

RESOLUTIONS ADOPTED BY CITY COUNCIL FEBRUARY 14, 2012

R35-12 RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE NEW JERSEY TRANSITS 2012 SUMMER BEACH PROMOTION

R36-12 RESOLUTION APPROVING THE LIQUOR LICENSE HELD BY DATRE INCORPORATED FOR THE 2011/2012 LICENSE TERM

R37-12 RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL TO ACCEPT A QUIT CLAIM DEED FROM ARDEN HOLDINGS LLC TO PREMISES KNOWN AS 200-202 BELMONT AVENUE, BLOCK 280, LOT 15 IN THE CITY OF LONG BRANCH

R38-12 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED NOTICE TO BE RECORDED WITH REGARD TO THE RIGHT-OF-WAY ON PREMISES KNOWN AS PAVILION AVENUE, IN THE CITY OF LONG BRANCH

R39-12 RESOLUTION AUTHORIZING CONTRACTS THROUGH MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

R40-12 RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS

R41-12 RESOLUTION AUTHORIZING CONTRACTS FOR MUSICAL PERFORMANCES FOR THE 2012 SUMMER ENTERTAINMENT SERIES

R42-12 RESOLUTION AUTHORIZING CONTRACT FOR SOUND AND LIGHTS FOR MUSICAL PERFORMANCES FOR SUMMER ENTERTAINMENT 2012

R43-12 RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE AN INSPECTOR RISK ASSESSOR AGREEMENT WITH THE TOWNSHIP OF FREEHOLD

R44-12 RESOLUTION TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R45-12 RESOLUTION STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

R46-12 RESOLUTION 2012 EMERGENCY TEMPORARY APPROPRIATIONS

R47-12 RESOLUTION TEMPORARY CAPITAL BUDGET 2012

R48-12 RESOLUTION APPROVAL PAYMENT OF BILLS

R49-12 RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO SELL 152 BROADWAY TO 9 MEMORIAL PARKWAY, LLC PURSUANT TO CONSENT ORDER OF JUDGMENT

R# 35-12

RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE NEW JERSEY TRANSITS 2012 SUMMER BEACH PROMOTION

WHEREAS, New Jersey Transit participates with municipalities each year in the summer services promotion; and

WHEREAS, an agreement is hereby necessary between the New Jersey Transit Corporation and the City of Long Branch to enable the City of Long Branch to participate in New Jersey Transit's 2012 Summer Beach Promotion; and

WHEREAS, the summer services promotion is fully described in a letter agreement dated January 17, 2012, which includes a round trip train transportation and a special beach package. The participant, the City of Long Branch agrees to an adult admission fee of \$3.50 for individuals age 12 or over to participate in this program; the balance of the program is detailed in the January 17, 2012 agreement; and

WHEREAS, the City of Branch has been asked to execute a copy of the January 17, 2012 correspondence of the New Jersey Transit, as an agreement, which the City of Long Branch believes that it is in the best interest of the citizens of the City of Long Branch; and

WHEREAS, the City of Long Branch has previously participated in the New Jersey Transit's Summer Services Program for years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same is hereby authorized to execute the January 17, 2012 letter agreement with New Jersey Transit for the New Jersey Transit's 2012 Summer Beach Promotion.

MOVED: Dallone
SECONDED: Bastelli

AYES: 5
NAYS: 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 February 14, 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 14th day of February, 2012
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

R# 36-12

**RESOLUTION APPROVING THE LIQUOR LICENSE
HELD BY DATRE INCORPORATED FOR
THE 2011/2012 LICENSE TERM**

WHEREAS, Carol Strang being the responsible party for OceanFirst Bank which bank is the sole member of 975 Holdings LLC and the appointed representative through the courts, filed a verified petition on behalf of Datre Incorporated to the Director of the Division of ABC asking for a special ruling to be issued to allow the City to renew their license for the 2011/2012 license term; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that they hereby approve the license in the of Datre Incorporated state license #1325-33-054-011 for the 2011/2012 license term.

MOVED: Pallone
SECOND: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. 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 February 14, 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 15th DAY OF February 2012
Kathy L. Schemel

R# 37-12

RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL TO ACCEPT A QUIT CLAIM DEED FROM ARDEN HOLDINGS LLC TO PREMISES KNOWN AS 200-202 BELMONT AVENUE, BLOCK 280, LOT 15 IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch has commenced in rem tax foreclosure proceedings against real property known as Block 280, Lot 15, more commonly known as 200-202 Belmont Avenue ("the Property"); and

WHEREAS, the owner of the aforesaid Property, Arden Holdings LLC, has not contested the aforesaid foreclosure proceedings nor has the owner redeemed the tax lien being foreclosed; and

WHEREAS, the City may now move for the entry of Final Judgment in tax foreclosure; and

WHEREAS, the aforesaid Arden Holdings LLC has executed a quit claim Deed to the City for the aforesaid Property; and

WHEREAS, the City has determined that the acceptance of the aforesaid quitclaim Deed will be in the best interest of the City.

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 accept the aforesaid quitclaim Deed, a true copy of which is annexed hereto as Exhibit A, and to record same in the Monmouth County Clerk's Office.

MOVED: *Pallone*
SECONDED: *Bastelli*

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. 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 February 14, 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 15th DAY OF February, 2012
Kathy L. Schemel
MUNICIPAL CLERK, E.E.C.

INSELL GRIMM & AARON
A PROFESSIONAL CORPORATION
COUNSELORS AT LAW
1500 LAWRENCE AVENUE
CN 7807
OCEAN, N.J. 07712
(732) 922-1000

f:\users\LPetillo\Long Branch\DRAFT RESOLUTION Accept Quit Claim Deed.docx

R# 38-12

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED NOTICE TO BE RECORDED WITH REGARD TO THE RIGHT-OF-WAY ON PREMISES KNOWN AS PAVILION AVENUE, IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch owns a right-of-way on premises known as Pavilion Avenue, which is adjacent to the Monmouth Medical Center ("the Property"); and

WHEREAS, it has been determined that the aforesaid right-of-way contains soil which was impacted by fuel leaks, which affected area will remain beneath a portion of the right-of-way; and

WHEREAS, the New Jersey Department of Environmental Protection requires that such affected area, which is known as Case No. 89-12-20-1432 and Preferred ID No. 021504, be subject to a recorded deed notice in the form annexed hereto as Exhibit A; and

WHEREAS, the City has reviewed the form deed notice attached and finds same to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the aforesaid deed notice, a form of which is annexed hereto as Exhibit A, for recording in the Monmouth County Clerk's Office.

MOVED: Pallone
SECONDED: Bastelli

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

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STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHELE, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON February 14, 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, ON February 14, 2012
Kathy L. Schele
MUNICIPAL CLERK, R.M.C.

R 39-12

RESOLUTION AUTHORIZING CONTRACTS THROUGH
MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, in accordance with NJAC 5:34-7.21, et seq., the City may award a contract without publicly advertising for bids when purchasing under any contract entered into by the County of Monmouth under its Monmouth County Cooperative Purchasing Program; and

WHEREAS, the City of Long Branch has the need to purchase certain goods and services for use in the day to day operation of its various departments and the Purchasing Agent, after consultation with the various City Department Heads, has recommended that it would be advantageous to the City to secure those purchases through certain contracts issued by the County of Monmouth; and

WHEREAS, the County of Monmouth has awarded these contracts through a fair and open process as required by N.J.S.A. 19:44-20.4 et seq; and

WHEREAS, Certifications of Funds for these contracts will be provided based upon issuance of purchase orders issued prior to each purchase, and subject to availability of funds, and pursuant to N.J.A.C. 5:345.5(b), no contract amount shall be chargeable, and no purchase shall be made without prior certification of availability of funds by the Chief Financial Officer and issuance of the required Purchase Order.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase goods and services from the Monmouth County Cooperative Purchasing System , pursuant to all conditions of the individual Monmouth County bid specifications and contract; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the Monmouth County Cooperative Purchasing Program shall be from January 1 through December 31, 2012, or the date of expiration of the county contract, whichever is sooner.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON February 14, 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 15th DAY OF February, 2012
Kathy L. Schemel
MUNICIPAL CLERK, R.N.J.

MONMOUTH COUNTY CO-OP PURCHASING PROGRAM
2012 CALENDAR YEAR

COMMODITY DESCRIPTION	VENDOR	BID ID#	EXPIRES
Lumber & Hardware	Bayway Lumber	F-89-2011	3/31/2012
Automotive/Truck Filters	Brice's Auto Supply	F-31-2011	12/31/2012
Auto Replacement Parts	F&C Automotive	F-39-2011	12/31/2012
Dodge Parts	Freehold Dodge	F-24-2012	12/31/2013
GMC Parts	Allied Diesel Service Inc.	F-25-2012	12/31/2012
Chevrolet Parts	Allied Diesel Service Inc.	F-27-2012	12/31/2012
Ford Parts	Freehold Ford	F-23-2012	12/31/2012
Office Supplies	W.B. Mason	F-34-2012	12/31/2012
Auto Parts	Freehold Dodge	F-24-2012	12/31/2013
Truck Parts	Allied Diesel	F-27-2012	12/31/2013
Truck Parts	Mid Atlantic Truck	F-30-2011	12/31/2012
Auto Parts	Brice's Auto	F-39-2011	12/31/2012
Auto Parts	Jesco	F-44-2012	12/31/2012
Heavy Equipment	WE Timmerman	F-53-2011	12/31/2012
Truck Parts	Cherry Valley	F-112-2011	4/30/2013
Auto Parts	Freehold Dodge	F-24-2012	12/31/2013

R# 40-12

**RESOLUTION AUTHORIZING CONTRACTS WITH
APPROVED STATE CONTRACT VENDORS**

WHEREAS, the City of Long Branch, in accordance with N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29, may, by resolution, and without public advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the City of Long Branch has the need to purchase goods or services utilizing State contracts on a timely basis; and

WHEREAS, the City intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts/and or purchase orders, which shall be subject to all the conditions applicable to the current State contracts.

WHEREAS, in accordance with New Jersey Local Pay to Play Law, New Jersey Cooperative Purchasing System contracts meet the "Fair and Open" process requirements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Long Branch City Council that, pursuant to N.J.A.C.5:345.5(b), no contract amount shall be chargeable, and no purchase shall be made, without prior certification of availability of funds by the Chief Financial Officer and issuance of the required Purchase Order.

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Long Branch and the referenced State Contract vendors shall be from date of adoption of this resolution through December 31, 2012, or the date of expiration of the State Contract, whichever is sooner.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
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REGULAR MEETING HELD ON February 14, 2012
IN WITNESS WHEREOF, I HAVE HERETOFORE SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY, ON February 14, 2012
Kathy L. Schmeltz

REFERENCED STATE CONTRACT VENDORS 2012

COMMODITY DESCRIPTION	VENDOR	CONTRACT #	EXPIRES
Playground Equipment	General Recreation	59057	3/31/2012
Playground Equipment	Marturano Recreation	59052	3/31/2012
Playground Equipment	Ben Shaffer & Associates	59054	3/31/2012
Antifreeze & Windshield Washer Fluid	Troil Enterprises LLC	66921	1/24/2012
Tires & Tubes	Edwards Tire	71688	4/8/2012
Automotive Lubricants	Craft Oil Corporation	70844	2/29/2012
Snow Plow Parts	Seeley Equipment Co.	75722	1/19/2012
Gasoline Automotive Unleaded	Riggins Inc.	65045	2/24/2012
Diesel Fuel	Riggins Inc.	41863	1/31/2012
Heavy Duty Truck/Bus Parts	Allied Diesel Service Co.	73710	3/17/2012
Heavy Duty Truck/Bus Parts	Mid Atlantic Truck	73939	3/17/2012
Heavy Duty Truck/Bus Parts	F&C Automotive Supply	73703	3/17/2012
Heavy Duty Truck/Bus Repair	CCC Heavy Duty Truck Parts	73501	2/29/2012
Heavy Duty Truck/Bus Repair	Atlantic Detroit	73511	2/29/2012

Heavy Duty Truck/Bus Repair	Route 23 Auto Mall	73510	6/30/2012
Road Maintenance Equipment Parts/Repair	Lawson Products Inc.	69709	6/30/2012
Road Maintenance Equipment Parts/Repair	Seeley Equipment	69713	6/30/2012
Road Maintenance Equipment Parts/Repair	Trico Equipment	69726	6/30/2012
Road Maintenance Equipment Parts/Repair	W.E. Timmerman	69716	6/30/2012
Road Maintenance Equipment Parts/Repair	Foley Equipment	69705	6/30/2012
Lawn & Grounds Equipment Parts/Repair	Campus Hardware	76915	6/28/2013
Lawn & Grounds Equipment Parts/Repair	Cherry Valley Tractor Sales	76907	6/28/2013
Lawn & Grounds Equipment Parts/Repair	Harter Equipment Inc.	76919	6/28/2013
Lawn & Grounds Equipment Parts/Repair	Lawson Products Inc.	76910	6/28/2013
Firefighter Protective Clothing	Continental Fire & Safety	76369	3/31/2012
Firefighter Protective Clothing	Fire Dex LLC	76362	3/31/2012
Firefighter Protective Clothing	Total Fire Group	76359	3/31/2012
Tree Trimming Services	Elite Tree Service Inc.	72300	2/29/2012
Catch Basins	Campbell Foundry Co.	71626	6/30/2012
Electrical Equipment & Supply	Keer Electrical Supply	75180	9/30/2012
Electrical Equipment & Supply	Jewel Electric Supply Co.	75179	9/30/2012

Industrial Supply & Equipment	W.W. Grainger Inc.	79875	2/28/2014
Emergency Radio & Telephone Equip	RCC Consultants Inc.	69837	1/31/2012
Homeland Security Equipment	Eagle Point Gun	75931	4/30/2012
Homeland Security Equipment	Point Blank Body Armor	74004	4/30/2012
Homeland Security Equipment	Lanigan Assocites	73993	4/30/2012
Traffic/Alum Signs	Garden State Highway Products	76455	4/30/2012
Computer Equipment	Dell Marketing	70256	8/31/2014
Computer Equipment	Gateway Companies	70261	8/31/2014
Computer Equipment	Hewlett Packard Co.	70262	8/31/2014
Computer Equipment	IBM Corporation	70265	8/31/2014
Mailroom Equipment	Garden State Office Systems	74337	9/30/2012
Furniture	Allstate Office Interiors	69938	3/31/2012
Office Supplies	Staples	74337	7/31/2014
Tower Maintenance	Trains Tower Inc.	60657	2/18/2015
Wireless Devices & Service	Verizon Wireless	64428	10/31/2012
Wireless Devices & Service	USA Mobility	64428	10/31/2012
Electrical Supplies	Cooper Electric	73139	3/31/2012

Nuts & Bolts	Fastenal	79873	2/28/2014
Computer Equipment	Shared Technologies	42117	3/31/2012
Cold Patch	AE Stone	76595	4/30/2012
Vehicle Maintenance & Repair	Beyer Brothers	73475	2/28/2013
Vehicle Maintenance & Repair	Bucks County	73479	2/28/2013
Lawn & Ground Equipment	Lecal Equipment	76925	6/28/2013
Vehicle Maintenance & Repair	Central Jersey State	73489	2/28/2013
Lawn & Ground Equipment	Seely Equipment	76906	6/28/2013
Lawn & Ground Equipment	Storr Tractor	76921	6/28/2013
Lawn & Ground Equipment	Trico Equipment	76917	6/28/2013
Vehicle Maintenance & Repair	Air Brake	73487	2/28/2013
Vehicle Maintenance & Repair	Jensen & Mitchell	73495	2/28/2013
Vehicle Maintenance & Repair	Perth Amboy Spring	73523	2/28/2013
Vehicle Maintenance & Repair	Ram Hydraulics	73519	2/28/2013
Vehicle Maintenance & Repair	Smith Motors	73509	2/28/2013
Automotive Parts	Air Brake	73722	3/17/2012
Automotive Parts	Atlantic Detroit	73773	3/17/2012

Automotive Parts	Beyer Brothers	73697	3/17/2012
Automotive Parts	Bucks County	73714	3/17/2012
Automotive Parts	Cambria	73711	3/17/2012
Automotive Parts	CCC	73733	3/17/2012
Automotive Parts	F&C Automotive	73733	3/17/2012
Automotive Parts	Hoover	73702	3/17/2012
Automotive parts	Lawson	73736	3/17/2012
Automotive Parts	Perth Amboy Spring	73777	3/17/2012
Automotive parts	R&H	73732	3/17/2012
Automotive Parts	Route 23	73703	3/17/2012
Automotive Parts	Smith Motor	73701	3/17/2012
Automotive Parts	Transaxle	73780	3/17/2012
Automotive parts	Uni-Select	73716	3/17/2012
Road Maintenance Equipment	American Hose	69730	6/30/2012
Road Maintenance Equipment	Jet Vac	69719	6/30/2012
Road Maintenance Equipment	Sanitation Equipment	69718	6/30/2012
Road Maintenance Equipment	Transaxle	69731	6/30/2012

Road Maintenance Equipment

Van Sant Equipment

69714

6/30/2012

R# 41-12 R#

**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 accounts Administration, Special Events 2-01-012-801 in the amount not to exceed \$ 10,000.00 Concerts, Cruise Nights G-12-068-403 in the amount not to exceed \$ 11,500.00 Trust, Special Events T-14-250-001 in the amount not to exceed \$ 2,700.00 for a total sum not to exceed \$ 24,200.00

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

After The Reign, LLC, for a Musical Performance by After The Reign on August 23, 2012, for a sum not to exceed \$ 1,000.00

Frank Ravaschiere, for a musical performance by Familiar Faces on July 14, 2012 for a sum not to exceed \$ 800.00

8th Train Enterprises for a musical performance by Mikey Junior and the Stone Cold Blues on June 24, 2012 for a sum not to exceed \$ 800.00

Sharkskin Records, LLC for a musical performance by Jo Bonanno and the Godsons of Soul on July 10, 2012 for a sum not to exceed \$ 2,000.00

The Voodudes for a musical performance by the Voodudes on August 26, 2012 for a sum not to exceed \$ 700.00

Marc Muller for a musical performance by Summer Breeze on August 9, 2012 for a sum not to exceed \$ 2,500.00

Xiaofen Zhang for a musical performance by Saron Crenshaw on July 29, 2012 for a sum not to exceed \$ 1,300.00

John Barone for a musical performance by Johnny B and the Blue Blazers on July 22, 2012 for a sum not to exceed \$ 900.00

Bergen County Firefighters Pipe Band for a musical performance by The Shots on June 21, 2012 for a sum not to exceed \$ 1,500.00

Robert J. Burger for a musical performance by The Bob Burger Band on July 26, 2012 for a sum not to exceed \$ 1,600.00

Jirk Inc. for a musical performance by Brian Kirk and the Jirks on August 30, 2012 for a sum not to exceed \$ 2,500.00

Philadelphia Funk Authority for a musical performance by the Philadelphia Funk Authority on June 10, 2012 for a sum not to exceed \$ 1,300.00

Billy Walton Band for a musical performance by The Billy Walton Band on June 28, 2012 for a sum not to exceed \$ 1,600.00

Motor City Revue for a musical performance by Motor City Revue on August 2, 2012 for a sum not to exceed \$ 3,000.00

Robert Paparozzi for a musical performance by Robert Paparozzi on August 25, 2012 for a sum not to exceed \$ 2,700.00

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON February 14, 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 16th DAY OF February 2012
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

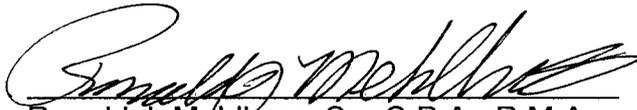
**CONTRACTS FOR MUSICAL ENTERTAINMENT
FOR VARIOUS 2012 SUMMER ENTERTAINMENT EVENTS**

Said contract being made as follows:

AFTER THE REIGH, LLC	\$ 1,000.00
FRANK RAVASCHIERE	\$ 800.00
8TH TRAIN ENTERPRISES	\$ 800.00
SHARKSKIN RECORDS, LLC	\$ 2,000.00
THE VOODODES	\$ 700.00
MARC MULLER	\$ 2,500.00
XIAOFEN ZHANG	\$ 1,300.00
JON BARONE	\$ 900.00
ROBERT J. BURGER	\$ 1,600.00
JIRK INC.	\$ 2,500.00
PHILADELPHIA FUNK AUTHORITY	\$ 1,300.00
BILLY WALTON BAND	\$ 1,600.00
MOTOR CITY REVUE	\$ 3,000.00
ROB PAPAROZZI	\$ 2,700.00
BERGEN COUNTY FIREFIGHTERS PIPE BAND	\$ 1,500.00

Said funds being available in the form of:

2012 BUDGET	
ADMINISTRATOR'S OFFICE	
SPECIAL EVENTS	
APPRO. # 2-01-012-801	\$ 10,000.00
GRANT	
CONCERTS, CRUISE NIGHTS	
G-12-068-403	\$ 11,500.00
TRUST	
SPECIAL EVENTS	
T-14-250-001	\$ 2,700.00


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


Date

R# 42-12

RESOLUTION AUTHORIZING CONTRACT
FOR SOUND AND LIGHTS FOR MUSICAL PERFORMANCES
FOR SUMMER ENTERTAINMENT 2012

WHEREAS, the City of Long Branch wishes to procure the services of Music Men Productions, Ltd, to provide sound and lights for musical performances throughout the summer for UEZ Concerts and Cruise Nights; and

WHEREAS, in accordance with NJSA 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 Music Men Productions, Ltd, to provide sound and lights for UEZ Concerts and Cruise Nights and it is the recommendation of the Community Development Staff that it is in the City's best interest to enter into a contract 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 appropriations, Concerts, Cruise Nights G-12-068-403 for a sum not to exceed \$ 14,900.00

Now THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby authorize the following contracts:

Music Men Productions, Ltd, to provide sound and lights on July 15, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 14, 2012 for a sum not to exceed \$ 4,000.00

Music Men Productions, Ltd, to provide sound and lights on July 12, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 8, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 1, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on June 28, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on June 10, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on June 24, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on June 28, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 22, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 24, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 26, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 29, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on August 5, 2012 for a sum not to exceed \$ 400.00

Music Men productions, Ltd, to provide sound and lights on August 12, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on August 18, 2012 for a sum not to exceed \$ 4,000.00

Music Men Productions, Ltd, to provide sound and lights on August 19, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on August 26, 2012 for a sum not to exceed \$ 400.00

Music Men Productions, Ltd, to provide sound and lights on July 22, 2012 for a sum not to exceed \$ 500.00

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

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized to take the necessary action to provide payment to the agent on the night of the performance in accordance with the terms of the contract.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THAT FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON February 14, 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 14th DAY OF February, 2012
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M. 8

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

CONTRACT FOR SOUND AND LIGHTS FOR 2012 SUMMER CONCERTS

Said contract being made as follows:

MUSIC MEN PRODUCTIONS, LTD

\$ 14,900.00

Said funds being available in the form of:

**GRANT
CONCERTS, CRUISE NIGHTS
APPRO. # G-12-068-403**

\$ 14,900.00



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

2-9-12
Date

R# 43-12

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH
TO EXECUTE AN INSPECTOR RISK ASSESSOR AGREEMENT WITH THE
TOWNSHIP OF FREEHOLD

WHEREAS, David Roach, Health Officer of the City of Long Branch, has recommended to the Council of the City of Long Branch that the City of Long Branch enter into an Agreement with the Township Committee of the Township of Freehold; and

WHEREAS, the Township of Freehold will act as a provider and the City of Long Branch will act as a recipient of the furnishing of a lead inspector risk assessor of a technical and professional nature by the Township Committee of the Township of Freehold to the City of Long Branch pursuant to N.J.S.A 26:3A-2-1; and

WHEREAS, the City of Long Branch will be charged the hourly rate of \$ 35.68 with an amount not to exceed \$ 2,600.00; for calendar year 2012; and

WHEREAS, in the event the City of Long Branch needed to retain its own inspector risk assessor, the cost to the City of Long Branch would far exceed the amount to be paid under this Agreement; and

WHEREAS, the entering of this Agreement is in the best interests of the citizens of the City of Long Branch; and

WHEREAS, there will be a cost savings to the citizens and taxpayers of the City of Long Branch by entering the within agreement.

NOW THEREFORE BE IT RESOLVED, by the Mayor of the City of Long Branch, that the Mayor of the City of Long Branch be and the same hereby is authorized to enter an agreement in the formed annexed hereto by and between the Township Committee of the Township of Freehold and the City of Long Branch.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMIDT, MUNICIPAL CLERK OF THE
CITY OF LONG BRANCH, DO HEREBY CERTIFY THAT THE ABOVE IS
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON February 14, 2012
IN WITNESS WHEREOF, I HAVE HERETOFORE SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 10th DAY OF February 2012
Kathy Schmidt
MUNICIPAL CLERK, R.M.C.

AGREEMENT

This agreement, made this 1st day of January, 2012 through the 31st of December 2012 between the Township Committee of the Township of Freehold, a municipal corporation of the State of New Jersey, hereinafter referred to as "Provider,"

And the City of Long Branch, a municipal corporation of the State of New Jersey, hereinafter referred to as "Recipient."

Whereas, the parties desire to contract for the furnishing of a Lead Inspector Risk Assessor of a technical and professional nature by the provider to the recipient, pursuant to N.J.S.A. 26:3A2-1, et seq. and N.J.S.A., 40:8A-1 et seq.,

Now, therefore, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

1. The Provider shall provide a duly licensed Registered Environmental Health Specialist who is State certified as a Lead Inspector Risk Assessor to provide environmental intervention activities pursuant to N.J.A.C. 8:51-4 through 8:51-8, Chapter XIII of State Sanitary Code, Childhood Lead Poisoning.
2. The Health Officer of the recipient shall direct and supervise all lead intervention activities and shall be the enforcement agent for its ordinances and the sanitary laws of the state.
3. The provider shall provide the services specified from January 1, 2012 through December 31, 2012 at an hourly rate of \$35.68. The procedure for payments (see N.J.S.A. 40-8A-6A) is to be on township voucher quarterly.
4. Payment does not include the provision of services for public health nursing, case management or screening.
5. Either the recipient or provider may withdraw from this contract by adoption of a resolution. A certified copy of such a resolution shall be submitted to the provider or recipient at least 30 days prior to the date of intended withdrawal.

In witness whereof, the parties hereunto set their hands and seals or caused these presents to be signed by their proper officers and their corporate seals to be hereto affixed as of the day and the year first shown above.

CLERK, TOWNSHIP OF FREEHOLD

MAYOR, TOWNSHIP OF FREEHOLD

CLERK, CITY OF LONG BRANCH

MAYOR, CITY OF LONG BRANCH

R# 44-12

**RESOLUTION TO REFUND OVERPAYMENT
OF TAXES DUE TO A
TAX COURT OF NEW JERSEY JUDGMENT**

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

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

WHEREAS, in most of the cases a stipulation having been filed with the judgment indicating that relief from the same be made by way of credit to the taxpayer's account and,

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

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check(s) to the taxpayer(s) or to the City of Long Branch, where a credit is to be given rather than a refund, as shown on the attached sheet charging taxes for the years indicated in the amount of \$23,269.61.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLE, 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 February 14, 2012
IN WITNESS WHEREOF, I HAVE HERETO SET
MY HAND AND FASTENED MY OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY, THIS 14th DAY OF February, 2012
Kathy L. Scemle
MUNICIPAL CLERK, R.M.C.

BLOCK	LOT	NAME	YEAR	AMOUNT
119	1.02	City of Long Branch Account of: Big Z Markets, Inc.	2009	3,258.28
281	10	City of Long Branch Account of: 200 Broadway, LLC	2009	1,741.09
425	32	City of Long Branch Account of Theresa Callahan	2009	894.11
216	7.05	City of Long Branch Account of: Harold & Michele Bobrow	2010 2011	854.04 1,338.09
425	13.702	City of Long Branch Account of: John C. Federspiel	2011	3,796.00
425	13.701	City of Long Branch Account of: Thomas Michelli	2011	3,796.00
425	13.704	City of Long Branch Account of: Paul Bischoff & Karen Broome	2011	3,796.00
425	13.703	City of Long Branch Account of: John & Suzanne Masterson	2011	3,796.00

CITY OF LONG BRANCH
RESOLUTION # 175-12

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Long Branch desires to further the public interest by obtaining funding in the amount of \$159,900 from the State to fund the following project: Troutman's Greenway Park Improvements at a cost of \$319,801.00;

NOW, THEREFORE, the governing body resolves that Adam Schneider or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

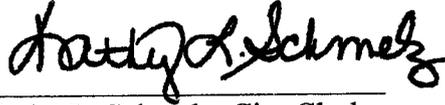
NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE LONG BRANCH CITY COUNCIL

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Troutman's Greenway Park Improvements;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$159,900.00;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Kathy L. Schmelz, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the City Council of the City of Long Branch at a meeting held on the 14th day of February, 2012

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 15th day of February 2012



Kathy L. Schmelz, City Clerk

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



MEMO

DATE: February 8, 2012
TO: Long Branch Mayor and City Council
RE: Green Acres Grant Application, Resolution and Public Hearing
Troutman's Greenway Park
FROM: Michele Bernich, *Zoning Officer*

As previously presented to City Council, the City's Green Committee developed a concept plan for a 2.5-acre park at the Troutman's Greenway site.

To date, the City has secured \$208,000 in grant funding through the Monmouth County Open Space (MCOS) Grant Program for the proposed estimated \$336,700 Troutman's Greenway Park. At this time, the City is seeking an additional \$159,900 in grant funding through the NJDEP Green Acres Local Government Assistance Grant Program to further finance the project. This is 50% of the \$319,801 estimated Preliminary Total Project cost per the Green Acres requirements.

As part of the Green Acres grant funding, a 50% match is required by the City. Please note, this equal amount of \$159,900 will be funded through the awarded MCOS grant. The only outstanding costs that are ineligible by either the MCOS or Green Acres grant is a portion of the professional/engineering costs, totaling \$22,899 (reduced from \$59,000). A breakdown of these costs is below and detailed on the attached estimate.

ESTIMATED CONSTRUCTION TOTAL (from MCOS application):	\$277,700.00
PRELIMINARY ASSESSMENT (Green Acres requirement):	\$6,000.00
PROFESSIONAL SERVICES (13% of Construction Cost per Green Acres):	<u>\$36,101.00</u>
Preliminary Total Project Cost (per Green Acres requirements):	\$319,801.00
Green Acres Grant Request (50% Max. of Prelim. Total Project Cost):	\$159,900.00

<u>Professional/Engineering Costs Summary:</u>	
Ineligible MCOS Engineering Costs Total:	\$59,000.00
Eligible Green Acres Professional Services Cost:	\$36,101.00
<i>Outstanding Professional/Engineering Costs:</i>	<i>\$22,899.00</i>

As part of the process through Green Acres, a Public Hearing and Resolution adopted by City Council is required. Attached is a Draft Resolution for your consideration. Due to the submittal date of February 15, 2012 to Green Acres, a Public Hearing (lead by T&M Associates) to obtain public comment and input regarding this application to the Green Acres Grant Program is scheduled for the regular Council meeting on Tuesday, February 14, 2012.

Attached for Council's review

- Draft Resolution to obtain Green Acres funding;
- Construction estimate comparison;
- Concept Plan of the Troutmans' Greenway Park.

Troutman's Greenway Park Concept Estimated Grant Cost Comparison

Engineer's Estimate for Open Space Grant September 12, 2011

ITEM NO.	ITEM DESCRIPTION	UNIT	EST. QTY.	UNIT PRICE	ITEM TOTAL
1	EARTHWORK (LANDSCAPE BERMS)	CY	1000	\$15.00	\$15,000.00
2	SOIL EROSION AND SEDIMENT CONTROL MEASURES	LS	1	\$4,500.00	\$4,500.00
3	STREAM DAYLIGHTING & RESTORATION	LS	1	\$10,000.00	\$10,000.00
4	RAIN GARDENS	SY	250	\$40.00	\$10,000.00
5	TIDE GATE	U	1	\$2,500.00	\$2,500.00
6	SHADE TREES	U	40	\$500.00	\$20,000.00
7	CONTAINER GRASSES & PLANTS	U	50	\$15.00	\$750.00
8	NATIVE GRASS SEEDING	U	1	\$2,000.00	\$2,000.00
9	BULKHEAD TIMBER REINFORCEMENT	LF	780	\$40.00	\$31,200.00
10	BENCHES	U	10	\$1,500.00	\$15,000.00
11	TRASH RECEPTACLES	U	4	\$1,000.00	\$4,000.00
12	INTERPRETIVE/WAYFINDING SIGNAGE	U	5	\$750.00	\$3,750.00
13	WALKING TRAILS (ASPHALT/STONE)	SY	700	\$15.00	\$10,500.00
14	LAWN RESTORATION (TOPSOIL/FERTILIZER/SEED)	SY	750	\$8.00	\$6,000.00
15	PEDESTRIAN BRIDGE	LF	40	\$2,000.00	\$80,000.00
16	DECORATIVE LIGHTING	U	8	\$5,000.00	\$40,000.00
17	ELECTRICAL WORK	LS	1	\$22,500.00	\$22,500.00
Construction Total (ALL ELIGIBLE FOR GRANT APPLICATION)					\$277,700.00
Design & Bidding (INELIGIBLE COST)					\$22,500.00
Environmental Permitting (INELIGIBLE COST)					\$4,500.00
Construction Administration (INELIGIBLE COST)					\$32,000.00
PARK ITEMS Overall Project Cost					\$336,700.00

****75% OR \$250,000 MAXIMUM OSP GRANT FUNDING** \$208,275.00
 PARK ITEMS OTHER FUNDING \$69,425.00
 PARK ITEMS ENGINEERING COSTS (see note 1) \$59,000.00
 TOTAL OTHER FUNDING SOURCES COSTS \$128,425.00

**** Amount awarded by MCOS**

Note 1: Costs ineligible from funding; City's responsibility. Portion of funding (\$36,101) to come from Green Acres funding (See Note 3)

Engineer's Estimate for Green Acres Grant February 8, 2012

ITEM NO.	ITEM DESCRIPTION	UNIT	EST. QTY.	UNIT PRICE	ITEM TOTAL
1	EARTHWORK (LANDSCAPE BERMS)	CY	1000	\$15.00	\$15,000.00
2	SOIL EROSION AND SEDIMENT CONTROL MEASURES	LS	1	\$4,500.00	\$4,500.00
3	STREAM DAYLIGHTING & RESTORATION	LS	1	\$10,000.00	\$10,000.00
4	RAIN GARDENS	SY	250	\$40.00	\$10,000.00
5	TIDE GATE	U	1	\$2,500.00	\$2,500.00
6	SHADE TREES	U	40	\$500.00	\$20,000.00
7	CONTAINER GRASSES & PLANTS	U	50	\$15.00	\$750.00
8	NATIVE GRASS SEEDING	U	1	\$2,000.00	\$2,000.00
9	BULKHEAD TIMBER REINFORCEMENT	LF	780	\$40.00	\$31,200.00
10	BENCHES	U	10	\$1,500.00	\$15,000.00
11	TRASH RECEPTACLES	U	4	\$1,000.00	\$4,000.00
12	INTERPRETIVE/WAYFINDING SIGNAGE	U	5	\$750.00	\$3,750.00
13	WALKING TRAILS (ASPHALT/STONE)	SY	700	\$15.00	\$10,500.00
14	LAWN RESTORATION (TOPSOIL/FERTILIZER/SEED)	SY	750	\$8.00	\$6,000.00
15	PEDESTRIAN BRIDGE	LF	40	\$2,000.00	\$80,000.00
16	DECORATIVE LIGHTING	U	8	\$5,000.00	\$40,000.00
17	ELECTRICAL WORK	LS	1	\$22,500.00	\$22,500.00
Construction Total (from MCOS Application)					\$277,700.00
PRELIMINARY ASSESSMENT (Green Acres requirement)					\$6,000.00
Professional Services (13% of Construction Cost per Green Acres)					\$0.00
Preliminary Total Project Cost (per Green Acres requirements):					\$36,101.00
Green Acres Grant Request (50% Maximum of Prelim. Total Cost)					\$159,900.00
50% City Match (see note 2)					\$159,900.00

Note 2: City match to come from the awarded MCOS grant; \$0 obligation required from Long Branch.

Note 3: Professional/Engineering Costs Summary:

Ineligible MCOS Engineering Costs Total: \$59,000.00
 Eligible Green Acres Professional Services Costs: \$36,101.00
 Outstanding Professional/Engineering Costs: \$22,899.00

R# 46-12

**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 **\$ 3,944,856.60** 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 **\$19,344,105.33**

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON February 14, 2012.
IN WITNESS WHEREOF, I HAVE HEREON SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15th DAY OF February, 2012.
Kathy L. Schemelz
MUNICIPAL CLERK, R.M.C.

Emergency Temporary Budget Appropriations 2012

Emergency
Temporary
Budget Approp.
02/14/2012

Office of the City Attorney Other Expenses	192,499.50
Office of Planning Miscellaneous-Other Expenses (Master Plan)	45,000.00
State and Federal Programs Off-Set by Revenues State of New Jersey Department of Environmental Protection Clean Communities Grant	49,582.13
Capital Improvements - Excluded from "CAPS" Capital Improvement Fund	50,000.00
	<hr/>
	<u>337,081.63</u>

R# 47-12

**RESOLUTION
TEMPORARY CAPITAL BUDGET
2012**

WHEREAS, the City of Long Branch desires to implement the Capital Budget of said municipality, for the above referenced year, by adopting a temporary Capital budget, in accordance with the attached budget sheet.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, county of Monmouth, that the capital projects, contained on the attached sheet and made a permanent part of this resolution, is hereby adopted as the Temporary Capital Budget for the City of Long Branch for the Year 2011.

BE IT FURTHER RESOLVED that the Clerk be, and is, authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for the Temporary Capital budget, to be included in the current years Permanent Capital Budget as adopted.

OFFERED: Bastelli
SECOND: Billings
AYES: 4
NAYES: 0
ABSENT: 0
ABSTAIN: 0
Recused: Pallone (1)

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KENDY L. SCHEDEL, 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 February 14, 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 15th DAY OF February 2012
Kendy L. Schedel

TEMPORARY CAPITAL BUDGET (Current Year Action) 2012

(1) Project	(2) Project Number	(3) Estimated Total Cost	(4) Amounts Reserved in Prior Years	(5A) Budget Appropriation	(5B) Capital Improvement Fund	(5C) Capital Surplus	(5D) Grants In Aid and Other Funds	(5E) Debt Authorized	(6) TO BE FUNDED IN FUTURE YEARS
TOTAL PER ADOPTED BUDGET OR LAST CAPITAL AMENDMENT									
	Acquisition of Property	1	1,505,000.00		72,000.00			1,433,000.00	
Totals all projects:			1,505,000.00		72,000.00			1,433,000.00	

R# 78-12

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: Pallone
SECONDED: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

State of New Jersey
County of Monmouth
City of Long Branch

I, Kathy L. 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 February 14, 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 15th day of February, 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 February 14, 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 - February 2012	*	8,502.00
3M Co.	Materials to Mark Cars & Signs - Traffic Dept.		1,758.93
A T & T	Utilities - Telephone - Bills Dated 1/9 & 1/16/12 - Various Locations	*	67.14
Ambassador Medical Services	Pre-Employment Drug Testing - September / October 2011 - Human Services		83.00
Amerigo Vespucci Society	Full Page Ad in Journal - Honoring R. Ferragina as Man of the Year - Mayor's Office		150.00
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - Labor Attorney - December 2011		3,670.14 Pymt #6
B & H Photo	Camera Equipment - Police Dept.		63.25
Bergey's Truck, Inc.	Misc. Parts - PW #188 & #211 - DPW		221.00
Blaze Emergency Equipment, LLC.	Service Truck #25-3-75 & #25-4-90 - Fire Dept.		6,114.33
Cablevision Lightpath	Monthly Lease of Dark Fiber - January 2012 - IT-Administration	*	1,500.00
CCH, Inc.	2012 Financial Reference Materials - Finance Director		381.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	231,974.30
City of Long Branch Clearing Account	Reimburse Clearing Account	*	489,547.73
City of Long Branch Clearing Account	Reimburse Clearing Account	*	499,849.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	853,743.43
City of Long Branch Clearing Account	Reimburse Clearing Account	*	840,376.13
City of Long Branch Payroll Agency	Reimburse Clearing Account	*	429,101.45
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	34,588.62
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	819,154.81
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	33,412.02
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	806,964.11
Comcast Online	Internet Provider Service - 1/16-2/15/12 - IT-Administration/Police Dept.	*	251.85
Concept Printing & Promotions	Envelopes to Replenish Central Supply		995.00
Conte's Car Wash	Car Wash Contract - January 2012	*	1,029.80
Continental Fire & Safety	Safety Equipment - Fire Dept.		834.10
CWA Local 1038	Dental/Vision - February 2012	*	5,200.00
David Roach	Reimbursement for Purchase of Food for Salmonella Testing - Health Dept.		13.08
Depot International	Computer Supplies - Health Dept.		22.28
East Coast Emergency Lighting	Light Bars & Strobes - DPW / Fire Dept.	*	2,294.83
Econo Sign & Barricade, LLC.	Aluminum Signs for Beach - Traffic Dept.		1,092.00
Estate of Gerald Russomano Jr.	Rent for DPW - February 2012	*	681.62
Fastenal Co.	Hoses/Fittings for Plows - DPW		449.49
Fine Fare	Food for Children's Christmas Party - 12/14/11 - Recreation Dept.	*	658.00
Firefighter One	Misc. Equipment - Fire Dept.		2,196.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Flowers By Van Brunt									
Ford Motor Credit									
Fort Dearborn Life Insurance									
G & M Trophy, Inc.									
Gagliano Appraisal, LLC.									
Gannett Satellite Information Network, Inc.									
Gear Grid, LLC.									
Global Gov't. / Education Solutions, Inc.									
Great America Leasing Corp.									
Horizon Blue Cross Blue Shield									
Horizon Blue Cross Blue Shield									
Hutchins, Farrell, Meyer & Allison, P.A.									
Janusz Potyra									
John Deere Landscapes, Inc.									
Lawson Products, Inc.									
Liberty Paper & Janitorial Supply									
Logmein, Inc.									
Long Branch Chamber of Commerce									
Long Branch Public Library									
Long Branch Sewer Authority									
Lowe's									
Mazza & Sons, Inc.									
MGL Printing Solutions									
Mommouth Cycles									
Mommouth Cycles									
New Jersey American Water									
New Jersey Natural Gas									
NJ Motor Vehicle Commission									
NJ Motor Vehicle Commission									
NJ Motor Vehicle Commission									
NJ Motor Vehicle Commission									
Northwind Mechanical Systems, Inc.									
Office Needs, Inc.									
Party Corner									
Party Fair									
PC Mall Gov, Inc.									
Perry's Trophy Co.									
Pine Belt Automotive									
Pitney Bowes									
Provantage Corp.									
R & B Builders, Inc.									
Riggins, Inc.									
Flower Arrangement for F. Migliaccio's Mother - Mayor's Office									
(1) Lease/Purchase Vehicle - March 2012									
Life Insurance - February 2012									
(30) Memorial Bench Plaques - DPW									
Tax Appeals - June / December 2011									
Legal Ads - October / December 2011 - City Clerk's Office									
Storage Equipment - Fire Dept.									
Computer Supplies - Various Depts.									
Copier Lease - February 2012 - Various Depts.									
Dental Benefits - February 2012									
Health Benefits - February 2012									
Services Rendered in Connection with Research Related to Solar Energy Project									
Mileage Reimbursement - 12/16/11 - Health Dept.									
Stakes for Various Trees in Beachfront North - DPW									
Misc. Parts - DPW									
Janitorial Supplies - DPW									
Remote Access to Various Police Systems - Police Dept.									
Rent for Community Dev. - February 2012									
2011 Budget Balance									
Sewer Charges - First Quarter 2012									
Various Tools - Traffic Dept.									
Recycling of Tires - December 2011 - DPW									
Death Certificate Binders - Health Dept.									
Service Yamaha - DPW									
Winterize Wave Runner - Recreation Dept.									
Utilities - Water - 12/5/11-1/7/12 - Various Locations									
Utilities - Gas - 12/12/11-1/16/12 - Various Locations									
Motor Vehicle Title - DPW									
Motor Vehicle Title - DPW									
Motor Vehicle Title - DPW									
Motor Vehicle Title - DPW									
Motor Vehicle Title - DPW									
Service Call at Senior Center - 12/19/11 - DPW									
Ink Cartridges - Recreation Dept.									
Rental of Santa Plush Costume for Children's Christmas Party - 12/14/11 - Recreation Dept.									
Paper Goods & Supplies for Holiday Celebration - 12/16/11 - Senior Affairs									
Computer Equipment - Police Dept.									
Award Plaques for Wall of Honor - Fire Dept.									
Misc. Parts - OEM #930									
Ink Cartridges for Postage Machine - Tax Collector's Office									
Computer Equipment - Various Depts.									
Reconstruction of Bath Avenue - August / December 2011									
Diesel Fuel & Unleaded Gasoline - Delivered on 1/4 & 1/17/12 - DPW									

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

RMCB	E-Z Pass Violations - DPW	*	52.25
S & S Worldwide	Deluxe Bingo Set - Senior Affairs		143.49
Safelite Fulfillment, Inc.	Install Windshield - PD #101 - DPW		226.89
Saker Shoprites, Inc.	Food for Various Events in December 2011 - Senior Affairs		339.34
Samzie's Uniforms	Uniforms for Fire Prevention		1,053.31
Sanitation Equipment Corp.	Misc. Parts - Sanitation #50 - DPW		1,055.23
Scoles Floorshine Industries	Janitorial Supplies - DPW		299.05
Seaboard Welding Supply, Inc.	Welding Supplies and Industrial Gases - December 2011 - DPW		94.00
Seating, Inc. c/o Allstate Office Interiors	(2) Chairs for Booking Room - Police Dept.		1,175.20
Shared Technologies	Telephone Maintenance - Police Dept.		121.00
Sickles Market	Poinsettias for Holiday Celebration - 12/16/11 - Senior Affairs		239.80
Siperstein's	Paint/Materials - December 2011 - DPW		64.64
The Atlas Ladder Co.	Scaffolding Rental - 12/14/11-1/11/12 - DPW		396.00
The Peddler	Service Explorer Bikes - Police Dept.		244.95
The Wall Street Journal	Subscription Renewal - Finance Director	*	455.00
Thomson West	NJ Criminal & Motor Vehicle Law 2011 Pamphlet - Municipal Court		438.00
Tony Matos Construction	Repair Sutton Place Condos (Portico Damaged) - DPW	*	850.00
Treasurer, State of New Jersey	Certified Pesticide Applicator License - H. Van Note - DPW		80.00
Treasurer, State of New Jersey - Dept. of Health	2012 License Renewal - J. Potyra - Health Dept.		50.00
Trico Equipment Services, LLC.	Misc. Parts - PW #103 & #105 - DPW		810.75
UCPO Police Academy	Registration for Course - 12/5-12/9/11 - B. Garrett - Police Dept.		150.00
Uline, Inc.	Cable Ties - Recreation Dept.		227.64
United Parcel Service	Ground Shipping - OEM		32.84
Verizon	Utilities - Telephone - January 2012 - Various Locations	*	11,356.97
Verizon Wireless	Laptop Service - Bill Dated 1/12/12 - Various Depts.	*	1,600.53
Verizon Wireless	Cell Phone Service - Bill Dated 1/16/12 - Various Depts.	*	2,408.39
Vision Service Plan	Vision - February 2012	*	1,162.46
W.B. Mason Co.	Office Supplies - Planning Dept. / Health Dept.		419.53
W.W. Grainger, Inc.	Misc. Equipment - DPW		1,456.09
Warshauer Electric Supply Co.	Electrical Materials for Bath Avenue Comfort Station - DPW		1,528.89
Wireless Communications & Electronics	Vehicle Consoles - Police Dept.		1,944.94
Zaf's Service Center, Inc.	Gasoline for Police Motorcycles - November & December 2011 - DPW		139.87

TOTAL CURRENT

6,129,857.63

City of Long Branch Clearing Account
City of Long Branch Clearing Account
Key Tech
McCauley Construction, Inc.
Oswald Enterprises, Inc.

Reimburse Clearing Account
Reimburse Clearing Account
Improvements to Bath Avenue - Core Drilling
City Hall Improvements - December 2011 & January 2012
Televising & Investigating Portions of the Lane's Creek & Troutman's Creek Storm Drain System

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R & B Builders, Inc.

Reconstruction of Bath Avenue - August / December 2011

* 63,207.97

TOTAL CAPITAL

266,710.62

City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,404.72
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,463.80
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,633.87
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,277.89
City of Long Branch Payroll Agency	Reimburse Clearing Account	*	2,582.34
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	330.74
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	4,303.13
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	305.45
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	3,972.44
Conte's Car Wash	Car Wash Contract - January 2012	*	15.60
Fort Dearborn Life Insurance	Life Insurance - February 2012	*	1.96
Horizon Blue Cross Blue Shield	Dental Benefits - February 2012	*	109.76
Horizon Blue Cross Blue Shield	Health Benefits - February 2012	*	2,443.48
Verizon Wireless	Cell Phone Service - Bill Dated 1/16/12 - Animal Control	*	117.40
Vision Service Plan	Vision - February 2012	*	20.32

TOTAL DOG 11,289.54

Long Branch Sewer Authority	Sewer Charges - First Quarter 2012	*	78.08
City of Long Branch Clearing Account	Reimburse Clearing Account	*	9,606.22
City of Long Branch Clearing Account	Reimburse Clearing Account	*	10,665.26
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,080.01
City of Long Branch Clearing Account	Reimburse Clearing Account	*	6,080.01
City of Long Branch Clearing Account	Reimburse Clearing Account	*	3,988.22
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	437.25
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	5,642.76
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	437.25
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	5,642.76
Conte's Car Wash	Car Wash Contract - January 2012	*	26.00
Fort Dearborn Life Insurance	Life Insurance - February 2012	*	9.80
Great America Leasing Corp.	Copier Lease - February 2012 - UEZ	*	112.62
Horizon Blue Cross Blue Shield	Dental Benefits - February 2012	*	155.84
Horizon Blue Cross Blue Shield	Health Benefits - February 2012	*	3,681.90
Thompson Design Group, Inc.	Professional Services Rendered - General - December 2011	*	2,080.00 Pymt #6

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TOTAL HUD

54,751.72

City of Long Branch Clearing Account	Reimburse Clearing Account	*	79,004.59	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	56,667.23	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	17,876.81	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	25,058.38	
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,579.42	
City of Long Branch Payroll Agency	Unemployment - January 2012	*	1,664.73	
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	342.65	
City of Long Branch Payroll Agency	Payroll Dated 1/20/2012	*	17,534.16	
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	447.72	
City of Long Branch Payroll Agency	Payroll Dated 2/03/2012	*	24,610.66	
FNA Jersey BOI, LLC.	Payroll Dated 2/03/2012	*	1,200.00	
Fort Dearborn Life Insurance	Tax Sale Premium	*	0.98	
H R & A Advisor's	Life Insurance - February 2012	*	7,034.50	Pymt #6
Hemco Capital, LLC.	Professional Services Rendered - Pier Village III - December 2011	*	300.00	
Horizon Blue Cross Blue Shield	Tax Sale Premium	*	77.92	
Horizon Blue Cross Blue Shield	Dental Benefits - February 2012	*	1,986.49	
Inna Gelin & Jack Gelin	Health Benefits - February 2012	*	700.00	
Inna Gelin & Jack Gelin	Tax Sale Premium	*	200.00	
JNH Funding Corp.	Tax Sale Premium	*	1,800.00	
JNH Funding Corp.	Tax Sale Premium	*	300.00	
JNH Funding Corp.	Tax Sale Premium	*	200.00	
Level G Assoc.	Tax Sale Premium	*	1,110.00	Pymt #2
New Jersey Department of Labor	Professional Services Rendered - Pier Village III - December 2011	*	18,521.34	
New Jersey Natural Gas	Unemployment - Quarter Ending 12/31/2011	*	149.48	
Samzie's Uniforms	Utilities - Gas - 12/12/11-1/16/12 - UEZ	*	860.18	
Singh Real Estate	Uniforms for Fire Prevention Personnel	*	5,600.00	
Singh Real Estate	Tax Sale Premium	*	800.00	
Singh Real Estate	Tax Sale Premium	*	300.00	
Stonefield Investment Fund II, LLC.	Tax Sale Premium	*	1,200.00	
Stonefield Investment Fund II, LLC.	Tax Sale Premium	*	500.00	
Stonefield Investment Fund II, LLC.	Tax Sale Premium	*	200.00	
Tuzzio's	Tax Sale Premium	*	371.75	
US Bank Cust For Tower DBW	Food for Youth Participants Holiday Party - 12/21/11 - Recreation Dept.	*	5,900.00	
US Bank Cust For Tower DBW	Tax Sale Premium	*	7,400.00	
US Bank Cust/Pro Cap Fund 1, LLC.	Tax Sale Premium	*	1,900.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Verizon
Virgo Muni Finance Fund, LP
Vision Service Plan

Utilities - Telephone - January 2012 - UEZ
Tax Sale Premium
Vision - February 2012

* 458.39
* 100.00
* 13.87

TOTAL TRUST OTHER

286,971.25

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 49-12

RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO SELL 162 BROADWAY TO 9 MEMORIAL PARKWAY, LLC PURSUANT TO CONSENT ORDER OF JUDGMENT

WHEREAS, the City of Long Branch entered a Consent Order of Factual Findings and Settlement dated January 4, 2012, attached hereto as Exhibit A; and

WHEREAS said Consent Order requests that the City of Long Branch convey title of property known as 162 Broadway to 9 Memorial Parkway, LLC, an entity owned by Dr. Rivera; and

WHEREAS the title company representing 9 Memorial Parkway requires that the City of Long Branch adopt a Resolution authorizing the sale and approving the Deed from the City of Long Branch and authorizing the seller's Affidavit of Title to be executed by the Mayor; and

WHEREAS it is in the best interests of the City to authorize the sale of 162 Broadway to 9 Memorial Parkway, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Long Branch, pursuant to the terms of the Consent Order of Settlement dated January 4, 2012, approve the sale of 162 Broadway to 9 Memorial Parkway, LLC, pursuant to the terms of the Consent Order of Settlement.

BE IT FURTHER RESOLVED that the Council of City of Long authorize the Mayor to execute the Seller's Deed and Affidavit of Title in the form annexed to this Resolution as Exhibit B.

MOVED: Pallone
SECONDED: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. 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
REGULAR MEETING HELD ON February 14, 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 14th DAY OF February, 2012
Kathy L. Schemel
MUNICIPAL CLERK, R.M.C.