

RESOLUTIONS ADOPTED BY COUNCIL ON JUNE 23, 2015:

R133-15 RESOLUTION AUTHORIZING REIMBURSEMENT OF CERTAIN AMOUNTS TO VARIOUS QUALIFIED PRIVATE COMMUNITIES FOR SNOW REMOVAL COSTS INCURRED DURING THE WINTER SEASON OF 2014-2015 AND STREET LIGHTING COSTS INCURRED DURING THE YEAR 2014

R134-15 RESOLUTION TO ACCEPT THE DONATION OF 1985 CHEVY PICKUP & 1986 CHEVY PICKUP WITH SERVICE BODY

R135-15 RESOLUTION APPOINTING KATE BILLINGS AS COUNCIL PRESIDENT

R136-15 RESOLUTION RE-APPOINTING GEORGE CIERI AS MUNICIPAL COURT JUDGE FOR THE CITY OF LONG BRANCH

R137-15 RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO PROVIDE MANPOWER AND EQUIPMENT TO RAKE THE BEACH AT THE IMPERIAL HOUSE FOR THE 2015 SUMMER SEASON

R138-15 RESOLUTION SUPPORTING REDEVELOPMENT OF 86 SOUTH BROADWAY, (BLOCK 287, LOT 31), 88 SOUTH BROADWAY (BLOCK 287, LOT 32) AND 90 SOUTH BROADWAY (BLOCK 287, LOT 33.01)

R139-15 RESOLUTION WAIVING WILDCAT SOCCER PROGRAM RENTAL FEES WITH CONDITIONS

R140-15 RESOLUTION OF THE CITY OF LONG BRANCH AUTHORIZING SPECIAL REDEVELOPMENT COUNSEL TO FILE A DECLARATORY JUDGMENT ACTION WITH THE SUPERIOR COURT SEEKING JUDICIAL APPROVAL OF THE CITY'S COMPLIANCE WITH ITS THIRD ROUND AFFORDABLE HOUSING OBLIGATION IN ACCORDANCE WITH THE NEW JERSEY SUPREME COURT DECISION IN THE MATTER OF THE ADOPTION OF N.J.A.C. 5:96 AND 5:97 BY NEW JERSEY COUNCIL ON AFFORDABLE HOUSING

R141-15 RESOLUTION CONDITIONALLY-DESIGNATING LONG BRANCH PARTNERS, LLC AS A REDEVELOPER AND AUTHORIZING THE REDEVELOPMENT COMMITTEE TO PURSUE COLLABORATIVE PROJECT DESIGN DEVELOPMENT AND THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT **(REMOVED)**

R142-15 RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER OF SEAVIEW PARK CONDOMINIUM ASSOCIATION, INC. AND PROMENADE BEACH CLUB, LLC V. TDB ASSOCIATES, INC. THE CITY OF LONG BRANCH AND THE CITY OF LONG BRANCH ZONING BOARD OF ADJUSTMENT, CONSOLIDATED DOCKET NUMBER MON-L-3905-13

R143-15 RESOLUTION TO AMEND R#266-14 THE TERMS OF THE NEIGHBORHOOD COMMUNITY REVITALIZATION PROJECT AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

R144-15 RESOLUTION TO REFUND OVERPAYMENT OF 2015 TAXES

R145-15 RESOLUTION AWARDING CONTRACT FOR PURCHASE OF TWO (2) ENFORCER PUMPER FIRE TRUCKS FOR THE FIRE DEPARTMENT (PIERCE MANUFACTURING)

R146-15 RESOLUTION AWARDING CONTRACTS FOR PURCHASE OF CAMERA EQUIPMENT POLICE CARS FOR THE DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION (WIRELESS COMMUNICATIONS & ELECTRONICS)

R147-15 RESOLUTION AUTHORIZING CONTRACT FOR ENGINEERING SERVICES STREETSCAPE IMPROVEMENTS TO BRIGHTON AVENUE FROM OCEAN AVENUE TO THE RAILROAD TRACKS FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 (AVAKIAN ENGINEERING, INC)

R148-15 RESOLUTION AWARDING ANNUAL CONTRACT FOR GENERAL LEGAL SERVICES (ANSELL,ZARO,GRIMM & AARON, PC)

149-15 RESOLUTION APPROVAL PAYMENT OF BILLS

R150-15 RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN & PLANNING SERVICES (THOMPSON DESIGN GROUP)

R151-15 RESOLUTION AUTHORIZING CONTRACT FOR URBAN DEVELOPMENT FINANCIAL AND ECONOMIC CONSULTANT SERVICES (VANTAGE POINT DEVELOPMENT ADVISORS AND NW FINANCIAL GROUP)

R152-15 RESOLUTION ESTABLISHING A POOL FOR ARCHITECTURAL SERVICES FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 (ELEMENT ARCHITECTURAL GROUP)

R153-15 RESOLUTION AUTHORIZING ANNUAL CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL (GREENBAUM ROWE SMITH & DAVIS, LLP & MCNAMEON & SCOTLAND LLC)

R154-15 RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2015 (GAGLIANO APPRAISAL, MEERS GROUP LTD AND VALUE RESEARCH)

R155-15 RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS BOND COUNSEL (KRAFT & CAPIZZI, LLC, McMANIMON SCOTLAND & BAUMAN LLC)

R156-15 RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS LABOR ATTORNEY (APRUZZESE, McDERMOTT, MASTRO & MURPHY, P.C.)

R157-15 RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 (GREENBAUM, ROWE, SMITH & DAVIS, LLC, DIFRANCESCO, BATEMAN, COLEY, McMANIMON SCOTLAND & BAUMAN LLC, MCKENNA, DUPONT HIGGINS & STONE

R158-15 RESOLUTION AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2015 (T & M ASSOCIATES, D.W. SMITH ASSOCIATES, LLC, LEON S AVAKIAN, INC., MASER CONSULTING, P.A., VAN CLEEF)

R159-15 RESOLUTION AWARDING ANNUAL CONTRACT FOR GENERAL ENGINEERING SERVICES (LEON S AVAKIAN)

R160-15 RESOLUTION AUTHORIZING CONTRACTS FOR ENVIRONMENTAL ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 (T&M ASSOCIATES, BRINKERHOFF, MASER CONSULTING)

R161-15 RESOLUTION AUTHORIZING CONTRACTS FOR PLANNING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 (VAN CLEEF, MASER CONSULTING)

R162-15 RESOLUTION AUTHORIZING CONTRACTS FOR MECHANICAL/ELECTRICAL/PLUMBING (MEP) ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 (ALDERSON ENGINEERING, INC)

R# 133-15

RESOLUTION AUTHORIZING
REIMBURSEMENT OF CERTAIN
AMOUNTS TO VARIOUS QUALIFIED PRIVATE COMMUNITIES FOR
SNOW REMOVAL COSTS INCURRED DURING THE WINTER SEASON
OF 2014-2015 AND STREET LIGHTING COSTS INCURRED
DURING THE YEAR 2014

WHEREAS, pursuant to the Condominium Services Act, also known as the "Kelly Act," N.J.S.A. 40:67-23.2, et seq., municipalities are required to provide certain services to qualified private communities a reimbursement payment therefore; and

WHEREAS, the services to be provided (or reimbursed) include the removal of snow and ice from the roads and streets within the qualified private communities, as well as the payment of costs associated with the provision of lighting along the roads and streets within the qualified private communities, to the extent of payment for the electricity required but not including the installation or maintenance of lamps, standard, wiring or other equipment; and

WHEREAS, the City has calculated the amounts that are required to be paid, as a reimbursement, to the various qualified private communities within the City for snow removal costs incurred during the winter season of 2014-2015, and for street lighting costs during the year 2014; and

WHEREAS, the amounts to be reimbursed are specified in more detail on the attached Schedule A; and

WHEREAS, the total amount to be reimbursed for snow removal costs incurred during the winter season of 2014-2015 is \$5014.35; and

WHEREAS, the total amount to be reimbursed for street lighting costs incurred during the year 2013 is \$9257.97; and

WHEREAS, the grand total reimbursement amount for the above years, which includes both the snow removal and street lighting costs referenced above, equates to **\$14,272.32**; and

WHEREAS, the City of Long Branch wishes to authorize payment of the above reimbursement amounts to the various qualified private communities, which shall be paid in full satisfaction of the City's obligations under the Kelly Act for snow removal costs for the winter season of 2014-2015, and for street lighting costs for the year 2014; and

WHEREAS, the specific amounts to be reimbursed to each of the qualified private communities for the years in question are shown in more detail on the attached Schedule A.

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

1 - That the City hereby authorizes a refund in the total amount of \$5014.35 to the various qualified private communities listed on the attached Schedule A., in the specific amounts referenced on the said Schedule, pursuant to the Kelly act, for snow removal costs for the winter season of 2014-2015.

2 - That the City hereby authorizes a refund in the total amount of \$9257.98 to the various qualified private communities listed on the attached Schedule A., in the specific amounts referenced on the said Schedule A, in the specific amounts referenced on the said Schedule, pursuant to the Kelly Act, for street lighting costs for the year 2014.

3 - That the refunds authorizing herein shall be forwarded to the official "Association" addresses that are on file with the City of Long Branch for each of the qualified private communities referenced on the attached Schedule. If there is no official "Association" address on file with the City, or if there is any problem associated with locating the proper payee or proper address for any specific refund authorized herein, then the Chief Financial Officer is hereby authorized to retain the refund amount for the benefit of the qualified private community until such time as an investigation has been made and distribution has authorized by the City Attorney's Office.

4 - That the aforesaid reimbursement payments are being made in full satisfaction of the City's obligations under the Kelly Act for snow removal costs for the winter season of 2014-2015, and for street lighting costs for the year 2014.

5 - That a certified copy of this resolution shall be provided to each of the private qualified communities referenced on the attached schedules, Howard Woolley, Administrator, Ronald Mehlhorn, Finance Director, Michael Martin, Comptroller, Fred Migliaccio, Director of Public Works, Mauro Baldanza, DPW, James Aaron, City Attorney, Fred Rafetto, Esq.

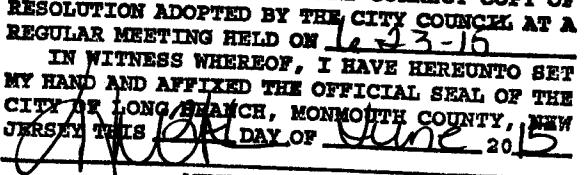
MOVED: *Billings*
SECOND: *Bastelli*

AYES: *5*

NAYES: *0*

ABSENT: *0*

ABSTAIN: *0*

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMID, 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 1-23-15
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 1 DAY OF January 2015

MUNICIPAL CLERK, R.M.C.

SCHEDULE A		REIMBURSEMENT SNOW PLOW 2014-2015 & LIGHTING 2014			
PRIVATE COMMUNITY	PROPERTY	MAILING	SNOW	LIGHTS	
Updated 2-24-15	ADDRESS	ADDRESS	2014-2015	2014	Total
ANCHORAGE	480 OCEAN AVE	Anchorage Condo Assoc. c/o Robert Agrusti 480 Ocean Ave Unit 3C Long Branch,NJ 07740	\$35.90	\$67.11	\$103.01
ARBOR TERR	735 GREENS	Arbor Terr Condo Assoc c/o Paul Taguer, Unit 21B 735Greens Ave Long Branch,NJ 07740	\$125.66	\$234.81	\$360.47
ATLANTIC GROUP (FEE SIMPLE OWNR)	53 DUNBAR AVE	N/A	\$0.00	\$0.00	\$0.00
EVERY ARMS	119 AVERY AVE	Avery Arms Condo Assoc c/o Leslie Prest, Unit 22 119 Avery Ave Long Branch,NJ 07740	\$53.85	\$100.58	\$154.43
BEACH HOUSE	448 OCEAN AVE	Sage 1,LLC 560 Main St. Suite 2G Allenhurst,NJ 07711	\$89.75	\$167.70	\$257.45
BEACHFRONT NORTH GRAND RESORT	11, 22, 33 COOPER	N/A	\$0.00	\$0.00	\$0.00
BEACHFRONT NORTH HOMEOWNER	GRANT, GREELEY, WHITMAN	N/A	\$0.00	\$0.00	\$0.00
BEECHWOOD	274 BATH AVE	Sage 1,LLC 560 Main St. Suite 2G Allenhurst,NJ 07711	\$121.17	\$226.31	\$347.48
BRIGHTON HOMEOWNER ASSOC	3 KELLY LANE	Brighton Homeowenrs Assoc. c/o Stephen Theccanal 3 Kelly Lane Long Branch,NJ 07740	\$0.00	\$81.46	\$81.46
CEDAR ARMS TOWNHOUSES	12-34 CEDAR AVE	Cedar Arms Townhouse c/o SAUL BETESH 12 CEDAR AVE. LONG BRANCH, NJ 07740	\$62.83	\$117.40	\$180.23
CEDAR GREENS	96 CEDAR	Cedar Green Condo Assoc c/o Leonard Darby 96 Cedar Ave Unit 4 Long Branch,NJ 07740	\$35.90	\$67.11	\$103.01
CEDAR SQUARE	60 CEDAR	Cedar Square c/o Morris Harary, Unit 12 60 Cedar Ave Long Branch, NJ 07740	\$89.75	\$167.70	\$257.45
CHALET	720 OCEAN	Chalet Condos c/o Elie Gammal, Unit 7 720 Ocean Ave. Long Branch,NJ 07740	\$53.85	\$100.58	\$154.43
COBBLESTONE	158 HULICK	BCarr Enterprises LLC P.O. Box 3051 Long Branch, NJ 07740	\$53.85	\$100.58	\$154.43
CORONET	35 STERNBERGER	BAM Financial Management P.O. Box 6083 Monroe Twp, NJ 08831	\$80.78	\$150.87	\$231.65
DEAL MANOR	1001 NORWOOD	N/A	\$0.00	\$0.00	\$0.00
DIAMOND BEACH	432 OCEAN BLVD	N/A	\$0.00	\$0.00	\$0.00
DUNES	310 OCEAN AVE N	First Service Residential 21 Christopher Way Eatontown,NJ 07724	\$53.85	\$100.58	\$154.43
East Street Condos	525 EAST ST	N/A	\$0.00	\$0.00	\$0.00
EXCELSIOR	TOWER RD	Sage 1,LLC 560 Main St. Suite 2G Allenhurst,NJ 07711	\$107.70	\$201.16	\$308.86
GALSWORTHY	65 CEDAR AVE	Pinnacle Real Estate Property Mgmt P.O. BOX 1082 Point Pleasant Beach,NJ 08742	\$143.61	\$268.28	\$411.89
GANSETT COURT	11-58 GANSETT COURT	Gansett Court Condo Assoc c/o Brain Parker, Unit 32 Gansett Ct. Long Branch, NJ 07740	\$82.57	\$154.24	\$236.81
HARBOUR MANSION	675 OCEAN AVE.	Harbour Mansion Condo Assoc. c/o Raymond Ambrosino, Unit PHB 675 Ocean Ave Long Branch,NJ 07740	\$107.70	\$201.16	\$308.86
HORIZON HOUSE	2 N. BATH AVE	Horizon Townhomes c/o Avivah Dahbany, Unit B4 2 N. BATH AVE. Long Branch,NJ 07740	\$107.70	\$201.16	\$308.86
IMPERIAL HOUSE	787 OCEAN AVE	Imperial House c/o Prop Mgr- Paul Rance 787 Ocean Ave. Long Branch, NJ 07740	\$170.53	\$318.75	\$489.28
JOLINE MANOR CONDO ASSOC	168 ROCKWELL	Joline Manor c/o TMK Property Mgmt & Consulting, LLC 169 Wshington Rd Princeton,NJ 08540	\$40.39	\$75.44	\$115.83
KENSINGTON COURT	317-325 BATH AVE	c/o RICHARD JAMES P.O. BOX 4039 , LONG BRANCH (last known information, update not available)	\$91.55	\$171.06	\$262.61
LAURELS AT LB	LAUREL ST	N/A	\$0.00	\$0.00	\$0.00
MARINA BAY	580 PATTEN AVE	Hearthstone Central Management 265 H'weay 36, Suite 209 West Long Branch,NJ 07764	\$236.95	\$442.70	\$679.65
MATILDA TERR	468 SECOND AVE	Matilda Terr Condo Assoc. c/o R. Davison P.O. BOX 35 Little Silver NJ 07739	\$35.90	\$67.11	\$103.01
NAUTILUS	548 OCEAN BLVD	Nautilus Condo Assoc. c/o Connie Marsala Unit 7 548 Ocean Ave Long Branch, NJ 07740	\$17.95	\$33.47	\$51.42
NEWPORT TOWNHOUSES	51 SOUTH BATH AVE	ATTN: SYDNEY LEMEN, UNIT 6 (last known information, update not available)	\$62.83	\$117.40	\$180.23
OCEAN COTTAGE	35 COTTAGE PL	Ocean Cottage Condo Assoc. c/o E&C Management 605 Broadway 2nd fl. Rear Long Branch,NJ 07740	\$26.93	\$50.29	\$77.22
OCEAN COVE	717 OCEAN	Ocean Cove Condo Assoc c/o Larry Gross, Managers Office 717 Ocean Ave Long Branch,NJ 07740	\$44.88	\$83.76	\$128.64
OCEAN EAST	460 OCEAN BLVD	Ocean East Condo Assoc c/o Joseph Keip, Unit H 460 Ocean Blvd. Long Branch,NJ 07740	\$77.19	\$144.14	\$221.33
OCEAN GLEN	340 OCEAN AVE N	ATTN; TOWNSMEN PROPERTIES,LLC 1118 Fifth Ave Asbury Park,NJ 07712	\$58.34	\$109.08	\$167.42
OCEAN MEWS	31 CEDAR AVE.	ATTN; TOWNSMEN PROPERTIES,LLC 1118 Fifth Ave Asbury Park,NJ 07712	\$45.77	\$85.00	\$130.77
OCEAN PLAZA	525 OCEAN BLVD	Ocean Plaza c/o. JEFF ROSENZWEIG UNIT 411 525 Ocean Blvd. Long Branch,NJ 07740	\$26.93	\$50.29	\$77.22
OCEAN POINT	422 OCEAN BLVD N	Sage 1,LLC 560 Main St. Suite 2G Allenhurst,NJ 07711	\$89.75	\$167.70	\$257.45
OCEAN VIEW TOWERS	510 OCEAN AVE	Stephen Molnar Mgt. LLC P.O. BOX 266 OCEANPORT, NJ 07757	\$40.39	\$75.44	\$115.83
OCEAN VILLAS	101-505 VILLA DR	Access Property Mgt 1090 King Georges Post Road, Suite 301 Edison, NJ 08837	\$22.44	\$41.97	\$64.41
OCEANSIDE VILLA	700 OCEAN AVE	Stephen Molnar Mgt. LLC P.O. BOX 266 OCEANPORT, NJ 07757 (last known information, update not available)	\$71.80	\$134.23	\$206.03
OCEANVIEW VILLA	295 OCEAN BLVD	Attn: Harold Bobrow, Unit 5 295 Ocean Blvd Long Branch, NJ07740 (last known information, update not available)	\$62.83	\$116.87	\$179.70
PATTEN COURT	2-20 SHORE DR	Hearthstone Central Management 265 H'weay 36, Suite 209 West Long Branch,NJ 07764	\$44.88	\$83.76	\$128.64
PATTEN WOODS	21-128 SHORE DR	Access Property Mgt 1090 King Georges Post Road, Suite 301 Edison, NJ 08837	\$247.72	\$462.89	\$710.61
PATTEN/RIDDLE (NO NAME)	583-593 PATTEN AVE	N/A	\$0.00	\$0.00	\$0.00
PAVILION BEACH	25-35 PAVILION AVE	Pavillion Beach Condo Assoc. c/o Joan Kilcommons, Unit 27 25-35 Pavilion Ave Long Branch,NJ 07740	\$35.90	\$67.11	\$103.01
PRESIDENTIAL TOWER	300 OCEAN AVE N	DVS Property Management 165 1st Ave Suite A Atlantic Highlands, NJ 07716 (last known information, update not available)	\$89.75	\$167.70	\$257.45
PRESIDENTIAL VILLAGE	280 OCEAN AVE N	Presidential Village Condo Assoc c/o: Diana Rueda, BOX 12, 280 OCEAN AVE.N Long Branch,NJ 07740	\$29.62	\$55.43	\$85.05
PROCTOR ESTATES	216 N. 5TH, 205 N. 6TH	N/A	\$0.00	\$0.00	\$0.00
PROVIDENCE PL	450 OCEAN BLVD	Sage 1,LLC 560 Main St. Suite 2G Allenhurst,NJ 07711	\$47.57	\$88.89	\$136.46
RENAISSANCE	RIVERIA DR	Renaissance on the Ocean c/o Stuart Rosenblatt 214 Riveria Dr Long Branch, NJ 07740	\$179.51	\$335.39	\$514.90
RIVERVIEW VILLAS	563-571 PATTEN AVE	N/A	\$0.00	\$0.00	\$0.00
ROCKWELL ESTATES	200 ROCKWELL	ATTN: RAYMOND SCHREIHOFER, BOX 11	\$33.21	\$61.98	\$95.19
SAND PEBBLES	455 OCEAN BLVD	N/A	\$0.00	\$0.00	\$0.00
SANDCASTLE	384 OCEAN AVE N	Sage 1,LLC 560 Main St. Suite 2G Allenhurst,NJ 07711	\$89.75	\$167.70	\$257.45

SCHEDULE A		REIMBURSEMENT SNOW PLOW 2014-2015 & LIGHTING 2014					
PRIVATE COMMUNITY		PROPERTY	MAILING			SNOW	LIGHTS
Updated 2-24-15		ADDRESS	ADDRESS			2014-2015	2014 Total
SEA DUNES	477 OCEAN AVE N	Sea Dunes Condo Assoc. c/o Tracy L Amarosa- Unit A-2	477 OCEAN AVE N Long Branch,NJ 07740			\$20.64	\$38.60
SEA VILLA	680 SECOND AVE	N/A				\$0.00	\$59.24
SEA WINDS 1	NEWPORT/SEABREEZE/SUNSET	Sea Winds C/O Al Hreha	53 Sunset Ave Long Branch,NJ 07740			\$292.42	\$458.64
SEA WINDS 2	1-12 NAVESINK COURT	E&C Management	605 Broadway 2nd Fl. Rear Long Branch,NJ 07740- made to payable to Assoc.			\$54.57	\$751.06
SEAVIEW PARK	26 OCEAN TERR	Seaview Park Condo Assoc. c/o Jean Gonsalves	Unit 16 26 Ocean Terr Long Branch, NJ 07740			\$17.95	\$54.57
SEAWATCH	764 OCEAN AVE	Seawatch Condo Assoc.	764 Ocean Ave Long Branch,NJ 07740 ATTN: JOSEPH MAURIELLO, UNIT B10			\$134.63	\$51.42
SHORE POINT	1-28 BAYVIEW CT	Shore Pt Condo Assoc. c/o	E&C Management 605 Broadway 2nd Fl. Rear Long Branch,NJ 07740			\$66.42	\$386.09
SHORES AT LONG BRANCH	CORAL PL	Shores at Long Branch c/o	Jack Kanarek, 6 Coral Pl. Long Branch, NJ 07740			\$124.13	\$190.55
SHREWSBURY RIVERGATE	RIVERGATE WAY	Shrewsbury Rivergate c/o	E&C Management 605 Broadway 2nd Fl. Rear Long Branch,NJ 07740			\$115.06	\$329.33
SPRUCE COMMONS	190 SPRUCE ST	Spruce Commons c/o Kendra Robinson,	Unit 2 190 Spruce St Long Branch,NJ 07740			\$143.61	\$411.89
SUTTON PLACE	388 OCEAN AVE N	Sutton Place Condo Assoc c/o	E&C Management 605 Broadway 2nd Fl. Rear Long Branch,NJ 07740			\$44.88	\$128.64
THE VILLAS AT HARBOR ISLAND	WATERVIEW WAY	UBE Property Management	1 Willow Pond Rd. Howell, NJ 07731			\$104.11	\$298.55
TWIN GARDENS	721 GREENS	Twin Gardens Cond Assoc c/o	BAM Financial Services LLC PO Box 6863 Monroe Twp, NJ 08831			\$233.36	\$669.33
VICTORIAN VILLAGE	1-12 GRACE CT	JMJ Management Services LLC	1806 Highway 35, Suite 301 Oakhurst, NJ 07755			\$89.75	\$257.45
WERTHEIM PL (NO NAME)	707 708 719 725 WERTHEIM PL	N/A				\$35.90	\$103.01
WEST END WOODS CONDO ASSOC	728 GREENS AVE.	N/A				\$0.00	\$0.00
WESTWIND	50 STERNBERGER	Kien Property Management	P.O. Box 134 Manalapan,NJ 07726			\$67.32	\$0.00
WESTWOOD VILLAGE	364 WESTWOOD	Premier Management Associates	870 US Highway 1 North Brunswick, NJ 08902			\$121.17	\$193.05
WINDWARD CONDOS	165 RIDDELL AVE	Windward Townhous Condo Assoc. c/o Rita Merenyi,	Unit 5 165 Riddle Ave Long Branch,NJ 07740			\$44.88	\$347.48
GRAND TOTALS						\$5,014.35	\$9,257.97
							\$14,272.32

R# 134-15

Resolution to Accept the Donation of

1985 Chevy Pickup

1986 Chevy Pickup with Service Body

Whereas, the Borough of Oceanport has identified the below stated vehicles as surplus equipment:

1986 Chevy Pickup with Service Body VIN# 1GBHD34J4GF397767

1985 Chevy Pickup truck VIN#1GCGD34J0GF381864; and

Whereas, the Borough of Oceanport wishes to donate to the City of Long Branch the above mentioned vehicles.

Whereas, the Borough of Oceanport Council passed Resolution 2015-102 approving said donation.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that they approve of the donation of both the 1986 Chevy Pickup and the 1986 Chevy Pickup with service body from the Borough of Oceanport.

Moved: *Billings*
Second: *Bastelli*
Ayes: 5
Nays: 0
Absent: 0
Abstain: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, MARY L. SCHWELZ, 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 16-13-15
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 16 DAY OF June 2015
[Signature]
MUNICIPAL CLERK, R.M.C.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
DECLARING AND AUTHORIZING SURPLUS PROPERTY TO BE
DONATED TO THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY**

**RESOLUTION #2015-102
05-21-15**

WHEREAS, certain equipment owned by the Borough of Oceanport is no longer required for the operations of the Borough; and

WHEREAS, the Borough had obtained a 1985 Chevy Pickup and a 1986 Chevy Pickup with Service Body from the GSA surplus property program at no cost to the Borough, and

WHEREAS, N.J.S.A. 40A:11-36 requires approval of the Governing Body for the disposition of personal property belonging to the Borough; and

WHEREAS, the Borough of Oceanport has no further use for both vehicles, and

WHEREAS, the City of Long Branch has expressed an interest in obtaining said vehicles, and

WHEREAS, the Borough of Oceanport wishes to donate to the City of Long Branch the following vehicles:

1985 Chevy Pickup truck VIN# GCGD34J0GF381864

1986 Chevy Pickup with service body VIN# 1GBHD34J4GF397767

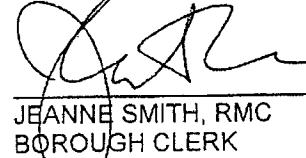
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that they approve of the donation of both the 1985 Chevy Pickup truck and the 1986 Chevy Pickup with Service Body to the City of Long Branch.

Motion: *Kahle*

Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(<i>✓</i>)	(<i> </i>)	(<i> </i>)	(<i> </i>)
Irace	(<i>✓</i>)	(<i> </i>)	(<i> </i>)	(<i> </i>)
Kahle	(<i>✓</i>)	(<i> </i>)	(<i> </i>)	(<i> </i>)
Lynch	(<i>✓</i>)	(<i> </i>)	(<i> </i>)	(<i> </i>)
Paglia	(<i>✓</i>)	(<i> </i>)	(<i> </i>)	(<i> </i>)
Patti	(<i>✓</i>)	(<i> </i>)	(<i> </i>)	(<i> </i>)
Mahon	(<i> </i>)			

I certify this to be a true copy of Resolution #2015-102 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

R# 135-15

**RESOLUTION APPOINTING
KATE BILLINGS
AS COUNCIL PRESIDENT**

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby appoint Kate Billings as Council President for a term from July 1, 2015 through June 30, 2016

MOVED: *Billings*
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, 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 6-23-15
IN WITNESS WHEREOF, I HAVE HEREBUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 20 DAY OF June 2015

[Signature]
MUNICIPAL CLERK, R.M.C.

R# 136-15

RESOLUTION RE-APPOINTING
GEORGE CIERI AS MUNICIPAL
COURT JUDGE FOR THE CITY
OF LONG BRANCH

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby give their advice and consent to the appointment of George Cieri by Mayor Adam Schneider, as Municipal Court Judge for the City of Long Branch for a three-year term. Said term to commence on August 1, 2015 and expire on July 31, 2018.

MOVED: Billings
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, 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 1-13-15

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 20 DAY OF June 2015

MUNICIPAL CLERK, R.M.C.



CITY OF LONG BRANCH, MUNICIPAL BUILDING, 344 BROADWAY, LONG BRANCH, N.J. 07740 (732) 571-5640

ADAM SCHNEIDER
MAYOR

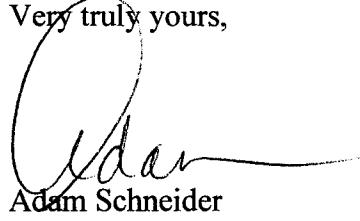
June 8, 2015

Long Branch City Council
c/o Mrs. Kathy Schmelz
344 Broadway
Long Branch, NJ 07740

Dear Mrs. Schmelz,

I hereby reappoint George Cieri as the Municipal Judge to the Municipal Court of the City of Long Branch. His term of office is effective from August 1, 2015 until July 31, 2018. Please make arrangements for Judge Cieri to be sworn in.

Very truly yours,



Adam Schneider

Mayor

AS/gsw

cc: George Cieri



recycled paper

R# 137-15

**RESOLUTION AUTHORIZING THE CITY OF LONG BRANCH TO PROVIDE
MANPOWER AND EQUIPMENT TO RAKE THE BEACH AT THE IMPERIAL
HOUSE 2015
SUMMER SEASON**

WHEREAS, Imperial House is 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 Imperial House; and

WHEREAS, Imperial House wishes to utilize 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, Imperial House agrees to pay the City of Long Branch a sum of \$100.00 per hour for 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 Imperial House 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 provide manpower and equipment to rake the beach at Imperial House, provided that such work does not adverse the impact upon the maintenance of the City of Long Branch's bathing beaches.

MOVED: Billings
SECONDED: Bastelli

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 6-23-15
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 24 DAY OF June 2015

Kathy L. Schmelz
MUNICIPAL CLERK, K.M.C.

RESOLUTION No. 138-15

Resolution Supporting Redevelopment of 86 South Broadway, (Block 287, Lot 31), 88 South Broadway (Block 287, Lot 32), and 90 South Broadway (Block 287, Lot 33.01)

WHEREAS, the City of Long Branch has determined that there may have been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the above-referenced properties.

WHEREAS, the City of Long Branch is applying from the Hazardous Discharge Site Fund (HDSRF) for funding for the assessment and investigation of 86, 88, 90 South Broadway, Long Branch, New Jersey in order to determine the extent or the existence of any hazardous substance or hazardous waste.

WHEREAS, the City of Long Branch is under contract to acquire the properties by voluntary conveyance for the purposes of redevelopment.

NOW, THEREFORE, BE IT RESOLVED, that the City of Long Branch is committed to the redevelopment of 86, 88, 90 South Broadway, Long Branch, New Jersey for the purpose of development of high quality landmark development consistent with and in furtherance of the goals and vision for the gateway commercial plans set forth in the Redevelopment Plan and Design Guidelines and finds that a realistic opportunity exists for the redevelopment of 86, 88, 90 South Broadway, Long Branch, New Jersey within a three year period after the completion of the remediation of this site either through a planned redevelopment project or through alternate redevelopment.

Adopted:

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

STATE OF NEW JERSEY
CITY OF MONMOUTH
CITY OF LONG BRANCH
JOHN L. SCHMIDT, 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 10-13-15
AS WITNESS WHEREOF, I HAVE HEREBUNTO SET
MY NAME AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 13 DAY OF October 2015
MUNICIPAL CLERK, R.M.C.

R# 139-15

**RESOLUTION WAIVING WILDCAT SOCCER PROGRAM RENTAL FEES WITH
CONDITIONS**

WHEREAS, the Wildcat Association is a for-profit organization which conducts soccer camps for children between the ages of 6 and 18 years of age; and

WHEREAS, the Wildcat Soccer Association seeks to use the City's public field a Manahassett Creek Park; and

WHEREAS, the Wildcat Soccer Association provides a special benefit to the citizens of the City of Long Branch as a result of the Wildcats Soccer Association not charging City youth between the ages of 6 and 18 for participation in its programs; and

WHEREAS, the Wildcats Soccer Association would have paid the City of Long Branch in fees the sum of \$28,000 for the use of Manahassett Creek Park for the Wildcats Soccer use and practices; and

WHEREAS, a request is made to waive that fee on the condition that the Wildcat Soccer Association agrees to and will continue to provide at no cost or expense admission to the program for any male or female child in the City of Long Branch between the ages of 6 and 18 who wishes to participate in the Wildcat program; and

WHEREAS, at the current levels the Wildcat Soccer Association is providing \$40,000 or more in scholarship tuition to the program held at the Manahassett Creek
4000.1158.00228985.1

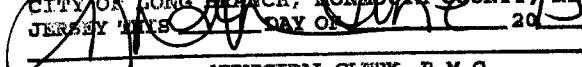
Park as a result of the scholarship program provided by Wildcats Soccer Association to the resident youth of the City of Long Branch; and

WHEREAS, the City of Long Branch hereby waives for the 2015 calendar year all rental fees which would have otherwise been payable to the City by the Wildcats Soccer Association on the condition that Wildcat Soccer Association provide to the youth of the City of Long Branch free scholarships to all youth in the City of Long Branch, both male and female between the ages of 6 and 18 years of age for all those who wish to participate;

NOW, THEREFORE, BE IT RESOLVED, that in the event the Wildcat Soccer Association changes its policy and refuses to provide free scholarship to the youth of the City of Long Branch, then in that event this Resolution shall become null and void and the Wildcat Soccer Association shall become immediately liable to the City of Long Branch to the City of Long Branch for all rental fees for the use of Manahasset Creek Park in accordance with the fee schedules of the City of Long Branch.

MOVED: Billings
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, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 10-23-15
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 20 DAY OF October 2015

MUNICIPAL CLERK, R.M.C.

4000.1158.00228985.1

RESOLUTION NO. 140-15

**RESOLUTION OF THE CITY OF LONG BRANCH AUTHORIZING SPECIAL
REDEVELOPMENT COUNSEL TO FILE A DECLARATORY JUDGMENT ACTION
WITH THE SUPERIOR COURT SEEKING JUDICIAL APPROVAL OF THE CITY'S
COMPLIANCE WITH ITS THIRD ROUND AFFORDABLE HOUSING OBLIGATION
IN ACCORDANCE WITH THE NEW JERSEY SUPREME COURT DECISION IN THE
MATTER OF THE ADOPTION OF N.J.A.C. 5:96 AND 5:97 BY NEW JERSEY
COUNCIL ON AFFORDABLE HOUSING**

WHEREAS, on March 10, 2015, the New Jersey Supreme Court (the "Court") issued its decision in the case of *In Re Adoption of N.J.A.C. 5:96 and 5:97 by NJ Council on Affordable Housing* (the "Decision"), holding that enforcement of the Fair Housing Act ("FHA") and the Mount Laurel Doctrine be removed from the New Jersey Council on Affordable Housing ("COAH") to the New Jersey Superior Courts, due to COAH's failure to adopt Third Round Rules on municipal affordable housing obligations; and

WHEREAS, the Court ordered in the Decision that municipalities which had either received Third Round Substantive Certification or been declared to have "Participating" status by COAH by virtue of having filed a petition for third round substantive certification are permitted to file a declaratory judgment action with its County's Superior Court; and

WHEREAS, the purpose of the declaratory judgment action is to seek a judicial declaration that the municipality's affordable housing plan presents a realistic opportunity for the provision of its fair share of present and prospective need for low and moderate income housing, such that the municipality may receive from the courts substantive certification and accompanying protection as afforded under the FHA; and

WHEREAS, the Court ruled that a municipalities' Third Round fair share obligation and housing plan must be evaluated under the prior round methodology; and

WHEREAS, the City of Long Branch was declared to have "participating status;" and

WHEREAS, the Mayor and Council deem it to be in the best interest of the City and its residents to authorize the special redevelopment counsel to file a declaratory judgment action seeking judicial approval of the City's compliance with its Third Round affordable housing obligation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch, in the County of Monmouth, and State of New Jersey, that the City's special redevelopment counsel is hereby authorized to file a declaratory judgment action with the Monmouth County Superior Court to seek judicial approval of the City's compliance with its Third Round affordable housing obligation and any other actions deemed necessary in accordance therewith.

BE IT FURTHER RESOLVED that the Mayor and City Administration are hereby authorized to execute any and all documents necessary to implement and effectuate this Resolution.

OFFERED: Billings
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 THIS FOR GOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-23-15

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 20 DAY OF July 2015

MUNICIPAL CLERK, R.M.C.

RESOLUTION 142-15

**RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT IN THE MATTER OF SEAVEW PARK CONDOMINIUM
ASSOCIATION, INC. AND PROMENADE BEACH CLUB, LLC V. TDB ASSOCIATES,
INC. THE CITY OF LONG BRANCH AND THE CITY OG LONG BRANCH ZONING
BOARD OF ADJUSTMENT, CONSOLIDATED DOCKET NUMBER MON-L-3905-13.**

WHEREAS, TDB Associates, Inc. (“TDB”), had proposed a plan for the redevelopment of a portion of the Redevelopment Area known as Block 301, Lots 4 and 7, located at 48 Marine Terrace and 144 Ocean Avenue North (the “Property”); and

WHEREAS, the Property is located within the Beachfront North Sector of the Oceanfront Redevelopment Area (“Redevelopment Area”) and subject to the Oceanfront-Broadway Redevelopment Plan (the “Redevelopment Plan”); and

WHEREAS, the Property is subject to the requirements of the Redevelopment Plan and the Design Guidelines Handbooks 1 and 4 (the “Design Guidelines”); and

WHEREAS, the City, as well as the Long Branch Zoning Board of Adjustment, on August 12, 2013, by decision on an interpretation application filed by the Promenade Beach Club concerning the Property, had determined that residential development of the Property is permitted pursuant to City Ordinance §345-6 (the “Split Zone Ordinance”), due to the fact that Lot 4, which is in the Planned and Infill Residential portion of the Beachfront North Sector, has street access while Lot 7, which is located in the Beachfront Recreation portion of the Beachfront North Sector, does not have vehicular access due to the continued closure of Ocean Avenue subsequent to the adoption of the Redevelopment Plan and Design Guidelines; and

WHEREAS, the City had approved a proposed project for the Property and on September 30, 2013, TDB and the City executed a redevelopment agreement setting forth their respective rights and obligations concerning a proposal for the development of the Property (the “Original Redevelopment Agreement”); and

WHEREAS, there were lawsuits by neighboring property owners challenging the City’s determination and the Zoning Board of Adjustment’s interpretation of the Split Zone Ordinance and the approval of the proposed project and Original Redevelopment Agreement (the “Litigation”); and

WHEREAS, the Litigation led to a court decision on August 28, 2014, reversing the City’s determination and the Zoning Board of Adjustment’s interpretation of the Split Zone Ordinance (the “Court Decision”), as a result of which the approval of the proposed project and the Original Redevelopment Agreement were deemed to be voided; and

WHEREAS, TDB filed an appeal of the Court Decision; and

WHEREAS, the parties have engaged in negotiations for the settlement of the Litigation; and

WHEREAS, TDB has worked with the City and the other parties to the Litigation in resolving the parties' issues and concerns with the proposed project and has made revisions to the proposed project to address such issues and concerns; and

WHEREAS, the City has prepared amendments to City Ordinance §345-6(C) rendering the Split Zone Ordinance applicable to the Property, consistent with the Court Decision; and

WHEREAS, the parties have agreed to settle the Litigation and not object to the City's approval of a revised proposed project, and Redeveloper has agreed to dismiss its appeal of the Court Decision; and

WHEREAS, as a result of such negotiations, the City's counsel in the Litigation has recommended the execution of the Settlement Agreement, attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the City believes it is in the best interest of the City to execute the proposed settlement agreement for the consideration set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that Mayor is hereby authorized to execute the Settlement Agreement attached hereto as Exhibit A and special counsel Greenbaum, Rowe, Smith & Davis LLP is hereby authorized to execute and file with the court all documents necessary to implement the settlement and dismissal of the Lawsuit.

MOVED: *Billings*
SECONDED: *Bastelli*

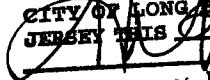
AND ADOPTED UPON THE FOLLOWING ROLE CALL:

AYES: *5*

NAYES: *0*

ABSENT: *0*

ABSTAIN: *0*

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-23-15
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 23 DAY OF June 2015

MUNICIPAL CLERK, R.M.C.

**RESOLUTION TO AMEND R#266-14
THE TERMS OF THE NEIGHBORHOOD COMMUNITY REVITALIZATION PROJECT AGREEMENT WITH THE
NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

WHEREAS, the Authority and the Subrecipient entered into a Neighborhood and Community Program Streetscape Revitalization Grant dated January 13, 2015 (the "Original Subrecipient Agreement") pursuant to which the Authority agreed to provide grant funds to the JJSubrecipient in an amount not to exceed \$750,000 (the "Grant Funds"); and

WHEREAS, in order to allow additional time for Subrecipients under the Stronger New Jersey Neighborhood and Community Revitalization Program (the "Program") to complete their projects, the members of the Authority at a meeting on February 26, 2015, approved a certain amendment to the Program policies that extends the date for project completion and grant disbursement period from December 31, 2015 to July 1, 2016 ("Disbursement Deadline"); and

WHEREAS, the Subrecipient has requested and the Authority has approved said Disbursement Deadline request; and

WHEREAS, in consideration of the above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Authority and the Subrecipient hereby agree to modify the Original Subrecipient Agreement as follows:

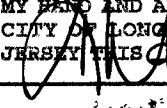
1. Subrecipient reaffirms and ratifies, as of the date hereof, all covenants, promises and representations made by it in the Original Subrecipient Agreement, except as such may be modified by the First Modification.
2. Subrecipient represents that there exists no default under the Original Subrecipient Agreement and other grant documents except those defaults of which the Authority is aware. Subrecipient acknowledges that nothing contained herein shall be deemed or construed to waive any default.
3. All reference to the date December 31, 2015 shall be hereby deleted and replaced with the date of July 1, 2016 in the following Sections of the Original Subrecipient Agreement:

Section II. "Scope of Agreement" Subsection D numbers 1 and 3;
Section III. "Subrecipient Representations" (vii);
Section VII. "Payment Process" paragraph 4; and
Section VIII. "Term of Agreement" paragraph 1.

NOW THEREFORE BE IT RESOLVED that the City of Long Branch is hereby approving the amended Subrecipient Agreement with the New Jersey Economic Development Authority and hereby authorizes the Mayor and Clerk to be the Authorized Signers for the Amended Agreement.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEIBL, 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 6-23-15
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 24 DAY OF June 2015

 MUNICIPAL CLERK, R.M.C.



NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

June 1, 2015

VIA EMAIL

jjones@longbranch.org

Adam Schneider, Mayor
City of Long Branch
344 Broadway
Long Branch, NJ 07740

RE: City of Long Branch
\$750,000
Neighborhood and Community Revitalization
Programs – Streetscape and/or D&I
Closed: January 13, 2015

Dear Mayor Schneider:

Attached please find the First Modification pertaining to the Neighborhood and Community Revitalization Streetscape and/or D&I grant programs.

Kindly print three (3) copies and sign all three (3) copies of this document; have witnessed where indicated and return all documents to the undersigned at the USPS address stated below:

**NJEDA- Renee Caverly
PO Box 990
Trenton, New Jersey 08625**

Upon receipt, The Authority will sign and return a fully executed copy to you via email and regular mail for your records.

Should you have any questions, please contact me at 609-858-6744 or email rcaverly@njeda.com.

Very truly yours,

Renee Caverly /s/

Renee Caverly
Closing Officer-Closing Services

attachment

MAILING ADDRESS | PO Box 990 | TRENTON, NJ 08625-0990

SHIPPING ADDRESS | 36 WEST STATE STREET | TRENTON, NJ 08625 | 609.858.6700 | E-Mail: njeda@njeda.com | www.njeda.com

R# 144-15

**RESOLUTION TO REFUND
OVERPAYMENT OF
2015 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2015 taxes and,

NOW THEREFORE BE IT RESOLVED that the Finance Office is hereby authorized to issue an individual check(s) to the taxpayer(s) shown below and charge 2015 taxes in the amount of \$3,366.94.

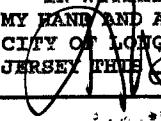
BLOCK	LOT	QUAL.	OWNER	AMOUNT
243	21		Susan Conley 481 Sycamore Avenue Shrewsbury, NJ 07702	968.28
253	6		James Attardi 80 Washington Street Long Branch, NJ 07740	1,299.90
412	11		Title Source Inc. Account of: Hastings, H. 662 Woodward Detroit, MI 48226	1,098.76

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMID, 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 6/23/15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIRMED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24 DAY OF JUNE 2015

 MUNICIPAL CLERK, R.M.C.

R# 145-15

**RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF TWO (2) ENFORCER PUMPER FIRE TRUCKS FOR THE
FIRE DEPARTMENT**

WHEREAS, the City has the need to purchase (2) Enforcer Pumper Fire Trucks for use by its Fire Department; and

WHEREAS, in accordance with NJAC 52:34-6.2(b) (3), the City may award a contract without publicly advertising for bids when purchasing under a National Cooperative Agreement; and

WHEREAS, the Houston-Galveston Area Council (HGAC) cooperative program through a fair and open process, has awarded a contract for purchase of (2) Enforcer Pumper Fire Trucks (Contract # FS12-13) from Pierce Manufacturing Incorporated, Appleton, Wisconsin for a cost **not to exceed \$935,119.60**, in accordance with the documents annexed hereto, and it is the recommendation of the City of Long Branch Fire Apparatus Truck Committee and Public Safety Director that this equipment will meet the Fire Department's needs, the City will save \$5,000 on a multi-unit discount and \$15,000 on trade-ins, it is in the City's best interest to award a contract to this company for said equipment ; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from the Capital Budget, **Appro. Line Item #C-04-121-608, in an amount not to exceed \$935,119.60**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded to **Pierce Manufacturing Incorporated**, for purchase of (2) Enforcer Pumper Fire Trucks, in accordance with the terms and conditions of Houston-Galveston Area Council (HGAC) cooperative program contract #FS12-13, **for a cost not to exceed \$935,119.60**

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said award and advertise according to law.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-23-15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 24 DAY OF JUNE 2015

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:

CONTRACT TO PURCHASE (2) ENFORCER PUMPERS FIRE DIVISION

Said contract being made as follows:

PIERCE MANUFACTURING \$935,119.60

Said funds being available in the form of:

C-04-121-608 \$935,119.60



Michael Martin

Chief Financial Officer

6/17/15
Date

Notice of Intent to Award Contract the City of Long Branch under a National Cooperative Purchasing Agreement.

The City of Long Branch intends to participate in the Houston –Galveston Area Council (HGAC) Purchasing Network contract for Fire Division with Pierce Manufacturing Contract # FS12-13 to purchase (2) two Enforcer Pumpers.

Information regarding the contract may be found at the Purchasing Office 344 Broadway Long Branch, NJ 07740 during regular business hours, as well as on the HGACBuy at :www.hgacbuy.org.

Length of contract will be fourteen months ending August 31, 2016.

It is the intent of the City of Long Branch to make a contract award to Pierce Manufacturing Inc. pursuant to the proposal submitted in response to the City of Long Branch award, Request for Bid.

The City of Long Branch is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Comment period ends June 20, 2015.

ORO # 7-15

**CITY OF LONG BRANCH
ORDINANCE #7-15**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE CITY OF LONG BRANCH, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,804,000 THEREFOR, INCLUDING \$228,000 AVAILABLE IN THE CITY'S CAPITAL ACCOUNT, AND AUTHORIZING THE ISSUANCE OF \$3,402,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$3,804,000 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including \$228,000 available in the City's Capital Account and the sum of \$174,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,402,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Improvements to the real property located on Washington Street at Block 254, Lot 1 consisting of the demolition of the building located thereon in order to provide for future development, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$200,000	\$190,000	40 years

(b) Purchase of all terrain vehicles to be used to patrol the beach.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$44,000	\$41,000	5 years

(c) Streetscape improvements to Brighton Avenue, Phase 2 paving improvements to Sairs Avenue, paving improvements to Plaza Court, paving improvements to Columbia Avenue and nearby roads, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$785,000	\$747,000	10 years

(d) Purchase of a senior citizen bus for use by the City.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$75,000	\$71,000	5 years

(e) Dredging to Takanassee Lake, soil testing and disposal of dredging materials to Takanassee Lake, and drainage improvements to Dale Street, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,425,000	\$1,357,000	40 years

(f) Purchase of playground equipment to be installed on the beach, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$20,000	\$19,000	15 years

(g) Purchase police car video cameras for the Police Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$285,000	\$271,000	7 years

(h) Purchase of two fire pumbers for the Fire Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$970,000 (including \$228,000 available in the City's Capital Account)	\$706,000	10 years

<u>TOTAL APPROPRIATION</u>	<u>TOTAL BOND AUTHORIZATION</u>	<u>AVERAGE PERIOD OF USEFULNESS</u>
\$3,804,000	\$3,402,000	23.26 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 23.26 years.

(c) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City is increased by \$3,402,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCED: APRIL 28, 2015



Kathy L. Schmelz, City Clerk

ADOPTED: MAY 12, 2015



Adam Schneider, Mayor

CITY OF LONG BRANCH

Purchase Requisition

Vendor Pierce Manufacturing
Address:

Address: _____

Purchase Order # 15-0199

Date 6/5/15

Using Dept. Fire

Budget Appro. # C-04-121-608

State Contract # _____

Fixed Asset **Yes** **No** _____

Delivery Address: _____

Special Instructions: _____

Created by Mike

I hereby certify that the articles/services requested are necessary to properly conduct the activities of this agency, and are to be used exclusively for the purpose against which said items are charged.

Department Head Signature

Date 6/2/15

CITY OF LONG BRANCH

Purchase Requisition

Vendor: Pierce Manufacturing
Address: _____

Address: _____

Purchase Order # 15-0199

Date 6/5/15

Using Dept. Fire

Budget Appro. # C-04-121-608

State Contract # _____

Fixed Asset Yes No

Delivery Address: _____

Special Instructions: _____

OKed by Mike

hereby certify that the articles/services requested are necessary to properly conduct the activities of this agency, and are to be used exclusively for the purpose against which said items are charged.

Department Head Signature

Date 6/2/15

CITY OF LONG BRANCH

Purchase Requisition

Vendor Pierce Manufacturing
Address:

Address: _____

Purchase Order # 15-01441

Date 6/5/15

Using Dept. Fire

Budget Appro. # C-04-121-608

State Contract # _____

Fixed Asset Yes No

Delivery Address: _____

Special Instructions: _____

checked by Mike.

I hereby certify that the articles/services requested are necessary to properly conduct the activities of this agency, and are to be used exclusively for the purpose against which said items are charged.

Department Head Signature

Date 6/2/15



CONTRACT PRICING WORKSHEET

For MOTOR VEHICLES Only

**Contract
No.:**

FS12-13

Date _____

5/6/2015

Buying Agency:	City of Long Branch	Contractor:	Pierce Manufacturing
Contact Person:	Charles Shirley	Prepared By:	David Russell
Phone:	732-222-1000 X 5462	Phone:	920-8332-3000
Fax:		Fax:	
Email:	cshirley@longbranch.org	Email:	jdoran@siddons-martin.com

4. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$ 307,311.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.

(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Subtotal From Additional Sheet(s):	\$ 63,903.80

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).

For this transaction the percentage is:

15%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered: 2 X Subtotal of A + B + C: 477559.8 = Subtotal D: \$ 955,119.60

E. H-GAC Order Processing Charge (Amount Per Current Policy)

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation			
Description	Cost	Description	Cost
Vendor to Pay HGAC fee	\$ (2,000.00)		
Multi-unit discount	\$ (5,000.00)		
Trade-in credit for 1994, 1996 Smeal pumper and 2002 ALF pu	\$ (15,000.00)		Subtotal F: \$ (22,000.00)
Delivery Date:	10 months from PO	G. Total Purchase Price (D+E+F):	\$ 935,119.60

PIERCE MANUFACTURING INC.

AN OSHKOSH CORPORATION COMPANY • ISO 9001 CERTIFIED

2600 AMERICAN DRIVE
POST OFFICE BOX 2017
APPLETON, WISCONSIN 54912-2017
920-832-3000 • FAX 920-832-3208
www.piercemfg.com



May 6, 2015

City of Long Branch

Dear Chief:

Thank you for your interest in purchasing Pierce fire apparatus through the Houston-Galveston Area Council (HGAC) cooperative purchasing program.

This letter serves as the quote under the HGAC Contract FS12-13 for these units. Based upon your specifications we developed quotes. For the pumper we used the base model UC05 – a Saber Pumper, which we changed to an Enforcer chassis. Pursuant to the regulations established under the HGAC program, we modified that base model to meet your departmental requirements. **The price for the unit as specified is \$477,559.80. As the department is considering two (2) units, the price for both units would be \$950,119.60.** This price reflects a multi-unit discount of \$5000, which reflects engineering savings in two duplicate units. We have also been asked to show a credit for the trade-ins of three apparatus: a 1994 and 1995 Spartan/Smeal pumper and a 2002 American LaFrance Metropolitan pumper. The credit for these trades come to \$15,000.00. **This makes the net purchase price \$935,119.60.**

This price is good so long as a purchase order is issued by June 15, 2015. Pierce recently announced that HGAC has approved a price increase for the remainder of the term of this contract. The price increase is effective April 15, 2015, but since we have previously quoted this apparatus, we have been given an additional grace period. If the purchase order is issued after June 15, 2015, the price for the individual unit would be **\$484,940.11, and the price for both units would be \$964,880.22, which includes the \$5000 discount. With the trade-ins the net price would be \$949,880.22.**

This apparatus would have a delivery time of 10 months for the unit upon receipt of the purchase order.

With the HGAC process, since the terms of the agreement have already been negotiated between the vendors and HGAC, there is no need for a separate contract, just a PO made out to the apparatus manufacturer, issued by, you, the customer. The sales organization would then fax a copy of the official HGAC pricing worksheet along with a copy of the Purchase Order to the HGAC where they would issue an order confirmation. The sales organization would then send the original PO to the manufacturer and your order would be booked. We would also provide you a copy of the official HGAC pricing worksheet for your records.

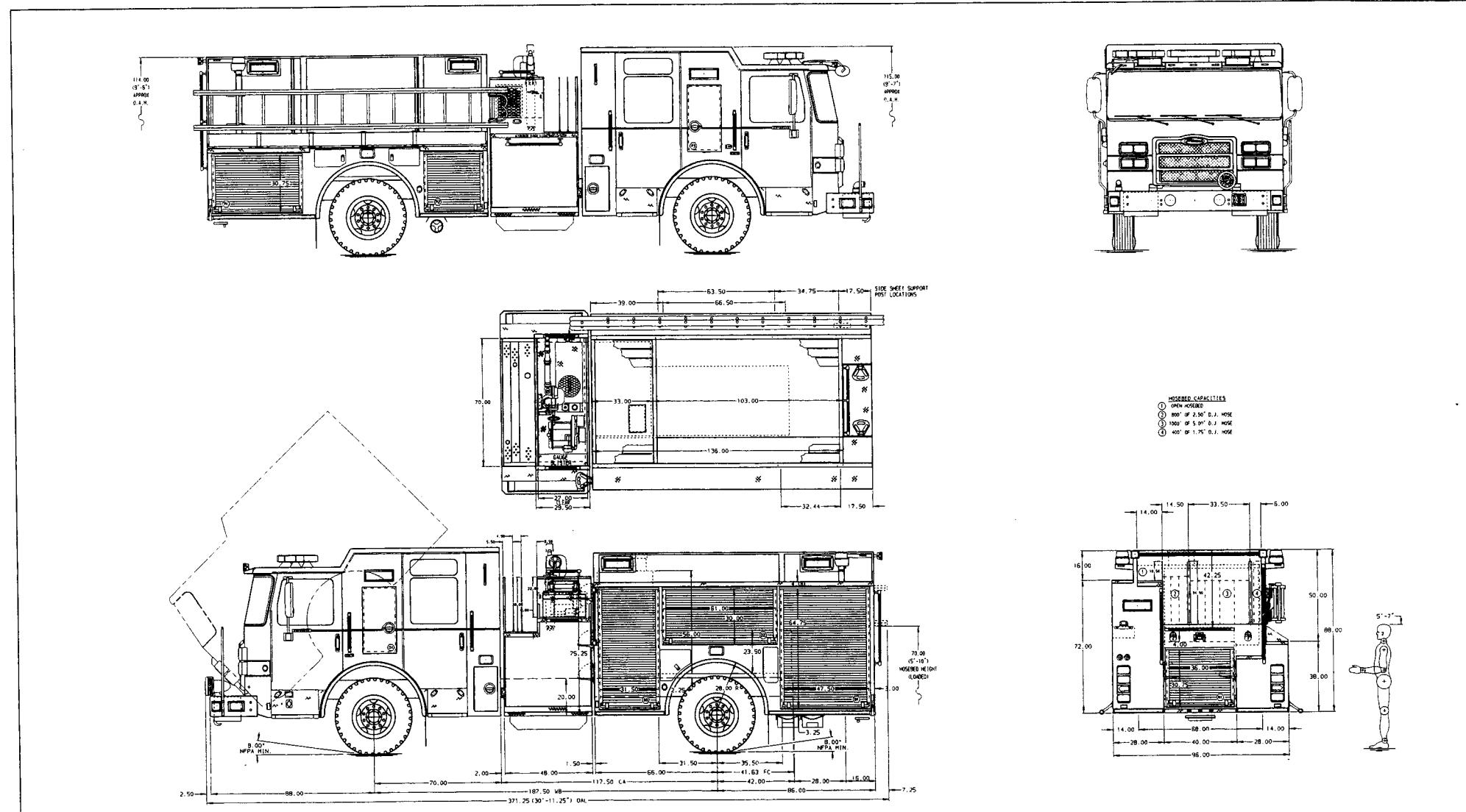
If you have any further questions please do not hesitate to contact your local sales organization, Fire & Safety Services, Ltd. or your area sales representative, John O'Keefe.

Very truly yours,

David McAlice

David McAlice

Regional Vice President – East Region



CUSTOMER APPROVAL		MANUFACTURING INC.		JOB NO	
APPROVED BY:	DATE:	Pierce	MANUFACTURING INC.	1-24	PRELIM
NAME:	DATE:	CHASSIS DATA	TITLE:	DRAWN BY	
PIERCE		NAME:	2000-D-500 GAL POLY, 152" FH FD DS, LOW FLOOR PS	NPB	DATE:
FOR:		MODEL:	SIDE CONTROL, (3) XLAYS, DELUGE, GENERATOR, REEL	BID #293	28JUL14
CITY OF LONG BRANCH		REV. DATE:	FOR:	JOHN O'KEEFE	29JUL14
FIRE & SAFETY SERVICES, LTD.		DIAPRIS	CSH	CSH	
		NPA	ENFORCER	NO.	
		REV. DATE:	BY	DIG.	
		DIAPRIS	CH	04-0487	
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			
		REV. DATE:			
		DIAPRIS			
		NPA			
		ENFORCER			

11/14/01

Taxpayer Identification# 390-139-830/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law (Public Law 2001, c.134) requires all contractors and subcontractors with State, county and municipal agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State, county or municipal agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (609) 292-1730.

I wish you continued success in your business endeavors.

Sincerely,

Patricia A. Chiacchio
Patricia A. Chiacchio
Director, Division of Revenue

<p>STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE FOR STATE AGENCY AND CASINO SERVICE CONTRACTORS</p>		<p>DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, NJ 08640-0252</p>
<p>TAXPAYER NAME: PIERCE MANUFACTURING INC.</p>	<p>TRADE NAME:</p>	
<p>TAXPAYER IDENTIFICATION# 390-139-830/000</p>	<p>CONTRACTOR CERTIFICATION# 0106802</p>	
<p>ADDRESS 2600 AMERICAN DRIVE APPLETON WI 54915-9042</p>	<p>ISSUANCE DATE: 11/14/01</p>	
<p>EFFECTIVE DATE: 05/26/95</p>		<p><i>Patricia A. Chiacchio</i> Director, Division of Revenue</p>
<p>FORM-BRC(08-01)</p>	<p>This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.</p>	

Certification

CERTIFICATE OF EMPLOYEE INFORMATION REPORT 2154

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of

15-OCT-2012 to 15-OCT-2015

PIERCE MANUFACTURING INC.
2600 AMERICAN DRIVE
APPLETON WI 54914 2017



A handwritten signature in black ink, appearing to read "A.P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer



www.piercemfg.com

An Oshkosh Corporation Company

EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION POLICY STATEMENT

It is the policy of Pierce Manufacturing Inc. to provide equal employment opportunity to all individuals regardless of their race, creed, color, religion, sex, sexual orientation, age, national origin, disability, veteran status or any other characteristic protected by state or federal law. We are strongly committed to this policy and believe in the concept and spirit of the law.

Pierce is committed to assuring that:

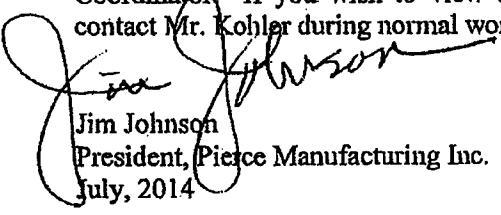
All recruiting, hiring, training, promotion, compensation, and other employment related programs are provided fairly to all persons on an equal opportunity basis without regard to race, creed, color, religion, sex, sexual orientation, age, national origin, disability, veteran status, or any other characteristic protected by law;

Employment decisions are based on the principles of equal opportunity and affirmative action;

All personnel actions such as compensation, benefits, transfers, training, and participation in social and recreational programs are administered without regard to race, creed, color, sex, sexual orientation, age, national origin, disability, veteran status, or any other characteristic protected by law.

Pierce believes in and practices equal opportunity and affirmative action. Director, Human Resources, Stephen Kohler, serves as the Equal Opportunity Coordinator for Pierce and has the responsibility for monitoring this company's equal opportunity and affirmative action practices. All employees are responsible for supporting the concepts of equal opportunity and affirmative action and assisting Pierce in meeting its objectives in these areas.

Pierce maintains affirmative action plans for minorities, females, persons with disabilities, and veterans. Any questions regarding these plans should be directed to the Equal Opportunity Coordinator. If you wish to view the plan for persons with disabilities and veterans, please contact Mr. Kohler during normal working hours.


Jim Johnson
President, Pierce Manufacturing Inc.
July, 2014

WE BUILD PEOPLE

... PEOPLE ...
BIG IDEAS
BUILD THEM!

co= 0451936
u= 7702365

EQUAL EMPLOYMENT OPPORTUNITY
2014 EMPLOYER INFORMATION REPORT
INDIVIDUAL ESTABLISHMENT REPORT - TYPE 4

SECTION B - COMPANY IDENTIFICATION

1. OSHKOSH CORPORATION
2307 OREGON ST
OSHKOSH, WI 54903

2.a. PIERCE MANUFACTURING
2600 AMERICAN DR
APPLETON, WI 54914

SECTION C - TEST FOR FILING REQUIREMENT

1-Y 2-N 3-Y DUNS NO.:006126999

OUTAGAMIE COUNTY
c. Y

SECTION E - ESTABLISHMENT INFORMATION

NAICS: 336120 Heavy Duty Truck
Manufacturing

SECTION D - EMPLOYMENT DATA

JOB CATEGORIES	HISPANIC OR LATINO		NOT-HISPANIC OR LATINO						OVERALL TOTALS						
	MALE	FEMALE	WHITE	BLACK OR AFRICAN AMERICAN	NATIVE HAWAIIAN OR PACIFIC ISLANDER	ASIAN	AMERICAN INDIAN OR ALASKAN NATIVE	TWO OR MORE RACES	WHITE	BLACK OR AFRICAN AMERICAN	NATIVE HAWAIIAN OR PACIFIC ISLANDER	ASIAN	AMERICAN INDIAN OR ALASKAN NATIVE	TWO OR MORE RACES	
EXECUTIVE/SR OFFICIALS & MGRS	0	0	30	0	0	0	0	0	4	0	0	0	0	0	34
FIRST/MID OFFICIALS & MGRS	1	0	55	0	0	0	0	0	8	0	0	0	0	0	64
PROFESSIONALS	0	0	79	0	0	1	0	0	36	1	0	1	0	0	118
TECHNICIANS	2	0	97	1	0	0	1	1	8	0	0	0	0	1	111
SALES WORKERS	0	0	7	0	0	0	1	0	2	0	0	0	0	0	10
ADMINISTRATIVE SUPPORT	0	0	14	0	0	0	0	0	31	0	0	0	0	0	45
CRAFT WORKERS	1	0	255	1	0	6	2	0	9	0	0	0	0	0	274
OPERATIVES	4	1	367	0	0	6	1	0	48	0	0	0	1	0	428
LABORERS & HELPERS	0	0	6	0	0	0	0	0	6	0	0	0	0	0	12
SERVICE WORKERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	8	1	910	2	0	13	5	1	152	1	0	1	1	1	1096
PREVIOUS REPORT TOTAL	12	3	1498	4	0	22	10	1	183	1	0	0	1	1	1736

SECTION F - REMARKS

CO= 0451936
U= FN06905

**EQUAL EMPLOYMENT OPPORTUNITY
2014 EMPLOYER INFORMATION REPORT
INDIVIDUAL ESTABLISHMENT REPORT - TYPE 4**

SECTION B - COMPANY IDENTIFICATION

1. OSHKOSH CORPORATION
2307 OREGON ST
OSHKOSH, WI 54903

2.a. PIERCE MANUFACTURING - IPP
3100 MCCARTHY ROAD
APPLETON, WI 54913

SECTION C - TEST FOR FILING REQUIREMENT

1-Y 2-N 3-Y DUNS NO.:006126999

OUTAGAMIE COUNTY

SECTION E - ESTABLISHMENT INFORMATION

NAICS: 336120 Heavy Duty Truck
Manufacturing

SECTION D - EMPLOYMENT DATA

JOB CATEGORIES	HISPANIC OR LATINO		NOT-HISPANIC OR LATINO										OVERALL TOTALS	
			***** MALE *****					***** FEMALE *****						
MALE	FEMALE	WHITE	BLACK OR AFRICAN AMERICAN	NATIVE HAWAIIAN OR PACIFIC ISLANDER	ASIAN	AMERICAN INDIAN OR ALASKAN NATIVE	TWO OR MORE RACES	WHITE	BLACK OR AFRICAN AMERICAN	NATIVE HAWAIIAN OR PACIFIC ISLANDER	ASIAN	AMERICAN INDIAN OR ALASKAN NATIVE	TWO OR MORE RACES	
EXECUTIVE/SR OFFICIALS & MGRS	0	0	10	0	0	0	0	0	0	0	0	0	0	10
FIRST/MID OFFICIALS & MGRS	0	0	19	0	0	0	0	0	2	0	0	0	0	21
PROFESSIONALS	0	0	22	0	0	1	0	0	6	0	0	0	0	29
TECHNICIANS	1	0	44	0	0	0	0	0	6	0	0	0	0	51
SALES WORKERS	0	0	2	0	0	0	0	0	0	0	0	0	0	2
ADMINISTRATIVE SUPPORT	0	0	4	0	0	0	0	0	2	0	0	0	0	6
CRAFT WORKERS	3	0	223	1	0	4	2	0	7	0	0	0	0	240
OPERATIVES	4	0	239	3	0	5	4	0	8	0	0	0	0	263
LABORERS & HELPERS	0	0	7	0	0	0	0	0	1	0	0	0	0	8
SERVICE WORKERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	8	0	570	4	0	10	6	0	32	0	0	0	0	630
PREVIOUS REPORT TOTAL														

SECTION F - REMARKS

**RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF CAMERA EQUIPMENT POLICE CARS
FOR THE DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION**

WHEREAS, the City has the need to purchase camera equipment police cars for use by the Division of Police, in the Department of Public Safety; and

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

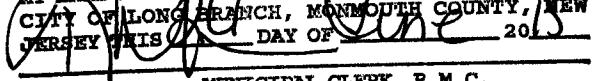
WHEREAS, there exist New Jersey State Contracts for said equipment from various vendors, and it is the recommendation of the Public works Director and Public Safety Director that the brand of equipment, as detailed in Attachments A , annexed hereto, will best meet the needs of the Department; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Capital Improvements City of Long Branch, Appropriation Line Item #C-04-121-607, in the amount of \$248,746.30

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded to **Wireless Communications & Electronics** for purchase of camera equipment police cars as detailed in attached quote, in accordance with the terms and conditions on New Jersey State Contract # 755583/B27172, **for a sum not to exceed \$248,746.30.**

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-23-15
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 23 DAY OF June 2015

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:

CONTRACT TO PURCHASE CAMERA EQUIPMENT POLICE CARS

Said contract being made as follows:

WIRELESS COMMUNICATIONS & ELECTRONICS \$248,746.30

Said funds being available in the form of:

C-04-121-607 \$248,746.30


Michael Martin
Chief Financial Officer

6/17/15
Date



153 Cooper Road
West Berlin, NJ 08091

Proposal =

Name **Long Branch Police Department**
Address **344 Broadway**
Cty,St,Zip **Long Branch, NJ 07740**
Attention **Charlie Shirley**

Date **3/6/15**
Sales Rep **Rich Goldberg**
rgoldberg@wirelessce.com
Q030615

ITEM	MODEL/DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
1	Arbitrator 360 HD - 900 MHz mic, 256 GB SSD	30	\$ 5,595.00	\$ 167,850.00
	MSRP \$6,838.00			
2	Double WiFi Antenna	30	\$ 146.85	\$ 4,405.50
	MSRP \$165.00			
3	Arbitrator HD Back seat Camera w/ low light	30	\$ 458.25	\$ 13,747.50
	MSRP \$515.00			
4	Camera/Siren Interface	30	\$ 60.00	\$ 1,800.00
	MSRP \$75.00			
5	Panasonic G-Force Sensor	30	\$ 266.11	\$ 7,983.30
	MSRP \$299.00			
6	Yearly Arb. Software Maintenance	30	\$ 275.00	\$ 8,250.00
	MSRP \$299.00			
7	*Intel Server Chassis - Storage	1	TBD	TBD
8	Cisco Access Point w/ POE Injector	3	\$ 1,295.00	\$ 3,885.00
9	Terrawave 2.4/5Ghz 6 db antenna with mounting hdr.	3	\$ 275.00	\$ 825.00
10	1 Day of Train the Trainer/Admin. (by certified trainer)	1	\$ 1,200.00	\$ 1,200.00
11	Installation of Arbitrator 360HD equipment in vehicles	30	\$ 650.00	\$ 19,500.00
12	Server/AP Installation & Configuration	1	\$ 4,800.00	\$ 4,800.00
13	Complete on-site yearly maintenance / support (covers all the vehicles and backend software)	1	\$ 7,000.00	\$ 7,000.00
14	Project Management (SOW will be supplied)	1	\$ 7,500.00	\$ 7,500.00
	*Note: Server specs. to be supplied			
	NJ WSCA Panasonic Contract # 755583/B27172			

Terms: **net/30 upon receipt of invoice**
Ship Quote: **6-8 weeks from receipt of order**
Shipping: **F.O.B. Ship Pt**
Quote: **Valid for 30 days**

TOTAL \$ 248,746.30
SHIPPING n/c
TOTAL INVESTMENT \$ 248,746.30

Phone: 856-768-4310 Fax: 856-753-9290



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer
JIGNASA DESAI-MCCLEARY
Director

AMENDMENT #17 M-0483 SOLICITATION #08-R-39975

Date: March 31, 2015

To: State Procurement Officials and Cooperative Purchasing Participants

From: Vicente Azarcon, Procurement Bureau

Subject: WSCA PC Contract M0483

Vendor	State Contract #
Apple Inc.	70259
Dell Marketing L.P.	70256
EMC Corporation	75580
Fujitsu America Inc.	75579
Hewlett Packard Company	70262
Howard Industries Inc.	70264
IBM Corporation	70265
Kyocera Document Solutions	74850
Lenovo United States Inc.	70263
Lexmark International Inc.	74922
Netapp Inc.	75585
Oracle America Inc.	70258
[REDACTED]	[REDACTED]
Toshiba America Information	75582
Xerox Corporation	74851

Contract Period: October 17, 2007 to August 31, 2014

1st Extended Period: October 9, 2014 to December 31, 2014

2nd Extended Period: January 5, 2015 to March 31, 2015

3rd Extended Period: April 1, 2015 to September 30, 2015

Please be advised that the above referenced contract has been extended. The contract expiration date is September 30, 2015.

The above referenced vendor has agreed to extend as per terms of the State's participating addendum. All other terms, conditions, and prices remain the same.

620 #7-15

**CITY OF LONG BRANCH
ORDINANCE #7-15**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE CITY OF LONG BRANCH, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,804,000 THEREFOR, INCLUDING \$228,000 AVAILABLE IN THE CITY'S CAPITAL ACCOUNT, AND AUTHORIZING THE ISSUANCE OF \$3,402,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$3,804,000 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including \$228,000 available in the City's Capital Account and the sum of \$174,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,402,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

(a) Improvements to the real property located on Washington Street at Block 254, Lot 1 consisting of the demolition of the building located thereon in order to provide for future development, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$200,000	\$190,000	40 years

(b) Purchase of all terrain vehicles to be used to patrol the beach.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$44,000	\$41,000	5 years

(c) Streetscape improvements to Brighton Avenue, Phase 2 paving improvements to Sairs Avenue, paving improvements to Plaza Court, paving improvements to Columbia Avenue and nearby roads, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$785,000	\$747,000	10 years

(d) Purchase of a senior citizen bus for use by the City.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$75,000	\$71,000	5 years

(e) Dredging to Takanassee Lake, soil testing and disposal of dredging materials to Takanassee Lake, and drainage improvements to Dale Street, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,425,000	\$1,357,000	40 years

(f) Purchase of playground equipment to be installed on the beach, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$20,000	\$19,000	15 years

(g) Purchase police car video cameras for the Police Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$285,000	\$271,000	7 years

(h) Purchase of two fire pumbers for the Fire Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$970,000 (including \$228,000 available in the City's Capital Account)	\$706,000	10 years

<u>TOTAL APPROPRIATION</u>	<u>TOTAL BOND AUTHORIZATION</u>	<u>AVERAGE PERIOD OF USEFULNESS</u>
\$3,804,000	\$3,402,000	23.26 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 23.26 years.

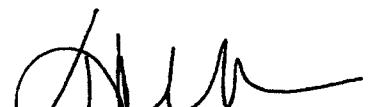
(c) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City is increased by \$3,402,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

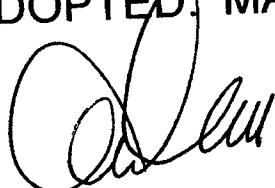
Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCED: APRIL 28, 2015



Kathy L. Schmelz, City Clerk

ADOPTED: MAY 12, 2015



Adam Schneider, Mayor

CITY OF LONG BRANCH

Purchase Requisition

Vendor Wireless Communications

Address: _____

Purchase Order # 15-06048
Date 6/4/15

State Contract # M-0483 / 755583

Using Dept. Police

B-144-1964-1

Budget Appro. # -

Budget Appro. # 2017-001

P.O. will [] originate [] confirm order to vendor.

Fixed Asset Yes No

QUANTITY/UNIT	FULL DESCRIPTION OF REQUESTED PURCHASE	EST./ACTUAL UNIT PRICE	TOTAL
30	Arbitrator 360 HD	5595.00	167,850.00
30	Double WiFi Antenna	146.85	4,405.50
30	Arbitrator (Back Seat Camera)	458.25	13,747.50
30	Camera/Siren Interface	60.00	1,800.00
30	Panasonic G Force Sensor	266.11	7,983.30
30	Software Maintenance	275.00	8,250.00
1		—	—
3	Cisco Access point	1295.00	3,885.00
3	Terrawave Antenna	275.00	825.00
1	Training	1200.00	1,200.00
30	Installation	650.00	19,500.00
1	Server/AP Installation	4800.00	4,800.00
1	Maintenance/Support	7000.00	7,000.00
1	Project Management	7500.00	7,500.00
In Car Camera System			
JUN 8 2015		TOTAL	\$ 248,746.30

Delivery Address:

Special Instructions:

I hereby certify that the articles/services requested are necessary to properly conduct the activities of this agency, and are to be used exclusively for the purpose against which said items are charged.

Department Head Signature

Date 6/5/15

**RESOLUTION AUTHORIZING CONTRACT FOR
ENGINEERING SERVICES STREETSCAPE IMPROVEMENTS TO BRIGHTON AVENUE
FROM OCEAN AVENUE TO THE RAILROAD TRACKS FOR THE CONTRACT YEAR
JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with firms to provide engineering services for Streetscape Improvements Brighton Ave. to Ocean Ave. project and matters that may arise during the contract year of July 1, 2015 through June 30, 2016.; and

WHEREAS, the City, through a Fair and Open Process, advertised in local newspaper and on and its website the solicitation for receipt of qualifications from engineering firms for said services, publicly opened and read on June 9, 2015 and the following firms submitted a qualifications proposal:

**Engineering & Land Planning
DW Smith
Suburban
Avakian**

WHEREAS, the qualification submissions were reviewed by the Mayor Community Development, Business Administrator, and Purchasing Agent and it was their recommendation that it would be in the City's best interest to award open-ended contracts for such engineering services as the City may require during the coming contract year; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit each firm acknowledges that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may award open-ended contracts to these firms, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorized and awards open-ended contracts to the following firms:

Avakian Engineering Inc.

For Engineering Services Streetscape Improvements to Brighton Avenue from Ocean avenue to the Railroad Tracks as may be required by the City during the contract year from July 1, 2015 through June 30, 2016.

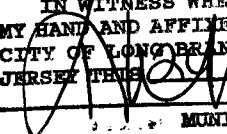
BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either based upon solicitation of project proposals, wherever practicable, or upon specific qualifications, as deemed in the City's best interest, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

OFFERED: Billings
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 THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-23-15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFixed THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24 DAY OF June 2015

 MUNICIPAL CLERK, R.M.C.

RESOLUTION AWARDING ANNUAL CONTRACT FOR GENERAL LEGAL SERVICES

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as City Attorney relative to matters including, but not limited to, litigation, property tax appeals, municipal tax foreclosure sales, In Rem tax foreclosure sales, real estate transactions as to sale or purchase of municipal property, eminent domain and redevelopment matters, preparation of legal documents such as resolutions and ordinances, attendance at Council Meetings, various necessary meetings with City Officials, and other matters as required by the City for the contract year of July 1, 2015 through June 30, 2016; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspapers the solicitation for proposals for said services, received and opened in public on June 11, 2015, and proposals were received from the following firms:

Ansell, Zaro, Grimm & Aaron, PC

WHEREAS, the firm of Ansell, Zaro, Grimm & Aaron has extensive experience in municipal law, and has provided legal services to the City of Long Branch for more than eleven years, and has the expertise and resources to provide the level of services required by the City, and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an annual contract to this firm; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Ansell Zaro Grimm & Aaron that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds during the contract year provided by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with **Ansell, Zaro, Grimm, & Aaron, PC**, for general legal services and billing for other general legal services at a rate not to exceed \$110 per hour, in accordance with the Request for Qualifications, proposal and contract documents annexed hereto, for the term of July 1, 2015 through June 30, 2016.

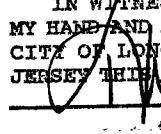
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

OFFERED: Billings
SECOND: Bastelli
AYES: 4
NAYES: 0
ABSENT: 0
ABSTAIN: I-Sirianni

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 6-23-15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24 DAY OF June 2015

 MUNICIPAL CLERK, R.M.C.

R# 149-15

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: Billings
SECONDED: Bastelli

AYES: 5

NAYES: 0

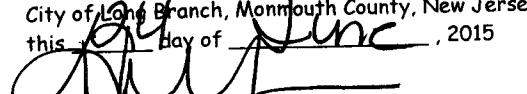
ABSENT: 0

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 6-23-15.

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 23 day of June, 2015


Kathy L. Schmelz, City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of June 23, 2015. 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 A.M. and 4:30 P.M. Monday through Friday.

279 Broadway Associates	Rent for Municipal Court - July 2015	9,866.43
279 Broadway Associates	Rent for Municipal Court - June 2015	*
A T & T	Utilities - Telephone - 03/24, 05/16, 05/21, 05/22 & 05/24	*
Action Flag Co	Nylon Flags for the Beach - Recreation	187.22
Action Uniform Co, LLC	Uniform - Fire Department	283.80
Alexander Kelly	Cell Phone Allowance - April thru June 2015 - IT Dept	465.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - Retainer - May 2015	120.00
Ansell, Zaro, Grimm & Aaron	Legal Services Rendered - General, Tax Appeals - May 2015	*
Atlantic Plumbing Supply	Plumbing Materials - Senior Center	2,500.00
Auto Parts	Miscellaneous Auto Parts - Public Works - 04/06-05/08/2015	24,095.19
Battery Mart	Energizer Industrial Batteries to Replenish Central Supply - Purchasing	33.76
Beverly Baxter	Ceramic Instructor - Senior Center - 03/31, 04/2, 04/07 & 04/09/2015	12,314.00
B-Street Band	Musical Performance - 06/18/2015	379.30
Bullet Lock & Safe Co., Inc.	Miscellaneous Keys - Public Works/ Police Department	612.50
Cablevision Lightpath	Monthly Dark Fiber Lease - June 2015 - IT Department	*
Carl F Jennings	Cell Phone Allowance - April thru June 2015 - Recreation	3,000.00
Central Jersey Equipment	Glass Windshield w/ Wiper - Code# BM25345 - Beach EMT - Public Works	38.50
City of Long Branch Clearing Account	To Reimburse Clearing Account	1,500.00 Pymt# 6
City of Long Branch Clearing Account	To Reimburse Clearing Account	120.00
City of Long Branch Clearing Account	To Reimburse Clearing Account	1,058.23
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll Dated 06/05/15	26,595.19
City of Long Branch Payroll Agency Account	Payroll Dated 06/05/15	475,169.37
City of Long Branch Payroll Agency Account	Payroll Dated 06/05/15 - FICA/Medicare	361,330.98
City of Long Branch Payroll Agency Account	Employee Health Benefits - June 2015	969,083.69
Coast Hardware Co., Inc.	Duct Tape - Garage - Public Works	927,332.41
Complete Security Systems	Repair Cameras - Public Works	41,751.28
Conte's Car Wash	Monthly Car Wash Services - April 2015	427,087.42
Cooper Electric Supply	Miscellaneous Electrical Materials for Cabanas - Public Works	16.48
CWA Local 1075	Employee Dental/ Vision Benefits - June 2015	5,300.00
D M S & D Associates	Sorbitall - Public Works	687.00
David Roach	Cell Phone Allowance - April thru June 2015 - Health Department	120.00
David Spaulding	Cell Phone Allowance - April thru June 2015 - Purchasing Department	120.00
Dearborn National Life	Employee Life Insurance - June 2015	*
Diamond M Lumber	Lumber for Beach Cabanas - Public Works	950.76
DiFrancesco, Bateman, Coley, Yospin, Kunzman	Professional Services Rendered - Tax Appeals - March & April 2015	2,640.00
DW Smith Associates	Professional Services Rendered - Turf Field Replacement - 04/06-05/17/15	8,649.76 Pymt# 3 & 4
Flowers By Van Brunt	Memorial Day Flowers - Administration & Recreation	1,500.00 Pymt# 11
Ford Motor Credit Co	Lease Purchase Vehicles - Fire	1,080.00
Gannett Satellite Information	May 2015 Publications - City Clerk	887.27
General Code Publishers	Annual Maintenance - City Clerk	984.25
Greenbaum, Rowe, Smith & Davis	Professional Services Rendered - Hotel Campus - May 2015	1,195.00
Greenbaum, Rowe, Smith & Davis	Professional Services Rendered - Redevelopment - May 2015	562.50 Pymt# 1
Hilsen Pest Control, LLC	Intergrated Pest Control - May and June - Various Departments and Buildings	7,110.00 Pymt# 4
Home Depot Credit Services	Miscellaneous Tools and Supplies - Public Works	1,430.00
Hoover Truck Centers	Engine Assembly - Repair - Sanitation # 40 - Public Works	667.21
Horizon Blue Cross Blue Shield	Employee Dental Benefits - June 2015	6,855.17
IALEFI	Annual Training - S. Tomaine & S. Yoo - 05/17-05/22/2015 - Police Department	20,331.05
Jacob Jones	Cell Phone Allowance - April thru June 2015 - UEZ	990.00
Jamm Printing	Miscellaneous Printing of Forms - Car Show & UEZ Shuttle Service - Community Development	120.00
John Mc Custom	Musical Performance - 06/14/2015	1,849.00
Joseph Fazzio - Wall, LLC	Steel Plates for New Parking Lot - Public Works	1,000.00
		0.000.00

Joseph Mandaro	Reimbursement of Mileage & Parking for Class - 03/18-05/13/2015 - Finance Department	167.70
Konica Minolta Business	Professional Services Rendered - Copier Maintenance - Jan thru March 2015	907.50 Pymt# 1
Language Services Associates Interpretalk		8.40
Lanigan Associates Inc		119.80
Leon S. Avakian, Inc.		13,750.00 Pymt# 1
Leon S. Avakian, Inc.		5,146.50 Pymt# 2
Leon S. Avakian, Inc.		6,605.00 Pymt# 2
Long Branch Chamber of Commerce		1,750.00
Long Branch Chamber of Commerce	Rent for Recreation - July 2015	*
Lorco Petroleum	Rent for Recreation & Community Development - June 2015	3,300.00
Lowe's		59.00
Maaco Auto Painting & Body Works Centers		499.70
Meadowlands Transportation		5,800.00
Michael's		3,500.00 Pymt# 8
Mid Atlantic Truck Center		399.68
Monmouth University		170.23
Morpho Trak, Inc		100.00
New Jersey American Water		4,433.69
NJ Legislative Manual		16,644.12
NJAPZA		82.00
NJSCPA		75.00
NJSCPA		224.00
Office Concepts Group		640.00
Party Corner		149.98
Pioneer Athletics		231.52
Red the Uniform Tailor		146.00
Redwood Biotech, Inc		66.00
Republic Services		710.47
Rutgers, The State University Center		3,834.26 Pymt# 8
Salvatore Merkel		235.00
Shower Tower, Inc		120.00
Staples Business Advantage		5,877.60
Stavola Asphalt Company		171.88
Stavola Contracting Co, Inc		923.40
Syracuse Signs LLC		550.83
T&M Associates		783.36
T&M Associates		111.25 Pymt# 9
Taylor Fence Co		5,538.67 Pymt# 12
Theresa Giordano		5,819.80
Thompson Design Group		120.00
Tiger Vac Inc		1,739.02 Pymt# 6 & 7
Treasurer, State of NJ		38.20
Vantage Point R.E. Dev Mgmt, LLC		30.00
Verizon Wireless		4,632.50 Pymt# 5
Verizon Wireless		882.19
Vision Service Plan		2,158.42
W.B. Mason Co., Inc.		1,153.51
	Employee Vision Benefits - June 2015	3,138.99
	Office Supplies - Various Departments	
TOTAL CURRENT		3,470,653.99

City of Long Branch Clearing Account
 DFFLM T/A Ditschman/ Flemington Ford
 Garden State Highway Products
 Greenbaum, Rowe, Smith & Davis
 Jersey Shore Powersports
 Leon S. Avakian, Inc.
 Leon S. Avakian, Inc.
 Leon S. Avakian, Inc.
 Leon S. Avakian, Inc.
 Provantage LLC
 Vantage Point R.E. Dev Mgmt, LLC

To Reimburse Clearing Account
 2015 Ford Utility Lift - Police Department
 Parking Meter Signs - Police Department
 Professional Services Rendered - Pier Design - May 2015
 2015 Honda All Terrain Vehicle for Beach Operations
 Engineering Services Rendered - Repairs to Lake Takanassee - 03/26-05/14/2015
 Engineering Services Rendered - Promenade Storm Damage Improvements - May & June 2015
 Engineering Services Rendered - Replacement of Boardwalk - April 2015
 Engineering Services Rendered - Reconstruction of Boardwalk - April thru June 2015
 Fiber Optic Cable - IT Department
 Professional Services Rendered - Pier Feasibility Project - May 2015

* 12,417.86
 89,303.00
 300.00
 45.00 Pymt# 2
 * 6,344.00
 4,375.10 Pymt# 7
 10,060.00 Pymt# 3
 9,330.00 Pymt# 3
 25,010.00 Pymt# 1
 4,833.70
 392.50 Pymt# 5

162,411.16

TOTAL CAPITAL

City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Payroll Agency Account
 City of Long Branch Payroll Agency Account
 City of Long Branch Payroll Agency Account
 Conte's Car Wash
 Dearborn National Life
 Horizon Blue Cross Blue Shield
 Long Branch Animal Hospital
 NJ Dept of Health & Senior Services
 Verizon Wireless
 Vision Service Plan

To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account - Payroll Dated 06/05/15
 Payroll Dated 06/05/15
 Payroll Dated 06/05/15 - FICA/Medicare
 Employee Health Benefits - June 2015
 Monthly Car Wash Services - April 2015
 Employee Life Insurance - June 2015
 Employee Dental Benefits - June 2015
 Veterinary Services - April & May 2015
 Dog Licenses - May 2015
 Wireless Service for Laptops/ Cell phone Service - 05/12, 05/16/15 - Various Departments
 Employee Vision Benefits - June 2015

* 806.01
 * 5,834.08
 * 6,967.75
 * 6,476.81
 * 490.94
 * 5,429.66
 12.50
 2.19
 253.40
 690.00 Pymt# 4 & 5
 * 58.20
 * 115.97
 * 32.86

27,170.37

TOTAL DOG

City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Payroll Agency Account
 City of Long Branch Payroll Agency Account
 City of Long Branch Payroll Agency Account
 Dearborn National Life
 Greenbaum, Rowe, Smith & Davis
 Horizon Blue Cross Blue Shield
 Long Branch Chamber of Commerce
 National Pen Corporation
 Vision Service Plan

To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account - Payroll Dated 06/05/15
 Payroll Dated 06/05/15
 Payroll Dated 06/05/15 - FICA/Medicare
 Employee Health Benefits - June 2015
 Employee Life Insurance - June 2015
 Professional Services Rendered - COAH - March thru May 2015
 Employee Dental Benefits - June 2015
 Rent for Community Development - July 2015
 Promotional Items for League of Municipalities - Community Development
 Employee Vision Benefits - June 2015

* 1,473.92
 * 2,170.54
 * 6,487.13
 * 6,019.39
 * 467.74
 * 1,908.48
 * 7.34
 4,095.00 Pymt# 1-3
 * 228.06
 1,550.00
 1,182.80
 * 26.66

25,617.06

A T & T
 Authority Entertainment
 Bulwark Systems, LLC
 Chrysalis Investors, LLC
 City of Long Branch Clearing Account

Utilities - Telephone - 03/24, 05/16, 05/21, 05/22 & 05/24
 Musical Performance - 06/07/2015
 Tax Sale Premium
 Tax Sale Premium
 To Reimburse Clearing Account

* 134.65
 1,500.00
 900.00
 1,300.00
 21,329.67

City of Long Branch Clearing Account
City of Long Branch Clearing Account
City of Long Branch Payroll Agency Account
City of Long Branch Payroll Agency Account
City of Long Branch Payroll Agency Account
Dearborn National Life
Greenbaum, Rowe, Smith & Davis
Horizon Blue Cross Blue Shield
JNH Funding Corp
Mcloone Management
SB Muni % LBNJ
TWR CST for Ebury Fund 1NJ LLC
Vision Service Plan

To Reimburse Clearing Account	*	6,003.50
To Reimburse Clearing Account - Payroll Dated 06/05/15	*	18,084.13
Payroll Dated 06/05/15	*	17,715.67
Payroll Dated 06/05/15 - FICA/Medicare	*	368.46
Employee Health Benefits - June 2015	*	2,566.93
Employee Life Insurance - June 2015	*	0.73
Professional Services Rendered - FEM South Beach - May 2015	1,035.00	Pymt# 4
Employee Dental Benefits - June 2015	*	114.03
Tax Sale Premium	*	500.00
Musical Performance - 06/11/2015	*	2,500.00
Tax Sale Premium	*	10,000.00
Tax Sale Premium	*	1,800.00
Employee Vision Benefits - June 2015	*	13.33

85,866.10

TOTAL TRUST OTHER

RESOLUTION AUTHORIZING CONTRACTS FOR URBAN DESIGN AND PLANNING SERVICES

WHEREAS, THE City of Long Branch has the need to retain the services of a firm to provide urban design and planning services for redevelopment sectors and for specific developer projects; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspaper the solicitation of proposals for said services, received and opened in public on June 11, 2015, and proposals were received from the following firms:

**Thompson Design Group,
Suburban Consulting**

WHEREAS, Thompson Design Group is a nationally renowned urban design and planning firm that for more than Twelve years has provided services to the City relative to development of Long Branch Redevelopment Plan and Design Guidelines, review and recommendation of award of developer proposals and review of developer construction projects in the redevelopment areas, and their services are necessary for the continued redevelopment process; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an open-ended contract to this firm for planning and urban design services as may be required for the various redevelopment sectors and projects; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an open-ended contract to this firm for parking plan and design consultant services as may be required for the various redevelopment sectors and projects; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Thompson Design Group that they comply with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, these contracts are issued as open-ended contracts and during the contract year certification of funds will be provided by issuance of a Purchase Order at the time of need for services, based upon availability of City funds, or, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

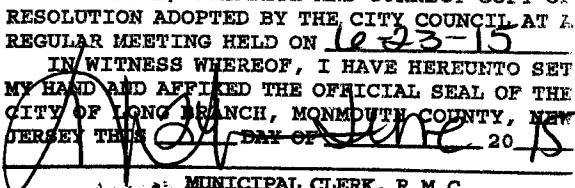
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes open-ended contracts as follows:

Thompson Design Group, for urban design and planning services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2015 through June 30, 2016.

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

BE IT FURTHER RESOLVED that any and all work that may be assigned to either firm by the Department of Administration, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 10-23-15
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 23 DAY OF October 2015

MUNICIPAL CLERK, R.M.C.

**RESOLUTION AUTHORIZING CONTRACT FOR
URBAN DEVELOPMENT FINANCIAL AND ECONOMIC
CONSULTANT SERVICES**

WHEREAS, THE City of Long Branch has the need to retain the services of a firm to provide urban development financial and economic consultant services relative to redevelopment, to aid the City in the developer designation process, and, once designated, for services for specific developer redevelopment projects as funded through Developer Escrow Trust Funds provided by developers of those projects; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspapers the solicitation of proposals for said services, received and opened in public on June 11, 2015, and proposals were received from the following firms:

**Vantage Point Development Advisors
NW Financial Group**

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of Vantage Point Development Advisors and NW Financial Group to provide Urban Development Financial and Economic Consulting Services and award open-ended contracts for said services for the coming years ; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Vantage Point Development Advisors and NW Financial Group that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for services, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an open-ended contract with **Vantage Point Development Advisors and NW Financial Group** for urban development financial and economic consultant services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of July 1, 2015 through June 30, 2016.

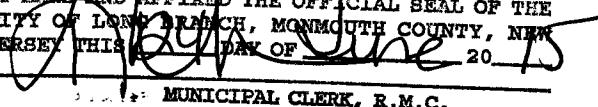
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters covered under this contract.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, RAYV L. SCHILLZ, 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 16-23-15

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 20 DAY OF June 2015


MUNICIPAL CLERK, R.M.C.

**RESOLUTION ESTABLISHING A POOL FOR
ARCHITECTURAL SERVICES FOR THE CONTRACT YEAR
JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with a firm or firms to provide architectural services for projects that may arise during the contract year July 1, 2015 through June 30, 2016, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified architects from which to solicit proposals for said projects; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website and newspapers the solicitation for receipt of qualifications from Architectural firms for said pool, publicly opened and read on June 11, 2015, and the following firms submitted a qualifications proposal:

**Element Architectural Group
Parette Somjen
OSK Design**

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it is his recommendation that it would be in the City's best interest to include in this pool the firm of **Element Architectural Group**

WHEREAS, all contactors awarded professional contracts are required to comply with the City Ordinance # 18-05, and execution of the contracts documents, annexed hereto, will serve as acknowledgement by **Element Architectural Group** that it complies with the ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of a Architectural Services Pool and awards open ended contracts for Architectural Services as my be required by the City and assigned by the Business Administrator for the term from July 1, 2015 through June 30, 2016 in accordance with the qualifications, proposals and contract documents annexed hereto.

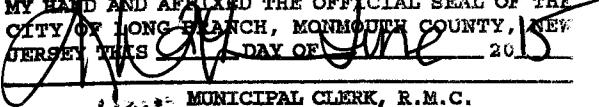
BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, shall be subject to the availability of funds and said assignment authorized by issuance of a purchase order prior to any work being assigned or performed.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-23-15

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 23 DAY OF June 2015


MUNICIPAL CLERK, R.M.C.

**RESOLUTION AUTHORIZING ANNUAL CONTRACT
FOR LEGAL SERVICES AS
REDEVELOPMENT COUNSEL**

WHEREAS, THE City of Long Branch has the need to retain a firm to provide legal services as Redevelopment Counsel, for matters relating to certain redeveloper projects, including drafting redeveloper agreements, litigation of eminent domain cases for property acquisition, financing options, pilot and tax abatement knowledge, advice as to compliance with CAFRA and DEP regulations, pilot and tax abatement knowledge, COAH Round 3 rules and compliance matters, and other special litigation cases and matters as assigned by the City Attorney; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspapers the solicitation of proposals for said services, received and opened in public on June 11, 2015, and proposals were received from the following firms:

**Greenbaum Rowe Smith & Davis, LLP
McManimon & Scotland, LLC**

WHEREAS, the firm of **Greenbaum Rowe Smith & Davis and McManimon & Scotland LLC** has extensive experience in the area of redevelopment and COAH matters, and has provided these legal services to the City of Long Branch for more than six years, and has the expertise and resources to provide the level of services required by the City; and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services as required for certain developer projects and other City matters; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by **Greenbaum Rowe Smith Davis and McManimon & Scotland LLC** that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds provided during the contract year by issuance of a Purchase Order at the time of need for legal services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contracts with **Greenbaum Rowe Smith & Davis LLP** and **McManimon & Scotland LLC**, for legal services as Redevelopment Counsel relative to certain developer projects and other City matters as assigned by the City Attorney, in accordance with the Request for Qualifications and proposal annexed hereto, for the term of July 1, 2015 through June 30, 2016.

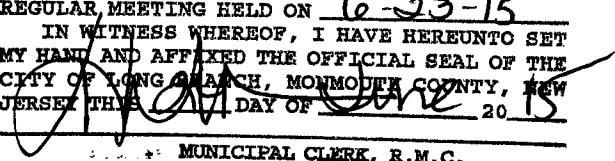
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration and availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters as may be assigned under this contract.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-23-15

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 June 2015


MUNICIPAL CLERK, R.M.C.

**RESOLUTION AUTHORIZING CONTRACTS FOR APPRAISAL SERVICES POOL
FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with appraisal firms to provide real estate appraisal services and potential expert witness testimony in various court actions for the contract year July 1, 2015 through June 30, 2016, and has determined that it is in the City's best interest to establish a pre-approved pool of qualified appraisal firms from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website and newspapers the solicitation for receipt of qualifications from appraisal firms for said services, publicly opened and read on June 11, 2015, and the following firms submitted a qualifications:

**Gagliano Appraisal, LLC,
Value research Group
Meers Group LTD**

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was determined that **Gagliano Appraisal, Meers Group LTD** and **Value Research Group** have adequate experience, staffing, and resources to be considered for appraisal assignments that the City may require during the coming contract year, and further the Mayor and Administrator have recommended that these three firms be included in the 2015-2016 Appraisal Services Pool and awarded open-ended contracts; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit, each firm acknowledges that it complies with the Ordinance and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may authorize open-ended contracts to these firms, with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed, and based upon availability of adequate funds

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of an Appraisal Services Pool, and awards open ended contracts to **Gagliano Appraisal, Meers Group LTD** and **Value Research**, for such real estate appraisal services as may be required and assigned by the City for the term from July 1, 2015 through June 30, 2016, in accordance with the Request for Qualifications, proposals, and contract documents annexed hereto.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either through solicitation of project proposals, wherever practicable, or based upon specific qualifications and/or recommendation of the City Attorney, as deemed in the City's best interest, shall be

subject to availability of funds and authorized by issuance of a purchase order prior to any work being assigned or performed.

OFFERED: Billings
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
A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-23-15
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND APPLIED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 24 DAY OF June 2015
MUNICIPAL CLERK, R.M.C.

RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS BOND COUNSEL

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as Bond Counsel for the 2015-2016 contract year; and

WHEREAS, the City, through Fair and Open Process, has advertised on its website and newspapers the solicitation for proposals for said services, received and opened in public on June 11, 2015, and proposals were received from the following firms:

Kraft & Capizzi LLC
McManimon Scotland & Bauman LLC
Parker McCay
Wilentz Goldman & Spitzer PA

WHEREAS, **Kraft & Capizzi, LLC** has forty years experience as Bond Counsel, and having served as Bond Counsel for eighteen New Jersey counties and hundreds of municipalities; his experience and reputation are renowned throughout the state, and Mr. Kraft has served as Bond Counsel to the City of Long Branch for more than 15 years; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to **Kraft & Capizzi** and **McManimon Scotland & Bauman** for services as Bond Counsel through June 30, 2016; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and the Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by **Kraft & Capizzi, LLC**, **McManimon Scotland & Bauman LLC** that he complies with the Ordinance, and have not made any political contributions that would bar them from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is being issued as an open-ended contract, with certification of funds being provided during the contract year by issuance of a Purchase Order at the time of need for legal services, and based upon availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an open-ended contract to **Kraft & Capizzi, LLC**, **McManimon Scotland & Bauman LLC**, for legal services as bond counsel, in accordance with the contract annexed hereto, for the term of July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 10-23-15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24 DAY OF October 2015

MUNICIPAL CLERK, R.M.C.

R# 156-15

RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES AS LABOR ATTORNEY

WHEREAS, the City of Long Branch has the need to retain a firm to provide legal services as Labor Attorney for the 2015-2016 contract year; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspapers the solicitation for proposals for said services received and opened in public on June 11, 2015, and proposals were received from the following firms:

Apruzzese, McDermott, Mastro & Murphy

WHEREAS, the firm of Apruzzese, McDermott, Mastro & Murphy has extensive experience in public sector labor relations, and has provided legal services to the City of Long Branch relative to labor matters for more than ten years, and the firm has the expertise and resources to provide the level of services required by the City; and

WHEREAS, it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award a contract to this firm for services as required by the City; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents, annexed hereto, will serve as acknowledgement by Apruzzese, McDermott, Mastro & Murphy that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in the 2015 Budget, **Labor Counsel, Appropriation #5-01-014-502, in the amount of \$47,900, with continuation of this contract contingent upon provision of additional funds through appropriation transfer, emergency appropriation, and/or provision of adequate funds in the 2016 budget.**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an annual contract with **Apruzzese, McDermott, Mastro & Murphy, PC**, for legal services as labor attorney, in accordance with the contract documents annexed hereto, for the term of July 1, 2015 through June 30, 2016, for an amount not to exceed \$100,000.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and, based upon request of the Department of Administration and contingent upon availability of funds, the Purchasing Agent is authorized to issue purchase orders for the various matters as may be assigned under this contract.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-23-15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 24 DAY OF June 2015


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:

CONTRACT TO PROVIDE SERVICES AS LABOR ATTORNEY

Said contract being made as follows:

APRUZZESE MC DERMOTT MASTRO & MURPHY PC \$47,900.00

Said funds being available in the form of:

LABOR COUNCIL APPRO #5-01-014-502 \$47,900.00 * CONTINUATION OF THIS CONTRACT IS CONTINGENT UPON PROVISION OF ADDITIONAL FUNDS BY APPROPRIATION TRANSFER, EMERGENCY APPROPRIATION, AND PROVISION OF ADEQUATE FUNDS IN THE 2016 ADOPTED AND FUTURE BUDGETS.


Michael Martin

6/17/15

Michael Martin, Chief Financial Officer

Date

**RESOLUTION AUTHORIZING CONTRACTS FOR LEGAL SERVICES POOL
FOR THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with firms to provide legal services for matters that may arise during the contract year of July 1, 2015 through June 30, 2016 and has determined that it is in the City's best interest to establish a pre-approved pool of qualified legal firms from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website and newspapers the solicitation for receipt of qualifications from legal firms for said services, publicly opened and read on June 11, 2015, and the following firms submitted conforming qualifications:

Greenbaum, Rowe, Smith & Davis, LLC
DiFrancesco, Bateman, Coley
McManimon Scotland & Bauman LLC
McKenna, DuPont, Higgins & Stone

WHEREAS, the qualification submissions from each respondent were reviewed by the Mayor and Business Administrator, and it was determined that Greenbaum Rowe Smith & Davis, DiFrancesco Bateman Coley, and, and McManimon Scotland & Bauman LLC and McKenna, DuPont ,Higgins & Stone that each of the firms have adequate experience, staffing, and resources to be considered for assignments for legal services as the City may require during the coming contract year, and further the Mayor and Administrator have recommended that these firms be included in the 2015-2016 Legal Services Pool and awarded open-ended contracts; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit, each firm acknowledges that it complies with the Ordinance and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may authorize open-ended contracts, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase Order prior to any work being assigned or performed.

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

STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 CITY OF LONG BRANCH
 I, KATHY L. SCHMID, 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 6-23-15
 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 11 DAY OF June 2015
 MUNICIPAL CLERK, R.M.C.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes establishment of a Legal Services Pool, and awards open-ended contracts to the following firms:

Greenbaum, Rowe, Smith & Davis, LLC

DiFrancesco, Bateman, Coley

McManimon Scotland & Bauman LLC

McKenna, DuPont, Higgins & Stone

for such legal services as may be required by the City and assigned by the City Attorney, for the term from July 1, 2015 through June 30, 2016 in accordance to with the Request for Qualifications, proposals, and contract documents annexed hereto.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, through the Office of the City Attorney, shall be subject to availability of funds, and said assignment authorized by issuance of a purchase order prior to any work being assigned or performed.

**RESOLUTION AUTHORIZING CONTRACTS FOR
ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR
JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with firms to provide engineering services for projects and matters that may arise during the contract year of July 1, 2015 through June 30, 2016, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified engineers from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from engineering firms for said services, publicly opened and read on June 11, 2015 and the following firms submitted a qualifications proposal:

**T & M Associates
D.W. Smith Associates, LLC
Leon S. Avakian, Inc.
Maser Consulting, PA,
Suburban
Van Cleef**

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of T & M Inc., D.W.Smith Associates, Leon S. Avakian,Inc. Van Cleef, and Maser Consulting, PA in the Engineering Pool and award open-ended contracts for such engineering services as the City may require during the coming contract year; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit each firm acknowledges that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may award open-ended contracts to these firms, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase order prior to any work being assigned or performed.

OFFERED: Billings
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 THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-3-15
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND APPLIED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 1 DAY OF June 2015
MUNICIPAL CLERK, R.M.C.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorized establishment of an Engineering Services Pool, and awards open-ended contracts to the following firms:

T & M Associates
D.W. Smith Associates, LLC.
Leon S. Avakian, Inc.
Maser Consulting, PA
Van Cleef

For engineering services as may be required by the City during the contract year from July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either based upon solicitation of project proposals, wherever practicable, or upon specific qualifications, as deemed in the City's best interest, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

RESOLUTION AWARDING ANNUAL CONTRACT FOR GENERAL ENGINEERING SERVICES

WHEREAS, THE City of Long Branch has the need to retain a firm to provide The City of Long Branch Municipal Engineering Services. The engineering services that may be required could include, but are not limited to, general engineering services (i.e. grant applications, citizens complaints, drainage issues, street vacations, environmental issues, and other minor issues requiring engineering services), municipal tax map revisions, site inspections for Planning Board and Zoning Board developer projects, grading review and inspections, engineering matters relating to redevelopment projects, parks improvement projects, traffic signalization projects, sidewalk and road improvement projects, green engineering, and other engineering services as the need arises. Attendance at Council Meetings, various necessary meetings with City Officials, and other matters as required by the City for the contract year of July 1, 2015 through June 30, 2016; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspapers the solicitation for proposals for said services, received and opened in public on June 11, 2015, and proposals were received from the following firms:

Leon S.Avakian Inc.
Suburban

WHEREAS, the firm of **Avakian** has extensive experience in municipal engineering, and has provided engineering services to the City of Long Branch for more than eleven years, and has the expertise and resources to provide the level of services required by the City, and it is the recommendation of the Mayor and Business Administrator that it is in the best interest of the City to award an annual contract to this firm; and

WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05, and execution of the contract documents and Political Contribution Affidavit, annexed hereto, will serve as acknowledgement by Leon S.Avakian that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, this contract is issued as an open-ended contract with certification of funds during the contract year provided by issuance of a Purchase Order at the time of need for engineering services for each matter, based upon availability of City funds, and, if applicable, posting of adequate Developer Escrow Trust Funds by developers of specific redevelopment projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes a contract with **Leon S.Avakian**, for general engineering services and billing for other general engineering services at a rate not to exceed \$145 per hour, in accordance with the Request for Qualifications, proposal and contract documents annexed hereto, for the term of July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary documents pursuant to said contract, and, based upon request of the Department of Administration, the Purchasing Agent is authorized, contingent upon availability of funds, to issue purchase orders for the various matters covered under this contract.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMID, 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 10-23-15

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY NAME AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 24 DAY OF October 2015

MUNICIPAL CLERK, R.M.C.

**RESOLUTION AUTHORIZING CONTRACTS FOR
ENVIRONMENTAL ENGINEERING SERVICES POOL FOR THE CONTRACT YEAR
JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with firms to provide environmental engineering services for projects and matters that may arise during the contract year of July 1, 2015 through June 30, 2016, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified environmental engineers from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from environmental engineering firms for said services, publicly opened and read on June 11, 2015 and the following firms submitted a qualifications proposal:

**T & M Associates
Brinkerhoff
Maser Consulting**

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of T & M Inc., Maser Consulting, and Brinkerhoff in the Environmental Engineering Pool and award open-ended contracts for such engineering services as the City may require during the coming contract year; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit each firm acknowledges that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may award open-ended contracts to these firms, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorized establishment of an Environmental Engineering Services Pool, and awards open-ended contracts to the following firms:

**T & M Associates
Brinkerhoff
Maser Consulting**

For Environmental Engineering Services as may be required by the City during the contract year from July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either based upon solicitation of project proposals, wherever practicable, or upon specific qualifications, as deemed in the City's best interest, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 16-3-15
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 16 DAY OF May 2015
MUNICIPAL CLERK, R.M.C.

**RESOLUTION AUTHORIZING CONTRACTS FOR
MECHANICAL/ELECTRICAL/PLUMBING (MEP) ENGINEERING SERVICES POOL FOR
THE CONTRACT YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the City of Long Branch has the need to contract with firms to provide MEP engineering services for projects and matters that may arise during the contract year of July 1, 2015 through June 30, 2016, and has determined that it would be in the City's best interest to establish a pre-approved pool of qualified MEP engineers from which to award contracts; and

WHEREAS, the City, through a Fair and Open Process, advertised on its website the solicitation for receipt of qualifications from MEP engineering firms for said services, publicly opened and read on June 11, 2015 and the following firms submitted a qualifications proposal:

Alderson Engineering Inc.

WHEREAS, the qualification submissions were reviewed by the Mayor and Business Administrator, and it was their recommendation that it would be in the City's best interest to include the firms of Alderson Engineering in the MEP Engineering Pool and award open-ended contracts for such MEP engineering services as the City may require during the coming contract year; and

WHEREAS, all contractors awarded professional services contracts are required to comply with City Ordinance #18-05, and by execution of the contract documents and Political Contribution Affidavit each firm acknowledges that it complies with the Ordinance, and has not made any political contributions that would bar it from being awarded a contract with the City of Long Branch; and

WHEREAS, in accordance with Local Public Contracts Law, the City may award open-ended contracts to these firms, based upon availability of funds, with the provision of certification of funds provided by issuance of a Purchase order prior to any work being assigned or performed.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby authorized establishment of an Environmental Engineering Services Pool, and awards open-ended contracts to the following firms:

Alderson Engineering Inc.

For MEP Engineering Services as may be required by the City during the contract year from July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that any and all work that may be assigned to any of the firms by the Department of Administration, either based upon solicitation of project proposals, wherever practicable, or upon specific qualifications, as deemed in the City's best interest, shall be limited to availability of funds, and authorized by issuance of a purchase order prior to any work being assigned or performed.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-23-15

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 14 DAY OF June 2015

 MUNICIPAL CLERK, R.M.C.