

RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 28, 2018:

R257-18 RESOLUTION AUTHORIZING THE EXECUTION OF A DRAINAGE EASEMENT AND R/O/W WITH LONG BRANCH SEWERAGE AUTHORITY

R258-18 RESOLUTION APPOINTING MEMBERS TO THE LONG BRANCH CABLE COMMISSION

R259-18 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LONG BRANCH, BOROUGH OF OCEANPORT, BOROUGH OF WEST LONG BRANCH, BOROUGH OF MONMOUTH BEACH AND THE BOROUGH OF SEA BRIGHT FOR THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT 2018-2019 REGIONAL GRANT APPLICATION

R260-18 RESOLUTION AUTHORIZING THE EXECUTION OF A DRAINAGE EASEMENT AND R/O/W WITH MORRIS BROOK COMMONS CONDOMINIUM ASSOCIATION

R261-18 RESOLUTION APPROVING THE RENEWAL OF THE AMUSEMENT GAME LICENSE FOR PV AMUSEMENTS LLC FOR 2019

R262-18 RESOLUTION FOR A FEE FOR SERVICES AGREEMENT BETWEEN THE BOROUGH OF MONMOUTH BEACH AND THE CITY OF LONG BRANCH FIRE DEPARTMENT

R263-18 RESOLUTION ACCEPTING DONATION OF ONE BLUE BADGE STYLE BEACH WHEELCHAIR

R264-18 RESOLUTION PROVIDING FOR THE COMBINATION OF BOND ORDINANCES INTO CERTAIN ISSUES OF NOT EXCEEDING \$22,669,165 GENERAL OBLIGATION BONDS, SERIES 2018 OF THE CITY OF LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, AND PROVIDING FOR THE SALE OF SUCH BONDS TO

THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT
TO THE AUTHORITY'S 2018 POOLED GOVERNMENTAL LOAN
PROGRAM

R265-18 RESOLUTION RELEASING ESCROW DEPOSIT (SKOVE)

R266-18 RESOLUTION RELEASING GUARANTEES (PARK AVENUE
SYNAGOGUE)

R267-18 RESOLUTION APPROVAL PAYMENT OF BILLS

R. # 257-18

**RESOLUTION AUTHORIZING THE EXECUTION OF
A DRAINAGE EASEMENT AND R/O/W WITH
LONG BRANCH SEWERAGE AUTHORITY**

WHEREAS, the City of Long Branch has undertaken a drainage improvements project from Bath Ave to Morris Ave; and

WHEREAS, in order to accomplish the drainage improvements, it is necessary to obtain a Drainage Easement and Right-of -Way from the Long Branch Sewerage Authority who own property located on 414 -416 Willow Ave (Block 177.01, Lots 6 and 7), in order to install drainage pipes on their property; and

WHEREAS, it would be in the best interest of the City of Long Branch to enter into this Drainage Easement and Right-of -Way with Long Branch Sewerage Authority in order to successfully complete the drainage improvements project from Bath Ave to Morris Ave;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached Drainage Easement and Right-of-Way with Long Branch Sewerage Authority

OFFERED: Voogt
SECOND: Cefpi
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, ERIN L. SCHWAK, 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 11/28/2018
IN WITNESS WHEREOF, I HAVE HEREBY SET
MY SIGN AND APPLIED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY, THIS 29 DAY OF November, 2018
MUNICIPAL CLERK, R.M.C.

Voogt
Cefpi
STACI

R# 258-18

**RESOLUTION APPOINTING MEMBERS TO THE
LONG BRANCH CABLE TV COMMISSION**

BE IT RESOLVED, that in accordance with ordinance #15-3 of the revised general ordinances of the City of Long Branch, the following people are hereby appointed as members of the Long Branch Cable TV Commission for a term to expire on June 30, 2022:

Bryan Hackett
Shaun Booth
Marcia Brown

MOVED: *Vogst*
SECONDED: *SM*

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHULZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THAT FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL IN A
REGULAR MEETING HELD ON 11/28/2018

IN WITNESS WHEREOF, I HAVE EXSCRIBED MY
NAME AND OFFICIAL SEAL OF THE CITY OF THE
CITY OF LONG BRANCH, MUNICIPAL CLERK, NEW
JERSEY THIS 29th DAY OF NOVEMBER, 2018

Kathy L. Schulz
MUNICIPAL CLERK, R.A.C.

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LONG BRANCH, BOROUGH OF OCEANPORT, BOROUGH OF WEST LONG BRANCH, BOROUGH OF MONMOUTH BEACH AND THE BOROUGH OF SEA BRIGHT FOR THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT 2018-2019 REGIONAL GRANT APPLICATION

WHEREAS, the City of Long Branch desires to participate in a Memorandum of Understanding ("MOU") setting forth the terms and understanding by and between the Parties identified below regarding applying for and administering a regional FEMA Assistance to Firefighters Grant being entered into by and between the following listed participants:

- City of Long Branch
- Borough of West Long Branch
- Borough of Oceanport
- Borough of Monmouth Beach
- Borough of Sea Bright

WHEREAS, the parties, through the chiefs of their respective fire departments, have formed a working committee and developed a course of action to apply for and administer a potential regional grant under the Department of Homeland Security ("OHS") Federal Emergency Management Agency's ("FEMA") 2017-2018 Assistance to Firefighters Grant Program ("AFG"); and

WHEREAS, the Parties, have been identified as eligible jurisdictions above to collectively implement the objectives and goals of the AFG Program; and

WHEREAS, the City of Long Branch has been selected, through their MOU, to be the host agency to prepare and file a 2018-2019 regional AFG application (the "Application") on behalf of the Parties, to administer the potential 2017-2018 regional AFG program award, and to procure and disburse all equipment purchased under the AFG program award in the event of approval; and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch authorizes the Mayor and Clerk to sign and effectuate said Memorandum of Understanding for the purpose of participating in a regional grant application for the 2018/2019 FEMA Assistance to Firefighters Grant for radio equipment for the Fire Department.

BE IT FURTHER RESOLVED that the City Clerk forward a certified copy of this resolution along with the executed MOU to each of the participating municipalities.

MOVED:

*Voort
CCHA*

SECONDED:

AYES:

5

NAYES:

0

ABSENT:

0

ABSTAIN:

0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHULZ, 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 OF A
REGULAR SITTING HELD ON 11/28/2018
AT 7:00 P.M. ON NOVEMBER 20, 2018, MY
MUNICIPAL CLERK, KATHY L. SCHULZ, IS
APPROVED AND ENTHUSIASTICALLY
Kathy L. Schulz
MUNICIPAL CLERK, K.M.C.

**MEMORANDUM OF UNDERSTANDING
FEMA ASSISTANCE TO FIREFIGHTERS GRANT
2018 - 2019 REGIONAL GRANT APPLICATION**

This Memorandum of Understanding ("MOU") sets forth the terms and understanding by and between the Parties identified below regarding applying for and administering a regional FEMA Assistance to Firefighters Grant. This MOU is being entered into by and between the following listed participants (hereinafter referred to collectively as the "Parties" or individually as a "Party"):

- City of Long Branch, New Jersey, whose address is: 344 Broadway, Long Branch, NJ 07740
- Borough of West Long Branch, whose address is: 965 Broadway, West Long Branch, NJ 07764
- Borough of Oceanport, New Jersey, whose address is: 315 East Main Street, Oceanport, NJ 07757
- Borough of Monmouth Beach, New Jersey, whose address is: 18 Willow Avenue, Monmouth Beach, NJ 07750
- Borough of Sea Bright, whose address is: 1167 Ocean Avenue, Sea Bright, NJ 07760

WHEREAS, the Parties, through the chiefs of their respective fire departments, have formed a working committee and developed a course of action to apply for and administer a potential regional grant under the Department of Homeland Security ("OHS") Federal Emergency Management Agency 's ("FEMA") 2018-2019 Assistance to Firefighters Grant Program ("AFG "); and

WHEREAS, the Parties have been identified as eligible jurisdictions able to collectively implement the objectives and goals of the AFG program; and

WHEREAS, The City of Long Branch has been selected, through this MOU, to be the host agency to prepare and file a 2018-2019 regional AFG application (the "Application") on behalf of the Parties, to administer the potential 2018-2019 regional AFG program award, and to procure and disburse all equipment purchased under the AFG program award in the event of approval; and

NOW, THEREFORE, in consideration of the mutual terms, conditions, promises, and covenants hereinafter set forth, the Parties agree as follows:

PURPOSE

This MOU establishes the relationship between the Parties in a regional 2018-2019 Assistance to Firefighters Grant Program grant award in the event of approval of the Application.

PROCEDURES

1. The City of Long Branch will serve as the host agency to submit the Application and serve as grant administrator for the Parties in the event of approval.
2. Pursuant to the AFG program guidelines, all items approved under the Application will be procured and administered through The City of Long Branch in the event of approval of the Application.
3. The City of Long Branch agrees, as the host agency, to provide accountability for the assets acquired under the regional AFG award and provide reporting requirement deliverables. As such, the Parties agree to provide the City of Long Branch with this information on a timely basis to remain in compliance with the requirements of the grant.
4. The Parties agree to accept the 2018-2019 regional AFG program award and accept their respective equipment as listed in the Application in the event of approval.
5. The Parties agree to provide a required cash match in the amount of 10% of the total cost of their requested items as detailed in the Application as required under the regional AFG program guidelines. The required match shall be paid by the Parties within thirty (30) days after receipt of an invoice from the City of Long Branch, in advance of equipment procurement.
6. The grant award to each Party will be distributed as shown on the attached Schedule "A".
7. In the event of a reduced award, the Parties agree to accept this reduced amount and provide a 10% cash match on the total reduced award amount of their approved items.
8. Any expenditure beyond the grant award for a Party's approved item(s) remains the sole responsibility of that Party.
9. The Parties agree to allow the City of Long Branch to procure and distribute their respective assets, if awarded under the regional AFG program.
10. The Parties agree to promptly provide any additional documentation to the City of Long Branch, as requested, that may be necessary in connection with the grant.
11. The Parties agree to promptly return to the City of Long Branch any equipment or deliverables that are received in error.
12. The Parties will implement this potential collaboration during the one-year period commencing on the effective date of the potential grant award plus any potential grant extension period and grant close-out period. Unless renewed by the Parties, this MOU will expire at the end of the grant period, including the close-out period.

13. The Parties agree to comply with the Fiscal Year 2018 Department of Homeland Security Standard Terms and Conditions incorporated into this MOU by this reference.
14. Each Party hereby warrants and represents that it has full power and authority to enter into and perform this MOU, and that the person signing on behalf of each has been properly authorized and empowered to enter this MOU.

[The remainder of this page is left blank intentionally]

[The following pages are the signature pages]

IN WITNESS WHEREOF, the Parties have executed this MOU under hand seal, as of this
day of _____, 2018.

CITY OF LONG BRANCH

By: _____

John Pallone

Mayor, City of Long Branch

Attest: _____

Kathy Schmelz, City Clerk

[Signatures continued on following pages]

R. # 260-18

**RESOLUTION AUTHORIZING THE EXECUTION OF
A DRAINAGE EASEMENT AND R/O/W WITH
MORRIS BROOK COMMONS CONDOMINIUM ASSOCIATION**

WHEREAS, the City of Long Branch has undertaken a drainage improvements project from Bath Ave to Morris Ave; and

WHEREAS, in order to accomplish the drainage improvements, it is necessary to obtain a Drainage Easement and Right-of -Way from Morris Brooks Commons Condominium Association located on 422 Morris Ave in order to install drainage pipes on their property; and

WHEREAS, it would be in the best interest of the City of Long Branch to enter into this Drainage Easement and Right-of -Way with Morris Brooks Commons in order to successfully complete the drainage improvements project from Bath Ave to Morris Ave;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached Drainage Easement and Right-of-Way with Morris Brooks Commons Condominium Association.

OFFERED: Voigt
SECOND: Cerr
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, MATT L. SCHULZ, 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 AND A REGULAR MEETING HELD ON 11/28/2018
BY VOTING MEMBER, I HAVE HERETOON SET MY NAME AND APPLIED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 29th DAY OF November, 2018

Matt L. Schulz, M.C.C.

R 261-18

**RESOLUTION APPROVING THE RENEWAL OF THE
AMUSEMENT GAME LICENSE FOR
PV AMUSEMENTS LLC FOR 2019**

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 N.J.S.A. 5:8-78, etc. and City Ordinance 106-2; and

WHEREAS, approval 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 2019.

MOVED:

*Vogt
Cera*

SECONDED:

AYES:

5

NAYES:

0

ABSENT:

0

ABSTAIN:

0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KAREN L. SLODICK, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THAT THERE WOULD
BE A TRUE, COMPLIANT AND CORRECT COPY OF
REGISTRATION AGREEMENT BY THE CITY COUNCIL AND
REGULAR MEETING HELD ON 11/28/2018.

IN WITNESS WHEREOF, I HAVE SIGNED THIS CERTIFICATE ON BEHALF OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY
11/29/2018 November 2018
DeeDee Belmont

R# 262-18

RESOLUTION FOR A FEE FOR SERVICE AGREEMENT BETWEEN THE BOROUGH OF MONMOUTH BEACH AND THE CITY OF LONG BRANCH FIRE DEPARTMENT

WHEREAS, the Long Branch Fire Department is agreeing to provide supplementary fire suppression/emergency services coverage for the Borough of Monmouth Beach for the period of January 1, 2018 to December 31, 2018; and

WHEREAS, as a result of this coverage, the City of Long Branch must back fill its firehouses and fire equipment to ensure that while serving the Borough of Monmouth Beach needs when necessary and appropriate under the terms of this agreement. The City of Long Branch is compensated by the Borough of Monmouth Beach for the cost of the back fill; and

WHEREAS, the fee structure to provide such an arrangement for the period between January 1, 2018 to December 31, 2018 shall be calculated one per call basis; and

WHEREAS, the fee will be charged on an hour to hour basis per member as per the Unions Collective Bargaining Agreement with the City of Long Branch to cover staffing requirements to fill fire headquarters in Long Branch when on duty assets are deployed into the Borough of Monmouth Beach; and

WHEREAS, typical staffing is one fire officer and 4 fire fighters but same may vary depending on available personnel but not to exceed 5 slots; and

WHEREAS, the fee will be based on the individual hourly rate of each employee for the period of coverage provided to the Borough of Monmouth Beach; and

WHEREAS, additional personnel can be requested by the Borough of Monmouth Beach to supplement manpower at an additional fee per member as requested; and

WHEREAS, the fee would be assessed when Long Branch on duty personnel become committed to an active incident in the Borough of Monmouth Beach; and

WHEREAS, the above will require recall of personnel to staff Long branch Fire Headquarters for the duration of the incident; and

WHEREAS, under normal fire alarm responses that are currently covered by Long Branch will not be billable; and

WHEREAS, the City of Long branch will include the services but not be limited to the on-duty career staff will respond to designated emergency responses between the hours of 7 am and 7 pm as requested by the Fire Chief of Monmouth Beach; and

WHEREAS, limitations to the response shall be at the discretion of the Monmouth Beach Fire Chief; and

WHEREAS, Long Branch units will then be dispatched simultaneously with Monmouth Beach by Monmouth County Radio Communications Center for calls within the borough limits of Monmouth Beach; and

WHEREAS, Long Branch may limit the response to engine only response if the incident requires limited staffing, i.e. a downed wire or speedy dry request; and

WHEREAS, the on-duty career staff will respond if requested between the hours of 7pm and 7am by Monmouth Beach Fire Chief or incident commander to calls within the Borough of Monmouth Beach; and

WHEREAS, the on-duty staff will respond with automatic dispatch 24 hours a day to any high hazard/target hazard address designates by Monmouth Beach and agreed by the City of Long Branch, Director of Public Safety and added to automatic dispatch; and

WHEREAS, the City of Long Branch requests the use of 33-91 to replace 25-91 at Fire Headquarters on Union Avenue when the City has no other aerial apparatus available; and

WHEREAS, the operation/use of 33-91 will be limited to City of Long branch career staff members only; and

WHEREAS, members will be trained by Monmouth Beach representatives prior to use of 33-91; and

WHEREAS, in the event that 33-91 is stationed in Long branch, it will respond to ALL incidents in Monmouth Beach/Sea Bright as dictated by the current borough response plan for the duration of deployment.

NOW THEREFORE BE IT RESOLVED that the Mayor of the City of Long Branch be and hereby is authorized to execute the agreement in the form annexed hereto and made a part hereof.

MOVED:

Vogt
Celti

SECONDED:

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, ANITA L. SCAMM, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
IS AN EXACT COPY AND CORRECT COPY OF
THE PROCLAMATION APPROVED BY THE CITY COUNCIL AND
THE MAYOR OF LONG BRANCH ON 11/28/2018
PROCLAMATION NUMBER 2018-11-28, A PROCLAMATION APPROPRIATELY
RECOGNIZING THE 2018 EDITION OF THE
CITY OF LONG BRANCH ANNUAL COUNCIL
HOLIDAY BANQUET HELD ON NOVEMBER 28, 2018.
ATTEST: Anita L. Scamm
29th November 2018

AYES:

5

NAYES.

5

ABSENT

8

ABSTAIN:

18

R# 263-18

RESOLUTION ACCEPTING DONATION OF ONE BLUE BADGE STYLE BEACH WHEELCHAIR

WHEREAS, Rose Carcich wishes to donate one Blue Badge Style Beach Wheel Chair to the City of Long Branch to be used on the beachfront.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby accept and acknowledge the donation of one Blue Badge Style Beach Wheel Chair to the City of Long Branch.

MOVED:
SECONDED:

Voigt
Cettl

AYES:
NAYES:
ABSENT:
ABSTAIN:

5
8
8
8

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, RANDI L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THAT WHEREUPON
TO THE BEST OF MY KNOWLEDGE AND CONSCIENCE THE BODY OF
REPRESENTATIVES ASSEMBLED BY THE CITY COUNCIL AT A
REGULARLY DULY HELD MEETING ON 11/28/2018
IN LONG BRANCH, NEW JERSEY, CERTIFY AND APPROVE THE
ABOVE AND ANYTHING ELSE CONTAINED HEREIN, BY THE
CITY OF LONG BRANCH, MONMOUTH COUNTY,
NEW JERSEY, THIS 29th DAY OF NOVEMBER, 2018.
Adopted November 29, 2018

**CITY OF LONG BRANCH
RESOLUTION #264-18**

**RESOLUTION PROVIDING FOR THE COMBINATION OF
BOND ORDINANCES INTO CERTAIN ISSUES OF NOT
EXCEEDING \$22,669,165 GENERAL OBLIGATION
BONDS, SERIES 2018 OF THE CITY OF LONG BRANCH,
IN THE COUNTY OF MONMOUTH, STATE OF NEW
JERSEY, DETERMINING THE FORM AND OTHER
DETAILS OF SUCH BONDS, AND PROVIDING FOR THE
SALE OF SUCH BONDS TO THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY PURSUANT TO THE
AUTHORITY'S 2018 POOLED GOVERNMENTAL LOAN
PROGRAM**

WHEREAS, the City of Long Branch (the "City"), in the County of Monmouth, State of New Jersey, has determined that there exists a need within the City to finance the costs of various general capital improvements throughout the City (collectively, the "Capital Improvements Project"); and

WHEREAS, the City Council has duly adopted various bond ordinances (the "Ordinances") to appropriate moneys and authorize the issuance of bonds or bond anticipation notes to undertake the Capital Improvements Project; and

WHEREAS, the City has determined to finance the Capital Improvements Project with the proceeds of a loan (the "Loan") to be made to the City by the Monmouth County Improvement Authority (the "MCIA") in connection with the 2018 Pooled Governmental Loan Program, currently scheduled to close on or about December 20, 2018 (the "2018 MCIA Bond Program"); and

WHEREAS, in order for the City to receive the Loan from the MCIA, it is necessary to combine the bonds authorized under said Ordinances into one consolidated issue of general obligation bonds in the aggregate principal amount not to exceed \$22,669,165 to be issued in one series aggregating said amount, pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"); and

WHEREAS, to evidence the Loan, the MCIA also requires the City to authorize, execute, attest and deliver the City's not to exceed \$22,669,165 General Obligation Bonds, Series 2018 (the "Bonds") in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

WHEREAS, section 27(a)(2) of the Local Bond Law allows for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth

herein and in a Bond Purchase Agreement by and between the City and the MCIA to be dated as of the date of the sale of such Bonds; and

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE CITY COUNCIL OF THE CITY OF LONG BRANCH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the City, authorized pursuant to the Ordinances of the City heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds, Series 2018 in the aggregate principal amount of not exceeding \$22,669,165 to be issued in one series aggregating said amount and to memorialize the applicable general obligations of the City.

Section 2. The Ordinances to be combined into a single issue as above provided, the Ordinances authorizing the Bonds described by reference to each ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the Ordinances are respectively as set forth as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount</u>	<u>Useful Life</u>
10-13	Various capital improvements, finally adopted October 22, 2013	\$ 1,280,000	20 years
10-14	Various capital improvements, finally adopted May 5, 2014	844,800	13.46 years
24-14	Various capital improvements, finally adopted November 25, 2014	4,800,000	15.52 years
3-15	Purchase of real property, finally adopted February 24, 2015	145,000	40 years
7-15	Various capital improvements, finally adopted May 12, 2015	3,402,000	23.26 years
9-16	Replacement of the police radio system, finally adopted June 28, 2016	1,714,285	10 years
12-16	Various capital improvements, finally adopted July 12, 2016	4,683,330	10.77 years
19-17	Various capital improvements, finally adopted August 22, 2017	3,325,000	10.04 years

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount</u>	<u>Useful Life</u>
8-18	Various capital improvements, finally adopted April 24, 2018	2,474,750	10.12 years
TOTAL		<u>\$22,669,165</u>	

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

- (a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 14.22 years.
- (b) The Bonds of the combined issue shall be designated "General Obligation Bonds, Series 2018" and shall mature within the average period of usefulness determined in Section 3(a) above.
- (c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be combined and sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.
- (b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, allow a deduction to be taken in any annual or supplemental debt statement.

Section 5. In accordance with the provisions of N.J.S.A. 40A:2-27(a)(2), the City hereby sells and awards the City's not to exceed \$22,669,165 General Obligation Bonds, Series 2018 (the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement to be executed by and between the City and the MCIA (the "Bond Purchase Agreement").

The Mayor of the City (the "Mayor") and Chief Financial Officer of the City (the "Chief Financial Officer") are each hereby authorized and directed on behalf of the City, in consultation with Bond Counsel (as hereinafter defined), to negotiate and approve the terms of such Bond Purchase Agreement, to be dated the date of sale of the Bonds and to execute and deliver said Bond Purchase Agreement to the MCIA. The Bonds have been referred to and described in the Ordinances being finally adopted at duly called and held meetings of the City Council of the City and published as required by law and which Ordinances were combined for purposes of sale pursuant to this resolution, all pursuant to terms of the Local Bond Law and other applicable law.

Section 6. The Chief Financial Officer is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$22,669,165 issued in one series aggregating said amount;
- (b) The maturity and principal installments of the Bonds, which maturity shall not exceed 14.22 years;
- (c) The date of the Bonds;
- (d) The interest rates of the Bonds;
- (e) The purchase price of the Bonds; and
- (f) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 8(c) hereof.

Section 8. The City Council hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GO-1;
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and

- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the City (the "City Clerk").

Section 9. The Bonds shall be in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the City to comply with the requirements of the 2018 MCIA Bond Program, upon the advice of Bond Counsel.

Section 10. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the City ("Bond Counsel"), the City Engineer, the City Attorney and the City Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the undertaking of the Capital Improvements Project for which the Bonds are issued, including, but not limited to, drafting and arranging for the printing and execution of the Bonds and all applicable documentation necessary to memorialize and consummate the issuance of the Bonds and the undertaking of the Capital Improvements Project, preparing all necessary financial information, all engineering and design work, preparation of plans and specifications and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the undertaking of the Capital Improvements Project. The Mayor, the Chief Financial Officer, the City Clerk, the City Attorney and any other City representative (including Bond Counsel or the City Auditor) are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the issuance of the Bonds and the provision of financial and other information related thereto.

Section 11. The Mayor, the Chief Financial Officer, the City Clerk and any other City representative are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the sale of the Bonds, including the Bond Purchase Agreement, or the undertaking of the Capital Improvements Project, and each are hereby further authorized and directed to deliver same to the County and/or MCIA, as applicable, upon delivery of the Bonds and the applicable receipt of payment therefore, or in accordance with the 2018 MCIA Bond Program and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel, in relation to the execution and delivery of the Bonds and any certificates or documents necessary or desirable in connection therewith.

Section 12. Upon the adoption hereof, the City Clerk shall forward certified copies of this resolution: (a) via electronic email, to (i) John D. Draikiwicz, Esq. of Gibbons P.C., Newark, New Jersey, the MCIA Bond Counsel at jdraikiwicz@gibbonslaw.com and (ii) Everett M. Johnson, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the City, at ejohnson@wilentz.com, and (b) via certified first class mail, to (i) John D. Draikiwicz, Esq., Gibbons P.C., One Gateway Center, Newark, New Jersey 07102, and (ii) Everett M. Johnson, Esq., of Wilentz, Goldman & Spitzer, P.A.,

Woodbridge, New Jersey, Bond Counsel to the City at 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095.

Section 13. This resolution shall take effect immediately.

MOVED:

SECONDED:

AYES:

NAYES:

ABSENT:

ABSTAIN:

Vogt
Cetra

5
8
8
8

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX
CITY OF LONG BRANCH
I, MARY L. BURKE, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, CORRECT AND CORROBORATE COPY OF
RESOLUTION APPROVED BY THE CITY COUNCIL AND
SINGULARLY MURKING MADE ON 11/28/2018

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the official seal of the
CITY OF LONG BRANCH, MIDDLESEX COUNTY, NEW
JERSEY this 29th day of November 2018.

Mary L. Burke
City Clerk

RESOLUTION RELEASING ESCROW DEPOSIT

PROJECT: Salt Realty
BLOCK: 159
LOT: 9 & 10

WHEREAS escrow funds have been posted for the above referenced project, and,

WHEREAS the application has been withdrawn.

WHEREAS the applicant has request the return of any escrow deposits; and

WHEREAS the Planning Division has reviewed said request and has recommended release of the following guarantees:

Application Escrow E-14-500-519 \$3,773.36

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 application escrow funds in the amount of \$3,773.36, plus additional accrued interest if applicable, to

Thomas Skove
245 Bath Avenue
Long Branch, NJ 07740

REFERRED: Voraf
SECOND: CJA
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 11/28/2018
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 November, 2018.
Kathy L. Schmidt
MUNICIPAL CLERK, K.L.S.

R# 266-16

RESOLUTION RELEASING GUARANTEES

PROJECT: Park Avenue Synagogue
BLOCK: 37
LOT: 39,40.03,40.304,41

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

WHEREAS the project is completed at this time.

WHEREAS the City Planner has recommended 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 balances:

Application Escrow	E-14-500-471	\$ 443.53
Performance	E-14-600-163	\$ 18,386.44
Engineering Insp Fees	E-14-700-162	\$ 400.91

BE IT FURTHER RESOLVED that said refund be sent to:

Park Avenue Synagogue
PO Box 2088
Elberon, NJ 07740

BE IT FURTHER RESOLVED that the Performance Bond, #B988010 12671, issued March 25, 2005, in the amount of \$140,545.80, issued by American Southern Insurance Co., is hereby released.

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, ERIN L. SCHNEIDER, 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 11/28/2018

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 29th DAY OF November 2018

Erin L. Schneider
MUNICIPAL CLERK, R.M.

OFFERED: Vogf
SECOND: Celi
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

R 267-18

**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:

SECONDED:

Voigt.
Cetli

AYES:

5

NAYES:

0

ABSENT:

0

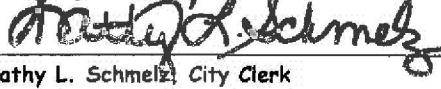
ABSTAIN:

0

**State of New Jersey
County of Monmouth
City of Long Branch**

I, Kathy L. Schmelz, City Clerk of the City of Long Branch do hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a Regular Meeting held on November 28, 2018.

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 24th day of November, 2017 2018


Kathy L. Schmelz, City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of November 28, 2018. 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.

279 Broadway Associates	Rent for Municipal Court - December 2018	10,059.81
A T & T	Utilities - Phone Services - October 2018	279.71
Alexander Gonzalez Vasquez	Winner of Veterans Day Contest - Administration	100.00
Anaratal Lucas-Franco	Winner of Veterans Day Contest - Administration	100.00
Ansell, Grimm & Aaron P.C.	Legal Services - General & Tax Appeals - October 2018	761.98 Pmt. #4
Arbus, Maybruck & Goode, LLC	Legal Services - Planning Board - September 2018	126.00 Pmt. #3
Atlantic Plumbing Supply	Legal Services Retainer - Planning Board - October 2018	1,000.00 Pmt. #9-10
Bettina Elwell	Miscellaneous Janitorial Supplies - Public Works	339.46
Beverly Baxter	Instructor - Chair Yoga - 11/13/2018 - Senior Center	45.00
Beyer Fleet	Ceramic Instructor - Specialty Class/ Supplies - Senior Center	634.60
Brothers Towing & Recovery	2019 Ford Transit Van - Police Forensics - Police Department	25,397.23
Cablevision Lightpath, Inc.	Towing Charge - 10/17/18 - PD# 3 - Public Works	35.00
City of Long Branch Clearing Account	Dark Fiber Lease - October 2018	1,500.00
City of Long Branch Clearing Account	To Reimburse Clearing Account	328,759.40
City of Long Branch Clearing Account	To Reimburse Clearing Account	1,500.00
City of Long Branch Clearing Account	To Reimburse Clearing Account	22,113.69
City of Long Branch Payroll Agency Account	To Reimburse Clearing Account - Payroll 11/16/18	981,201.75
City of Long Branch Payroll Agency Account	Health Insurance - November 2018	420,988.51
City of Long Branch Payroll Agency Account	Fica/ Medicare: 11/16/18	40,260.17
CMA Associates	Payroll - 11/16/18	*
Comcast	Licensed Tree Expert Services - October 2018	*
CWA Local 1075, AFL-CIO	Internet Provider - Recreation - November 2018	*
Dearborn, National	Dental & Vision Insurance - November 2018	*
EM Waterbury & Associates, PA	Life Insurance - November 2018	*
Firefighter One	Professional Services - Zoning Board Engineer - April - June 2018	*
Gannett Satellite Information Network Inc.	Annual Certification and Bench Test - Fire Department	*
Horizon Blue Cross Blue Shield	LegalAids - City Clerk's Office - October 2018	*
Imperial Bag & Paper Co. LLC	Dental Insurance - November 2018	*
Institute for Professional Development	C-Fold Towels - Janitorial Supplies - Public Works	*
Jaeger Lumber	Seminar - NJ Law & Professional Ethics - 11/2/2018 - J. Mandaro - Comptroller	*
Jersey Auto Spa Car Wash	Treated Cedar Signs - Ross Walk - Public Works	*
Jersey Central Power & Light	Full Service Car Washes - September 2018 - Various Departments	*
John Butow	Utilities - Electric - August - September - November 2018	*
John Guire Company	Reimbursement of Expenses - CTA Certificate Renewal - Tax Assessor	*
John's Auto & Truck Repair	Miscellaneous Parts - Public Works	*
Joseph Mandaro	Tow Charge - Police Department	*
Ken Walls	Reimbursement of Mileage and Tolls for Seminars and Courses - Comptroller	*
Kepwell Water	Lead Inspector Services - Health Dept - October 2018	*
	Monthly Cooler Rental - Administration - October 2018	*
		10.00 Pmt. #4

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Kevin E. Kennedy, Esq.
Lanigan Associates Inc
Lawson Products, Inc.
Leon S. Avakian, Inc.
Lowe's
Malica Feratovic
Marjan Supply
Mauro V. Baldanza
Michael A. Irene, Jr. Esq.
Miquetina Guia
Monmouth County Board of Health
New Jersey American Water Co.
New Jersey Registrars' Association
New Jersey State of Association of Chiefs of Police
Nicolson Law Group PC
NJAPZA
Northwind Mechanical Systems
Oceanside Service
Party Fair
Phoenix Advisors, LLC
Prime Point LLC
Provantage LLC
Rainone Coughlin Minchello LLC
Ralph Clayton
Red the Uniform Tailor
Riggins Incorporated
RR Donnelley
Safe-T EMS & Safety Training
Saker Shoprites, Inc.
Scotti's
Stickle's Market LLC
Sip's Paint & Hardware
Synchrony Bank
Teresa Giordano
The Link News
Toshiba Business Solutions
Treasurer, State of NJ
United Parcel Service
Verizon Wireless
Vision Service Plan
Visiting Nurses Association of Central Jersey
W.B. Mason Co., Inc.

TOTAL CURRENT

Atlantic Paving vs. City of Long Branch and Long Branch Zoning Board - September 2018
Streamlight LED Flashlights with Chargers - Building Department
Miscellaneous Parts to Re-stock DPW Supplies - Public Works
2018 Road Improvement Program - October 2018
Materials - Senior Center - Public Works
Materials - Veterans Day Contest - Administration
Ceiling Tiles - City Hall Building - Public Works
Reimbursement: Eye Lenses for SCBA Facepiece - Fire
Retainer - Zoning Board Attorney - September - October 2018
Reimbursement of Mileage - NJRA Meeting - 11/13/2018 - Health Department
TB Control Clinic - Health Department
Utilities - Water - September - October 2018
NJRA Fall Conference - 11/13/2018 - T. Brown & M. Quin - Health Department
Course - Enforcement Techniques for Law Enforcement - Police Department
Legal Services - W. Dixon & Triburon Capital LLC
Annual Meeting and Luncheon - 11/14/2018 - M. Sanders - Planning & Zoning
Install New Carrier Rooftop - Gas Fired Heat Exchanger - Senior Center
Cleared Drain Line - Public Works
Various Paper Goods for Various Senior Affairs - Senior Center
2018 Continuing Disclosure Agent Services - Finance
Payroll Processing Charges - December 2016 thru November 2017 - Comptroller
Miscellaneous Computer Supplies - Various Departments
Professional Services - General Legal - October 2018
Concrete for Library - Public Works
Uniforms - Police
Diesel Fuel/ Unleaded Gasoline - Public Works - October 2018
Safety Paper for Cert Copies - Health Department
EMT Refresher Course - Police Department
Food/ Refreshments - Various Senior Affairs
Fertilize and Weed Manahasset Ball Field - Public Works
Food - Various Senior Affairs
Paint & Materials for Various City Projects - Public Works
Panasonic Styus Tether - Police Department
Reimbursement of Expenses - REHS License Renewal - Health
Ad - Free Rabies Clinic - Health Department
Service Plan - Police Department
Annual Site Reaccreditation Fee - Building Department
Various Shipments - Various Departments
Utilities - Wireless Service - October 2018
Vision Insurance - November 2018
Lead Inspector Services - Health Dept - September 2018
Miscellaneous Office Supplies & Furniture - Various Departments

182.00 Pmt. #9
605.28
1,456.84
2,575.00 Pmt. #3
49.32
100.00
1,681.41
120.00
1,000.00 Pmt. #8-9
49.68
60.00
18,298.08
150.00
630.00
3,137.76
70.00
3,463.00
372.00
244.25
1,150.00
14,439.00
2,612.80
11,280.17 Pmt. #4
800.28
453.00
26,302.84
588.00
240.00
427.58
400.00
760.47
208.24
159.40
50.00
100.00
3,433.61
1,780.00
20.85
169.98
1,067.33
925.00
2,730.05

To Reimburse Clearing Account
2018 NJDOT Municipal Aid Branchport Avenue - September 2018
Batch Avenue Drivage - August - October 2018
Branchport Park Improvements - August - October 2018

* DENOTES PREPAY
** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Dearborn National
E.M. Waterbury & Associates, PA
Horizon Blue Cross Blue Shield
Kevin E. Kennedy, Esq
Long Branch Chamber of Commerce
Michael A. Irene, Jr
MTAG Cust Rig Cap Inv NJ13 LLC
Skylands Area Fire Equipment
USBank Cust / Achtein Holding
USBank Cust for Tower DB VIII Trust 2018-1
Vantage Point Real Estate
Vision Service Plan

Life Insurance - November 2018
Professional Services - Zoning Board
Dental Insurance - November 2018
Legal Services - Planning Board
Rent - Community Development Office - December 2018
Legal Services - Zoning Board
Tax Sale Premium
Replace Fire Equipment - Fire Department
Tax Sale Premiums
Tax Sale Premium
Professional Services - DRA/Long Branch Partners - September - October 2018
Vision Insurance - November 2018

TOTAL TRUST OTHER

3.67
2,780.00
72.19
280.00
1,650.00
1,815.00
16,000.00
4,750.00
200.00
16,000.00
7,960.00 Pmt. #2
13.33

195,508.52

DENOTES PREPAY

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