

RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON DECEMBER 27, 2016:

R278-16 RESOLUTION APPOINTING INSURANCE COMMISSION MEMBERS

R279-16 RESOLUTION APPROVING THE RENEWAL OF THE AMUSEMENT GAME LICENSE FOR PV AMUSEMENTS LLC FOR 2017

R280-16 RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY INTEROPERABLE COMMUNICATIONS SYSTEM AGREEMENT

R281-16 RESOLUTION CANCELLING RESOLUTION R266-16 AND R267-16 ADOPTED ON DECEMBER 13, 2016

R282-16 RESOLUTION AUTHORIZING APPOINTMENT OF CITY AUDITOR (ROBERT W ALLISON, OF THE FIRM HOLMAN, FRENIA & ALLISON)

R283-16 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR MAQUELINA GUIA, AT PREMISES KNOWN AS 499 TABOR STREET IN THE CITY OF LONG BRANCH

R284-16 RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT FOR BRIGHTON AVENUE STREETSCAPE (PRECISE CONSTRUCTION)

R285-16 RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL ADVISORY SERVICES (PHOENIX ADVISOR, LLC & NW FINANCIAL GROUP)

R286-16 RESOLUTION AUTHORIZING CONTRACT FOR HEALTH BENEFITS INSURANCE BROKER SERVICES FOR THE CONTRACT YEAR JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (INSURANCE OFFICE OF AMERICA)

(REMOVED)

R287-16 RESOLUTION RELEASE OF BOND FOR DENISE'S LANDING PROJECT (BLOCK 122 LOT 4.01)

R288-16 RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

R289-16 RESOLUTION ACCEPTING DONATION OF A POOL TABLE, FROM ROSEMARY LACOVARA TO BE USED BY THE RECREATION DEPARTMENT

R290-16 RESOLUTION TO REFUND OVERPAYMENT OF 2016 TAXES (VARIOUS)

R291-16 RESOLUTION AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

R292-16 RESOLUTION AUTHORIZING CITY OF LONG BRANCH TO CHARGE FEE FOR DUPLICATE TAX SALE CERTIFICATE

R293-16 RESOLUTION SETTING FORTH RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR 2017

R294-16 RESOLUTION ESTABLISHING A YEAR END PENALTY OF SIX (6%) PER CENT TO BE CHARGED ON DECEMBER 31ST OF EACH YEAR ON DELINQUENCIES IN EXCESS OF \$10,000.00

R295-16 RESOLUTION ESTABLISHING A YEAR END PENALTY OF SIX (6%) PER CENT TO BE CHARGED ON THIRD PARTY LIENS ON DECEMBER 31ST OF EACH YEAR WHEN THE AMOUNT PAID BY THE LIEN HOLDER IS IN EXCESS OF \$10,000.00

R296-16 RESOLUTION AUTHORIZING CITY OF LONG BRANCH TO CHARGE A FEE FOR RETURNED CHECKS

R297-16 RESOLUTION TO APPOINT TAX SEARCH OFFICER FOR 2017 (CARLA TOMAS)

R298-16 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE

R299-16 RESOLUTION AUTHORIZING CITY OF LONG BRANCH TO CHARGE TAX SALE COSTS FOR PREPARING AND ADVERTISING TAX SALE LIST

R300-16 RESOLUTION 2016 BUDGET APPROPRIATION TRANSFERS

R301-16 RESOLUTION APPROVAL PAYMENT OF BILLS

R302-16 RESOLUTION CONDITIONALLY DESIGNATING LONG BRANCH PARTNERS, LLC AS REDEVELOPER AND AUTHORIZING THE REDEVELOPMENT COMMITTEE TO PURSUE COLLABORATIVE PROJECT DESIGN DEVELOPMENT AND THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

R# 278-16

RESOLUTION APPOINTING INSURANCE COMMISSION MEMBERS

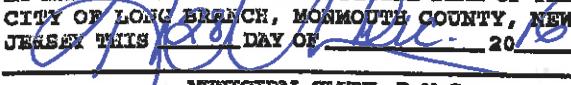
WHEREAS, NJSA 40A:10-8 states that the governing body of a local unit having the power to make appointments shall appoint three officials of the local unit, who may be members of the governing body to serve as insurance fund commissioners; and

WHEREAS, the Commissioners shall serve without compensation.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the following individuals are hereby appointed as Self Insurance Commissioners for the City of Long Branch: Dr. Mary Jane Celli, Councilwoman; Kevin J. Hayes, Acting Business Administrator; Kathy L. Schmelz, RMC, City Clerk.

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 12/27/10
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 December 2010

MUNICIPAL CLERK, R.M.C.

R# 279-16

RESOLUTION APPROVING THE RENEWAL OF THE
AMUSEMENT GAME LICENSE
FOR PV AMUSEMENTS LLC FOR 2017

WHEREAS, PV Amusements LLC is applying for a renewal of their amusement game license to operate an entertainment center/arcade at 50 Chelsea Avenue, Ste 137; and

WHEREAS, the applicant has complied with all zoning rules and regulations pursuant to NJSA 5:8-78, etc. and City Ordinance 106-2; and

WHEREAS, approvals have been given from the various departments.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch in the County of Monmouth, State of New Jersey that the renewal application from PV Amusements LLC is hereby approved and accepted for the year 2017.

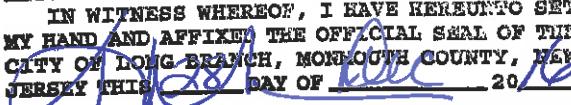
MOVED: Palone
SECONDED: Billings

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
A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 18/07/16
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 18 DAY OF July 2016

MUNICIPAL CLERK, R.M.C.

R# 280-16

**RESOLUTION AUTHORIZING THE MAYOR
TO SIGN THE NEW JERSEY INTEROPERABLE
COMMUNICATIONS SYSTEM AGREEMENT**

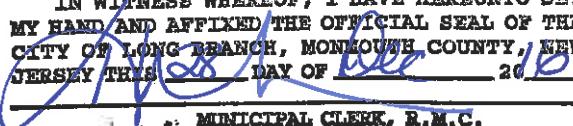
WHEREAS, NJ Interoperable Communications Systems (NJICS) provides Long Branch with portable radios configured to operate on the Statewide 700 MHz, P-25 Trunked Radio System; and

WHEREAS, the agreement attached hereto, sets forth the NJICS services provided to the City and the terms and conditions under which the services are provided.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby authorizing the Mayor to sign the attached agreement.

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 15/12/16
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 Dec 2016

MUNICIPAL CLERK, R.M.C.

RESOLUTION 281-16

RESOLUTION CANCELLING RESOLUTION R266-16 AND R267-16

ADOPTED ON DECEMBER 13, 2016

WHEREAS on December 13, 2016 the City Council of the City of Long Branch adopted R266-16 cancelling 2015 and 2016 taxes by recommendation fo the Tax Assessor and also R267-16 refunding overpayment of 2016 taxes; and

WHEREAS those resolutions were duplicates of resolutions already listed.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby cancel R266-16 and R267-16 adopted at the December 13, 2016 Council meeting.

MOVED: Pallone
SECONDED: Billings

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, MARY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 12/13/16
IN WITNESS WHEREOF, I HAVE HEREBUNTO SET
MY NAME AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 13 DAY OF December 2016

MUNICIPAL CLERK, R.M.C.

R# 282-16

RESOLUTION AUTHORIZING APPOINTMENT OF CITY AUDITOR

WHEREAS, the City of Long Branch is required by statute to appoint a Registered Municipal Accountant to conduct an audit of financial statements of the City for the year ending December 31, 2016, and to prepare and file the City's Annual Financial and Debt Statements with New Jersey Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the City, through Fair and Open Process, has advertised the solicitation of proposals for said services, received and opened in public on December 13, 2016, and the following proposal was received:

Holman, Frenia, & Allison, P.C.

WHEREAS, the proposal was reviewed by the Purchasing Agent and Chief Financial Officer, and it is his recommendation that it is in the City's best interest to appoint **Robert W. Allison, CPA, RMA**, as **City Auditor** to perform the audit, and provide additional accounting services as may be required during the 2017 contract year; and

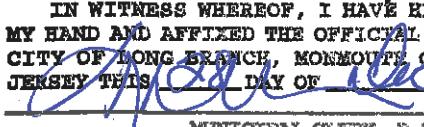
WHEREAS, all contractors awarded professional service contracts are required to comply with City Ordinance #18-05 and execution of the contract documents and Political Contribution Affidavit will serve as acknowledgement by Holman, Frenia, & Allison that it complies with the Ordinance, and has not made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

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract pending approval for the **2017 Temporary Budget, Appropriation #7-01-025-212, in the amount of \$79,900.**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby appoints **Robert W. Allison, of the firm of Holman, Frenia, & Allison**, as City Auditor to conduct the audit of 2016 financial records, prepare and file the Annual Financial and Debt Statements, prepare and file the Annual Reports with NRMSIRS, and to provide additional accounting services as may be required and assigned during the contract year, in accordance with the request for proposals and contract document annexed hereto. for an amount not to exceed \$79,900.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all necessary document pursuant to said agreement and publish in ~~STATE OF NEW JERSEY~~ newspaper.

OFFERED: Hallone
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 12/12/16
IN WITNESS WHEREOF, I HAVE HERETOUPON SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 12 DAY OF December 2016

MUNICIPAL CLERK, R.M.C.

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

CITY AUDITOR

Said contract being made as follows:

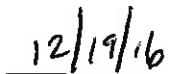
HOLMAN, FRENIA, & ALLISON, P.C.

Said funds being available in the form of:

PENDING APPROVAL OF THE 2017 TEMPORARY BUDGET APPRO. # 7-01-025-212, \$79,900.00



Michael Martin, Chief Financial Officer



Date

R#283-16

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR
MAQUELINA GUIA, AT PREMISES KNOWN AS 499 TABOR STREET IN THE CITY OF LONG
BRANCH.**

WHEREAS, the City of Long Branch provided a mortgage in the amount of \$8,700.00 to Maquelina Guia on which was recorded on July 17, 2006 in Book OR-8578 at Page 9721; and

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

WHEREAS, pursuant to correspondence received from Tonya Medina, Tonya Medina, Housing Technician, of the Office of Community and Economic Development of the City of Long Branch, that Maquelina Guia 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 \$8,700.00; 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 \$8,700.00, in Book OR-8578 at Page 9721 recorded July 17, 2006.

MOVED: Pallone
SECONDED: Billing S

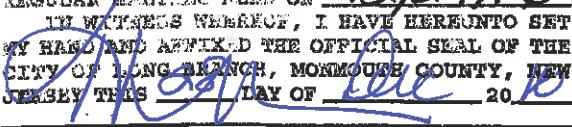
AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

4000.304.00550467.1

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
THE RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 12/27/06
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 20 DAY OF Dec 20

MUNICIPAL CLERK, R.M.C.

R# 284-16

RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT FOR BRIGHTON AVENUE STREETSCAPE

WHEREAS, City Council approved a contract to Precise Construction, Inc. for Brighton Avenue Streetscape an amount not to exceed \$897,305.00; and

WHEREAS, during closing work by Precise Construction, Inc., it became apparent that the contract needed to be adjusted from contract quantities to as built quantities; and

WHEREAS, the Engineer Leon S. Avakian and Director of Public Works, contacted Precise Construction, Inc. the Contractor, and secured a proposal for the necessary work and recommends that it is in the City's best interest to issue a change order for said work; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby approves Change Order #1 to the contract with Precise Construction Inc., in the amount of \$29,900.00, amending the total contract amount to a sum not to exceed \$927,205.00.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 10/8/10

IN WITNESS WHEREOF, I HAVE HEREBY SET MY NAME AND AFFAIRED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF Oct 2010

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

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

BRIGHTON AVENUE STREETSCAPE

Said contract being made as follows:

PRECISE CONSTRUCTION CHANGE ORDER 1 \$29,900.00

Said funds being available in the form of:

#C-04-123-606, \$29,900.00


Michael Martin Chief Financial Officer

12/19/16
Date

RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL ADVISORY SERVICES

WHEREAS, THE City of Long Branch has the need to retain the services of a firm(s) to provide financial advisory consultant services relative to the field of public finance; and

WHEREAS, the City, through a Fair and Open Process, has advertised on its website and newspapers the solicitation of proposals for said services, received and opened in public on December 13, 2016, and proposals were received from the following firms:

Phoenix Advisors, LLC
NW Financial Group
Acacia Financial Group, Inc.

WHEREAS, the qualification submissions were reviewed by the Chief Financial Officer and Purchasing Agent and it was their recommendation that it would be in the City's best interest to include the firm(s) of **Phoenix Advisors, LLC, NW Financial Group** to provide financial consulting services and award open-ended contracts for said services for the coming year ; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes an open-ended contract(s) with **Phoenix Advisors, LLC, NW Financial Group** for financial consultant services, in accordance with the Request for Qualifications, proposal, and contract annexed hereto, for the term of January 1, 2017 through December 31, 2017.

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

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

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 12/13/16
IN WITNESS WHEREOF, I have executed this 16th day of December, 2016, at the City of Long Branch, New Jersey.

[Signature] *[Signature]* *[Signature]*

RESOLUTION

WHEREAS, the City of Long Branch release the Bond for the Denise's Landing Project for Block 122 Lot 4.01 pursuant to Resolution 117-16; and

WHEREAS, the property owner wish to have an amendment to the Resolution of 117-16; and

WHEREAS, the property owner wish the Resolution to be amended to state:

Whereas, guarantees have been posted in the above referenced project; and

WHEREAS, the project was completed, and the applicant requested return of performance guarantees; and

WHEREAS, the Council of the City of Long Branch, County of Monmouth, adopted Resolution 117-16 authorizing the refund of the performance bond cash and the engineering escrow and also releasing the First Indemnity Company of America Insurance Company's performance guarantees; and

WHEREAS, pursuant to the letter of Lisa R. DiFranza, P.C., C.M.E., THE Planning Board Engineer dated May 5, 2016 noting that once the City has approved and accepted all improvements of the project, the performance guarantee can be released and further noting that on November 4, 2013 the Board Engineer's office issued a recommendation to the City Construction Official that a Certificate of Occupancy could be issued for the project; and

WHEREAS, there was no further need for the performance bond after November 4, 2013; and

WHEREAS, the property owner has provided to the City of Long Branch a waiver and indemnification from any and all claims brought by anyone annexed hereto and made a part hereof as consideration for the City of Long Branch amending said Resolution;

WHEREAS, said Resolution would be in the best interest of the citizens of the City of Long Branch; and

NOW, THEREFORE, BE IT RESOLVED Resolution 117-16 be amended to state:

Whereas, guarantees have been posted in the above referenced project; and

WHEREAS, the project was completed, and the applicant requested return of performance guarantees; and

WHEREAS, the Council of the City of Long Branch, County of Monmouth, adopted Resolution 117-16 authorizing the refund of the performance bond cash and the engineering escrow and also releasing the First Indemnity Company of America Insurance Company's performance guarantees; and

WHEREAS, pursuant to the letter of Lisa R. DiFranza, P.C., C.M.E., THE Planning Board Engineer dated May 5, 2016 noting that once the City has approved and accepted all improvements of the project, the performance guarantee can be released and further noting that on November 4, 2013 the Board Engineer's office issued a recommendation to the City Construction Official that a Certificate of Occupancy could be issued for the project; and

WHEREAS, there was no further need for the performance bond after November 4, 2013; and

WHEREAS, the property owner has provided to the City of Long Branch a waiver and indemnification from any and all claims brought by anyone annexed hereto and made a part hereof as consideration for the City of Long Branch amending said Resolution;

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, 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 12/2/16
IN WITNESS WHEREOF, I HAVE HEREBY TO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 12/2/16 DAY OF Dec 2016

MUNICIPAL CLERK, R.M.C.

R# 288-16

**RESOLUTION
AUTHORIZING THE DIRECTOR OF FINANCE TO CANCEL
GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE,
SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE**

WHEREAS, the Director of Finance has informed the City Council of the need to cancel grant appropriations and grants receivable prior to year end, and

WHEREAS, the grants balances contained on the attached sheet, made a permanent part hereto, are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Long Branch, and,

WHEREAS, the Director of Finance recommends that the adjustments contained on the attached sheet be made to the books and records of the City.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, that the adjustments, appearing on the attached sheet, being a permanent part hereto, are hereby made.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. 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 MEETING HELD ON 12/17/16

IN WITNESS WHEREOF, I HAVE HEREBY UNDERTAKEN TO SEAL THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 18 DAY OF Dec 2016

MUNICIPAL CLERK, R.M.C.

Cancel Grants
December 27th 2016

Grant year	Appropriation		Receivable	G/L
2014	UEZ Year Round Shuttle	g-14-053-000	\$ 9,845.64	UEZ Year Round Shuttle
2015	UEZ Admin	g-15-044-000	\$ 21,297.58	UEZ Admin
2015	UEZ Year Round Shuttle	g-15-053-000	\$ 9,584.00	UEZ Year Round Shuttle
2015	UEZ Security	g-15-050-000	\$ 26,513.00	UEZ Security
2015	UEZ Promotions and Marketing	g-15-068-000	\$ 49,495.49	UEZ Promotions and Marketing
2016	Green Acres Grant	g-16-069-000	\$ 312,000.00	Green Acres Grant
			<u>\$ 428,735.71</u>	<u>\$ 428,735.71</u>

R# 289-16

**RESOLUTION ACCEPTING DONATION OF A POOL TABLE, FROM
ROSEMARY LACOVARA TO BE USED BY THE RECREATION
DEPARTMENT**

BE IT RESOLVED by the City Council of the City of Long Branch that they hereby accept the donation of Pool Table valued at \$5,000.00 from Rosemary Lacovara, to be used by the Recreation Department.

BE IT FURTHER RESOLVED, that the Comptroller shall be notified to place the Pool Table on the City's fixed asset inventory list.

MOVED: *Pallone*
SECONDED: *Billings*

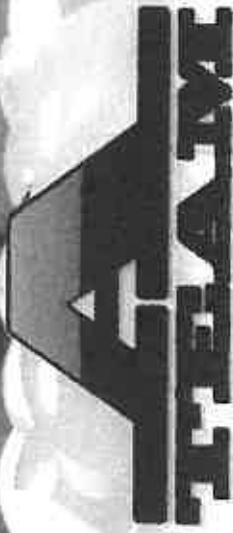
AYES: 5
NAYS: 0
ABSENT: 0
ABSTAIN: 0

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 12/15/16

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY NAME AND AFFixed THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 16 DAY OF Dec 2016

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



POOL TABLE SERVICE

RELOCATE • SERVICE • REPAIR • ARCADE GAME SALES

201-538-5428 | www.njnpooltableservice.com

Name	Kuzmangy LaCovara	
Address	110 W Renaissance Blvd	
Fairmount Lake, NJ	07737	
Date	12.3.2016	
	Phone	914.454.1042
Description	Amount	
Custom Built 9' slate		
Pool Table		
Wengeony and Maple		
with epoxy accents		
with leather drop pockets		
Carom felted		
evaluated		
(a)		
	\$5000.00	
	Great Condition	
	Tax	
	Total	

Thank you for your business.

FULLY INSURED

Signature Matthew LaCovara

R# 290-16

**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 \$8,147.01.

BLOCK	OWNER	AMOUNT
98	Jeffrey Elias Frankel 603 Woodgate Avenue Long Branch, NJ 07740	2,305.64
297.01	Todd Ruoff 4 Betsy Ross Court East Brunswick, NJ 08816	4,584.82
453	Valley National Bank c/o CoreLogic Account of: More, Patrick & Manfre, Josephine Attn: Refund Dept. PO Box 961250 Fort Worth, TX 76161-9858	716.63
474	Shara Albans 57 Columbia Avenue Long Branch, NJ 07740	539.92

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6/10/14

IN WITNESS WHEREOF, I HAVE HERBOLTO SIGNED MY NAME AND AFFixed THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF June 2014

MUNICIPAL CLERK, R.M.C.

R# 291-16

**RESOLUTION AUTHORIZING
THE CANCELATION OF TAX OVERPAYMENTS
OR DELINQUENT AMOUNTS LESS THAN \$10.00**

WHEREAS, NJSA 40A:5-17 permits the cancelation of property tax overpayments or delinquencies in the amounts of less than \$10.00; and,

WHEREAS, the City Council of the City of Long Branch may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, County of Monmouth, State of New Jersey, that the Tax Collector has the authority to cancel said tax amounts as deemed necessary.

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 THIS FORKOLK
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL
REGULAR MEETING HELD ON 12/27/14
IN WITNESS WHEREOF, I HAVE SIGNED
MY HAND AND AFFIXED THE OFFICIAL SEAL OF
CITY OF LONG BRANCH, MONMOUTH COUNTY,
NEW JERSEY THIS 27 DAY OF Dec 15
MUNICIPAL CLERK

R# 292-16

**RESOLUTION AUTHORIZING
CITY OF LONG BRANCH
TO CHARGE FEE FOR A
DUPLICATE TAX SALE CERTIFICATE**

BE IT RESOLVED, by the City Council of the City of Long Branch that pursuant to NJSA 54:5-52.1 a service charge of \$100.00 be charged for each duplicate tax sale certificate that has been either destroyed or lost and to be effective January 1, 2017.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, RATHY L. SCHILZ, 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 IN A REGULAR MEETING HELD ON 10/10/2016
IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFixed THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 10 DAY OF Oct 2016

Ruth L. Schilz
MUNICIPAL CLERK, R.M.C.

R# 293-16

**RESOLUTION SETTING FORTH
RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES FOR 2017**

WHEREAS, NJSA 54:4-66 & 67 provide that taxes for municipalities operating under the calendar fiscal year shall be payable the first installment as hereinafter provided on February 1, the second installment on May 1, the third installment on August 1, and the fourth installment on November 1, after which dates if unpaid, they shall become delinquent and remain delinquent until such time as all unpaid taxes, including taxes and other liens subsequently due and unpaid, together with interest have been fully paid and satisfied, and,

WHEREAS, NJSA 54:4-67 provides that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable, and,

WHEREAS, NJSA 54:4-67 provides that "Delinquency" means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years, and,

WHEREAS, NJSA 54:5-6 provides that taxes are a **continuous** lien and all subsequent taxes, interest, penalties and costs of collection which are imposed or accrue are added to the lien and become part of it, and,

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the City of Long Branch, Tax Collector, Carla Tomas, interest at the rate of 8% per annum be charged on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 be charged, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made and,

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of \$10,000.00 and which are not paid prior to the end of the fiscal year, the Tax Collector shall fix a 6% year end penalty, to become effective January 1, 2017.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KAREN L. SCIMILLE, 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 12/10/10

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 12 DAY OF Dec 10 2010

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

R# 294-16

**RESOLUTION ESTABLISHING A YEAR END
PENALTY OF SIX (6%) PER CENT TO
BE CHARGED ON DECEMBER 31st OF EACH YEAR
ON DELINQUENCIES IN EXCESS OF \$10,000.00**

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and.

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the Tax Collector has the authority to fix a 6% year end penalty to all delinquencies in excess of \$10,000.00 that have not been paid prior to the end of the fiscal year and, to become effective immediately.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, MARY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETTE AND CORRECT COPY OF
RESOLVENCY ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 10/10/10
IN WHICH AN ACT, I HAVE HEREBUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 10 DAY OF Oct 2010
MONICIPAL CLERK, R.M.C.

R# 295-16

**RESOLUTION ESTABLISHING A YEAR END
PENALTY OF SIX (6%) PER CENT TO
BE CHARGED ON THIRD PARTY LIENS
ON DECEMBER 31st OF EACH YEAR
WHEN THE AMOUNT PAID BY THE LIEN HOLDER
IS IN EXCESS OF \$10,000.00**

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement of discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on property that fails to pay the delinquency prior to the end of the calendar year.

WHEREAS, NJSA 54:4-67 permits the governing body to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the fiscal year. If any fiscal year delinquency in excess of \$10,000.00 is paid by the third party lien holder of an outstanding tax sale certificate the holder or purchaser shall be entitled to receive the amount of the penalty as part of the amount required to redeem such certificate of sale providing the payment is made by the tax lien holder prior to the end of the fiscal year. If the holder of the outstanding tax sale certificate does not make the payment in full prior to the end of the fiscal year, then the holder or purchaser shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall inure to the benefit of the municipality. The penalty so fixed shall not exceed 6% of the amount of the delinquency with respect to each most recent fiscal year only.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the Tax Collector has the authority to fix a 6% year end penalty to all third party tax sale certificates in excess of \$10,000.00 that have been paid in full by the lien holder prior to the end of the fiscal year and if not paid in full the lien holder shall be entitled to a pro rata share of the delinquency penalty upon redemption and the balance of the penalty shall be inure to the benefit of the municipality for the 2016 tax year and to become effective on January 1, 2017.

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

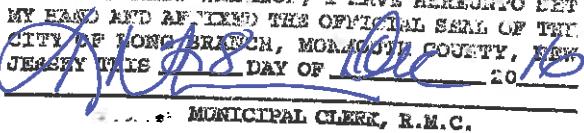
STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 22/10/02
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFixed THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 26 DAY OF Oct 2002
MUNICIPAL CLERK, R.M.C.

R# 296-16

**RESOLUTION AUTHORIZING
CITY OF LONG BRANCH
TO CHARGE A FEE
FOR RETURNED CHECKS**

BE IT RESOLVED, by the City Council of the City of Long Branch that pursuant to NJSA 40:5-18 a service charge of \$20.00 be charged for each returned check, used to make any payment to the City of Long Branch, for insufficient funds and to become effective January 1, 2017.

OFFERED: Pallone
SECOND: Billings
YES: 5
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, LARRY 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 12/21/16
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 10 DAY OF December 2016

MUNICIPAL CLERK, R.M.C.

R# 297-16

**RESOLUTION TO APPOINT
TAX SEARCH OFFICER
FOR 2017**

BE IT RESOLVED, by the City Council of the City of Long Branch, that Carla Tomas, the Tax Collector of the City of Long Branch, be and hereby is designated as the Tax Search Officer of the City to make and certify Certificates of Searches of the Municipal Liens, as may be required under and by virtue of NJSA 54:5-11 and to make and certify Certificates of Searches of the Municipal Improvements, as may be required under and by virtue of NJSA 54:5-18.1 et. seq. and to become effective January 1, 2017.

OFFERED: Pallone
SECOND: Billings
YES: 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 01/11/16

IN WITNESS WHEREOF, I HAVE HEREBUNTO SET MY NAME AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11 DAY OF January 2016

Kathy L. Schmidt MUNICIPAL CLERK, E.M.C.

R# 298-16

**RESOLUTION AUTHORIZING
THE TAX COLLECTOR TO
CONDUCT A TAX LIEN SALE**

WHEREAS, there remains on the records of the City of Long Branch delinquent taxes, sewer service charges and other municipal charges owing as of December 31, 2016 and,

WHEREAS, the statutes of the State of New Jersey, expressly NJSA 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale and,

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens and,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch, a Municipal Corporation of the State of New Jersey, that the Tax Collector is authorized to conduct a tax lien sale for 2016 delinquent taxes, sewer service charges and other municipal charges on or before December 31, 2017 and to become effective January 1, 2017.

OFFERED: Ballone
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, COMPILATE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 12/1/16

IN WITNESS WHEREOF, I HAVE HERETOUPON SET MY HAND AND AFFILLED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 12 DAY OF DECEMBER 2016

MUNICIPAL CLERK, R.M.C.

R# 299-16

**RESOLUTION AUTHORIZING
CITY OF LONG BRANCH
TO CHARGE TAX SALE COSTS
FOR PREPARING AND ADVERTISING TAX SALE LIST**

BE IT RESOLVED, by the City Council of the City of Long Branch that pursuant NJSA 54:5-38 the office of the Tax Collector is to charge a tax sale cost fee of 2% of the amount listed for sale but not less than \$15.00 and not more than \$100.00 dollars for each tax sale item that appears on the Tax Sale List 50 (fifty) days prior to the date of the Tax Sale. The fee is to be charged on all tax sale items that are paid in full prior to the tax sale to become effective January 1, 2017.

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 FORGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 10/21/16
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 20 DAY OF Oct 2016
MUNICIPAL CLERK, R.M.C.

R# 300-16

RESOLUTION
2016 BUDGET APPROPRIATION TRANSFERS

WHEREAS N.J.S.A. 40A: 4-58 states "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an Amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Chief Financial Officer has recommended that the following transfers, being in compliance with N.J.S.A. 40A: 4-58, be made.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, County of Monmouth, (not less than 2/3 of the full membership concurring affirmatively), that the budget transfers, attached and made a permanent part of this resolution, are hereby made and approved.

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 12/11/16

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND APPLIED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 12/28/16 DAY OF Dec 16

MUNICIPAL CLERK, R.E.C.

Account Name		Account Number	TO	FROM
Department of Administration				
Office of the Mayor	S/W	6-01-0111-101	\$ 4,000.00	
Department of Public Works	S/W	6-01-0511-101	\$ 10,000.00	
Office of the Director				
Division of Public Facilities	S/W	6-01-0551-101	\$ 40,000.00	
Department of Public Safety/ Director				
Office of the Director	S/W	6-01-0611-101	\$ 2,000.00	
Department of Public Safety	O/E	6-01-0621-309	\$ 48,000.00	
Division of Police				
Department of Recreation				
Office of the Director	S/W	6-01-0811-101	\$ 10,000.00	
Electric Utilities	O/E	6-01-1021-502	\$ 36,000.00	
Employee Group Plans				
Health Benefits	O/E	6-01-0333-555	\$ 70,000.00	
Department of Health	S/W	6-01-0711-101	\$ 20,000.00	
Gasoline	O/E	6-01-1121-502	\$ 60,000.00	
			\$ 150,000.00	\$ 150,000.00

R# 301-16

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: Ballone

SECONDED: Billings

AYES: 5

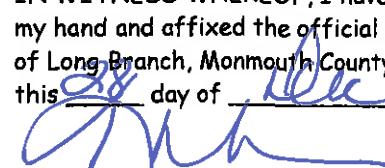
NAYES: 0

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
12/27/16.

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 28 day of Dec, 2016


Kathy L. Schmelz, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of December 27, 2016. 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.

A & A Truck Parts	Vehicle Parts - DPW
A&K Equipment Inc.	Snow Plow Parts - DPW
A.C. Moore	Surplus for Bazaar Party - Senior Affairs
Alexander Kelly	Cell Phone Allowance - 4th Qtr. 2016
Allied Diesel Service, Inc.	Vehicle Parts - Sanitation
Ansell, Grimm & Aaron	Professional Services - General Legal, Litigation, Redevelopment, Tax Appeals & Retainer - November 2016
AT&T	Telephone - Various Departments - Bills Dated 11/21 - 12/1/16
Atlantic Engine Co.	2016 Rental Fee - Fire
Atlantic Plumbing Supply Corp.	Miscellaneous Plumbing Parts & Supplies - Various Departments
Auto Parts	Miscellaneous Auto Parts & Equipment - Various Departments
AW Direct Inc.	Vehicle Parts & Supplies - DPW
B. Keith Controls, Inc.	Light Bulbs - Public Facilities
Barbara Davis	Refund - Overpayment of Taxes - Reso. #267-16
Batteries & Bulbs	Batteries - Various Departments
Battery Mart	Battery Supply - Purchasing
Bob Viersma & Sons, Inc.	Aeration of Baseball Outfield - Manhasset Creek Park - Parks
Branchport Hose Co.	2016 Rental Fee - Fire
Builer & Bitter, Inc.	Vehicle Parts - DPW
Builder's General Supply Co.	Materials for Storage Container - Construction
Bullet Lock & Safe Co, Inc.	Locks & Keys - Various Departments
Cablevision Lightpath, Inc.	Monthly Dark Fiber Lease - December 2016
Carl F. Jennings	Cell Phone Allowance - 4th Qtr. 2016
Carl Turner	Expense Reimbursement - League of Municipalities Convention
Carrot Top Industries	Cemetery Marking Flags - Administration
Central Jersey Equipment	Vehicle Parts & Repair - DFW
Central Jersey Referee's Association	Winter Luncheon Fees - T. Brown & L. Guia - Health
Circle Chevrolet	Vehicle Parts - DPW
City of Long Branch	To Reimburse Clearing Account
City of Long Branch	To Reimburse Clearing Account
City of Long Branch	To Reimburse Clearing Account
City of Long Branch	To Reimburse Clearing Account
City of Long Branch	To Reimburse Clearing Account
City of Long Branch Payroll Agency Account	DCRP Employer Match - December 2016
City of Long Branch Payroll Agency Account	Payroll Dated 12/16/16
City of Long Branch Payroll Agency Account	Payroll Dated 12/16/16 - FICA / Medicare
Comcast	Internet Provider - Administration - November 2016
Cooper Electric Supply Co.	Lights - Public Facilities
Christina N. Lipski	Spanish Interpreter - October - November 2016
Danna Kawut	Cell Phone Allowance - 4th Qtr. 2016
Danna Kawut	Mileage Reimbursement - League of Municipalities Convention
David Spaulding	Cell Phone Allowance - 4th Qtr. 2016

* DENOTES PREPAY

* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

David Spaulding	Cell Phone Allowance - 4th Qtr. 2016	120.00
Diamond M. Lumber Co.	Mileage Reimbursement - League of Municipalities Convention	122.57
Elberon Engine Company	Lumber / Materials for Storage Container - Construction	1,645.52
EZ Pass New Jersey	2016 Rental Fee - Fire	5,350.00
F&C Automotive Supply	Account Repairs/Reimbursement - DPW	400.00
Fastenal Company	Vehicle Parts - DPW	314.22
Federal Cleaning Contractors	Bolts for Snow Plows - DPW	35.55
Fire Line Equipment LLC	Monthly Window Cleaning - November 2016 - Recreation	25.00
Flowers by Vanbrunt	Vehicle Parts - Fire	179.92
Foley Incorporated	Veterans Day Flowers - Various Departments	1,020.00
Freehold Dodge, Inc	Vehicle Repairs - DPW	2,633.70
Grannett Satellite Information Network, Inc.	Vehicle Parts - DPW	2,169.68
General Code Publishers	Monthly Legal Ads - City Clerk - October 2016	1,552.80
General Linen & Paper Supply	Supplement Project - City Clerk	692.07
Green Office, LLC	Janitorial Supplies - Public Facilities	196.75
Greenbaum, Rowe, Smith & Davis	Paper Shredding Service - Various Departments	425.00
Greenbaum, Rowe, Smith & Davis	Professional Services - City of Long Branch vs. Alfred Cistaro - September - October 2016	4,361.58 Pmt. #1
Hilson Pest Control, LLC	Professional Services - Tiburon Capital, LLC - October 2016	1,950.00 Pmt. #1
Home Depot	Pest Control - Various Departments	965.00
J Ford Electric	Miscellaneous Supplies, Materials & Tools - Various Departments	2,038.82
Jacob L. Jones	Brighton Ave & Westwood Ave Signal Repair - Police	236.00
JAMM Printing	Refund - Overpayment of Taxes - Reso. #267-16	2,595.52
JCP&L	Cell Phone Allowance - 4th Qtr. 2016	120.00
Jersey Elevator Co., Inc.	Office Supplies & Materials - Purchasing	51.00
Jersey Shore Powersports	Electric - Various Departments - Bills Dated 10/20 - 12/2/16	41,189.40
Johns Auto & Truck Repair	Elevator Maintenance - City Hall Building - December 2016	182.24
Joseph Fazio - Wall, LLC	Vehicle Supplies - Conservation	129.49
JPC Enterprises, Inc.	Towing Service - DPW	100.00
Kepwell Water	Various Supplies & Materials - DPW	285.09
Konica Minolta	Janitorial Supplies - Public Facilities	710.65
Lukoil	Cooler Rental - Administration - November 2016	10.00
Maaco Auto Painting & Body Works Centers	Copier Agreement - Various Departments - November 2016	3,208.78
Maria S. Febles	Gasoline for Police Motorcycles - November 2016	80.75
Maser Consulting PA	Paint - 1986 Chevy Pickup - DPW	1,000.00
McManimon, Scotland & Baumann, LLC	Spanish Interpreter - October - November 2016	990.00
Neptune Fire House	Professional Services - Long Branch Zoning Map - May - October 2016	6,110.00 Pmt. #1
WGL Printing Solutions	Professional Services - Washington Manor - October 2016	1,364.72
Monmouth County Police Academy	2017 Dog Tags - Health	369.00
Monmouth Truck Equipment Acquisition, LLC	Police Course - J. Evangelisto - Police	25.00
Mr. John	Snow Removal Equipment - DPW	239.00
Neptune Fire House	Port-A-John Rentals - Various Departments - October 2016	368.58
New Jersey American Water Co.	2016 Rental Fee - Fire	5,350.00
New Jersey Turfgrass	Water - Various Departments - Bills Dated 10/26 - 11/23/16	17,307.96
Noize Garage Door	Registration for Green Expo 2016 - F. Ravaaschiere - Parks	175.00
Office Concepts Group	Door Repair - Tax Assessor's Office	100.00
Oliver Byron Engine Co.	Janitorial Supplies - Public Facilities	182.00
Omaha Standard Inc.	2016 Rental Fee - Fire	5,350.00
Orilla Silva	Vehicle Parts - DPW	585.69
Plosia Cohen LLC	Portuguese Interpreter - October - November 2016 - Court	1,080.00
Provantage LLC	Professional Services - General Labor Matters - October - November 2016	27,181.50 Pmt. #4
	Computer Equipment & Supplies - Construction	1,434.00

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Raul Sanchez			
Refund - Overpayment of Taxes - Reso. #267-16			
Red the Uniform Tailor			
Uniform Maintenance - T. Widdis - Police			
Bulky Waste Disposal - November 2016			
Riggins Incorporated			
5,919.82 Pmt. #19			
547.00			
Diesel Fuel & Unleaded Gasoline			
19,121.52			
Replace Windshield - DPW			
245.90			
Food for Bazaar - Senior Affairs - 12/9/16			
391.92			
Cell Phone Allowance - 4th Qtr. 2016			
120.00			
Refund - Overpayment of Taxes - Reso. #267-16			
3,479.51			
Welding Parts & Supplies - DPW			
478.00			
Copier Rental - Recreation - November 2016			
211.66			
Microsoft Surface Books - Administration			
3,219.23			
Paint Supplies - DPW			
7.22			
Grass Seed - Parks			
171.66			
Plow Parts - DPW			
726.29			
Cross Walk Repair - Laird & Pier Village - Street Construction & Maintenance			
2,200.00			
Duct Tape - DPW			
15.49			
Towing Service - DPW			
900.00			
Call Phone Allowance - 4th Qtr. 2016			
120.00			
Professional Services - General Redevelopment - July - September 2016			
4,768.30 Pmt. #3			
Dumping Fees - November 2016			
76,106.24			
2017 Renewal Application - S. Johnson - Health			
Shipping - Administration			
33.90			
Ground Shipments - October 2016			
28.88 Pmt. #4			
Professional Services - General Redevelopment - October 2016			
17,071.07 Pmt. #1			
Professional Services - General Redevelopment - November 2016			
5,945.00 Pmt. #4-5			
Dumping Fees - November 2016			
5,612.86			
Telephone Service - Various Departments - Bills Dated 11/25, 12/1 & 12/5/16			
Refund - Overpayment of Taxes - Reso. #267-16			
1,285.51			
Office Supplies - Various Departments			
1,570.32			
Ground Shipments - Various Departments			
5,350.00			
2016 Rental Fee - Fire			
16.85			
Expense Reimbursement - Attempt to Repair Electronics - Police			
160.84			
Expense Reimbursement - Web Hosting & Add On Resources			
2,234.36			
Telephone Service - Central - Bill Dated 12/4/16			
Vivian Penta			
41,505.51			
Refund - Overpayment of Taxes - Reso. #267-16			
Taylor's Towing			
Teresa Giordano			
Thompson Design Group			
Treasurer, County of Monmouth			
Treasurer, State of New Jersey			
United Parcel Service			
United Parcel Service			
Vantage Point Real Estate			
Vantage Point Real Estate			
Verizon			
Vivian Penta			
W.B. Mason Co., Inc.			
West End Engine Co.			
William Bahamonde			
William Bahamonde			
Windstream			
Zipp, Tannenbaum & Caccavelli			

TOTAL CURRENT

To Reimburse Clearing Account		
To Reimburse Clearing Account		
Floor Mats for Honda		
IT Equipment and Computer Infrastructure		
Police Radio Upgrade - 9/6/2016		
Professional Services - Pier Design - November 2016		
179,113.60 Pmt. #1		
12,245.00 Pmt. #5		

TOTAL CAPITAL

Auto Parts		
City of Long Branch Clearing Account		
* DENOTES PREPAY		
Miscellaneous Auto Parts & Equipment - Animal Control		
To Reimburse Clearing Account		
35.98		
807.17		

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

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
 Long Branch Animal Hospital
 Michael Kern
 Monmouth County SPCA
 NJ Department of Health and Senior Services

TOTAL ANIMAL CONTROL.

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
 Home Depot
 Jacob L. Jones
 K-Mart
 Konica Minolta
 Mr. John
 Robert R. Goodman
 Robert R. Goodman

TOTAL HUD

Amber I Abclar, Esq.

Ansell, Grimm & Aaron
 City of Long Branch Clearing Account
 City of Long Branch Payroll Agency Account
 Crammer Engineering
 DSHC Enterprises LLC
 FWDSL & Associates LP
 Good Sports
 Greenbaum, Rowe & Smith
 Greenbaum, Rowe & Smith
 Greenbaum, Rowe & Smith
 Greenbaum, Rowe & Smith
 Guy T. O'Donnell
 Home Depot
 Joy Anderson Esq.
 McManimon, Scotland, Baumann
 Meadowlink

* DENOTES PREPAY

To Reimburse Clearing Account
 To Reimburse Clearing Account - Payroll Dated 12/16/16
 Payroll Dated 12/16/16
 Animal Shelter Services - November 2016
 Cell Phone Allowance - 4th Qtr. 2016
 Animal Shelter Services - October 2016
 Animal Control License Fees - November 2016
TOTAL

To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account - Payroll Dated 12/16/16
 Payroll Dated 12/16/16
 Payroll Dated 12/16/16 - FICA/Medicare
 Miscellaneous Supplies, Materials & Tools - Various Departments
 Expense Reimbursement - League of Municipalities Convention
 Holiday Gifts for Seniors - Community Development
 Copier Agreement - Community Development - November 2016
 Port-A-John Rentals - Community Development - October 2016
 CDBG Job Training Expense - Community Development
 Expense Reimbursement - League of Municipalities Convention
TOTAL

18,423.56

21,778.46

Alternate Public Defender
 Professional Services - Pier Village Phase III - November 2016
 To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account - Payroll Dated 12/16/16
 Payroll Dated 12/16/16
 Payroll Dated 12/16/16 - FICA/Medicare
 Professional Services - Various Escrows
 Tax Sale Premiums
 Tax Sale Premiums
 U14/HS Winter League Girls - Recreation
 Professional Services - Black Ridge Realty - July - September 2016
 Professional Services - FEM - July - September 2016
 Professional Services - Mark Built Homes - July - September 2016
 Professional Services - Urge Redevelopment - July - September 2016
 Alternate Public Defender
 Miscellaneous Supplies, Materials & Tools - Various Departments
 Alternate Public Defender
 Professional Services - Pier Village III RAB Financing - October 2016
 UEZ - Year Round Shuttle - November 2016

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

42.00
 5,683.20
 5,296.82
 386.38
 710.00 Pmt. #10
 120.00
 5,300.00 Pmt. #10,15
 42.00

42.00
 5,683.20
 5,296.82
 386.38
 710.00 Pmt. #10
 120.00
 5,300.00 Pmt. #10,15
 42.00

Monmouth Wire Computer
 MTAG Cust FIG Cap Inv NJ13 LLC
 Scott-Jakubowski
 Thompson Design Group
 Trystone Capital Assets, LLC
 US Bank Cust BV Trst 2015-1
 USB Cust PC6 Sterling National
 Usbank Cust PC5 Sterling Natl
 Vantage Point Real Estate

TOTAL TRUST OTHER

Computer/Electronic Scrap - November 2016
 Tax Sale Premiums
 Refund - Escrow Fund Balance - Reso. #272-16
 Professional Services - Urgo Redevelopment - May 2016
 Tax Sale Premiums
 Tax Sale Premium
 Tax Sale Premium
 Tax Sale Premiums
 Professional Services - Urgo Redevelopment - September - November 2016

1,000.00	*
67,000.00	*
250.24	*
6,588.81	*
3,700.00	*
100.00	*
700.00	*
2,400.00	*
18,584.43	*

310,680.75

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

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

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(b)(5) of the Local Development 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-3 and 5(a)-(h); 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 as the "redevelopment entity" pursuant to the LRHL for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the City ("Redevelopment Committee"); and

WHEREAS, on or about June 20, 2014, (and as supplemented from time to time thereafter) Long Branch Partners, LLC ("LBP"), an affiliate of Diversified Realty Advisers, LLC ("Diversified"), submitted a request for Qualifications (RFQ) outlining its experience and qualifications as a candidate to redevelopment a portion of the Lower Broadway Corridor Sector of the Redevelopment Area and submitted a Request for Proposal (RFP), outlining a concept for such proposed development (the "Proposed Project") of the following properties in the Redevelopment Area: block 274, lot 1; block 282, lot 1.02; block 283, lots 1-7 and 10-21; block 284, lots 1-3, 4.01 and 4.02 and 5-7; block 311, lots 1-19, 20.01 and 20.02 and 21-29 (the "Properties"); and

WHEREAS, the Redevelopment Design Review Committee (the "DRC") and City financial consultants have been engaged in discussions with LBP concerning the RFO and RFP and have been discussing details and revisions to the Proposed Project and other issues concerning the Properties; and

WHEREAS, the development of the Properties is subject to the requirements of the Redevelopment Plan, the Design Guidelines Handbook I, outlining the development standards for the Redevelopment Area generally, and Design Guideline Handbook 7, outlining the development standards specifically for the Broadway Sector ("Design Guidelines"); and

WHEREAS, except for block 311 lots 4, 6, 21 and 22 which are currently owned by the City, LBP is the owner of the Properties and there are certain issues concerning the condition of some of the structures on the Properties; and

WHEREAS, while the DRC continues to review, consider and refine the Proposed Project for the development of the Property, the City wishes to take action to facilitate continued discussion and negotiation with LBP and take steps to address the issues concerning the blighted structures at the Properties and take affirmative steps along with LBP to further advance and expedite a potential redevelopment of the Properties; and

WHEREAS, LBP previously submitted and the City approved the selection of third-party financial /project feasibility consultants willing and able to perform the required services; and

WHEREAS, based upon its consideration of the above, the Council has determined to conditionally-designate LBP as a redeveloper for the Properties, subject to further review, analysis and refinement of LBP's plans to construct and finance the Proposed Project, devising a schedule and plan to address the issues concerning the condition of some of the structures on the project concerning the Properties ;and

WHEREAS, the City of Long Branch have filed complaints and the Long Branch Partners have filed counterclaims to those complaints in Docket No.'s MON-C-153-15 and SWC-F-33103-15, which are presently pending before the Superior Court Chancery Division of Monmouth County before the Honorable Patricia D. Cleary; and

WHEREAS, the adoption of this resolution is to resolve without prejudice the above referenced matters.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, as provided under the LRHL, that Long Branch Partners, LLC, is hereby conditionally-designated as a redeveloper for the Properties, subject to LBP timely complying with each of the following conditions, commencing from the date of adoption of this Resolution:

1. Within fifteen (15) days, LBP shall post an escrow in the amount of \$50,000, as required pursuant to City Code §345-94(E)(3) and maintain and replenish such escrow as needed during the term of this conditional-designation.
2. Within fifteen (15) days, LBP shall submit for City approval the scope of work that would be undertaken by the third-party project feasibility consultant(s) retained by LBP, including a sketch plan reflecting a market-supportable development program, the desired phasing plan, and an Excel financial pro forma spreadsheet analysis of the proposed project detailing sources and uses of development funds.
3. Within twenty-one (21) days, LBP shall provide the City with written notice that LBP has entered into a professional service agreement with the selected third-party financial/project feasibility consultant(s).
4. LBP shall complete the demolition phasing schedule annexed hereto and made a part hereof as Exhibit A for the lots and blocks referenced therein as previously agreed for demolition with the City of Long Branch through its Code Enforcement

officer and acting Business Administrator, Mr. Kevin Hayes. LBP agrees to demolish the 22 remaining structures within 180 days from the date of adoption of this resolution. It is further understood that the order of scheduled demolition may be changed based on field conditions, utility cut-offs and various approvals within the 180-day time limit.

5. Within thirty (30) days of the City's approval as set forth in Paragraph 3 above, the City and LBP shall endorse a preferred project concept, so the details can be analyzed by LBP's project feasibility consultants. The City at its discretion shall grant an extension if warranted in order to reach a consensus on the preferred project concept. Within sixty (60) days of the City's approval as set forth above, LBP shall present the findings of the project feasibility consultant(s) and shall demonstrate to the City's reasonable satisfaction what, if any, public financial assistance and/or regulatory changes would be necessary to implement the Proposed Project and phasing thereof.
6. Within fifteen (15) days of receipt of such consultant(s) findings as provided in Paragraph 5 above, the City will provide its initial responses to the consultant's findings, which shall serve as the basis, along with the consultant's findings, for further discussion between the parties and for refinement of details of the Proposed Project. The parties agree to pursue collaborative discussion of refinement of the details of the Proposed Project based upon the City's initial responses to the consultant's findings for a period of sixty (60) days, after which time the parties will either mutually reach agreement upon a plan for the Proposed Project and proceed to negotiate a redevelopment agreement, or terminate such discussions and negotiations.
7. Within ten (10) days of the execution and passage of this Resolution, Long Branch and LBP shall submit to the Superior Court Chancery Division of Monmouth County, Dismissals without Prejudice of the pending actions under Docket No.'s MON-C-153-15 and SWC-F-33103-15 with the appropriate tolling agreement to preserve all parties rights in the event of reinstatement and to recognize the validity of all orders entered in the within matters to date.
8. In the event that the parties reach agreement to move forward with a plan for the Proposed Project and proceed with negotiation of a redevelopment agreement, such redevelopment agreement shall include, as material terms thereof, that within ninety (90) days execution of such redevelopment agreement:
 - (a) LBP shall pay to the City the secured debt, which total amount shall be set forth specifically in the redevelopment agreement, for the release of the City's mortgage lien(s) upon the property(ies) located at block 283, Lots 1, 7, 12 and 21 and block 284, lot 7;

(b) LBP shall pay to the City \$57,000.00 as reimbursement for legal fees incurred in connection with the acquisition of some of the Properties;

(c) LBP shall pay to the City one million and five hundred thousand dollars (\$1,500,000.00) plus accumulated interest for the conveyance from the City to LBP of certain parcels that are part of the Properties and are currently owned by the City, known as Block 31, Lots 4, 6, 21 and 22 and which are required for the Proposed Project.

9. Within one hundred and five (105) days, LBP shall demonstrate to the City's reasonable satisfaction that all of the outstanding applicable requirements of the City Ordinance §345-95(A) have been met, including but not limited to whether the proposed developer/development team has the resources and/or ability to finance and complete the Proposed Project.

BE IT FURTHER RESOLVED that in the event LBP fails to meet any of the conditions set forth herein 1 through 9, then this resolution shall no longer be of no further force and effect and the Council may pass a resolution terminating the validity of this resolution. This resolution shall also terminate on the sooner of one hundred eighty (180) days of this resolution or the execution of a developers agreement as contemplated herein or the failure of LBP to meet any of the conditions set forth.

6

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. 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 12/7/10
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFLIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 12 DAY OF 2010
MUNICIPAL CLERK, R.M.C.

EXHIBIT 1: Demolition Phasing Schedule as of 12/21/16

Long Branch Partners, LLC
 Demolition Phasing Summary
 as of December 21, 2016

Parcel #	Block	Lot	Address	Acreage	PHASE
19	283	15	122 Broadway	0.4455	
20	283	16	120 Broadway	0.4455	
21	283	17	118 Broadway	0.0083	
22	283	18	116 Broadway	0.1004	
24	283	20	30 Second Ave	0.0459	
30	311	17	125 Broadway	0.2469	
31	311	18	129 Broadway	0.1500	
32	311	19	131 Broadway	0.0000	3
26	284	1	30 Second Ave	0.0806	3
27	284	2	28 Second Ave	0.1550	3
30	284	4.02	24 Second Ave	0.1395	3
31	284	5	20 Second Ave	0.0744	3
7	283	3	139-141 Belmont	0.1337	4
8	283	4	135 Belmont	0.1217	4
18	283	14	128 Broadway (Paramount Theater)	0.5455	4
58	311	24	145 Broadway	0.2066	5
59	311	25	149 Broadway	0.0099	5
60	311	26	151 Broadway	0.0861	5
61	311	27	153-155 Broadway	0.1722	5
62	311	28	156-160 Broadway (Paramount Theater)	0.1045	5
63	311	29	157 Broadway	0.0800	5
64	311	30	158-160 Broadway	0.1000	5

Phases/Colors	
1	Phase 1
2	Phase 2
3	Phase 3
4	Phase 4
5	Phase 5
6	Phase 6

COMPLETE