

RESOLUTIONS ADOPTED BY CITY COUNCIL 8-8-18

R164-18 RESOLUTION TO REFUND OVERPAYMENT OF 2018 TAXES DUE TO TAX EXEMPT STATUS NJSA 54:4-3.30

R165-18 RESOLUTION TO CANCEL 2018 TAXES UNDER NJSA 54:4-30 BY THE RECOMMENDATION OF THE TAX ASSESSOR

R166-18 RESOLUTION AUTHORIZING LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA TO PROVIDE ONE (1) NEW COPIER, SUPPLIES AND MAINTENANCE FROM NEW JERSEY PURCHASING ALLIANCE (NJPA) CONTRACT #083116-KON FOR THE POLICE DEPARTMENT

R167-18 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR LUIS ARCOS AND MARTIZA FARIOS FOR THE PREMISES KNOWN AS 683 MORFORD AVENUE IN THE CITY OF LONG BRANCH, NEW JERSEY

R168-18 RESOLUTION PLACE-TO-PLACE EXPANSION OF PREMISE FOR PV BUNGALOW LIQUOR LICENSE LLC STATE LICENSE #1325-33-078-015

R169-18 RESOLUTION AWARDING CONTRACT FOR PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR BROADWAY AND 5TH AVENUE AND BROADWAY AND 3RD AVENUE FOR THE POLICE DEPARTMENT TRAFFIC DIVISION

R170-18 RESOLUTION AWARDING CONTRACT FOR INSTALLATION OF TRAFFIC SIGNALS BROADWAY 3RD AND 5TH AVENUES POLICE DEPARTMENT TRAFFIC DIVISION

R171-18 RESOLUTION – SUPPORT SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

R172-18 RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND THE LONG BRANCH SEWERAGE AUTHORITY \$1,880,000 PROJECT FINANCING

R173-18 RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND THE LONG BRANCH SEWERAGE AUTHORITY \$944,000 PROJECT FINANCING

R174-18 RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND THE THE LONG BRANCH SEWERAGE AUTHORITY \$756,000 PROJECT FINANCING

R175-18 RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND THE LONG BRANCH SEWERAGE AUTHORITY \$331,000 PROJECT FINANCING

R176-18 RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND THE LONG BRANCH SEWERAGE AUTHORITY \$3,026,000 PROJECT FINANCING

R177-18 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 164-18

**RESOLUTION TO REFUND
OVERPAYMENT OF 2018 TAXES
DUE TO TAX EXEMPT STATUS
NJSA 54:4-3.30**

BE IT RESOLVED, by the City Council of the City of Long Branch that upon the recommendation of the Tax Collector, the taxes paid on the property due to tax exempt status under NJSA 54:4-3.30, et seq., for the tax year 2018 be refunded and,

NOW THEREFORE BE IT RESOLVED, that the Finance Office is hereby authorized to issue individual check(s) to the taxpayers(s) shown below and charge taxes for the years indicated in the total amount of \$89.48.

BLOCK	LOT	NAME	YEAR	AMOUNT
451	27	Yvonne Jackson 35 Shrewsbury Drive Long Branch, NJ 07740	2018	89.48

OFFERED: Vieira
SECOND: Dangler
AYES: 4
NAYES: 0
ABSENT: 1-Celli
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 8-8-18
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 August 2018
Kathy L. Schele
MUNICIPAL CLERK, R.N.C.

R# 165-18

**RESOLUTION TO CANCEL
2018 TAXES
UNDER NJSA 54:4-3.30
BY THE RECOMMENDATION OF
THE TAX ASSESSOR**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Assessor, 2018 taxes shown below be cancelled due to the property being tax exempt under NJSA 54:4-3.30 from date indicated and thereafter and,

NOW THEREFORE BE IT RESOLVED that the Tax Collector is hereby authorized to cancel the taxes shown below in the total amount of \$4,074.80 for the years indicated.

Block	Lot	Owner	Exemption Beginning	Year	Amount
451	27	Yvonne Jackson 36 Shrewsbury Drive Long Branch, NJ 0740	6/15/18	2018	4,074.80

OFFERED: Yvonne Jackson
SECOND: Dangler
AYES: 4
NAYES: 0
ABSENT: 1 - Celli
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 8-8-18
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 9th DAY OF August 20 18
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

R# 166-18

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA TO PROVIDE ONE (1) NEW COPIER SUPPLIES AND MAINTENANCE FROM NEW JERSEY PURCHASING ALLIANCE (NJPA) CONTRACT # 083116-KON FOR THE POLICE DEPARTMENT

WHEREAS, the Chief of Police and the Purchasing Agent for the City of Long Branch has recommended to the City Council of the City of Long Branch that the City enter into an agreement with Konica Minolta Business Solutions USA to lease one (1) new copier and maintenance for a period of forty eight months and:

WHEREAS, under this agreement the City will realize a savings of approximately \$2,400.00 in its copier, supplies and maintenance costs a year, in addition to substantial printer, fax, and paper costs.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Long Branch is hereby authorized to enter into this rental agreement with Konica Minolta Business Solutions USA in this referenced matter pursuant to the terms and conditions of New Jersey Purchasing Alliance Contract (NJPA) # 083116-KON.

OFFERED: Vieira
SECOND: Dangler
AYES: 4
NAYES: 0
ABSENT: 1 - Cella
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 8-8-18

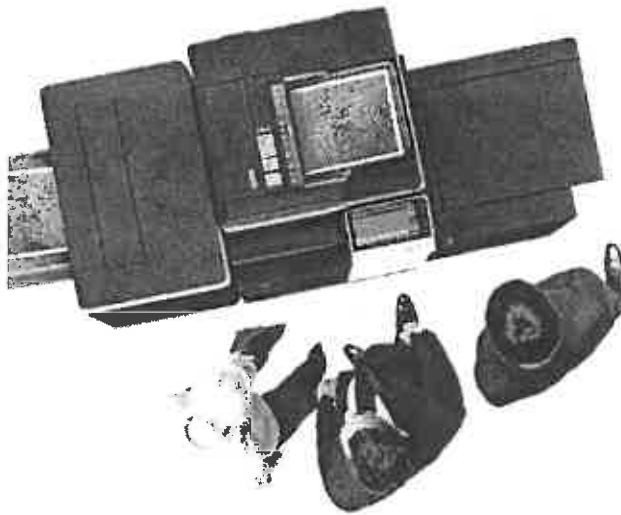
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 9th DAY OF August 2018

Kathy L. Schmeltz
Municipal Clerk, City of Long Branch, N.J.

**A Proposal For
Long Branch Police Department**



Giving Shape to Ideas



**Presented By:
Monica Aguirre**



**A Proposal By:
KONICA MINOLTA BUSINESS SOLUTIONS USA
517 Route 1 South, NJ 08830**



Konica Minolta Business Solutions, USA
517 Route 1 South
Iselin, NJ 08830

7/17/2018

Long Branch Police Department
Lt. Charles Shirley
344 Broadway,
Long Branch, NJ 07740

Dear Lt. Shirley,

Thank you for the opportunity to provide a solution for your document workflow needs. In keeping with our tradition, I would present to you a cost effective solution that takes care of your needs.

This solution provides:

- Energy savings.
- Color & B/W capabilities, stapling
- Color & BW faxing
- The ability to do color network scanning.
- Ability to scan to email or desktop folder.
- Ease of use for multiple users.

Konica Minolta Business Solutions U.S.A., Inc. (KMBS) is one of the fastest growing document solutions providers in the country. Our Green initiatives are way above and beyond industry requirements and standards. Our exclusive Simitri HD toner with finer and more uniform particles fuses at lower temperatures to create sharper images and more legible text.

For your peace of mind, all our equipment comes with Konica Minolta's Customer Confidence Guarantee that allows you to replace any defective product with a current model.

Thank you again for Konica Minolta Business Solutions, USA and Konica Minolta. Please do not hesitate to call me if you have any questions about this proposal or if you wish an additional presentation.

Regards,

Monica Aguirre
Senior Account Executive- GES Specialist
KONICA MINOLTA BUSINESS SOLUTIONS USA



An Overview of Konica Minolta

With over 41,000 worldwide employees and cutting-edge research programs, Konica Minolta Business Solutions, U.S.A., Inc., is a leader in enterprise content management, technology optimization and cloud services. Recognized for seven consecutive years as a #1 Brand for Customer Loyalty by Brand Keys, clients trust Konica Minolta to help them envision how they can achieve their goals and deliver innovative solutions to give shape to their ideas.



Our Vision

To be acknowledged by our customers as a leader, utilizing innovative technology, quality services and unique solutions, to add unmatched value to the global society always focused on protecting the environment for a prosperous future generation.



Our Company

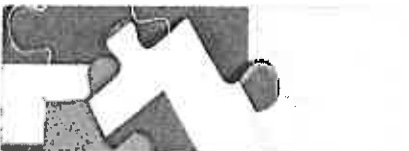
Konica Minolta Business Solutions U.S.A., Inc. is a leader in enterprise content management, technology optimization and cloud services. Our solutions help organizations improve their speed to market, manage technology costs, and facilitate the sharing of information to increase productivity.



Our Products

Konica Minolta offers a broad range of solutions to optimize organizational performance via a comprehensive suite of products and services comprised of industry-leading multifunction product (MFP) technology, G7 Certified color digital presses, best-of-breed software, IT management and consulting services.

Office Systems • Print Production • Printers • Wide Format



Our Services

Konica Minolta delivers cutting-edge services and support to keep your business ahead of the curve, including:

Optimized Print

IT Services

Digital Solutions



Our Awards

Konica Minolta has received many awards and recognition over the years, including being recognized as a #1 Brand for Customer Loyalty by Brand Keys for seven consecutive years. The company has been awarded "MFP (multifunction peripheral) Line of the Year" by Buyers Laboratory LLC, and named to the Dow Jones Sustainability World Index.



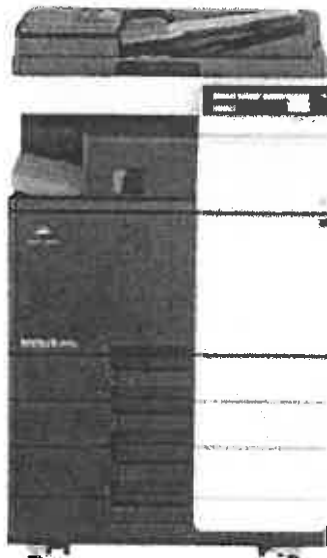
Bizhub 308e Recommendation **Monochrome MFP**

The Konica Minolta bizhub 308e multifunction printers provide productivity features to speed your output in black and white. These black-and-white multifunction printers include fast 30 ppm printing, optional single-pass dual scanning to bring originals into your workflow faster and powerful finishing options for right-size scalability. Also, the new enhanced control panel now features a new mobile connectivity area making it easy to print straight from your mobile device.

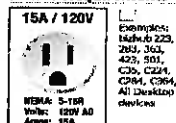
With more power at the hub of your business, the bizhub 308e multifunction copier is a powerful tool to speed your work and improve your productivity. High-speed color print/copy output helps keeps ahead of rising document needs -- and standard scanning captures both color and B&W documents.

Other Features

- Our 9" award-winning interface has been improved with a new mobile touch area to support NFC
- Internal 50-sheet Staple Finishers for high-speed auto-finishing convenience
- Sleep mode has been reduced from 1.0W to 0.5W
- Downloadable apps from our Konica Minolta Marketplace to improve your productivity
- Konica Minolta participates in EPEAT, a ratings standard for measuring electronics products' environmental impact



Power Requirements





KONICA MINOLTA

Bizhub C308 (1 unit)

Replacing Serial # A61G011002376

Item Description

bizhub 308e - 30PPM Copier/Printer/Scanner - Includes PS, PCL & XPS Controller, 2 GB Standard Memory, Web Browser, Duplex Unit, 250 GB HDD, USB Interfaces, USB Local Printing, 2 Standard Universal Trays (Letter, Legal, and 11x17 size) and Bypass Tray.

Investment also includes:

- Upgrade Kit UK-211 Memory Experts
- Delivery Level 1
- Basic Network Service - BNS03
- DF-704 Dual Scan Document Feeder
- PC-215 2-way Paper feed cabinet (2 x 500 sheet universal tray)
- FS-533 Finisher (50-sheet inner staple finisher)
- FK-514 Fax Kit (Supports 1st & 2nd fax line - no mount kit required)
- External Keyboard
- KH-102 Keyboard Holder
- WT-506 Working Table
- bizhub SECURE Platinum
- KMBS Professional Project Services



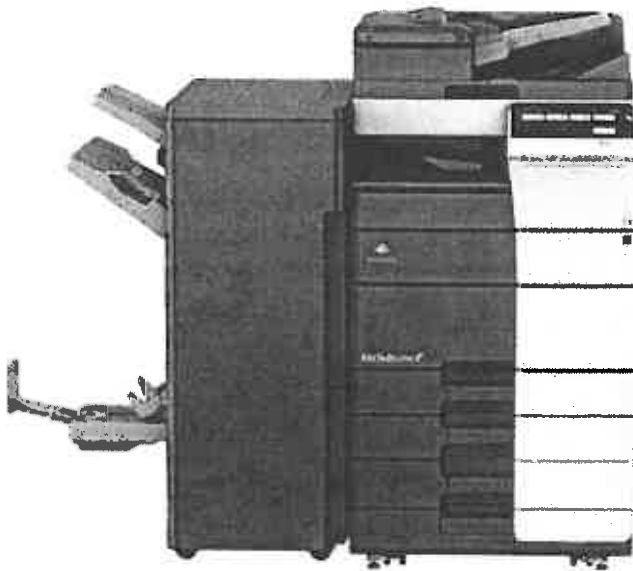
Bizhub C658 Recommendation

The Konica Minolta Bizhub C658 will provide an effective replacement to the slower, less featured system now in use. The Bizhub C658 provides a unique way to achieve high quality, high-volume output on an AS NEEDED basis.

The bizhub C658 multifunction color printer is the MFP solution you've been searching for- with 65 ppm print/copy output, standard single pass dual scanning at up to 240 originals per minute, modular finishing options and an enhanced 10.1" inch control panel that's as simple as operating a tablet.

Other Features:

- Dual scanning at up to 240 opm brings information into your workflow fast
- Large 10.1" color panel with a new mobile connectivity area
- Standard IWS/web browser
- Standard 4 GB of memory
- High processing CPU to provide high performance for office usage as central MFP
- Downloadable apps from our bizhub Marketplace to improve your productivity
- Konica Minolta participates in EPEAT, a ratings standard for measuring electronics products' environmental impact
- 100-sheet staple finisher with 2/3-hole punching and folding in multiple patterns
- Versatile card reader options for using standard ID cards to access the device



Power Requirements

15A / 120V



IEEE: 8-18A
Volar: 120V AC
Amps: 15A

Examples:
bizhub 223,
263, 363,
423, 501,
C35, C324,
C354, C364,
All Desktop
devices



Bizhub C658 (1 Unit)

Replacing Serial # A2X0017002016

Item Description

bizhub C658 - 65 PPM Copier/Printer/Scanner - Includes PS, PCL & XPS Controller, Dual Scanner Document Feeder, 4 GB Standard Memory Web Browser (LK-101), Duplex Unit, 250 GB HDD, USB Interfaces , USB Local Printing, Standard (2) Universal Trays (500 sheets each), 1 bypass tray (100 sheets)

Investment Highlights:

- bizhub C658 Copier/Printer
- Delivery - Level 3
- Basic Network Service - BNS05
- PC-215 2-way Paper feed cabinet (2 x 500 sheet universal tray)
- FS-536 Finisher (50 Sheets)
- RU-513 Relay Unit
- FK-514 Fax Kit (Supports 1st & 2nd fax line - no mount kit required)
- External Keyboard
- KH-102 Keyboard Holder
- WT-506 Working Table
- bizhub SECURE Platinum
- KMBS Professional Project Services

Papercut Software Solution Recommendation

PaperCut^{MF}

When you need to manage printing, PaperCut^{MF} is the solution.
PaperCut^{MF} has all the features you need.



Papercut Solution and KM Professional Services
(Includes Terminal, Software, Installation, Warranty)

- Konica Minolta embedded licenses (10 licenses) – Qty. 1
- Remote Premium support provided via phone, email and pc remote (Prorated 7 months of current term).
Exp. Dec. 28, 2018
- USB Keyboard EMU programmable card reader (HID/Mifare) – Qty. 2



KONICA MINOLTA

NJPA Contract # 083116-KON - 48 month term

(Solution and Equipment):

Monthly payment: \$359.44 a month

NJPA Contract # 083116-KON – Blanket Service Contract

**Includes all parts, labor, service calls, staples and supplies.
Excludes paper and taxes. Average response time of 4.0 hours.**

CPC B/W Flat Rate
.005*

CPC Color Flat Rate
.045*

<u>Model:</u>	<u>Color AMV:</u>	<u>B/W AMV:</u>	<u>Color Monthly Cost:</u>	<u>B/W Monthly Cost:</u>
C658	4,900	10,000	\$220.50	\$50.00
308e	n/a	1,500	n/a	\$7.50

*The approval is for 48 months with no escalation on rate as per NJPA contract. This is a "pay as you go" click rate which means no escalation or additional overage fees. Your flat fee is your overage fee. So you pay for what you consume and if you consume less in other months you will not be penalized for extra copies you will not use. Additionally, with the color management solution this will also change the amount of toner consumption and you will see a reduction in cost on your clicks.

Approx. Monthly Service payment: \$278.00 a month

NJPA Contract PO Instructions

- The Contract Number: NJPA Contract # 083116-KON
- The Purchase Order Number
- Model and appropriate accessories
- Quantity of items being ordered
- Purchase price of unit or lease/rental price and accessories
- Maintenance price, if applicable
- Delivery address, contact name and phone number
- Tax Exempt Certificate
- Signed Participating Addendum Form or per the terms of the contract verbiage on PO

R# 167-18

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR LUIS ARCOS AND MARTIZA FARIOS FOR THE PREMISES KNOWN AS 683 MORFORD AVENUE IN THE CITY OF LONG BRANCH, NEW JERSEY

WHEREAS, Luis Arcos and Martiza Farios are the owners of the premises known as 683 Morford Avenue in the City of Long Branch; and

WHEREAS, on November 13, 2001, as part of the City of Long Branch, Low-Income Homeowner, the City issued a Mortgage to the property owners, Luis Arcos and Martiza Farios, in the amount of \$11,150.00; and

WHEREAS, pursuant to a request of the City of Long Branch, Office of Community and Economic Development, through Tonya Medina, Housing Technician, on July 13, 2018, the Office of Community and Economic Development indicates that all requirements of the Mortgage have been met as set forth in the Mortgage Loan documents and as a result the Mortgage should be discharged of record; and

WHEREAS, the matter has been reviewed by the City Attorney's office, and as a result of that review, the City Attorney concurs with the recommendation of the Office of Community and Economic Development;

IT IS ON THIS 8th of August, resolved that the Mayor of the City of Long Branch be and the same hereby is authorized to execute a Discharge of Mortgage for the premises known as 683 Morford Avenue, owned by Luis Arcos and Martiza Farios, for a Mortgage in the amount of \$11,150.00, made on November 13, 2001 and recorded on March 22, 2002, in Book OR-8093, Page 3053.

MOVED: *Vieira*
SECONDED: *Dangler*
AYES: *4*
NAYES: *0*
ABSENT: *1-Celli*
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 *8-8-18*

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 *9th* DAY OF *August*, 20*18*

Kathy L. Schmeltz

Discharge of Mortgage

A certain Mortgage dated **November 13, 2001**, was made by
Luis Arcos and Martiza Farios

To
City of Long Branch

This Mortgage was made to secure payment of \$ **11,150.00** and interest. It was recorded or registered in the office of the county recording officer of **Monmouth County, New Jersey**, on **March 22, 2002**, in mortgage book **OR-8093** on Page **3053**.

This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now cancelled and void.

1. I sign and CERTIFY to this Discharge of Mortgage on _____

Witnessed or Attested by:

John Pallone - Mayor [Seal]

[Seal]

STATE OF NEW JERSEY,
COUNTY OF **MONMOUTH**
I CERTIFY that on

SS.:

personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):
(a) was the maker of the attached instrument; and
(b) executed this instrument as his or her own act.

NOTARY PUBLIC

STATE OF NEW JERSEY,
COUNTY OF **MONMOUTH**
I CERTIFY that on

SS.:

John Pallone, Mayor

personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):
(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as **Mayor of the City of Long Branch**, the entity named in this instrument;
and,
(c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:
Tonya Medina
City of Long Branch
344 Broadway
Long Branch, NJ 07740

NOTARY PUBLIC

R# 168-19

**RESOLUTION PLACE-TO-PLACE EXPANSION OF PREMISE FOR
PV BUNGALOW LIQUOR LICENSE LLC
STATE LICENSE #1325-33-078-015**

WHEREAS, an application has been file for a place-to-place transfer, expansion-of premise of plenary retail consumption license # 1325-33-078-015, located at 50 Laird Street, Long Branch, NJ 07740 for the purpose of expanding the premises under license for the sale of alcoholic beverages; and

WHEREAS, the submitted application form is completed in all respects, the transfer fee have been paid and the license has been properly renewed for the current license term.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch does hereby approve, effective August 8, 2018 the expansion of the aforesaid Plenary Retail Consumption 1325-323-078-015 for premised located at 50 Laird Street, Long Branch, NJ 07740 to place under license that are delineated in the application form and the sketch of the licensed premises attached hereto.

MOVED: Vieira
SECONDED: Dangler

AYES: 4
NAYS: 0
ABSENT: 1-Celle
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 8-8-18
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 14 DAY OF August 2018
Kathy L. Schele
MUNICIPAL CLERK, R.N.J.

R# 169-18

**RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR
BROADWAY AND 5TH AVENUE AND
BROADWAY AND 3RD AVENUE
FOR THE POLICE DEPARTMENT TRAFFIC DIVISION**

WHEREAS, the City has the need to purchase traffic signal equipment for use by the Traffic Division of Police Department; and

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

WHEREAS, there exist New Jersey State Contracts for said equipment from various vendors, and it is the recommendation of the Police Chief that the brand of equipment, as detailed in Attachments A, annexed hereto, will best meet the needs of the Division; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from, Appropriation Line Item #C-04-127-605 in the amount of \$111,446.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that a contract be awarded to **Intelligent Traffic Supply** for purchase of traffic signal equipment for Broadway 5th, Broadway and 3rd Avenues as detailed in attached quote, in accordance with the terms and conditions on **New Jersey State Contract # A40304/A79751**, for a sum not to exceed \$111,446.

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

OFFERED: Veira
SECOND: Dargler
AYES: 4
NAYES: 0
ABSENT: 1-Celli
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
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REGULAR MEETING HELD ON 8-8-18
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 8th DAY OF August, 20 18
Kathy L. Schmeltz
MUNICIPAL CLERK, E.E.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:

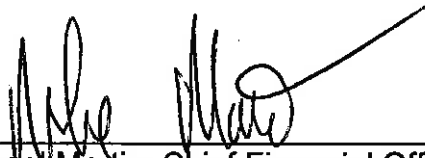
**TRAFFIC SIGNAL EQUIPMENT BROADWAY 3RD 5TH AVENUES POLICE
DEPT**

Said contract being made as follows:

INTELLIGENT TRAFFIC SUPPLY \$111,446.00

Said funds being available in the form of:

C-04-127-605, \$111,446.00



Michael Martin, Chief Financial Officer

7/31/18
Date



Intelligent Traffic Supply Products, LLC

3005 Hadley Rd., Suite 5
South Plainfield, NJ 07080
Phone # (908) 791-1200

Quotation

Date	Estimate #
7/19/2018	5350R1

Name / Address
City of Long Branch Bureau of Traffic Signals & Safety 344 Broadway Long Branch, NJ 07740

Project		Terms	FOB	
		Net 30	Destination	
Item #	Description	Qty	Unit Cost	Total
1	Cabinet - Meter, Type T w/ Plywood Back Panel & Anchorage	1	675.00	675.00
2	NJDOT 8 Phase Cabinet & Controller Assembly Complete Type P Cabinet, w/ 960 ATC Controller, 12 Channel Conflict Monitor, Load Switches, Flasher, Pushbutton Relay Panel, GPS Unit, D-Panel, Transfer Relays, 18" Alum. Riser Skirt	1	9,425.00	9,425.00
3	Signal Sense UPS Battery Backup System, Rated 1500 VA, 1100 watts, Double Conversion, Constant Online Type, Model # SSDC-1500, 3 - 100amp hr Batteries, Generator interface box w/ 30amp twist lock Receptacle.	1	4,933.00	4,933.00
4	Radar Detector	2	10,200.00	20,400.00
5	Traffic Signal Standard Type Aluminum	4	1,735.00	6,940.00
6	Traffic Signal Mast Arm Type Aluminum	4	1,514.00	6,056.00
7	Traffic Signal Assembly Type H-1	9	390.00	3,510.00
8	PEDESTRIAN SIGNAL ASSEMBLY TYPE W-1	8	330.00	2,640.00
9	Pedestrian Pushbutton Assembly ADA Compliant w/ Sign	8	143.00	1,144.00
NOTES: 1. THE ABOVE QUOTE IS FOR MATL ONLY AND DOES NOT INCLUDE INSTALLATION. 2. WE CAN PROGRAM THE CONTROLLERS, IF WE ARE PROVIDED WITH A TIMING DIRECTIVE. 3. THE INTERSECTION CAN BE TURNED ON, AT A COST OF \$1000 (DAYTIME).				

Quote valid for a period of 60 Days

Delivery 60-90 Days ARO

Note: All prices subject to applicable taxes. If tax exemption applies, please forward number with order.

All quotes subject to credit approval. Pricing based on a complete package. Any deviation in quantities please call for new pricing.

Total	\$55,723.00
--------------	--------------------

R# 170-18

**RESOLUTION AWARDING CONTRACT FOR
INSTALLATION OF TRAFFIC SIGNALS BROADWAY 3RD AND
5TH AVENUES POLICE DEPARTMENT TRAFFIC DIVISION**

WHEREAS, the City has the need to install traffic signals on
Broadway 3rd and 5th avenues; and

WHEREAS, in accordance with NJAC 5:34-7.21, et seq., the City
may award a contract without publicly advertising for bids when
purchasing under any contract entered into by the County of Monmouth
under their Monmouth County Cooperative Contract Purchasing System;
and

WHEREAS, the County of Monmouth, through a fair and open
process, has awarded a contract for installation of traffic signals
(Contract #B-17911) from **Techna-Pro Electric** for a cost not to exceed
\$107,700.00, in accordance with the documents annexed hereto, and it is the
recommendation of the Police Chief, this installation will meet the Division of
Traffic needs, and that it is in the City's best interest to award a contract to
this company for said installation; 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 installation from the Capital Budget,
Appr. Line Item #C-04-127-605, in an amount not to exceed \$107,700.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the
City of Long Branch that a contract be awarded to **Techna-Pro Electric**, for
installation of traffic signals, in accordance with the terms and conditions of
Monmouth County contract #B-17911, **for a cost not to exceed \$107,700.**

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

OFFERED: Vieira
SECOND: Dargler
AYES: 4
NAYES: 0
ABSENT: 1 - Celli
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 8-8-18

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 9th DAY OF August 2018

Kathy L. Schmeltz
Municipal Clerk

**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:

**INSTALLATION TRAFFIC SIGNALS BROADWAY 3RD 5TH AVENUES
TRAFFIC DIVISION**

Said contract being made as follows:

TECHNA-PRO ELECTRIC LLC \$107,700.00

Said funds being available in the form of:

C-04-127-605, \$107,700.00



Michael Martin, Chief Financial Officer

7/31/18
Date

TECHNA-PRO ELECTRIC, LLC.
 MONMOUTH COUNTY 2018 ON CALL MAINT.
 TRAFFIC SIGNAL
 MONMOUTH COUNTY/VARIOUS TOWNSHIPS

BID #B17911 REVISED 7/23/18

ITEM	DESCRIPTION		UNIT	C-QTY	C-TOTAL
1	PERFORMANCE BOND AND PAYMENT BOND	LS	\$ -	1	\$ 1,100.00
2	MAN-HOURS STANDARD	HR	\$ 165.00	150	\$ 24,750.00
3	MAN-HOURS OVERTIME	HR	\$ 247.00	0	\$ -
4	MAN-HOURS HOLIDAYS/SUNDAYS	HR	\$ 398.00	0	\$ -
5	TRAVEL TIME STANDARD	HR	\$ 165.00	0	\$ -
6	TRAVEL TIME OVERTIME	HR	\$ 247.00	0	\$ -
7	TRAVEL TIME HOLIDAYS/SUNDAYS	HR	\$ 398.00	0	\$ -
8	BUCKET TRUCK	HR	\$ 40.00	80	\$ 3,200.00
9	SERVICE TRUCK	HR	\$ 40.00	80	\$ 3,200.00
10	CRANE TRUCK	HR	\$ 95.00	40	\$ 3,800.00
11	LOOP DETECTOR	LF	\$ 30.00	0	\$ -
12	LOOP DETECTOR LEAD	LF	\$ 2.50	0	\$ -
13	TRAFFIC SIGNAL CABLE, 2/C	LF	\$ 2.50	900	\$ 2,250.00
14	TRAFFIC SIGNAL CABLE, 5/C	LF	\$ 3.50	1800	\$ 6,300.00
15	TRAFFIC SIGNAL CABLE, 7/C	LF	\$ 4.50	900	\$ 4,050.00
16	GROUND WIRE, NO. 8 AWG	LF	\$ 7.00	200	\$ 1,400.00
17	1-1/2" RMC, (EARTH)	LF	\$ 17.00	0	\$ -
18	3" RMC, (EARTH)	LF	\$ 28.00	0	\$ -
19	3" RMC, (ROADWAY)	LF	\$ 54.00	0	\$ -
20	FOUNDATION, TYPE SFK	UN	\$ 5,400.00	0	\$ -
21	FOUNDATION, TYPE SFT	UN	\$ 5,400.00	0	\$ -
22	FOUNDATION, TYPE P-MC	UN	\$ 5,400.00	0	\$ -
23	FOUNDATION, TYPE STF	UN	\$ 6,800.00	0	\$ -
24	FOUNDATION, TYPE SPF-MC	UN	\$ 4,400.00	0	\$ -
25	FOUNDATION REMOVAL	UN	\$ 2,900.00	0	\$ -
26	JUNCTION BOXES, 18"x36"	UN	\$ 3,100.00	0	\$ -
27	JUNCTION BOX, 20" DIAMETER	EA	\$ 2,100.00	0	\$ -
28	UTILITY POLE, 40' CCA, CLASS II w/ANCHORS	EA	\$ 4,800.00	0	\$ -
29	UTILITY POLE, 30' CCA, CLASS 4	EA	\$ 4,500.00	0	\$ -
30	EMERGENCY CALL-OUT STANDARD HOURS	UN	\$ 390.00	0	\$ -
31	EMERGENCY CALL-OUT OVERTIME HOURS	UN	\$ 690.00	0	\$ -
32	EMERGENCY CALL-OUT HOLIDAYS/SUNDAYS HOURS	UN	\$ 890.00	0	\$ -
33	SPECIALITY SERVICES AND EQUIPMENT	NTE	\$ -	0	\$ 2,300.00
34	MATERIALS	NTE	\$ -	0	\$ 1,500.00
TOTAL			\$ -		\$53,850.00

See Page 2 For Scope Of Work

Typical full intersection equipment replacement
with Traffic Signal materials supplied by others
Clearing Site, removing all existing equipment
and wiring, clearing conduits.

Install

- 1 Meter Cabinet, Type T, Electric Service
- 1 Controller Assembly, 8 Phase
- 4 TSS, Type T
- 4 Type 25M-2, 12" Poly Signals, LEDs
- 8 TSA, W-1, Count-down, LED
- 4 Push Button Assembly, ADA Compliant 4
- 900 Lf Type 14/2 TSC
- 1,800 Lf Type 14/5 TSC
- 900 Lf Type 14/7 TSC
- 2 Vehicle Detection System, Radar
- 1 UPS UPS (Battery back up) System for Controller w/Generator connection
- 2 Mast Arm Street Name Signs
- 1 Turn On Traffic Light Turn On and Check Out by Equipment Vendor.

Notes:

1. All equipment new, Monmouth County spec
2. Quote is based on closing the intersection or installing stop signs for 4-5 days.
3. All maintenance and control of traffic will be provided by the City
4. All material will be replaced except for concrete foundations, junction boxes and conduits
5. All Traffic Signal materials will be supplied by others
6. Monmouth County Contract shared services unit prices will apply to all work.

Michael Corda

Techna-Pro Electric, LLC
100 Pike Road, Bldg. B
Mt. Laurel, NJ 08054
ph 856-802-9940
fax 856-802-9944

R# 171-18

**Resolution - Support Submission of Application for
New Jersey Department of Transportation
Safe Routes to School Program**

WHEREAS, the City of Long Branch is applying for funding to conduct sidewalk improvements along the school route for the Amerigo A. Anastasia Elementary School and the Morris Avenue School Annex within the City of Long Branch (NJ SAGE application #SRS-2018-Prospect and John Streets Sidewalk -00060); and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for local school children, residents and local businesses ; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the City of Long Branch with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Long Branch that it hereby supports the submission of a grant application for the *Safe Routes to School Program* within the State of New Jersey Department of Transportation and authorizes the Mayor, Manager and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

OFFERED: Vicaria
SECOND: Dangler
AYES: 4
NAYES: 0
ABSENT: 1- Cella
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 8-8-18
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 9th DAY OF August 2018
Kathy L. Schmeltz

R# 172-18

**RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND
THE LONG BRANCH SEWERAGE AUTHORITY
\$1,880,000 PROJECT FINANCING**

WHEREAS, the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") and the Long Branch Sewerage Authority (the "Authority") heretofore entered into a Service Agreement dated as of September 1, 2002 (the "2002 Service Agreement") providing, among things, for the payment of Annual Charges (as defined therein) relating to the Authority's System (as defined therein);

WHEREAS, the definition of "Bond" in the 2002 Service Agreement includes any bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to be a Bond entitled to the benefits of the 2002 Agreement;

WHEREAS, the Authority has determined to undertake improvements to the Authority's System as set forth in Appendix A hereto, the aggregate estimated cost of which is \$1,880,000 (the "Project"); and

WHEREAS, the Authority has determined to finance the Project through the issuance of bonds and/or project notes to the New Jersey Infrastructure Bank (the "NJIB") and the State of New Jersey (the "State") in order to finance the Project at the lowest possible cost to the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH AS FOLLOWS:

Section 1. The City consents to the inclusion of not exceeding \$1,880,000 bonds or notes of the Authority to finance the Project as Bonds under the 2002 Service Agreement to be issued to the NJIB and the State.

Section 2. This resolution shall take effect immediately.

MOVED: VIEIRA Seconded: Dangler

Recorded Vote:

AYES: *4*

NAYES: *0*

ABSENT: *1 - Celli*

ABSTAIN: *0*

The foregoing is a true copy of a resolution adopted by the governing body of the City of Long Branch on August 8, 2018.

Kathy L. Schmelz

Kathy L. Schmelz
Clerk

Appendix A

LONG BRANCH SEWERAGE AUTHORITY

Hoey Pump Station Force Main Improvements Project

This project consists of the replacement and rerouting of the existing 3,850 linear feet / 14 inch diameter force main at the Hoey Pump Station to stay within the public right of way, including all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$1,880,000

R # 173-18

**RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND
THE LONG BRANCH SEWERAGE AUTHORITY
\$944,000 PROJECT FINANCING**

WHEREAS, the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") and the Long Branch Sewerage Authority (the "Authority") heretofore entered into a Service Agreement dated as of September 1, 2002 (the "2002 Service Agreement") providing, among things, for the payment of Annual Charges (as defined therein) relating to the Authority's System (as defined therein);

WHEREAS, the definition of "Bond" in the 2002 Service Agreement includes any bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to be a Bond entitled to the benefits of the 2002 Agreement;

WHEREAS, the Authority has determined to undertake improvements to the Authority's System as set forth in Appendix A hereto, the aggregate estimated cost of which is \$944,000 (the "Project"); and

WHEREAS, the Authority has determined to finance the Project through the issuance of bonds and/or project notes to the New Jersey Infrastructure Bank (the "NJIB") and the State of New Jersey (the "State") in order to finance the Project at the lowest possible cost to the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH AS FOLLOWS:

Section 1. The City consents to the inclusion of not exceeding \$944,000 bonds or notes of the Authority to finance the Project as Bonds under the 2002 Service Agreement to be issued to the NJIB and the State.

Section 2. This resolution shall take effect immediately.

MOVED: Vieira Seconded: Dangler
Recorded Vote:

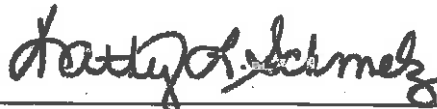
AYES: 4

NAYES: 0

ABSENT: 1-Celli

ABSTAIN: 0

The foregoing is a true copy of a resolution adopted by the governing body of the City of Long Branch on August 8, 2018.



Kathy L. Schmelz
Clerk

Appendix A

LONG BRANCH SEWERAGE AUTHORITY

WWTP Sludge Thickening System Improvements Project

This project consists of upgrades to the Authority's sludge thickening system with the purchase and installation of a modern tilted disk system to be located on the first floor of the Sludge Handling Building, including tanks, pumps, and all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$944,000

**RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND
THE LONG BRANCH SEWERAGE AUTHORITY
\$756,000 PROJECT FINANCING**

WHEREAS, the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") and the Long Branch Sewerage Authority (the "Authority") heretofore entered into a Service Agreement dated as of September 1, 2002 (the "2002 Service Agreement") providing, among things, for the payment of Annual Charges (as defined therein) relating to the Authority's System (as defined therein);

WHEREAS, the definition of "Bond" in the 2002 Service Agreement includes any bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to be a Bond entitled to the benefits of the 2002 Agreement;

WHEREAS, the Authority has determined to undertake improvements to the Authority's System as set forth in Appendix A hereto, the aggregate estimated cost of which is \$756,000 (the "Project"); and

WHEREAS, the Authority has determined to finance the Project through the issuance of bonds and/or project notes to the New Jersey Infrastructure Bank (the "NJIB") and the State of New Jersey (the "State") in order to finance the Project at the lowest possible cost to the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH AS FOLLOWS:

Section 1. The City consents to the inclusion of not exceeding \$756,000 bonds or notes of the Authority to finance the Project as Bonds under the 2002 Service Agreement to be issued to the NJIB and the State.

Section 2. This resolution shall take effect immediately.

MOVED: Vieira Seconded: Dangler

Recorded Vote:

AYES: 4

NAYES: 0

ABSENT: 1-Celli

ABSTAIN: 0

The foregoing is a true copy of a resolution adopted by the governing body of the City of Long Branch on August 8, 2018.



Kathy L. Schmeiz
Clerk

Appendix A

LONG BRANCH SEWERAGE AUTHORITY

WWTP Hot Water System and Final Settling Tank Improvements Project

This project consists of various improvements to the Authority's hot water system, including the replacement and modification of the existing underground hot water piping system to provide hot water supply and return services from the Plant Control Building to the Digest Control Buildings, and the Inlet Building, as required; the installation of local unit heaters for the Grit Removal Facilities and the Sludge Handling Building; the replacement of the Final Settling Tank sludge collector drives with modern and separate drive systems for sludge long collectors and sludge cross collectors, as required; and all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$756,000

R# 175-18

**RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND
THE LONG BRANCH SEWERAGE AUTHORITY
\$331,000 PROJECT FINANCING**

WHEREAS, the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") and the Long Branch Sewerage Authority (the "Authority") heretofore entered into a Service Agreement dated as of September 1, 2002 (the "2002 Service Agreement") providing, among things, for the payment of Annual Charges (as defined therein) relating to the Authority's System (as defined therein);

WHEREAS, the definition of "Bond" in the 2002 Service Agreement includes any bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to be a Bond entitled to the benefits of the 2002 Agreement;

WHEREAS, the Authority has determined to undertake improvements to the Authority's System as set forth in Appendix A hereto, the aggregate estimated cost of which is \$331,000 (the "Project"); and

WHEREAS, the Authority has determined to finance the Project through the issuance of bonds and/or project notes to the New Jersey Infrastructure Bank (the "NJIB") and the State of New Jersey (the "State") in order to finance the Project at the lowest possible cost to the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH AS FOLLOWS:

Section 1. The City consents to the inclusion of not exceeding \$331,000 bonds or notes of the Authority to finance the Project as Bonds under the 2002 Service Agreement to be issued to the NJIB and the State.

Section 2. This resolution shall take effect immediately.

MOVED: Vieira Seconded: Dangler

Recorded Vote:

AYES:

4

NAYES:

0

ABSENT:

1-Celli

ABSTAIN:

0

The foregoing is a true copy of a resolution adopted by the governing body of the City of Long Branch on August 8, 2018.

Kathy L. Schmeiz

Kathy L. Schmeiz
Clerk

Appendix A

LONG BRANCH SEWERAGE AUTHORITY

Sanitary Sewer Railroad Crossing Study and Improvements Project

This project consists of the evaluation of the Authority's system beneath various railroad crossings (i.e., Branchport Avenue, Broadway, Chelsea Avenue, Morris Avenue, Bath Avenue, Eastbourne Avenue, West End Avenue and the lines along the railroad tracks between Brighton Avenue and West End Avenue, Bright Avenue, South Lake Drive, and Lincoln Avenue); and the rehabilitation of defects observed during said study, including planning, design and construction thereof, and all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$331,000

R# 176-18

**RESOLUTION BETWEEN THE CITY OF LONG BRANCH AND
THE LONG BRANCH SEWERAGE AUTHORITY
\$3,026,000 PROJECT FINANCING**

WHEREAS, the City of Long Branch, a municipal corporation of the State of New Jersey (the "City") and the Long Branch Sewerage Authority (the "Authority") heretofore entered into a Service Agreement dated as of September 1, 2002 (the "2002 Service Agreement") providing, among things, for the payment of Annual Charges (as defined therein) relating to the Authority's System (as defined therein);

WHEREAS, the definition of "Bond" in the 2002 Service Agreement includes any bond, note or other evidence of indebtedness issued to finance costs of the System with respect to which the City consents by resolution to be a Bond entitled to the benefits of the 2002 Agreement;

WHEREAS, the Authority has determined to undertake improvements to the Authority's System as set forth in Appendix A hereto, the aggregate estimated cost of which is \$3,026,000 (the "Project"); and

WHEREAS, the Authority has determined to finance the Project through the issuance of bonds and/or project notes to the New Jersey Infrastructure Bank (the "NJIB") and the State of New Jersey (the "State") in order to finance the Project at the lowest possible cost to the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BRANCH AS FOLLOWS:

Section 1. The City consents to the inclusion of not exceeding \$3,026,000 bonds or notes of the Authority to finance the Project as Bonds under the 2002 Service Agreement to be issued to the NJIB and the State.

Section 2. This resolution shall take effect immediately.

MOVED: Vieira Seconded: Darglen

Recorded Vote:


AYES: *4*

NAYES: *0*

ABSENT: *1-Celli*

ABSTAIN: *0*

The foregoing is a true copy of a resolution adopted by the governing body of the City of Long Branch on August 8, 2018.



Kathy L. Schmelz
Clerk

Appendix A

LONG BRANCH SEWERAGE AUTHORITY

Inflow / Infiltration Study and Improvements Project

This project consists of the evaluation of inflow and infiltration, flow metering, sewer cleaning, and television inspection throughout the Authority's system; and the rehabilitation of defects observed during said study, including planning, design and construction thereof, and all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$3,026,000

R# 177-18

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: Vicera

SECONDED: Dangler

AYES: 4

NAYES: 0

ABSENT: 1-Celli

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

8-8-18

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 9th day of August, 2018

Kathy L. Schmelz
Kathy L. Schmelz, RMC
City Clerk

Notice is hereby given that the following bills will be submitted for payment approval as of August 8, 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.

PUBLIC NOTICE

279 Broadway Associates	Rent - Municipal Court - August 2018	*	10,059.81
A T & T	Utilities - Phone Services - July 2018	*	77.96
A.C. Moore	Items and Supplies for Picnic, Special Events & Painting Classes - Senior Affairs	*	305.27
A.R. Communications	Depot Repair - Conservation	*	106.38
Absolute Fire Protection Co. Inc.	Miscellaneous Parts - Fire	*	595.34
After the Reign Band LLC	Musical Performance - Administration	*	1,500.00
AICPA	ALCPA Membership & CQMA Designation - Comptroller's Office	*	415.00
All Hands Fire Equipment	Flare Containers - Police	*	652.00
Allied Diesel Service Inc.	Vehicle Supplies - Fire	*	294.00
Allied Fire & Safety	Fire Extinguishers - Fire	*	468.00
Argus Industrial Co., LLC	Injection Pump/Injector - Public Works	*	768.50
Authority Entertainment	Musical Performance - Administration	*	1,400.00
Bella's Pizza	Pizza for Shoreline Cleanup Workers - Public Works - 7/2/18	*	49.76
Beverly Baxter	Ceramic Art Supplies & Instruction - Senior Affairs - June 2018	*	615.30
Boro of Tinton Falls	Police Services - Oceanfront - Police - 7/4/18	*	5,740.00
Brighton Memorial VFW	Food for Open House - Memorial Day - Recreation - 5/28/18	*	350.65
Bullet Lock & Safe Co.	Miscellaneous Locks, Keys & Tags - Public Works & Recreation	*	300.50
Cablevision Lighthouse, Inc.	Dark Fiber Lease - June 2018	*	1,500.00
Christina N. Lipski	Spanish Interpreter - Municipal Court - May - June 2018	*	840.00
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	365,110.61
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	9,686.96
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	139,338.74
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll 7/27/18	*	1,194,958.00
City of Long Branch Payroll Agency Account	DCRP Employer March - July 2018	*	460.91
City of Long Branch Payroll Agency Account	Fica/Medicare: 7/27/18	*	55,530.53
CME Associates	Payroll - 7/27/18	*	1,139,427.47
Comcast	Licensed Tree Expert Services - June 2018	*	1,656.25
Concept Professional Systems	Internet - Administration/IT & Recreation - July 2018	*	349.37
Cooper Electric Supply Co.	IP Provider - Administration - July 2018	*	1,849.90
Craney's Interpreting Services	Whitwired Converter - Finance/Comptroller's Office	*	352.82
D.W. Smith Associates	Electrical Materials - Public Works	*	742.24
Danna Kawuit	Spanish Interpreter - Municipal Court - 7/11/18	*	110.00
Dave Wolcott	Professional Services - Florence Avenue Park & Greenway - July 2018	*	1,105.00
David Weber Oil Co.	Reimbursement for Monthly E-mail Biases - Administration - July 2018	*	15.00
Deister Electronics USA Inc.	Motor Oil - Public Works	*	286.81
Edward A. Testa	Proxsafe Door Strike - Police	*	2,501.80
Edwards Tire Co. Inc.	Musical Performance - Administration	*	485.00
	Tires - Public Works	*	1,000.00
		*	3,759.86

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

• DENOTES PREPAY

**SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Pmt. #16

Unleaded Gasoline & Diesel Fuel - Central	39,331.12
Travel Reimbursement - 2018 Summer School of Addiction Studies - Human Services	374.82
2018 Summer School of Addiction Studies - Human Services	595.00
Police Services - Oceanfest - Police - 7/4/18	2,550.00
Cylinder Rental, Haz Mat Charge & Propane - Public Works - June 2018	139.50
Musical Performance - Administration	300.00
Paint, Materials, Supplies, Tools & Hardware - Public Works	1,228.74
Musical Performance - Administration	1,500.00
Musical Performance - Administration	2,000.00
Replace Pavers - Laird Avenue Crosswalk - Public Works	3,920.00
Drug Testing - Police	315.00
1-5 State Mix for Narragansett - Public Works	1,437.08
Hats for Ticket Attendants & Shirts for Beach Security - Recreation	3,659.00
Oil Filter & Reservoir ASM for Toro Lawn Mower - Public Works	602.56
Powerheart Defibrillation Pads & Lithium Battery - Fire	1,836.00
Bike for Parks - Recreation	333.00
NJ Code of Criminal Justice and Motor Vehicle Laws and Related Statutes and Court Rules - Municipal Court	495.00
Musical Performance - Administration	2,000.00
Utilities - Wireless Service - July 2018	758.78
Various Office Supplies/Furniture - Various Departments	2,603.97
Utilities - Phone Services - June 2018	2,208.67

TOTAL CURRENT		3,361,375.89
Black Rock Enterprises LLC		*
City of Long Branch Clearing Account	To Boardwalk and Ocean Avenue Repairs - June - July 2018	28,107.24 Final Pmt.
City of Long Branch Clearing Account	To Reimburse Clearing Account	* 187,944.29
Complete Security Systems	To Reimburse Clearing Account	* 28,107.24
Greenbaum, Rowe, Smith & Davis	Installation of Carbon Monoxide Detection System - City Hall Building	11,655.00
Pier Village III Urban Renewal	Professional Services - Pier Design - June 2018	901.00 Pmt. #6
	RAB Financing	866,666.24 Pmt. #4
TOTAL CAPITAL		1,123,381.01
City of Long Branch Clearing Account	To Reimburse Clearing Account	* 309.00
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll 7/27/18	* 4,768.42
City of Long Branch Payroll Agency Account	Fica/Medicare: 7/27/18	* 320.72
City of Long Branch Payroll Agency Account	Payroll - 7/27/18	* 4,447.70
Mutt Mitt	Mutt Mitts - Single Ply - Animal Control	* 1,029.50

TOTAL ANIMAL CONTROL	10,875.34
A.S.T., LLC	
City of Long Branch Clearing Account	
Home Depot Credit Services	
Lowe's	
* DENOTES PREPAY	
Painting of Pickleball Courts - Community Development	
To Reimburse Clearing Account	
Supplies & Materials for Control Property Improvement & for Access Road - Community Development	
Picnic Tables and Stain for Access Road - Brighton Ave - Community Development	
** SUBJECT TO COMPLETION OF PAYMENT PACKAGE	
	900.00
	16,776.13
	1,137.37
	846.28

Mark William Davis
 Michael Ann Howley
 Mr. John

CDBG Community Gardens Project - Weeks ending 5/25 - 7/13/18
 Art Instruction - Community Development - July 2018
 Portable Restroom Rental - Community Development - June 2018

1,760.00 Pmt. #2
 100.00
 5,212.70

TOTAL HUD

26,682.48

Arbus, Maybruch & Goode, LLC
 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 Account
 City of Long Branch Payroll Agency Account
 Darnell Tyler
 E M Waterbury & Associates PA
 Firefighter One
 Greenbaum, Rowe, Smith & Davis
 Greenbaum, Rowe, Smith & Davis
 Greenbaum, Rowe, Smith & Davis
 Greenbaum, Rowe, Smith & Davis
 Greenbaum, Rowe, Smith & Davis
 Greenbaum, Rowe, Smith & Davis
 John Derek Rogers
 Joy Anderson Esq.
 Konica Minolta Business Solutions USA Inc.
 Long Branch Chamber of Commerce
 Michael A. Inzoc, Jr.
 Monmouth Wire Computer Recycling
 Sean Joseph Fitzgerald
 Skip's Sports
 US Bank Cust BV Trst 2015-1
 USBank Cust / Action Holding

TOTAL TRUST OTHER

Professional Services - Various Escrows - Planning Board
 To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account
 To Reimburse Clearing Account - Payroll 7/27/18
 Fica/Medicare: 7/27/18
 Payroll - 7/27/18
 Trainer - Basketball Camp - Recreation
 Professional Services - Various Escrows - Zoning Board
 Scott 5500 Air Pack - Police
 Professional Services - Surf Club/Kushner Project - June 2018
 Professional Services - Second Avenue Warehouse - June 2018
 Professional Services - Pax Construction - June 2018
 Professional Services - Diversified Realty Advisors - June 2018
 Professional Services - Stavola Project - June 2018
 Professional Services - Pier Village Phase III - June 2018
 Trainer - Basketball Camp - Recreation
 Alternate Public Defender - Municipal Court
 Copier Agreement - Community Development - June 2018
 Rental of Office Space - Community Development - August 2018
 Professional Services - Various Escrows - Zoning Board
 Computer & Electronic Scrap Recycling - June 2018
 Trainer - Basketball Camp - Recreation
 Extra Shirts - Cheering Program - Recreation
 Tax Sale Premiums
 Tax Sale Premium

462.00
 37,417.27
 1,750.00
 11,717.00
 34,692.99
 957.69
 33,735.30
 400.00
 2,517.50
 8,117.00
 39.00 Pmt. #2
 78.00 Final Pmt.
 117.00 Pmt. #4
 117.00 Pmt. #3
 507.00 Pmt. #4
 3,120.00 Pmt. #6
 400.00
 200.00
 268.79
 1,650.00
 45.00
 700.00
 400.00
 80.00
 3,000.00
 700.00

143,188.54

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE