

RESOLUTIONS ADOPTED BY CITY COUNCIL 7-22-14

R187-14 RESOLUTION ACCEPTING 2013 AUDIT REPORT

R188-14 RESOLUTION AUTHORIZING REIMBURSEMENT OF CERTAIN AMOUNTS TO VARIOUS QUALIFIED PRIVATE COMMUNITIES FOR SNOW REMOVAL COSTS INCURRED DURING THE WINTER SEASSON OF 2013-2014 AND STREET LIGHTING COSTS INCURRED DURING THE YEAR 2013

R189-14 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO TELECOMMUNICATIONS AGREEMENT BETWEEN THE CITY OF LONG BRANCH AND THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH, IN THE COUNTY OF MONMOUTH

R190-14 RESOLUTION AUTHORIZING CITY TO ENTER INTO SETTLEMENT AGREEMENT WITH RICHARD KRUG

R191-14 RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE A LEASE WITH THE LONG BRANCH BOARD OF EDUCATION FOR THE PREMISES KNOWN AS THE GEORGE L. CATRAMBONE SCHOOL PROPERTY (OLD ELBERON SCHOOL)

R192-14 RESOLUTION APPOINTING SEGUNDO LOZANO AS A MEMBER OF THE LONG BRANCH CABLE COMMISSION

R193-14 RESOLUTION APPROVING THE LIQUOR LICENSE RENEWAL FOR THE 2014/2015 LICENSE TERM – PIANCONE'S

R194-14 RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 TO CONTRACT FOR DIGITAL SIGN WEST END PARK (SHORELANDS CONSTRUCTION)

R195-14 RESOLUTION AWARDING BID CONTRACT FOR IMPROVEMENTS TO SAIRS AVENUE PHASE I (FERNANDES CONSTRUCTION)

R196-14 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR MARYANN G. FENTON

R197-14 RESOLUTION APPROVING THE VARIOUS INACTIVE LIQUOR LICENSE RENEWALS FOR THE 2014/2015 LICENSE TERM

R198-14 RESOLUTION DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

R199-14 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR ROSEMARIE STRONG AT PREMISES KNOWN AS 509 LONG BRANCH AVENUE IN THE CITY OF LONG BRANCH

R200-14 RESOLUTION APPROVAL PAYMENT OF BILLS

R201-14 RESOLUTION OF THE CITY OF LONG BRANCH AUTHORIZING
THE DIRECTOR OF FINANCE TO TAKE ALL ACTIONS NECESSARY AND
ADVISABLE BY BOND COUNSEL RELATING TO THE MCDC INITIATIVE

R# 187-14

**RESOLUTION ACCEPTING
2013 ANNUAL AUDIT REPORT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and

WHEREAS, the Annual Report of audit for the year 2013 has been filed by a Registered Municipal Accountant with the City Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27 BB-34 authorizes the local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affair; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed as a minimum, the sections of the annual audit entitled: General Comments/Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled: "Comments/Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulation of the Local Finance Board of the State of New Jersey New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of the Division of Local Government Services under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Long Branch hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

MOVED: Pallone
SECONDED: Billings

AYES: 4
NAYES: 0
ABSENT: 1-Celli
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 7-22-14
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 July 2014

KATHY L. SCHMELZ, MUNICIPAL CLERK, R.M.C.

R# 188-14

RESOLUTION AUTHORIZING
REIMBURSEMENT OF CERTAIN
AMOUNTS TO VARIOUS QUALIFIED PRIVATE COMMUNITIES FOR
SNOW REMOVAL COSTS INCURRED DURING THE WINTER SEASON
OF 2013-2014 AND STREET LIGHTING COSTS INCURRED
DURING THE YEAR 2013

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 2013-2014, and for street lighting costs during the year 2013; 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 2013-2014 is \$4656.19; and

WHEREAS, the total amount to be reimbursed for street lighting costs incurred during the year 2013 is \$8799.33; 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 **\$13,455.53**; 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 2013-2014, and for street lighting costs for the year 2013; 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 \$4656.19 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 2013-2014.

2 - That the City hereby authorizes a refund in the total amount of \$8,799.33 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 2013.

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 2013-2014, and for street lighting costs for the year 2013.

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: Pallone

SECOND: Billings

AYES: 4

NAYES: 0

ABSENT: 1 - Celli

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 7-29-14

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 23rd DAY OF JULY 2014

Kathy L. Schmelz
MUNICIPAL CLERK, L.B.C.

SCHEDULE A			REIMBURSEMENT SNOW PLOW & LIGHTING 2013-2014		
PRIVATE COMMUNITY	PROPERTY	MAILING	SNOW	LIGHTS	
Updated 7-9-14	ADDRESS	ADDRESS	2013-2014	2013	Total
ANCHORAGE	480 OCEAN AVE	Association Advisors 28 East Main Street Freehold, NJ 07728	\$33.34	\$67.11	\$100.45
ARBOR TERR	735 GREENS	Regency Management P.O. Box 588 Howell, NJ 07731	\$116.88	\$234.81	\$351.49
ATLANTIC GROUP (FEE SIMPLE OWNRR)	53 DUNBAR AVE	N/A	\$0.00	\$0.00	\$0.00
EVERY ARMS	119 AVERY AVE	ATTN: LESLIE PREST, UNIT 22	\$50.01	\$100.58	\$150.59
BEACH HOUSE	448 OCEAN AVE	ATTN: William Anderson, UNIT 17A	\$83.34	\$167.70	\$251.04
BEACHFRONT NORTH GRAND RESORT	11, 22, 33 COOPER	N/A	\$0.00	\$0.00	\$0.00
BEACHFRONT NORTH HOMEOWNER	GRANT, GREELY, WHITMAN	N/A	\$0.00	\$0.00	\$0.00
BECHWOOD	274 BATH AVE	Sage 1,LLC 560 Main St, Suite 2G Allenhurst,NJ 07711	\$112.51	\$226.31	\$338.82
BRIGHTON HOMEOWNER ASSOC	3 KELLY LANE	HOMEOWNER ASSOC, Stephen Theccanal 3 Kelly Lane Long Branch,NJ 07740	\$0.00	\$81.46	\$81.46
CEDAR ARMS TOWHOUSES	12-34 CEDAR AVE	c/o SAUL BETESH, 12 CEDAR AVE, LONG BRANCH	\$58.34	\$117.40	\$175.74
CEDAR GREENS	96 CEDAR	ATTN: SUSAN EMMA, UNIT 9 (last known information, update not available)	\$33.34	\$67.11	\$100.45
CEDAR SQUARE	60 CEDAR	MORRIS HARARY, UNIT 12 60 Cedar Ave Long Branch, NJ 07740	\$83.34	\$167.70	\$251.04
CHALET	720 OCEAN	Elie Gamma, Unit 7 720 Ocean Ave, Long Branch,NJ 07740	\$50.01	\$100.58	\$150.59
COBBLESTONE	158 HULICK	ATTN: M. CARR, UNIT 2	\$50.01	\$100.58	\$150.59
CORONET	35 STERNBERGER	ATTN: DAN MANCINI, UNIT G	\$75.01	\$150.87	\$225.88
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	\$50.01	\$100.58	\$150.59
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	\$100.01	\$201.16	\$301.17
GALSWORTHY	65 CEDAR AVE	ATTN: SHARON WISE, UNIT D8	\$133.35	\$268.28	\$401.63
GANSETT COURT	11-58 GANSETT COURT	E&C Management 605Broadway 2nd Fl. Rear Long Branch,NJ 07740	\$76.68	\$154.24	\$230.92
HARBOUR MANSION	675 OCEAN AVE.	ATTN: Raymond Ambrosino, Unit PHB 675 Ocean Ave Long Branch,NJ 07740	\$100.01	\$201.16	\$301.17
HORIZON HOUSE	2 N. BATH AVE	TOWNSMEN PROPERTIES,LLC 1118 Fifth Ave Asbury Park,NJ 07712	\$100.01	\$201.16	\$301.17
IMPERIAL HOUSE	787 OCEAN AVE	ATTN: Stuart Goldstein Apt. 1805-6	\$158.35	\$318.75	\$477.10
JOLINE MANOR CONDO ASSOC	168 ROCKWELL	TMK Property Management & Consulting, LLC 169 Washington Rd Princeton,NJ 08540	\$37.50	\$75.44	\$112.94
KENSINGTON COURT	317-325 BATH AVE	c/o RICHARD JAMES P.O. BOX 4039, LONG BRANCH	\$85.01	\$171.06	\$256.07
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	\$220.03	\$442.70	\$662.73
MATILDA TERR	468 SECOND AVE	c/o R. DAVISON P.O. BOX 35 LITTLE SILVER NJ 07739	\$33.34	\$67.11	\$100.45
NAUTILUS	548 OCEAN BLVD	ATTN: CONNIE MARSALA, UNIT 7	\$16.67	\$33.47	\$50.14
NEWPORT TOWHOUSES	51 SOUTH BATH AVE	ATTN: SYDNEY LEMEN, UNIT 6 (last known information, update not available)	\$58.34	\$117.40	\$175.74
OCEAN COTTAGE	35 COTTAGE PL	ATTN: LISA SCRIVANO, UNIT 2	\$25.00	\$50.29	\$75.29
OCEAN COVE	717 OCEAN	ATTN: Larry Gross, Unit 1002	\$41.67	\$83.76	\$125.43
OCEAN EAST	460 OCEAN BLVD	ATTN: Arlene Albano, Unit H 460 Ocean Blvd, Long Branch,NJ 07740	\$71.67	\$144.14	\$215.81
OCEAN GLEN	340 OCEAN AVE N	ATTN: TOWNSMEN PROPERTIES,LLC 1118 Fifth Ave Asbury Park,NJ 07712	\$54.17	\$109.08	\$163.25
OCEAN MEWS	31 CEDAR AVE.	ATTN: TOWNSMEN PROPERTIES,LLC 1118 Fifth Ave Asbury Park,NJ 07712	\$42.50	\$85.00	\$127.50
OCEAN PLAZA	525 OCEAN BLVD	ATTN: JEFF ROSENZWEIG UNIT 411	\$25.00	\$50.29	\$75.29
OCEAN POINT	422 OCEAN BLVD N	Sage 1,LLC 560 Main St, Suite 2G Allenhurst,NJ 07711	\$83.34	\$167.70	\$251.04
OCEAN VIEW TOWERS	510 OCEAN AVE	STEPHEN MOLNAR MGT, LLC P.O. BOX 266 OCEANPORT, NJ 07757	\$37.50	\$75.44	\$112.94
OCEAN VILLAS	101-505 VILLA DR	ATTN: MICHAEL RODRIGUEZ, 204 VILLA DR, (last known information, update not available)	\$20.84	\$41.97	\$62.81
OCEANSIDE VILLA	700 OCEAN AVE	STEPHEN MOLNAR MGT, LLC P.O. BOX 266 OCEANPORT, NJ 07757	\$86.67	\$134.23	\$200.90
OCEANVIEW VILLA	295 OCEAN BLVD	Attn: Harold Bobrow, Unit 5 295 Ocean Blvd Long Branch, NJ 07740	\$58.34	\$116.87	\$175.21
PATTEN COURT	2-20 SHORE DR	Hearthstone Central Management 265 H'weay 36, Suite 209 West Long Branch,NJ 07764	\$41.67	\$83.76	\$125.43
PATTEN WOODS	21-128 SHORE DR	Access Prosprry Mgt. 515 Plainfield Ave Suite 202 Edison,NJ 08817	\$230.03	\$462.89	\$692.92
PATTEN/RIDDLE (NO NAME)	583-593 PATTEN AVE	N/A	\$0.00	\$0.00	\$0.00
PAVILION BEACH	25-35 PAVILION AVE	ATTN: Joan Kilcommin, Unit 27	\$33.34	\$67.11	\$100.45
PRESIDENTIAL TOWER	300 OCEAN AVE N	DVS Property Management 165 1st Ave Suite A Atlantic Highlands, NJ 07716	\$83.34	\$167.70	\$251.04
PRESIDENTIAL VILLAGE	280 OCEAN AVE N	ATTN: DIANA RUEDA, BOX 12, 280 OCEAN AVE, N	\$27.50	\$55.43	\$82.93
PROCTOR ESTATES	216 N. 5TH, 205 N. 6TH	N/A	\$0.00	\$0.00	\$0.00
PROVIDENCE PL	450 OCEAN BLVD	ATTN: Debra Bruno, Unit 11	\$44.17	\$88.89	\$133.06
RENAISSANCE	RIVERIA DR	First Service Residential 21 Christopher Way Eatontown,NJ 07724	\$166.69	\$335.39	\$502.08
RIVERVIEW VILLAS	563-571 PATTEN AVE	Richard Schwartz 565 Patten Ave, Long Branch,NJ 07740	\$0.00	\$0.00	\$0.00
ROCKWELL ESTATES	200 ROCKWELL	ATTN: RAYMOND SCHREIHOFER, BOX 11	\$30.84	\$61.98	\$92.82
SAND PEBBLES	455 OCEAN BLVD	N/A	\$0.00	\$0.00	\$0.00
SANDCASTLE	384 OCEAN AVE N	ATTN: PEGGY CHIARELLA, UNIT 4C	\$83.34	\$167.70	\$251.04
SEA DUNES	477 OCEAN AVE N	E&C Management 605 Broadway 2nd Fl. Rear Long Branch,NJ 07740	\$19.17	\$38.60	\$57.77
SEA VILLA	680 SECOND AVE	N/A	\$0.00	\$0.00	\$0.00
SEA WINDS 1	NEWPORT/SEABREEZE/SUNSET	C/O Al Hreh 53 Sunset Ave Long Branch,NJ 07740	\$271.53	\$0.00	\$271.53
SEA WINDS 2	1-12 NAVESINK COURT	E&C Management 605 Broadway 2nd Fl. Rear Long Branch,NJ 07740- made to payable to /	\$50.67	\$0.00	\$50.67
SEAVIEW PARK	26 OCEAN TERR	ATTN: Doug Swallow, Unit B1	\$16.67	\$33.47	\$50.14
SEAWATCH	764 OCEAN AVE	ATTN: JOSEPH MAURELLO, UNIT B10	\$125.01	\$251.46	\$376.47
SHORE POINT	1-28 BAYVIEW CT	ATTN: EDWINA SHAPIRO, 11 BAYVIEW CT.	\$61.67	\$124.13	\$185.80
SHORES AT LONG BRANCH	CORAL PL	ATTN: JACK KANAREK, 6 CORAL PL	\$106.85	\$214.27	\$321.12

SCHEDULE A		REIMBURSEMENT SNOW PLOW & LIGHTING 2013-2014		SNOW	LIGHTS
PRIVATE COMMUNITY	PROPERTY	MAILING	ADDRESS	2013-2014	2013 Total
Updated 7-9-14					
SHREWSBURY RIVERGATE	RIVERGATE WAY	E&C Management 605 Broadway 2nd Fl, Rear Long Branch,NJ 07740		\$133.35	\$268.28
SPRUCE COMMONS	190 SPRUCE ST	Hearthstone Central Management 265 Hwyay 36, Suite 209 West Long Branch,NJ 07764		\$41.67	\$83.76
SUTTON PLACE	388 OCEAN AVE N	E&C Management 605 Broadway 2nd Fl, Rear Long Branch,NJ 07740		\$96.68	\$194.44
THE VILLAS AT HARBOR ISLAND	WATERVIEW WAY	UBE Property Management 1 Willow Pond Rd. Howell, NJ 07731		\$216.69	\$435.97
TWIN GARDENS	721 GREENS	ATTN: Walter Kopec, Unit 24		\$83.34	\$167.70
VICTORIAN VILLAGE	1-12 GRACE CT	ATTN: MS CYNTHIA FONTANEZ, UNIT 5 (last known information, update not available)		\$33.34	\$67.11
WERTHEIM PL (NO NAME)	707 708 719 725 WERTHEIM PL	N/A		\$0.00	\$0.00
WEST END WOODS CONDO ASSOC	728 GREENS AVE.	N/A: FRANK SOMMA, SEA GREEN EQUITIES, LLC 210 RIVER ST STE 33 HACKENSACK, NJ 07601		\$0.00	\$0.00
WESTWIND	50 STERNBERGER	Kien Property Management P.O. Box 134 Manalapan,NJ 07726		\$62.51	\$125.73
WESTWOOD VILLAGE	364 WESTWOOD	Signature Property Group 870 US Highway 1 North brunswick, NJ 08902		\$112.51	\$226.31
WINDWARD CONDOS	165 RIDDLE AVE	James Reamer, Unit 14		\$41.67	\$83.76
GRAND TOTALS				\$4,656.19	\$8,799.34
					\$13,455.53

RESOLUTION 2014 - 190-14

**RESOLUTION AUTHORIZING CITY TO ENTER INTO
SETTLEMENT AGREEMENT WITH RICHARD KRUG**

BE IT RESOLVED by the Mayor and Council of the City of Long Branch, in the County of Monmouth, that the City be and is hereby authorized to enter into the Agreement reflected in Exhibit A.

I hereby certify that the foregoing resolution was adopted by the Council on **July 22, 2014**.

OFFERED: Pallone
SECOND: Billings
AYES: 4
NAYES: 0
ABSENT: 1-Celli
ABSTAIN: 0

Kathy Schmelz

KATHY SCHMELZ
MUNICIPAL CLERK

EXHIBIT A

GENERAL RELEASE AND WAIVER

I, RICHARD KRUG ("Krug"), having agreed to settle all outstanding claims against the CITY OF LONG BRANCH ("City"), hereby provide the following General Release and Waiver ("Release"). The terms of the Release are as follows:

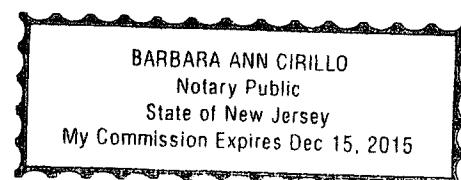
1. I acknowledge and agree that specific consideration for this Release is provided as follows: (1) I will be paid my accrued vacation time of thirteen and one-half days; (2) I will be paid my accrued sick time of six days; (3) I will be paid my accrued compensatory time of eleven and three-quarters hours; (4) the City will provide me with a settlement payment in the amount of \$25,000; (5) my separation will be considered a voluntary resignation and the City will provide a neutral reference with respect to prospective employers; (6) the City will not oppose any efforts on my behalf to obtain unemployment benefits from the State of New Jersey; and (7) the City will provide me with six months of health insurance consistent with the laws of the State of New Jersey, including P.L. 2011, c. 78 through January 31, 2015.

2. I agree to immediately dismiss with prejudice any claims which I have already brought and which are currently pending against any of the Releasees. "Releasees", as that term is employed herein, shall include the City, its officers, agents, servants, and employees, and their respective successors and assigns, as well as UFCW Local 152 ("Union"), its officers, agents, servants, and employees, and their respective successors and assigns.

This page reviewed by:


RICHARD KRUG

Dated: 7/8/14



3. Without limiting the scope of the foregoing provision in any way, I specifically release all claims relating to or arising out of any aspect of my employment with the City and my membership with the Union, including, but not limited to, all claims under The Age Discrimination in Employment Act, 20 U.S.C. §621, et seq., and specifically §626, Title VII of The Civil Rights Act, The Civil Rights Act of 1991 and the laws amended thereby, The American with Disabilities Act, The Family and Medical Leave Act of 1993, The New Jersey Law Against Discrimination, The New Jersey Conscientious Employee Protection Act, The New Jersey Family Leave Act, any contract of employment, express or implied, any provision of the Constitutions of the United States or the State of New Jersey, and any other law, common or statutory, of the United States, the State of New Jersey or any other state. This Release shall apply to all known, unknown claims, liens, injuries and damages up to and including the day of the date of the execution of this Release.

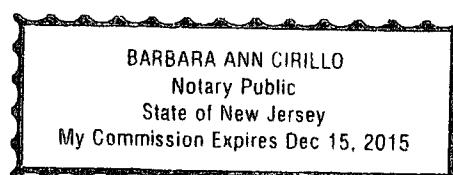
4. I hereby execute this Release without being under any duress. I agree that I am not being coerced to sign this Release, and that the decision to provide this Release is being made of my own free will.

5. I acknowledge and agree that I, the City or the Union may initiate a legal action to enforce the provisions, or any one of them, of this Release.

This page reviewed by:

RICHARD KRUG
RICHARD KRUG

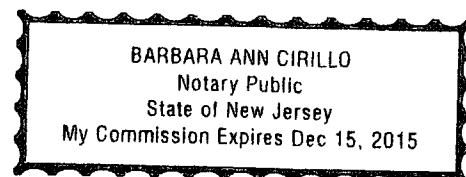
Dated: 7/8/14



STATE OF NEW JERSEY :
:SS:
COUNTY OF MONMOUTH :

I CERTIFY that on July 8, 2014 RICHARD KRUG personally came before me and acknowledged under oath, to my satisfaction, that he is named in and personally signed this document.

Barbara Ann Cirillo
A Notary Public of the State of New Jersey

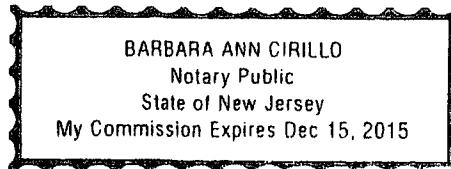


ACKNOWLEDGEMENT

I HAVE CAREFULLY READ AND FULLY UNDERSTAND THE TERMS AND CONDITIONS OF THIS RELEASE. BY MY SIGNATURE BELOW I DEMONSTRATE MY ACKNOWLEDGEMENT OF AND AGREEMENT TO EACH AND EVERY TERM OF THIS RELEASE. I ACKNOWLEDGE THAT I WAS ACCORDED AN OPPORTUNITY TO TAKE 21 DAYS TO CONSIDER WHETHER TO EXECUTE THIS RELEASE, BUT I HAVE SPECIFICALLY AND KNOWINGLY WAIVED THIS OPPORTUNITY. I ACKNOWLEDGE THAT I HAD THE OPPORTUNITY TO REVIEW THIS RELEASE WITH LEGAL COUNSEL AND/OR ANYONE ELSE OF MY CHOOSING, AND TO DISCUSS WITH EACH SUCH PERSON THE TERMS AND CONDITIONS OF THIS RELEASE AND MY RIGHTS UPON EXECUTION. NO REPRESENTATIONS CONCERNING THE TERMS OR EFFECT OF THIS RELEASE AND NO PROMISES, INDUCEMENTS, AGREEMENTS OR UNDERSTANDINGS OF ANY KIND WERE MADE TO ME OR WITH ME BY THE CITY OR ITS ATTORNEYS TO CAUSE ME TO AGREE TO THE TERMS OF THIS RELEASE OTHER THAN AS SET FORTH IN THE DOCUMENT. I HAVE VOLUNTARILY SIGNED THIS RELEASE AS MY OWN FREE ACT WITH FULL KNOWLEDGE OF ITS TERMS AND CONDITIONS, WHICH ARE FINAL AND BINDING UPON ME. I UNDERSTAND THAT, FOR A PERIOD OF 7 DAYS FOLLOWING MY EXECUTION OF THIS RELEASE, I MAY REVOKE THIS RELEASE, AND THAT THIS RELEASE WILL NOT BE EFFECTIVE OR ENFORCEABLE UNTIL THE REVOCATION PERIOD HAS EXPIRED.

Richard Krug
RICHARD KRUG

Dated: 7/8/19



RESOLUTION 191-14

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BRANCH TO EXECUTE A LEASE
WITH THE LONG BRANCH BOARD OF EDUCATION FOR THE PREMISES KNOWN AS THE
GEORGE L. CATRAMBONE SCHOOL PROPERTY (OLD ELBERON SCHOOL)**

WHEREAS the City of Long Branch has previously received from the Long Branch Board of Education a deed to a portion of the premises known as the Old Elberon School and is now known as the George L. Catrambone School;

WHEREAS the section of real estate that was conveyed to the City was a portion of the subject property that the Department of Environmental Protection would not approve for school purposes;

WHEREAS in order to obtain funding for the new Catrambone School and with the knowledge of the City of Long Branch, the knowledge of the Department of Environmental Protection and the school construction corporation, the prior conveyance to the City of Long Branch was approved;

WHEREAS the Board of Education wishes to lease back the previously conveyed property for use as a parking lot;

WHEREAS a lease has been prepared, negotiated, and reviewed by the City Attorney of the City of Long Branch;

WHEREAS the execution of the lease would be in the best interest of the residence of the City of Long Branch, in particular the benefit would be provided to the users of the parking lot at the George L. Catrambone School;

THEREFORE BE IT RESOLVED by the Council of the City of Long Branch that the lease annexed hereto and made part thereof be executed by the Mayor of the City of Long Branch.

MOVED: Pallone

SECONDED: Billings

AND ADOPTED UPON THE FOLLOWING ROLL CALL:

AYES: 4

NAYES: 0

ABSENT: 1 - Cell.

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 7-22-14
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 22 DAY OF JULY, 2014
Kathy L. Schmelz
MUNICIPAL CLERK, R.T.B.

Lease

This Lease is made on July **2014**,
BETWEEN the Tenant(s)
Board of Education of the City of Long Branch,
in the County of Monmouth
whose address is
540 Broadway
Long Branch, NJ 07740

referred to as the "Tenant,"
AND the Landlord
City of Long Branch, a municipal corporation

whose address is
344 Broadway
Long Branch, NJ 07740

referred to as the "Landlord."
The word "Tenant" means each Tenant named above.

1. **Property.** The Tenant agrees to rent from the Landlord and the Landlord agrees to lease to the Tenant the property known as **Block 22.01, Lot 1.01 as set forth on the Official Tax Map of the City of Long Branch, also known as a portion of the George L. Catrambone Elementary School located on Park Avenue in the City of Long Branch, more fully described in Exhibit "A" attached hereto and made a part hereof.** referred to as the "Property."

2. **Term.** The term of this Lease is for **99 Years** starting on **July 1, 2014** and ending **June 30, 2113**. The Landlord is not responsible if the Landlord cannot give the Tenant possession of the Property at the start of this Lease. However, rent will only be charged from the date on which possession of the Property is made available to the Tenant. If the Landlord cannot give possession within 30 days after the starting date, the Tenant may cancel this Lease.

3. **Rent.** The Tenant agrees to pay **\$99.00** as rent, to be paid as follows: **\$ SEE BELOW** per month, due on the **1st** day of each month. The first payment of rent and any security deposit is due upon the signing of this Lease by the Tenant. The Tenant must pay a late charge of **\$** for each payment that is more than 10 days late. This late charge is **the only** late payment. All rent and other payments due Landlord hereunder shall be made at the address given above or such other address as Landlord shall specify in writing. ***\$99.00 payable upon the signing of this Lease by the Landlord.**

4. **Use of Property.** The Tenant may use the Property only for the following purpose(s):

For a public school and related purposes including the possible sub-rental of all or a portion of the Property to third parties for temporary use e.g., a summer camp, a daily activity, etc.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

5. **Eviction.** If the Tenant does not pay the rent within **7** days after it is due, the Tenant may be evicted. The Landlord may also evict the Tenant if the Tenant does not comply with all of the terms of this Lease and for all other causes allowed by law. If evicted, the Tenant must continue to pay the rent for the rest of the term. The Tenant must also pay all costs, including reasonable attorney fees, related to the eviction and the collection of any moneys owed the Landlord, along with the cost of re-entering, re-renting, cleaning and repairing the Property. Rent received from any new tenant will reduce the amount owed the Landlord.

6. **Payments by the Landlord.** If the Tenant fails to comply with the terms of this Lease, the Landlord may take any required action and charge the cost, including reasonable attorney fees, to the Tenant as additional rent. Failure to pay such additional rent upon demand is a violation of this Lease.

7. **Care of the Property.** The Tenant has examined the Property, including all facilities, furniture and appliances, and is satisfied with its present condition. The Tenant agrees to maintain the property in as good condition as it is at the start of this Lease except for ordinary wear and tear. The Tenant must pay for all repairs, replacements and damages caused by the act or neglect of the Tenant or the Tenant's visitors. The Tenant will remove all of the Tenant's property at the end of this Lease. Any property that is left becomes the property of the Landlord and may be thrown out.

8. **Quiet Enjoyment.** The Tenant may remain in and use the Property without interference by Landlord or anyone claiming through Landlord, subject to the terms of this Lease.

9. **Validity of Lease.** If a clause or provision of this Lease is legally invalid, the rest of this Lease remains in effect.

10. **Lead Paint Lease Disclosure.** The Landlord, Tenant and Agent (if any), have signed the "Disclosure to Tenants" form for lease of residential property (the house was built before 1978). For all such above leases the tenant has also been provided with a copy of the EPA pamphlet, "Protect Your Family from Lead in Your Home." 42 U.S.C. 4852d; 24 C.F.R. 35.88; 40 C.F.R. 745.107.

11. **Private Well Testing Act (N.J.S.A. 58:12A-26 et seq.)** In accordance with the Private Well Testing Act (the "Act"), if potable water for the Property is supplied by a private well, and testing of the water supply is not required pursuant to any other State law, Landlord is required to test the water (i) by March 14, 2004, and (ii) every five years thereafter, in the manner established under the Act and to provide a copy of the results thereof to each tenant. If such testing has been done prior to the date hereof, upon signing this Lease, Landlord shall provide Tenant with a written copy of the most recent test results.

12. **Parties.** The Landlord and each of the Tenants is bound by this Lease. All parties who lawfully succeed to their rights and responsibilities are also bound.

13. **Entire Lease.** All promises the Landlord has made are contained in this written lease. This Lease can only be changed by an agreement in writing by both the Tenant and the Landlord.

14. **Signatures.** The Landlord and the Tenant agree to the terms of this Lease. If this Lease is made by a corporation, its proper corporate officers sign and its corporate seal is affixed.

City of Long Branch, a municipal corporation

Witnessed or Attested by:

Kathy M. Schmelz, City Clerk

Peter E. Genovese, III, RSBO, QPA, Board Secretary

(Seal)

By: Adam Schneider, Mayor

Landlord

(Seal)

Board of Education of the City of Long Branch Tenant

(Seal)

By: Lucille Perez, President

Tenant

Lease

City of Long Branch, a municipal corporation

LANDLORD

TO

Board of Education of the City of Long Branch,

TENANT

DATED: July __, 2014

Expires on June 30, 2013

Rent \$ 1.00 per year



CONSULTING, MUNICIPAL & ENVIRONMENTAL ENGINEERS
PLANNERS • SURVEYORS • LANDSCAPE ARCHITECTS

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100 American Metro Blvd., Suite 152
Hamilton, NJ 08519
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www.maserconsulting.com

SCHEDULE "A"

DESCRIPTION OF PROPERTY
CITY OF LONG BRANCH
MONMOUTH COUNTY
NEW JERSEY

LOT 1.01, BLOCK 22.01
PROJECT No. 05001714A
JUNE 27, 2006

All that certain lot, tract or parcel of land situate lying and being in the City of Long Branch in the County of Monmouth and the State of New Jersey and being all of Lot 1.01, Block 22.01, said lot as shown on a plan entitled "Minor Subdivision Plan, for Elberon Elementary School, Lot 1, Block 22.01, Situate in, City of Long Branch, Monmouth County, New Jersey" prepared by Maser Consulting P.A. dated June 27, 2006, and about to be filed in the Monmouth County Clerk's office, and being more particularly bounded and described as follows to wit:

BEGINNING at the point of intersection of the westerly line of Eaton Terrace (50' R.O.W.) with the northerly line of Lot 2, Block 22.01, said lot as shown on the aforesaid Minor Subdivision Plan about to be filed and running, thence-

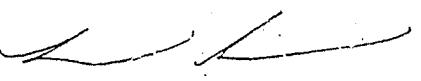
1. N $74^{\circ}14'59''$ W, 205.00 feet along the northerly line of Lot 2, Block 22.01 and beyond, along the northerly line of Lot 3, Block 22.01 and beyond, along the northerly line of Lot 4, Block 22.01, to a point in the easterly line of New Lot 1, Block 22.01, said lots as shown on the aforesaid Minor Subdivision Plan, about to be filed, thence-
2. N $22^{\circ}01'15''$ E, 263.65 feet along the aforesaid easterly line of New Lot 1, Block 22.01, to an angle point in the same, thence-
3. N $78^{\circ}13'43''$ E, 183.21 feet along the easterly line of the aforesaid New Lot 1, Block 22.01 to a point in the aforesaid westerly line of Eaton Terrace, thence-
4. S $13^{\circ}29'01''$ W, 347.00 feet along the aforesaid westerly line of Eaton Terrace, to the Point the Place of BEGINNING.

DESCRIPTION OF PROPERTY
CITY OF LONG BRANCH
MONMOUTH COUNTY
NEW JERSEY

LOT 1.01, BLOCK 22.01
PROJECT No. 05001714A
JUNE 27, 2006
PAGE 2

CONTAINING: 55,611.12 square feet of land more or less and/or 1.277 acres of land more or less.
SUBJECT TO: An access easement across the entire Lot 1.01, Block 22.01 granted to the owner of
New Lot 1, Block 22.01.

The foregoing description was prepared by the undersigned professional for the firm of Maser
Consulting P.A. and is based on the aforesaid Minor Subdivision Plan, about to be filed, dated June 27,
2006.


MICHAEL F. BURNS
PROFESSIONAL LAND SURVEYOR
LICENSE NO. 34841

6/27/06
DATE SIGNED

EXHIBIT "B"

15. The Tenant intends to use the Property as a parking lot and therefore will be covering all or a portion of the Property with impervious material. The parking lot will be constructed and striped in accordance with the municipal standards. The tenant shall install lights on the Property in conjunction with the use of the Property as a parking lot.

16. The Tenant will indemnify and hold harmless the Landlord from all claims, suits, causes of action, and damages for any and all matters involving the Property, with the exception any claim made by the New Jersey Department of Environmental Protection for the presence of hazardous materials on or under the Property.

17. The Tenant will provide to the Landlord a Certificate(s) of Insurance naming the Landlord as an Additional Insured in the form attached hereto and made hereto as Exhibit C. The Landlord will renew the Certificate annually to assure at all times the Landlord is an Additional Insured on the insurance policy or policies affecting the Property.

18. The Property subject to the lease will be used by the Tenant for school purposes in accordance with all laws, rules and regulations of the State of New Jersey including those enforced by the New Jersey Department of Environmental Protection.

19. No use of this Property shall violate any of the requirements of the DEP for the use of the Property as disclosed by the Tenant to the DEP.

20. "The Landlord shall permit access to the Property from the southerly portion of Eaton Terrace. To the extent this requires a "curb cut", the Tenant shall be responsible to pay the cost of cutting the curb and restoring Eaton Terrace in accordance with all state and municipal laws, rules and regulations. The purpose of this paragraph is to assure that the Tenant will be able to have vehicular access to Block 22.01, Lot 1.01(the "Property") from the southerly portion of Eaton Terrace.

EXHIBIT "C"

Client#: 16190

LONGBRANCHB

DATE (MM/DD/YYYY)

5/02/2014

ACORD CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERNS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Willis of New Jersey, Inc.
350 Mt Kemble Ave
Morristown, NJ 07962
973 829-6440

INSURED
Long Branch Board Of Education
540 Broadway
Long Branch, NJ 07740

CONTACT NAME: PHONE (A/C. No., Ext.): 973 829-6440	FAX (A/C. No.): 9734104600
E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Zurich Insurance Company	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	X	CPO906303205	07/01/2013	07/01/2014
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		BAP906303305	07/01/2013	07/01/2014
A	UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$10000		UMB906303405	07/01/2013	07/01/2014
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A			
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Certificate holder is included as additional insured regarding general liability with respect to lease property at George L. Catrambone School, 240 Park Avenue, Long Branch, NJ.					

CERTIFICATE HOLDER	CANCELLATION
City of Long Branch 344 Broadway Long Branch, NJ 07741	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Patricia A. Jarry

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R# 192-14

**RESOLUTION APPOINTING SEGUNDO LOZANO
AS A MEMBER OF THE LONG BRANCH CABLE COMMISSION**

BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby appoint Segundo Lozano as a member of the Long Branch Cable TV Commission for a term to expire on June 30, 2018.

MOVED: Pallone
SECOND: Billings
AYES: 4
NAYES: 0
ABSENT: 1 - Celli
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHELEK, 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 7-22-17

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 22 DAY OF July 2017

Kathy L. Schelek
MUNICIPAL CLERK, R.M.

R# 193-14

RESOLUTION APPROVING THE
LIQUOR LICENSE RENEWAL FOR THE 2014/2015
LICENSE TERM – PIANCONE'S

WHEREAS, the Director of Public Safety, the Director of Health and the Director of Building & Development, have recommended the approval of the following liquor license

Cozumel Inc. (Piancone's)

1325-33-011-013

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the above listed liquor license renewal for the license term of July 1, 2014 through June 30, 2015.

MOVED: Pallone
SECONDED: Billings

AYES: 4

NAYS: 0

ABSENT: G-Celli

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCIMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THIS FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 7-22-14

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 22 DAY OF July 2014

Kathy L. Scimelz
MUNICIPAL CLERK, R.M.C.

R# 194-14

RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 TO CONTRACT FOR DIGITAL SIGN WEST END PARK

WHEREAS, City Council approved a contract to SHORELANDS CONSTRUCTION for the General Installation of a Digital Sign for West End Park for an amount not to exceed \$108,577.00; and

WHEREAS, during preliminary work by SHORELANDS CONSTRUCTION it became apparent that an additional brick pillar had to be constructed to support the digital sign properly; and

WHEREAS, the project architect, Avakian, contacted SHORELANDS CONSTRUCTION, the General Contractor, and secured a proposal for the necessary work, and recommends that it is in the City's best interest to issue a change order for said work; 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 Appropriation # G-13-055-421 in the amount of **\$5,999.00**.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby approves Final Change Order # 2 to the contract with SHORELANDS CONSTRUCTION in the amount of **\$5,999.00**, amending the total contract amount to a sum **not to exceed \$114,576.00**.

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

OFFERED: Pallone
SECOND: Billings
AYES: 4
NAYES: 0
ABSENT: I - Celli
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 7-23-14
IN WITNESS WHEREOF, I HAVE HERETOUPON SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 24 DAY OF JULY, 2014
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 FOR WEST END DIGITAL SIGN

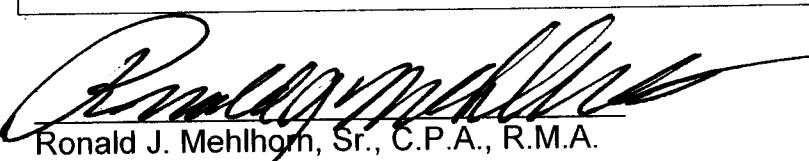
Said contract being made as follows:

SHORELANDS CONSTRUCTION \$5,999.00 CHANGE ORDER #2

Said funds being available in the form of:

#G-13-055-421, \$5,999.00

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


Date



Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

MAINTENANCE BOND

Bond No B 1134009

KNOW ALL MEN BY THESE PRESENTS, That we, **Shorelands Construction, Inc.**
7 Columbus Drive Monmouth Beach, NJ 07750, as Principal, and **SELECTIVE INSURANCE COMPANY**
OF AMERICA, a corporation duly organized under and by the virtue of the laws of the State of New Jersey and

authorized to become sole surety on bonds in the State of **NJ**, as Surety, are

held and firmly bound unto the **City of Long Branch**

344 Broadway Long Branch, NJ 07740

, hereinafter called Obligee, in the just and penal sum of

Twenty Eight Thousand Six Hundred Forty Four Dollars

Dollars (\$28644), lawful money of the United States of America, to the payment of which well and truly to be made the Principal binds itself, its successors and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has by means of a written agreement, dated , contracted with the Obligee aforesaid, for furnishing all materials and performing all of the work in connection with

Installation of Three Digital Signs - City Hall, West End Park and Manhasset Park

as specifically set forth in said contract for said work, and

WHEREAS, the Principal has completed the said contract in accordance with the plans and specifications thereof, and

WHEREAS, the Obligee has requested the Principal to guarantee said work against defective workmanship or faulty materials for a period of **2** year(s) from date of acceptance of said work **6/2/2014**; and

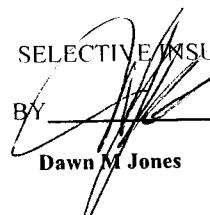
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall well and truly make good any defects in material or workmanship which may arise in said work within **2** year(s) from the date of acceptance of said work, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

IN WITNESS WHEREOF, we have set our hands and seals this **11th** day of **June**, **, 2014**


Shorelands Construction, Inc.
Principal

(SEAL)

(SEAL)


SELECTIVE INSURANCE COMPANY OF AMERICA
BY **Dawn M. Jones** Attorney-in-Fact



Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

Bond No. B 1134009

STATEMENT OF FINANCIAL CONDITION

Class B Performance Bond

I hereby certify that the following information is contained in the Annual Statement of Selective Insurance Company of America ("SICA") to the New Jersey Department of Banking and Insurance as of December 31, 2013:

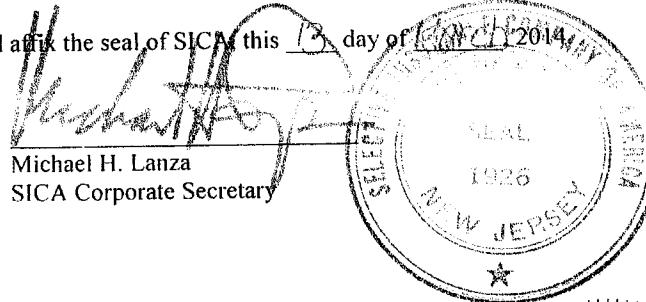
<u>ADMITTED ASSETS</u> (in thousands)	<u>LIABILITIES AND SURPLUS</u> (in thousands)	
Bonds	\$ 1,223,024	Reserve for losses and loss expenses \$ 895,187
Preferred stocks at convention value	0	Reserve for unearned premiums 293,169
Common stocks at convention values	130,174	Provision for unauthorized reinsurance 853
Subsidiary common stock at convention values	0	Commissions payable and contingent commissions 20,314
Short-term investments	82,666	Other accrued expenses 19,390
Mortgage loans on real estate (including collateral loans)	36,721	Other liabilities 258,668
Other invested assets	77,505	Total liabilities 1,487,581
Interest and dividends due or accrued	12,795	
Premiums receivable	277,559	Surplus as regards policyholders 463,438
Other admitted assets	<u>110,575</u>	
Total admitted assets	<u>\$ 1,951,019</u>	Total liabilities and surplus as regards policyholders <u>\$ 1,951,019</u>

I further certify that the following is a true and exact excerpt from Article VII, Section 1 of the By-Laws of SICA, which is still valid and existing.

The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognition or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix the seal of SICA this 13 day of March 2014.

Michael H. Lanza
SICA Corporate Secretary



STATE OF NEW JERSEY :

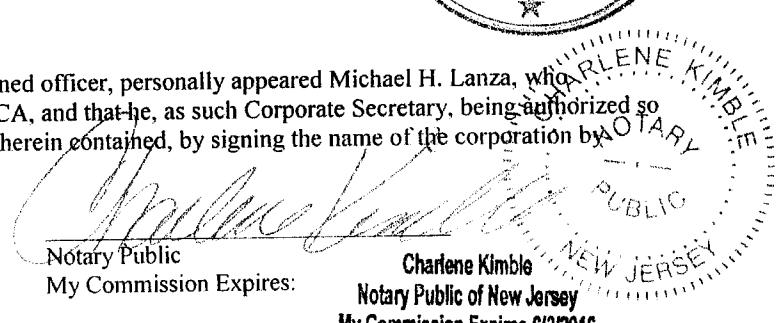
:ss. Branchville

COUNTY OF SUSSEX :

On this 13 day of March 2014, before me, the undersigned officer, personally appeared Michael H. Lanza, who acknowledged himself to be the Corporate Secretary of SICA, and that he, as such Corporate Secretary, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Corporate Secretary.

Notary Public
My Commission Expires:

Charlene Kimble
Notary Public of New Jersey
My Commission Expires 6/2/2016



FINAL CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.2

Project: **DIGITAL SIGNS FOR WEST END PARK, MUNICIPAL BUILDING AND MANAHASSETT CREEK PARK**

Project No: LB13-05

Owner: City of Long Branch

Date: 6/2/2014

Contractor: Shorelands Construction Inc.

7 Columbus Drive
Monmouth Beach, NJ 07750

Original Contract Amount:

\$104,257.00

Previously Adjusted Contract Amount :

\$108,577.00

Amount of this Supplemental Agreement: ...

\$5,999.00

Total Adjusted Contract Amount to Date:

\$114,576.00

You are requested to comply with the following changes from the contract plans and specification:

Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
SA2-1	Excavate and Backfill Footing	1.000	LS	\$874.00	\$0.00	\$874.00
SA2-1	Additional Brick Pillar	1.000	LS	\$5,125.00	\$0.00	\$5,125.00
	Total Decrease per this Agreement				\$0.00	
	Total Increase per this Agreement					\$5,999.00
	Net Change in Contract Price due to this agreement					\$5,999.00

The sum of **\$5,999.00** is hereby added to the Total Contract Price and the total
Adjusted contract Price to date is hereby equal to

\$114,576.00

Reason for Change: Additional work due to increase sign base

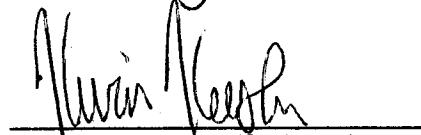
Recommended by:



(Engineer)

Date: 7/2/14

Accepted by:



(Contractor)

Date: 7.2.14

Approved by:

(City)

Date: _____

Prepared by Leon S. Avakian, Inc.

RESOLUTION AWARDING BID CONTRACT FOR IMPROVEMENTS TO SAIRS AVENUE PHASE 1

WHEREAS, the City of Long Branch has the need to contract for Improvements to Sairs Avenue Phase1 and;

WHEREAS, through a fair and open process, the City has advertised to receive bids on July 1, 2014 for Improvements to Sairs Avenue Phase1 and the following bids were received as followed:

	Base Bid
Fernandes	\$261,984.00
Earle Asphalt	\$278,813.13
L & L	\$300,164.50
Black Rock	\$301,926.02
Precise	\$313,095.00
FIORE	\$325,197.48
S.Batata	\$397,428.00

WHEREAS, the bid documents were reviewed by the Purchasing Agent, and our City Engineer and found to be in order; and

WHEREAS, it is the recommendation of the City Engineer that it is in the City's best interest to award a contract to **Fernandes Construction** as the low bidder; 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 for these contracts are available in, **Appro. #C-04-113-607, in the amount of \$35,734.00, Appro. #G-13-024-401, in the amount of \$226,250.00 for a total of \$261,984.00**

WHEREAS, this project is funded in part by the NJDOT and **subject to the approval of the New Jersey Department of Transportation Commissioner**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that a contract be awarded to **Fernandes Construction** for Improvements to Sairs Avenue Phase1, in accordance with the bid specifications and proposal, **for a sum not to exceed \$261,984.00**

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

OFFERED: Pallone
SECOND: Billings
AYES: 4
NAYES: 0
ABSENT: 1 - Celli
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 7-29-14

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 29 DAY OF JULY, 2014

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

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

CONTRACT FOR SAIRS AVE IMPROVEMENTS PHASE 1

Said contract being made as follows:

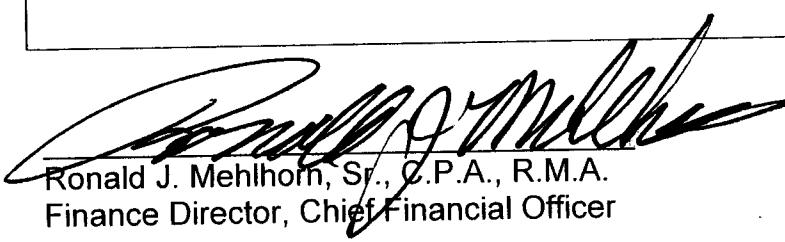
FERNANDES CONSTRUCTION \$261,984.00

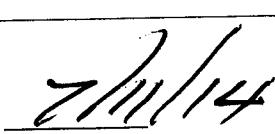
Said funds being available in the form of:

#G-13-024-401, \$226,250.00

#C-04-113-607, \$35,734.00

Grand Total = \$ 261,984.00


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


7/11/14
Date

LEON S. AVAKIAN, INC. Consulting Engineers

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)
PETER R. AVAKIAN, P.E., P.L.S., P.P.
MEHRYAR SHAFAI, P.E., P.P.
GREGORY S. BLASH, P.E., P.P.
LOUIS J. LOBOSCO, P.E., P.P.
GERALD J. FREDA, P.E., P.P.
ALAN P. HILLA, JR., P.E., P.P.
WILLIAM D. PECK, P.E., P.P.

July 1, 2014

Ms. Kathy Schmelz, Clerk
City of Long Branch
344 Broadway
Long Branch, NJ 07740

**Re: Improvements to Sairs Avenue – Phase 1
Recommendation of Award
Our file: LB 12-08**

Dear Ms. Schmelz:

Bids for the above referenced project were received on Tuesday, July 1, 2014. Seven (7) contractors purchased bid documents and of those, seven (7) contractors submitted proposals. The bid amounts ranged from a low bid of \$261,984.00 to a high of \$367,428.00. The bidders are outlined below:

	Bidders	Bid Amount
1.	Fernandes Construction, Inc.	\$261,984.00
2.	Earle Asphalt Company	\$278,813.13
3.	L & L Paving Company, Inc.	\$300,164.50
4.	Black Rock Enterprises, LLC	\$301,926.02
5.	Precise Construction, Inc.	\$313,095.00
6.	Fiore Paving Company	\$325,197.48
7.	S. Batata Construction, Inc.	\$367,428.00

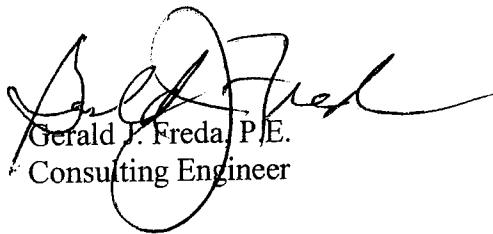
The references for the low bidder, Fernandes Construction, Inc. of South River, New Jersey have been checked by this office and found to be satisfactory. We therefore, recommend that a contract be awarded to Fernandes Construction, Inc. of South River, New Jersey in the amount of \$261,984.00, subject to the favorable review of the bid bond by the City Attorney, and the availability of funding to complete the project.

Since the project is funded by the NJDOT, the following language should be included in the resolution: **“subject to the approval of the New Jersey Department of Transportation Commissioner.”** Please forward four (4) copies of the signed and sealed resolution upon approval of Council.

Should you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,

LEON S. AVAKIAN, INC.



Gerald J. Freda, P.E.
Consulting Engineer

DMH:mcs

cc: Howard H. Woolley, Jr. Administrator
Ronald Mehlhorn, Sr. CFO
David J. Spaulding, Jr., Purchasing Agent
Fred Migliaccio, Director of DPW

LB/12/12-08z

R# 196-14

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR MARYANN G. FENTON AT PREMISES KNOWN AS 136 CHARLES STREET IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch provided a mortgage in the amount of \$13,675.00 to MARYANN G. FENTON on October 29, 1998 which was recorded on August 28, 1998 in Mortgage Book MB6553 at Page 90; and

WHEREAS, said lien was made under a City of Long Branch Mount Laurel Home Repairs Low-Income program; and

WHEREAS, a mortgage modification was done on October 29, 1998 whereby the mortgage was increased from \$13,675.00 to \$14,575.00 which was recorded on February 19, 1999 in Mortgage Book MB6709 at Page 57;

WHEREAS, as pursuant to correspondence received from Tonya Medina, Housing Technician, of the Office of Community and Economic Development of the City of Long Branch, that Maryann G. Fenton have satisfied the requirements provided to them by the RCA lien and by complying with the requirements the City of Long Branch is in a position and obligated to discharge the mortgages in the amount of \$13,675.00 and \$14,575.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the Discharge of Mortgage annexed hereto and made a part here of in the amount of \$13,675.00 in Mortgage Book MB6553 at Page 90 and mortgage modification amount of \$14,575.00, in Mortgage Book MB6709 at Page 57.

MOVED: Pallone

SECONDED: Billings

AYES: 4

NAYES: 0

ABSENT: 1-Celli

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 THIS FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 7-29-97

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 JULY 1997

Kathy L. Schmelz
MUNICIPAL CLERK, R.M.

Discharge of Mortgage

A certain Mortgage dated **October 29, 1998**

, was made by

MARYANN G. FENTON

to
CITY OF LONG BRANCH

This Mortgage was made to secure payment of **\$ 14,575.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth** County, State of New Jersey, on **February 19, 1999**, in Mortgage Book **6709** on Page **57**

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.
2. I sign and CERTIFY to this Discharge of Mortgage on

Witnessed or Attested by: _____

(Seal)

STATE OF NEW JERSEY, COUNTY OF
I CERTIFY that on

SS:

CITY OF LONG BRANCH

personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;

(b) executed this instrument as his or her own act.

Print name and title below signature

STATE OF NEW JERSEY, COUNTY OF
I CERTIFY that on

SS:

ADAM SCHNEIDER

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as **MAYOR**

of **CITY OF LONG BRANCH** the entity named in this instrument; and,
(c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:

TONYA MEDINA
CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740

Print name and title below signature

(For Recorder's Use Only)

Discharge of Mortgage

A certain Mortgage dated **August 3, 1998**

, was made by

MARYANN G. FENTON

to
CITY OF LONG BRANCH

This Mortgage was made to secure payment of **\$ 13,675.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth** County, State of New Jersey, on **August 28, 1998**, in Mortgage Book **6553** on Page **90**.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.
2. I sign and CERTIFY to this Discharge of Mortgage on

Witnessed or Attested by: _____

(Seal)

STATE OF NEW JERSEY, COUNTY OF
I CERTIFY that on

SS:

CITY OF LONG BRANCH
personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) executed this instrument as his or her own act.

Print name and title below signature

STATE OF NEW JERSEY, COUNTY OF

SS:

I CERTIFY that on

ADAM SCHNEIDER

personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as **MAYOR**

of **CITY OF LONG BRANCH** the entity named in this instrument; and,
(c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:
TONYA MEDINA
CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740

Print name and title below signature

(For Recorder's Use Only)

R# 197-17

**RESOLUTION APPROVING THE VARIOUS
INACTIVE LIQUOR LICENSE RENEWALS FOR THE
2014/2015 LICENSE TERM**

WHEREAS, the Director of Public Safety, the Director of Health and the Director of Building & Development, gave approval of the following liquor licenses:

Machtoob LLC	1325-33-073-013
BAC Liquor LLC	1325-33-056-010
BAC Liquor LLC	1325-33-020-006
Bricktown Realty Liquors LLC	1325-33-031-006
WC Beer Hall LLC	1325-33-040-009

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the above listed liquor licenses renewal for the license term of July 1, 2014 through June 30, 2015.

MOVED: Pallone
SECONDED: Billings

AYES: 4
NAYS: 0
ABSENT: 1 - Celli
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 1-22-17

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 17 DAY OF July 2017

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

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

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

WHEREAS, The City of Long Branch desires to further the public interest by obtaining a loan of \$712,030.50 from the State to fund the following project(s): Manahassett Creek Park Improvement Project.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY The City Council Of The City Of Long Branch

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Manahassett Creek Park Improvement Project, and
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$712,030.50.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Kathy Schmelz, Registered Municipal Clerk of the City of Long Branch do hereby certify that the foregoing is a true copy of a resolution adopted by The City Council of the City of Long Branch at a meeting held on the 22nd day of JULY, 2014.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23rd day of JULY, 2014.

Kathy L. Schmelz, RMC
City Clerk

OFFERED: Pallone
SECOND: Billings
AYES: 4
NAYES: 0
ABSENT: T-Celli
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 7-23-14

IN WITNESS WHEREOF, I HAVE RECKON TO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 20 DAY OF July 2014

MUNICIPAL CLERK, R.M.C.

R# 199-14

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR ROSEMARIE STRONG AT PREMISES KNOWN AS 509 LONG BRANCH AVENUE IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch provided a mortgage in the amount of \$11,600.00 to Rosemarie Strong on July 22, 1998 which was recorded on August 25, 1998 in Mortgage Book 6548 at Page 989; and

WHEREAS, said lien was made under a City of Long RCA program; and

WHEREAS, a mortgage modification was done on November 2, 1998 whereby the mortgage was increased from \$11,600.00 to \$13,850.00 which was recorded on February 16, 1999 in Mortgage Book 6704 at Page 258;

WHEREAS, as pursuant to correspondence received from Tonya Medina, Housing Technician, of the Office of Community and Economic Development of the City of Long Branch, that Maryann G. Fenton have satisfied the requirements provided to them by the RCA lien and by complying with the requirements the City of Long Branch is in a position and obligated to discharge the mortgages in the amount of \$11,600.00 and \$13,850.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that the Mayor of the City of Long Branch be and the same hereby is authorized to execute the Discharge of Mortgage annexed hereto and made a part here of in the amount of \$11,600.00 in Mortgage Book 6548 at Page 989 and mortgage modification amount of \$13,850.00, in Mortgage Book 6704 at Page 258.

MOVED: Pallone

SECONDED: Billings

AYES: 4

NAYES: 0

ABSENT: 1-Celli

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 7-23-99

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 23rd DAY OF July 1999

Kathy L. Schmid
MUNICIPAL CLERK, P.M.C.

Discharge of Mortgage

A certain Mortgage dated **November 2, 1998**

, was made by

ROSEMARIE STRONG

to
THE CITY OF LONG BRANCH

This Mortgage was made to secure payment of **\$ 13,850.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth** County, State of New Jersey, on **February 19, 1999**, in Mortgage Book **6704** on Page **258**.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

2. I sign and CERTIFY to this Discharge of Mortgage on

Witnessed or Attested by: _____

(Seal)

(Seal)

STATE OF NEW JERSEY, COUNTY OF
I CERTIFY that on

SS:

personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) executed this instrument as his or her own act.

Print name and title below signature

STATE OF NEW JERSEY, COUNTY OF
I CERTIFY that on

SS:

ADAM SCHNEIDER
personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as **MAYOR**

of **THE CITY OF LONG BRANCH** the entity named in this instrument; and,
(c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:
TONYA MEDINA
CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740

Print name and title below signature

(For Recorder's Use Only)

Discharge of Mortgage

A certain Mortgage dated **July 22, 1998**, was made by
ROSEMARIE STRONG

to
CITY OF LONG BRANCH

This Mortgage was made to secure payment of **\$ 11,600.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth** County, State of New Jersey, on **August 25, 1998**, in Mortgage Book **6548** on Page **989**.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

2. I sign and CERTIFY to this Discharge of Mortgage on

Witnessed or Attested by: _____ (Seal)

_____ (Seal)

STATE OF NEW JERSEY, COUNTY OF SS:
I CERTIFY that on

personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) executed this instrument as his or her own act.

Print name and title below signature

STATE OF NEW JERSEY, COUNTY OF SS:
I CERTIFY that on

ADAM SCHNEIDER

personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as **MAYOR**

of **THE CITY OF LONG BRANCH** the entity named in this instrument; and,
(c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:

**TONYA MEDINA
CITY OF LONG BRANCH
344 BROADWAY
LONG BRANCH, NEW JERSEY 07740**

Print name and title below signature

_____ (For Recorder's Use Only)

R# 200-14

RESOLUTION
APPROVAL PAYMENT OF BILLS

WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the payment of bills set forth on the attached list are hereby approved.

MOVED: Pallone

SECONDED: Billings

AYES: 4

NAYES: 0

ABSENT: 1 - Celli

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 1-22-14

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 30 DAY OF July 2014

Municipal Clerk, Long Branch, N.J.

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of July 22nd, 2014. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

279 Broadway Associates	Office Space Rent - August 2014 - Municipal Court	9,237.68
Ace Auto Tops & Seat Covers	Recover Two Truck Seats for Beach Trucks - Beach	275.00
AICPA	12 Month Membership Renewal - Finance Director - Finance	* 525.00
All Hands Fire Equipment	Boardshorts for Lifeguards - Beach	182.99
Alonzo Rawls	DJ for Long Branch Recreation Beach Party - 06/21 & 07/05/14 - Recreation	800.00
Andreliana Campos	Mileage Reimbursement for POMCA Training III Class - Municipal Court	134.69
Atlantic Plumbing Supply Corp.	Plumbing Materials and Supplies for Various Projects - Public Works	310.49
Auto Parts	Miscellaneous Auto Parts - 06/02 - 06/20/14 - Public Works/Police/Fire/Sanitation	4,029.39
B&H Photo	Fujitsu Scanner and Computer Cables - Police	976.67
BD Sign Supply, LLC	Paint and Tape - Police/Traffic	385.00
Builders' General Supply Co.	Materials for Morris Ave. Trailer & New Bath Ave. Comfort Station - Public Works	4,254.68
Bullet Lock & Safe Co., Inc.	Lock Repairs on Cabinet & Entry Knob - Health & City Hall Building	405.35
Cablevision Lightpath, Inc.	Fiber Lease - 07/01 - 07/31/14 - IT	1,500.00 Pymt# 1
Cherry Valley Tractor Sales, Inc.	Battery and Supplies for Public Works Vehicle #107 - Public Works	351.00
Circle Chevrolet	Labor & Various Auto Parts for Vehicles - Public Works	46.90
City of Long Branch Clearing Account	To Reimburse Clearing Account	* 1,466,489.22
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14	* 962,598.24
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14 - FICA/Medicare	* 46,822.11
Clayton Block Co., Inc.	Knit/Palm Coated Gloves for Seasonal Beach Workers - Beach	48.00
Coast Hardware Co., Inc.	Miscellaneous Hardware Supplies - Beach/Public Works/Community Development	193.03
Comcast	Internet Provider - 06/15 - 07/14/14 - IT	1,500.00 Pymt# 1
Comcast Online	Internet Provider - July 2014 - IT	* 5.97
Compass Construction, Inc.	Professional Services Rendered - Const of Bank Stabilization around Lake Takanassee - 06/25-0/09/14	24,365.00 Pymt# 4
Cooper Electric Supply Co.	Electrical Materials and Computer Supplies - Police & Public Works	1,487.03
D.W. Smith Associates	Engineering Services Rendered -Turf Field Replacement - Through 06/15/14	6,031.75 Pymt# 3
Danielle Golba & Associates	Stenographer Services - January - December 2013 - Zoning Board	1,170.00 Pymt#1-10
Difrancesco, Bateman, Coley, Yospin, et al	Professional Services Rendered - Tax Appeals - May 2014	2,800.04 Pymt# 5
Edwards Tire Co., Inc.	Recapped and New Tires - Public Works	2,932.40
Ford Motor Credit Co.	Lease/Purchase of One 2014 Chevrolet Tahoe - Payment # 1 of 3 - Fire	* 10,573.89
Ford Motor Credit Co.	Lease/Purchase of Three 2013 Dodge Chargers - Payment# 1 of 2 - Police	* 36,131.57
Ford Motor Credit Co.	Lease/Purchase of Vehicle - 2013 Chevrolet Tahoe - Payment #14 of 36	887.27
Frank Banafato	Musical Performance by Special Request - 07/15/14 - Community Development	* 1,000.00
Freehold Dodge, Inc.	Miscellaneous Auto Parts - Public Works	34.88
Gannett Satellite Information Network, Inc.	Newspaper Publications - June2014 - City Clerk	642.90
Gas House Gorillas, LLC	Musical Performance by Gas House Gorillas - 07/13/14 - Community Development	* 1,150.00
General Linen & Paper Supply	Janitorial Supplies for Various Locations - Public Works	1,983.58

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Gerald Carroll		36.39
Global Govt./Education Solutions, Inc.		5,029.35
Greenbaum, Rowe, Smith & Davis		202.50 Pymt# 1
Greenbaum, Rowe, Smith & Davis		6,997.50 Pymt# 5
Greenbaum, Rowe, Smith & Davis		405.00 Pymt# 4
Holman Frenia Allison P.C.	*	81,150.00
Hoover Truck Centers, Inc.		230.18
Hunter Jersey Peterbilt		54.62
Inavas Medical, Inc.		264.99
Jesco, Inc.		3,400.93
John's Auto & Truck Repair		35.00
Joseph Fazzio - Wall, LLC		155.22
Joseph Sirianni		3,000.00
Ken Walls		700.00 Pymt# 1
Kevin Stout		1,500.00
Konica Minolta Business Solutions USA, Inc.		907.50 Pymt# 2
Kraft & Capizzi		7,134.85 Pymt# 1-3
Lexis Nexis Risk & Information Analytics Group, Inc.		50.00
Long Branch Chamber of Commerce		1,650.00
Long Branch Sewer Authority		2,215.72
Marine Rescue Products, Inc.		1,199.20
Masune First Aid & Safety		849.20
Matthew Bender & Co., Inc.		66.00
Michael A. Irene, Jr., Esq.		1,000.00 Pymt# 6
Mid-Atlantic Rescue Systems		2,437.20
Monmouth Ocean Soccer Assoc.		525.00
Monoprice, Inc.		57.31
Mr. Driveshaft		221.56
NJ Fire Equipment Co.		444.00
NJMMA C/O Alan Zalkind		225.00
NRAAO-NJ 2014 C/O Lee Ann Russ		645.00
OfficeMax, Inc.,		94.48
Party Corner		809.50
Provantage Corporation		119.12
Red The Uniform Tailor		802.40
Riggins Incorporated		41,389.64
Ronald Guidetti		1,000.00
Rutgers, the State University - Center for Govt. Svcs		1,886.00
Santa Cruz Gunlocks, LLC		680.00
Seaboard Welding Supply, Inc.		79.90
Sherwin Williams Co.		828.28
Smooth Productions, LLC		3,250.00
Standard Roofings, Inc.		633.78
T&M Associates		362.25 Pymt# 4
T&M Associates		2,456.25 Pymt# 4
The Nerds, Inc.	*	3,000.00
The Richard Stockton College of NJ		897.00
Thomson Reuters - West		756.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Treasurer, State of NJ	State Training Fees - Long Branch 2nd Quarter 2014 - Building	*	11,112.00
Treasurer, State of NJ	State Training Fees - West Long Branch 2nd Quarter 2014 - Building	*	2,927.00
Tuzzio's	Turkey Subs for Coaches Meeting - 06/24/14 - Recreation		250.00
Uline, Inc.	H-495 8' Kit for H-161 Impulse Sealer - Recreation		28.97
United States Postal Service	Shipping Services and Insurance - Health & Police		190.64
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - General Matters - Billable Hours - June 2014		152.50 Pymt# 4
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - General Redevelopment - Billable Hours - June 2014		7,407.50 Pymt# 6
Verizon Wireless	Cell Phone Service - Bill Dated 07/10/14 - Various Departments	*	987.86
Verizon Wireless	Wireless Service - Laptops - Bill Dated 07/12/14 - Various Departments	*	1,218.90
Vic Gerard Golf Carts, Inc.	Golf Cart & 4 Passenger Cart Rentals for Oceanfest - Police		1,725.00
Visiting Nursing Services of Central Jersey	Nursing Services for the Administration of Health Services for the Public - 2nd Quarter 2014 - Health		3,192.00
W E Timmerman Co., Inc.	Belt Conveyor & Kit & Miscellaneous Parts for Public Works Vehicle #91 & 92 - Public Works		4,875.07
W.B. Mason Co., Inc.	Office and Janitorial Supplies - Various Departments		1,097.42
Weather Works	Weather Consultation/Alert Services - 01/01/14 - 12/31/14 - Public Works		1,500.00
Wireless Communications & Electronics	Removal & Reinstall of Hardware and Various Cables - Fire		978.33
Zarc International, Inc.	Vexor MK2 & MK9 Microstream/Stream - Police		730.99
Zeybrah, Inc.	Performance for Oceanfest - 07/04/14 - Recreation		600.00

TOTAL CURRENT

2,813,069.72

City of Long Branch Clearing Account	To Reimburse Clearing Account	*	50,080.55
Compass Construction, Inc.	Professional Services Rendered - Const of Bank Stabilization around Lake Takanassee - 06/25-0/09/14		21,940.00 Pymt# 4
D.W. Smith Associates	Engineering Services Rendered - Manahassett Creek Park - FedCon Services - 05/26 - 06/15/14		6,647.50 Pymt# 3
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Design - May 2014		2,385.00 Pymt# 5
Mall Chevrolet	Two 2014 Chevrolet 2500 Express 12 Passenger Vans - Recreation		39,722.00
Marine Rescue Products, Inc.	Rescue Boards for Life Guards - Beach		2,085.00
NJ Ink Shop, LLC	5' X 4' Credit Card Stickers for Parking Meters - Police		150.00
Pennoni Associates, Inc.	Professional Services Rendered - Long Branch Waterfront - Billable Hours - May 2014		4,814.45 Final Pymt
Perry's Trophy Co	Labels for Parking Meters - Police		93.00
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - Pier Project - Billable Hours - June 2014		7,127.50 Pymt# 6

TOTAL CAPITAL

135,045.00

City of Long Branch Clearing Account	To Reimburse Clearing Account	*	6,159.61
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14	*	5,563.45
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14 - FICA/Medicare	*	426.96
Edwards Tire Co., Inc.	Recapped and New Tires - Public Works		384.66
Freehold Dodge, Inc.	Miscellaneous Auto Parts - Public Works		98.68
Monmouth County SPCA	Animal Shelter Services - June 2014		3,315.00 Pymt# 6
NJ Dept. of Health & Senior Services	June 2014 Dog Report - Health	*	51.60
Verizon Wireless	Cell Phone Service - Bill Dated 07/10/14 - Health	*	117.60

TOTAL DOG

16,117.56

Circle Chevrolet	Labor & Various Auto Parts for Vehicles - Community Development	879.78
City of Long Branch Clearing Account	To Reimburse Clearing Account	*
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14	11,567.43
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14 - FICA/Medicare	*
Long Branch Chamber of Commerce	Office Space Rent - August 2014 - UEZ/Community Development	5,904.37
W.B. Mason Co., Inc.	Office Supplies - Community Development	*
		463.07
		1,650.00
		519.18

TOTAL HUD

20,983.83

Arbus, Maybruch, & Goode, LLC	Legal Services Rendered for Various Escrow Accounts - Planning/Zoning	2,744.00
ASCAP	Band License Renewal for 2013 & 2014 - Community Development	*
Bulwark Systems, LLC	Tax Sale Premium	657.00
City of Long Branch Clearing Account	To Reimburse Clearing Account	*
City of Long Branch Current Account	UEZ Other & Admin Second Quarter Reports	800.00
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14	*
City of Long Branch Payroll Agency Account	Payroll Dated 07/03/14 - FICA/Medicare	158,172.81
Cooper Electric Supply Co.	Electrical Materials and Computer Supplies - Police/Traffic	*
E.M. Waterbury & Assoc., P.A.	Professional Services Rendered for Various Escrow Accounts - Planning/Zoning	60,694.94
Global Govt./Education Solutions, Inc.	Fantom 3.0 USB Drives - Community Development	*
Greenbaum, Rowe, Smith & Davis	Legal Services Rendered - Pier Village III - May 2014	87,201.38
Inna & Jack Gelin	Tax Sale Premium	467.60
Mall Chevrolet	NJ Municipal Tags for Two 2014 Chevrolet 2500 Express 12 Passenger Vans - Recreation	3,480.00
Michael A Irene, Jr.	Legal Services Rendered for Various Escrow Accounts - Planning/Zoning	7,631.54
Mr. John	Standard Units for Cruise to the Jersey Shore - June 15, 2014 - Recreation	99.38
US Bank Cust / Actlien Holding	Tax Sale Premium	787.50 Pymt# 5
		400.00
		346.52
		2,226.00
		111.00
		800.00

TOTAL TRUST OTHER

326,619.67

R# 201-14

**RESOLUTION OF THE CITY OF LONG BRANCH
AUTHORIZING THE DIRECTOR OF FINANCE TO TAKE
ALL ACTIONS NECESSARY AND ADVISABLE BY BOND
COUNSEL RELATING TO THE MCDC INITIATIVE**

WHEREAS, the Securities and Exchange Commission (“SEC”) implemented its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”) on March 10, 2014 to address alleged widespread violations of federal securities laws by municipal and local authority issuers (the “Issuers”), and underwriters of an Issuer’s securities, in connection with certain representations about timely continuing disclosures in bond offering documents;

WHEREAS, the MCDC Initiative aims to correct past failures to timely post information required by the Municipal Securities Rulemaking Board (“MSRB”), which Issuers agree to post through the execution of a secondary market disclosure undertaking, on the Electronic Municipal Market Access system (“EMMA”);

WHEREAS, under the MCDC Initiative, the SEC will recommend favorable settlement terms to Issuers if they self-report to the SEC possible violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Securities Exchange Act of 1934; and

WHEREAS, the City of Long Branch, a municipal corporation of the State of New Jersey (the “City”) desires to determine if its participation in the MCDC Initiative is necessary and advisable; now therefore,

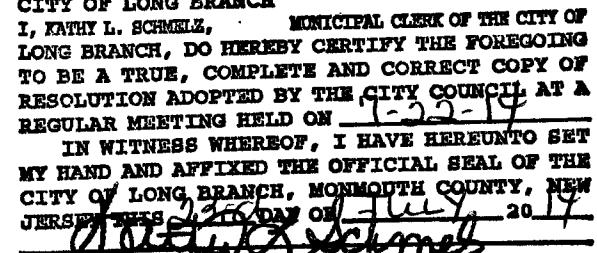
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH as follows:

Section 1. The City hereby authorizes and directs the Director of Finance to conduct an audit of the City’s continuing disclosure obligations and filings (the “Disclosure Audit”) to determine, after consulting with Kraft & Capizzi, LLC, the City’s Bond Counsel, if it is advisable for the City to participate in the MCDC Initiative.

Section 2. The City further directs the Director of Finance to make a report to the City Council detailing the findings of the Disclosure Audit, and his recommendation regarding participation in the MCDC Initiative, as soon as practicable prior to the MCDC Initiative filing deadline of September 10, 2014.

OFFERED: Section 3. This resolution shall take effect immediately.

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 1-22-14
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 21st DAY OF July, 2014

MUNICIPAL CLERK, R.L.S.

SECOND: Billings

AYES: +

NAYES: 0

ABSENT: 1-Celli

ABSTAIN: 0

Exhibit “A”



**U.S. SECURITIES AND EXCHANGE COMMISSION
DIVISION OF ENFORCEMENT**

**MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE
QUESTIONNAIRE FOR SELF-REPORTING ENTITIES**

NOTE: The information being requested in this Questionnaire is subject to the Commission's routine uses. A list of those uses is contained in SEC Form 1662, which also contains other important information.

1. Please provide the official name of the entity that is self-reporting ("Self-Reporting Entity") pursuant to the MCDC Initiative along with contact information for the Self-Reporting Entity:

Individual Contact Name:

Individual Contact Title:

Individual Contact telephone:

Individual Contact Fax number:

Individual Contact email address:

Full Legal Name of Self-Reporting Entity:

Mailing Address (number and street):

Mailing Address (city):

Mailing Address (state): Select a state...

Mailing Address (zip):

2. Please identify the municipal bond offering(s) (including name of Issuer and/or Obligor, date of offering and CUSIP number) with Official Statements that may contain a materially inaccurate certification on compliance regarding prior continuing disclosure obligations (for each additional offering, attach an additional sheet or separate schedule):

State: Select a state...

Full Name of Issuing Entity:

Full Legal Name of Obligor (if any):

Full Name of Security Issue:

Initial Principal Amount of Bond Issuance:

Date of Offering:

Date of final Official Statement (format MMDDYYYY):

Nine Character CUSIP number of last maturity:

3. Please describe the role of the Self-Reporting Entity in connection with the municipal bond offerings identified in Item 2 above (select Issuer, Obligor or Underwriter):

- Issuer
- Obligor
- Underwriter

4. Please identify the lead underwriter, municipal advisor, bond counsel, underwriter's counsel and disclosure counsel, if any, and the primary contact person at each entity, for each offering identified in Item 2 above (attach additional sheets if necessary):

Senior Managing Underwriting Firm:

Primary Individual Contact at Underwriter:

Financial Advisor:

Primary Individual Contact at Financial Advisor:

Bond Counsel Firm:

Primary Individual Contact at Bond Counsel:

Law Firm Serving as Underwriter's Counsel:

Primary Individual Contact at Underwriter's Counsel:

Law Firm Serving as Disclosure Counsel:

Primary Individual Contact at Disclosure Counsel:

5. Please include any facts that the Self-Reporting Entity would like to provide to assist the staff of the Division of Enforcement in understanding the circumstances that may have led to the potentially inaccurate statements (attach additional sheets if necessary):

On behalf of [Name of Self-Reporting Entity]

I hereby certify that the Self-Reporting Entity intends to consent to the applicable settlement terms under the MCDC Initiative.

By: _____

Name of Duly Authorized Signer:

Title:

Exhibit “B”



May 9, 2014

Jason P. Capizzi
John L. Kraft, Esq., L.L.C.
505 Thornall Street Suite 206
Edison, NJ 08837

Dear Jason:

Phoenix Advisors, LLC has begun an in-depth review of the Official Statement ("OS") for every bond issue on which we served as Financial Advisor to determine if there was an unintentional misstatement of our clients' compliance with their continuing disclosure obligation. Why? We take the recent Securities & Exchange Commission's self-reporting initiative very seriously. As a participant in the transaction, we have an obligation to assist our clients in appropriately disclosing any inadvertent omission of non-compliance.

Phoenix Advisors will examine each relevant Continuing Disclosure Agreement ("CDA") and will cross-check the obligation against the language in the associated OS for the applicable "look back" period. We will enumerate any instance of omission to disclose non-compliance and provide a certification that, to our knowledge and belief, based upon diligent review and examination, such enumeration is true and correct. Phoenix Advisors also will file with EMMA any notices or documents as may be required to have our client fully compliant with their CDA's. Importantly we will perform this service for our clients without charge. As you may know, Phoenix Advisors has a service under which we, on an ongoing basis, assist issuers to gather and file required documents, if available, in a timely manner with EMMA, the only appropriate entity. Phoenix Advisors has over 120 clients utilizing our Continuing Disclosure Agent service. We do not merely wait for our clients to provide required documents. We proactively contact clients ahead of deadlines and assist in developing "annual operations reports" (essentially updates of the Appendix "A" to an OS), if this report is not prepared by the entity's Auditor. Our clients are compliant with their CDA's, and we assist our clients in filing their "material events", when and if any arise.

We are offering to do this "look back" for your clients on transactions on which Phoenix Advisors was not the advisor. Our fee for the look back analysis and first year of Continuing Disclosure Agent service combined is \$950.

Please call us at 866 291-8180 to discuss how we might help you and your clients.

Sincerely,

A handwritten signature in black ink, appearing to read "David Thompson".

David Thompson, CEO

4 West Park Street, Bordentown, New Jersey 08505

Voice: 609-291-0130 www.muniadvisors.com Fax: 609-291-9940