

RESOLUTIONS ADOPTED BY CITY COUNCIL SEPTEMBER 13, 2016

R188-16 RESOLUTION REFUND OF \$25.00 TO BRITTANY WORKMAN FOR AN ABC CARD

R189-16 RESOLUTION AUTHORIZING APPROVAL OF THE 2016 RE-EXAMINATION REPORT OF THE CITY OF LONG OCEANFRONT MASTER PLAN, OCEANFRONT BROADWAY REDEVELOPMENT PLAN, REDEVELOPMENT DESIGN GUIDELINES AND REQUESTING PLANNING BOARD TO PREPARE ORDINANCES

R190-16 RESOLUTION ACCEPTING 2015 ANNUAL AUDIT REPORT

R191-16 RESOLUTION EXTENDING CONDITIONAL-DESIGNATION OF SAMTD ACQUISITIONS COOPER AVENUE, LLC AS A REDEVELOPER AND AUTHORIZING THE REDEVELOPMENT COMMITTEE TO CONTINUE PURSUIT OF COLLABORATIVE PROJECT DESIGN DEVELOPMENT AND THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

R192-16 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR LAURA MEEKINS, AT PREMISES KNOWN AS 49 LIPPINCOTT AVENUE IN THE CITY OF LONG BRANCH

R193-16 RESOLUTION AWARDING CONTRACT FOR PURCHASE OF INFRASTRUCTURE FOR THE ENTIRE CITY OF LONG BRANCH (KONICA MINOLTA BUSINESS SOLUTIONS)

R194-16 RESOLUTION TO REFUND OVERPAYMENT OF 2016 TAXES (BLOCK 85 LOT 13.112, BLOCK 186 LOT 6.10)

R195-16 RESOLUTION AWARDING CONTRACT FOR PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND COMPUTER INFRASTRUCTURE FOR THE ENTIRE CITY OF LONG BRANCH (CANDORIS TECHNOLOGIES)

R196-16 RESOLUTION SPECIAL ITEM OF REVENUE COUNTY OF MONMOUTH SENIOR CITIZEN GRANT AWARD - \$500.00

R197-16 RESOLUTION RELEASING GUARANTEES – WESTWOOD C & W CORP

R198-16 RESOLUTION DECLARING SEPTEMBER 2016 AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF LONG BRANCH

R199-16 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 188-16

**RESOLUTION REFUND OF \$25.00 TO BRITTANY WORKMAN
FOR AN ABC CARD**

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby authorize the finance department to refund \$25.00 for an ABC card. Said refund should go to:

Brittany Workman
13 Lake Avenue
Oceanport, NJ 07757

MOVED: Pallone
SECONDED: Billings

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 8-13-16

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 14th DAY OF Sept 2016

Kathy L. Schmidt, M.C.

R# 189-16

RESOLUTION AUTHORIZING APPROVAL OF THE 2016 RE-EXAMINATION REPORT OF THE CITY OF LONG BRANCH OCEANFRONT MASTER PLAN, OCEANFRONT BROADWAY REDEVELOPMENT PLAN, REDEVELOPMENT DESIGN GUIDELINES AND REQUESTING PLANNING BOARD TO PREARE ORDINANCES

WHEREAS, the Council of the City of Long Branch has reviewed the 2016 Re-examination Report of the City of Long Branch Oceanfront Master Plan, Oceanfront Broadway Redevelopment Plan and Redevelopment Design Guidelines as prepared by the Planning Board on July 13, 2016 and revised on July 18, 2016 in the form annexed hereto and part hereof; and

WHEREAS, the Council of the City of Long Branch hereby accepts the 2016 Re-examination Report as set forth in Exhibit A pursuant to N.J.S.A. 40A:12A-6 and N.J.S.A 40A:12A-7(e); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7(e), the Council of the City of Long Branch accepts the report and directs pursuant to N.J.S.A. 40A:12A-7(f), the Planning Board to prepare an amendment or revision to the redevelopment plan for a designated redevelopment area; and

WHEREAS, the Council of the City of Long Branch hereby reserves pursuant to N.J.S.A. 40A:12A-7(f) the right to review and to amend or revise any portion of the proposed redevelopment plan by an affirmative vote of the majority of its full authorized membership and shall record in its minutes the reasons for each amendment or revision; and

NOW THEREFORE BE IT RESOVLED, by the Council of the City of Long Branch that the 2016 Re-examination Report be accepted and referred to the Planning Board for the preparation of an amendment or revision to the Redevelopment Plan as mentioned in the 2016 Re-examination Report of the Planning Board pursuant to N.J.S.A. 40A:12A-7(f) and the reservation of all rights of the Council of the City of Long Branch to amend and or revise any portion of the proposed Redevelopment Plan or amended Redevelopment Plan so provided by the Planning Board.

BE IT FURTHER RESOLVED, that a copy of this Resolution be submitted to the Planning Board through its secretary and to Carl Turner, the Assistant Planning Director of the City of Long Branch.

MOVED: Pallone,
SECONDED: Billings

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 8-13-16

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 11 DAY OF Sept 20 16

Kathy L. Schmid

2016 Re-examination Report
Of
The City of Long Branch
Oceanfront Master Plan
Oceanfront – Broadway Redevelopment Plan
Redevelopment Design Guidelines

Prepared by: The Long Branch Planning Board July 13, 2016
Revised July 18, 2016

As requested by the City Council, the City of Long Branch Planning Board conducted a study of the existing Oceanfront Master Plan, Oceanfront – Broadway Redevelopment Plan and Redevelopment Design Guidelines.

The purpose for this exercise was to determine if any changes should be made to any of the redevelopment documents, some of which have been in effect for 20 years.

The process to conduct this re-examination began with the Planning Board appointing a review committee at the December 15, 2015 Planning Board meeting.

The following documents, reports and materials were studied and reviewed by the committee in order for it to complete this required task.

- 1) Report I have of finding Areas in need of Redevelopment prepared by: The Atlantic Group/Long Branch Planning Department dated January 1996
- 2) Oceanfront Master Plan prepared by: Thompson & Wood/The Atlantic Group dated 1995
- 3) Oceanfront – Broadway Redevelopment Plan prepared by: Thompson & Wood/The Atlantic Group/Long Branch Planning Department/Greenbaum, Rowe, Smith, Ravin & Davis dated April 1996 adopted May 14, 1996
- 4) Oceanfront Design Guidelines Books #1-#6 prepared by: Thompson Design, dated October 4, 1996
- 5) Broadway Sector Redevelopment Design Guideline Book #7 prepared by: Thompson Design dated May 13, 2003
- 6) The City of Long Branch Master Plan prepared by: CMX adopted March 16, 2010
- 7) The City of Long Branch Combined Land Use Ordinances – with revisions thru November 2014
- 8) Superior Court of NJ Beachfront North Legal Action (MTOTSA Case) of 2008
- 9) Superior Court of NJ Broadway Arts Legal Action of 2011
- 10) Broadway Redevelopment Plan prepared by: Thompson Design Group/Long Branch Planning Department/Greenbaum, Rowe, Smith & Davis dated October 2002
- 11) Design Guidelines Book #4 Beachfront North addendum based upon MTOTSA settlement prepared by: Thompson Design/Long Branch Planning Department dated March 3, 2009
- 12) Design Guideline Book #6 Beachfront South addendum prepared by: Thompson Design/Long Branch Planning Department dated May 5, 2009
- 13) Independent Beachfront North Planning Analysis prepared by: James Higgins Associates dated August 12, 2015
- 14) TDB/Seaview Park Townhouses/Promenade Beach Club legal action of 2014
- 15) Planning Board Approval (PB 10-A) allowing single family houses within Beachfront North as per MTOTSA Settlement approval granted March 10, 2010
- 16) Planning Board approval of 9 unit townhouse project (PB 13-04) within Beachfront recreation area of Beachfront North approval granted October 20, 2015

- 17) Original files containing background data required to establish the Oceanfront – Broadway Redevelopment Zone of 1996. This data consists of all collected original studies concerning; existing land use, property conditions, tax information, Zoning and Code Compliance or Violations, Fire Marshal and Public Safety reviews within the Redevelopment study area. This data was compiled by the Long Branch Planning Department in order to satisfy the State of NJ requirements and standards necessary to establish an area in need of redevelopment.
- 18) Beachfront North density study dated March 3, 2009 by: Thompson Design/City of Long Branch Planning Department
- 19) Beachfront South density study dated April 23, 2009 by: Thompson Design

Additionally, several property owners from within the Redevelopment Zone, concerned citizens, members of the City Administration, the City's Professional Consultants and other Planning Board members have offered various comments and suggestions.

The committee has met bi-monthly over a 6 month period in which they have absorbed all of this data, information and suggestions in order to formulate and finalize the re-examination study. The result of this effort and their recommendations are as follows.

Findings:

- 1) The Planning Board Committee finds that the existing Oceanfront Master Plan, Oceanfront – Broadway Redevelopment Plan, Redevelopment Design Guidelines and the basis upon which they were created to still be valid.
- 2) The Committee believes that several modifications to the existing design guidelines should be made. The reasons for this conclusion are:
 - a. The result of several litigations resulting in court decisions/settlements (MTOTSA/TDB)
 - b. The original 6 design guideline books were adopted in 1996 (20 years ago) during this time many changes to: society, technology, life style, laws and other things have occurred. It is believed that an adjustment to portions of the design guidelines should be considered in order to re-energize and stimulate orderly development where appropriate
 - c. Within some portions of the Redevelopment Zone sectors, the Design Guidelines omitted several desirable pre-existing uses and have made them non-conforming uses and thus not allowed
 - d. Several Redevelopment sectors have seen successful development. However a negative result of this has been that this new development has rendered several, "Leftover" properties as isolated and undevelopable as per the Design Guidelines

Recommendation:

Based upon the aforementioned analysis, the Planning Board re-examination Committee offers the following recommendations:

- 1) Book #1 General Design Guidelines – no change - as the overview of purpose remains the same
- 2) Book #2 (PVC) Pier Village Center – no change - although several temporary seasonal commercial uses are being allowed on a temporary trial basis since 2016. Depending upon the outcome of this trial basis, the City may want to revisit the PVC sector and make these temporary uses permeant in the future

3) Book #3 (BG) Broadway Gateway – it is recommended that a portion of the planned and infill residential area within this sector allow both commercial and commercial/residential mixed uses. The portion in question exists along Second Avenue within an area extending 260 linear feet southward from the southern edge of the Broadway commercial use area (BLK: 287 Lot: 2). The total area includes (BLK: 287 Lots: 3, 4, 5, 6 & 7) which consists of; 1 standalone recently approved commercial use (Beer Garden) which is under construction, two existing commercial residential mixed use buildings, a vacant lot and one multifamily residential building

- a. Residential/commercial mixed uses shall allow residential on upper floors only
- b. Commercial uses allowed shall be as delineated in the regional commercial uses, as defined on pg. 13 of Design Guideline Book #3 within subsection: (i) service retail; (ii) specialty retail, (iii) specialty food

4) Book #4 (BFN) Beachfront North – allow residential uses within the portion of the Beachfront North sector currently designed for Beachfront recreation use only. Basis for this recommendation is as follows:

- a. Court decision/settlement agreement of 2008 (MTOTSA) and addendum of March 3, 2009
- b. Court decision/settlement agreement of 2014 (TDB)
- c. Planning Board approval (PB-10A) on March 10, 2010 allowing 1 family residential homes within the Beachfront North sector of 41' x 98', 4040 Sq. Ft. lots (Approval granted as per MTOTSA settlement)
- d. Planning Board approval (PB13-4) in October 2015 allowing a 9 unit townhouse project to be built upon a 37,461.65 Sq. Ft. property located within the Beachfront recreation portion of the BFN sector. (Approval granted as per TDB/Seaview Townhouse/Promenade Beach Club settlement)
- e. Very few undeveloped properties exist within the Beachfront recreation portion of the BFN Zone. Due to the predominately residential development abutting these undeveloped properties, any Beachfront recreation public/commercial use would exist as an isolated entity, thus potentially creating negative quality of life issues for the existing residential uses (noise, odors, parking, traffic). Proposed residential standards for the BFN sector based upon the above Planning Board approvals and legal actions listed below are recommended.

A) Single Family Residential

- Minimum lot area 4000 Sq. Ft
- Minimum lot frontage 40 feet
- Minimum lot depth 98 feet
- Minimum front yard setback 10 feet (except Ocean Ave. 20 feet)
- Minimum side/rear yard setback 5 feet
- Minimum pervious coverage 15%
- Maximum height 40 feet
- Minimum parking requirements 2 spaces per unit

B) Multi-Family Residential

- Minimum lot area 37,000 Sq. Ft.

• Minimum lot area per dwelling unit	4,162.41 Sq. Ft.
• Minimum front yard setback	20 feet
• Minimum side/rear yard setback	20 feet
• Maximum height	40 feet
• Maximum lot coverage	60%
• Minimum parking required	2 spaces per unit
• Maximum density allowed	10.5 units per acre

All residential projects proposed to be built within the designated Beachfront recreation area must also conform to the standards for new and infill housing as set forth in design guideline Book #4 BFN unless specifically superseded by this addendum.

Building envelop requirement – as indicated in Design Guideline Book #4 Beachfront North page #7. The distance between a permitted structures from the western curbed edge of the promenade must be at least twice the height of the structure.

5) Book #5 (HC) Hotel Campus – No change

The Ocean Place Hotel controls all property within this sector. Any proposed future development of this property should maintain Hotel use as its primary use. This would include any enlargements to the existing building or any enhancements to the property itself.

6) Book #6 (BFS) Beachfront South – No change

Currently 4 major development projects are going through the approval process in this sector. Past City policy to not change any Zoning Ordinances during the approval process or pending litigation dictates that no changes be made at this time.

7.A) Book #7 (LBC) Lower Broadway Corridor (Designated Redevelopment Zone) – No change

While several modifications to this sectors design guidelines may be considered in the future, past City policy not to change any Zoning Ordinances while litigation is pending should be adhered to.

7.B) Book #7 (LBC) Lower Broadway Corridor – (Designated area in need of rehabilitation)

Proposed revisions are as follows:

- 1) Allow live/work residential units to remain as an option
- 2) Allow non live/work residential units as an option
- 3) Parking requirement for all residential uses must be on site and comply to the following:
 - a. Live/work – 1 parking apace per unit
 - b. Non live/work – 2 parking spaces per unit
 - c. Parking option – if no onsite parking is available the City redevelopment agency may consider accepting a payment in lieu of parking in the amount of \$5,000.00 per space required. The collected fees would be utilized by the City to either acquire additional land for surface parking or construction of structure parking over existing City owned parking lots within this sector sometime in the future.

Final Overall Recommendation:

If the above recommendations are acceptable, it is the re-examination Committee's opinion that the existing 7 design Guideline Books NOT be altered. Instead, the Committee recommends that an 8th

Booklet or Pamphlet containing all of these proposed changes/modifications be produced and be adopted as an overall addendum to the existing design guidelines. This document would also incorporate the previous 2 addendums in order to create one concise addendum document. It is proposed that the title for this be "Oceanfront – Broadway Redevelopment Plan Design Guideline Addendum of 2016".

Commendation:

The Planning Department commends the Planning Board re-examination committee members for their energy and continued dedication which was necessary in order to complete this study. Their willingness to sacrifice their time to review the amassed Historical data in order to thoroughly assess the Redevelopment Plan and design guidelines is greatly appreciated. Their efforts have resulted in a re-examination review that reflects upon the professionalism and creativity displayed by the entire Planning Board.

Planning Board Redevelopment Committee Members:

Mike DeStefano

Mark Smiga

Edward Thomas, Planning Board Chairman



Carl H. Turner, Jr.
Assistant Planning Director

R# 190-14

RESOLUTION ACCEPTING
2015 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 2015 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: 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 9-13-16
IN WITNESS WHEREOF, I HAVE HEREBYUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF Sept. 2016

[Signature]

SYNOPSIS OF 2015 AUDIT REPORT
CITY OF LONG BRANCH, COUNTY OF MONMOUTH
AS REQUIRED BY N.J.S. 40A:5-7

COMBINED COMPARATIVE BALANCE SHEET
REGULATORY BASIS

	<u>2015</u>	<u>2014</u>
<u>Assets</u>		
Cash and Investments	\$ 28,431,776.12	\$ 32,533,947.70
Tax, Tax Title Liens Receivable	1,961,515.39	1,897,682.16
Property Acquired for Taxes:		
Assessed Valuation	6,340,500.00	6,340,500.00
Accounts Receivable	8,952,058.41	7,717,797.08
Deferred Charges To Future Taxation:		
General Capital	103,245,077.60	105,833,773.63
Deferred Charges To Revenue of Succeeding Years	1,725,000.00	2,903,000.00
Fixed Assets	<u>46,633,161.29</u>	<u>45,495,652.85</u>
Total Assets	<u>\$ 197,289,088.81</u>	<u>\$ 202,722,353.42</u>
<u>Liabilities, Reserves and Fund Balance</u>		
Serial Bonds, Loans and Notes Payable	\$ 55,417,129.91	\$ 49,793,773.63
Improvement Authorizations	41,963,614.07	58,356,369.45
Various Reserves & Other Liabilities	32,934,513.38	30,179,433.82
Reserve for Receivables	11,372,668.19	11,461,826.86
Investment in General Fixed Assets	46,633,161.29	45,495,652.85
Fund Balance	<u>8,968,001.97</u>	<u>7,435,296.81</u>
Total Liabilities, Reserves and Fund Balance	<u>\$ 197,289,088.81</u>	<u>\$ 202,722,353.42</u>

SYNOPSIS OF 2015 AUDIT REPORT
CITY OF LONG BRANCH, COUNTY OF MONMOUTH
AS REQUIRED BY N.J.S. 40A:5-7

**COMPARATIVE STATEMENT OF OPERATIONS AND
 CHANGES IN FUND BALANCE - CURRENT FUND
 REGULATORY BASIS**

	<u>2015</u>	<u>2014</u>
<u>Revenue and Other Income Realized</u>		
Fund Balance Utilized	\$ 2,900,000.00	\$ 2,600,000.00
Miscellaneous - From Other Than Local Property Tax Levies	16,799,473.01	16,041,711.27
Collection of Delinquent Taxes and Tax Title Liens	1,656,583.88	2,013,039.66
Collection of Current Tax Levy	<u>85,328,782.77</u>	<u>82,935,184.93</u>
 Total Revenues	 <u>106,684,839.66</u>	 <u>103,589,935.86</u>
<u>Expenditures</u>		
 Budget Expenditures:		
Municipal Purposes	52,488,594.21	50,903,487.01
County Taxes	12,532,161.31	12,604,765.75
Local District School Taxes	37,016,191.00	34,761,188.00
Other Expenditures	<u>297,187.98</u>	<u>719,606.28</u>
 Total Expenditures	 <u>102,334,134.50</u>	 <u>98,989,047.04</u>
 Excess in Revenue	 4,350,705.16	 4,600,888.82
 Add: Expenditures Included Above Which Are By Statute		
Deferred Charges To Budgets of Succeeding Years	<u>82,000.00</u>	<u>20,000.00</u>
 Statutory Excess To Fund Balance	 4,432,705.16	 4,620,888.82
Fund Balance, January 1	<u>7,435,296.81</u>	<u>5,414,407.99</u>
 Decreased By:		
Utilized as Anticipated Revenue	<u>2,900,000.00</u>	<u>2,600,000.00</u>
 Fund Balance, December 31	 <u>\$ 8,968,001.97</u>	 <u>\$ 7,435,296.81</u>

SYNOPSIS OF 2015 AUDIT REPORT
CITY OF LONG BRANCH, COUNTY OF MONMOUTH
AS REQUIRED BY N.J.S. 40A:5-7

Recommendations:

None noted.

The above Synopsis was prepared from the report of audit of the City of Long Branch, County of Monmouth, State of New Jersey, for the calendar year 2015. This report of audit submitted by Robert W. Allison, Registered Municipal Accountant, is on file at the Clerk's office in the City of Long Branch and may be inspected by any interested person

Kathy L. Schmelz, RMC
City Clerk

RESOLUTION 2016

**RESOLUTION EXTENDING CONDITIONAL-DESIGNATION OF SAMTD
ACQUISITIONS COOPER AVENUE, LLC AS A REDEVELOPER AND
AUTHORIZING THE REDEVELOPMENT COMMITTEE TO CONTINUE PURSUIT
OF COLLABARATIVE PROJECT DESIGN DEVELOPMENT AND THE
NEGOTIATION OF A REDEVELOPMENT AGREEMENT**

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(a) of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("LRHL"), the Mayor and Council adopted a Resolution duly designating an area in the City as an area in need of redevelopment ("Redevelopment Area") as defined by N.J.S.A. 40A:12A-5(a)-(e); and

WHEREAS, on May 14, 1996, the Mayor and Council enacted Ordinance No. 15-96 adopting the Oceanfront-Broadway Redevelopment Plan ("Redevelopment Plan") for the designated Redevelopment Area; and

WHEREAS, the Mayor and Council serves as an instrumentality and agency of the City pursuant to the LRHL for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the City ("Redevelopment Agency"); and

WHEREAS, in or about October 2015, SAMTD Acquisitions Cooper Avenue, LLC ("SAMTD") submitted a request for Qualifications (RFQ) outlining its experience and qualifications as a candidate to redevelopment a portion of the Beachfront South Sector of the Redevelopment Area and submitted a Request for Proposal (RFP), outlining a concept for such proposed development (the "Proposed Project") of properties located along Ocean Boulevard, Cooper Avenue, Witmer Place and Long Branch Avenue, and designated on the City of Long Branch Tax Map as Block 306, Lot 1.01, Block 307, Lots, 8, 9, 13-16, 18-22 and parts of Lots 7, 10 and 11.01 (the "Property"); and

WHEREAS, the Redevelopment Design Review Committee (the "DRC") and City financial consultants have reviewed the RFQ and determined that SAMTD has preliminarily demonstrated its experience and qualifications to develop the Properties, subject to verification of its ability to finance and construct the Proposed Project once the design details are finalized for the Proposed Project; and

WHEREAS, the DRC has reviewed the RFP and has met with SAMTD and reviewed its design concepts for the Proposed Project and has determined that the Proposed Project, at the conceptual level, meets the goals and objectives of the Redevelopment Plan; and

WHEREAS, the Property is subject to the requirements of the Redevelopment Plan, the Design Guidelines Handbook 1, outlining the development standards for the Redevelopment Area generally, and Design Guideline Handbook 3, outlining the development standards specifically for the Broadway Gateway Sector ("Design Guidelines"); and

WHEREAS, on December 8, 2015, SAMTD appeared before the Mayor and Council of the City during a public meeting and presented the Proposed Project for the development of the Property; and

WHEREAS, the Council determined that the Proposed Project required further refinement in certain design details, as well as consideration and negotiation of various elements of the Proposed Project, including but not limited to the appropriate density, appropriateness or need for tax exemption or abatement and the public infrastructure to be provided and/or funded in connection with the Proposed Project, and, based thereon, conditionally-designated SAMTD as a redeveloper for the Property, via Resolution 37-16, subject to further review and refinement of SAMTD's plans to construct and finance the Proposed Project and the negotiation and execution of a redevelopment agreement; and

WHEREAS, the City and SAMTD have progressed the project design and discussed various terms for the Proposed Project and with to continue such discussions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Long Branch that SAMTD's conditional-designated as a redeveloper for the Property is hereby extended until January 24, 2017, subject to the following conditions:

1. The review and consideration of the appropriate density for the Proposed Project and the parties thereafter reaching an agreement with respect thereto;
2. The review and consideration of the need or desire for any tax exemption or abatement and the parties thereafter reaching an agreement with respect thereto;
3. The review and assessment of the public infrastructure to be provided and/or funded in connection with the Proposed Project in connection with density bonuses or other allowances from the City and the parties thereafter reaching an agreement with respect thereto;
4. The parties reaching an agreement with respect to any public improvements or contributions in connection with the Proposed Project;
5. Any other issues that the City and/or SAMTD determine must be addressed and addressed, negotiated and resolved before the Proposed Project can move forward; and
6. SAMTD continuing to maintain the escrow established pursuant to Resolution #37-16 in connection with the City's professional and consultant fees incurred in the review and analysis of the Proposed Project and maintain and replenish such escrow, if necessary, during the term of this conditional-designation.

BE IT FURTHER RESOLVED that during the effectiveness of this conditional-designation the City shall not solicit any other redevelopment proposals for the Property and shall engage in exclusive negotiations with SAMTD with respect to the Property.

BE IT FURTHER RESOLVED that the Redevelopment Committee is hereby authorized and directed to conduct further due diligence into SAMTD and its plans to construct and finance the Proposed Project and to engage in negotiations of a redevelopment agreement with SAMTD, to address the respective rights and obligations of the parties, including but not limited to the items and conditions listed herein above, such redevelopment agreement being subject to review and approval by the City Council and the execution to be authorized by City Council resolution.

BE IT FURTHER RESOLVED the Redevelopment Committee is hereby authorized and directed to work collaboratively with SAMTD to refine the Proposed Project and assure that the Proposed Project meets the requirements of to Design Guidelines.

BE IT FURTHER RESOLVED that the Redevelopment Committee shall periodically report back to the City Council of its progress in addressing the conditions outlined herein to assure that the parties are working toward mutually-agreeable terms with respect thereto.

BE IT FURTHER RESOLVED that if SAMTD cannot finalize the Project Plans so that they meet all of the requirements of the Design Guidelines and/or the Redevelopment Committee is unable to successfully negotiate a satisfactory resolution of the conditions herein and a redevelopment agreement and present such proposed redevelopment agreement to the City Council within the time prescribed herein, the Redevelopment Committee shall report the status of the design review and negotiations to the Council and make recommendation to the Council, based upon which the Council shall determine, in its sole discretion, to either (a) extend the time for such design review and negotiations for a reasonable period of time, if such extension is deemed likely to result in a Design Guidelines compliant project and a satisfactory agreement, or (b) cease such negotiations and de-designate SAMTD as a conditional redeveloper for the Property.

BE IT FURTHER RESOLVED that this conditional-designation does not constitute an approval of any specific concept plan presented to date, which plans and design details remain subject to further review and refinement and the satisfactory resolution of the conditions set forth herein, nor shall this conditional-designation be deemed to vest or secure any approval, right or interest with respect to the Redevelopment Area, the Property, the development thereof or any specific concept plan, absent an executed redevelopment agreement setting forth any such rights of the parties.

MOVED: *Pallone*
SECONDED: *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, RAYTH L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 9-13-16
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 14th DAY OF September 2016
Rayth L. Schmelz

R# 19216

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF
MORTGAGES FOR LAURA MEEKINS, AT PREMISES KNOWN AS 49 LIPPENCOTT
AVENUE IN THE CITY OF LONG BRANCH.**

WHEREAS, the City of Long Branch provided a mortgage in the amount of \$16,390.00 to Laura Meekins on which was recorded on November 28, 2001 in Book OR-8064 at Page 7753 and re-recorded mortgage in the amount of \$20,405.00 to Laura Meekins on which was recorded on September 28, 2002 in Book OR-8149 Page 684; and

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

WHEREAS, pursuant to correspondence received from Tonya Medina, Housing Technician, of the Office of Community and Economic Development of the City of Long Branch, that Laura Meekins has 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 mortgage in the amount of \$16,390.00 and re-recorded in the amount of \$20,405.00; 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 Mortgages annexed hereto and made a part here of in the amount of \$16,390.00, in Book OR-8064 at Page 7753 recorded November 28, 2001 and re-recorded in the amount of \$20,405.00 in Book OR-8149 Page 684 recorded on September 28, 2002.

MOVED: Pallone
SECONDED: Billings

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A

REGULAR MEETING HELD ON 9-13-16
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 14th DAY OF Sept. 2016

Kathy L. Schmid
MUNICIPAL CLERK, LONG BRANCH

1# 193-16

**RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND
COMPUTER INFRASTRUCTURE FOR THE ENTIRE CITY OF
LONG BRANCH**

WHEREAS, the City has the need to purchase IT equipment for use and support of the computer infrastructure, in the City of Long Branch; and

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

WHEREAS, there exist New Jersey State Contracts for said equipment from various vendors, and it is the recommendation of the IT Director and Purchasing Agent that the brand of equipment, as detailed in Attachments A , annexed hereto, will best meet the needs of the entire City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Capital Improvements City of Long Branch, Appropriation Line Item #C-04-123-604, in the amount of \$34,350.00

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded to **Konica Minolta Business Solutions** for purchase IT Equipment for use and support of the computer infrastructure, in the City of Long Branch as detailed in attached quote, in accordance with the terms and conditions on **New Jersey State Contract # 40464**, for a sum not to exceed \$34,350.00.

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

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 9-3-16

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 14th DAY OF Sept. 2016

Kathy L. Schmelz

**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:

IT EQUIPMENT CITY OF LONG BRANCH

Said contract being made as follows:

KONICA MINOLTA BUSINESS SOLUTIONS \$ 34,350.00

Said funds being available in the form of:

CAPITAL EQUIPMENT APPRO. # C-04-123-604 \$ 34,350.00



Michael Martin, Chief Financial Officer

9/7/16

Date



Order Agreement

Check Applicable Box

Purchase

Lease

Other:

INVOICE TO	Account #	SOLD TO	Account #	SO 0001471920	SHIP TO	Account #		
Legal Name CITY OF LONGBRANCH		Legal Name CITY OF LONGBRANCH		Legal Name CITY OF LONGBRANCH				
Attn Line 1		Attn Line 1		Attn Line 1				
Attn Line 2		Attn Line 2		Attn Line 2				
Street Address 344 BROADWAY		Street Address 344 BROADWAY		Street Address 344 BROADWAY				
City LONG BRANCH	State NJ	Zip 07740-6938	City LONG BRANCH	State NJ	Zip 07740-6938	City LONG BRANCH	State NJ	Zip 07740-6938
Tax Exempt <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (Copy Required)		Tax Exempt #		P.O. Expiration Date 08/26/2016				
P.O. Required <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (Copy Required)		P.O. # 00000000						
Payment Terms: NET 30 DAYS		<input type="checkbox"/> Yes, I want to pay by Credit Card. Please provide contact name/phone below. <input type="checkbox"/> Pay in Full (including applicable tax) <input type="checkbox"/> Partial Payment, Amount \$ _____ Contact Name: _____ Phone: _____		Check		Amount Check #		
Requested Delivery Date: SEE ATTACHED				Maintenance Contract <input type="checkbox"/> Accepted <input checked="" type="checkbox"/> Declined				
QTY	MATERIAL #	MATERIAL DESCRIPTION	SERIAL NUMBER	PRICE EACH		EXTENDED		
5	S9SPROSrv001	PER DIEM ON SITE SERVICES		\$ 1,500.00		\$ 8,000.00		
2	S9SPROSrv002	PER DIEM REMOTE ACCESS SERVICES		\$ 1,250.00		\$ 2,500.00		
1	CONTBNDL001MS	CONTENT SEARCH/PDF CREATOR VAL		\$ 220.00		\$ 220.00		
1	GBLCAPBEST001MS	GLOBALCAPTURE KONICA MINOLTA BE		\$ 150.00		\$ 150.00		
1	SSIMGXCHENTMS	IMAGE XCHANGE - ENTERPRISE LICEN		\$ 500.00		\$ 500.00		
1	SS20USR020MS	SMARTSEARCH 20 USER PROFESSION		\$ 3,080.00		\$ 3,080.00		
1	CONTBNDL001	CONTENT SEARCH/PDF CREATOR VAL		\$ 1,100.00		\$ 1,100.00		
1	GBLCAPBEST001	GLOBALCAPTURE KONICA MINOLTA BE		\$ 750.00		\$ 750.00		
1	SSIMGXCHENT	IMAGE XCHANGE - ENTERPRISE LICEN		\$ 2,500.00		\$ 2,500.00		
1	SS20USR020	SMARTSEARCH 20 USER PROFESSION		\$ 15,400.00		\$ 15,400.00		
150	7640019485	KMBS PROFESSIONAL PROJECT SERVI		\$ 1.00		\$ 150.00		
QTY	MATERIAL #	SUPPLY MATERIAL DESCRIPTION		PRICE EACH		EXTENDED		
			N/A					
			N/A					
			N/A					
			N/A					
			N/A					
			N/A					
ADDITIONAL CHARGES				Additional Charges				
<input type="checkbox"/> Network _____ <input type="checkbox"/> Removal _____ <input type="checkbox"/> Other _____				TOTAL \$ 34,350.00 (TOTAL is exclusive of applicable taxes)				
PICK-UP	Requested Removal Date: 08/31/2016							
QTY	MATERIAL #	MATERIAL DESCRIPTION	SERIAL NUMBER					
COMMENTS								

Order Package Acceptance Agreement

Customer Name/Address:

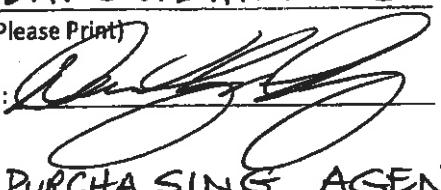
CITY OF LONGBRANCH
344 BROADWAY
LONG BRANCH, NJ 07740-6938

Customer's signature below constitutes Customer's acceptance of the preceding forms in this Order Package (as identified by Order Package ID S00312275 time stamped 08/23/16 12:00 AM).

Customer's signature below also acknowledges Customer's consent to 'KMBS Standard Sales Terms and Conditions - Schedule A (Updated September 1, 2015)', available in hardcopy upon request or online at <http://kmbs.konicaminolta.us/SalesTerms-K75A>, terms of which are incorporated into this agreement. If payment by credit card is indicated above, Customer hereby grants KMBS the authority to charge the Customer's credit card in the amount indicated (plus applicable taxes). KMBS assumes no responsibility to pick-up, return to any party, and/or resolve any financial obligations on any existing Customer equipment except as specifically stated in this Agreement or separately executed form.

Not binding on KMBS until signed by KMBS Manager.

Authorized Customer Representative

Name: DAVID J. SPAULDING
(Please Print)
Signature: 
Title: PURCHASING AGENT
Date: 8/24/16

KMBS Representative

Name: Jeanette Cardoso
(Please Print)
Signature: 
Date: 8/23/2016

KMBS Manager

Name: _____
(Please Print)
Signature: _____

Date: _____

R# 194-16

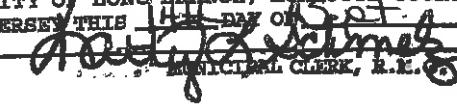
**RESOLUTION TO REFUND
OVERPAYMENT OF
2016 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2016 taxes and,

NOW THEREFORE BE IT RESOLVED that the Finance Office is hereby authorized to issue an individual check(s) to the taxpayer(s) shown below and charge 2016 taxes in the amount of \$997.22.

BLOCK	LOT	OWNER	AMOUNT
85	13.112	Toni Anne Petrillo 6 Ravine Road Verona, NJ 07044	564.78
186	6.10	Christine Pile 82 Parker Road West Long Branch, NJ 07764	432.44

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. 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 9-13-16
IN WITNESS WHEREOF, I HAVE HEREBY SIGNED
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 14 DAY OF Sept 2016

MUNICIPAL CLERK, R.N.

**RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND
COMPUTER INFRASTRUCTURE FOR THE ENTIRE CITY OF
LONG BRANCH**

WHEREAS, the City has the need to purchase IT equipment for use and support of the computer infrastructure, in the City of Long Branch; and

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

WHEREAS, there exist New Jersey State Contracts for said equipment from various vendors, and it is the recommendation of the IT Director and Purchasing Agent that the brand of equipment, as detailed in Attachments A , annexed hereto, will best meet the needs of the entire City of Long Branch; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Capital Improvements City of Long Branch, Appropriation Line Item #C-04-123-604, in the amount of \$52,387.96

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded to **Candoris Technologies** for purchase IT Equipment for use and support of the computer infrastructure, in the City of Long Branch as detailed in attached quote, in accordance with the terms and conditions on **NJ NASPO Contract M-0483, Dell Contract Award # 89967, for a sum not to exceed \$52,387.96.**

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

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 9-13-16

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 11 DAY OF Sept 2016

Kathy L. Schmelz
MUNICIPAL CLERK, L.B.

**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:

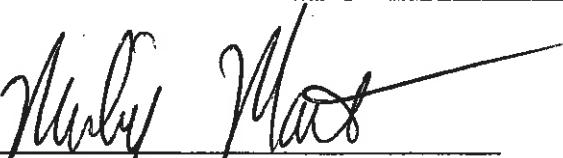
IT EQUIPMENT CITY OF LONG BRANCH

Said contract being made as follows:

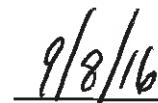
CANDORIS TECHNOLOGIES \$ 52,387.96

Said funds being available in the form of:

CAPITAL EQUIPMENT APPRO. # C-04-123-604 \$52,387.96



Michael Martin, Chief Financial Officer



Date

CANDORIS

Proposal Information

Prepared For:

Contact: Will Bahamonde
 Account: City of Long Branch
 Address: 344 Broadway
 Long Branch, NJ 07740
 Phone: (732) 222-7000 x5373
 Email: wbahamonde@longbranch.org

Prepared By:

Consultant: Lucas Van Der Ploeg
 Company: Candoris Technologies
 Phone: (973) 903-65229
 Fax: (717) 427-7003
 Email: lvanderploeg@candoris.com

Quote Info:

Date: 08/19/2016
 Quote Valid: for 30 Days
 Quote #: CAND 032816-23024-1835

Comments: Per NJ NASPO Contract M-0483, Dell Contract Award 89967

Services

Unit List Price: \$4,800.00

Quantity: 1
 CANDORIS SOW Candoris Services per attached Statement of Work

Quantity: 1

Extended Price: \$4,800.00

PowerEdge R730xd Server

Unit List Price: \$20,904.95

Quantity: 1
 SKU Description

Extended Price: \$20,904.95

1	329-BCK	PE R730xd Motherboard MLK (329-BCK)
1	976-9007	Dell Hardware Limited Warranty Plus On Site Service (976-9007)
1	976-9010	MISSION CRITICAL PACKAGE: Enhanced Services, 3 Year (976-9010)
1	976-9011	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year (976-9011)
1	976-9012	ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (976-9012)
1	989-3439	Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800-945-335 (989-3439)
1	332-1286	US Order (332-1286)
1	900-9997	On-Site Installation Declined (900-9997)
1	340-AKPM	PowerEdge R730xd Shipping (340-AKPM)
1	330-BBCO	R730xd PCIe Riser 2, Center (330-BBCO)
1	330-BBCR	R730xd PCIe Riser 1, Right (330-BBCR)
1	540-BBCB	Intel Ethernet 350 QP iGb Network Daughter Card (540-BBCB)
1	385-BBHO	DRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise (385-BBHO)
1	780-BBLH	NO RAID for H330/H730/H730P (1-24 HDDs or SSDs) (780-BBLH)
1	350-BBFD	Chassis with up to 24, 2.5" Hard Drives (350-BBFD)
1	350-BBEJ	Bezel (350-BBEJ)
1	384-BBBL	Performance BIOS Settings (384-BBBL)
1	405-AAEH	PERC H730P Integrated RAID Controller, 2GB Cache (405-AAEH)
1	338-BJDC	Intel Xeon E5-2630 v4 2.2GHz, 25M Cache, 8.0 GT/s QPI, Turbo, HT, 10C/20T (85W) Max Mem 2133MHz (338-BJDC)
1	338-BJCX	Intel Xeon E5-2630 v4 2.2GHz, 25M Cache, 8.0 GT/s QPI, Turbo, HT, 10C/20T (85W) Max Mem 2133MHz (338-BJCX)
4	370-ACNX	16GB RDIMM, 2400MT/s, Dual Rank, x8 Data Width (370-ACNX)
1	370-ACPHE	2400MT/s RDIMMs (370-ACPHE)

1	370-AAIP	Performance Optimized (370-AAIP)
10	400-AEFC	1TB 7.2K RPM SATA 6Gbps 2.5in Hot-plug Hard Drive,13G (400-AEFC)
2	400-AKLG	800GB Solid State Drive SATA Write Intensive 6Gbps 2.5in Hot-plug Drive, S3710 (400-AKLG)
1	461-AADZ	No Trusted Platform Module (461-AADZ)
1	631-AAJ	Electronic System Documentation and OpenManage DVD Kit, PowerEdge R730xd (631-AAJ)
1	770-BBBQ	ReadyRails Sliding Rails Without Cable Management Arm (770-BBBQ)
1	450-ADWS	Dual, Hot-plug, Redundant Power Supply (+/-),750W (450-ADWS)
2	450-AALV	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America (450-AALV)
1	618-BBDS	Windows Server 2012R2 Standard Edition,Factory Installed, No Media, 2 Socket, 2 VMS, NO CALS (618-BBDS)
1	634-BBZ	Windows Server 2012R2 Standard, Media, F1 Standard Ed Downgrade image, Eng (634-BBZ)
1	370-ABWE	DIMM Blanks for System with 2 Processors (370-ABWE)
1	374-BBHM	Standard Heatsink for PowerEdge R730/R730xd (374-BBHM)
1	374-BBHM	Standard Heatsink for PowerEdge R730/R730xd (374-BBHM)
1	210-ADBC	PowerEdge R730xd Server (210-ADBC)

PowerEdge R730xd Server

Unit List Price: \$7,114.98

Quantity: 1

Extended Price: \$7,114.98

Quantity	SKU	Description
1	329-BCZK	PE R730xd Motherboard MLK (329-BCZK)
1	210-ADBC	PowerEdge R730xd Server (210-ADBC)
1	976-9007	Dell Hardware Limited Warranty Plus On Site Service (976-9007)
1	976-9008	ProSupport: 7x24 HW/ SW Tech Support and Assistance, 3 Year (976-9008)
1	976-9009	ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 3 Year (976-9009)
1	989-3439	Thank You choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800-945-332 (989-3439)
1	332-1286	US Order (332-1286)
1	900-9927	On-Site Installation Declined (900-9927)
1	340-AKPM	PowerEdge R730xd Shipping (340-AKPM)
1	330-BBCO	R730xd PCIe Riser 2, Center (330-BBCO)
1	374-BBHT	R730xd PCIe Riser 1 Filler Blank, Right (374-BBHT)
1	540-BBCB	Intel Ethernet 350 QP x8b Network Daughter Card (540-BBCB)
1	385-BBHO	iDRAC8 Enterprise, Integrated Dell Remote Access Controller, Enterprise (385-BBHO)
1	350-BBEW	Chassis with up to 12, 3.5" Hard Drives and 2, 2.5" Flex Bay Hard Drives (350-BBEW)
1	350-BBEJ	Bezel (350-BBEJ)
1	384-BBBL	Performance BIOS Settings (384-BBBL)
1	800-BBDM	UEFI BIOS (800-BBDM)
1	780-BBLH	NO RAID for H330/H730/H730P (1-24 HDDs or SSDs) (780-BBLH)
1	405-AAEG	PERC H730 Integrated RAID Controller, 1GB Cache (405-AAEG)
1	338-BFFU	Intel Xeon E5-2650 v3 2.4GHz,20M Cache,8.0GT/s QPI,Turbo,HT,8GT/s (85W) Max Mem 1866MHz (338-BFFU)
1	374-BBBX	No Additional Processor (374-BBBX)
2	370-ABUG	16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width (370-ABUG)
1	370-ABUF	2133MT/s RDIMMs (370-ABUF)
1	370-AAIP	Performance Optimized (370-AAIP)

8	400-ALOV	4TB 7.2K RPM NLSAS 12Gbps 512n 3.5in Hot-plug Hard Drive (400-ALOV)
2	400-AKYZ	200GB Solid State Drive SATA Mix Use MLC 6Gpbs 2.5in Flex Bay Drive, S3610 (400-AKYZ)
1	461-AADZ	No Trusted Platform Module (461-AADZ)
1	631-AAJG	Electronic System Documentation and OpenManage DVD Kit, PowerEdge R730xd (631-AAJG)
1	770-BBHQ	ReadyRails Sliding Rails Without Cable Management Arm (770-BBHQ)
1	450-ADWS	Dual, Hot-plug, Redundant Power Supply (1+1), 750W (450-ADWS)
2	450-AALV	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America (450-AALV)
1	618-BBDS	Windows Server 2012R2 Standard Edition, Factory Installed, No Media, 2 Socket, 2 VMS, NO CALS (618-BBDS)
1	634-BBQZ	Windows Server 2012R2 Standard, Media, F1 Standard Ed Downgrade Image, Eng (634-BBQZ)
1	370-ABWF	DIMM Blanks for System with 1 Processor (370-ABWF)
1	374-BBHM	Standard Heatsink for PowerEdge R730/R730xd (374-BBHM)
1	750-AAEL	PCIe Slot Filler, R730/R730xd (750-AAEL)

Dell Data Protection | Rapid Recovery Advanced Data Protection Software

Unit List Price: \$30,506.00

Quantity: 1

Extended Price: \$30,506.00

Quantity	SKU	Description
1	225-3650	Dell Data Protection Rapid Recovery Advanced Data Protection Software (225-3650)
1	929-3709	Thank you for Your Order (929-3709)
1	932-0499	Thank you for choosing Dell ProSupport. For software/solutions Tech Support call 877-459-7304 (932-0499)
7	933-9416	Dell Data Protection Rapid Recovery, 24x7 Support, Hyper V Server, Per License, 3 Years (933-9416)
1	935-6720	Thank you for Your Order (935-6720)
1	900-9997	On-Site Installation Declined (900-9997)
7	319-0736	Dell Data Protection Rapid Recovery Backup and Replication for Hyper-V (319-0736)
1	933-9286	Dell Data Protection Rapid Recovery, 24x7 Support, 3 Years (933-9286)

Proposal Investment Summary

	Subtotal	\$73,325.93
Discount	\$20,937.97	
Hardware & Software Total	\$52,387.96	
Shipping Total	\$0.00	
Total Investment	\$52,387.96	

*Applicable sales tax, which is based on ship-to location & all shipping costs may not be included

Approved By: _____

Print Name: _____

Title: _____

Date: _____

Decline Candoris Professional Services: Customer agrees that by declining Candoris Professional Services, customer is waiving Candoris of all liability for any issues that arise during or after installation, whether installation is conducted by customer or another party. Initials are required if no Candoris Professional Services are listed on quote. Initials _____

Terms & Conditions: This Sales Proposal is subject to the Master Sales and Services Agreement (MSSA) set forth on our website, MSSA which can be found at http://www.candoris.com/img/serviceMaster_Service_Agreement.pdf. The MSSA are hereby incorporated herein by reference. By accepting this sales proposal by written signature and/or issuance of Purchase Order, you specifically acknowledge that you (i) have read and understand MSSA, (ii) accept the MSSA fully without reservation or modification, and (iii) agree to be bound by the MSSA. Neither this Sales Proposal nor the MSSA Terms may be modified.

SERVICE ATTACHMENT

This Service Attachment is between **Candoris Technologies, LLC** ("Provider") and **City of Long Branch** ("Customer"), as of the date signed below by both parties and is pursuant to the terms of the Master Services Agreement ("MSA") signed by the parties on _____, 2016. This Service Attachment is a part of, is subject to, and is governed by the terms of the MSA.

PROJECT SERVICES – STATEMENT OF WORK

Project/Task Objectives and Requirements

- Services include the setup of a standalone Microsoft Hyper-V host running two virtual machines and the installation of a Dell AppAssure server.

Scope of Work and Deliverables

Provider shall provide services and staff, and otherwise do all things reasonably necessary for or incidental to the performance of work, as set forth below:

Task	Performed By	Location
Provide Preliminary Documentation to CANDORIS. Preliminary Documentation includes any supporting documentation that may be of use in orienting CANDORIS to the Customer's organizational structure, management directives, compliance requirements, locations, partners, applications, networks, servers, in-house and external systems, etc.	Customer	Offsite
Offsite Preparation	CANDORIS	Offsite
Install Hyper-V Node: <ul style="list-style-type: none">Rack-mount and cable hardwareConfigure iDRAC for out of band managementUpdate firmware using Dell lifecycle controllerReconfigure factory-configure storage LUN as RAID 6Format and present storage to OS as drive D:Configure Time, Management and Domain SettingsInstall Windows UpdatesConfigure NetworkingConfigure Virtual Switch(es) for App and DB serversInstall Hyper-V role	CANDORIS Engineer	Onsite
Create Hyper-V Virtual Machine for Application Server: <ul style="list-style-type: none">Configure VM Hardware:<ul style="list-style-type: none">4 Virtual CPUs16GB RAM40GB OS Volume on SSD7TB (approximately) Data volume on D:.NET InstalledInstall Windows Server 2012 R2 StandardConfigure Time, Management and Domain	CANDORIS Engineer	Onsite

SERVICE ATTACHMENT

Settings <ul style="list-style-type: none"> • Install Windows Updates • Configure Networking • Install Host Integration Tools • Install .NET 		
Create Hyper-V Virtual Machine for Database Server: <ul style="list-style-type: none"> • Configure VM Hardware: <ul style="list-style-type: none"> ◦ 8 Virtual CPUs ◦ 16GB RAM ◦ 80GB OS Volume on SSD ◦ .NET Installed • Install Windows Server 2012 R2 Standard • Configure Time, Management and Domain Settings • Install Windows Updates • Configure Networking • Install Host Integration Tools • Install .NET 	CANDORIS Engineer	Onsite
Install AppAssure Server: <ul style="list-style-type: none"> • Rack-mount and cable hardware • Configure iDRAC for out of band management • Update firmware using Dell lifecycle controller • Reconfigure factory-configure storage LUN as RAID 6 • Format and present storage to OS as drive D: • Configure Time, Management and Domain Settings • Install Windows Updates • Configure Networking 	CANDORIS Engineer	Onsite
Dell AppAssure Installation. <ul style="list-style-type: none"> • Install AppAssure Core • Download/Install AppAssure Licensing • Configure storage repository to consume data volume • Configure event notifications for critical events • Install AppAssure Agent on up to two (2) servers • Initialize protection up to two (2) servers from Core software 	CANDORIS Engineer	Onsite
Knowledge Transfer with Customer	CANDORIS Engineer, Customer	Onsite

Provider shall procure and deliver to Customer the following:

CANDORIS

Customer Initials: _____

Provider Initials: _____

Page 2 of 7

SERVICE ATTACHMENT

- **Daily Activity Report.** An activity report will be written and delivered to the Customer upon the completion of each day's activities, containing the following information.
 - **Work Performed.** This section highlights the day's accomplishments.
 - **Next Steps.** This section defines additional activities to be performed in subsequent workdays.
 - **Risk Areas.** Identifies areas of potential risk to be highlighted. (Optional)
 - **Recommendations.** Identifies recommendations to be brought to the attention of the management team as a result of activities performed, including recommendations for reconfiguration or purchase of additional systems and applications.

The following are not included within the scope of this Service Attachment:

- Services do not include the installation or configuration of Document Scanning solution.

ASSUMPTIONS

The following assumptions have been made in preparation of this Service Attachment:

1. All work will be performed under the supervision of the Customer.
2. Customer will download all necessary project-specific software prior to beginning the project. Software will be identified either during the project kick-off call or as part of the deployment plan document.
3. Customer will provide physical or remote access to all hardware and locations needed to perform the work.
4. The Customer has purchased all licenses and installed all software needed to accomplish the work, including but not limited to operating systems, application services and 3rd party applications. Additional effort required to manage licenses or product installation will result in a change order.
5. All license terms and conditions are accepted during product installation and are assumed on behalf of the Customer. It is the Customer's responsibility to read and agree to these terms prior to an engineer performing the installation.
6. Customer will provide CANDORIS network access for a laptop to access equipment and systems involved in the work. Customer will also provide Internet access as needed.
7. The Customer is solely responsible for backing up and maintaining all computer and electronic data prior to any services performed by CANDORIS. Malfunctions due to incorrectly configured or maintained existing infrastructure are the responsibility of the Customer.
8. The Customer is responsible for working with the manufacturers on software bugs and hardware failures associated to this project. CANDORIS can assist with these issues, but a Change Order may be required if significant time is needed to assist with resolution.
9. All CANDORIS work is based on a 40 hours per week work schedule. Work will be performed during standard business hours, Monday through Friday, 8:00 a.m. - 5:00 p.m. Eastern time unless otherwise mutually agreed upon between CANDORIS and the Customer.
10. Work may not be performed contiguously depending on downtime scheduling, remediation or reconfiguration requirements.
11. Customer will create Dell AppAssure / Dell Software account prior to engineer coming onsite.
12. Customer will download AppAssure Core and Agent software prior to engineer coming onsite.
13. Customer will provide SMTP and Authentication settings for sending email notifications.
14. **All associated travel expenses will be billed separately.**

CHANGE ORDERS

Should Customer want to make any changes to the Service described in this Service Attachment, the Candoris engineer will follow standard change control procedures and create a Change Order (CO). The objectives of Change Orders are to:

1. Assess the impact of scope changes on project schedules, resources and pricing;
2. Provide a formal vehicle for approval to proceed with any changes for this Service Attachment; and
3. Provide a record of all material changes to the original agreement.

SERVICE ATTACHMENT

Changes to this Service Attachment may be initiated by providing a written request to the other party. The parties will review any change requests and advise if the request(s) will be accepted in whole or in part and if so, the associated costs and project impacts, if any. Changes will be added as an amendment to this Schedule when both parties have approved and signed the amendment.

COMPLETION CRITERIA

Candoris will have fulfilled its obligations under this agreement when one of the following first occurs:

1. Candoris completes the tasks listed under Scope of Work and Deliverables; or
2. This Service Attachment is Terminated in accordance with this Service Attachment.

The signature below of an authorized Customer representative indicates acceptance of the terms and conditions of this agreement by Customer. A signature by an authorized Candoris representative indicates Candoris agreement to perform the defined work under the terms of this Service Attachment.

The statements set forth herein, together with the terms of the Master Services Agreement, set forth the complete terms and conditions pursuant to which Candoris agrees to provide the Services. All other agreements, proposals, purchase orders, representations or other understandings concerning the subject matter hereof, whether written or oral, are superseded in their entirety. Any and all pre-paid Professional Services credits, including training courses and eLearning materials, will expire one year from the purchase date if not used, and will not be forwarded and or credited to the following year or any new agreement.

At the completion of the defined project phase(s)/service(s), the respective Completion Certificate (CC) will be completed by CANDORIS and Customer. Customer acknowledges that Customer's signature on the CC satisfies all requirements for acknowledgement of a completed and accepted project. Customer accepts sole, full and complete responsibility for validating the completion of the tasks / milestones outlined in this Service Attachment by executing the CC.

OTHER PROVISIONS

Customer recently purchased services from Reseller. These Services are Dell services being resold by Reseller. The Dell services are described more specifically herein, and are governed by and subject to the terms and conditions of Dell's Commercial Terms of Sale available at www.dell.com/CTS, including all terms and conditions incorporated by reference therein. Dell is a third party beneficiary and may enforce the terms hereunder. All credit, billing, and payment terms relating to your purchase will be as agreed between you and Reseller.

PROJECT MANAGERS

For Provider:

Name: Christian Johnson
Phone: (717) 685-9497
E-mail: cjohnson@candoris.com

For Customer:

Name: _____
Phone: _____
E-mail: _____

PERIOD OF PERFORMANCE

This Service Attachment shall expire on 11/11/2016. This Service Attachment is subject to the Termination provisions of the MSA.

SERVICE FEES

Candoris will complete the scope of work as outlined within this Service Attachment for a fixed fee of \$4,800.00.



Customer Initials: _____ Provider Initials: _____

Page 4 of 7

S E R V I C E A T T A C H M E N T

****All associated travel expenses will be billed separately.***

SERVICE ATTACHMENT

STANDARD HOLIDAYS

The following holidays are observed by Candoris:

- New Year's Day
- Presidents Day
- Good Friday
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving
- Day after Thanksgiving
- Christmas Eve
- Christmas Day
- New Year's Eve

VERSION HISTORY

Version Number	Revision Date	Contributors Name	Revision Description
1.0	4/1/2016	Mike Shellenberger	Document Created
2.0	8/19/2016	Christian Johnson	Document Revision

The remainder of this page is intentionally left blank.

SERVICE ATTACHMENT

The parties, acting through their authorized officers, hereby execute this Service Attachment.

FOR
Candoris Technologies, LLC

FOR
City of Long Branch

Signature:

Signature:

Printed
Name:

Printed
Name:

Title:

Title:

Signature
Date:

Signature
Date:

R# 196-16

RESOLUTION
SPECIAL ITEM OF REVENUE
COUNTY OF MONMOUTH
SENIOR CITIZEN GRANT AWARD

\$500.00

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

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the Insertion of a special item of revenue in the budget for the year 2016 in the amount of \$500.00, which item is now available from the County of Monmouth, and,

BE IT FURTHER RESOLVED that a like sum of \$500.00 be, and the same is, hereby appropriated under the caption of:

County of Monmouth	
2016 SENIOR CITIZEN GRANT	\$500.00

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a copy of the required Department of Community Affairs form requesting permission for the inclusion of the above referenced items.

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

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 4-15-16
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15 DAY OF April 2016

MUNICIPAL CLERK, R.M.

R# 197-16

RESOLUTION RELEASING GUARANTEES

PROJECT: Westwood C & W
BLOCK: 195
LOT: 1

WHEREAS various guarantees have been posted for the above referenced project and,

WHEREAS Westwood C & W has requested return of said guarantees on behalf of the applicant, and,

WHEREAS the Chief Financial Officer and the City Planner have stated that the project is complete and recommend the release of said guarantees.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the following escrow fund balances:

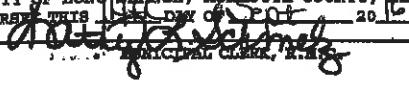
Surety Bond from Western Surety Co. # 71425325 in the amount of \$103,500

Performance Cash	E-14-600-204	\$ 11,583.72
Zoning Board Escrow	E-14-500-780	\$ 2,199.01
Engineering Escrow	E-14-700-189	\$ 2,524.30

in the total amount of \$16,307.03, plus accrued interest if applicable, to:

Westwood CW Corp
280 Florence Ave
Long Branch, NJ 07740

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. 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 9-13-16
IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFLIED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 13th DAY OF September, 2016


**RESOLUTION DECLARING SEPTEMBER 2016 AS
CHILDHOOD CANCER AWARENESS MONTH IN
THE CITY OF LONG BRANCH**

Whereas, 36 children in the United States will be diagnosed with cancer each day and at an average age of six-years-old; and

Whereas, one out of five children diagnosed with cancer will not survive the disease; and

Whereas, the types of cancers that affect children are most often very different from those that affect adults; and

Whereas, childhood cancer is not just one disease but is made up of a dozen types and countless subtypes of cancer; and

Whereas, childhood cancer spares no socioeconomic, ethnic, racial or geographic class; and

Whereas, pediatric cancer is the leading cause of death by disease in US children under 15 years of age; and

Whereas, the causes of most pediatric cancers are largely unknown and not strongly linked to lifestyle, unlike adult cancers; and

Whereas, two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and

Whereas, the childhood cancer rates have been rising for the past few decades, and approximately 11,630 children in the US under the age of 15 will be diagnosed with cancer in 2016; and

Whereas, cancer kills more kids than AIDS, asthma, cystic fibrosis, diabetes, and muscular dystrophy combined; and

Whereas, in the last 25 years, only 2 drugs have been specifically developed for children's cancer; and

Whereas, less than 5% of the federal government's total funding for cancer research is dedicated to childhood cancers, and only about 3% of funds raised for the National Cancer Institute go directly to pediatric cancer research; and

Whereas, the funding for pediatric cancer research has gone down steadily since 2003; and

Whereas, despite the facts, childhood cancer research is vastly and consistently underfunded; and

Whereas, despite major advances in treatment, it is still critically important to conduct research and increase awareness regarding pediatric cancer.

Now therefore be it resolved by the Mayor and the City Council of the City of Long Branch that they do hereby declare **September 2016 CHILDHOOD CANCER AWARENESS MONTH** in Long Branch in order to help raise awareness of pediatric cancer and its victims.

MOVED: Pallone
SECONDED: Billings

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY

COUNTY OF MONMOUTH

CITY OF LONG BRANCH

I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 9-13-16

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 14 DAY OF Sept 20 16

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

R# 199-16

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
9-13-16

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 14th day of Sept. 2016

Kathy L. Schmely
Kathy L. Schmely, RMC
City Clerk

Notice is hereby given that the following bills will be submitted for payment approval as of September 13, 2016. The original bills are on file in the Office of the Director of Finance of the City of Long Beach between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday.

DEMONTE PREPAY

“SUBJECT TO CONSTRUCTION OF ANOTHER BUDGET”

D.W. Smith Associates LLC	Massachusetts Creek Park - Turf Field Replacement
Dave Wolcott	Turf Reimbursement - D. Wolcott - DPW
Davis Equipment Sales, Inc.	Parts for Beach Equipment - DPW
Difference, Bakeman, Colby	Professional Services - Tax Appeals - July 2016
Difference, Bakeman, Kusman, Davis, Lehrer & Flaum, P.C.	Professional Services - Tax Appeals - June 2016
Doumen Donuts	Mulch Supply & Installation - Parks
East River Trucking Co., LLC	Conf. for Marketing 8/16/16 - Admin.
Edmunds & Associates	Musical Performance - 8/21/16
Edwards Tire Co. Inc.	Monthly Tire Bill - Tax Collector
EMSL Analytical, Inc.	Tire - DPW
Endure At West End LLC	Lead Dust, Wipes - Health
Excel Communications	Service Order - Beach Telephone - 6/1/16
F & C Automotive Supply	Bugel - Roy Leake Memorial Swim - Recreation - 8/28/16
Fa Nigella, the Bagel	Monthly Window Cleaning - Recreation - July 2016
Federal Cleaning Contractors	Auto & Paper Supplies for Roy Leake Swim and Tennis Program - Recreation - 8/21/16
Fine Fare	Auto Repair - DPW
First Choice Automotive Equipment	Flowers for Memorial Day - Fire
Flowers by Vanture	Auto Parts & Supplies - DPW
Fremont Dodge, Inc.	Miscellaneous Auto Parts - DPW
Fremont Ford Inc.	Service Order - Beach Telephone - 6/1/16
G&M Trophy Inc.	Bugel - Roy Leake Memorial Swim - Recreation - 8/28/16
Gannett Satellite Information	Monthly Window Cleaning - Recreation - July 2016
Gates Ping & Bremner Co., Inc.	Auto & Paper Supplies for Roy Leake Swim and Tennis Program - Recreation - 8/21/16
Octo Woodcraft	Flowers for Memorial Day - Fire
General Lines & Paper Supply	Auto Parts & Supplies - DPW
Greenbaum, Rowe, Smith & Davis	Badges & Hats - Police
Greenbaum, Rowe, Smith & Davis	Legal & Classified Ads - City Clerk - June - July 2016
Gates Ping & Bremner Co., Inc.	Custom Flags - Parks
Hilken Pest Control	Tables with Benches for Beachfront - Public Facilities
Home Depot Credit Services	Janitorial Supplies - Public Facilities
Hunter	Professional Services - COH Planning - July 2016
ICM Corp DBA Postal Products	Professional Services - General Redevelopment - July 2016
Insurance Office of America, Inc.	Post Control & Bed Bug Inspection at Senior Center - Health - August 2016
J&M Decore	Miscellaneous Materials & Tools Various Departments
J&M Printing	Auto Parts & Supplies - DPW
Jason Roebnick	Medicine Drop Box - Police
Jersey Cape Diagnostic	2016 Agency Fee - Quarantine 1, 2 & 3
Jersey Central Power & Light	Traffic Signal Repair - Traffic Control
Jersey Shore Armoring, Inc.	Miscellaneous Office Supplies - Various Departments
Jersey Shore PowerSports	Reimbursement - Washington DC School Expenses - Police
Joseph Macario	Student & Adult Beach Badges - Conservation
Joy Baneff	Student & Various Departments - Bills & Checks 6/18 - 8/30/15
JRC Enterprises, Inc.	Reimbursement Awaiting Long Branch Senior Center - Public Facilities
Kampion Wood Products, LLC	Safety Equipment & Supplies - Various Departments
Kemp Water	Vehicle Parts & Supplies - Sanitation
Kimball Midwest	Vehicle Parts & Supplies - Conservation
Concise Minutia Business Solutions USA	Wife/Girlfriend Swimmers - Conservation
Copper Agreement - Various Departments - July 2016	Wife/Girlfriend Swimmers - Conservation

L.B. Youth Football & Cheer	3,322.67
Language Services - Americana Interpretation	18.90
Leadic's Swimming Pool Supplies	529.50
Lodge North Park Solutions	50.00
Long Branch Chamber of Commerce	50.00
Long Branch Partners LLC	150.00
Lomax Petroleum	1,650.00
Lombi	725.12
Mark White, Ph. D.	65.00
Mauer Consulting P.A.	21.62
Matthew & Michael Kelly	306.25
McKenna, Sconce & Baumann, LLC	3,000.00 Fmt. #1
MGK Kelly Builders LLC	720.11
MGL Printing Solutions	2,402.50
Michael A. Irone, Jr.	407.15
Michael A. Irone, Jr.	188.40
Michael Kern	75.00 Fmt. #7
Mid-Atlantic Tire & Air	500.00 Fmt. #7
Monmouth County Police Academy	456.28
Mr. John	1,122.40
Music Men Productions, LTD	800.00
NBC Corp. of America	1,065.96
New Jersey American Water Co.	2,900.00
New Jersey Motor Vehicle	3,132.23
New Jersey Natural Gas	8,043.40
NJ Division Allegany Society of American Foresters	425.00
NJ Fire Equipment Co.	1,650.59
Oceanside Service Inc.	45.00
Office Concepts Group	297.40
Oldwell Enterprises Inc.	445.00
Patty Fair	55.50
Paul Conroy Shields	5,700.00
Perry's Trophy	250.00
Peri Village Urban Renewal Co., LLC	1,107.80
Pioneer Athletics	49.00
Pioneer Signworks	7,495.02
PPC Lubricants, Inc.	704.00
Pronto! Fire & Safety	500.00
Quality Rebuilders	3,007.44
Raw Enterprise Inc.	2,231.76
Republic Services Inc.	145.00
Riggen Incorporated	1,376.16
Salem Shopfitters Inc.	5,963.11 Fmt. #13
Seaboard Fire & Safety	35,683.41
Seaboard Welding Supply Inc.	398.92
Sharp Electronics Corp.	40.50
Shewell Williams Co.	40.50
Shirley Gaskonowaki	39.00
St. Croix Finger Print	198.05
St. Vincent De Paul Society	1,817.76
St. Sean Deuba	76.74
Stevens Asphalt Company, Inc.	457.50
Stellar Design Corp	350.00
Applalt - Pot Holes, Street Comm. & Maint.	13.00
T-Shirts & Jackets- Various Departments	423.28
	1,911.50

* DENOTES PREPAY

Reimbursement for expenses - Recreation	3,322.67
Interpreting Services - Municipal Court - 7/26/16	18.90
Parts for Finsky Fountain - Ficks	529.50
2016 Account Software License - Police - July 2016	50.00
Customer Operation Services for Community Connections - Cable Communitation - 8/9/16	50.00
2016 Membership Dues - J. Jones - 7/1/16 - 5/30/17	150.00
Refund - Overpayment of Taxes - September 2016	1,650.00
Oil Filter - Renewed - DFW	725.12
Gas for Police Motorcycles - June 2016	65.00
Printers for Duty Re-evaluation - Police - 8/1/16	21.62
Professional Services - Conflict Engineer - 07/03/2016	306.25
Refund - Overpayment of Taxes - Refn. #185-16	3,000.00 Fmt. #1
Professional Services - Washington Manor & Bond Ordinances - May - June 2016	720.11
Refund - Overpayment of Taxes - Refn. #185-16	2,402.50
Sound - August 2016	407.15
Phone Lease - August 2016	188.40
Water - Various Departments - Bill Dated 7/8/16 - 8/22/16	75.00 Fmt. #7
Tires - DFW Vehicles - DFW	500.00 Fmt. #7
Gas - Various Departments - Bill Dated 7/14/8/15/16	456.28
Registration for R. Garoppo - Environmental Commission Conference - Admin.	1,122.40
Tools & Equipment Maintenance - Fire	800.00
Service Call - A/C - Dispatch - Police	1,065.96
Janitorial Supplies for City Hall Building - Public Facilities	2,900.00
Maintenance of Storm, Sewer Lines, Street Comm. & Maint.	3,132.23
Paper Goods & Decorations for Annual Picnic - Senior Affairs - 8/19/16	425.00
Shirts - Police Department	1,650.59
Tennis Medals - Recreation	45.00
Refund - Overpayment of Taxes - Refn. #185-16	297.40
Aerosol Paint - Recreation	445.00
Polymer Signs - Conservation	55.50
Hydraulic & Motor Oil - DFW	5,700.00
Computer Equipment & Supplies - Various Departments	250.00
Vehicle Part - DFW	1,107.80
Beach Equipment & Supplies - Conservation	49.00
Disposable, Bulk, Waste - 08/03/16 - 08/10/16	7,495.02
Unleaded Gasoline & Diesel Fuel	704.00
Food for Annual Picnic - Senior Affairs - 8/19/16	500.00
Equipment Maintenance - Fire	3,007.44
Equipment Maintenance - Fire	2,231.76
Equipment Maintenance - Fire	145.00
Copper Rental - Recreation	1,376.16
Punt - Traffic	5,963.11 Fmt. #13
Refund - Overpayment of Taxes - Refn. #185-16	35,683.41
Supplies - Police	398.92
Paper Shredding - Event Contribution	40.50
Rehabilitation - Conservation - Gasoline purchased 8/20/16	39.00
Applalt for Pot Holes, Street Comm. & Maint.	198.05
T-Shirts & Jackets- Various Departments	1,817.76

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Steve Kraze	*	2,000.00
Terr. L. Turner		30.00
The Hungry Puppy		128.57
The Link News		300.00
The Meers Group		2,000.00 Pmt. #1
The Puddler		1,500.00 Pmt. #3
The Voodoos		2,625.00
Thompson Design Group		1,000.00 Pmt. #1
Thomson Reuters - West		1,163.07 Pmt. #1
Treasurer, County of Monmouth		176.00
Truck-Pro LLC		97,085.39
United Parcel Service		56.69
United Parcel Service		358.00
Vern Pizzo		48.13
Verson		80.15 Pmt. #1
Vincent Tedesco		147.75
W.B. Mason		8,886.97
West Maritime		42.59
William Bahamonde		2,610.55
Windstream		76.35
		688.80
		2,222.52
TOTAL CURRENT		4,240,566.25
City of Long Branch Cleaning Account		
City of Long Branch Cleaning Account		
Palco, Inc.		
Frank Larch Demolition Co., LLC		
George Harris Construction Co.		
Greenbaum, Rowe, Smith & Davis		
Key Tech		
Vantage Point, R. E. Dev. Mgmt., LLC		
Verizon		
TOTAL CAPITAL		447,258.95
Animal Care Equipment & Services		
Auto Parts		
City of Long Branch Cleaning Account		
City of Long Branch Cleaning Account		
City of Long Branch Cleaning Account		
City of Long Branch Cleaning Account		
City of Long Branch Payroll Agency Account		
Conley Car Wash Inc		
Monmouth County SPCA		
Verizon		
TOTAL ANIMAL CONTROL		24,475.00
* DENOTES PREPAY		
** SUBJECT TO COMPLETION OF PAYMENT PACKAGE		

City of Long Branch Clearing Account
City of Long Branch Cleaning Account
Conte's Gas Wash Inc
Home Depot Credit Services
Konica Minolta Business Solutions USA
Mark William Davis
Mr. John
New Jersey Natural Gas
Towaway Mobile, LLC
Zegraph, Inc.

TOTAL: H.U.D.

Alonso Rawls
Arbutus, Mayborugh & Groote, LLC
City of Long Branch Cleaning Account
City of Long Branch Payroll Agency Account
Crumiller Engineering
Gilia Group LLC
Greenbaum, Rose, Smith & Davis
Greenbaum, Rose, Smith & Davis
Greenbaum, Rose, Smith & Davis
Kevin E. Kennedy, Esq.
Leon S. Avakian, Inc.
Long Branch Chamber of Commerce
Meier Consulting
Michael A. Irene, Jr.
New Jersey Department of Labor
New Jersey Natural Gas
Robert White, Esq.
Thompson Design Group
Thompson Design Group
New Cast for Energy Fund INA LLC
US Bank Cust. Per S Sterling Neil
Vantage Point Real Estate
Vantage Point Real Estate
Verizon

DJ Beach Party - West End Amphitheater - 8/20/15
Professional Services - Various Escrows - Planning Board
To Reimburse Cleaning Account
To Reimburse Cleaning Account
To Reimburse Cleaning Account
To Reimburse Cleaning Account
Payroll Dated 8/26/16
Payroll Dated 8/26/16 - FICA/Medicare
Professional Services - Various Escrows
Tax Sale Premium
Professional Services - Hunny Development - May - June 2016
Professional Services - Mark Built Homes - March - June 2016
Professional Services - Second Avenue Warehouse (Beer Garden) - July 2016
Professional Services - Paul Construction - July 2016
Professional Services - Various Escrows - Zoning & Planning Boards
Rent - Dept. of Economic & Community Development - September 2016
Professional Services - Various Escrows
Professional Services - Various Escrows - Zoning Board
Unemployment - Quarter 2, 2016
Gas - USEZ/Community Development - Bill Dated 7/14-8/1/15
Alternate Public Defender - Municipal Court
Professional Services - Bruffs Development - March 2016
Professional Services - Mark Built Homes - February - March 2016
Tax Sale Premiums
Tax Sale Premium
Professional Services - Bruffs Development - May - June 2016
Professional Services - Mark Built Homes - April 2016
Telephone Service - USEZ/Community Development - Bill Dated 8/1/16

To Reimburse Cleaning Account
Car Washes - Community Development - July 2016
Miscellaneous Materials & Tools - Community Development
Corner Apartments - Community Development - July 2016
Right of Way Landscaping - 08/06/16 - 08/09/16
Rental Units - Community Development - July - August 2016
Gas - Community Development - Bill Dated 7/14-8/15/16
Repair & Wed Wackers - Community Development
Ocean & Rhythm Festival - Oceanfront - 7/4/16

742.85
27.79
12.50
173.04
362.28
420.00 Pmt. #15
357.46
27.79
561.00
1,200.00

3,824.71

TOTAL: TRUST OWNER

* DENOTES PREPAY

* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

210,289.20