

RESOLUTIONS ADOPTED BY CITY COUNCIL 5-8-12

R108-12 RESOLUTION TAX REIMBURSEMENT CERTIFICATION

R109-12 RESOLUTION RECYCLING TONNAGE GRANT

R110-12 RESOLUTION REGARDING THE LIQUOR LICENSE HELD BY LONG BRANCH ICE BOAT & YACHT CLUB STATE LICENSE #1325-31-084-001

R111-12 RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO A CONTRACT WITH SURF LIFESAVING, INC. TO PROVIDE MANPOWER AND EQUIPMENT TO RAKE THE BEACH AT HARBOR MANSION & THE VILLA'S FOR THE 2012 SUMMER SEASON

R112-12 RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF 975 HOLDING LLC TO THE PINHEIRO FAMILY LLC STATE LICENSE #1325-33-054-012

R113-12 RESOLUTION – SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID INFRASTRUCTURE FUND PROGRAM TROUTMANS CREEK DRAINAGE SYSTEM \$80,000.00

R114-12 RESOLUTION – EMERGENCY APPROPRIATION MATCHING FUNDS FOR GRANT – DEPARTMENT OF TRANSPORTATION LOCAL AID INFRASTRUCTURE PROGRAM TROUTMANS CREEK DRAINAGE SYSTEM PROJECT \$20,000.00

R115-12 RESOLUTION AMENDING RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 REVISING THE AMOUNT OF THE CHANGE ORDER TO \$45,187.80 FOR LONG BRANCH CITY HALL ADA IMPROVEMENTS CONTRACT BETWEEN THE CITY OF LONG BRANCH AND MCCAULEY CONSTRUCTION CO. INC.

R116-12 RESOLUTION DONATING ONE 1980 AMC GENERAL TRUCK TO THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

R117-12 RESOLUTION AMENDING RESOLUTION #32-11 FOR PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION OF ROBERT SHAMROCK IN THE CITY OF LONG BRANCH

R118-12 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN WAUSAU TILE, INC. AND THE CITY OF LONG BRANCH IN AN AMOUNT NOT TO EXCEED \$52,892.00 FOR

THIRTY-TWO (32) COMBINATION TRASH AND RECYCLING
CONTAINERS

R119-12 RESOLUTION APPROVAL PAYMENT OF BILLS

R120-12 RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL
PERFORMANCE FOR "SUMMER ENTERTAINMENT PROGRAMS"

R# 108-12

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the City of Long Branch that the City of Long Branch hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2011 in the amount of **\$47,071.35**. Documentation supporting this submission is available at City Hall 344 Broadway, Long Branch, NJ and shall be maintained for no less than five years from this date.

Tax reimbursement certified by:

Name of Official: Ronald Mehlhorn

Title of Official: Chief Financial Officer

Date: 4/24/2012

NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
KATHY SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
IS A TRUE, COMPLETE AND CORRECT COPY OF
THE RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON MAY 8, 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 15 DAY OF MAY 2012
Kathy Schmeltz
MUNICIPAL CLERK, R.M.C.

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

TAX REIMBURSEMENT STATEMENT MUST BE CERTIFIED USING MUNICIPAL SEAL

RESOLUTION – RECYCLING TONNAGE GRANT

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2009 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Long Branch City Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the City of Long Branch hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Fred Migliaccio, DPW Director, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

MOVED: Sirianni
SECONDED: Pallone

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 THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON MAY 8, 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 8th DAY OF MAY, 2012
Kathy L. Schmidt
 MUNICIPAL CLERK, N.J.

Recycling Tonnage Report for

COUNTY	MUNICIPALITY	TR	TONS	SECTOR	MATERIAL	DEPID	COUNTYA	MUNIA
13	27		39.04	C	Corrugated	01	Monmouth	Long Branch
13	27		7.16	C	Corrugated	01	Monmouth	Long Branch
13	27		43.46	C	Corrugated	01	Monmouth	Long Branch
13	27		99.50	C	Corrugated	01	Monmouth	Long Branch
13	27		102.94	C	Corrugated	01	Monmouth	Long Branch
13	27		10.75	C	Corrugated	01	Monmouth	Long Branch
13	27		111.52	C	Corrugated	01	Monmouth	Long Branch
13	27		507.96	C	Corrugated	01	Monmouth	Long Branch
13	27		25.99	R	Corrugated	01	Monmouth	Long Branch
13	27		786.40	R	Corrugated	01	Monmouth	Long Branch
13	27		4.22	C	Mixed Office Paper	02	Monmouth	Long Branch
13	27		630.23	R	Mixed Office Paper	02	Monmouth	Long Branch
13	27		276.26	R	Mixed Office Paper	02	Monmouth	Long Branch
13	27		114.10	C	Mixed Office Paper	02	Monmouth	Long Branch
13	27		0.09	C	Mixed Office Paper	02	Monmouth	Long Branch
13	27		12.66	C	Newspaper	03	Monmouth	Long Branch
13	27		75.97	R	Newspaper	03	Monmouth	Long Branch
13	27		198.04	C	Newspaper	03	Monmouth	Long Branch
13	27		25.50	C	Newspaper	03	Monmouth	Long Branch
13	27		10.55	C	Other Paper/Mag/JunkMail	04	Monmouth	Long Branch
13	27		54.49	R	Other Paper/Mag/JunkMail	04	Monmouth	Long Branch
13	27		165.03	C	Other Paper/Mag/JunkMail	04	Monmouth	Long Branch
13	27		7.39	C	Glass Containers	05	Monmouth	Long Branch
13	27		188.01	C	Glass Containers	05	Monmouth	Long Branch
13	27		245.52	C	Glass Containers	05	Monmouth	Long Branch
13	27		21.35	C	Glass Containers	05	Monmouth	Long Branch
13	27		950.10	R	Glass Containers	05	Monmouth	Long Branch
13	27		0.53	C	Aluminum Containers	06	Monmouth	Long Branch
13	27		13.42	C	Aluminum Containers	06	Monmouth	Long Branch
13	27		17.39	C	Aluminum Containers	06	Monmouth	Long Branch
13	27		1.53	C	Aluminum Containers	06	Monmouth	Long Branch

Recycling Tonnage Report for

13	27	67.86	R	Aluminum Containers	06	Monmouth	Long Branch
13	27	1.06	C	Steel Containers	07	Monmouth	Long Branch
13	27	26.86	C	Steel Containers	07	Monmouth	Long Branch
13	27	3.05	C	Steel Containers	07	Monmouth	Long Branch
13	27	34.80	C	Steel Containers	07	Monmouth	Long Branch
13	27	135.73	R	Steel Containers	07	Monmouth	Long Branch
13	27	1.58	C	Plastic Containers	08	Monmouth	Long Branch
13	27	40.28	C	Plastic Containers	08	Monmouth	Long Branch
13	27	4.58	C	Plastic Containers	08	Monmouth	Long Branch
13	27	52.18	C	Plastic Containers	08	Monmouth	Long Branch
13	27	203.59	R	Plastic Containers	08	Monmouth	Long Branch
13	27	8.54	C	Heavy Iron	09	Monmouth	Long Branch
13	27	7.19	C	NonFerrous/Aluminum Scrap	10	Monmouth	Long Branch
13	27	1.97	C	NonFerrous/Aluminum Scrap	10	Monmouth	Long Branch
13	27	174.24	C	White Goods & Light Iron	11	Monmouth	Long Branch
13	27	2.25	C	White Goods & Light Iron	11	Monmouth	Long Branch
13	27	0.01	C	Anti-freeze	12	Monmouth	Long Branch
13	27	0.23	C	Batteries (Automobile)	13	Monmouth	Long Branch
13	27	45.89	C	Tires	15	Monmouth	Long Branch
13	27	0.00	C	Used Motor Oil	16	Monmouth	Long Branch
13	27	3.35	C	Used Motor Oil	16	Monmouth	Long Branch
13	27	139.86	C	Brush/Tree Parts	17	Monmouth	Long Branch
13	27	1,856.03	R	Brush/Tree Parts	17	Monmouth	Long Branch
13	27	9.50	C	Brush/Tree Parts	17	Monmouth	Long Branch
13	27	2.62	C	Brush/Tree Parts	17	Monmouth	Long Branch
13	27	3.50	C	Leaves	19	Monmouth	Long Branch
13	27	39.98	C	Stumps	20	Monmouth	Long Branch
13	27	123.68	R	Consumer Electronics	21	Monmouth	Long Branch
13	27	0.19	R	Consumer Electronics	21	Monmouth	Long Branch
13	27	0.97	C	Consumer Electronics	21	Monmouth	Long Branch
13	27	3,606.73	C	Concrete / Asphalt / Brick / Bldg	22	Monmouth	Long Branch
13	27	483.80	C	Concrete / Asphalt / Brick / Bldg	22	Monmouth	Long Branch

Recycling Tonnage Report for

13	27	8,562.11	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	347.81	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	42.53	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	106.00	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	51.00	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	285.08	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	71.90	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	151.21	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	117.63	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	28.31	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	365.73	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	75.00	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	94.35	C	Concrete / Asphalt / Brick / Bic	22	Monmouth	Long Branch
13	27	30.38	C	Food Waste	23	Monmouth	Long Branch
13	27	6.39	C	Food Waste	23	Monmouth	Long Branch
13	27	136.02	C	Food Waste	23	Monmouth	Long Branch
13	27	2,342.82	C	Other Material Not Listed	24	Monmouth	Long Branch
13	27	982.43	C	Other Material Not Listed	24	Monmouth	Long Branch
13	27	20.89	C	Other Material Not Listed	24	Monmouth	Long Branch
13	27	0.03	C	Fluorescent Lights	24	Monmouth	Long Branch
13	27	0.02	R	Batteries (Dry Cell)	24	Monmouth	Long Branch
13	27	8.56	C	Other Plastic	26	Monmouth	Long Branch
13	27	0.01	C	Other Plastic	26	Monmouth	Long Branch
13	27	736.20	C	Oil Contaminated Soil	27	Monmouth	Long Branch
13	27	19,263.52	C	Oil Contaminated Soil	27	Monmouth	Long Branch
13	27	148.73	C	Oil Contaminated Soil	27	Monmouth	Long Branch
13	27	873.46	C	Oil Contaminated Soil	27	Monmouth	Long Branch
13	27	2.03	C	Textiles	29	Monmouth	Long Branch
13	27	234.37	C	Wood Scraps	30	Monmouth	Long Branch
13	27	5.45	C	Wood Scraps	30	Monmouth	Long Branch
13	27	10.80	C	Wood Scraps	30	Monmouth	Long Branch
13	27	0.01	C	Wood Scraps	30	Monmouth	Long Branch

Recycling Tonnage Report for

46,929.98 as of 4/30/2012

Recycling Tonnage Report for

MARKETN

Mazza-TF
Mazza-Nep
Delisa
Standard Waste Services
Interstate Waste Services
Freehold Cartage
Stop and Shop
Waste management
Waste management
JFD Associates
Delisa
JFD Associates
Waste management
Waste management
Verizon
Delisa
JFD Associates
Waste management
Standard Waste Services
Delisa
JFD Associates
Waste management
Delisa
JFD Associates
Waste management
Standard Waste Services
Waste management
Delisa
JFD Associates
Waste management
Standard Waste Services

Recycling Tonnage Report for

Waste management
Delisa
JFD Associates
Standard Waste Services
Waste management
Waste management
Delisa
JFD Associates
Standard Waste Services
Waste management
Waste management
Waste management
Verizon
Mazza-TF
Verizon
Mazza-TF
Interstate Waste Services
Verizon
Verizon
Mazza-TF
Verizon
Monarch Environmental
Reliable
Reliable
Benoit
Ocean County Recycling
Reliable
Reliable
Monmouth Wire
Back thru the Future
Verizon
Mazza-TF
Delisa

Recycling Tonnage Report for

Stavola-TF
Clayton
Lucas
South Brunswick
Gold Star
Manzo
Importico Falgi Industries
Freehold Cartage
Recycling of central jersey
Montecalvo Disposal
Bayshore Recycling
Active Recycling Corp
Suffolk Recycling Corp
Darling
Stop and Shop
Waste management
Mazza-TF
Delisa
Montecalvo Disposal
Verizon
Call 2 Recycle program
Mazza-TF
Verizon
Pure Soil Technologies
Bayshore Recycling
Clean Earth
Soil Safe
Mazza-TF
Mazza-TF
Natures Choice Corp
Freehold Cartage
Verizon

R# 110-12

RESOLUTION REGARDING THE LIQUOR LICENSE

HELD BY LONG BRANCH ICE BOAT & YACHT CLUB.

STATE LICENSE #1325-31-084-001

WHEREAS, the City Council of the City of Long Branch have approved a liquor license for the Long Branch Ice Boat & Yacht Club; and

WHEREAS, after consideration by its members, they have decided that they no longer desire the license and have surrendered it to the City Clerk.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that state license #1325-31-084-001 that is currently held by the Long Branch Ice Boat and Yacht Club will now cease to exist.

SO MOVED: Sirianni

SECOND: Pallone

AYES: 5

NAYES: 0

ABSENT: 0

ABSENT: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHNEIDER, 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 MAY 8, 2012
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND APPLIED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 9th DAY OF MAY 2012
Kathy Schneider
MUNICIPAL CLERK, R.M.C.



LONG BRANCH ICE BOAT AND YACHT CLUB, INC.

RENWICK PLACE
LONG BRANCH, N.J.
TEL. 222-9887

Kathy L. Schmelz, RMC
City Clerk's Office
Municipal Building
344 Broadway, 2nd Floor
Long Branch, NJ 07740

April 27, 2012
Hand Delivered

Re: Long Branch Ice Boat and Yacht Club ABC License

Dear Ms. Schmelz,

Enclosed please find the recently issued ABC License for the Long Branch Ice Boat and Yacht Club. After further consideration the members have decided they no longer desire the license. Therefore, I hereby surrender the ABC License back to the City of Long Branch.

Very truly yours,

Long Branch Ice Boat and Yacht Club

Gilbert Horrach

Commodore

R# 111-12

RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO ENTER INTO A CONTRACT WITH SURF LIFESAVING, INC., TO PROVIDE MANPOWER AND EQUIPMENT TO RAKE THE BEACH AT HARBOR MANSION & THE VILLA'S FOR THE 2012 SUMMER SEASON

WHEREAS, Harbor Mansion & the Villa's located in the City of Long Branch will operate beachfront operations for its residents and guests and will station lifeguards at that location for their protection and the protection of the citizens of the City of Long Branch; and

WHEREAS, the City of Long Branch provides manpower through its Department of Recreation and has the equipment necessary to rake the beach at Harbor Mansion & the Villa's; and

WHEREAS, Surf Lifesaving, Inc. for Harbor Mansion & the Villa's wishes to utilize on their behalf of the services, manpower and equipment, which the City of Long Branch can provide, provided that same does not adversely affect the maintenance of the City of Long Branch's bathing beaches; and

WHEREAS, Surf Lifesaving, Inc. for Harbor Mansion & the Villa's agrees to pay the City of Long Branch a sum of \$100.00 per hour for the services rendered by the City of Long Branch; and

WHEREAS, the fee is to cover labor and equipment and all such costs that may be incurred by the City of Long Branch in providing such services; and

WHEREAS, the City Council of the City of Long Branch is of the opinion that entering into such an agreement with Surf Lifesaving, Inc. for Harbor Mansion & the Villa's will not adverse the impact of the maintenance of the City of Long Branch bathing beaches and that the contract to be entered into must contain such a provision.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that the Mayor is authorized to execute an agreement annexed hereto and made a part hereof, whereby the City of Long Branch shall enter into an agreement with Surf Lifesaving, Inc. to provide manpower and equipment to rake the beach at Harbor Mansion & the Villa's, provided that such work does not adversely affect the impact upon the maintenance of the City of Long Branch's bathing beaches.

MOVED: Sirianni
SECONDED: Pallone

AYES: 5
NAYS: 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 MAY 8, 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 9th DAY OF MAY, 2012
Kathy L. Schemel
MUNICIPAL CLERK, R.M.C.



SURF LIFESAVING, INC.
205 Comanche Drive
Oceanport, NJ 07757

Tel. No.: (732) 539-7510
NSMSwims@aol.com

May 2012

To: Joan Bennett, City of Long Branch

From: Nancy S. Martin, Esq., Pres., Surf Lifesaving, Inc.

RE: BEACH RAKING SCHEDULE FOR HARBOUR MANSION AND VILLAS AT HARBOR ISLAND

We would like the beach raking schedule for Harbour Mansion and Villas at Harbor Island to be as follows:

- Friday, May 25, 2012;
- Friday, June 8, 2012;
- Friday, June 22, 2012;
- Friday, July 6, 2012;
- Friday, July 20, 2012;
- Friday, August 3, 2012;
- Friday, August 17, 2012; and
- Friday, August 31, 2012 (before Labor Day Weekend).

THANK YOU

R# 112-12

**RESOLUTION APPROVING PERSON-TO-PERSON
PLACE-TO-PLACE TRANSFER OF STATE LICENSE #1325-33-054-011
FROM 975 HOLDING LLC TO PINHEIRO FAMILY LLC**

WHEREAS, Pinheiro Family LLC has applied for a person to person / place to place transfer of an inactive Plenary Retail Consumption License No. 1325-33-054-011 from 975 Holding LLC and the application for transfer appears to be complete in all respects; 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 source of all funds used in the purchase of the license and all additional financing obtained in connection with the licensed business; and

WHEREAS, the City of Long Branch has received a written statement, under oath, signed by an authorized representative of the transferor and transferee, affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage Manufacturers, Wholesalers and Distributors.

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 975 Holding LLC, be and the same is hereby transferred to Pinheiro Family LLC t/a Stewarts Root Beer and placed at 60 Centennial Drive, Long Branch, NJ.

SO MOVED: Sirianni
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
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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 9th DAY OF MAY 2012
Kathy L. Schemel
Municipal Clerk, I.N.C.

TO:

STEWARTS ROOT BEER

OWNERS:

JOSE PINHEIRO

DANIEL PINHEIRO

STATE LICENSE #:

1325-33-054-012

STATUS:

ACTIVE

FROM:

975 Holding LLC

OceanFirst Bank
Carol Strang

Old Kanzaman license – 95 West End Avenue (Fire destroyed building)

R# 113-12

**RESOLUTION – SPECIAL ITEM OF REVENUE
STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION
LOCAL AID INFRASTRUCTURE FUND PROGRAM
TROUTMANS CREEK DRAINAGE SYSTEM
\$80,000.00**

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

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2012 in the amount of \$80,000.00 which item is now available from the State of New Jersey, Department of Transportation, under the Local Aid Infrastructure Fund Program.

BE IT FURTHER RESOLVED that a like sum of \$80,000.00 is hereby appropriated under the caption of:

State of New Jersey
Department of Transportation
Troutmans Creek Drainage System Improvement \$80,000.00

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, EMILY 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 MAY 8, 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 9th DAY OF MAY 2012
Emily L. Schemel
MUNICIPAL CLERK, R.M.C.



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

March 26, 2012

The Honorable Adam Schneider
Mayor, Long Branch City
344 Broadway
Long Branch, NJ 07740-6994

Dear Mayor Schneider:

I am pleased to inform you that Long Branch City will receive an allotment of \$80,000.00 from the Transportation Trust Fund for the Troutmans Creek Drainage System through the Local Aid Infrastructure Fund program.

The New Jersey Department of Transportation is in the process of fully executing your application/agreements for this project. Should you have any questions, please contact Wendy Smith of NJDOT's Local Aid District Office in Freehold. He can be reached at (732) 625-4290.

As the Transportation Trust Fund continues to provide much needed funding to communities throughout our state, please know that these funds advance transportation initiatives without increasing the tax burden on the citizens of New Jersey.

My best wishes for the successful completion of your project.

Sincerely,

Chris Christie
Governor

c Municipal Clerk
Municipal Engineer

Council
CAF
Michèle Bennett 3/27/12

R# 114-12

**RESOLUTION – EMERGENCY APPROPRIATION
MATCHING FUNDS FOR GRANT-
DEPARTMENT OF TRANSPORTATION
LOCAL AID INFRASTRUCTURE PROGRAM
TROUTMANS CREEK DRAINAGE SYSTEM PROJECT
\$20,000.00**

WHEREAS, an emergency has arisen with respect to providing adequate funds, under the appropriate category, Matching Funds for Grants – Department of Transportation, Local Aid Infrastructure Program, Troutmans Creek Drainage System Project Grant, which activity is required to protect the Health, Welfare and Public Safety of the Citizens of the City of Long Branch; and,

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and,

WHEREAS, the total amount of emergency appropriation created, including the appropriation to be created by this resolution, is \$20,000.00 and 3% of the final operating budget of the prior year (2011) is \$1,309,367.45 and,

WHEREAS, the Director of the Division of Local Government Services may approve such emergency appropriation and may exclude such item from the “CAPS” of the succeeding years budget.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, (not less than two thirds of the governing body affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46, the Director of the Division of Local Government Services is hereby requested to approve the creation of an emergency appropriation in accordance with the following:

1. An emergency appropriation be, and the same is, hereby made for

Matching Funds for Grants
Department of Transportation
Local Aid Infrastructure Fund
Troutmans Creek Drainage System Project \$20,000.00

2. That the statement required by the Local Finance Board has been filed with the City Clerk and a certified copy thereof will be forwarded to the Local finance Board for their review.
3. That three (3) certified copies of this resolution be filed with said Director for review and approval.

BE IT FURTHER RESOLVED that the Director is hereby requested to exclude such amount from the succeeding years “CAPS”.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON MAY 8, 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 9th DAY OF MAY 2012
Kathy L. Schemelz
MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 222-7000

STATEMENT OF CHIEF FINANCIAL OFFICER

May 2, 2012

Re: Emergency Appropriation
Matching Funds for grants
Department of Transportation
Local Aid Infrastructure Program
Troutmans Creek Drainage System Project
\$20,000.00

DATE OF HAPPENING:

March 26, 2012 the City was notified of a grant for \$80,000.00 requiring a 20% match (\$20,000.00) of the entire project of \$100,000.00

HAVE ANY CONTRACTS BEEN AWARDED OR PURCHASE ORDERS PLACED IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?

No

HAVE ANY PAYMENTS BEEN MADE IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?

No

IF COSTS ARE IN EXCESS OF CURRENT BIDDING REQUIREMENTS, UNDER N.J.S.A. 40A:11-1 ET SEQ, FOR EITHER LABOR OR MATERIAL OR BOTH, WILL BIDS BE ADVERTISED FOR?

Yes, or purchase through State Contract.



recycled paper

IF NOT, HAVE RESOLUTIONS BEEN ADOPTED DECLARING AN EXIGENCY TO EXIST WHICH WILL NOT PERMIT THE ADVERTISEMENT FOR PUBLIC BIDS?

N/A

WILL WORK BE PERFORMED BY CONTRACT, FORCE ACCOUNT OR OTHERWISE?

Contract

A handwritten signature in black ink, reading "Ronald J. Mehlhorn Sr.", written over a horizontal line.

Ronald J. Mehlhorn Sr., CPA, RMA
Director of Finance (CFO.)



State of New Jersey

DEPARTMENT OF TRANSPORTATION

P.O. Box 600

Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

March 26, 2012

The Honorable Adam Schneider
Mayor, Long Branch City
344 Broadway
Long Branch, NJ 07740-6994

Dear Mayor Schneider:

I am pleased to inform you that Long Branch City will receive an allotment of \$80,000.00 from the Transportation Trust Fund for the Troutmans Creek Drainage System through the Local Aid Infrastructure Fund program.

The New Jersey Department of Transportation is in the process of fully executing your application/agreements for this project. Should you have any questions, please contact Wendy Smith of NJDOT's Local Aid District Office in Freehold. He can be reached at (732) 625-4290.

As the Transportation Trust Fund continues to provide much needed funding to communities throughout our state, please know that these funds advance transportation initiatives without increasing the tax burden on the citizens of New Jersey.

My best wishes for the successful completion of your project.

Sincerely,

Chris Christie
Governor

c Municipal Clerk
Municipal Engineer

Municipal Clerk
CPD
Michele Bennett 3/27/12

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

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**EMERGENCY APPROPRIATIONS
CALCULATIONS FOR
2012**

Within 3% of Prior Year Budget - Operating

Pg 17 Total within CAPS	34,708,924.38
Pg 19 Statutory Only	4,954,620.00
Pg 25 Total Excluded from CAPS	3,982,037.24

Total Base	43,645,581.62
	3.000%

Maximum Allowable within 3%	<u>1,309,367.45</u>

R# 115-12

RESOLUTION AMENDING RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 REVISING THE AMOUNT OF THE CHANGE ORDER TO \$45,187.80 FOR LONG BRANCH CITY HALL ADA IMPROVEMENTS CONTRACT BETWEEN THE CITY OF LONG BRANCH AND McCAULEY CONSTRUCTION CO. INC.

WHEREAS, the Council of the City of Long Branch passed Resolution No. 94-12 on April 10, 2012;
and

WHEREAS, this Resolution was a Resolution which authorized Change Order No. 6 for the Long Branch City Hall ADA Improvements Contract between the City of Long Branch and McCauley Construction;
and

WHEREAS, this Resolution authorized a Change Order in the amount of \$41,183.00; and

WHEREAS, upon audit of the Chief Financial Officer of the City of Long Branch, the Resolution Authorizing Change Order No. 6 should have been in the amount of \$45,187.80.

NOW THEREFORE BE IT RESOLVED the Chief Financial Officer has certified that funds are available in account #C-04-103-602 in the amount not to exceed \$45,187.80.

BE IT FURTHER RESOLVED by the Council of the City of Long Branch that Resolution No. 94-12 be amended to state that the amount of the Change Order be revised in WHEREAS clause No. 3 to read in the amount of \$45,187.80 and also in the BE IT RESOLVED clause to read \$45,187.80.

MOVED: Sirianni
SECONDED: Pallone
AYES: 5
NAYES: 0
ABSENT: 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 MAY 8, 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 8th DAY OF MAY 2012
Kathy L. Schmelz
Municipal Clerk, City of Long Branch, NJ

CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740
DEPARTMENT OF FINANCE
OFFICE OF THE DIRECTOR

CERTIFICATION OF FUNDS

05/02/2012

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

Change Order Long Branch City Hall ADA Improvements

Said award is to be made to the following Agency / Vendor, in the following amount

McCauley Construction	\$45,187.80
-----------------------	-------------

Said funds being available in the form of:

General Capital Fund C-04-103-602	\$45,187.80
	<u>\$45,187.80</u>


Ronald J. Mehlhorn Sr., C.P.A., R.M.A.
Director of Finance (C.F.O.)

R# 116-12

**RESOLUTION DONATING ONE 1980 AMC GENERAL TRUCK TO THE
MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**

BE IT RESOLVED, that the City Council of the City of Branch hereby authorizes the donation of one 1980 AMC General Truck Vin #052518204 to the Monmouth County Board of Chosen Freeholders, 1 East Main Street, Freehold, NJ 07728

MOVED: Sirianni
SECONDED: Pallone

AYES: 5
NAYS: 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 MAY 8, 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 8th DAY OF MAY 20 12
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

R# 117-12

RESOLUTION AMENDING RESOLUTION NO. 32-11 FOR PROFESSIONAL SERVICES CONTRACT FOR POLICE OFFICER REPRESENTATION OF ROBERT SHAMROCK IN THE CITY OF LONG BRANCH

WHEREAS, Resolution 32-11 amended Professional Services Contract for Police Officer Representation by Charles M. Moriarty, Esq.; and

WHEREAS, the City of Long Branch previously approved a Resolution by which Charles M. Moriarty, Esq. was hired in order to provide professional services for the representation of Officer Robert Shamrock for charges brought against him by Gabriel Lopez in Complaint Nos SC023258 and SC023259; and

WHEREAS, anticipated cost of the representation was \$750.00 and pursuant to Resolution No. 32-11 was increased by another \$750.00; and

WHEREAS there has been a request to revise that amount to \$1,897.50; and

WHEREAS, would appear that this would be the final revision to the amount for representation of Officer Shamrock; and

WHEREAS, the City of Long Branch provides legal services to members of its Police Department pursuant to its Labor Contract; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified in accordance with Certification of Funds annexed hereto that funds for said contract are available in the following Account No. 1-01-014-202 in an amount not to exceed \$397.50.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Clerk and Mayor of the City of Long Branch be and the same are authorized to execute any and all necessary documents pursuant to said agreement.

BE IT FURTHER RESOLVED, by the City Council of the City of Long Branch hereby amends the contract with Charles M. Moriarty, Esq. for legal services for the representation of Robert Shamrock for an amount not to exceed \$1,897.50.

MOVED: *Sirianni*
SECONDED: *Pallone*
AYES: *5*
NAYES: *0*
ABSENT: *0*

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON *MAY 8, 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 *9th* DAY OF *MAY* 20*12*
Kathy L. Schmelz
MUNICIPAL CLERK, E.T.C.

CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740
DEPARTMENT OF FINANCE
OFFICE OF THE DIRECTOR

CERTIFICATION OF FUNDS

05/03/2012

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

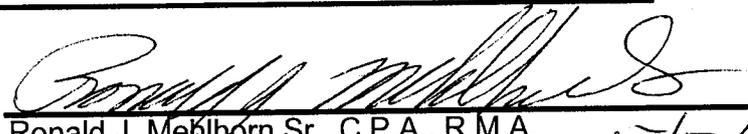
LEGAL REPRESENTATION FOR POLICE OFFICER ROBERT SHAMROCK
RELATIVE TO COMPLAINT

Said award is to be made to the following Agency / Vendor, in the following amount

CHARLES M. MORIARTY, ESQ.	\$397.50
---------------------------	----------

Said funds being available in the form of:

2012 BUDGET OFFICE OF CITY ATTORNEY APPROP. #1-01-014-202	\$397.50
	<u>\$397.50</u>


Ronald J. Mehlhorn Sr., C.P.A., R.M.A.
Director of Finance (C.F.O.)

5/3/12

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN WAUSAU TILE, INC. AND THE CITY OF LONG BRANCH IN AN AMOUNT NOT TO EXCEED \$52,892.00 FOR THIRTY-TWO (32) COMBINATION TRASH AND RECYCLING CONTAINERS

WHEREAS, the City of Long Branch has sent a Notice to Bidders for thirty-two (32) combination trash and recycling containers which bids were to be open on April 25, 2012 at 10:00 a.m.; and

WHEREAS, Wausau Tile, Inc. submitted a Professional Services Proposal to the City of Long Branch that met the requirements of the bid and is a qualified bidder; and

WHEREAS, Fred Migliaccio, Director of the Department of Public Works, recommends that a contract be entered into between the City of Long Branch and Wausau Tile, Inc. in an amount not to exceed \$52,892.00; and

WHEREAS, funds are available in Account No. G-12-032-401 in an amount not to exceed \$52,892.00 as certified to by the Chief Financial Officer of the City of Long Branch; and

WHEREAS, Wausau Tile, Inc. was the low bidder of all bids received by the City of Long Branch; and

WHEREAS, said bid is within the range of bids which would be acceptable to the City of Long Branch.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that the Mayor of the City of Long Branch be and the same is hereby authorized to execute an Agreement in the form annexed hereto and made a part hereof for the purchase of thirty-two (32) combination trash and recycling containers.

MOVED: Sirianni
SECONDED: Pallone

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 5
NAYES: 0
ABSENT: 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 MAY 8, 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 9th DAY OF MAY 2012
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740
DEPARTMENT OF FINANCE
OFFICE OF THE DIRECTOR

CERTIFICATION OF FUNDS

05/03/2012

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

PURCHASE OF THIRTY TWO (32) COMBINATION TRASH AND RECYCLING CONTAINERS

Said award is to be made to the following Agency / Vendor, in the following amount

WAUSAU TILE, INC

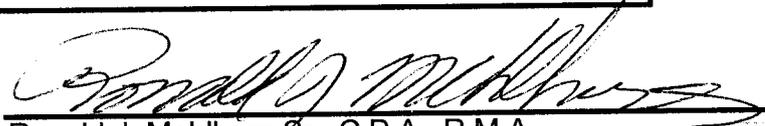
\$52,892.00

Said funds being available in the form of:

GRANTS BUDGET
CLEAN COMMUNITIES GRANT
APPROP. # G-12-022-401

\$52,892.00

\$52,892.00


Ronald J. Mehlhorn Sr., C.P.A., R.M.A.
Director of Finance (C.F.O.)

R# 119-12

**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: Sirianni
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 MAY 8, 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 9th day of MAY, 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 May 8, 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.

A & L Auto Repair	Towing - 1/13 & 1/14/12 - Police Dept.	200.00	
A T & T	Utilities - Telephone - Bill Dated 4/9 & 4/16/12 - Various Locations	66.86	*
Absolute Fire Protection Co.	Misc. Parts - Fire #9-75 - Fire Dept.	911.00	
AMANJ Education Fund c/o Dorothy Kreitz	Registration for Seminar - 5/2/11 - J. Butow & W. Laird - Tax Assessor's Office	100.00	
Ambassador Medical Services	Drug Testing - January & February 2012 - Human Services	445.50	
Apruzzese, McDermott, Mastro & Murphy	Legal Services Rendered - General Labor Matters - March 2012	5,543.65	Pymt #3
Atlantic Detroit Diesel - Allison	Misc. Parts - Fire #4-75 - Fire Dept.	1,489.17	
Atlantic Plumbing Supply Corp.	Plumbing Materials for Melrose Place & Fire Headquarters - DPW	144.97	
Atlantic Security & Fire, Inc.	Burglary & Fire Monitoring - 142 Belmont Avenue - 4/1-6/30/12 - DPW	150.00	
Avalon Carpet Tile & Flooring	Tile for Fire Headquarters - DPW	2,370.41	
Battery Mart	Batteries to Replenish Central Supply	175.03	
BD Sign Supply, LLC.	Supplies for Traffic Dept.	60.50	
Blue Mare Arts c/o Marian Akana	Coordinator for Art in the Park Event - 5/27/12 - March & April 2012 - L.B. Arts Council	1,710.00	
Bristol-Donald Co.	Dump Truck Body - DPW	12,785.00	
Bullet Lock & Safe Co.	Misc. Keys/Locks - March 2012 - DPW / Recreation Dept.	88.50	
Buyshade.Com	Dome Shelter for Environmental Commission - Green Initiatives	546.17	*
Century Office Products, Inc.	Copier Maintenance - 3/15-6/15/12 - Planning Dept.	347.00	
City of Long Branch Clearing Account	Reimburse Clearing Account	1,052.18	*
City of Long Branch Clearing Account	Reimburse Clearing Account	118,193.74	*
City of Long Branch Clearing Account	Reimburse Clearing Account	71,982.55	*
City of Long Branch Clearing Account	Reimburse Clearing Account	838,138.29	*
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12	33,966.55	*
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12	804,171.74	*
Coast Hardware Co.	Misc. Hardware - March 2012 - Traffic Dept. / UEZ	71.27	
Complete Security Systems, Inc.	Inspection & Central Station Monitoring at Various Locations - DPW	1,577.96	
D M S & D Assoc.	Consumable Supplies - DPW	1,430.00	
Danielle Golba & Assoc.	Professional Services Rendered - Zoning Board Stenographer - January / December 2011	1,440.00	Final Pymt
Danielle Golba & Assoc.	Professional Services Rendered - Planning Board Stenographer - January / December 2011	1,130.00	Final Pymt
Davis Equipment Sales, Inc.	Misc. Parts for Surf Rake - DPW	1,945.13	
Dell Marketing L.P.	Computer Equipment - Police Dept.	5,159.00	
DiFrancesco, Bateman, Coley & Yospin	Legal Services Rendered - Conflict Tax Appeals - March 2012	3,374.02	Pymt #3
Eagle Point Gun	Ammunition/Targets - Police Dept.	10,721.32	
Edmunds & Assoc.	Software Maintenance - Finance Dept. / Tax Collector's Office	11,814.00	
Edwards Tire Co.	Tires - Various Vehicles - DPW	4,841.54	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Motorola Solutions, Inc.	Radio Equipment - Police Dept.	2,140.00
Mr. John	Port-A-John's - Truax & Van Court Parks - March 2012 - Recreation Dept.	110.61
New Jersey American Water Co.	Utilities - Water - 3/6-4/5/12 - Various Locations	1,834.68
New Jersey Natural Gas	Utilities - Gas - Bill Dated 3/13-4/16/12 - Various Locations	5,214.07
Newton Distributing Co.	(2) Hand Dryers for Comfort Stations - DPW	730.00
NJSCPA	Membership Renewal - Finance Director	360.00
Office Needs, Inc.	Printer Cartridges - Various Depts.	733.81
Penn Detroit Diesel Allison / Penn Power Systems	Maintenance Agreement for Emergency Generators - (3) Locations - 3/1/12-2/28/13 - DPW	3,607.00
Pennsylvania Turnpike Commission	Violation Notice - DPW	40.55
Perry's Trophy Co.	Nameplates - Zoning Board / Police Dept.	210.00
Peter Strub	Reimbursement for Expenses Incurred - First Quarter 2012 - Human Services	142.28
Pitney Bowes	Meter Rental for Postage Machine - 1/1/12-3/31/12 - Tax Collector's Office	180.00
Pitney Bowes, Inc.	Equipment Maintenance Agreement for Postage Machine - 4/1/12-3/31/13 - Tax Collector's Office	994.00
Provantage Corp.	Computer Supplies - Comptroller's Office / Police Dept.	477.11
R & R Radar, Inc.	Misc. Equipment - Police Dept.	62.95
Rahway Municipal Court	Notice of Violation - DPW	140.00
Red The Uniform Tailor	Promotional Uniform - Capt. J. Roebuck - Police Dept.	882.45
Registrar's Assoc. of New Jersey	Registration - Annual Spring Meeting - 4/12/12 - A. Towns & L. Hurden - Health Dept.	70.00
Riggins, Inc.	Diesel Fuel - Delivered on 4/4/12 - DPW	13,744.09
Rutgers University	Registration for Course - 4/20/12 - M. Silva - Planning Dept.	247.00
Samzie's Uniforms	Uniforms for Personnel - Fire Dept.	2,001.69
Scoles Floorshine Industries	Janitorial Supplies for Senior Center - DPW	89.66
Seaboard Welding Supply, Inc.	Welding Supplies & Industrial Gases - March 2012 - DPW	319.00
Seaside Materials, Inc.	Cement for Fire Headquarters - DPW	20.88
Sherwin Williams Co.	Paint for Traffic Dept.	1,471.70
Siperstein's	Paint/Materials - March 2012 - DPW	342.16
Spartan Chassis	Misc. Parts - Fire #4-75 - Fire Dept.	229.96
Stavola Asphalt Co.	Road Materials to Repair Pot Holes - DPW	391.95
Storr Tractor Co.	Misc. Parts for Mowers - DPW	609.62
Terri L. Turner	Reimbursement for Expenses Incurred - April 2012 - Municipal Court	97.77
Thompson Design Group, Inc.	Professional Services Rendered - General Redevelopment - March 2012	525.87 Pymt #5
Treasurer, State of NJ - NJDCA	Annual Subscription for NJ UCC - 6/1/12-5/31/13 - K. Hayes - Building Dept.	50.00
Tropicana Casino & Resort	Reservation - Tax Collectors & Treasurer's Assoc. Conference - 5/14-5/17/12 - Finance Director	267.00
Tuzio's	Food for Senior Trip - 4/21/12 - Recreation Dept.	240.00
UCPO Police Academy c/o Stamler Police Academy	Registration for (2) Courses - 10/17/12 & 4/5/12 - Det. B. Garrett & P.O. T. Hueston - Police Dept.	180.00
United Parcel Service	Next Day Shipping - DPW / Police Dept.	55.04
USA Mobility Wireless, Inc.	Pager Service - 4/1-4/28/12 - Police Dept.	2.09
Verizon	Utilities - Telephone - Bill Dated 4/1 & 4/5/12 - Various Locations	11,304.85
W.B. Mason Co.	Various Office Supplies - Tax Assessor's Office / Planning Dept.	385.84
WPCS International, Inc.	Repair Radio - Truck #25-6-90 - Fire Dept.	359.95
Zarc International, Inc.	Pepper Spray - Police Dept.	398.50
Zep Manufacturing Co.	Consumable Supplies - DPW	551.99

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TOTAL CURRENT

City of Long Branch Clearing Account			*	10,000.00
City of Long Branch Clearing Account	Reimburse Clearing Account		*	1,922.50
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design - March 2012			3,577.50 Pymt #3
McCauley Construction Co.	City Hall Improvements - April 2012			4,545.73 Pymt #8
RCP Shelters, Inc.	Plans for Concession & Pavilion Structure at Manahasset Creek Park - Community Dev.		*	10,000.00
Staples Business Advantage	Itunes Cards for Use on Council Ipads - Finance Dept.			163.02

2,091,178.63

TOTAL CAPITAL

City of Long Branch Clearing Account	Reimburse Clearing Account		*	430.00
City of Long Branch Clearing Account	Reimburse Clearing Account		*	1,569.48
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12		*	112.55
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12		*	1,456.93

30,208.75

TOTAL DOG

City of Long Branch Clearing Account	Reimburse Clearing Account		*	2,073.00
City of Long Branch Clearing Account	Reimburse Clearing Account		*	112.62
City of Long Branch Clearing Account	Reimburse Clearing Account		*	6,080.01
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12		*	437.25
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12		*	5,642.76
Great America Leasing Corp.	Copier Lease - May 2012 - Community Dev.		*	112.62
Jacob L. Jones	Reimbursement for Various Expenses Incurred - Community Dev.			20.55
Lowe's	Trees for Community Gardens - Community Dev.			292.83
Mr. John	Port-A-John's - Manahasset Park - March 2012 - Community Dev.			125.90
Trap Rock Industries, Inc.	Road Materials for Seventh Avenue - Community Dev.			396.11

3,568.96

TOTAL HUD

15,293.65

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Anne A. Davis	Tax Sale Premium	*	200.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Pier Village III - January 2012	*	583.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	95,156.39
City of Long Branch Clearing Account	Reimburse Clearing Account	*	24,528.88
City of Long Branch Clearing Account	Reimburse Clearing Account	*	751.88
City of Long Branch Clearing Account	Reimburse Clearing Account	*	11,503.37
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12	*	271.92
City of Long Branch Payroll Agency Account	Payroll Dated 4/27/12	*	11,231.45
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Village III - January / March 2012	*	7,551.50
HR&A Advisors, Inc.	Professional Services Rendered - Pier Village III - January & February 2012	*	18,540.29
JNH Funding Corp.	Tax Sale Premium	*	3,100.00
McManimon & Scotland, LLC.	Professional Services Rendered - Pier Village III - January & February 2012	*	19,373.93
Michael A. Irene, Jr. Esq.	Legal Services Rendered - March 2012 - Zoning Board	*	336.00
New Jersey Natural Gas	Utilities - Gas - Bill Dated 3/13-4/16/12 - UEZ	*	86.43
Thompson Design Group	Professional Services Rendered - Pier Village III - January / March 2012	*	34,772.61
Thompson Design Group	Professional Services Rendered - Pier Village III - December 2011	*	14,335.06
Verizon	Utilities - Telephone - Bill Dated 4/1 & 4/5/12 - UEZ	*	465.45

TOTAL TRUST OTHER

242,788.16

R# 120-12

**RESOLUTION AUTHORIZING CONTRACT
FOR MUSICAL PERFORMANCE
FOR "SUMMER ENTERTAINMENT PROGRAMS"**

WHEREAS, as part of its 2011 Summer Entertainment Program, the City of Long Branch wishes to contract with 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 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 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 contracts in the following accounts – Administration, Appropriation #2-01-012-801 in the amount not to exceed \$800.00 and Trust, Appropriation #T-14-250-001 in the amount not to exceed \$5,300.00.

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

A. C. Productions	\$1,500.00	Broadway Band Shell	July 22, 2012
Soletude Jazz Band	\$2,500.00	Oceanfront Stage	Aug. 25, 2012
Shade Tree Mechanics	\$ 800.00	West End Park	July 8, 2012
Sandy Mack All Stars	\$1,000.00	West End Park	July 15, 2012
Second Baptist Youth Gospel Chorus	\$ 300.00	Broadway Band Shell	July 22, 2012

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

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

OFFERED: Sirianni
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 MAY 8, 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 8th DAY OF MAY, 2012
Kathy L. Schemel
MUNICIPAL CLERK, R.M.C.

CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740
DEPARTMENT OF FINANCE
OFFICE OF THE DIRECTOR

CERTIFICATION OF FUNDS

05/02/2012

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

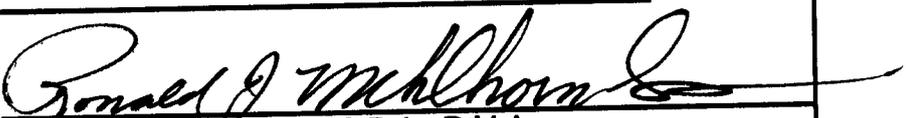
CONTRACTS FOR MUSICAL ENTERTAINMENT
FOR VARIOUS 2012 SUMMER ENTERTAINMENT EVENTS

Said award is to be made to the following Agency / Vendor, in the following amount

SOLETUDE JAZZ BAND	\$2,500.00
A.C. PRODUCTIONS	\$1,500.00
SHADE TREE MECHANICS	\$800.00
SANDY MACK ALL STARS	\$1,000.00
SECOND BAPTIST YOUTH GOSPEL CHORUS	\$300.00

Said funds being available in the form of:

2012 City Operating Budget Office of Chief Administrator Miscellaneous -Other Expenses 2-01-012-801	\$800.00
Trust Account T-14-250-001	\$5,300.00
	<u>\$6,100.00</u>


Ronald J. Mehlhorn Sr., C.P.A., R.M.A.
Director of Finance (C.F.O.)