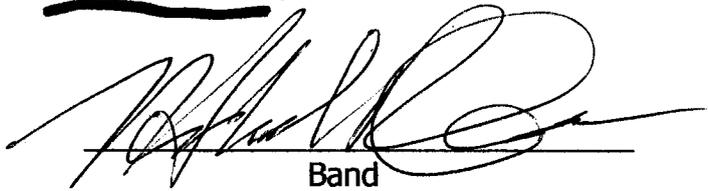
\_\_\_\_\_  
City of Long Branch

**BAND CONTRACT**

The Band The Doughboys  
agrees to perform for the City of Long Branch on the date of Aug 16 2012  
at the site of Pier Village  
for the amount of \$ 1500<sup>00</sup>.  
Make check payable to RAM RECORDS.

This event will start promptly at 7 PM and will be of an hour and a half duration,  
straight through.

The City of Long Branch (will provide)/(will not provide) sound.

  
Band

\_\_\_\_\_

City of Long Branch

**BAND CONTRACT**

The Band Bill Bottom Blues

agrees to perform for the City of Long Branch on the date of Aug 12 2012

at the site of West End Park

for the amount of \$ 800<sup>00</sup>

Make check payable to Graphic Communications Solutions

This event will start promptly at 7 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

Louis G...  
Band

\_\_\_\_\_  
City of Long Branch

**BAND CONTRACT**

The Band Golden Seal

agrees to perform for the City of Long Branch on the date of Tues July 24 2012

at the site of Broadway Band Shell

for the amount of \$ 1000<sup>00</sup>

Make check payable to J HUGHES MUSIC CO, LLC

This event will start promptly at 7 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

Joseph Hughes FOR J. HUGHES MUSIC CO, LLC  
Band

\_\_\_\_\_  
City of Long Branch

**BAND CONTRACT**

The Band Special Request

agrees to perform for the City of Long Branch on the date of July 17 2012 - Tues

at the site of Broadway Banel Shell

for the amount of \$ 1500<sup>00</sup>

Make check payable to Frank Banafato

This event will start promptly at 7 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

Frank Banafato  
Band

\_\_\_\_\_  
City of Long Branch

**BAND CONTRACT**

The Band Rave On

agrees to perform for the City of Long Branch on the date of July 14 2012

at the site of West End Car Show

for the amount of \$ 800<sup>00</sup>

Make check payable to Chris Roselle

This event will start promptly at 6 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

Chris Roselle (Rave on!)

Band

\_\_\_\_\_  
City of Long Branch

RB EXPRESS PRODUCTIONS,  
1308 MILL CREEK ROAD  
MEHERRIN, VIRGINIA 23954  
(732) 918-1421 Email: ATLPIPEMAJ@AOL.COM



## ENTERTAINMENT AGREEMENT

This contract for musical entertainment, written and dated OCTOBER 25 2011 is made between **RB EXPRESS PRODUCTIONS**, (herein after called "RBX") and CITY OF LONG BRANCH (herein after called "Client").

### CONCERT

BOARDWALK STAGE LONG BRANCH NJ ADDRESS, CITY, STATE, ZIP CODE

SUNDAY JUNE 17TH 2012

1 PM

2:30 PM

**AMOUNT AGREED: \$800**

**DEPOSIT: \$0**

**BALANCE: \$800**

***Balance to be paid via cash or check. Payment to be made prior to the commencement of the engagement. CHECKS ARE TO BE MADE OUT TO RB EXPRESS LLC***

**OVERTIME:** If and when agreeable to both the Client and RBX, the time of engagement may be extended at an overtime rate **of Five Hundred Dollars (\$500.00)** per hour or any point thereof, to be paid PRIOR to the overtime period.

**CANCELLATION.** Cancellation of the engagement by the Client WITHIN ninety (90) days of the date of engagement shall require payment of the balance to RBX, unless RBX is rebooked by the Client for an open date within thirty (30) days of the canceled date. Cancellation by the Client due to severe weather conditions in progress, on the date of engagement, must be received no later than 12:00pm on the date of engagement. A Client canceling their engagement by telephone must also verify that cancellation in writing (via dated mail or fax).

### PROVISIONS:

Client ensures that:

- (i) The Client, place of engagement, or caterer shall provide RBX access to a three (3) prong grounded electrical outlet;
- (ii) The place of engagement is open and available to the RBX at least one (1) hour before the schedule starting time;
- (iii) The place of engagement meets all state and federal safety regulations and has any and all necessary music licenses and performance permits;
- (iv) **Drinking water or sodas to be made available for the RBX staff at no charge;**
- (v) For all outdoor performances, unless waived by the RBX, a tent or similar overhead protective covering **must** be provided to prevent damage to the RBX's equipment in the event of adverse weather conditions.
- (vi) Reasonable steps will be taken to protect RBX and RBX's equipment and music collection from any type of abuse, theft or damage resulting from this booking. In the unlikely event of circumstances deemed by the RBX to present a real or implied threat of harm to the RBX's equipment, music or person, the RBX reserves the right to cease performance until the Client has resolved the threatening situation;
- (vii) RBX reserves the right to deny any guest access to RBX's music and/or equipment;

- (viii) Client grants RBX unconditional release for the use of their name, photographs, or audio and/or video recordings taken at herein-described event for the purpose of RBX's advertising or promotion.
- (ix) If, due to death, sudden incapacitating illness, accident or other unforeseeable circumstances and/or acts of God, the RBX is unable to perform as contracted, every effort will be made by the RBX (if so notified and if time and circumstances permit) to provide a substitute act to perform in place of the canceling RBX, at the same fee and terms. If no acceptable or suitable act can be found, the RBX will agree to refund the deposit and any and all payments made by the Client. Upon such refund, this contract will become null and void, and the Client shall have no further legal recourse against the RBX. If refund is due, Client must allow two to three (2-3) weeks for processing. If the RBX is late starting due to unavoidable detention (traffic, weather, etc.), the Client has the option to add that amount of time to the end of the function. If the starting time is delayed because the Client and/or the venue has not provided the adequate performance space as outlined above, the RBX reserves the right to end the engagement at the previously agreed time with no option for extension.

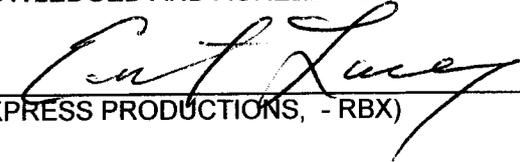
This agreement constitutes the entire agreement between **RB EXPRESS PRODUCTIONS**, and **CLIENT**. This agreement may not be modified unless amended in writing and signed by the parties hereto.

This agreement is null and void if not signed and returned within Thirty (30) days of the posted date

I, the undersigned, have read this document and do fully understand and agree to the terms and conditions set forth herein.

PLEASE SIGN BOTH COPIES AND RETURN ONE COPY (WITH YOUR DEPOSIT) TO RB EXPRESS PRODUCTIONS.

ACKNOWLEDGED AND AGREED TO

  
\_\_\_\_\_  
(RB EXPRESS PRODUCTIONS, - RBX)

Date: 10-25-11

\_\_\_\_\_  
(CLIENT)

Date: \_\_\_\_\_

**BAND CONTRACT**

The Band Tim McLoone

agrees to perform for the City of Long Branch on the date of June 14 2012

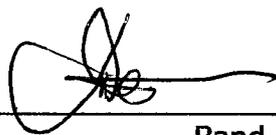
at the site of Peer Village

for the amount of \$ 2500.00

Make check payable to Tim McLoone

This event will start promptly at 7 PM and will be of an hour and a half duration, straight through.

The City of Long Branch (will provide)/(will not provide) sound.

  
\_\_\_\_\_  
Band

\_\_\_\_\_  
City of Long Branch

R# 29-12

RESOLUTION AWARDING CONTRACT FOR  
PURCHASE OF A PRE-FABRICATED STRUCTURE  
FOR MANAHASSETT CREEK PARK

WHEREAS, the City has the need to purchase a pre-fabricated structure to be constructed at Manahasset Creek Park for use as a park pavilion; and

WHEREAS, in accordance with NJSA 40A:11-12, the City may award a contract without public advertising for bids when purchasing under any contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, there exist New Jersey State Contracts for this type of structure from various vendors, and it is the recommendation of the Public Works Director that the structure manufactured by RCP Shelters, Inc., and offered through the Marturano Recreation Company, Inc. State Contract detailed in the proposal annexed hereto, will best meet the needs of the City; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from the Capital Budget, Ordinance # 10-10, Park Improvements, Appropriation Line Item # C-04-101-601 in the amount of \$ 249,260.00

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that a contract be awarded to Maturano Recreation Company, Inc. for purchase of a pre fabricated structure as detailed in the proposal annexed hereto, in accordance with the terms and conditions of State Contract #A59052 for a sum not to exceed \$ 249,260.00

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

OFFERED: Bastelli  
SECOND: Pallone  
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 JANUARY 24, 2012  
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 24 DAY OF JANUARY, 2012  
Kathy L. Schmelz  
MUNICIPAL CLERK, R.M. 



STATE OF NEW JERSEY <b>Certificate of Authority</b>		DIVISION OF TAXATION TRENTON, N J 08695
The person, partnership or corporation named below is hereby authorized to collect: <b>NEW JERSEY SALES &amp; USE TAX</b>		
pursuant to: <b>N.J.S.A. 54:32B-1 ET SEQ.</b>		
This authorization is good ONLY for the named person at the location specified herein This authorization is null and void if any change of ownership or address is effected		 Acting Director, Division of Taxation
<b>MARTURANO RECREATION COMPANY, BROOK 35 PK 2130 RT 35 BLDG B SEA GIRT NJ 08750</b>	Tax Registration No: <b>xxx-xxx-541/000</b> Tax Effective Date: <b>01-03-74</b> Document Locator No.: <b>A0000368594</b> Date Issued: <b>02-27-07</b>	
This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.		

CEPT-1 (7-06)

(See Reverse Side)

STATE OF NEW JERSEY <b>BUSINESS REGISTRATION CERTIFICATE</b>		DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N J 08646-0252
TAXPAYER NAME: <b>MARTURANO RECREATION COMPANY, INC.</b>	TRADE NAME:	
ADDRESS: <b>BROOK 35 PK 2130 RT 35 BLDG B SEA GIRT NJ 08750</b>	SEQUENCE NUMBER: <b>0066083</b>	
EFFECTIVE DATE: <b>08/30/06</b>	ISSUANCE DATE: <b>02/27/07</b>	
		 Acting Director New Jersey Division of Revenue
FORM-BRC(08-01) This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.		

**Request for Taxpayer  
Identification Number and Certification**

Give form to the requester. Do not send to the IRS.

Print or type  
See Specific Instructions on page 2.

Name (as shown on your income tax return)  
**MARTURANO RECREATION COMPANY, INC.**

Business name, if different from above

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  Other

Address (number, street, and apt. or suite no.)  
**BROOK PARK, 2130 ROUTE 35, BLDG. B - SUITE 222**

City, state, and ZIP code  
**SEA GIRT, NJ 08750**

List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

--	--	--	--	--	--	--	--	--	--

or

Employer identification number

2	2	2	0	2	1	5	4	1
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Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

**Sign Here** Signature of U.S. person *J. Marturano* Date

**Purpose of Form**

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

**U.S. person.** Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
  - A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
  - Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.
- Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.
- The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:
- The U.S. owner of a disregarded entity and not the entity,

## C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

### Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
  - of the public entity awarding the contract
  - of that county in which that public entity is located
  - of another public entity within that county
  - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 52:34-25(b) itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest:" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." (N.J.S.A. 19:44A-20.26(b)) The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law.

N.J.S.A. 19:44A-3(s): "The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L.1993, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures."

**List of Agencies with Elected Officials Required for Political Contribution Disclosure  
N.J.S.A. 52:34-25**

**County Name: Monmouth**

**State: Governor, and Legislative Leadership Committees**

**Legislative District #: 11**

State Senator and two members of the General Assembly per district.

**County:**

Freeholders

County Clerk

Sheriff

Surrogate

**Municipalities: (Mayor and members of governing body, regardless of title):**

Aberdeen Township  
Allenhurst Borough  
Allentown Borough  
Asbury Park City  
Atlantic Highlands Borough  
Avon-by-the-Sea Borough  
Belmar Borough  
Bradley Beach Borough  
Brielle Borough  
Colts Neck Township  
Deal Borough  
Eatontown Borough  
Englishtown Borough  
Fair Haven Borough  
Farmingdale Borough  
Freehold Borough  
Freehold Township  
Hazlet Township

Highlands Borough  
Holmdel Township  
Howell Township  
Interlaken Borough  
Keansburg Borough  
Keyport Borough  
Lake Como Borough  
Little Silver Borough  
Loch Arbor Village  
Long Branch City  
Manalapan Township  
Manasquan Borough  
Marlboro Township  
Matawan Borough  
Middletown Township  
Millstone Township  
Monmouth Beach Borough  
Neptune City Borough

Neptune Township  
Ocean Township  
Oceanport Borough  
Red Bank Borough  
Roosevelt Borough  
Rumson Borough  
Sea Bright Borough  
Sea Girt Borough  
Shrewsbury Borough  
Shrewsbury Township  
Spring Lake Borough  
Spring Lake Heights Borough  
Tinton Falls Borough  
Union Beach Borough  
Upper Freehold Township  
Wall Township  
West Long Branch Borough

(continued on next page)

Boards of Education (Members of the Board):

Allenhurst	Holmdel Township	Oceanport Borough
Asbury Park City	Howell Township	Red Bank Borough
Atlantic Highlands Borough	Interlaken	Red Bank Regional
Avon Borough	Keansburg Borough	Roosevelt Borough
Belmar Borough	Keyport Borough	Rumson Borough
Bradley Beach Borough	Little Silver Borough	Rumson-Fair Haven Regional
Brielle Borough	Long Branch City	Sea Bright Borough
Colts Neck Township	Manalapan-Englishtown Regional	Sea Girt Borough
Deal Borough	Manasquan Borough	Shore Regional
Eatontown Borough	Marlboro Township	Shrewsbury Borough
Fair Haven Borough	Matawan-Aberdeen Regional	South Belmar
Farmingdale Borough	Middletown Township	Spring Lake Borough
Freehold Borough	Millstone Township	Spring Lake Heights Borough
Freehold Regional	Monmouth Beach Boro	Tinton Falls
Freehold Township	Monmouth Regional	Union Beach
Hazlet Township	Neptune City	Upper Freehold Regional
Henry Hudson Regional	Neptune Township	Wall Township
Highlands Borough	Ocean Township	West Long Branch Borough

Fire Districts (Board of Fire Commissioners):

Aberdeen Township Fire District No. 1	Wall Township Fire District No. 3
Aberdeen Township Fire District No. 2	
Englishtown Borough Fire District No. 1	
Freehold Township Fire District No. 1	
Freehold Township Fire District No. 2	
Hazlet Township Fire District No. 1	
Howell Township Fire District No. 1	
Howell Township Fire District No. 2	
Howell Township Fire District No. 3	
Howell Township Fire District No. 4	
Howell Township Fire District No. 5	
Manalapan Township Fire District No. 1	
Manalapan Township Fire District No. 2	
Manasquan Boro Fire District No.1	
Marlboro Township Fire District No. 1	
Marlboro Township Fire District No. 2	
Marlboro Township Fire District No.3	
Millstone Township Fire District No. 1	
Neptune Township Fire District No. 1	
Neptune Township Fire District No. 2	
Ocean Township Fire District No. 1	
Ocean Township Fire District No. 2	
Spring Lake Heights Boro Fire District No. 1	
Tinton Falls Fire District No. 1	
Tinton Falls Fire District No. 2	
Wall Township Fire District No. 1	
Wall Township Fire District No. 2	

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 James Marturano - Marturano Recreation Co 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. 15 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 Marturano	206 Pitney Ave, Spring Lake NJ 07762

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: Marturano Recreation Co  
Signed: [Signature] Title: President  
Print Name: James Marturano Date: 1/13/12

Subscribed and sworn before me this 13<sup>th</sup> day of January, 2012

My Commission expires: 7/6/15

[Signature]  
(Affiant)  
Diann C. Zingales, Notary  
(Print name & title of affiant) (Corporate Seal)



### 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 Marturano	Name:
Home Address: 206 Pitney Ave. (100%) Spring Lake, NJ 07762	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 13<sup>th</sup> day of January, 2012

(Notary Public) [Signature]

My Commission expires: 7/6/15

[Signature]  
(Affiant)

Diana C Zinger, Notary  
(Print name & title of affiant)

(Corporate Seal)

PROPOSAL/ORDER FORM

RCP SHELTERS, INC.



City of Long Branch  
 Attn: Fred Migliaccio CPWM  
 Municipal Building 344 Broadway  
 Long Branch, NJ 07740

2100 SE Rays Way • Stuart, FL 34994  
 TF: 800-525-0207 • 772-288-3600  
 Fax: 772-288-0207  
 info@rcpshelters.com • http://www.rcpshelters.com

Phone: 732-571-6520  
 Fax: 732-222-2449  
 E-mail: fmigliaccio@ci.long-branch.nj.us

Proposal #: 13751  
 Date: 6/15/2011 (rev. 12/16/11 by EG)  
 Prepared by: Fred T. Hill • fred@rcpshelters.com

Manahasset Creek Park - Long Branch, NJ

ITEM	QTY	DESCRIPTION	PRICE
DWG	1.00	<b>NJ Certified Drawings for Model #: LW-G60100-03-ENC-5FCS</b> Includes: foundation, roof superstructure, wall, plumbing & electric design.  <b>THIS INCLUDES THE ENGINEERS SEAL ONLY.</b> <b>IF AN ARCHITECTS SEAL IS REQUIRED IT IS NOT IN THE CONTRACT, BUT MAY BE ADDED AT THE TIME OF THE ORDER WITH ADDITIONAL EXPENSE TO BE DISCUSSED.</b>	\$10,000 (paid)
C	1.00	<b>Model #: LW-G60100-03-ENC-5FCS</b> 60' x 100' LAM-WOOD GABLE SHELTER WITH 5 FIXTURE RESTROOMS & CONCESSION  *item "dwg" above is required.	\$182,670
OPTIONS		Please circle & add in the price column if required: 1. Add +\$3,485 for factory stained beams, deck, & fascia. 2. Add +\$7,775 for 30-year shingle roofing (shingles, felt, drip, nails). 3. Add +\$17,160 for factory cut exposed fastener metal roofing. 4. Add +\$16,030 for electrical fixture package (see specifications). 5. Add +\$15,040 for plumbing fixture package (see specifications). 6. Add +\$29,730 for nail base roof insulation (must choose electric ventilation fans option – cannot choose cedar louvers). 7. Add +\$7,775 for plastic toilet/urinal partitions. 8. Add +\$1,250 for electric ventilation fans (one per restroom). 9. Add +\$2,900 for cedar ventilation louvers (4 per restroom). 10. Add +\$305 for Woodford B65 lockable, freeze-less wall hydrant. 11. Add +\$750 for privacy screens for restroom entrances. 12. Add +\$14,180 for expanded electrical fixture package (see specifications).	\$3,485 \$7,775 \$16,030 \$15,040 \$7,775 \$1,250 \$305 \$750 \$14,180
FREIGHT		Delivery to an accessible site. Refer to notes on pages 2 & 3 for more details.	Included
SALES TAX		Add only for FL or CA sales tax, or provide tax exempt certificate	(n/a)
TOTAL		Delivered Cost	\$249,260

(Signature)

(Print/Title)

(Date)

Signature confirms acceptance of all pages of this proposal.

PROPOSAL/ORDER FORM (CONTINUED)

RCP SHELTERS, INC.



Proposal #: 13751  
Date: 6/15/2011  
Prepared by: Fred T. Hill

2100 SE Rays Way • Stuart, FL 34994  
TF: 800-525-0207 • 772-288-3600  
Fax: 772-288-0207  
info@rcpselters.com • http://www.rcpselters.com

Manahasset Creek Park - Long Branch, NJ

PROPOSAL NOTES & DETAILS

**INCLUDED**

- Item "DWG" Drawings: includes standard RCP foundation, roof superstructure, wall, plumbing & electric design
- Columns: powder coated tube steel
- Beams: glued laminated SYP
- Roof Deck: #1 2x8 T&G SYP
- Fascia: #1 2x6 CCA treated SYP
- Roof Diaphragm: minimum 3/8" OSB, if required
- Hardware: prime painted connections & fasteners
- Wall framing: 2x6 SPF
- Interior Finish: sheetrock &/or FRP panels
- Exterior Finish: sheathing, lap siding, & trim
- 7 Doors: Prime painted steel
- 6 Concession Windows: 7\*8' x 4' & 1\*4'x4'
- Delivery: to an accessible site

**NOT INCLUDED**

- Unloading
- Concrete
- Concrete embedment (anchor bolts, WWM, rebar)
- **Painting, flooring, HVAC, appliances, cabinets, kitchen, safety systems, water heaters, signs, open air lights**
- **Roofing** (by others or see options)
- Deck & fascia nails (complimentary by request)
- **Insulation**
- **Electrical** fixtures (by others or see options)
- **Plumbing** fixtures (by others or see options)
- **Ventilation** fans or louvers (by others or see options)
- Electrical/Plumbing rough-in material
- Installation
- *Anything not specifically listed as "Included"*

**PRICING NOTES**

- Prices valid 30 days.
- Prices subject to change if shipment not taken within 180 days.
- Orders are not subject to cancellation.
- Maximum snow load for this quote is 40 psf. If local code requires higher snow load, RCP reserves the right to re-quote.
- Local code may require extra materials that are not included with the proposal and are the responsibility of others to provide (example: Miami-Dade NOA requires fire barrier board over wood roof deck).
- Local building officials whose interpretations differ from our state certified engineer may require extra materials that are not included in proposal and are the responsibility of others to provide.

(Signature)

(Print/Title)

(Date)

Page  
2/7

Signature confirms acceptance of all pages of this proposal.

PROPOSAL/ORDER FORM (CONTINUED)

RCP SHELTERS, INC.



Proposal #: 13751  
Date: 02/18/2011  
Prepared by: Fred T. Hill

2100 SE Rays Way • Stuart, FL 34994  
TF: 800-525-0207 • 772-288-3600  
Fax: 772-288-0207  
info@rcpshelters.com • http://www.rcpshelters.com

Manahasset Creek Park - Long Branch, NJ

PROPOSAL NOTES & DETAILS

**TERMS & CONDITIONS**

- Deposits
  - Minimum 10% due with order
  - Minimum 20% due with customer approved drawings and color selections
- Balance
  - Due prior to shipment
  - Net 30 available by check or money order with approved credit or bank letter of credit
- Discounts
  - 3% for payments with order
  - 2% for payments after order but prior to shipping
  - No discounts for payments by MC/VISA/AMEX
- Government agencies – Net 30; 1% discount net 10

**DESIGN / ENGINEERING**

- Proposal based on design by RCP Shelters, not necessarily as exact match to bid or architectural drawings.
- Please allow 2-3 weeks for engineered drawings after receipt of order and other pertinent design requirements.
- Design requirements not disclosed prior to proposal, or required revisions resulting from information not disclosed at time of order are subject to additional charge. Common examples:
  - All pertinent foundation information, including but not limited to geotechnical report, maximum depth for water table, minimum depth for frost, or connections to other structures, installations near other structures, or any other site specific request/requirement must be provided with order. Proposal includes standard foundation based on assumed soil values (minimum 2' diameter & 4' deep – can be much larger depending on loading conditions and size of structure). Foundations may be designed by others with RCP provided column base reactions. Custom foundation designs may be available for additional charge.
  - Electrical or other custom cutouts not specifically included in the proposal are subject to additional engineering, drafting, and fabrication charges.
- Local code may have requirements that are not the responsibility of RCP (example: NJ architectural stamp).
- Each project is designed for its specific location after receipt of order. Occasionally, engineering determines that materials not included in the proposal are required. Such materials shall be provided by others (example: OSB diaphragm is sometimes required on larger LW-G and bandshell models).
- Owner can pre-purchase engineered drawings, which detail the project specific foundation design and material requirements, with no obligation to purchase the entire structure.

**FABRICATION / SHIPPING DETAILS**

- Please allow 8 weeks for fabrication after receipt of approved drawings, color selections, and fabrication deposit.
- Proposal price is based on pooled loads.
- Shipping dates are not guaranteed. RCP does not accept orders with penalties or contingent liability.
- Upgrade to dedicated truck is available for an additional charge.
- Upgrade for split shipments available for an additional charge (example: shipping columns or base shoes prior to main shipment).
- Trucking will call at least 24 hours prior to delivery to make arrangements.
- Unloading by others. RCP recommends non-marring padded slings and padded forks for offloading. Block all materials off ground and cover with moisture resistant paper until installation.

(Signature)

(Print/Title)

(Date)

Page  
3/7

*Signature confirms acceptance of all pages of this proposal.*

# TECHNICAL SPECIFICATIONS



Quote # 13751 Date: 02/18/2011

## I. DESIGN CRITERIA

Structure shall be designed to be an enclosed or partially enclosed pavilion in conformance with all applicable building code. Manufactured by RCP Shelters: 2100 SE Rays Way, Stuart, FL 34994 • Toll-free: 800-525-0207 • Fax: 772-288-0207 • <http://www.rcpshelters.com> • [info@rcpshelters.com](mailto:info@rcpshelters.com).

## II. SCOPE

Structure shall have a framed or blocked enclosure under glued laminated pavilion over a 4" minimum thickness reinforced concrete slab. Structure shall be designed by professional engineers. Plumbing and electrical engineering shall be included. The owner or contractor shall be responsible for unloading, temporary storage, soil testing (if necessary), site preparation, concrete slab, and erection of structures. Owner or contractor is responsible for protection of materials after arrival. Members should be blocked well off the ground, covered with moisture resistant paper, and separated with wood strips to allow circulation.

## III. Steel Columns

Columns shall be structural tube steel sized to meet loading conditions. The columns shall be degreased, sandblasted to near-white condition, three stage phosphate washed, sealed, epoxy primed, then top coated with TGIC powder. The columns shall be packaged in foam, cardboard, and stretch wrap to protect the finish during transit. The color shall be selected from manufacturer's standard color chart. Field touch up painting shall be required by owner or contractor.

## IV. BEAMS

Beams shall be glued laminated southern pine, APA/EWS certified. Members shall be factory sealed and individually wrapped for protection in transit. Unloading note: To minimize damage to the beams during unloading, owner or contractor should utilize padded forks or non-marring slings.

## V. EAVE & PITCH

Eave height shall be minimum 7'-6". Roof pitch shall be 3:12.

## VI. ROOF DECK

Roof deck shall be nominal 2" x 8" #1 grade, T&G, SYP, edge veed one side, kiln dried, and furnished in specified lengths such that all joints occur over a laminated beam support. #2 grade and/or random length end-matched deck shall not be acceptable.

## VII. FASCIA

Fascia shall be #1 grade nominal 2" x 6" SYP, CCA pressure treated 0.4 pcf per AWPA standards.

## VIII. HARDWARE

Hardware connections shall be ASTM A-36 steel, prime painted after fabrication and included with all required nails and fasteners. Factory finish painting, powder coating, galvanizing, and stainless steel are available and priced upon request. Roof deck and fascia nails are provided by manufacturer upon request.

## IX. OSB DIAPHRAGM

OSB diaphragm, minimum 3/8", may be required for structural support. The diaphragm shall be field nailed or stapled atop the T&G deck at a 45 degree angle in accordance with plans & specifications. The diaphragm is not included in the base price unless otherwise specified and may be supplied by owner or contractor.

## X. FACTORY STAIN (OPTIONAL)

Beams, T&G roof deck, and fascia shall receive factory applied Wood Rx semi-transparent wood stain. The color shall be "Natural" unless otherwise requested. Color charts available upon request.

# TECHNICAL SPECIFICATIONS



## XI. ROOFING (OPTIONAL)

- **30-Year Shingle Roofing**  
Fiberglass shingles shall be 30-year warranty, class "A" fire rated, over 15# felt underlayment. Roofing nails shall be 1 1/4" galvanized. Drip edge shall be included for application continuously along perimeter. The shingle package may be provided by the owner or contractor.
- **26-Gauge Metal Roofing**  
Metal roofing shall be 26-gauge exposed fastener Galvalume® panels with 3/4" high ribs, 9" on center. Ribs shall run with the roof pitch for proper drainage. Roof panels shall be 3' wide and precut by the length from the eave to the ridge. Angles shall be factory precut. Matching roof trim & fasteners shall be supplied. Panels and trim shall be pre-finished with the Kynar 500® paint system. Color shall be chosen by owner from standard color chart, provided upon request.
- **True Standing Seam Metal Roofing**  
True standing seam metal roofing is available and priced upon request.

## XII. OSB DIAPHRAGM (OPTIONAL – MAY BE STRUCTURALLY REQUIRED)

OSB diaphragm, minimum 3/8", may be required for structural support. The diaphragm shall be field nailed or stapled atop the T&G deck at a 45 degree angle in accordance with plans & specifications. The diaphragm is not included in the base price unless otherwise specified and may be supplied by owner or contractor.

## XIII. DOORS

Exterior doors shall be 3'-0" x 6'-8" 18-gauge metal clad, flush doors with 16-gauge metal frame. Doors shall be prepared to receive hardware and be prime painted. Doors shall include commercial hinges, levered handled locks, deadbolt, and commercial closer. Field finish painting of doors & frames shall be by owner or installer.

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>PART #</u>
7	Exterior door	Ceco – <u>VersaDoor VU18CRS3068F</u>
21	Hinges	Hager – <u>BB1279NRP (4 1/2" x 4 1/2")</u>
7	Levered handle	Schlage – <u>AL53PDSAT</u>
7	Deadbolt	Schlage – <u>BC160</u>
7	Closer	LCN - <u>1260</u>

## XIV. CONCESSION COUNTER

Concession counter(s) shall be a Cookson model CDF (or equal) single unit frame and curtain rolling counter door utilizing a completely unitized frame for 8' x 4' counter opening. This unit may be installed after the wall construction is complete, thus eliminating scratches and dents resulting from other construction activity. Cookson's attention to quality and cost effectiveness has resulted in a unitized counter door with trim and sill which simplifies installation requirements and the need for additional trim to finish the opening.

## XV. WALLS

Exterior walls shall be horizontal cedar lap or HardiePlank siding over OSB sheathing. Nominal 2" x 6" SPF studs shall be spaced a maximum 16" on center. Bottom plate shall be #2 grade or better CCA pressure treated Southern Yellow Pine with 12" anchor bolts 48" on center. Top plates & blocking shall be included. Interior concession and bathroom walls shall be vandal & graffiti resistant FRP panels, field laminated to 1/2" moisture resistant gypsum board with adhesive, supplied by RCP Shelters. All FRP trim shall be included. Interior office walls, if applicable, shall be gypsum board. Storage room walls, if applicable, shall be open stud.

## XVI. INSULATION (OPTIONAL)

Roof over the enclosed portion of the building shall have 2" nail base insulation over the T&G deck. Pricing for thicker nail base insulation to achieve higher "R" value is available upon request.

# TECHNICAL SPECIFICATIONS



## XVII. PLUMBING FIXTURES: (OPTIONAL - MAY BE FURNISHED BY OTHERS)

All fixtures shall be vitreous china. All accessories shall be stainless steel. Pipe, rough-in, & miscellaneous connection hardware supplied by others. Plumbing chase to have a standard 1/2" key handle hose bib. Items not listed are not included in package. NOTE: Not all accessories provided as an option to complete restroom (i.e. trash cans, hand dryers, soap dispensers, shower heads, etc.). Water heater, if applicable, is not in contract and shall be furnished by the installer or owner. Pricing for upgrade packages (stainless fixtures, auto sensor flush valves, etc.) available upon request.

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>PART #</u>
2	ADA water closet w/ flush valve	Toto – <u>CT705ELN#01 &amp; TMT1LN#CP-32</u>
6	Water closet w/ flush valve	Toto – <u>CT705EN#01 &amp; TMT1LN#CP-32</u>
8	Water closet seat	Toto – <u>SC534-01</u>
3	Urinal w/ flush valve	Toto – <u>UT447E#01 &amp; TMU1NNC-12</u>
10	ADA Lavatories	Toto – <u>LT307-01</u>
10	Dual temp auto sensor faucet	Toto – <u>TEL5GSC-10</u>
10	Grid drain	Dearborn – <u>760-1</u>
10	Stainless steel mirror	American Accessories – <u>MI-8</u>
8	Toilet paper dispenser	American Accessories – <u>VT-5</u>
2	18" grab bar for ADA water closet	American Accessories – <u>GA3-SFX18</u>
2	36" grab bar for ADA water closet	American Accessories – <u>GA3-SFX36</u>
2	42" grab bar for ADA water closet	American Accessories – <u>GA3-SFX42</u>
1	ADA vandal resistant water cooler	Elkay - <u>VRCTL8SC</u>
1	Mop service basin	Mustee – <u>62M</u>
NIC	Water heating system, if applicable	Furnished by others

## XVIII. TOILET PARTITIONS: (OPTIONAL - MAY BE FURNISHED BY OTHERS)

One inch solid plastic partitions by Comtec or equal. Doors, panels, & pilasters to be one inch thick and constructed from high density polyethylene. The surface to be 1/8" thick, with a 3/4" thick black core containing recycled plastics. Partitions shall be fabricated from polymer resins compounded under high pressure, forming a single component section which is waterproof, nonabsorbent, and has a self lubricating surface that resists graffiti from pens, pencils, markers, and other writing instruments.

## XIX. ELECTRICAL FIXTURES: (OPTIONAL - MAY BE FURNISHED BY OTHERS)

Shall include service panel, electrical breakers, vandal resistant wet location fluorescent light fixtures, GFI outlets and all switches. All quantities are estimated and may require more or less than shown below to meet code. The price will be adjusted accordingly. Pricing for other fixtures available upon request.

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>PART #</u>
1	300 A Load center	Cutler Hammer – <u>CH42PM300 w/ CH7PMS cover</u>
1	400 A Load center	Cutler Hammer – <u>CH42PM400K w/ CH7PMS cover</u>
48	20A 1P Breakers	Cutler Hammer – <u>CHF120</u>
8	20A 2P Breakers	Cutler Hammer – <u>CHF220</u>
6	60A 2P Breakers	Cutler Hammer – <u>CH260</u>
1	70A 2P Breakers	Cutler Hammer – <u>CH270</u>
45	Fluorescent light fixture	Lithonia – <u>VRI 232 MVOLT GEB10IS</u>
Per plans	Switches	Leviton – <u>CS115-2I / CS315-2I</u>
Per plans	GFCI Outlets	Leviton – <u>7599-I</u>

## XX. VENTILATION (OPTIONAL)

- **Electric EXHAUST FANS (OPTIONAL - MAY BE FURNISHED BY OTHERS)**  
Each restroom shall have an electric exhaust fan for ventilation. Electric exhaust fans must be used if the enclosed portion is insulated.
- **CEDAR Ventilation LOUVERS (OPTIONAL)**  
Each restroom shall have four (4) cedar ventilation louvers. This option is not available if the enclosed portion is insulated.

# TECHNICAL SPECIFICATIONS



**XXI. PRIVACY SCREENS (OPTIONAL)**

Each restroom to have a privacy screen in front of restroom entrance. Privacy screen to be #2 grade or better CCA pressure treated Southern Yellow Pine. Both sides of the screen to have horizontal lap siding to match the exterior of the building.

**XXII. EXPANDED ELECTRICAL FIXTURE PACKAGE: (OPTIONAL - MAY BE FURNISHED BY OTHERS)**

Shall include service panel, electrical breakers, vandal resistant wet location fluorescent light fixtures, GFI outlets and all switches. All quantities are estimated and may require more or less than shown below to meet code. The price will be adjusted accordingly. Pricing for other fixtures available upon request.

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>PART #</u>
5	Chain Hanging Light Fixture	Lithonia - <u>TGL-175MP-A165-120-WL-PM-SCWA</u>
8	Wall Mounted Exterior Light Fixture	Lithonia <u>TWF1-70S-120-VG-LPI</u>
8	LED Exit/Emergency Light	Maxilume <u>EXL-703-R-W</u>
6	Occupancy Sensor	Leviton <u>OSC10-UOW</u>
5	Porcelain Incandescent Fixture	Leviton - <u>9875</u>
4	Electric Hand Dryer	Excel - <u>R76-IC</u>



**STATE OF NEW JERSEY**

PURCHASE BUREAU  
33 WEST STATE ST 9TH FL TRENTON, NJ 08625-0230  
TERM CONTRACT

PARK AND PLAYGROUND EQUIPMENT & PARTS

NUMBER : A59052  
DATE : 09/01/11  
BUYER : ANNA MARIE MILLER  
PHONE : (609) 292-8974  
EFFECTIVE DATE : 06/10/04  
EXPIRATION DATE : 03/31/12  
T-NUMBER : T0103  
CONTRACTOR : MARTURANO RECREATION CO

MARTURANO RECREATION CO  
BROOK 35 PARK  
2130 RT 35 BLDG B/STE 222  
SEA GIRT NJ 08750

VENDOR NO. : 222021541 00  
VENDOR PHONE : (732)458-1111  
FEIN/SSN : 222021541  
REQ AGENCY : 822050  
PURCHASE BUREAU  
AGENCY REQ NO. :  
PURCH REQ NO. : 1027802  
FISCAL YEAR : 04  
COMMODITY CODE : 65038  
SOLICITATION # : 36386  
BID OPEN DATE : 02/18/04

TERM CONTRACT FROM: 06/10/04 TO: 03/31/12 ESTIMATED AMOUNT: \$ 1,280,000.00

1. ORDERING PERIOD: CONTRACT BEGINNING ORDERING PERIOD IS:06/10/04  
CONTRACT ENDING ORDERING PERIOD DATE IS:03/31/12
2. F.O.B. POINT: DESTINATION
3. DELIVERY: DELIVERY WILL BE MADE WITHIN 30 DAYS ARO UNLESS  
SPECIFIED DIFFERENTLY ON EACH LINE OR UNLESS AN ALTERNATE  
DELIVERY SCHEDULE IS INDICATED. AN ALTERNATE DELIVERY  
SCHEDULE IS ENCLOSED HEREIN:NO
4. CASH DISCOUNT TERMS: CASH DISCOUNT TERMS ARE 00.00% DAYS.
5. PERFORMANCE BOND: PERFORMANCE BOND REQUIRED:NO ; DATE REQUIRED 00/00/00  
AMOUNT \$0 ; PERCENT OF CONTRACT 0.00%
6. RETAINAGE: RETAINAGE PERCENT IS 0.00%
7. COOPERATIVE PROC: THIS CONTRACT IS AVAILABLE FOR POLITICAL SUBDIVISION USE UNDER  
THE COOPERATIVE PROCUREMENT PROGRAM YES
8. BID REFERENCE NO: YOUR BID REFERENCE NUMBER IS:
9. AWARDED LINES: YOU WERE AWARDED 15 LINES FROM THE SOLICITATION NUMBER 36386 .  
THESE LINES ARE INCLUDED AS A PART OF THIS CONTRACT.

ALL TERMS AND CONDITIONS AS A PART OF SOLICITATION NUMBER 36386 INCLUDING ANY ADDENDA  
THERE TO AND ALSO INCLUDING THE BIDDER'S PROPOSAL AS ACCEPTED BY THE STATE ARE  
INCLUDED HEREIN BY REFERENCE AND MADE PART HEREOF EXCEPT AS SPECIFIED HEREIN

THIS IS NOTICE OF ACCEPTANCE BY THE DIRECTOR OF THE DIVISION OF PURCHASE AND  
PROPERTY ACTING FOR AND ON BEHALF OF THE STATE OF NEW JERSEY, OF THE OFFER  
REFERENCED ABOVE BY YOUR FIRM WHOSE NAME AND ADDRESS APPEAR ABOVE.

BUYER

DATE

  
FOR DIRECTOR DATE 9-2-11  
DIVISION OF PURCHASE AND PROPERTY

USING AGENCIES CANNOT PROCESS INVOICES FOR PAYMENT OF DELIVERED  
GOODS AND/OR SERVICES UNTIL THE PROPERLY EXECUTED BOND HAS BEEN  
RECEIVED AND ACCEPTED BY THE PURCHASE BUREAU.

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A59052 T-NUMBER : T0103  CONTRACTOR: MARTURANO RECREATION CO			PAGE  2
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00001	UNLESS SPECIFIED OTHERWISE BELOW: SHIP TO: R1 STATE-WIDE ONLY  COMMODITY CODE: 650-38-054791 BASEBALL BACKSTOPS AND DUGOUTS BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00002	COMMODITY CODE: 650-38-054792 BASKETBALL BACKBOARDS BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00003	COMMODITY CODE: 650-38-054793 PARK TABLES & SEATING FURNITURE BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATLAOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L/ DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00004	COMMODITY CODE: 650-38-054794	1	EACH	12.00%	

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A59052 T-NUMBER : T0103  CONTRACTOR: MARTURANO RECREATION CO			PAGE  3
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
	BIKE RACKS BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE			MARKUP	
00007	COMMODITY CODE: 650-38-054797 PARK GRILLS BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00008	COMMODITY CODE: 650-38-054798 WASTE RECEPTACLES BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00011	COMMODITY CODE: 650-38-054801 GOAL, TENNIS & VOLLEYBALL POSTS & NETS BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006	1	EACH	12.00% MARKUP	

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A59052 T-NUMBER : T0103  CONTRACTOR: MARTURANO RECREATION CO			PAGE  4
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00012	EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE COMMODITY CODE: 650-38-054802 GAME & PHYSICAL FITNESS COURSES BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00013	COMMODITY CODE: 650-38-054803 PLAYGROUND EQUIPMENT (2-5 YEARS) BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08  EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09  EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10  EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11  STATEWIDE	1	EACH	12.00% MARKUP	
00014	COMMODITY CODE: 650-38-054804 PLAYGROUND EQUIPMENT (6-12 YEARS) BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006  EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07  EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08	1	EACH	12.00% MARKUP	

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A59052 T-NUMBER : T0103		PAGE 5	
		CONTRACTOR: MARTURANO RECREATION CO			
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00015	EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09 EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10 EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11 STATEWIDE COMMODITY CODE: 650-38-054805 PARK PAVILIONS & GAZEBOS BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006 EFFECTIVE 3/1/07: GAME TIME CATALOG # 2007, P/L DATE: 1/1/07 EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08 EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09 EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10 EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11 STATEWIDE	1	EACH	12.00% MARKUP	
00016	COMMODITY CODE: 650-38-054806 WATER PARK BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006 EFFECTIVE 3/1/07: GAME TIME CATALOG # 2007, P/L DATE: 1/1/07 EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08 EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09 EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10 EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11 STATEWIDE	1	EACH	12.00% MARKUP	
00017	COMMODITY CODE: 650-38-054807 SKATE PARK BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006 EFFECTIVE 3/1/07: GAME TIME CATALOG # 2007, P/L DATE: 1/1/07 EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08 EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09 EFFECTIVE 3/1/10: GAME TIME CATALOG #	1	EACH	12.00% MARKUP	

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A59052 T-NUMBER : T0103  CONTRACTOR: MARTURANO RECREATION CO			PAGE  6
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00018	2010, P/L DATE: 1/1/10 EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11 STATEWIDE COMMODITY CODE: 650-38-054808 SAFETY SURFACING BRAND: GAME TIME P/L#: 2006, DATE: 1/1/2006 CATALOG #: 2006, DATE: 1/1/2006 EFFECTIVE 3/1/07: GAME TIME CATALOG #: 2007, P/L DATE: 1/1/07 EFFECTIVE 3/1/08: GAME TIME CATALOG # 2008, P/L DATE: 1/1/08 EFFECTIVE 3/1/09: GAME TIME CATALOG # 2009, P/L DATE: 1/1/09 EFFECTIVE 3/1/10: GAME TIME CATALOG # 2010, P/L DATE: 1/1/10 EFFECTIVE 3/1/11: GAME TIME CATALOG # 2011, P/L DATE: 1/1/11 STATEWIDE	1	EACH	12.00% MARKUP	
00019	COMMODITY CODE: 650-38-054805 PARK PAVILIONS & GAZEBOS BRAND: RCP SHELTERS P/L#: RCP38743350S, DATE: 01/01/06 CATALOG#: RCP SHELTERS EFFECTIVE 3/1/07: RCP SHELTERS 2007 P/L#: RCP39125400S, DATE: 2/1/07 EFFECTIVE 3/1/08: RCP SHELTERS 2008 P/L#: RCP39470400S, DATE: JANUARY 2008 EFFECTIVE 3/1/09: RCP SHELTERS 2009 P/L#: RCP39793450S CATALOG: RCP 50TH ANNIVERSARY EFFECTIVE 3/1/10: RCP SHELTERS 2010 P/L#: RCP40164465S, DATE: JANUARY 1, 2010 EFFECTIVE 3/1/11: RCP SHELTERS 2011 P/L #: RCP40568465S, DATE: JANUARY 1, 2011 STATEWIDE	1	EACH	23.00% MARKUP	

VENDOR COPY

R# 20-12

Councilperson: Offers the Following Resolution and Moves its Adoption

**RESOLUTION AUTHORIZING SUBORDINATION OF CITY LIEN.**

**WHEREAS**, the City of Long Branch has provided to Erla Mondelus, residing at 112 Rockwell Avenue, Long Branch, a loan in the amount of \$11,250.00 (the "City mortgage"), pursuant to a Mortgage recorded on January 23, 2008 in Mortgage Book OR-8700, Page 511; and

**WHEREAS**, at the time of the execution of the Resolution and Note, the City mortgage was subordinate to a first purchase money mortgage in the amount of \$142,000.00; and

**WHEREAS**, the City mortgage remains in place until the house is sold, as it is a moderate income loan and does not expire at any time; and

**WHEREAS**, Erla Mondelus wishes to refinance the premises for \$135,000.00 for the purpose of reducing their interest rate to 4.875% on their mortgage; and

**WHEREAS**, the reduction of the interest rate will help Erla Mondelus; and

**WHEREAS**, while Erla Mondelus is refinancing equity out of the property, the City is not harmed by this action as the City mortgage shall remain on the premises until the said house is sold; and

**WHEREAS**, the City established a policy beginning in 2001 not subordinating mortgages; and

**WHEREAS**, an exception to the policy is recognized when the property owner does not wish to avoid paying a City mortgage which would expire in a period of time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the

same hereby is authorized to execute a Subordination of Mortgage in the amount of \$11,250.00 to a mortgage not to exceed \$135,000.00, as applied for by Erla Mondelus; and

BE IT FURTHER RESOLVED that in making the within Resolution, the City of Long Branch has relied upon the Mortgage Application and Certifications of the Borrower that are annexed to the application, which are available at the Clerk's office.

SECONDED BY:  
VOTE:  
AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

AND ADOPTED UPON THE FOLLOWING ROLL CALL

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 JANUARY 24, 2012  
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 24 DAY OF JANUARY, 2012  
Kathy L. Schemelz  
MUNICIPAL CLERK, R.M.C.

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

R# 31-12

**RESOLUTION TO AMEND RESOLUTION #52-11 REGARDING THE URBAN ENTERPRISE ZONE PROGRAM TO MARKET THE URBAN ENTERPRISE ZONE PROGRAM AND BUSINESS DEVELOPMENT IN THE CITY OF LONG BRANCH IN 2012**

**WHEREAS,** the UEZ of the City of Long Branch has recommended to the City Council of the City of Long Branch that \$168,300 **OF UEZ Zone Assistance Funds** to be spent on the UEZ Marketing and Business Development Project for the 2012 Program year. The current UEZ Marketing Project was approved for **\$90,200** and an additional **\$78,600** is being requested for a **total project cost of \$168,800**. The Broadway Corridor and other Urban Enterprise Zones will be marketed to promote the UEZ Program and business development; and

**WHEREAS,** the governing body of the City of Long Branch is a qualified municipality participating in the Urban Enterprise Zone Program as designated and recognized by the State of New Jersey and the City of Long Branch Urban Enterprise Zone Program has been established for the City as a designated and certified zone; and

**WHEREAS,** the funds that are generated through the UEZ are now deposited in the Office of Finance, City of Long Branch and maintained by the Finance Director of the City of Long Branch in the State of New Jersey, also monitored by DCA of the State of New Jersey; and

**WHEREAS,** this Resolution represents a proposal that is eligible for consideration of funding under the provisions of the Urban Enterprise Zone Act Public 1993, Chapter 367 and there is sufficient funding available to cover the cost of the proposal; and

**WHEREAS,** a budget for the project is attached to this Resolution as exhibit A; and the period of the project be extended through December 31, 2012; and

**WHEREAS,** the City of Long Branch, through the UEZ, is committed to providing job creation and economic development for residents and merchants; and

**WHEREAS,** the completion of this project will provide for the creation of jobs, economic development opportunities and other improvement projects that will benefit residents and business owners in Long Branch; and

**WHEREAS,** this project, which includes the marketing of the UEZ Program, is an example of activities that can be accomplished to revitalize the City and to bring about community development, business and economic development that are needed in Long Branch;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby ratifies the recommendation of the local UEZ Board of Directors and requests that the Mayor and City Council authorize funding in the amount of **\$168,800 for the purpose of the UEZ Broadway Marketing and Business Development Project** for the 2012 Program Year.

OFFERED: Bastelli  
SECOND: Pallone  
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 JANUARY 24, 2012  
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 25 DAY OF JANUARY, 2012  
Kathy L. Schmeltz  
Municipal Clerk, City of Long Branch

## UEZ Marketing Project 2012

### **Items to be added to the existing project**

#### **Bands**

- 1) Billy Walton Band, \$2,000;
- 2) Solitude Jazz Trio, \$2500;
- 3) Bob Berger Band, \$1,600;
- 4) After The Reign. \$1,500;
- 5) The Shots, \$1,500;
- 6) Philadelphia Funk, \$1,300;
- 7) The Nerds, \$3,000;
- 8) Motor City Review, \$3,500;
- 9) Brian Kirk, \$2,500;
- 10) Sirius Orchestra, \$2,500;
- 11) Nerds, \$3,000

#### **Other Activities**

##### **Sound and Lights**

- 12) Car Show July 14<sup>th</sup>, \$3,000;
- 13) Car Show August 18<sup>th</sup>, \$5,000;
- 14) 11 Blues Concerts, \$4,400;
- 15) 2 Pier Village Concerts, \$900;
- 16) Fireworks (LB Blues and Jazz Festival), \$5,000

##### **Other Line Items**

- 17) Oceanfest (Under Special Events) add \$4,000;
- 18) Program Analyst (\$15 per hr at 15 to 20 hrs per week)  
add \$10,400;
- 19) City Calendar (Under Advertising) add \$21,000;

**Total Additions, \$78,600**

R# 32-12

**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: Bastelli  
SECONDED: Pallone

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

State of New Jersey  
County of Monmouth  
City of Long Branch

I, Kathy L. Schmelz, City Clerk of the City of Long Branch do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a Regular Meeting held on JANUARY 24, 2012  
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 25<sup>th</sup> day of JANUARY, 2012

Kathy L. Schmelz  
Kathy L. Schmelz, City Clerk

**PUBLIC NOTICE**

Notice is hereby given that the following bills will be submitted for payment approval as of January 24, 2012. 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 - January 2012	8,502.00	*
A T & T	Utilities - Telephone - Bills Dated 12/16-12/31/11 - Various Locations	1,524.95	*
A.R. Communications	Radio Equipment - DPW / Fire Dept.	2,185.75	
American Uniform & Supply Co.	Uniform for Dispatcher Brennessel - Police Dept.	296.95	
Animal Care Equipment & Services, Inc.	Dog Trap for Animal Control - Health Dept.	465.68	
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General/Redevelopment/Litigation/Tax Appeals - December 2011	13,147.38	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - December 2011	2,500.00	*
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Hotel Campus - December 2011	2,387.00	*
Artie's Custom Styling	Repair Moldings - OEM #930 - DPW	200.00	
Atlantic Plumbing Supply Corp.	Plumbing Materials for Bath Avenue Comfort Station Renovations - DPW	376.65	
Auto Parts	Misc. Automotive Parts - December 2011 - DPW / Fire Dept.	2,817.00	
B & H Photo	Office Equipment - Planning / Police Dept.	462.75	
Battery Mart	Batteries - Finance Dept. / Central Supply	372.87	
Beverly Baxter	Ceramic Instruction - December 2011 - Senior Affairs	265.20	
Big A Trucking Co.	Misc. Parts - Truck #25-4-90 - Fire Dept.	262.50	
Birdsall Services Group	Engineering Services Rendered - General - October & November 2011	2,715.00	Pymt #4-6
Blaze Emergency Equipment, LLC.	Misc. Parts - Truck #25-1-75 & Truck #25-99 - Fire Dept.	635.11	
Buhler Dodge	Misc. Parts - PD #108 - DPW	400.50	
Central Jersey Starter & Alternator, Inc.	Rebuild Alternator - PW #314 - DPW	285.00	
Centrastate Medical Center	Educational Programs for West Long Branch School - 12/14 & 12/16/11 - Human Services	400.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	429,101.45	*
City of Long Branch Clearing Account	Reimburse Clearing Account	838,776.85	*
City of Long Branch Payroll Agency Account	Payroll Dated 1/06/2012	32,731.60	*
City of Long Branch Payroll Agency Account	Payroll Dated 1/06/2012	806,045.25	*
CMF	Paper for Comptroller's Office	329.90	
County of Monmouth - Fleet Services	Service & Repair Various Fire Trucks - Fire Dept.	1,391.63	
Cristina N. Lipski	Spanish Interpreting Services - November & December 2011 - Municipal Court	840.00	*
CWA Local 1038	Dental / Vision - January 2012	5,200.00	
David A. Kaplan, CPA	Audit of the Long Branch Parking Authority	5,000.00	
David Weber Oil Co.	Hydraulic Oil - DPW	1,240.72	
DiFrancesco, Bateman, Coley & Yospin	Conflict Tax Appeals - December 2011	730.89	Pymt #7
Estate of Gerald Russomano	Rent for DPW - January 2012	681.62	
F & C Automotive Supply	Misc. Parts - Sanitation #60 - DPW	299.80	
Fastenal Co.	Misc. Parts - PW #110 - DPW	69.06	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE



Otilia Silva	Portuguese Interpreting Services - November & December 2011 - Municipal Court	1,080.00	*
Petty Cash Fund c/o Ronald J. Mehlhorn Sr.	2012 Petty Cash	500.00	*
Riggins, Inc.	Diesel Fuel - Delivered on 12/19 & 12/28/11 - DPW	35,309.14	*
Sarnzie's Uniforms	Uniforms for Fire Prevention Personnel	1,955.85	*
Sanitation Equipment Corp.	Misc. Parts - Sanitation #50 - DPW	44.30	
Stavola Asphalt Co.	Road Materials - DPW	741.15	
Township of Freehold Health Dept.	Lead Inspector Services - Third & Fourth Quarters 2011	2,178.20	Pymt #2
Treasurer, State of New Jersey	Marriage/Civil Union Report - Fourth Quarter 2011	1,000.00	*
Treasurer, State of New Jersey	State Training Fees - Fourth Quarter 2011	8,290.00	*
Truus, Inc.	Plow Parts - DPW	826.85	*
USA Mobility Wireless	Pager Rental - January / March 2012 - Police Dept.	6.72	*
Van Cleef Engineering	Professional Services Rendered - Green Ordinances - October / December 2011	5,292.75	Pymt #3-4
Verizon	Utilities - Telephone - Bill Dated 12/1/11 - Various Depts.	379.84	*
Verizon Communications	Utilities - Telephone - Bills Dated 11/25 & 12/25/11 - Various Depts.	101.48	*
Vision Service Plan	Vision - January 2012	1,188.26	*
Visiting Nursing Services of Central Jersey	Public Health Nursing Services - Fourth Quarter 2011	3,192.00	*
W.B. Mason Co.	Various Office Supplies - Various Depts.	5,861.86	*
W.W. Grainger, Inc.	Misc. Equipment - Fire Prevention	138.15	*
Weather Works Consulting Meteorologist	Weather Consultation/Alert Services - January / December 2012 - DPW	1,500.00	*

**TOTAL CURRENT**

**2,831,960.85**

BBP, LLC.	Professional Services Rendered - Pier Project Management - December 2011	4,248.71	Pymt #6
Design Ideas Group	Professional Services Rendered - City Hall Plaza Leaks & ADA - November & December 2011	4,204.48	Pymt #8-9
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design - December 2011	1,705.96	Pymt #5

**TOTAL CAPITAL**

**10,159.15**

City of Long Branch Clearing Account	Reimburse Clearing Account	2,582.34	*
City of Long Branch Clearing Account	Reimburse Clearing Account	4,281.90	*
City of Long Branch Payroll Agency Account	Payroll Dated 1/06/2012	305.70	*
City of Long Branch Payroll Agency Account	Payroll Dated 1/06/2012	3,976.20	*
Fort Dearborn Life Insurance	Life Insurance - January 2012	1.96	*
Horizon Blue Cross Blue Shield	Health Benefits - January 2012	2,443.48	*
Horizon Blue Cross Blue Shield	Dental Benefits - January 2012	109.98	*
Long Branch Animal Hospital	Veterinary Services - December 2011	410.00	Final Pymt
Monmouth County SPCA	Animal Shelter Services - December 2011	3,750.00	Pymt #10

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

New Jersey Dept. of Health & Senior Services  
Vision Service Plan

Dog Report - December 2011  
Vision - January 2012

\* 6.60  
\* 20.32

**TOTAL DOG**

**17,861.56**

A T & T  
Beverly Baxter  
Birdsall Engineering, Inc.  
City of Long Branch Clearing Account  
City of Long Branch Clearing Account  
City of Long Branch Payroll Agency Account  
City of Long Branch Payroll Agency Account  
Coast Hardware Co.  
Fort Dearborn Life Insurance  
Great America Leasing Corp.  
Horizon Blue Cross Blue Shield  
Horizon Blue Cross Blue Shield  
Jersey Central Power & Light  
Vision Service Plan

Utilities - Telephone - Bills Dated 12/16-12/28/11 - UEZ  
Ceramic Instruction - November & December 2011 - Senior Affairs / Community Dev.  
Engineering Services Rendered - Soil Remediation at Cherry St. Park - Sept. / Nov. 2011  
Reimburse Clearing Account  
Reimburse Clearing Account  
Payroll Dated 1/06/2012  
Payroll Dated 1/06/2012  
Hardware for Upgrading Holiday Decorations - Community Dev.  
Life Insurance - January 2012  
Copier Lease - January 2012 - UEZ  
Health Benefits - January 2012  
Dental Benefits - January 2012  
Utilities - Electric - Bills Dated 10/26-12/29/11 - UEZ  
Vision - January 2012

\* 99.13  
\* 1,972.30  
\* 7,242.50 Pymt #23-25  
\* 3,988.22  
\* 5,986.24  
\* 430.58  
\* 5,555.66  
\* 9.78  
\* 9.80  
\* 112.62  
\* 3,681.90  
\* 156.16  
\* 343.08  
\* 27.74

**TOTAL HUD**

Ansell, Zaro, Grimm & Aaron  
Ansell, Zaro, Grimm & Aaron  
City of Long Branch Clearing Account  
City of Long Branch Clearing Account  
City of Long Branch Clearing Account  
City of Long Branch Current Account  
City of Long Branch Payroll Agency Account  
City of Long Branch Payroll Agency Account  
Crusader Lien Services  
Fort Dearborn Life Insurance  
Greenbaum, Rowe, Smith & Davis  
Horizon Blue Cross Blue Shield  
Horizon Blue Cross Blue Shield  
HR&A Advisors, Inc.  
Thompson Design Group

Legal Services Rendered - Pier Village III - December 2011  
Legal Services Rendered - Beachfront North II - December 2011  
Reimburse Clearing Account  
Reimburse Clearing Account  
Reimburse Clearing Account  
UEZ Quarterly Reports  
Payroll Dated 1/06/2012  
Payroll Dated 1/06/2012  
Tax Sale Premium  
Life Insurance - January 2012  
Legal Services Rendered - Pier Village III - October / December 2011  
Health Benefits - January 2012  
Dental Benefits - January 2012  
Professional Services Rendered - Pier Village III - July / November 2011  
Professional Services Rendered - Pier Village III - October & November 2011

\* 880.00  
\* 242.00  
\* 65,123.12  
\* 4,579.42  
\* 16,221.55  
\* 65,123.12  
\* 307.48  
\* 15,914.07  
\* 2,500.00  
\* 0.98  
\* 10,604.50 Pymt #2-4  
\* 1,986.49  
\* 78.08  
\* 50,002.99 Pymt #1-5  
\* 34,659.00 Pymt #8-9

**29,615.71**

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Vision Service Plan

Vision - January 2012

\* 13.87

**TOTAL TRUST OTHER**

268,236.67

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 33-12

**RESOLUTION  
2012 EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS N.J.S.A.40A: 4-20 states that in addition to the temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the fiscal year and the adoption of the budget for said year, and

WHEREAS the amount of such emergency appropriation shall be included under the correct heading in the budget as adopted, and;

WHEREAS there is a need to provide additional funds for most city departments due to extension of budget introduction and hearing schedules.

WHEREAS adequate provision for such funding was not made in the temporary budget.

WHEREAS the total emergency temporary resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including the increase represented by this resolution total .....\$ 3,607,774.97 in addition to the original temporary budget adopted January 1, 2011 in the amount of \$15,399,248.73 for a total Year to Date temporary budget of \$19,007,023.70.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 affirmatively concurring) that the items of appropriation appearing on the attached list be included in the temporary budget for the City for the year 2012, and that in accordance with the Statute such item of appropriation will be included in the 2012 budget as finally adopted.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

OFFERED: Bastelli  
SECOND: Pallone  
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 JANUARY 24, 2012  
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 25 DAY OF JANUARY 20 12  
Kathy L. Schmelz  
MUNICIPAL CLERK, R.E.S.

# 2012 Budget Appropriations

Emergency  
Temporary  
Budget Approp.  
01/24/2012

MEMO

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Grants  
Urban Enterprize Zone Administration  
Marketing and Business Development

78,600.00 Add to Grant and Extend Time

R# 34-12

RESOLUTION  
2011 BUDGET APPROPRIATION RESERVE TRANSFERS

WHEREAS N.J.S.A. 40A:4-59 states that, if during the first 3 months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

WHEREAS the Director of Finance has deemed that the appropriation set forth below meet the requirements aforementioned, and recommends that said transfers be made,

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

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

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, RUTH 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 JANUARY 24, 2012  
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 24 DAY OF JANUARY, 2012  
Ruth L. Schmeltz  
MUNICIPAL CLERK, R.M.C.

<b>Budget Appropriation Reserves 2011</b>	
	Transfer 01/24/2012

## Transfers "In"

Office of the Chief Administrator Miscellaneous Other Expense (IT Services)	19,000.00
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<b>Total Transfers "In"</b>	<b>19,000.00</b>
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## Transfers "Out"

Disposal Costs (Sanitation and Recycling) Other Expenses	(19,000.00)
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<b>Total Transfers "Out"</b>	<b>(19,000.00)</b>
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