

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. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 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 19th 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 activate 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. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 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
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 HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 27 DAY OF May 2015

K. SCHMELZ, CLERK, R.M.C.



HARLEY-DAVIDSON OF LONG BRANCH

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

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

R121-15

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

IN WITNESS WHEREOF, I HAVE HEREONTO 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, E.I.C.

R# 123-15

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.

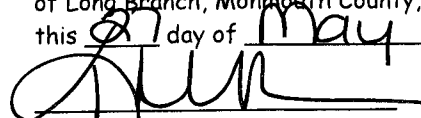
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the payment of bills set forth on the attached list are hereby approved.

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 Imprint, Inc
 Aaron Henderson
 Alpha Video & Audio Inc.
 Ambassador Medical Services
 Apruzzese, McDermott, Mastro & Murphy
 Auto Parts
 Barcodes LLC
 Brookdale Community College
 Bullet Lock & Safe Co., Inc.
 Carl F Jennings
 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
 Coast Hardware Co., Inc.
 Collision Repair by Damiano
 Cranbury Custom Lettering Inc
 Donald M Moivier
 Eric Reisher
 Fed Ex
 Fine Fare
 First Due Training & Safety Consultants
 G & M Trophy Inc
 Gaigliano Appraisal, LLC
 Gannett Satellite Information Network
 General Linen & Paper Supply
 Global Govt/ Education Solutions
 Hunter Jersey Peterbilt
 Integrated Technical Systems
 IPREO
 Jamm Printing
 Jersey Shore Powersports
 Ken Walls
 KJ 525 Philanthropy Club
 Konica Minolta Business Solutions USA
 Larissa M. Santiago
 Lexis Nexis
 Lisa Gall
 Michael A. Irene, Jr
 Michael A. Irene, Jr
 Monmouth County Clerk's Office
 Monmouth University
 Motorola Solutions
 New Jersey Emergency Preparedness Association
 New Jersey Motor Vehicle
 NJ Fire Equipment Co
 NJ State League of Municipalities
 NJAFP Carol Schwar
 Oak Tree Sheds & Gazebos

Materials for Emergency Vehicles	4,529.08
Healthy Pets are Happy Pets Fun Packs and Stickers for Health Fair - Health Department	602.55
Reimbursement for Diesel Fuel - 04/20/2015	20.00
Casnet Bulletin Board System Support Contract Renewal - Cable Commission	595.00
Drug Testing - March thru April 2015 - Human Services	532.50
Professional Services Rendered - General Labor Attorney - April 2015	20,724.02
Auto Parts for Various Vehicles - Weeks of 03/30 through 04/03/15 - Municipal Garage	Pymt# 4
Signature Pads with Software - Police Department	3,131.43
Tuition for (2) Courses - 02/18/15-05/06/15 - A. Kelly - IT Dept	389.55
Miscellaneous Keys for Beach Equipment Garage - Public Works	900.00
Daily Beach Badge Opening Bank	18.00
To Reimburse Clearing Account	9,500.00
To Reimburse Clearing Account - Payroll Dated 05/08/15	50,758.83
Payroll Dated 05/08/15	924,552.88
To Reimburse Clearing Account	320,850.18
Payroll Dated 05/08/15 - FICA/Medicare	884,740.42
Miscellaneous Hardware - Various Departments	39,202.44
Towing Charge - Police Department	40.74
Lettering of Crown Vic# 25-33 - Police Department	100.00
Real Estate Appraisal Services - January thru April 2015 - Cable Commission	395.00
Technical Support Services - January thru April 2015 - Cable Commission	7,040.00
Shipping Fee - Fire Department	575.00
Food & Refreshments for Mother's Day Celebration - 05/08/2015 - Senior Center	77.32
Personal Escape Training - Police Department	65.72
Police Badges - Police Department	1,000.00
Professional Services Rendered - Tax Appeals - 04/27-05/12/2015	1,899.00
Publication of Legal Ads - April 2015 - City Clerk	1,662.50
Janitorial Supplies - Various Locations	Pymt# 4
Miscellaneous Computer Supplies - Police Department/ Cable Commission	969.00
Filters for Sanitation # 40 & Stock - Public Works	454.45
Purchase & Installation of Parking Meters Contract	215.18
Official Statement - General Obligation Bonds	1,232.70
Miscellaneous Printing of Forms - Public Works/ OEM	1,773.00
Impeller for OEM Jet Ski - OEM	1,500.00
Professional Services Rendered - Lead Inspection Services - 03/21-05/04/2015	203.00
Tickets for Long Branch Youth to Attend Fundraiser Luncheon - 03/21/2015	291.99
Monthly Copier Rental - April 2015 - Various Departments	315.00
Reimbursement of Mileage for Purchasing Class	Pymt# 2
2015 Accurant License - March 2015 - Police Department	400.00
Services for "Community Connections" - Camera Operator - April 2015 - Cable Commission	3,328.85
Legal Services Rendered - Zoning Board Attorney - Retainer - 04/13/2015	146.50
Legal Services Rendered - Zoning Board Attorney - General - April 2015	175.32
Recording of Deed Easement - City Clerk	100.00
Use of T.V. Studio - 04/15 & 04/29/15 for Community Connector Show - Cable Commission	500.00
Battery Pack - Police Department	56.00
Registration for 2015 Conference - OEM	Pymt# 3
Various Motor Vehicle Titles - Public Works	8.00
Eagle Attack Retractable Lanyard - Fire Department	1,500.00
Seminar Registration - Tax Assessor - 05/05/15	258.00
Spring Seminar - Health Inspector - 05/06/15	300.00
Contract to Purchase Cabanas & Beach Lockers - Beach Operations	144.00
	43.20
	110.00
	65.00
	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

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

* 2,295.00
* 73,642.50
* 2,295.00

TOTAL CAPITAL

78,232.50

Auto Parts
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
NJ Dept of Health & Senior Services
Specialty Graphics
Verizon Wireless

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
Dog Licenses - April 2015
Patches for Jackets - Animal Control
Cell Phone Service - 04/10 & 4/16/2015 - Various Departments

* 44.98
* 124.20
* 2,269.16
* 7,343.61
* 6,823.57
* 520.04
* 124.20
* 162.00
* 116.09

TOTAL DOG

17,527.85

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

Full Page Ad in Journal - Community Development
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

* 125.00
* 230.76
* 6,487.14
* 6,019.39
* 467.75
* 276.53
* 1,200.00

TOTAL HUD

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
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
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
Engineering Services - Zoning Board
Tickets for Long Branch Youth to Attend Fundraiser Luncheon - 03/21/2015
Engineering Services - Planning & Zoning Board
Tax Sale Premium
Release of Bid Deposit
Refund of Outside Police Overtime
Tax Sale Premium
Tax Sale Premium
Tax Sale Premium
Tax Sale Premium
Tax Sale Premium

* 168.00
* 43,795.65
* 5,113.75
* 97,419.31
* 95,793.73
* 2,235.60
* 156.25
* 400.00
* 21,280.09
* 1,900.00
* 244.00
* 138.96
* 800.00
* 9,000.00
* 300.00
* 32,100.00
* 7,000.00

TOTAL TRUST OTHER

317,845.34

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

	180.00	
	274.10	
	3,731.00	
*	4,820.00	
	107.35	
	376.80	
	16,338.13	Pyint# 5
*	26492.02	
	350.00	
	488.73	
	254.75	
	478.65	
	99.00	
	448.00	
	173.95	
	438.00	
	1,248.68	
*	169.00	
	839.75	Pyint# 8
	121.69	
	400.00	Pyint# 3
	500.00	
	30,000.00	
*	1,923.71	
*	1,379.43	
	712.06	

2,446,861.15

**** SUBJECT TO COMPLETION OF PAYMENT PACKAGE**