

RESOLUTIONS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 9, 2011:

R308-11 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR ANTHONY AND MARIA GIURLANDO, AT PREMISES KNOWN AS 452 HARRISON STREET, IN THE CITY OF LONG BRANCH

R309-11 RESOLUTION ISSUANCE OF A NEW CLUB LIQUOR LICENSE TO THE LONG BRANCH ICE BOARD AND YACHT CLUB

R310-11 RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL TO ENTER INTO A LEASE BETWEEN THE CITY OF LONG BRANCH AND ESTATE OF GERALD RUSSOMANO, JR. FOR A PORTION OF BLOCK 252, LOT 103

R311-11 RESOLUTION AMENDING RESOLUTION R302-11 ADOPTED ON OCTOBER 25, 2011 TO REFUND OVERPAYMENT OF TAXES DUE TO A TAX COURT OF NEW JERSEY JUDGMENT

R312-11 RESOLUTION SPECIAL ITEM OF REVENUE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - \$13,320.90

R313-11 RESOLUTION 2011 BUDGET APPROPRIATION TRANSFERS

R314-11 RESOLUTION APPROVAL PAYMENT OF BILLS

R315-11 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSENT ORDER OF FACTUAL FINDINGS AND SETTLEMENT FOR THE CITY OF LONG BRANCH

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR ANTHONY AND MARIA GIURLANDO, AT PREMISES KNOWN AS 452 HARRISON STREET, IN THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch provided a mortgage in the amount of \$8,600.00 to Anthony and Maria Giurlando on March 26, 2002 which was recorded on May 3, 2003 in Mortgage Book OR-8236 at Page 1110; and

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

WHEREAS, pursuant to correspondence received from Tonya Medina, Housing Technician, of the Office of Community and Economic Development of the City of Long Branch, that Anthony and Maria Giurlando have 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 \$8,600.00; 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 Mortgage annexed hereto and made a part here of in the amount of \$8,600.00, recorded in Mortgage Book OR-8236 at Page 1110 on May 3, 2003.

MOVED: Pallone
SECONDED: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHELE, 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 11-9-11
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11 DAY OF NOV 2011
[Signature]
MUNICIPAL CLERK, R.M.C.

R# 309-11

**RESOLUTION ISSUANCE OF A NEW CLUB LIQUOR LICENSE
TO THE LONG BRANCH ICE BOAT AND YACHT CLUB**

WHEREAS, the Long Branch Ice Boat and Yacht Club have submitted an application through the City Clerk's office for the issuance of a "Club" license; and

WHEREAS, a Club license is issued pursuant to the authority set forth in NJSA 33:1-12(5) and that statute provides that the holder of the club license is entitled, subject to rules and regulations to sell any alcoholic beverages, but only for immediate consumption on the licensed premises and only to bona fide club members and their guests; and

WHEREAS, the Long Branch Ice Boat and Yacht Club are in compliance with all state rules and regulations allowing the issuance of a Club license; and

WHEREAS, all paperwork has been submitted and approvals have been give by various departments within the City.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch that they hereby issue the Long Branch Ice Boat and Yacht Club a "Club" liquor license with the establishment of state license # 1325-31-084-001.

MOVED: Pallone
SECOND: Bastelli

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 11-9-11
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 11 DAY OF Nov 2011
Kathy L. Schemel
MUNICIPAL CLERK, R.M.C.

R# 310-11

RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL TO ENTER INTO A LEASE BETWEEN THE CITY OF LONG BRANCH AND ESTATE OF GERALD RUSSOMANO, JR. FOR A PORTION OF BLOCK 252, LOT 103.

WHEREAS, the City of Long Branch Department of Public Works has outgrown the facility which it presently occupies; and

WHEREAS, it is becoming increasingly difficult for the Department of Public Works to park all of the City's vehicles and its employees' personal vehicles on site; and

WHEREAS, a short term solution to the problem of necessary space would be cured by the renting of a portion of the property owned by the Estate of Gerald Russomano, Jr., which property is bounded by the Public Works building to the east, the Russomano building to the north, and by residential properties that front on Irving Place and Grand Avenue to the south and west, respectively; and

WHEREAS, the portion of the property subject to the Lease arrangement measures approximately 3,600 square feet (80' x 45'), and is located to the rear of Russomano's Auto Body Shop; and

WHEREAS, the use of this property would allow the secure storage of Front-End Loaders and similar equipment in a fenced-in-area; and

WHEREAS, the Public Works Department as well as the Administration endorses the short term solution to the problem that has been caused as a result of the increased number of vehicles used by the Department of Public Works to service the citizens of the City of Long Branch; and

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEDEL, 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 11-9-11
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 NOV 2011
MUNICIPAL CLERK, R.M.C.

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 for this Lease are available in the 2011 Budget, Appropriation #1-01-055-501, in an amount not to exceed \$8,179.44, with continuation of this Lease contingent upon provision of additional funds in the 2012 Municipal Budget.

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 enter into a Lease Agreement with the Estate of Gerald Russomano, Jr., for premises known as a 3,600 square feet portion of Block 252, Lot 103, measuring approximately 80' x 45', for a term of one (1) year, to commence on June 1, 2011 and to terminate on May 30, 2012, for a base rental price of \$681.62 per month, with the condition that either party may cancel the Lease Agreement at any time during the course of the Lease upon thirty (30) days advance notice, and pursuant to the other terms and conditions set forth in the Lease annexed hereto and made a part hereof.

R# 311-11

**RESOLUTION AMENDING
RESOLUTION R-302-11 ADOPTED ON OCTOBER 25, 2011
TO REFUND OVERPAYMENT OF TAXES DUE TO A
TAX COURT OF NEW JERSEY JUDGMENT**

WHEREAS, the City of Long Branch has received from the Tax Court of New Jersey judgment(s) reducing the assessment on certain property for the years indicated and,

WHEREAS, the taxes on the certain property for the years indicated are overpaid and,

WHEREAS, in most of the cases a stipulation having been filed with the judgment indicating that relief from the same be made by way of credit to the taxpayer's account and,

BE IT RESOLVED, that the City of Long Branch refund to the taxpayer(s) shown on the attached sheet the amount of the tax overpaid and,

NOW THEREFORE BE IT RESOLVED, that the Finance Department is hereby authorized to issue an individual check(s) to the taxpayer(s) or to the City of Long Branch, where a credit is to be given rather than a refund, as shown on the attached sheet charging taxes for the years indicated in the amount of \$95,117.59.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-9-11
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 NOV 2011
[Signature]
MUNICIPAL CLERK, R.M.C.

| BLOCK | LOT | NAME | YEAR | AMOUNT |
|-------|-------|---|--------------|----------------------|
| 26 | 1.06 | City of Long Branch Account of: Emile Mimran | 2009 2010 | 1,997.39 1,770.01 |
| 26 | 1.11 | City of Long Branch Account of: Emile Mimran | 2009 2010 | 2,272.84 2,064.70 |
| 26 | 1.12 | City of Long Branch Account of: Emile Mimran | 2009 2010 | 2,119.65 1,899.52 |
| 26 | 1.13 | City of Long Branch Account of: Emile Mimran | 2009 2010 | 1,981.19 1,756.87 |
| 26 | 1.14 | City of Long Branch Account of: Emile Mimran | 2009 2010 | 1,863.35 1,619.85 |
| 26 | 1.17 | City of Long Branch Account of: Park Ave Estates LLC | 2009 2010 | 1,470.05 1,338.30 |
| 26 | 1.18 | City of Long Branch Account of: Park Ave Estates LLC | 2009 2010 | 1,777.91 1,664.90 |
| 26 | 1.19 | City of Long Branch Account of: Park Ave Estates LLC | 2009 2010 | 2,614.58 2,126.64 |
| 26 | 1.20 | City of Long Branch Account of: Park Ave Estates LLC | 2009 2010 | 1,757.29 1,828.20 |
| 27 | 12 | City of Long Branch Acct of: Weiner, M., W. & G Trustees | 2010 | 4,521.69 |
| 27 | 24 | City of Long Branch Account of: Park Ave Estates LLC | 2009 2010 | 2,187.41 2,603.40 |
| 99 | 2 | Zipp & Tannenbaum, LLC Trust Fund 2010 Acct of: Mazza James & Cecilia 166 Gatzmer Avenue Jamesburg, NJ 08831 | | 10,680.13 |
| 99 | 3.02 | Zipp & Tannenbaum, LLC Trust Fund 2010 Acct of: Mazza James & Cecilia 166 Gatzmer Avenue Jamesburg, NJ 08831 | | 705.75 |
| 218 | 3 | City of Long Branch Account of: Washington Manor Associates LTD | 2008 | 25,000.18 |
| 339 | 5.01 | City of Long Branch Account of: Suburban Plaza Assts LLC | 2009 2010 | 8,002.81 4,671.85 |
| 87 | 9.013 | City of Long Branch Account of: Lerner, Allen | 2010 | 1,709.95 |
| 89 | 5 | City of Long Branch Account of: Goldberg, Arthur A | 2010 | 1,111.18 |

**RESOLUTION – SPECIAL ITEM OF REVENUE
UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
BUREAU OF JUSTICE ASSISTANCE
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
\$13,320.90**

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

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

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Long Branch hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the year 2011 in the amount of \$13,320.90 which item is now available from the United States Department of Justice.

BE IT FURTHER RESOLVED that a like sum of \$13,320.90 is hereby appropriated under the caption of:

U. S. Department of Justice
Edward Byrne Memorial Justice Assistance Grant \$13,320.90

BE IT FURTHER RESOLVED that the City Clerk forward two (2) copies of the required Department of Community Affairs form requesting permission of the Director for the inclusion of the above referenced items.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 11-9-11
IN WITNESS WHEREOF, I HAVE HERETO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 10th DAY OF NOV 2011
MUNICIPAL CLERK, R.M.C.

R# 313-11

RESOLUTION
2011 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 Director of Finance 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. 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 11-9-11
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 10th DAY OF NOV 2011
MUNICIPAL CLERK, R.M.C.

| Budget Appropriations 2011 | 2011 BUDGET BEFORE TRANSFERS | TRANSFERS 11/09/2011 | DESCRIPTION / EXPLANATION |
|---|---------------------------------------|-------------------------|------------------------------|
| Transfers "To" | | | |
| a) Operations - within "CAPS" | | | |
| General Administration | | | |
| Office of the Chief Executive - Mayor | | | |
| Salaries and Wages | 61,216.00 | 4,100.00 | Payment of Vacation |
| Office of the Chief Administrator | | | |
| Salaries and Wages | 387,133.00 | 17,000.00 | Payment of Vacation |
| Other Expenses | 10,440.00 | 1,500.00 | Computer |
| Central Switchboard | | | |
| Salaries and Wages | 44,016.00 | 400.00 | Payment of Comp hours |
| Office of Emergency Management | | | |
| Other Expenses | 35,820.00 | 2,000.00 | Training |
| Office of the City Clerk | | | |
| Salaries and Wages | 129,123.00 | 2,500.00 | Salary Increase |
| Division of Accounts and Control | | | |
| Salaries and Wages | 290,442.00 | 64,000.00 | Budgeted in Director Account |
| Insurance | | | |
| Employee Group Health | 4,319,431.00 | 22,000.00 | Changes in coverage |
| Department of Public Works | | | |
| Office of the Director | | | |
| Other Expenses | 19,350.00 | 4,000.00 | Upgrade to Computer System |
| Division of Street Construction & Maintenance | | | |
| Salaries and Wages | 931,835.00 | 9,000.00 | Overtime / Seasonal Help |
| Municipal Garage | | | |
| Salaries and Wages | 358,623.00 | 4,000.00 | Overtime |
| Division of Public Facilities | | | |
| Salaries and Wages | 706,531.00 | 7,000.00 | Seasonal Help |

| Budget Appropriations 2011 | 2011 BUDGET BEFORE TRANSFERS | TRANSFERS 11/09/2011 | DESCRIPTION / EXPLANATION |
|--|---------------------------------------|-------------------------|------------------------------|
| Division of Solid Waste / Recycling Salaries and Wages | 1,000,634.00 | 59,000.00 | Overtime / Seasonal Help |
| Division of Police Salaries and Wages | 9,286,498.00 | 300,000.00 | Budget Shortage and Overtime |
| Police Dispatch Salaries and Wages | 373,801.00 | 2,000.00 | Overtime |
| Division of Fire Salaries and Wages | 2,178,275.00 | 25,000.00 | Overtime |
| Other Expenses | 162,594.00 | 15,000.00 | Purchase of Equipment |
| Department of Health Office of the Director Salaries and Wages | 484,446.00 | 7,000.00 | Laid Off employee retained |
| Department of Recreation Office of the Director Salaries and Wages | 311,887.00 | 9,000.00 | Termination pay to employee |
| Office of Planning Salaries and Wages | 258,164.00 | 3,000.00 | Overtime |
| Unclassified: Utilities: | | | |
| Telephone | 160,000.00 | 22,000.00 | |
| Natural Gas | 100,000.00 | 2,000.00 | |
| Fire Hydrant Service | 185,000.00 | 11,000.00 | |
| Other (specify) | | | |
| Diesel Fuel | 216,500.00 | 15,000.00 | |
| Gasoline | 313,500.00 | 20,000.00 | |
| Total Transfers "To" | | 627,500.00 | |

| Budget Appropriations 2011 | 2011 BUDGET BEFORE TRANSFERS | TRANSFERS 11/09/2011 | DESCRIPTION / EXPLANATION |
|--|---------------------------------------|-------------------------|------------------------------|
| Transfers "From" | | | |
| Office of the City Attorney | | | |
| Misc. -Other Expenses (Prosecutor / Ass't City Attorney) | 5,000.00 | (5,000.00) | |
| Department of Finance | | | |
| Office of the Director | | | |
| Salaries and Wages | 277,384.00 | (55,000.00) | |
| Divison of Purchasing | | | |
| Salaries and Wages | 222,711.00 | (24,000.00) | |
| Insurance | | | |
| General Liability | 567,298.00 | (250,000.00) | |
| Division of Solid Waste / Recycling | | | |
| Other Expenses | 24,300.00 | (1,500.00) | |
| Disposal Costs (Sanitation and Recycling) | | | |
| Other Expenses | 1,290,290.56 | (100,000.00) | To be Reversed at later date |
| Division of Fire | | | |
| Uniform Fire Safety (Chapter 383, P.L. 1983) | | | |
| Salaries and Wages | 399,706.00 | (20,000.00) | |
| Department of Building & Development | | | |
| Office of the Director | | | |
| Miscellaneous Other Expense (Demolition) | 9,000.00 | (9,000.00) | |
| Office of the Tax Assessor | | | |
| Salaries and Wages | 162,740.00 | (15,000.00) | |
| Utilities: | | | |
| Electricity | 340,000.00 | (20,000.00) | |
| Street Lighting | 540,000.00 | (12,000.00) | |
| Water | 65,000.00 | (10,000.00) | |
| Public Employees Retirement System | 1,035,342.00 | (106,000.00) | |
| Total Transfers "From" | | (627,500.00) | |

R# 314

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: Billings

SECONDED: Bastelli

AYES: 5

NAYES: 0

ABSENT: 0

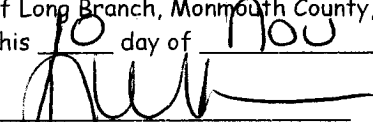
ABSTAIN: Councilman Pallone recused himself from the following bill:

Rainbow Liquores - Reimbursement for purchase of Audio & Video System & Services on A/C System - Community Development in the amount of \$ 1,129.99

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

11-9-11

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 Nov, 2011


Kathy L. Schmelz, RMC
City Clerk

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of November 9, 2011. 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 and 4:30 P.M. Monday through Friday.

| | | | | | | | | |
|---|---|--|--|--|--|--|------------|---------|
| A T & T | | | | | | | | |
| Absolute Fire Protection Co. | | | | | | | | |
| All Industrial Safety Products, Inc. | | | | | | | | |
| American Hose & Hydraulics Co. | | | | | | | | |
| ANJEC | | | | | | | | |
| Apruzzese, McDermott, Mastro & Murphy | | | | | | | | |
| Atlantic Security & Fire, Inc. | | | | | | | | |
| Auto Parts | | | | | | | | |
| Battery Mart | | | | | | | | |
| Bullet Lock & Safe Co. | | | | | | | | |
| Carl F. Jennings / Beach Badges Change Fund | | | | | | | | |
| CCC Heavy Duty Truck Parts Co. | | | | | | | | |
| CDW/G | | | | | | | | |
| Century Office Products, Inc. | | | | | | | | |
| Cherry Valley Tractor Sales, Inc. | | | | | | | | |
| City of Long Branch Clearing Account | | | | | | | | |
| City of Long Branch Clearing Account | | | | | | | | |
| City of Long Branch Clearing Account | | | | | | | | |
| City of Long Branch Clearing Account | | | | | | | | |
| City of Long Branch Clearing Account | | | | | | | | |
| City of Long Branch Payroll Agency | | | | | | | | |
| City of Long Branch Payroll Agency | | | | | | | | |
| Clayton Block Co. | | | | | | | | |
| Coast Hardware Co. | | | | | | | | |
| Collision Repair By Damiano | | | | | | | | |
| Comcast Online | | | | | | | | |
| Complete Security Systems, Inc. | | | | | | | | |
| Conte's Car Wash, Inc. | | | | | | | | |
| Continental Fire & Safety | | | | | | | | |
| County of Monmouth - Fleet Services | | | | | | | | |
| Creative Product Sourcing | | | | | | | | |
| CWA Local 1038 | | | | | | | | |
| Dell Marketing | | | | | | | | |
| DiFrancesco, Bateman, Coley & Yospin | | | | | | | | |
| Edwards Tire Co. | | | | | | | | |
| Utilities - Telephone - Bills Dated 10/9 & 10/16/11 - Various Locations | * | | | | | | 65.72 | |
| Service Truck #25-9-75 - Fire Dept. | | | | | | | 4,621.77 | |
| Gloves - DPW | | | | | | | 221.27 | |
| Misc. Parts - Fire #3-75 - Fire Dept. | | | | | | | 316.28 | |
| Registration for Workshop - 10/15/11 - F. Teitelbaum - Green Initiatives | | | | | | | 60.00 | |
| Legal Services Rendered - General Matters - September 2011 | | | | | | | 4,106.66 | Pynt #3 |
| Burglary & Fire Monitoring - 142 Belmont Avenue - Fourth Quarter 2011 - DPW | | | | | | | 150.00 | |
| Misc. Automotive Parts - September & October 2011 - DPW | | | | | | | 3,297.01 | |
| Batteries to Replenish Central Supply | | | | | | | 327.86 | |
| Misc. Keys/Locks - September 2011 - Traffic Dept. / DPW | | | | | | | 42.25 | |
| Seasonal Badge Change Fund | | | | | | | 300.00 | |
| Misc. Parts - Various Vehicles - DPW | * | | | | | | 4,170.15 | |
| Computer Equipment - Finance Director | | | | | | | 795.00 | |
| Copier Maintenance - October 2011 / January 2012 - Finance Dept. | | | | | | | 232.00 | |
| Misc. Parts - PW #101 & #102 - DPW | | | | | | | 73.88 | |
| Reimburse Clearing Account | * | | | | | | 6.72 | |
| Reimburse Clearing Account | * | | | | | | 106,086.71 | |
| Reimburse Clearing Account | * | | | | | | 115,787.32 | |
| Reimburse Clearing Account | * | | | | | | 509,645.81 | |
| Reimburse Clearing Account | * | | | | | | 853,042.51 | |
| Payroll Dated 10/28/11 | * | | | | | | 34,714.76 | |
| Payroll Dated 10/28/11 | * | | | | | | 818,327.75 | |
| Materials to Repair Curb on Ocean Terrace - DPW | | | | | | | 29.78 | |
| Misc. Hardware - August & September 2011 - Various Depts. | | | | | | | 744.22 | |
| Towing - 9/27/11 - DPW | | | | | | | 100.00 | |
| Internet Provider Service - 10/16-11/15/11 - IT/Police Dept. | * | | | | | | 244.85 | |
| Central Station Monitoring at Senior Center & Municipal Court - October / Dec. 2011 - DPW | * | | | | | | 114.00 | |
| Car Wash Contract - October 2011 | | | | | | | 1,029.80 | |
| (5) Safety Vests - Police Dept. | | | | | | | 650.00 | |
| Misc. Parts - Truck #25-4-75 - Fire Dept. | | | | | | | 438.99 | |
| Promotional Items for Oceanfest - Police Dept. | | | | | | | 1,098.90 | |
| Dental/Vision - November 2011 | * | | | | | | 5,200.00 | |
| 2011 TAS Software Maintenance - Comptroller's Office | | | | | | | 20,000.00 | |
| Conflict Tax Appeals - September 2011 | | | | | | | 3,745.32 | Pynt #3 |
| Tires for Sanitation & PW #917 - DPW | | | | | | | 3,666.56 | |

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

| | | |
|--|---|------------|
| Efinger Sporting Goods Co. | Soccer Balls for Soccer Program - Recreation Dept. | 442.00 |
| Enforsys Fire Systems, Inc. | Annual Maintenance for ESP System - 12/30/11-12/29/12 - Fire Prevention | 500.00 |
| Essex County College Police Academy | Course Registration - 10/19/11 - LT. F. Morey - Police Dept. | 25.00 |
| Estate of Gerald Russomano Jr. / Debie Saley | Lease for DPW - May / November 2011 | 4,771.34 |
| F & C Automotive Supply | Misc. Parts - PW #119 - DPW | 89.90 |
| Fax Express | Maintenance Agreement Renewal for Fax Machine - 11/30-11/29/12 - Mayor's Office | 460.00 |
| Fleetsource, LLC. | Misc. Parts - Sanitation #40 - DPW | 190.44 |
| Ford Motor Credit Co. | (5) Lease/Purchase Vehicles - December 2011 | 3,427.09 |
| Freehold Ford, Inc. | Misc. Parts - PD #37 & PW #8 - DPW | 274.67 |
| Gagliano Appraisal, LLC. | Tax Appeals - September & October 2011 | 1,050.00 |
| Gannett Satellite Information Network, Inc. | Legal Ads - July / September 2011 - City Clerk's Office | 5,637.00 |
| Garden State Highway Products, Inc. | Materials for Traffic Dept. | 720.00 |
| General Linen & Paper Supply | Janitorial Supplies for City Hall Building - DPW | 159.00 |
| Gerald Carroll | Reimbursement for Email Services & Purchase of Software - IT-Administration | 75.92 |
| Gloria Winnick | Mileage Reimbursement - Third Quarter 2011 - Mayor's Office | 55.11 |
| Great America Leasing Corp. | Copier Lease - November 2011 - Various Depts. | 1,043.57 |
| Greenbaum, Rowe, Smith & Davis | Legal Services Rendered - Krebs Litigation - September & October 2011 | 2,982.00 |
| Harbor Sales | Materials for Traffic Dept. | 82.50 |
| Hillside Paper Product | Evidence Boxes - Police Dept. | 688.00 |
| Hilsen Termitte & Pest Control, Inc. | Integrated Pest Control - July & October 2011 - Various Locations - Health Dept. | 770.00 |
| Horizon Blue Cross Blue Shield | Health Benefits - November 2011 | 382,403.84 |
| Horizon Blue Cross Blue Shield | Dental Benefits - November 2011 | 15,250.97 |
| Hunter Jersey Peterbilt | Misc. Parts - Sanitation #10 & Stock - DPW | 229.28 |
| Information Management Corp. | IMC Software Support - Police Dept. | 14,600.00 |
| Jennifer Muh | Mileage Reimbursement for Use of Personal Vehicle - 9/12-10/27/11 - Health Dept. | 106.01 |
| Jesco, Inc. | Misc. Parts - PW #98 & #104 - DPW | 235.24 |
| John Deere Landscapes, Inc. | Chemicals - DPW | 398.25 |
| Lanigan Assoc. | Flashlight Kits - Health Dept. | 204.38 |
| Law Enforcement Targets, Inc. | Targets for Police Dept. | 873.66 |
| Lisa Gall | Services Rendered for Community Connections - October 2011 | 140.00 |
| Long Branch Americarr Youth Football | Reimbursement for Equipment Purchased - Recreation Dept. | 641.52 |
| Long Branch Animal Hospital | Annual Shots for K-9 Doyan - Police Dept. | 418.00 |
| Long Branch Chamber of Commerce | Membership Dues - July 2011 / June 2012 - L.B. Cable Commission | 125.00 |
| Long Branch Chamber of Commerce | Sponsorship for Long Branch Block Party & Pooch Parade - 10/1/11 - Community Dev. | 500.00 |
| Long Branch Concordance | Full Page Ad in Journal - "A Spoon Full of Sugar" - 10/5/11 - Community Dev. | 500.00 |
| Long Branch High School Band Fund | Band Performance in Columbus Day Parade - 10/9/11 - Community Agencies | 600.00 |
| Maaco Auto Painting & Bodyworks Center | Refinish (2) Vehicles - DPW | 5,365.00 |
| Mazza & Sons, Inc. | Recycling of Tires & Disposal of Bulky Waste - September 2011 - DPW | 16,970.09 |
| Monmouth County Police Academy | Basic Course for (9) Class II Special Law Enforcement Officers - 9/6-12/7/11 - Police Dept. | 3,240.00 |
| Monmouth County Treasurer - Finance Dept. | Typing Fees - September 2011 - DPW | 92,713.49 |
| Mr. John | (5) Port-A-John's - Various Locations - September 2011 - DPW | 269.33 |
| New Jersey American Water Co. | Utilities - Water - Bills Dated 9/6-10/5/11 - Various Locations | 438.05 |

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

W.W. Grainger, Inc.
 Warshauer Electric Supply Co.
 Wausau Tile, Inc.
 WPCS International, Inc.

Misc. Equipment - DPW 66.56
 Electrical Materials for City Hall Building - DPW 110.00
 (20) Two Bin Recycling Containers - DPW 17,498.00
 Radio Equipment - Police Dept. 1,688.12

TOTAL CURRENT

3,134,878.65

Allstate Office Interiors
 Atlantic Flooring, Inc.
 City of Long Branch Clearing Account
 D.W. Smith Assoc.
 Keer Electrical Supply Co.
 Leon S. Avakian, Inc.
 McCauley Construction Co.

Carpet for Council Room - Replacement Due to City Hall Flood on 8/14/11
 Tile/Molding - Replacement Due to City Hall Flood on 8/14/11
 Reimburse Clearing Account
 Professional Services Rendered - Manahasset Creek Park Phase II - September & October 2011
 Electrical Materials for Council Room - Replacement Due to City Hall Flood on 8/14/11
 Engineering Services Rendered - Bath Avenue Improvements - July 2011
 City Hall Improvements- October 2011
 * 3,572.85
 1,320.86
 10,414.56
 1,510.25 Pymt #5
 404.20
 12,422.50 Pymt #5
 42,556.50 Pymt #1-2

TOTAL CAPITAL

72,201.72

Auto Parts
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Payroll Agency
 City of Long Branch Payroll Agency
 Conte's Car Wash, Inc.
 Horizon Blue Cross Blue Shield
 Horizon Blue Cross Blue Shield
 Verizon Wireless
 Vision Service Plan

Misc. Automotive Parts - October 2011 - Animal Control 353.13
 Reimburse Clearing Account 5,400.00
 Reimburse Clearing Account 2,704.47
 Reimburse Clearing Account 4,908.80
 Payroll Dated 10/28/11 350.18
 Payroll Dated 10/28/11 4,558.62
 Car Wash Contract - October 2011 15.60
 Health Benefits - November 2011 2,443.48
 Dental Benefits - November 2011 109.98
 Cell Phone Service - Bill Dated 10/16/11 - Animal Control 115.09
 Vision - November 2011 20.32
 *

20,979.67

TOTAL DOG

Buhler Dodge
 Century Office Products, Inc.
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account

Misc. Parts - CD #93 - Community Dev. 396.99
 Copier Maintenance - August / November 2011 - Community Dev. 351.71
 Reimburse Clearing Account 434.25
 Reimburse Clearing Account 20.30
 Reimburse Clearing Account 16,962.43
 Reimburse Clearing Account 4,004.42
 Reimburse Clearing Account 5,985.33
 *

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

* DENOTES PREPAY

| | | | | |
|---|--|---|----------|-------------|
| City of Long Branch Payroll Agency | Payroll Dated 10/28/11 | * | 429.67 | |
| City of Long Branch Payroll Agency | Payroll Dated 10/28/11 | * | 5,555.66 | |
| Conte's Car Wash, Inc. | Car Wash Contract - October 2011 | * | 26.00 | |
| Great America Leasing Corp. | Copier Lease - November 2011 - Community Dev. | * | 112.62 | |
| Horizon Blue Cross Blue Shield | Health Benefits - November 2011 | * | 3,681.90 | |
| Horizon Blue Cross Blue Shield | Dental Benefits - November 2011 | * | 156.16 | |
| Latino American Assoc. of Monmouth County, Inc. | Full Page in Journal for Annual Awards Banquet - Community Dev. | | 150.00 | |
| Lisa Bagwell | Services Rendered to Manage Community Gardens Project - September & October 2011 | | 1,000.00 | Pymt #20-24 |
| Long Branch Sewer Authority | Sewer Charges - 87 Seventh Avenue - Community Dev. | | 78.00 | |
| Mr. John | (2) Port-A-John's - Manahasset Park & Seventh Avenue - September 2011 - Community Dev. | | 226.00 | |
| Slope Brook Farm c/o Tom Ongo | Fertilizer for Seventh & Sairs Avenue - Community Dev. | | 600.00 | |
| Vision Service Plan | Vision - November 2011 | * | 27.74 | |
| Vista Convention Services | Booth Furnishings for 2011 NJLM Conference - Community Dev. | * | 434.25 | |

TOTAL HUD

40,633.43

| | | | | |
|--|---|---|-----------|---------|
| Birdsall Engineering, Inc. | Engineering Services Rendered - December 2010 / August 2011 - Planning / Zoning | * | 16,470.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 4,600.00 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 51.07 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 3,179.10 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 18,538.44 | |
| City of Long Branch Clearing Account | Reimburse Clearing Account | * | 9,115.18 | |
| City of Long Branch Payroll Agency | Unemployment - October 2011 | * | 98.61 | |
| City of Long Branch Payroll Agency | Payroll Dated 10/28/11 | * | 292.42 | |
| City of Long Branch Payroll Agency | Payroll Dated 10/28/11 | * | 11,922.76 | |
| Culmac Investors, Inc. | Tax Sale Premium | * | 2,100.00 | |
| E.M. Waterbury & Assoc. | Engineering Services Rendered - August / October 2011 - Zoning Board | * | 2,458.00 | |
| Elizabeth Olsen/Eagle Building Systems, Inc. | RCA Housing Rehab - 181 Airsdale Avenue - Community Dev. | * | 19,295.00 | |
| General Service Administration | Purchase of (2) Vehicles - Police Dept. | * | 16,000.00 | |
| H.R. Marcus Investors, LLC. | Tax Sale Premium | * | 2,500.00 | |
| Horizon Blue Cross Blue Shield | Health Benefits - November 2011 | * | 1,986.49 | |
| Horizon Blue Cross Blue Shield | Dental Benefits - November 2011 | * | 78.08 | |
| Joy Anderson, Esq. | Assigned Council - St. vs Reeves - 9/20/11 - Municipal Court | | 200.00 | |
| Level G Assoc. | Professional Services Rendered - Parking - Pier Village III - September 2011 | | 1,190.00 | Pymt #2 |
| Michael A. Irene, Jr. Esq. | Legal Services Rendered - August & September 2011 - Zoning Board | | 1,974.00 | |
| New Jersey Natural Gas | Utilities - Gas - Bills Dated 9/9-10/13/11 - UEZ | * | 25.00 | |
| Samzie's Uniforms | Body Armor - LT. T. Shea - Police Dept. | * | 715.00 | |
| Stonefield Investment Fund II | Tax Sale Premium | * | 300.00 | |
| Tracy M. Brown/I.W.M. Builder & Consultant, LLC. | RCA Housing Rehab - 209 Liberty Street - Community Dev. | * | 5,910.00 | |
| Vision Service Plan | Vision - November 2011 | * | 13.87 | |

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

TOTAL TRUST OTHER

119,013.02

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

R# 315-11

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSENT ORDER OF FACTUAL FINDINGS AND SETTLEMENT FOR THE CITY OF LONG BRANCH.

WHEREAS, the City of Long Branch has been engaged in litigation with the Lighthouse Institute for Evangelism d/b/a the Lighthouse Mission, Reverend Kevin Brown as well CGR Holding Corp, LLC and Dr. Carlos Rivera with regard to the lower Broadway Redevelopment Area; and

WHEREAS, the parties have reached an amicable resolution of the issues by and between them with regard to the Lighthouse and Dr. Rivera's properties within the lower Broadway Redevelopment Area and with regard to these property owners challenge to the redevelopment area itself; and

WHEREAS, the parties have, with the input of the Court, reached a resolution pursuant to which the redevelopment area will be preserved, the Lighthouse property will be purchased by Dr. Rivera, and Dr. Rivera may seek redeveloper status pursuant to an agreement to be entered into in compliance with present design guidelines; and

WHEREAS, the Council of the City of Long Branch has determined that it is in the best interest of the City to enter into this Consent Order of Settlement in order to bring this litigation to an end, preserve the redevelopment status in the lower Broadway Redevelopment Area and facilitate moving forward with the redevelopment project therein; and

WHEREAS, settlement of the longstanding litigation in this matter is in the best interest of the health, safety and welfare of the citizens of the City of Long Branch.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City, or his designee, be and hereby is authorized to execute the Consent Order of Factual Findings and Settlement which is annexed hereto and made a part hereof.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON NOV. 9, 2011
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 19 DAY OF NOV, 2011
[Signature]
MUNICIPAL CLERK, R.N.C.