

RESOLUTIONS ADOPTED BY COUNCIL ON MAY 26, 2015:

R118-15 RESOLUTION IN OPPOSITION OF LIBERTY NATURAL GAS'S PROPOSED PORT AMBROSE LIQUEFIED NATURAL GAS PROJECT

R119-15 RESOLUTION FOR WAIVER OF FEE FOR NJ CLEAN COMMUNITIES CONFERENCE

R120-15 RESOLUTION ACCEPTING DONATION OF THREE HARLEY DAVIDSON MOTORCYCLES FROM HARLEY DAVIDSON OF LONG BRANCH

R121-15 RESOLUTION AWARDING PROPOSAL FOR OPERATION OF SURF CAMP / SCHOOL AT THE OCEANFRONT ON THE PUBLIC BEACHES OF THE CITY OF LONG BRANCH

R122-15 RESOLUTION OPENING CITY BEACHES FOR THE 2015 SUMMER SEASON AND DESIGNATING CERTAIN BEACHES AS BATHING OR SURFING BEACHES

R123-15 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 118-15

**Resolution in Opposition of Liberty Natural Gas's Proposed Port Ambrose
Liquefied Natural Gas Project**

WHEREAS, the 126 miles of New Jersey coastline and 5 miles of shoreline in the City of Long Branch are a precious resource to be formidably protected; and

WHEREAS, the Liberty Natural Gas LLC Port Ambrose project is proposed 24 miles off the coast of Long Branch; and

WHEREAS, the environmental impacts of the Port Ambrose project include millions of gallons of chemically-treated seawater used for pipe tests, significant underwater noise pollution, and dredging of over 20 miles of seafloor; and

WHEREAS, there is little demand for imported foreign natural gas as domestic supply is at an all time high; and

WHEREAS, import facilities face less scrutiny if shifting to an export facility, economically motivated by the international markets six fold price of natural gas; and

WHEREAS, a similarly planned facility was vetoed by the Governor of New Jersey in 2011, citing environmental and economic consequences for New Jersey.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Long Branch hereby opposes Liberty Natural Gas' Port Ambrose project and building of LNG facilities or ports for either the import or export of LNG, off the NJ coast. A clean ocean economy is the best choice for our environment and economic future.

MOVED: Pallone
SECONDED: Billings

AYES: 5

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 5-26-15
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 27 DAY OF May 2015
MUNICIPAL CLERK, R.M.C.

RESOLUTION FOR WAIVER OF FEES FOR NJ CLEAN COMMUNITIES CONFERENCE

R# 119-15

WHEREAS, the NJ Clean Communities will be holding its annual Clean Communities Conference May 20-22, in Long Branch called Jammin' at the Jersey Shore; and

WHEREAS, school children from inner city and those school involved with Clean Communities efforts will be in attendance to learn through exhibits, performances and lectures about keeping the environment clean; and

WHEREAS, special awards will be presented to those schools that have shown achievements in having implemented an educational program or project related to litter abatement and the proper handling of solid waste; and

WHEREAS, The City of Long Branch, Special Events process would normally have an application fee and related charges for the event and use of City space. Fees associated with the event are \$200.00 for application and \$1500.00 for use of event space over a two day period; and

WHEREAS, The City Department of Public Works is an active participant and assisting in the organization of these event, is requesting a waiver of all fee and charges for this event.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, in consideration of the participation of the City's Public Works Department and the importance of the Clean Communities program in educating school children on environmental issues, approves the waiver of Special Event fees and charges for the NJ Clean Communities Conference.

Move:

Pallone

Second:

Billings

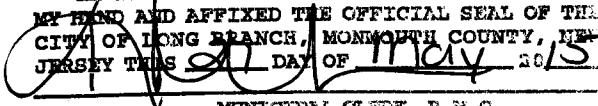
And adopted upon the Following Role Call:

Ayes: 5

Nayes: 0

Absent: 0

Abstain: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 5-26-15
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 26 DAY OF MAY 2015

MUNICIPAL CLERK, R.M.C.

R# 120-15

**RESOLUTION ACCEPTING DONATION
OF THREE HARLEY DAVIDSON MOTORCYCLES
FROM HARLEY DAVIDSON OF LONG BRANCH**

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby accept and acknowledge the donation of three (3) Harley-Davidson motorcycles from Jeffrey Margaritell, President of Harley-Davidson of Long Branch to be used by the Long Branch Police Department.

2007 Harley-Davidson FLHP VIN #1HD1FHM197Y700002

2009 Harley-Davidson FLHP VIN #1HD1FHM179Y654267

2014 Harley-Davidson FLHP VIN #1HD1FHM1XEB620191

MOVED: Pallone
SECOND: Billings

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 5-26-15
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY NAME AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 27 DAY OF May 2015

KATHY L. SCHMELZ, R.M.C.



HARLEY-DAVIDSON OF LONG BRANCH

671 BROADWAY LONG BRANCH, NJ 07740 **TEL.** 732.229.8518 **FAX.** 732.229.7488 **HDLONGBRANCH.COM**

Genuine Dealer

May 20, 2015

Director Roebuck
City of Long Branch
344 Broadway
Long Branch, NJ 07740

RE: Motorcycle donation

Dear Director Roebuck,

We are both excited and saddened to announce that Jeffrey Margaritell, President of Harley-Davidson of Long Branch, is retiring. Jeff has had a long standing relationship with the Long Branch Police Department and is proud to have been part of establishing a Motor Unit for the city. As his last contribution to the Motor Unit, he would like to donate the following Harley-Davidson motorcycles to the city:

2007 Harley-Davidson FLHP VIN#1HD1FHM197Y700002

2009 Harley-Davidson FLHP VIN#1HD1FHM179Y654267

2014 Harley-Davidson FLHP VIN#1HD1FHM1XEB620191

It is Jeff's hope that the city will continue the tradition of successful community policing with the aid of the Motor Unit. We would like to thank you for the many years of support you have provided to this dealership.

Sincerely,

Dawn White
General Manager

R 121-15

**RESOLUTION AWARDING PROPOSAL FOR
OPERATION OF SURFCAMP/SCHOOL AT THE OCEANFRONT ON THE
PUBLIC BEACHES OF THE CITY OF LONG BRANCH**

WHEREAS, the City of Long Branch has determined that it is in the best interest of the City and the general public to provide a surf camp/school on the public beaches of the City of Long Branch, New Jersey, for use as a concession and

WHEREAS, in accordance with N.J.S.A. 40A:11-4(j), the governing body is permitted to advertise a Request for Proposal in this manner; and

WHEREAS, through a fair and open process, the City has advertised to receive Request for Proposals on May 5, 2015 for operation of surf camp/school at the oceanfront within The City of Long Branch, and

WHEREAS, the results from the aforesaid Request for Proposals were as follows:

- Summa Love Surfing & Yoga LLC - Total Score - 88.8
97 Morris Ave.
Long Branch, NJ 07740
- Gleason Surf LLC - Total Score - 83.8
23 Arlene Drive
West Long Branch, NJ 07764

WHEREAS, following the evaluation of the proposals, the evaluation committee recommended that the proposal be awarded to Summa Love Surfing & Yoga LLC who submitted a proposal which will provide free surf camps to under-privileged youth and met the established criteria, price and other factors and has been deemed an advantageous and responsible vendor to perform the services required for the proposal; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a five year proposal for operation of surf camp/school on the public beaches of the City of Long Branch be awarded to Summa Love Surfing & Yoga LLC, in accordance with the terms and conditions set forth in the proposal agreement, and proposal documents executed by the vendor for a term not to exceed five (5) years.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHWELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT
REGULAR MEETING HELD ON 5-26-15
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 28 DAY OF May 2015
MUNICIPAL CLERK, R.M.C.

R 122-15

RESOLUTION OPENING CITY BEACHES FOR THE
2015 SUMMER SEASON AND DESIGNATING CERTAIN
BEACHES AS BATHING OR SURFING BEACHES

WHEREAS, Chapter 116, Section 116-1A of the Revised General Ordinances of the City of Long Branch authorizes the City Council to set the time period when beaches shall be opened by resolution; and

WHEREAS, Chapter 116 Section 116-1B of the Revised General Ordinances of the City of Long Branch authorizes the City Council to designate by resolution certain beaches as protected beaches for bathing or surfing.

NOW THEREFORE BE IT RESOLVED, that the following bathing beaches may be open on May 23, 24 and 25, 2015; May 30 and May 31, 2015; June 6 and June 7, 2015 and from June 13, 2014 through September 7, 2014 daily between the hours of 9:00 a.m. and 5:00 p.m. On certain holidays such as Memorial Day, July 4 and Labor Day, or any other day(s) as determined by the City of Long Branch Business Administrator, Beach Manager or his designee, the beaches shall remain open and protected from 9:00 a.m. until 7:00 p.m.:

1. Seaview Avenue Beach
2. Great Lawn Beach
3. Madison Avenue Beach
4. Laird Street Beach
5. Chelsea Avenue Beach
6. Melrose Terrace Beach
7. Morris Avenue Beach
8. Pavilion Avenue Beach
9. North Bath Avenue Beach
10. South Bath Avenue Beach
11. Matilda Terrace Beach (Surfing only)
12. Cottage Place Beach
13. West End Beach
14. Brighton Avenue Beach
15. New Court Beach
16. Takanassee Lake Beach

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 5-26-15

IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIRED THE OFFICIAL SEAL ON THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 21 DAY OF May 2015

MUNICIPAL CLERK, E.L.C.

R# 1023-15

RESOLUTION
APPROVAL PAYMENT OF BILLS

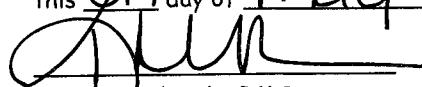
WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

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

MOVED: Pallone
SECONDED: Billings
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

I hereby certify the foregoing to be a true copy of a resolution adopted by the City Council at their Regular meeting held on 5-26-15.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey this 27 day of May, 2015



Kathy L. Schmelz, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of May 26, 2015. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday.

3M Company	4,529.08
4 Imprint, Inc	602.55
Aaron Henderson	20.00
Alpha Video & Audio Inc.	595.00
Ambassador Medical Services	532.50
Appruzzese, McDermott, Mastro & Murphy	20,724.02
Auto Parts	Pynt# 4
Barcodes LLC	3,131.43
Brookdale Community College	389.55
Bullet Lock & Safe Co., Inc.	900.00
Carl F Jennings	18.00
City of Long Branch Clearing Account	9,500.00
City of Long Branch Clearing Account	50,758.83
City of Long Branch Clearing Account	924,552.88
City of Long Branch Clearing Account	320,850.18
City of Long Branch Payroll Agency Account	884,740.42
City of Long Branch Payroll Agency Account	39,202.44
Coast Hardware Co., Inc.	40.74
Collision Repair by Damiano	100.00
Cranbury Custom Lettering Inc	395.00
Donald M Moliver	*
Eric Reisher	*
Fed Ex	7,040.00
Fine Fare	575.00
First Due Training & Safety Consultants	65.72
G & M Trophy Inc	77.32
Gagliano Appraisal, LLC	1,000.00
Gannett Satellite Information Network	1,899.00
General Linen & Paper Supply	1,662.50
Global Govt/ Education Solutions	Pynt# 4
Hunter Jersey Peterbilt	969.00
Integrated Technical Systems	454.45
IPREO	215.18
Jamm Printing	1,232.70
Jersey Shore Powersports	1,773.00
Ken Walls	1,500.00
KJ 525 Philanthropy Club	*
Konica Minolta Business Solutions USA	203.00
Larissa M. Santiago	291.99
Lexis Nexis	315.00
Lisa Gall	400.00
Michael A. Irene, Jr	3,328.85
Michael A. Irene, Jr	175.32
Monmouth County Clerk's Office	146.50
Monmouth University	100.00
Motorola Solutions	500.00
New Jersey Emergency Preparedness Association	56.00
New Jersey Motor Vehicle	Pynt# 3
NJ Fire Equipment Co	Pynt# 4
NJ State League of Municipalities	258.00
NJAFFP Carol Schwar	8.00
Oak Tree Sheds & Gazebos	300.00
Various Motor Vehicle Titles - Public Works	144.00
Eagle Attack Retractable Lanyard - Fire Department	43.20
Seminar Registration - Tax Assessor - 05/05/15	110.00
Spring Seminar - Health Inspector - 05/06/15	65.00
Contract to Purchase Cabanas & Beach Lockers - Beach Operations	66,525.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account
City of Long Branch Clearing Account
Integrated Technical Systems

TOTAL CAPITAL

Auto Parts	44.98
City of Long Branch Clearing Account	*
City of Long Branch Clearing Account	2,295.00
City of Long Branch Clearing Account	*
City of Long Branch Payroll Agency Account	73,642.50
City of Long Branch Payroll Agency Account	*
NJ Dept of Health & Senior Services	2,295.00
Specialty Graphics	*
Verizon Wireless	

To Reimburse Clearing Account
To Reimburse Clearing Account
Purchase & Installation of Parking Meters Contract

2,295.00
73,642.50
2,295.00
78,232.50

TOTAL DOG

Miscellaneous Auto Parts - Community Development	
To Reimburse Clearing Account	
To Reimburse Clearing Account	
To Reimburse Clearing Account - Payroll Dated 05/08/15	
Payroll Dated 05/08/15	
Payroll Dated 05/08/15 - FICA/Medicare	
Monthly Copier Rental - April 2015 - Community Development	
Youth Basketball Awards Banquet - 04/25/15 - Community Development	
Cell Phone Service - 04/10 & 4/16/2015 - Various Departments	

17,527.85

TOTAL HUD

Cen Jersey Club, NANBPWC, Inc	
City of Long Branch Clearing Account	
City of Long Branch Clearing Account	
City of Long Branch Payroll Agency Account	
City of Long Branch Payroll Agency Account	
Konica Minolta Business Solutions USA	
Tuzzio's	

14,806.57

Arbus, Maybruch & Goode	
City of Long Branch Clearing Account	
City of Long Branch Clearing Account	
City of Long Branch Clearing Account	
City of Long Branch Payroll Agency Account	
City of Long Branch Payroll Agency Account	
E.M. Waterbury	
KJ 525 Philanthropy Club	
Maser Consulting PA	
Ridgeback Ventures	
Specialty Graphics	
The Children of the King	
The Children of the King	
US Bank Cust 4 PC Firsttrust Bank	
US Bank Cust for BV001 Trust	
US Bank Cust for BV001 Trust	
US Bank Cust for Tower DBW	
US Bank Cust Phoenix Fund	
Legal Services - Planning Board	125.00
To Reimburse Clearing Account	*
To Reimburse Clearing Account	230.76
To Reimburse Clearing Account - Payroll Dated 05/08/15	*
Payroll Dated 05/08/15	6,487.14
Payroll Dated 05/08/15 - FICA/Medicare	*
Monthly Copier Rental - April 2015 - Community Development	6,019.39
Youth Basketball Awards Banquet - 04/25/15 - Community Development	*
Cell Phone Service - 04/10 & 4/16/2015 - Various Departments	1,276.53
Refund of Outside Police Overtime	1,200.00
Tax Sale Premium	400.00
Tax Sale Premium	21,280.09
Tax Sale Premium	1,900.00
Tax Sale Premium	244.00
Release of Bid Deposit	138.96
Refund of Outside Police Overtime	*
Tax Sale Premium	800.00
Tax Sale Premium	9,000.00
Tax Sale Premium	*
Tax Sale Premium	300.00
Tax Sale Premium	*
Tax Sale Premium	32,100.00
Tax Sale Premium	*
Tax Sale Premium	7,000.00

TOTAL TRUST OTHER

317,845.34

Office Needs Inc	180.00		
Party Fair	274.10		
Penn Detroit Diesel Allison	3,731.00		*
Pin Point Geo Tech	4,820.00		
PPC Lubricants, Inc	107.35		
Provantage LLC	376.80		
Republic Services	16,338.13	Pymt# 5	*
Republic Services	26,492.02		
Rugers, The State University Center	350.00		
Saker Shoprites, Inc	488.73		
Seaboard Fire & Safety	254.75		
Seaboard Welding Supply	478.65		
Shore Customs	99.00		
Shore Shot Pistol Range	448.00		
Sickles Market LLC	173.95		
Skip's Sports	438.00		
Stavola Asphalt Company			
Stuart Shough Seminars			
T&M Associates			
Teresa Giordano	1,248.68		
Timothy McGoughran	169.00		
Tom Chesk	839.75	Pymt# 8	*
United Parcel Service	121.69		
Verizon Wireless	400.00	Pymt# 3	
Verizon Wireless	500.00		
W.B. Mason Co., Inc.	30,000.00		
Office Supplies - Various Departments	1,923.71		
Office Supplies - Various Departments	1,379.43		
Office Supplies - Various Departments	712.06		
TOTAL CURRENT	2,446,861.15		