

**RESOLUTIONS ADOPTED BY CITY COUNCIL 1-24-17:**

**R19-17** RESOLUTION APPOINTING DAVID G. BROWN TO THE LONG BRANCH SEWER AUTHORITY

**R20-17** RESOLUTION EXTENDING CONDITIONAL-DESIGNATION OF SAMTD ACQUISITIONS COOPER AVENUE, LLC AS A REDEVELOPER AND AUTHORIZING THE REDEVELOPMENT COMMITTEE TO CONTINUE PURSUIT OF COLLABORATIVE PROJECT DESIGN DEVELOPMENT AND THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

**R21-17** RESOLUTION EXTENDING REDEVELOPER DESIGNATION OF PIER VILLAGE III URBAN RENEWAL COMPANY, LLC AS REDEVELOPER FOR PIER VILLAGE PHASE 3, SUBJECT TO EXECUTION OF A REDEVELOPMENT AGREEMENT

**R22-17** RESOLUTION APPROVING GRANT APPLICATION IMPROVEMENTS TO PATTEN AVENUE FROM MONMOUTH BOULEVARD TO MANAHASSETT CREEK BRIDGE

**R23-17** RESOLUTION AWARDING CONTRACT FOR BADGES FOR CITY BEACHES (JERSEY CAPE DIAGNOSTIC)

**R24-17** RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR A LEAD PAINT ANALYER INSTRUMENT

**R25-17** RESOLUTION APPROVING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSIT PLATFORM CROSSING PEDESTRIAN ACCESS PROJECT

**R26-17** RESOLUTION APPROVING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CORE LOOP BIKE PATH FROM TRANSIT CENTER TO OCEAN BLOCK PROJECT

**R27-17** RESOLUTION DISAPPROVING TAX EXEMPTION APPLICATION  
OF BLUFFS DEVELOPMENT URBAN RENEWAL, LLC

**R28-17** RESOLUTION 2017 EMERGENCY TEMPORARY  
APPROPRIATIONS

**R29-17** RESOLUTION AWARDING BID CONTRACT FOR FLOOD  
CONTROL IMPROVEMENTS (PRECISE CONSTRUCTION)

**R30-17** RESOLUTION APPROVAL PAYMENT OF BILLS

R# 19-17

**RESOLUTION APPOINTING DAVID G. BROWN  
TO THE LONG BRANCH SEWER AUTHORITY**

**BE IT RESOLVED** by the City Council of the City of Long Branch that they hereby re-appoint David G. Brown to the Long Branch Sewer Authority for a term to commence on February 1, 2017 to expire on February 1, 2022.

MOVED: Pallone  
SECONDED: Celi

AYES: 3

NAYES: 0

ABSENT: 2 - Billings, Siriani

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 1-24-17

IN WITNESS WHEREOF, I HAVE HERETOUPON SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 25 DAY OF JANUARY 2017

Kathy L. Schmelz  
MUNICIPAL CLERK

RESOLUTION 2017 R20-17

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, the Council extended SAMTD's conditional-designation, via Resolution 191-16; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Long Branch that SAMTD's conditional-designated as a redeveloper for the Property is hereby extended until April 25, 2017, subject to the following conditions:

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

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

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

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

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

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

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

MOVED: Pallone  
SECONDED: Celli

AYES: 3

NAYES: 0

ABSENT: 1 - Billings, Sirianni

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 1-24-17

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFLIED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 11 DAY OF JANUARY 2017

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

**RESOLUTION EXTENDING REDEVELOPER DESIGNATION OF PIER  
VILLAGE III URBAN RENEWAL COMPANY, LLC AS REDEVELOPER  
FOR PIER VILLAGE PHASE 3, SUBJECT TO EXECUTION OF A  
REDEVELOPMENT AGREEMENT.**

**WHEREAS**, the New Jersey Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Act") authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, the Act confers certain contract, planning and financial powers upon a redevelopment entity, as defined at Section 3 of the Act, in order to implement redevelopment plans adopted pursuant thereto; and

**WHEREAS**, the City has elected to exercise these redevelopment entity powers directly, as permitted by Section 4 of the Act; and

**WHEREAS**, the City designated that certain area bordered by Ocean Avenue, Ocean Boulevard, Laird Avenue and Morris Avenue, known as the "Pier Village Sector" of the Oceanfront-Broadway Redevelopment Area, as an area in need of redevelopment pursuant to the Act (the "Redevelopment Area"); and

**WHEREAS**, on May 14, 1996, the City adopted a redevelopment plan for the Redevelopment Area (the "Redevelopment Plan"); and

**WHEREAS**, the City has previously designated various development entities formed under the umbrella of the Applied Development Company (the "Original Redeveloper") and, pursuant to a redevelopment agreement and various subsequent amendments thereto (the "Original Redevelopment Agreements"), the Original Redeveloper developed Phase I and Phase II of the Pier Village Sector Redevelopment Area;

**WHEREAS**, while Phase I and Phase II were largely constructed by the Original Redeveloper and made available for use, Phase I and Phase II remain incomplete as there remains an outstanding obligation for the construction of public parking spaces and, accordingly, no Certificate of Completion has been issued for Phase I or Phase II; and

**WHEREAS**, the Original Redeveloper intended to develop a third phase of the Pier Village Sector, which was to be undertaken on a portion of the Redevelopment Area designated, or to be designated as Block 222, Lots 1.01, 1.02 and 1.03, Block 222.01, Lots 1 and 2, Block 287, Lots 22.03, 23, 24, 25, 26 and 27, Block 287.01, Lot 22.04, and Block 288, Lot 1 (collectively, the "Phase III Property"), and was to include (a) the construction of (1) approximately 60 condominium units on Block 222, Lot 1.01 ("Phase IIIA Residential Component"), (2) an approximately 59,810 square foot hotel (including 11,861 net leasable square feet of retail space) supporting approximately 68 rooms on Block 222.01, Lot 1, (3) approximately 27,905 net leasable square feet of retail space on Block 222, Lot 1.01 and (4) a 42' diameter carousel on Block 222.01, Lot 2 ("Phase IIIA"), and (b) (1) the construction of (i) approximately 240 condominium units on Block 222, Lot 1.02, (ii) approximately 21,360 net

leasable square feet of retail space on Block 222, Lot 1.02 and (iii) a parking structure containing 286 self-park parking spaces with a capacity for at least 600 valet-parked and/or stacker parking spaces and (2) the acquisition and improvement of the property designated as Block 287, Lots 22.03, 23, 24, 25, 26 and 27, Block 287.01, Lot 22.04, and Block 288, Lot 1, and the use thereof for public parking purposes (“Phase IIIB”) (Phase IIIA and Phase IIIB referred to collectively as the “Phase III Project” and Phase I, Phase II and Phase III referred to collectively herein as the “Pier Village Project”); and

**WHEREAS**, the Original Redeveloper represented and demonstrated to the City that certain financial assistance was necessary in order for the Phase III Project to be undertaken in its intended scope; and

**WHEREAS**, on November 14, 2012, the City and the Phase III Redeveloper executed an agreement entitled “Fourth Amendment to Redevelopment Agreement and Project Financing Agreement” (the “Fourth Amendment Redevelopment Agreement”) (referred to herein collectively with the Original Redevelopment Agreements as the “Redevelopment Rights”); and

**WHEREAS**, the Phase III Project has yet to be constructed; and

**WHEREAS**, the Original Redeveloper requested the City’s approval of the assignment of the Redevelopment Rights to Pier Village I Urban Renewal Company, LLC, Pier Village II Urban Renewal Company, LLC and Pier Village III Urban Renewal Company, LLC and affiliated entities (collectively the “Successor Redeveloper”), in connection with the sale of the property comprising all of the Pier Village property in Phase I, Phase II and Phase III (the “Assignment”); and

**WHEREAS**, the Original Redeveloper and Successor Redeveloper requested the City’s approval for the conveyance of the Phase I and Phase II properties in advance of the Successor Redeveloper acquiring the Phase III Property and the Redevelopment Rights, due to time constraints relating to the deal between the parties for the sale of the properties; and

**WHEREAS**, because the Pier Village Project remains incomplete and, specifically, there are outstanding parking obligations from Phase I and Phase II which have not been met by the Original Redeveloper but which have been deferred to the Phase III Project, the City required certain assurances and the imposition of certain conditions upon its approval to assure that either the Original Redeveloper or the Successor Redeveloper would complete the outstanding Phase I and Phase II parking obligations; and

**WHEREAS**, the City has deemed the Successor Redeveloper to be qualified to own and operate and complete construction of the Pier Village Project; and

**WHEREAS**, the City made substantial good-faith efforts to accommodate the request of the parties to act expeditiously to meet the parties’ time constraints and the City required certain conditions and contingencies to protect the City’s interests while accommodating the parties’ request, which conditions and contingencies were reasonable and fair; and

**WHEREAS**, on October 8, 2014, the City conditionally-approved the assignment of the Redevelopments Rights from the Original Redeveloper to the Successor Redeveloper, in order to facilitate the sale of the Phase I Property and Phase II Property, via Resolution R241-14 (the "Assignment Approval Resolution"), subject to the conditions and contingencies set forth in the Assignment Approval Resolution and further detailed in the Memorandum of Understanding (the "MOU") attached to and incorporated in the Assignment Approval Resolution; and

**WHEREAS**, the parties successfully met the pre-conditions for the sale of the Phase I Property and Phase II Property to Successor Redeveloper, specifically, among other things, the Original Redeveloper and Successor Redeveloper executed the Declaration attached as Exhibit B to the MOU and the Successor Redeveloper posted an escrow of \$3,500,000 with the City to assure adequate funds for the completion of the outstanding parking obligations of Phase I and Phase II; and

**WHEREAS**, the Original Redeveloper proceeded to convey the Phase I and Phase II Properties to the Successor Redeveloper and to assign its redevelopment rights for Phase I and Phase II to the Successor Redeveloper; and

**WHEREAS**, Successor Redeveloper is not entitled to a certificate of completion for the Phase I or Phase II Properties until the completion of Phase III; and

**WHEREAS**, the City's approval of the assignment of the Redevelopment Rights for the Phase III Project and the conveyance of the Phase III Property remained subject to the Successor Redeveloper satisfying all of the following conditions:

(a) the City's review and approval of the Successor Redeveloper's revised Project plans;

(b) the Successor Redeveloper providing a detailed pro forma and 100% design drawings for the Phase III Project sufficient for the City to evaluate and confirm that the Redevelopment Area Bonds ("RAB") that the City has agreed to issue in connection with the Phase III Project remain necessary and justified based upon the Successor Redeveloper's demonstrated commitment to build the Phase III Project to an equal or higher standard of quality as currently approved, to provide all of the RAB public elements to such high level of quality and for the City to evaluate and confirm that the anticipated revenues from the completed Project remain sufficient to fund the RAB;

(c) adequate assurances that the Successor Redeveloper will finance and complete the Phase III Project in an expeditious manner, including an acceptable revised project schedule and Payment Guaranty and Completion Guaranty, as set forth more specifically in the MOU;

(d) execution of an amendment to the Fourth Amended Redevelopment Agreement, including and incorporating all of the material terms set forth in the MOU, which amended redevelopment agreement shall be subject to approval by separate resolution of the Council; and

(e) closing title for acquisition of the Phase III Property; and

**WHEREAS**, the Redevelopment Committee has been working diligently and collaboratively with the Successor Redeveloper on revisions and amendments to the Phase III Project design; and

**WHEREAS**, the City has had the opportunity to see graphic and visual representations of the Successor Redeveloper's proposed revisions and amendments to the Phase III Project design; and

**WHEREAS**, on February 9, 2016, after the Successor Redeveloper made a public presentation of its proposed Phase III Project plans (the "Amended Phase III Project"), the City adopted a resolution conditionally-approving the Amended Phase III Project (the "Design Resolution"), subject to the Successor Redeveloper meeting certain conditions and requirements forth in the Design Resolution; and

**WHEREAS**, there has been substantial progress in the advancement of the Amended Phase III Project and Successor Redeveloper has worked diligently with the City to complete the conditions set forth in the Design Resolution; and

**WHEREAS**, the Original Redeveloper has assigned all of its rights and interests to the Phase III Property and the Phase III Project; and

**WHEREAS**, in order to acknowledge the parties' expectations and respective commitments to continue to work diligently to advance the Amended Phase III Project, and to assist the Successor Redeveloper in connection with arranging for financing, with the goal toward full approvals to proceed with construction of the Project in 2016, by Resolution 65-16, adopted March 22, 2016, with the Assignment Approval Resolution and the MOU attached thereto and incorporated therein as Exhibit 1 (the "Designation Resolution"), the City designated the Successor Redeveloper as the sole and exclusive redeveloper for the Pier Village Project, inclusive of the Phase III Project, subject to the Successor Redeveloper meeting various conditions outlined in the Designation Resolution by June 28, 2016; and

**WHEREAS**, the Designation Resolution was extended to remain effective through September 27, 2016, via adoption of Resolution No. 125-16, adopted June 28, 2016; and

**WHEREAS**, the Designation Resolution was again extended to remain effective through January 24, 2017, via adoption of Resolution No. 200-16, adopted September 27, 2016; and

**WHEREAS**, although the Successor Redeveloper has proceeded with diligence to advance the Amended Phase III Project it has not met all of the conditions and the City wishes to extend the Successor Redeveloper's designation to continue to advance the Amended Phase III Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Long Branch that the Pier Village III Urban Renewal Company, LLC's designation as redeveloper for the Phase III Project, pursuant to Resolution Nos. 65-16, 125-16 and 200-16, is hereby extended to July 25, 2017, subject to compliance with various conditions outlined in the Designation Resolution, which designation shall be subject to timely and/or continued compliance with the following:

1. Final confirmation from the City Design Review Committee ("DRC") that the Amended Phase III Project fully complies with the Redevelopment Plan and applicable Design Guidelines;
2. Pier Village III Urban Renewal Company, LLC's satisfactory completion of all conditions and requirements of the Design Resolution, including the conditions of the Assignment Approval Resolution and the MOU;
3. City approval the proposed amendments to the RAB; and
4. Execution of an amended redevelopment agreement.

**BE IT FURTHER RESOLVED**, if Pier Village III Urban Renewal Company, LLC does not comply with and/or complete the above conditions and the parties are unable to execute an amended redeveloper agreement addressing all of the above items and conditions on or before July 25, 2017, this redeveloper designation shall expire, unless the City determines, in its reasonable discretion, to further extend such designation.

MOVED: *Pallone*  
SECONDED: *Celli*

AYES: *3*  
NAYES: *0*  
ABSENT: *J-Billings, Siranne*  
ABSTAIN: *0*

RECEIVED, 1-24-17  
MUNICIPAL CLERK, R.M.C.  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY  
I, THE MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, NO LONGER CERTIFY THIS PUBLICATION  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON 1-24-17  
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 25 DAY OF JANUARY 2017  
*John J. Cermes*  
MUNICIPAL CLERK, R.M.C.

R# 72-17

RESOLUTION APPROVING GRANT APPLICATION  
IMPROVEMENTS TO PATTEN AVENUE FROM MONMOUTH  
BOULEVARD TO MANAHASSETT CREEK BRIDGE

**WHEREAS**, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2017; and

**WHEREAS**, the City of Long Branch is desirous of submitting an application under this program for the following purpose:

- Improvements to Patten Avenue from Monmouth Boulevard (Monmouth County Route 33) to Manahassett Creek Bridge (boundary with Monmouth Beach)

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Long Branch, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

**FURTHER BE IT RESOLVED** that the City Engineer, Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Patten Avenue-00186 to the New Jersey Department of Transportation on behalf of the City of Long Branch; and

**FURTHER BE IT RESOLVED** that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Long Branch and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MOVED: Pallone  
SECONDED: Celli

AYES: 3

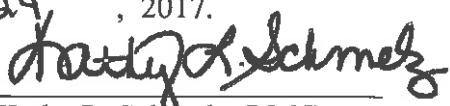
NAYES: 0

ABSENT: J-Bellings, Siriano

ABSTAIN: 0

**CERTIFICATION**

I hereby certify that this is a true copy of a resolution passed by the City of Long Branch Governing Body at their meeting held on 1-24, 2017.

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

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

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Kathy L. Schmelz, RMC  
City Clerk

---

Adam Schneider  
Mayor

**LEON S. AVAKIAN, INC. Consulting Engineers**

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)  
PETER R. AVAKIAN, P.E., P.L.S., P.P.  
MEHRYAR SHAFAI, P.E., P.P.  
GREGORY S. BLASH, P.E., P.P.  
LOUIS J. LOBOSCO, P.E., P.P.  
GERALD J. FREDA, P.E., P.P.  
WILLIAM D. PECK, P.E., P.P.

January 6, 2017

Mr. Kevin Hayes, Acting Administrator  
City of Long Branch  
344 Broadway  
Long Branch, NJ 07740

**Re: FY 2017 Transportation Trust Fund  
Improvements to Patten Avenue  
City of Long Branch  
Applications for State Aid Funding  
Our File LB 17-08**

Dear Mr. Hayes:

Our office has prepared a funding application for Improvements to Brighton Avenue under the NJDOT Transportation Trust Fund Authority Act. One (1) copy of the application is attached. The application has been filed electronically thru NJDOT SAGE website.

The City's request for state funding is \$400,000.00 for Patten Avenue roadway improvements, which will require the City to bond for additional money to complete the entire roadway in a single phase. The work will include milling, storm repair, paving, ADA sidewalk compliance, storm inlet ECO grates and traffic markings. This funding request does not include improvements to sanitary sewer, water system and utilities within the project limits, as the NJDOT does not fund these types of improvements.

Included within the application packet is a resolution which should be placed on the next Council's meeting agenda for approval. After the adoption of this Resolution, please return three (3) signed and sealed copies to our office so that we can submit to the NJDOT.

If you have any questions regarding this matter, please do not hesitate to call our office.

Very truly yours,

LEON S. AVAKIAN, INC.



Gerald J. Freda, P.E., P.P.  
City Engineer

MM: mfl/mcs2  
Enclosure  
cc: Kathy Schmelz, Clerk  
LB/17/17-08b

Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation

**TYPE OF IMPROVEMENT**

**Infrastructure**

	<b>Purpose</b>
<input type="checkbox"/> Bikeway	Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).
<input type="checkbox"/> Bridge Preservation	Primary project purpose is for improving the condition of Bridge infrastructure (e.g. new deck, rehabilitation, replacement).
<input type="checkbox"/> Mobility	Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, park & ride, signal optimization).
<input type="checkbox"/> Pedestrian Safety	Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).
<input type="checkbox"/> Quality of Life	Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.
<input checked="" type="checkbox"/> Roadway Preservation	Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).
<input type="checkbox"/> Roadway Safety	Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping).

Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation

**TYPE OF IMPROVEMENT**

**Infrastructure**

	<b>Purpose</b>
<input type="checkbox"/> Bikeway	Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).
<input type="checkbox"/> Bridge Preservation	Primary project purpose is for improving the condition of Bridge infrastructure (e.g. new deck, rehabilitation, replacement).
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<input type="checkbox"/> Pedestrian Safety	Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).
<input type="checkbox"/> Quality of Life	Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.
<input checked="" type="checkbox"/> Roadway Preservation	Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).
<input type="checkbox"/> Roadway Safety	Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping).

**Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017**  
**MA-2017-Patten Avenue-00186**  
**Roadway\_Preservation**

**Project Name**

**Note:** If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, download an excel spreadsheet, fill it out and attach it below.

Project Title: Patten Avenue

From: Monmouth Boulevard (Monmouth County Route 33)

To: Manahassett Creek Bridge (Monmouth Beach)

Project Distance (Miles): 0.55

Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation

PROJECT LOCATION

County to filter by:

Monmouth County

Municipalities:

Long Branch City

**Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation  
Scope of Work**

Patten Avenue is a North-South two lane urban collector road within the City of Long Branch. It provides access to the commercial district on Broadway and provides access to Monmouth Boulevard (Monmouth County Route 33). The roadway primarily serves city residents and residents of the Borough of Monmouth Beach. The sidewalks are heavily used by the children and families for walking to the residences and parks within the area.

The Coastal Monmouth Plan has indicated New Jersey State Highway Route 36 (Ocean Avenue/Coastal Evacuation Route) as a transportation issue through the Borough of Monmouth Beach and Northern portion of Long Branch. Patten Avenue serves as a secondary access for residents of Northern Long Branch and Monmouth Beach to evacuate the area. Likewise, it serves as the primary roadway access to the Regional Two River Water Reclamation Treatment Plant. The Regional Plant serves 90,000 residents, 39,000 households which produces 11,000,000 gallons per day. The facility serves the following communities: Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch.

The road has areas of moderate to severe pavement deterioration, including widespread surface distress cracks and sunken pavement. Utility trenches have also accelerated the deterioration of the pavement surface. Wear due to age, a salt air environment and salting in the winter months have also contributed to the deterioration of this section of the road. These conditions pose a safety hazard for the motorists.

The City is proposing to mill the existing roadway along the concrete curb line and pave 2" thick surface course. Areas of pavement with poor subgrade will be excavated and stabilized with new base material prior to surface course overlay. At each intersection, handicap ramps will be replaced and brought to current ADA standards. Where conditions are poor, segments of concrete curb and sidewalk will be replaced. Incidental work will include resetting utility castings and restoration of areas disturbed by construction. The improvements will satisfy NJDOT design standards.

**Scope Of Work**

**MA-2017-Patten Avenue-00186**

**txtScopeWork continued**

For this project, as with all paving projects constructed within the City, all work will be coordinated with the respective utility companies to insure that utility restoration or relocation will be implemented prior to commencement of construction. The City, under ordinance 297-49.1, will implement a five year moratorium on any utility work to protect roadway surface from unnecessary repair or opening.

**Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation**

**Scope of Work cont'd**

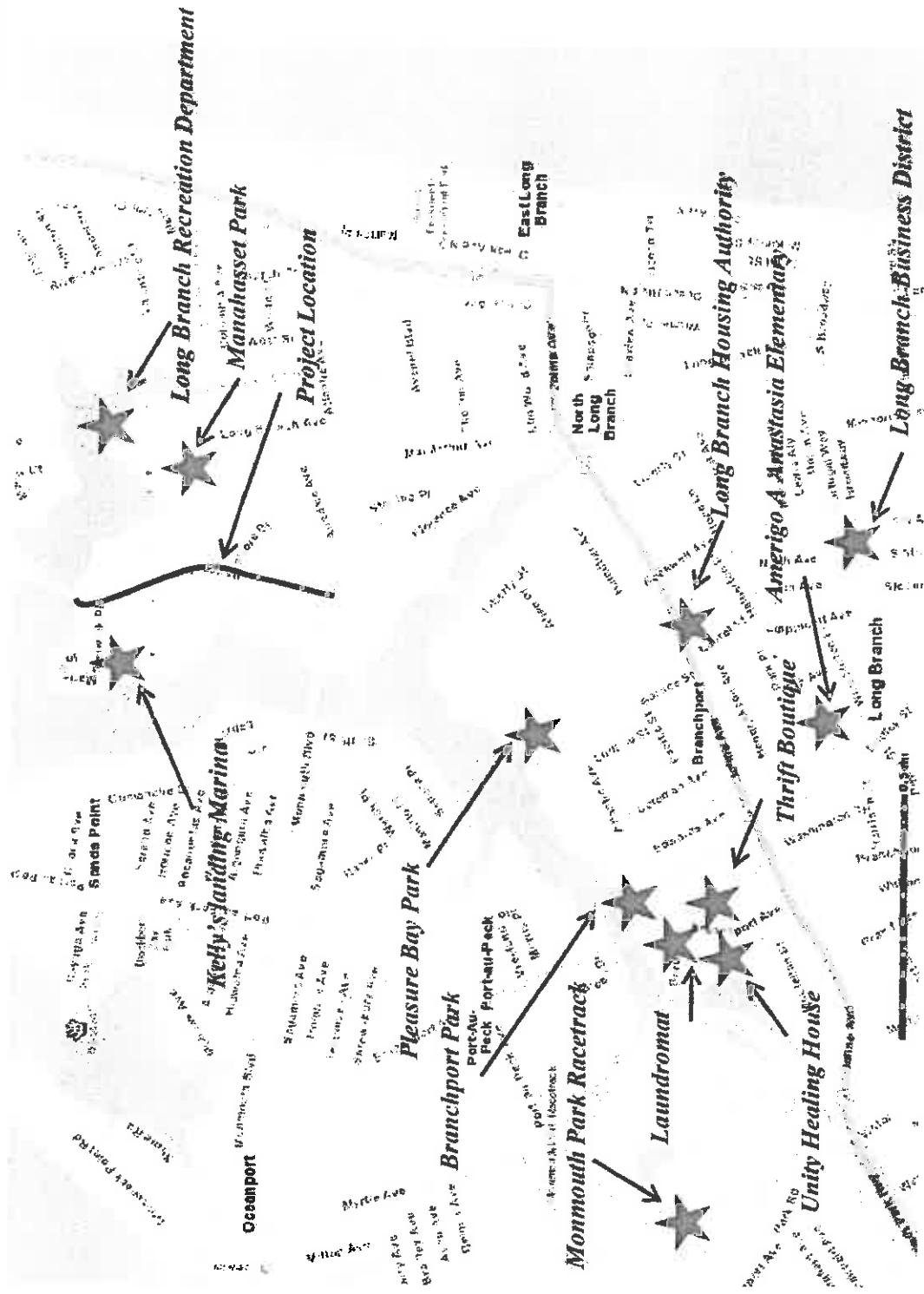
Location Map - 8.5 x 11 only - showing project limits  
1486883-01062016LB17-08PattenAveLocationMap.pdf

**Note: All information must be clear and legible with street names labeled.**

You may include photos with your application by uploading them here:  
1486883-01062017LB17-08PattenAvePhotoa

Does this project include a traffic signal?  Yes  No  
If Yes, please attach authorization to design or install if available.

Will the project meet AASHTO standards?  Yes  No  
If No, list Design Exceptions below



**City of Long Branch**  
2017  
*Transportation Trust Fund Application*

**Project Location**  
Patten Avenue

**LEON S. AVAKIAN, INC.**  
Consulting Engineers  
708 Wende Road  
Neptune, New Jersey 07753  
Office (732) 922-8239 Fax (732) 922-0644

**LSA**

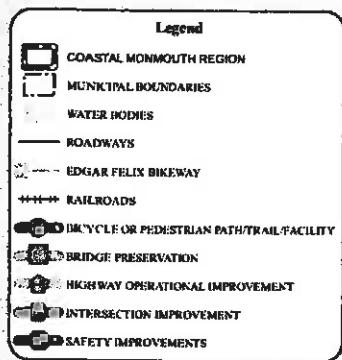
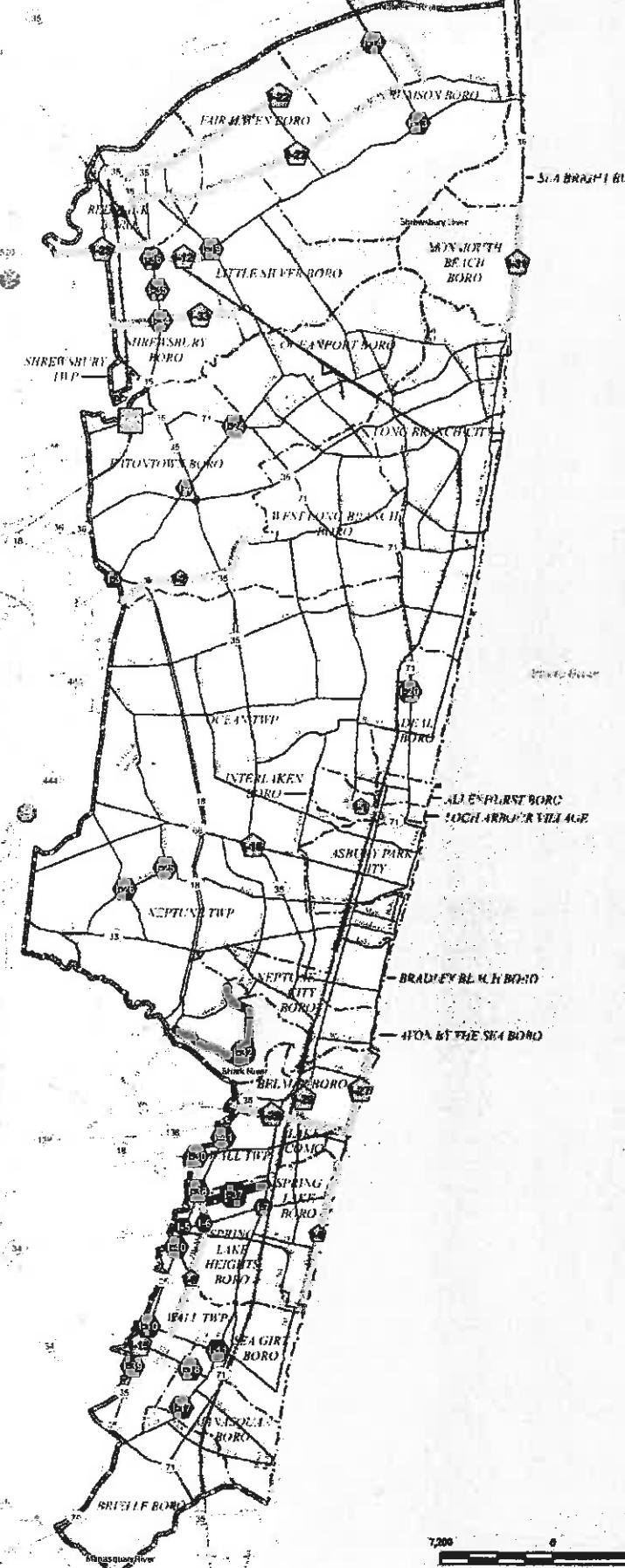


MAP I - 24

**IDENTIFIED  
TRANSPORTATION  
ISSUES**

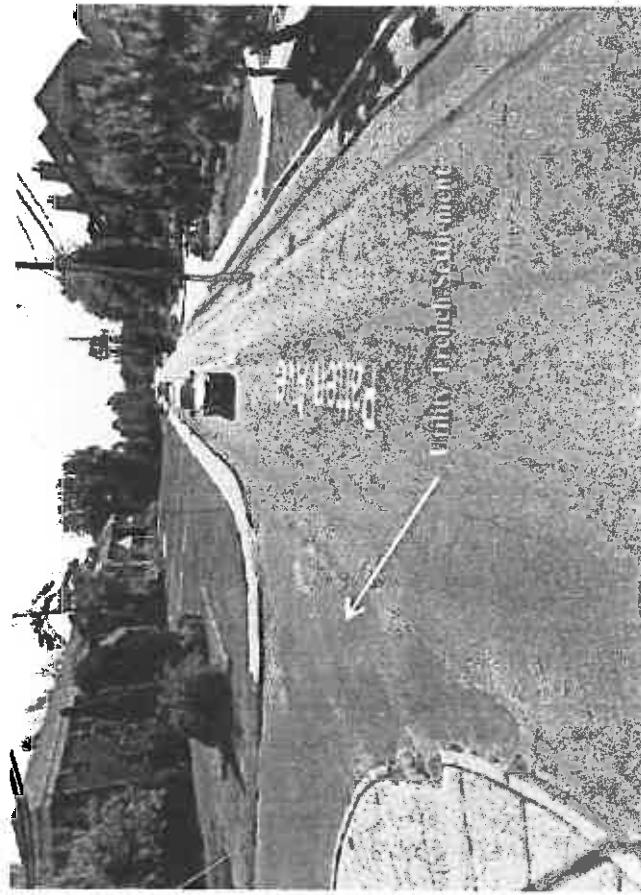
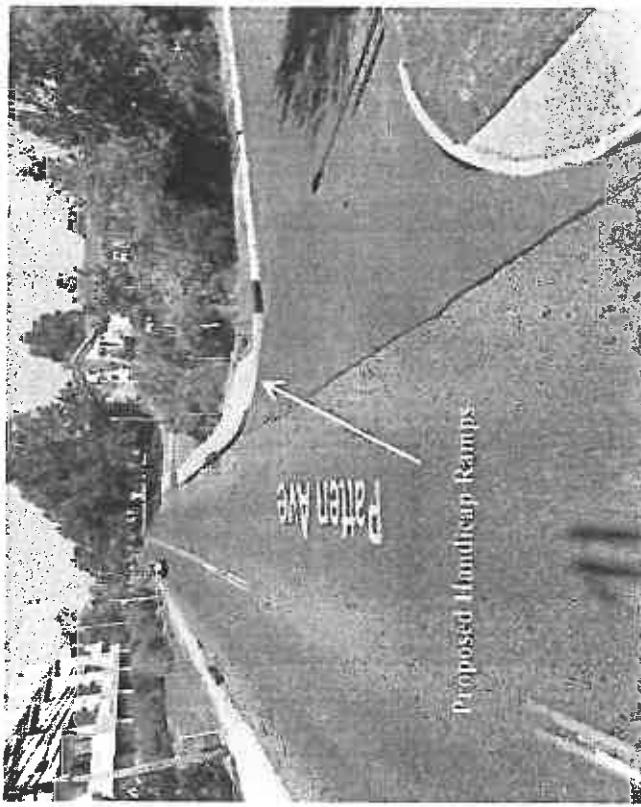
**COASTAL MONMOUTH REGION  
MONMOUTH COUNTY, NEW JERSEY**

N



THIS MAP WAS DEVELOPED USING MONMOUTH COUNTY MUNICIPAL BOUNDARY AND ROAD DATA. PLEASE REFER TO THE APPROPRIATE COUNTY OR STATE MAP FOR THE MOST CURRENT INFORMATION. THIS MAP IS FOR INFORMATIONAL PURPOSES ONLY. THE INFORMATION CONTAINED HEREIN IS UNAUDITED AND IS NOT COUNTY OR STATE AUTHORIZED.

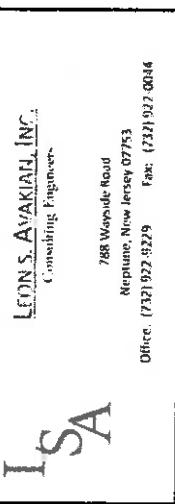
7,200 6 7,200 14,400  
Feet



City of Long Branch  
**Patten Avenue**  
2017  
*Transportation Trust Fund Application*

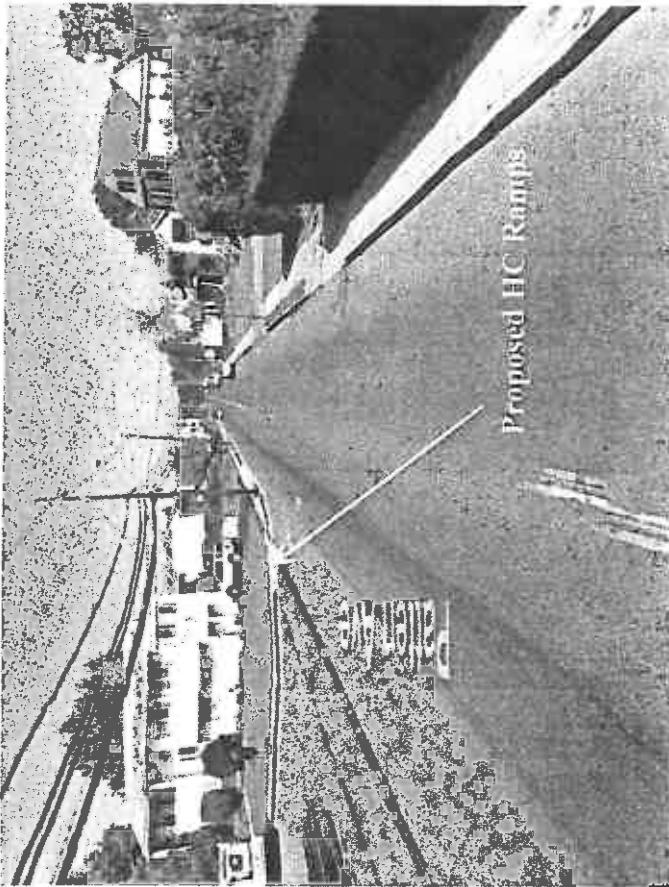
Proposed Performance

1. Mill 6" Thick
2. Pave 4" Hot-Mix Asphalt Base Course 19M64
3. Pave 2" Hot-Mix Asphalt Surface Course 9.5M64
4. Poor Subgrade & Gutter will be excavated and stabilized with new base
5. Remove & Replace damaged curb area
6. Update all handicap ramps and crosswalks to current NJDOT Standards



LEON S. AVIAKIAN, INC.  
Consulting Engineers

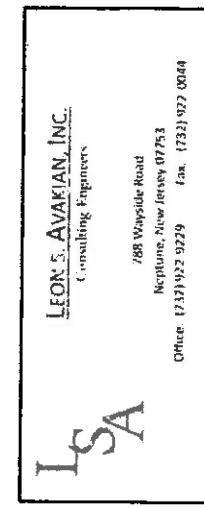
788 Watsessing Road  
Neptune, New Jersey 07753  
Office: (732) 932-4229 Fax: (732) 932-3844

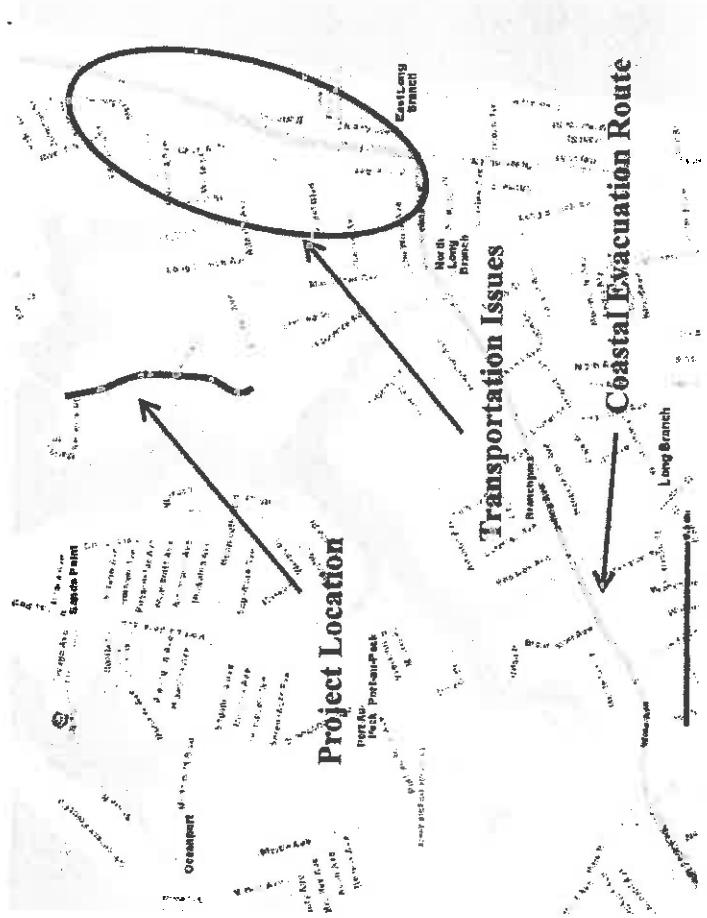
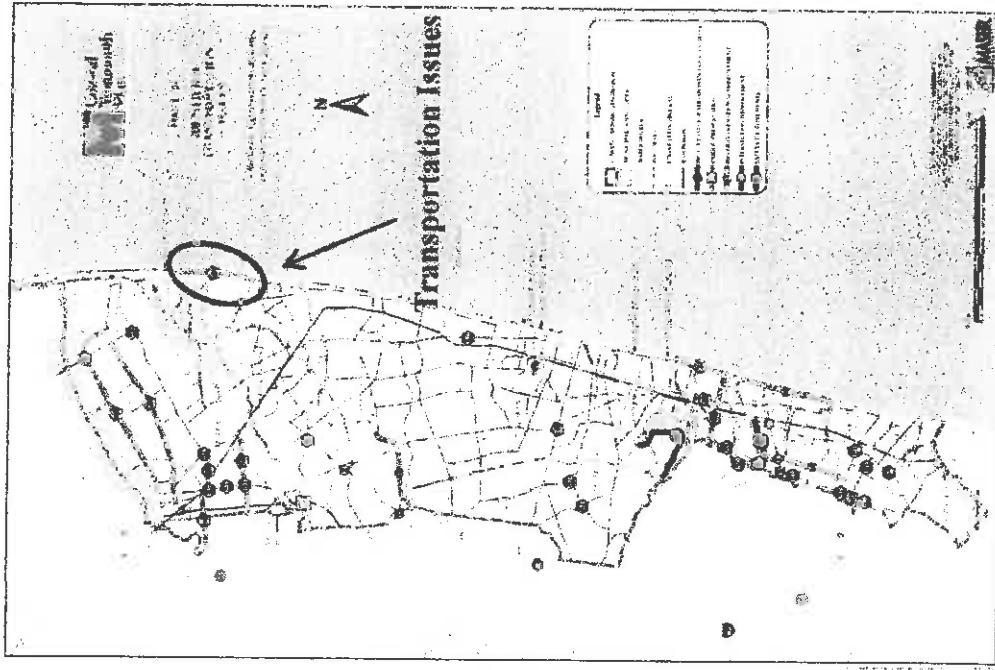


City of Long Branch  
*Patten Avenue*  
2017  
*Transportation Trust Fund Application*

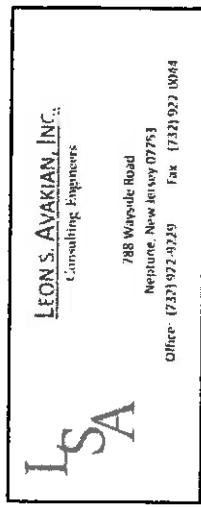
Proposed Performance

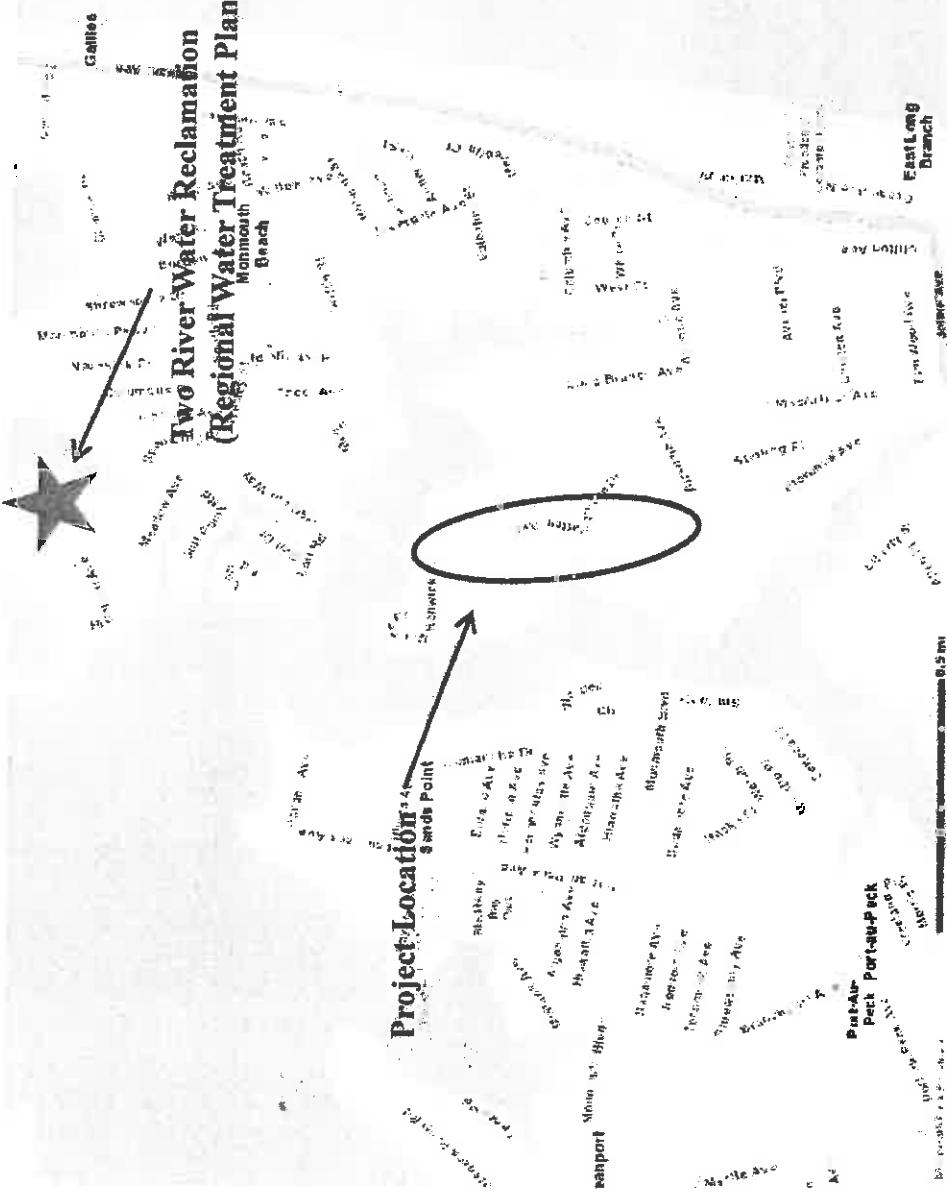
1. Mill 6" Thick
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5. Remove & Replace damaged curb area
6. Update all handicap ramps and crosswalks to current NJDOT Standards





# City of Long Branch Patten Avenue 2017 Transportation Trust Fund Application





**Two River Water Reclamation:**

**Communities:**

Fair Haven  
Little Silver  
Monmouth Beach  
Oceanport  
Shrewsbury  
West Long Branch

**Treatment:**

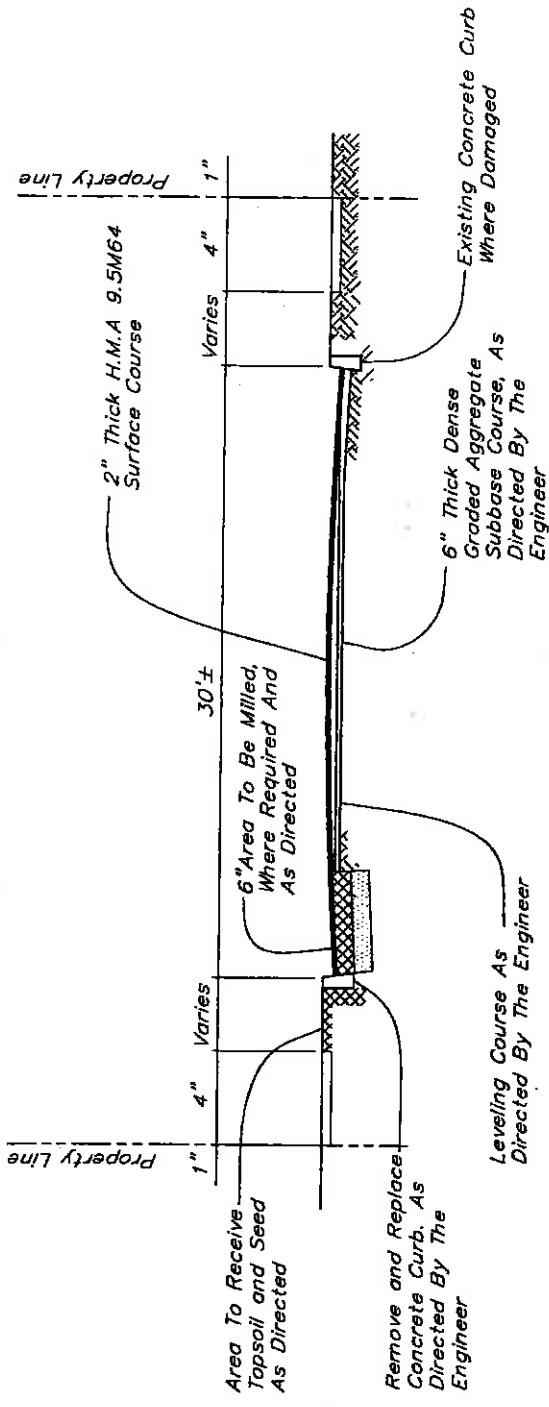
90,000 People Served  
39,000 Households  
11,000,000 gallons a day

LSA

LION S. AVAKIAN, INC.  
Engineering Engineers

788 Watside Road  
Neptune, New Jersey 07753  
Office: (732) 922-9229 Fax: (732) 922-0044

**City of Long Branch  
Patten Avenue  
2017  
Transportation Trust Fund Application**

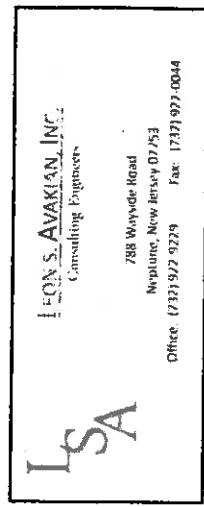


TYPIICAL CROSS SECTION

*Not to Scale*

City of Long Branch  
*Patten Avenue*  
*2017*

*Transportation Trust Fund Application*



Grant Application for State Aid to

**Counties and Municipalities**  
**Municipal Aid 2017**

**MA-2017-Patten Avenue-00186**

**Roadway\_Preservation**

**Roadway Data Sheet**

**Project Classification**

- Resurfacing
- Reconstruction
- Surface Treatment
- Drainage
- Widening
- New Roadway

Note: If your application includes various locations use a weighted average value according to distance.

Current ADT: 15000

Truck Traffic over 5 Tons(%): 20

Legal Speed Limit (mph): 25

Are there commuter bus stops within the project limit?  Yes  No  
Please identify the approximate location in the box below:

Patten Avenue is a heavily traveled North-South roadway. Traffic on Patten Avenue utilizes

**Grant Application for State Aid to**

**Counties and Municipalities**

**Municipal Aid 2017**

**MA-2017-Patten Avenue-00186**

**Roadway\_Preservation**

**Roadway Data Sheet (continued)**

Does the project serve any of the public facilities listed below?

Yes  No

Municipal Refuse/Recycling Center

Parks/Recreational Facilities

**Grant Application for State Aid to**

**Counties and Municipalities**

**Municipal Aid 2017**

**MA-2017-Patten Avenue-00186**

**Roadway\_Preservation**

**Roadway Data Sheet (continued)**

Does the project involve any safety improvements? If yes, listed below:  Yes  No

Traffic Control Device

Grant Application for State Aid to

Counties and Municipalities

Municipal Aid 2017

MA-2017-Patten Avenue-00186

Roadway\_Preservation

Roadway Data Sheet (continued)

**Narrative of proposed safety improvements:**

Patten Avenue has moderate to severe pavement deterioration, including widespread surface distress cracks due to heavy traffic, worn striping and

patchy utility trench repairs, all of which create a rough travel surface and

allow puddles to form. These conditions pose a safety hazard for vehicular and

bicycle traffic.

The proposed paving improvements will provide a smooth and stable roadway

surface which will increase safety for motorists and bicyclists. The smooth

pavement surface will also enable efficient movement of storm water from the

roadway to drainage inlets, will prevent standing water and minimize the effects

if freeze/thaw cycles. Additionally, the handicap ramp improvements will eliminate uneven surfaces and allow access in compliance with ADA Regulations.

Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation

**TOTAL ESTIMATED COST OF IMPROVEMENT**

Construction Cost: \$650,000.00

Please attach a Detailed Construction Cost Estimate 1486884-01032017LB17-08TTFPattenAveEn  
(Word, Excel, or PDF format please)

Design Engineering: \$65,000.00

(List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-Of-Way: \$0

(List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: \$97,500.00  
(15% of the final allowable construction cost maximum)

**Total Estimated Cost:** \$812,500.00

**Total Requested Amount:** \$400,000.00

If you have submitted or plan to submit other applications, 1  
Please prioritize your applications by assigning them a  
priority rating. Use number 1 for the highest priority. If  
you only plan to submit this application, please enter 1 as  
the priority rating:

January 3, 2017

LEON S. AVAKIAN, INC. Consulting Engineers

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-249)  
PETER R. AVAKIAN, P.E., P.L.S., P.P.  
MENYAR SHAFAI, P.E., P.P.  
GREGORY S. BLASH, P.E., P.P.  
LOUIS J. LOBOSCO, P.E., P.P.  
GERALD J. FREJA, P.E., P.P.  
ALAN P. HILLA, JR., P.E., P.P.  
WILLIAM PECK, P.E., P.P.

ENGINEER'S ESTIMATE  
IMPROVEMENTS TO PATTEN AVENUE  
CITY OF LONG BRANCH  
MONMOUTH COUNTY, NEW JERSEY

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	BARRICADES, TYPE II	10	EA	\$75.00
2	DRUMS	20	EA	\$50.00
3	TRAFFIC CONES	40	EA	\$25.00
4	CONSTRUCTIONS SIGNS, 30" X 12"	8	EA	\$100.00
5	CONSTRUCTIONS SIGNS, 48" X 48"	10	EA	\$200.00
6	TRAFFIC DIRECTORS, FLAGGERS	100	HR	\$90.00
7	6"x8"x18" CONCRETE VERTICAL CURB	3600	LF	\$22.00
8	CONCRETE HANDICAP RAMP	160	SY	\$55.00
9	DETECTABLE WARNING SURFACE	40	SY	\$350.00
10	PAVEMENT MILLING, 3" to 6"	13000	SY	\$12.00
11	DENSE GRADE AGGREGATE	150	CY	\$25.00
12	HOT-MIX ASPHALT BASE COURSE 19M64	2500	TONS	\$95.00
13	HOT-MIX ASPHALT SURFACE COURSE 9.5M64	1200	TONS	\$95.00
14	TACK COAT	650	GAL	\$1.00
15	PRIME COAT	1300	GAL	\$1.00
16	ASPHALT PRICE ADJUSTMENT	1	LS	\$2,500.00
17	FUEL PRICE ADJUSTMENT	1	LS	\$2,500.00
18	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	5,600	LF	\$1.00
19	TRAFFIC MARKINGS, THERMOPLASTIC	900	SF	\$5.00
20	TOPSOILING, 4" THICK	400	SY	\$4.00
21	SEEDING	400	SY	\$4.00
22	INCIDENTALS	1	LS	\$1,950.00
			TOTAL CONSTRUCTION COST ESTIMATE	\$650,000.00

ENGINEERING DESIGN & ADMIN FEES \$65,000.00  
CONSTRUCTION INSPECTION \$97,500.00

TOTAL COST \$812,500.00

**Grant Application for State Aid to**

**Counties and Municipalities**

**Municipal Aid 2017**

**MA-2017-Patten Avenue-00186**

**Roadway\_Preservation**

**Applicant Information**

**Name of Grantee:** Long Branch City

**Organization Address** Long Branch City  
344 Broadway  
Long Branch, NJ 07740-6938  
Phone: (732) 222-7000

**Email Address:**

**Federal Tax Identification Number:** 216000806

**Vendor Number:** 21-6000806

**Vendor Unit:**

**Vendor Unit Address:** 344 Broadway  
Long Branch, NJ 07740

**Application Initiation Date:** 01/04/2017

**Mayor Information**

**First Name** Adam

**Last Name** Schneider

**County** Monmouth

**Municipality** Long Branch City

**Address 1** City of Long Branch

**Address 2** 344 Broadway

**City** Long Branch

**State** NJ

**Zip** 07740

**Phone** 732-571-5645

**E-mail** mayor@ci.long-branch.nj.us

### Applicant Information

#### **Clerk Information**

First Name        Kathy  
Last Name        Schmelz  
County            Monmouth  
Municipality     City of Long Branch  
Address 1        City of Long Branch  
Address 2        344 Broadway  
City              Long Branch  
State             NJ  
Zip               07740  
Phone             732-571-5686  
E-mail            kschmelz@ci.long-branch.nj.us

#### **Municipal Engineer**

First Name        Gerald  
Last Name        Freda  
County            Monmouth  
Municipality     City of Long Branch  
Address 1        Leon S. Avakian Inc.  
Address 2        788 Wayside Road  
City              Neptune  
State             NJ  
Zip               07753  
Phone             732-922-9229  
E-mail            gjfreda@gmail.com

Grant Application for State Aid to  
Counties and Municipalities  
Municipal Aid 2017  
MA-2017-Patten Avenue-00186  
Roadway\_Preservation

**SIGNATURE PAGE**

Title of presiding officer who will be signing this application/agreement:  
Mayor, Adam Schneider



STATE OF  
**NEW JERSEY**  
**SAGE**  
System for Administering Grants Electronically

User: Adam Schneider  
[Logout](#)

[Main Menu](#) | [System Messages](#)

**Move Message To My Messages (101)** [GO](#) [LIST](#) [DELETE](#)

**SYSTEM MESSAGE**

**From** [Grant System](#)  
**Sent** 1/6/2017 10:25:28 AM  
**Subject** Acknowledging Submission of MA-2017-Patten Avenue-00186 Application.  
**Message** Your application MA-2017-Patten Avenue-00186 for Long Branch City has been received by NJDOT as submitted on Jan 06, 2017.

**Move Message To My Messages (101)** [GO](#) [LIST](#) [DELETE](#)

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## RESOLUTION AWARDING CONTRACT FOR BADGES FOR CITY BEACHES

**WHEREAS**, THE City of Long Branch has the need to contract with a company for provision of badges to be issued to patrons utilizing City beaches for the 2017 beach season; and

**WHEREAS**, the City has previously contracted with Jersey Cape Diagnostics, Cape May Court House, NJ, a non-profit sheltered workshop, for provision of beach badges, in accordance with the order form attached; and

**WHEREAS**, the Director of Recreation has recommended that it is in the best interest of the City to award a contract to Jersey Cape Diagnostics; and

**WHEREAS**, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-5(n) et seq., a local unit of government may, without publicly advertising for bids, award a contract to a sheltered workshop; and

**WHEREAS**, contracts with non-profit 501c3 organizations are exempt from requirements of New Jersey Pay to Play requirements; and

**WHEREAS**, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the certification of funds form annexed hereto, that funds for this contract are available in the 2017 Temporary Budget, Department of Recreation, Bureau of Conservation, Line Item #7-01-083-362, in the amount of \$62,004.50.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Long Branch hereby authorizes a contract with Jersey Cape Diagnostic, for provision of 84,000 students and 406,000 daily beach badges, for a sum not to exceed \$68,000.00.

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

OFFERED: Pallone

SECOND: Celli

AYES: 3

NAYES: 0

ABSENT: J-Billings, Sirvanni

ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE  
LONG BRANCH, DO HEREBY CERTIFY THAT THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON 1-24-17  
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 25 DAY OF JANUARY, 2017  
  
KATHY L. SCHMID, MUNICIPAL CLERK, E.M.C.

Quote No 83091

Type: Tag

CustId: LONG1069

Phone: 732 571-6545

Jersey Cape Diagnostic

4 Moore Road, DN # 606

CMCH, NJ 08210

609-465-4117 Fax 609-465-3899

Quote-Date:

12/7/2016

Fax: 732-870-8832

sbruno@longbranch.org

**This is NOT an Order**

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

**Bill To:** Long Branch Student Dally  
 City of Long Branch  
 Theresa/Shanon  
 344 Broadway  
 Long Branch NJ 07740

**Approval Box****Ship To:** City of Long Branch

Theresa

226 Broadway, First Floor  
 Long Branch NJ 07740

New

reilly6302@comcast.net

**Custom Charges**

\$0.00

\$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Tint color	Color3:	Set-up:	Plastic:	Bag:	Pin:	Price ea.
Daily Student	1	3000	5	S14501-S17500 902	Dark Blue	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	2	3000	5	S14501-S17500 924	Gray	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	3	3000	5	S14501-S17500 931	Med Blue	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	4	3000	5	S14501-S17500 935	Lt Blue	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	5	3000	5	S14501-S17500 937	Purple	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	6	3000	5	S14501-S17500 941	Pink	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	7	3000	5	S14501-S17500 960	Magenta	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	8	3000	5	S14501-S17500 961	Orange	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	9	3000	5	S14501-S17500 965	Burgandy	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	10	3000	5	S14501-S17500 970	Brown	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	11	3000	5	S14501-S17500 972	Yellow	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	12	3000	5	S14501-S17500 974	Teal	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	13	3000	5	S14501-S17500 976	Dk Green	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	14	3000	5	S14501-S17500 3 N	Pink	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	15	3000	5	S14501-S17500 973	Lt Yellow	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	16	3000	5	S14501-S17500 4 N	Orange	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	17	3000	5	S14501-S17500 933	Slate	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	18	3000	5	S14501-S17500 932	Lt Gray	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	19	3000	5	S14501-S17500 875	Lt Purple Gl	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	20	3000	5	S14501-S17500 963	Red	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	21	3000	5	S14501-S17500 912	Black	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	22	3000	5	S14501-S17500 925	Deep Blue	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	23	3000	5	S14501-S17500 5600	Pea Green	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	24	3000	5	S14501-S17500 5 N	Green	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	25	3000	5	S14501-S17500 88	Met Red	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	26	3000	5	S14501-S17500 43	Diffrac.	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	27	3000	5	S14501-S17500 2	Silver	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80
Daily Student	28	3000	5	S14501-S17500 197	Beige	911White	0	0 .012	50	LOS Sm	0.122600	\$367.80

Tags:

Set-Up

Custom Charges

Shipping

Sales Tax:

Total

\$84,000

\$10,298.40

0

\$0.00

\$0.00

\$0.00

\$0.00

\$10,298.40

# Tag Order

Ref-No: 83053

Ship To: Tag CustId: LONG1069

Phone:

732 571-6545

Fax:

732-870-8832

## City of Long Branch

Theresa/Shanon Long Branch Holi

226 Broadway, First Floor

Long Branch NJ 07740

Order-Date:

10/14/2016

Due-Date:

10/28/2016

Order-No:

17018

PO-No:

Shannon

17018-Long Branch Holiday

3 Bay Avenue

## Custom Charges

\$0.00

\$0.00

Bill To: Long Branch 344 Broadway Long Branch NJ 07740 0.00%

Description::	Expires:	Quantity:	Sh	Numbering:	Badge Color	Text Color	Col	Col	Plates	Plastic:	Bag:	Pln:	Price ea.	
1 Seasonal Hold 2017		300	+02	1-300	1 Gold Brite	0	30	0.022	25	Large	\$600.00	0		
2 Seasonal Stude 2017		30	+02	1-30	88 Met Red	0	96	0.022	25	Large	\$60.00	0		

Tags:

Plates

Custom Charges

Shipping

Sales Tax:

Total

330

\$660.00

0

\$0.00

\$0.00

\$0.00

\$0.00

\$660.00

Quote No 83093

Type: Tag

CustId: LONG1069

Phone: 732 571-6545

Jersey Cape Diagnostic

Quote-Date:

Fax: 732-870-8832

4 Moore Road, DN # 606

12/7/2016

sbruno@longbranch.org

CMCH, NJ 08210

**This is NOT an Order**

609-465-4117 Fax 609-465-3899

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

**Bill To:** Long Branch Seasonal  
 City of Long Branch  
 Theresa/Shanon  
 344 Broadway  
 Long Branch NJ 07740

**Approval Box****Ship To:** City of Long Branch

Theresa

226 Broadway, First Floor  
 Long Branch NJ 07740

New

3 Bay Avenue

**Custom Charges**

\$0.00

\$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Print color	Color3:	Set-up:	Plastic:	Bag:	Pin:	Price ea.
Adult Seasonal	2017	5000	15	301-5300	Eprint	43 Diffrac.	0	0	.022	25	Large	0.231000
Student Seasonal	2017	500	18	30-529	Eprint	43 Diffrac.	0	0	.022	25	Large	0.231000

**Tags:****Set-Up****Custom Charges****Shipping****Sales Tax:****Total**

5,500

\$1,270.50

0

\$0.00

\$0.00

\$0.00

\$0.00

\$1,270.50

Quote No 83092

Type: Tag

CustId: LONG1069

Phone: 732 571-6545

Jersey Cape Diagnostic  
 4 Moore Road, DN # 606  
 CMCH, NJ 08210  
 609-465-4117 Fax 609-465-3899

Quote-Date:

12/7/2016

Fax: 732-870-8832

sbruno@longbranch.org

## This is NOT an Order

Please verify the accuracy of all items listed including ship and bill to addresses. Fax back any changes necessary. Please sign or enter your purchase order number in the approval box to place your order.

**Bill To:** Long Branch Daily-16  
 City of Long Branch  
 Theresa/Shanon  
 344 Broadway  
 Long Branch NJ 07740

Approval Box

Ship To: City of Long Branch

Theresa

 226 Broadway, First Floor  
 Long Branch NJ 07740

New

reilly6302@comcast.net

These get rolled

Custom Charges

\$0.00

\$0.00

Description:	Expire	Quantity:	Shape:	Numbering:	Badge color	Ptint color	Color3:	Set-up:	Plastic:	Bag:	Pin:	Price ea.
DAILY	1	14500	15	1-14500	902 Dark Blue	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	2	14500	15	1-14500	924 Gray	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	3	14500	15	1-14500	931 Med Blue	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	4	14500	15	1-14500	935 Lt Blue	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	5	14500	15	1-14500	937 Purple	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	6	14500	15	1-14500	941 Pink	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	7	14500	15	1-14500	960 Majenta	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	8	14500	15	1-14500	961 Orange	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	9	14500	15	1-14500	965 Burgandy	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	10	14500	15	1-14500	970 Brown	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	11	14500	15	1-14500	972 Yellow	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	12	14500	15	1-14500	974 Teal	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	13	14500	15	1-14500	976 Dk Green	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	14	14500	15	1-14500	3 N Pink	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	15	14500	15	1-14500	973 Lt. Yellow	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	16	14500	15	1-14500	4 N Orange	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	17	14500	15	1-14500	933 Slate	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	18	14500	15	1-14500	932 Lt Gray	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	19	14500	15	1-14500	875 Lt Purple Gl	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	20	14500	15	1-14500	963 Red	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	21	14500	15	1-14500	912 Black	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	22	14500	15	1-14500	925 Deep Blue	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	23	14500	15	1-14500	5600 Pea Green	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	24	14500	15	1-14500	5 N Green	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	25	14500	15	1-14500	88 Met Red	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	26	14500	15	1-14500	43 Difrac.	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	27	14500	15	1-14500	2 Silver	911White	0	0 .012	50	Roll		0.122600 \$1,777.70
DAILY	28	14500	15	1-14500	197 Beige	911White	0	0 .012	50	Roll		0.122600 \$1,777.70

Tags:

Set-Up

Custom Charges

Shipping

Sales Tax:

Total

\$406,000

\$49,775.60

0

\$0.00

\$0.00

\$0.00

\$0.00

\$49,775.60

**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:

**CONTRACT TO PROVIDE BADGES FOR CITY BEACHES**

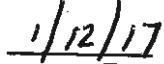
Said contract being made as follows:

**JERSEY CAPE DIAGNOSTICS \$62,004.50**

Said funds being available in the form of:

**RECREATION BUREAU OF CONSERVATION #7-01-083-362, \$62,004.50  
CONTINUATION OF THIS CONTRACT IS CONTINGENT UPON PROVISION  
OF ADDITIONAL FUNDS BY APPROPRIATION TRANSFER, EMERGENCY  
APPROPRIATION, AND PROVISION OF ADEQUATE FUNDS IN THE 2017  
ADOPTED AND FUTURE BUDGETS.**

  
\_\_\_\_\_  
Michael Martin  
Chief Financial Officer

  
\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR A LEAD PAINT ANALYZER INSTRUMENT**

WHEREAS, the City of Long Branch ("City") Health Department entered into an agreement effective January 1, 2017 with the Monmouth County Regional Health Commission No. 1 for a Lead Paint Analyzer Instrument; and

WHEREAS, the City of Long Branch Health Department will utilize the Lead Paint Analyzer Instrument to protect the health, safety and welfare of the citizens of Long Branch from the dangers and public nuisance posed by the presence of lead paint; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., permits local units of the State to enter into a contract with any other local unit for the joint provision within their combined jurisdiction of any service which any part to the Agreement is empowered to render within its own jurisdiction; and

WHEREAS, the City of Long Branch Health Department per the recommendation of David Roach, Health Officer, and the Monmouth County Regional Health Commission No. 1 have authorized and approved an agreement which was duly adopted pursuant to N.J.S.A. 40:8A-4 of the Interlocal Services Act, in the form annexed hereto; and

WHEREAS, the City of Long Branch Health Department seeks the Agreement with the Monmouth County Regional Health Commission No. 1 effective January 1, 2017 and through December 31, 2017 for the Lead Paint Analyzer Instrument; and

WHEREAS, the funds necessary for this Interlocal Services Agreement are available in Line Item Appropriation # 7-01-071-215 in an amount not to exceed \$ 545.00 as certified by the Chief Financial Officer for the City as set forth in the attached Certification of Funds.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Long Branch that the agreement between the City of Long Branch and the Monmouth County Regional Health Commission No. 1 regarding utilization of a Lead Paint Analyzer Instrument be and is hereby effective January 1, 2017 and continuing through December 31, 2017; and

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Long Branch be and is hereby authorized to execute the Interlocal Services Agreement between the City of Long Branch Health Department and the Monmouth County Regional Health Commission No. 1 for the Lead Paint Analyzer Instrument.

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Long Branch and/or his designee be and is hereby authorized to execute any other document necessary to effectuate the purposes of this Resolution and the attached Interlocal Services Agreement.

OFFERED: Pallone  
SECOND: Celli  
AYES: 3  
NAYES: 0  
ABSENT: J-Billings, Siriani  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, KATHY L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-24-17

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 15<sup>th</sup> DAY OF JANUARY 2017

Kathy L. Schmidt  
MUNICIPAL CLERK, R.M.

**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:

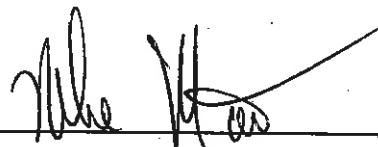
**CONTRACT FOR LEAD PAINT ANALYZER INSTRUMENT**

Said contract being made as follows:

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #7-01-071-215,  
\$545.00**

Said funds being available in the form of:

**HEALTH DEPT #7-01-071-215, \$545.00**



Michael Martin, Chief Financial Officer



Date

**UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 et seq.**  
**LEAD PAINT ANALYZER**

This Agreement entered into this 1st day of January 2017 by and between the Monmouth County Regional Health Commission No. 1 and the City of Long Branch.

Witnesseth that:

Whereas, the Monmouth County Regional Health Commission No. 1 and the City of Long Branch desire to contract together in order to utilize a Lead Paint Analyzer instrument and

Whereas, the parties will utilize the Lead Paint Analyzer instrument to protect the health, safety and welfare of citizens from the dangers and public nuisance posed by the presence of lead paint; and

Whereas, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

Whereas, the Monmouth County Regional Health Commission No. 1 and the City of Long Branch have authorized and approved this Agreement by Ordinance or Resolution duly adopted pursuant to N.J.S.A. 40:8A-4 of the Interlocal Services Act; and

Now, therefore, in consideration of the mutual agreements and covenants herein contained, the parties agree as follows:

1. Registration: The Monmouth County Regional Health Commission No. 1 shall register with the New Jersey Department of Environmental Protection for possession of an ionizing radiation-producing machine as set forth in N.J.A.C. 7:28-3 et seq.
2. Possession: The Monmouth County Regional Health Commission No. 1 shall acquire a Lead Paint Analyzer Instrument and retain possession of such;
3. Regular Repair and Maintenance: The costs incurred for regular repairs, maintenance and annual licensing with the New Jersey Department of Environmental Protection of the Lead Paint Analyzer Instrument shall be the responsibility of the Monmouth County Regional Health Commission No. 1.
4. Proof of licensing and training: Proof of appropriate licensing and training is required to borrow a Lead Paint Analyzer Instrument in the State of New Jersey. To comply with these requirements, all parties desiring to utilize the Lead Paint Analyzer Instrument shall - as necessary - supply a copy of the following document(s) to the Monmouth County Regional Health Commission No. 1 prior to the release of the lead analyzer instrument.
  - a) The responsible individual to whom the Lead Paint Analyzer Instrument shall be released shall document attendance in a training course offered by the manufacturer of the Lead Paint Analyzer Instrument on the use, care and handling of the instrument.
  - b) The responsible individual to whom the Lead Paint Analyzer Instrument shall be released will need hold a current and valid Inspector/Risk Assessor Health Official Lead Certification Permit issued by the New Jersey Department of Health Senior Services, whenever that individual is implementing activities regulated by (N.J.S.A 24:14A) - Chapter 13 of the New Jersey State Sanitary Code entitled the Childhood Lead Poisoning Prevention (N.J.A.C. 8:51) and the Public Health Practice Standards for Local Boards of Health - lead activities (N.J.A.C. 8:52 and N.J.A.C. 8:52-5.2 et seq).

c) The responsible individual borrowing the Lead Paint Analyzer Instrument shall while the lead analyzer instrument is in his possession comply with all the Radiation Protection Standards propagated by the New Jersey Department of Environmental Protection and must immediately report to the Radiation Safety Officer any and all conditions included in New Jersey Administration Code, Table 7 - Chapter 28 (N.J.A.C. 7:28-1 et seq.) and the New Jersey Department of Environmental Protection Radiation Protection standards.

5. **Lost or Damage:** While in the possession of the authorized responsible individual, the full cost of replacing the Lead Paint Analyzer Instrument, if stolen or lost; or repairing the instrument, if damaged in excess of normal wear and usage, shall be the sole and full responsibility of the governmental unit on whose behalf the responsible individual borrowed the lead paint analyzer.

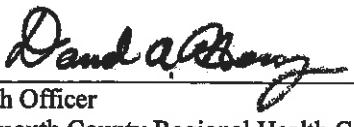
6. **Liability:** The Monmouth County Regional Health Commission No 1 and City of Long Branch shall be responsible for acts of their own negligence consistent with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., arising out of or related to performance of any activity under the terms of this Agreement;

7. **Effective Date/Termination:** This Agreement shall be effective January 1, 2017 and ending December 31, 2017.

8. Each party shall notify the other in writing sixty (60) days before expiration of this agreement if it desires to continue services.

9. Contract fees are determined by the Monmouth County Regional Health Commission #1 as associated with annual maintenance and resourcing radioactive canister costs of the LPA 2075 lead paint analyzer.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the respective dates indicated below:

  
\_\_\_\_\_  
Health Officer  
Monmouth County Regional Health Commission #1

\_\_\_\_\_  
Adam Schneider, Mayor  
City of Long Branch Health

  
\_\_\_\_\_  
Witness  
Date 01/05/17

\_\_\_\_\_  
Witness \_\_\_\_\_ Date \_\_\_\_\_

**LEAD METER MAINTENANCE FEES**

**2017**  
**ANNUAL FEES**

Semi-annual wipe test	\$40.00
Annual fee to State for Analyzer licensing - MCRHC responsibility	\$0.00
Annual cost to do a RESOURCE (15 months intervals)	\$2,304.00
FedEx to ship out	\$300.00
Administrative fee for State Required Documentation & History	\$80.00
<b>Annual cost to maintain Lead Analyzer LPA-2075</b>	<b>\$2,724.00</b>

<b>Fees per each Health Dept for Year 2017</b>	<b>\$545.00</b>
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City of Long Branch  
Resolution 25-17

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Transit Platform Crossing Pedestrian Access project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TV-2017-Transit Platform Crossing Pedestrian-00012 to the New Jersey Department of Transportation on behalf of City of Long Branch.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized, if awarded, to sign the grant agreement on behalf of City of Long Branch and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MOVED: Pallone  
SECONDED: Celli

AYES: 3

NAYES: 0

ABSENT: 2 - Billings, Sirrianni

ABSTAIN: 0

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Kathy L. Schmelz, City Clerk

Mayor Adam Schneider

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, PATRICK L. SCHULZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THAT THE FOLLOWING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 1-24-17

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 25 DAY OF JANUARY, 2017

Pat Schuelz  
MUNICIPAL CLERK, L.B.C.

City of Long Branch  
Resolution 26-17

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Core Loop Bike Path from Transit Center to Ocean Block project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2017-Core Loop Bike Path from Transit C-00026 to the New Jersey Department of Transportation on behalf of City of Long Branch.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized, if awarded, to sign the grant agreement on behalf of City of Long Branch and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MOVED: Pallone  
SECONDED: Celli

AYES: 3  
NAYES: 0  
ABSENT: 0 - Billings, Siriani  
ABSTAIN: 0

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Kathy L. Schmelz, City Clerk      Mayor Adam Schneider

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH

I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THIS FORGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON 1-24-17

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 30<sup>th</sup> DAY OF JANUARY 2017

*Kathy L. Schmid*

**RESOLUTION DISAPPROVING APPLICATION OF BLUFFS DEVELOPMENT  
URBAN RENEWAL, LLC FOR A LONG TERM TAX EXEMPTION AND PROPOSED  
FORM OF FINANCIAL FOR PAYMENT IN LIEU OF TAXES**

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

**WHEREAS**, on May 14, 1996, the Mayor and Council adopted Ordinance #15-96 adopting the Oceanfront-Broadway Redevelopment Plan (the "Redevelopment Plan") for the Redevelopment Area; and

**WHEREAS**, the Mayor and Council serves as an instrumentality and agency of the City pursuant to the provisions of the *Local Redevelopment and Housing Law*, as amended and supplemented, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the City; and

**WHEREAS**, an affiliate of Bluffs Development Urban Renewal, LLC ("Applicant") proposed a plan for the redevelopment of a portion of the Redevelopment Area containing properties located between Ocean Avenue and Ocean Boulevard and designated on the City of Long Branch Tax Map as Block 216, Lots 11, 12, 13 and 24 (the "Property"); and

**WHEREAS**, such affiliate of Applicant was conditionally-designated as redeveloper of the Property on August 11, 2015, via Council adopted Resolution #200-15; and

**WHEREAS**, N.J.S.A. 40A:12A-8 (e) and (f) authorize the City to enter into contracts or agreements for the planning, construction or undertaking of any development project or redevelopment work in an area designated as an area in need of redevelopment; and

**WHEREAS**, the *Long Term Tax Exemption Law*, N.J.S.A. 40A:20-1, et seq. (the "LTTEL") and the *Five Year Exemption and Abatement Law*, N.J.S.A. 40A:21-1, et seq. (the "Five Year Exemption Law") authorize municipalities to enter into financial agreements for the exemption and/or abatements of taxes and a payment in lieu of taxes ("PILOT Agreement"); and

**WHEREAS**, on or about June 9, 2016, Applicant submitted an application for a tax exemption, pursuant to the LTTEL and the Five Year Exemption Law (the "Application"); and

**WHEREAS**, the City advised Applicant that the Application would not be considered unless and until Applicant was designated as a redeveloper and executed a redevelopment agreement for the Property; and

**WHEREAS**, on June 28, 2016, via Resolution #147-16, the City designated Applicant as redeveloper for the Property and authorized the execution of a redevelopment agreement for a proposed project for the Property; and

**WHEREAS**, on June 30, 2016, the Parties executed a redevelopment agreement for the Property (the “Redevelopment Agreement”); and

**WHEREAS**, at the request of Applicant, based upon Applicant’s status as then current owner of the Property, the City relaxed the requirement to evidence project financing prior to execution of the Redevelopment Agreement and permitted Applicant to provide evidence of such financing at a later date, pursuant to Section 12.1(a) of the Redevelopment Agreement; and

**WHEREAS**, Section 12.1(b) of the Redevelopment Agreement provides that Applicant “reserves the right and intends to apply for relief for any available tax incentives to facilitate the Project, including, but not limited to, a Payment In Lieu of Taxes (“PILOT”) in accordance with the Five-Year Exemption and Abatement Law N.J.S.A. 40A:21-1 et seq. or the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq.”; and

**WHEREAS**, Section 12.1(b) of the Redevelopment Agreement further provides with respect to the foregoing that such “reservation of right shall not be read to imply that the City is expected to grant any such requested relief and any application for same shall be considered on its merits, with the City expressly reserving the right to approve or reject any such application, notwithstanding anything herein.; and

**WHEREAS**, the City advised Applicant that in light of the execution of the Redevelopment Agreement it would proceed with review and consideration of the Application as if it was received on July 1, 2016, without requiring Applicant to resubmit the Application; and

**WHEREAS**, between July and August 2016, Applicant engaged in discussions with the Mayor and City consultants concerning the Application; and

**WHEREAS**, Applicant supplemented the Application by letter to the Mayor dated August 30, 2016, providing arguments in favor of approving the Application and executing a PILOT Agreement; and

**WHEREAS**, on August 31, 2016, the Application and August 30, 2016, were provided to the Council for review and discussion with the Mayor and City consultants, along with the Mayor’s recommendation, pursuant to N.J.S.A. 40A:20-8, that the Application be disapproved based upon the lack of required financial information; and

**WHEREAS**, on September 16, 2016, the City advised Applicant that the City could not proceed further with a substantive review and complete its evaluation and assessment of the Application due to the failure of the Applicant to provide certain financial information required under the Application form as well as under N.J.S.A. 40A:20-8(d)(e); and

**WHEREAS**, the City allowed Applicant to supplement the Application with the necessary financial information so that the City could continue its review of the Application without formally rejecting the Application based upon its incompleteness and requiring Applicant to file a new Application; and

**WHEREAS**, on September 26, 2016, Applicant provided additional financial information; and

**WHEREAS**, on October 17, 2016, Applicant provided additional supplemental materials consisting of a planning study and estimated number of school-age children to be added through the Project and the impact of the Project; and

**WHEREAS**, on October 27, 2016, the City advised Applicant that it had provided some but not all of the missing financial information, specifically- "the plans for financing the project, including the estimated total project cost, the amortization rate on the total project cost, the source of funds, the interest rates to be paid on the construction financing, the source and amount of paid-in capital, the terms of mortgage amortization or payment of principal on any mortgage ..." N.J.S.A. 40A:20-8(e); and

**WHEREAS**, Applicant disputed the City's position concerning the continued lack of fully-responsive financial information, which the parties continued to discuss in November 2016; and

**WHEREAS**, on November 17, 2016, Applicant provided additional financial information and documents to the City, which the parties continued to review and discuss; and

**WHEREAS**, while Applicant continued to resist providing the City with executed term sheets requested by the City to sufficiently document the financial information required under N.J.S.A. 40A:20-8(e), on November 28, 2016, the City ultimately agreed to waive this condition and advised Applicant that it would proceed with its review and determination concerning the Application; and

**WHEREAS**, the Mayor, City Administration and consultants reviewed and assessed the Application and proposed PILOT Agreement and the Mayor and Council discussed the Application and proposed PILOT Agreement and the Mayors' recommendations with respect thereto; and

**WHEREAS**, based upon review and assessment of the Application and proposed PILOT Agreement, supplemental materials submitted, comments and recommendations of the Mayor, City Administration and consultants, and its own review and assessment, the Council is prepared to make a determination with respect to the Application.

**NOW, THEREFORE, BE IT RESOLVED** by Council of the City of Long Branch, that the City hereby disapproves and rejects the Application for a Long Term Tax Exemption submitted by Bluffs Development Urban Renewal, LLC.

**BE IT FURTHER RESOLVED** that the City sets forth below and herein the following findings and conclusions setting forth the bases for its disapproval and rejection of the Application and proposed PILOT Agreement:

- The first and foremost consideration in assessing whether to grant a tax exemption and PILOT Agreement is the demonstrated need for such exemption. In considering designation of redevelopers and project viability, finance-ability and developer contributions, the City reviews anticipated return on investment (ROI) and internal rate of return (IRR) of the proposed project. The City has granted one tax exemption to a Beachfront South Sector redevelopment project that had a very low projected ROI and IRR, which was a significant factor in the decision to grant an exemption. This Project has by far the highest estimated ROI and IRR of any Beachfront South Sector project and extremely more favorable ROI and IRR than the project that was granted an exemption.
- If the City deemed there to be a demonstrated need for a tax exemption, which is not the case here, the City has then applied a multi-factor analysis in considering the appropriateness of granting a tax exemption. These factors have been discussed over some period of time and have been implemented previously. The City had been considering adopting amendments to the redevelopment ordinance to, among other things, specifically define and codify these policies on tax exemptions but determined not to take such formal action. These factors include:
  - (1) Construction or substantial rehabilitation for office use.
  - (2) Construction of residential or hotel projects five or more stories in height.
  - (3) Construction of new retail space or substantial rehabilitation of existing space for retail use.
  - (4) Multilevel parking structures with provision for shared parking.
  - (5) Significant public amenities beyond the minimum state or local requirements, such as beach access, parks, public art, pedestrian lighting, etc., in accordance with this plan.
  - (6) Conversion of nonresidential space to residential or to mixed use.
  - (7) New buildings that combine residential and commercial uses.
  - (8) Redevelopment of areas requiring environmental cleanup for any approved use.
  - (9) The developer has acquired and assembled parcels to provide for more significant redevelopment, and has acquired all project property without the use of eminent domain.
  - (10) The development is expected to act as a catalyst to spur others to reinvest in the area or to pursue projects within the applicable redevelopment sector.
  - (11) The project converts property previously not generating tax revenues into tax- and job-producing assets.
  - (12) The developer will contribute to off-site or off-tract public infrastructure improvements.
  - (13) The developer will provide easements or rights of way permitting public access.
  - (14) Public parking: would the developer provide on-site or off-site public parking?
  - (15) The project incorporates energy efficient and/or sustainable building standards.

(16) The project includes the use of high-quality exterior materials and finishes utilizing creative building design approaches.

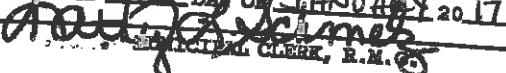
Based upon the above analysis, it appears that only a few of the above factors are present that could lend support to the grant of an exemption for this Project. The City concludes that there are too few of these factors to warrant the grant of an exemption for this Project.

It is further noted that one of the most substantial factors that weighed in favor of granting the only tax exemption in this Sector was that it was a project excepted to be a "catalyst to spur others to reinvest in the area or to pursue projects within the applicable redevelopment sector," as it was the first project to seek and obtain approvals in this Sector. Other significant factors not present here that weighed in favor of the one exemption granted were the completion of environmental remediation, assemblage of several parcels to expand and enhance the development, conversion of non-taxable lots to productive use and provision of public easement rights.

Additionally, there has also been significant discussion and an apparent consensus of Council to apply a presumption against tax exemptions with respect to residential projects east of Ocean Boulevard, except those projects demonstrating a significant number of the factors listed above. Conversely, with respect to exemptions or abatements for projects west of Ocean Boulevard, where financial or market conditions may render potential development more risky, more difficult to obtain construction financing, or to sell, lease or market, the City may determine that the need a tax exemption or abatement in order to render the project feasible warrants a liberal and flexible application of the above factors.

- The Application outlines a concept for a hybrid of long term tax exemption under the LTTEL and the Five Year Exemption Law, which appears complex and may present significant administrative burden upon the City. Additionally, this proposed scheme permits each condominium purchaser to decide whether to take a long or short term exemption, raising numerous concerns as to administration, confusion and disputes or discontent between and among owners.
- In addition to the above, with respect to the projected revenues to the City from implementing the tax exemption as compared to conventional taxes, the City noted some discrepancies in certain assumptions that skew the calculations as presented in the application, such as the incorrect tax rate, undervaluation of the anticipated land portion of the assessment is not consistent with the assessments throughout the City, assumption that the tax rate will increase by 1%, which is inconsistent with historical data, the escalation on the PILOT of 1% is inadequate as it does not keep up with the historical average increases in the tax rate.

OFFERED: Pallone  
SECOND: Celli  
AYES: 3  
NAYES: 0  
ABSENT: J. Billings, Virgina  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
, ERIN L. SCHMITZ, 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 1-24-17  
IN WITNESS WHEREOF, I HAVE HEREBY SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 25<sup>th</sup> DAY OF JANUARY 2017  
  
ERIN L. SCHMITZ, CLERK, R.M.C.

**RESOLUTION  
2017 EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS N.J.S.A.40A: 4-20 states that in addition to the temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the fiscal year and the adoption of the budget for said year, and

WHEREAS the amount of such emergency appropriation shall be included under the correct heading in the budget as adopted, and;

WHEREAS there is a need to provide additional funds for most city departments due to extension of budget introduction and hearing schedules.

WHEREAS adequate provision for such funding was not made in the temporary budget.

WHEREAS the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including the increase represented by this resolution total \$212,030.00 in addition to the original temporary budget adopted January 10, 2017 in the amount of \$14,809,000.00 for a total Year to Date temporary budget of \$ 15,021,030.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch (not less than 2/3 affirmatively concurring) that the items of appropriation appearing on the attached list be included in the temporary budget for the City for the year 2017, and that in accordance with the Statute such item of appropriation will be included in the 2017 budget as finally adopted.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

OFFERED: Pallone  
SECOND: Celli  
AYES: 3  
NAYES: 0  
ABSENT: J. Billings, Sr.ianne  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHMID, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THAT THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON 1-9-17

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 January

*Kathy L. Schmid*

## Budget Appropriations

	2017 TEMPORARY BUDGET APPROPRIATIONS	2017 Emergency Temporary Budget Appropriations
a) Operations - within "CAPS"		
General Administration		
Office of the Chief Executive - Mayor		
Salaries and Wages	18,551	
Other Expenses	2,179	
Office of the Chief Administrator		
Salaries and Wages	110,462	
Other Expenses	3,497	
Miscellaneous Other Expenses (Vet. Service Officer)	2,326	
Miscellaneous Other Expense (Green City)	1,868	
Miscellaneous Other Expense (IT Services)	31,495	
Miscellaneous Other Expenses (Special Events)	50,000	
Division of Personnel		
Salaries and Wages	32,550	
Other Expenses	630	
Central Switchboard		
Salaries and Wages	13,440	
Office of Emergency Management		
Salaries and Wages	1,969	
Other Expenses	40,000	
Office of the City Council		
Salaries and Wages	4,594	
Other Expenses	1,037	
Office of the City Attorney		
Salaries and Wages (Prosecutor / Ass't City Attorney)	7,875	
Other Expenses	144,375	
Misc. -Other Expenses (Labor Counsel)	26,250	
Misc. -Other Expenses (Planning Board Attorney)	2,625	
Misc. -Other Expenses (Zoning Board Attorney)	2,625	
Misc. -Other Expenses (Prosecutor / Ass't City Attorney)	1,313	
Misc. - Other Expenses (Retainer City Attorney)	7,875	
Office of the City Clerk		
Salaries and Wages	51,450	
Other Expenses	7,186	
Misc- Other Expenses	13,041	
Department of Finance		
Office of the Director		
Salaries and Wages	51,713	
Other Expenses	6,563	
Division of Accounts and Control		
Salaries and Wages	102,375	
Other Expenses	13,171	

Misc. Other Expenses (Audit Services)		20,974	
Office of the Tax Collector			
Salaries and Wages		51,713	
Other Expenses		6,038	
Division of Purchasing			
Salaries and Wages		50,794	
Other Expenses		1,740	
Central Reproduction			
Other Expenses		1,733	
Central Postage			
Other Expenses		19,031	
Insurance			
Employee Group Health		1,208,550	
Health Benefit Waiver			
General Liability		400,000	
Workers Compensation		400,000	
Department of Public Works			
Office of the Director			
Salaries and Wages		103,688	
Other Expenses		7,914	
Division of Street Construction & Maintenance			
Salaries and Wages		279,563	
Other Expenses		68,671	
Office of the City Engineer			
Other Expenses		42,000	
Municipal Garage			
Salaries and Wages		111,300	
Other Expenses		126,407	
Division of Parks			
Salaries and Wages		71,046	
Other Expenses		14,342	
Miscellaneous Other Expense			
Division of Public Facilities			
Salaries and Wages		240,713	
Other Expenses		43,536	
Misc. Other Expenses			
Division of Solid Waste / Recycling			
Salaries and Wages		329,438	
Other Expenses		6,825	
Disposal Costs (Sanitation and Recycling)			
Other Expenses		357,446	
Department of Public Safety			
Office of the Director			
Salaries and Wages		52,308	
Other Expenses		1,168	
Division of Police			

Salaries and Wages	2,726,850		
Other Expenses	350,000		
Police Dispatch			
Salaries and Wages	105,788		
School Traffic Guards			
Salaries and Wages	40,163		
Other Expenses	344		
Traffic Control			
Salaries and Wages	60,375		
Other Expenses	6,409		
Miscellaneous Other Expense (Parking Meters)	23,625		
Division of Fire			
Salaries and Wages	616,875		
Other Expenses	75,000		
Miscellaneous Other Expense (Chiefs Honorariums)	1,444		
Miscellaneous Other Expense (Appraisals)	3,938		
Fire House Rental	8,426		
Miscellaneous Other Expenses	4,200		
Contribution to Volunteer First Aid Squads			
Other Expenses	0		
Division of Fire			
Uniform Fire Safety			
(Chapter 383, P.L. 1983)			
Salaries and Wages	127,001		
Other Expenses	6,799		
Miscellaneous Other Expense	34,952		
Department of Health			
Office of the Director			
Salaries and Wages	123,375		
Other Expenses	13,007		
Miscellaneous Other Expenses			
Bloodborne Pathogen Immunization	446		
Animal Control Subsidy (to Trust)	68,250		
Public Health Consortium	13,125		
Bureau of Welfare			
Miscellaneous Other Expenses (Reloc)	2,363		
Department of Recreation			
Office of the Director			
Salaries and Wages	94,500		
Other Expenses	7,291		
Miscellaneous Other Expense	4,045		
Bureau of Recreation			
Salaries and Wages	20,639		
Other Expenses	11,034		
Miscellaneous-Other Expenses (celebrations)	8,439		
Bureau of Conservation (Beaches)			
Salaries and Wages	25,000		
Other Expenses	75,000		

<b>Misc. Other Expenses</b>			
Office of Senior Citizen Activities			
Salaries and Wages	20,213		
Other Expenses	5,959		
Environmental Commission			
Other Expenses	118		
Miscellaneous Other Expense (Grant Match)	1,050		
Office of Cable Television Commission			
Other Expenses	6,195		
Long Branch Arts Council			
Other Expenses	5,513		
Urban Enterprise Zone			
Salaries and Wages	7,875		
Other Expenses	861		
Long Branch Parking Authority			
Other Expenses	0		
<b>Statutory &amp; Other Agencies</b>			
Planning Board			
Other Expenses	1,925		
Misc. - Other Expenses (Retainer)	1,575		
Zoning Board of Adjustment			
Other Expenses	1,689		
Misc. - Other Expenses (Retainer)	3,150		
Department of Building & Development			
Office of the Director			
Salaries and Wages	35,530		
Other Expenses	1,937		
Miscellaneous Other Expense (Demolition)	15,750		
Office of the Construction Code Official			
Salaries and Wages	129,045		
Other Expenses	6,115		
Miscellaneous Other Expense	45,071		
Office of Planning			
Salaries and Wages	78,619		
Other Expenses	2,268		
Miscellaneous-Other Expenses (Redevelopment)	57,750		
Office of the Tax Assessor			
Salaries and Wages	52,763		
Other Expenses	1,859		
Miscellaneous Other Expenses	18,299		
Revaluation			
Municipal Court			
Salaries and Wages	110,250		
Other Expenses	43,848		
Municipal Public Defender			
Salaries and Wages	5,775		

Unclassified:		
Utilities:		
Electricity	59,063	
Telephone	49,875	
Natural Gas	75,000	
Street Lighting	118,125	
Fire Hydrant Service	52,763	
Water	12,600	
Other (specify)		
Sewer	3,413	
Diesel Fuel	66,938	
Gasoline	78,750	
Accumulated Leave Compensation		
Salaries and Wages	200,000	
= =====		
Total Operations [Item 8(A)] within "CAPS"	10,806,192	
<b>B. Contingent</b>		
Total Operations Including Contingent- within "CAPS"	10,806,192	
Deferred Charges and Statutory Expenditures- Municipal within "CAPS"		
<b>DEFERRED CHARGES:</b>		
Emergency Authorizations		
<b>STATUTORY EXPENDITURES:</b>		
Public Employees Retirement System		
Social Security System (O.A.S.I.)	261,844	
Police & Firemens Retirement System of New Jersey		
Defined Contribution Retirement Plan	2,625	
Unemployment Insurance		
= =====		
Total Deferred Charges and Statutory Expenditures-Municipal within "CAPS"	264,469	
Total General Appropriations for Municipal Purposes within "CAPS"	11,070,861	
= =====		
<b>(A) Operations - Excluded from "CAPS"</b>		
Maintenance of Free Public Library	396,588	
Employee Group Health		
Disposal Costs (Sanitation and Recycling)		

Other Expenses (Recycling)		11,550	
Special Emergency Appropriation (Sandy)			
Total Other Op Excluded From Caps		408,138	
West Long Branch Finance Dept			
Salary and Wage		13,125	
Other Expenses		3,938	
Implementation of "911" System			
Other Expenses			
Total Interlocal Municipal Service Ag.		46,437	
State and Federal Programs Off-Set by Revenues			
State of New Jersey			
Department of Environmental Protection			
Clean Communities Grant			
County Grant			
Monmouth County Office on Aging			
Senior Citizen Program			
Monmouth County Share		25,000	
City Share		221,485	
State of New Jersey			
Department of Motor Vehicle			
Drunk Driving Enforcement			
State Grant			
Safe and Secure Communities Grant			
State of New Jersey			
Urban Enterprise Zone Administration			
UEZ Administrative Budget			
UEZ Security Phase X			
Summer Shuttle Project			
Year-Round Shuttle Project			
Marketing and Business Development			
West End Gazebo Project			
Digital Communications Project			
Administration 2013-14			
Police Security			
State of New Jersey			
Division of Criminal Justice			
Body Armor Replacement			
U. S. Department of Justice			
Office of Justice Programs			
Edward Byrne Memorial Justice Assistance Grant			
State of New Jersey			
Recycling Tonnage Grant			
US Department of Justice			
Bulletproof Vest Partnership			

**State of New Jersey**  
**Cops in Shops Grant**

**2014 COPS Hiring Program**  
**Federal Share**  
**Local Share**

**County of Monmouth**  
**Municipal Open Space Project**  
**Troutmans Creek**

**County of Monmouth**  
**Lake Takanassee Bank Stabilization**

**County of Monmouth**  
**Emergency Performance Grant**

**FEMA HMGP Flood Control Project**

**212,030**

**Total State and Federal Programs Off-Set by Revenues**  
**Total Operations Excluded from "CAPS"**

**246,485**

**212,030**

**701,059**

**212,030**

**Capital Improvements - Excluded from "CAPS"**

**Capital Improvement Fund**

**105,000**

**Capital Projects:**

**Acquisition of Equipment:**

**Department of Recreation**

**Bureau of Conservation (Beach)**

**Department of Public Safety**

**Division of Fire**

**Division of Police**

**Office of Emergency Management (OEM)**

**Division of Buildings and Grounds**

**Emergency Generator Annex Building**

**Brighton Avenue**

**Dept. of Public Works**

**Acquisition of Equipment**

**Total Capital Improvements Excluded from "CAPS"**

**105,000**

**Municipal Debt Service Excluded from "CAPS"**

**Payment of Bond Principal**

**1,910,000**

**Payment of Bond Anticipation Notes**

**100,000**

**Interest on Bonds**

**500,000**

Interest on Notes	370,930	
Interest on Tax Anticipation Notes		
Interest and Principal on Green Trust	51,349	
Interest and Principal on Unsafe Bldg. Demo Grant (DCA)		
Payment of Special Emerg. Note Principal		
Interest on Special Emergency Notes		
 Total Municipal Debt Service - excluded from "CAPS"	 2,932,279	 0
 Deferred Charges - Municipal- Excluded from "CAPS"		
 (1) DEFERRED CHARGES		
Emergency Authorizations		
Special Emergency Auth 5 Yr (40A:4-55)		
Deferred Charges to future taxation-Unfunded		
Total Deferred Charges - Municipal- Excluded from "CAPS"	0	
 Total General Appropriations for Municipal Purposes Excluded from "CAPS"	 3,738,338	 212,030
Total General Appropriations - Excluded from "CAPS"	3,738,338	212,030
Subtotal General Appropriations (Items (H-1) and (O)	14,809,000	212,030
Reserve for Uncollected Taxes		
Total General Appropriations	14,809,000	\$ 212,030.00
	=====	=====
		\$ 15,021,030

R# 29-17

**RESOLUTION AWARDING BID  
CONTRACT FOR  
FLOOD CONTROL IMPROVEMENTS**

**WHEREAS**, the City of Long Branch has the need to contract for **Flood Control Improvements** and;

**WHEREAS**, through a fair and open process, the City has advertised to receive bids on December 14, 2016 for **Flood Control Improvements** and the following bids were received as followed:

	<b>Base Bid</b>	<b>Base &amp; Alt</b>
Precise	\$297,075	\$369,075
Brennan	\$389,995	\$458,245
Black Rock	\$467,240	\$548,940
T & T	\$474,821.61	\$584,821.60
T R Weniger	\$592,700	\$674,700
Pony Son	\$773,200	\$851,600
Lucas	\$998,899	\$1,111,111

**WHEREAS**, the bid documents were reviewed by the Purchasing Agent, and our City Engineer and found to be in order; and

**WHEREAS**, it is the recommendation of the Engineer that it is in the City's best interest to award a contract to **Precise Construction** as the low bidder; 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 for these contracts are available in, **Appro. #C-04-123-605, in the amount of \$287,500.00, and HMGP Grant in the amount of \$81,575 pending approval of the temporary, emergency and 2017 budgets for a grand total of \$369,075.00**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Long Branch, and it is the recommendation of the Engineer and in the City's best interest that a contract be awarded to **Precise Construction for Flood Control Improvements**, in accordance with the bid specifications and proposal, **for a sum not to exceed \$369,075.00**.

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

OFFERED: Pallone  
SECOND: Celli  
AYES: 3  
NAYES: 0  
ABSENT: J-Billings, Difiori  
ABSTAIN: 0

STATE OF NEW JERSEY  
COUNTY OF MONMOUTH  
CITY OF LONG BRANCH  
I, KATHY L. SCHNEIDER, MUNICIPAL CLERK OF THE CITY OF  
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING  
TO BE A TRUE, COMPLETE AND CORRECT COPY OF  
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A  
REGULAR MEETING HELD ON 1-24-17

IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE  
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW  
JERSEY THIS 20 DAY OF JANUARY 2017  
Kathy L. Schneider  
MUNICIPAL CLERK, R.M.C.

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

**CERTIFICATION OF CHIEF FINANCIAL OFFICER**

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

**CONTRACT FOR FLOOD CONTROL IMPROVEMENTS**

Said contract being made as follows:

**PRECISE CONSTRUCTION \$369,075.00**

Said funds being available in the form of:

**#C-04-123-605- \$287,500.00 #HMGP GRANT \$81,575.00 GRAND TOTAL -  
\$369,075.00**

**PENDING APPROVAL OF THE TEMPORARY, EMERGENCY 2017 BUDGET**



1/19/17

Michael Martin, Chief Financial Officer

Date

**LEON S. AVAKIAN, INC. Consulting Engineers**

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)  
PETER R. AVAKIAN, P.E., P.L.S., P.P.  
MEHRYAR SHAFAI, P.E., P.P.  
GREGORY S. BLASH, P.E., P.P.  
LOUIS J. LOBOSCO, P.E., P.P.  
GERALD J. FREDA, P.E., P.P.  
WILLIAM D. PECK, P.E., P.P.

December 20, 2016

David J. Spaulding, Jr., Purchasing Agent  
City of Long Branch  
344 Broadway  
Long Branch, NJ 07740

**Re: Flood Control Improvements  
City of Long Branch  
Recommendation of Award  
Our file: LB 15-06**

Dear Mr. Spaulding:

Bids were received on Wednesday, December 14, 2016 for above referenced project. Thirteen (13) contractors purchased bid documents and of those, seven (7) complete bids were received. The base bid amount ranged from a low bid of \$369,075.00.00 to a high of \$1,111,111.00. The project also included two (2) alternate bid items. If funds are available for these options, the apparent low bidder remains Precise Construction, Inc. The apparent low bid is marked with an asterisk (\*) as shown below:

	<b>Bidders</b>	<b>Base Bid Amount</b>	<b>Alternate Bid Items 1 &amp; 2</b>	<b>Total</b>
1.	Precise Construction, Inc.	\$297,075.00 *	\$68,000.00	\$369,075.00*
			\$4,000.00	
2.	Brennan Brothers Contracting, LLC	\$389,995.00	\$61,450.00	\$458,245.00
			\$6,800.00	
3.	Black Rock Enterprises	\$467,240.00	\$80,000.00	\$548,940.00
			\$1,700.00	
4.	T & T Commonwealth	\$474,821.60	\$106,000.00	\$584,821.60
			\$4,000.00	
5.	T.R. Weniger, Inc.	\$592,700.00	\$80,000.00	\$674,700.00
			\$2,000.00	
6.	Tony & Son, Inc.	\$773,200.00	\$76,000.00	\$851,600.00
			\$2,400.00	
7.	Lucas Construction Group	\$998,899.00	\$102,212.00	\$1,111,111.00
			\$10,000.00	
8.	Earle Asphalt Company		<b>NO BID</b>	
9.	Agate Construction Co., Inc.		<b>NO BID</b>	

LB 15-15  
December 20, 2016  
Page 2 of 2

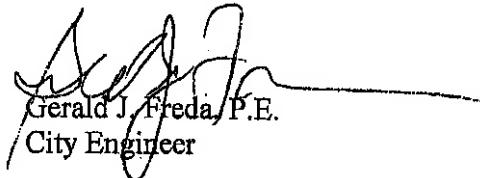
10.	Pillari Bros. Construction Corp.	NO BID
11.	Montana Construction Corp, Inc.	NO BID
12.	Lucas Brothers Inc.	NO BID
13.	V & K Construction Corp/	NO BID

The references for the low bidder, Precise Construction, Inc., 1016 Highway 33, Suite 1, Freehold, NJ 07728 have been checked by this office and found to be satisfactory. We therefore, recommend that a contract be awarded to Precise Construction, Inc. in the amount of \$369,075.00 for the base bid and alternates subject to the favorable review of the bid bond by the City Attorney, and the availability of funding to complete the project.

Should you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,

LEON S. AVAKIAN, INC.



Gerald J. Freda, P.E.  
City Engineer

SJA:mfl  
Enclosure  
cc: Kevin Hayes, Acting Administrator  
Michael Martin, CFO  
Kathy Schmelz, Clerk  
Fred Migliaccio, Director of DPW  
LB/15/15-15a

R# 30-17

RESOLUTION  
APPROVAL PAYMENT OF BILLS

WHEREAS, the City Council of the City of Long Branch have examined the bills and the vouchers therefore that are contained on the attached list.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Branch that the payment of bills set forth on the attached list are hereby approved.

MOVED: Pallone

SECONDED: Celli

AYES: 3

NAYES: 0

ABSENT: 2 - Billings, Sirianie

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

1-24-17

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 25<sup>th</sup> day of JANUARY, 2017



Kathy L. Schmelz, RMC  
City Clerk

**PUBLIC NOTICE**

Notice is hereby given that the following bills will be submitted for payment approval as of January 24, 2017. 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.

ABC Supply Co.	220.44
All Traffic Solutions	20.00
Allied Diesel Service Inc.	439.90
Ambassador Medical Services	332.00
Amy's Omelette House	325.00
Anchor Rubber Stamp	157.50
Ansell, Grimm & Aaron PC	*
Arthur Green	25,926.89
Ashbury Auto Top	589.32
Atlantic Plumbing Supply	150.00
Atlantic Tactical	176.20
Auto Parts	2,903.30
Beverly Baxter	4,692.50
Beyer Fleet	93.75
Boro Printing Inc.	3,266.46
Brothers Towing & Recovery	285.00
Bullet Lock & Safe Co., Inc.	35.00
CDWG	62.00
Central Jersey Equipment	653.37
Circle Chevrolet	1,174.45
City of Long Branch Clearing Account	168.04
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	*
City of Long Branch Payroll Agency Account	*
City of Long Branch Payroll Agency Account	*
Collision Repair by Damiano	7,381.77
Comcast Online	478,681.94
Cooper Electric Supply Co.	932,825.40
Craunbuny Custom Lettering Inc.	596,908.95
CWA Local 1075	35,916.45
D M S & D Associates	*
Dearborn National Life Insurance Co.	*
Dell Computer Corp.	*
Diane Stamberger	100.00
Edward's Tire Co., Inc.	11.97
Extel Communications, Inc.	5,208.30
F&C Automotive Supply	885.00
F&S Tire Corp., Inc.	5,000.00
Federal Cleaning Contractors	291.00
Monthly Window Cleaning	1,259.81
Retread Tires - Public Works	873.31
Retread Tires - Public Works	31.50
Retread Tires - Public Works	4,486.49
Retread Tires - Public Works	3,550.00
Retread Tires - Public Works	386.00
Retread Tires - Public Works	1,134.00
Retread Tires - Public Works	25.00
Materials for New Storage Shed - Public Facilities	
Replace Key for Speed Sensor - Police	
Fuel Pump - Fire	
Drug Testing - Human Services - November - December 2016	
Food for Brunch Bingo - Senior Affairs - 8/30/16	
Small Desk Seats - Health	
Professional Services - General, Tax Appeals & Retainer - December 2016	
Reimbursement for Fire Dept. Awards - Fire	
Vehicle Repair - Public Works	
Plumbing Materials - Public Facilities	
Equipment Parts & Supplies - Police	
Miscellaneous Auto Parts - Various Departments	
Ceramic Instruction - Senior Affairs - December 2016	
Vehicle Equipment - Various Departments	
Police Tow Stickers - Police	
Towing Services - Public Works	
Miscellaneous Keys/Locks - Various Departments	
Computer Supplies - Recreation	
Miscellaneous Tools and Parts - Various Departments	
Vehicle Parts & Supplies - Various Departments	
To Reimburse Clearing Account	
To Reimburse Clearing Account	
To Reimburse Clearing Account - Payroll Dated 1/13/17	
Payroll Dated 1/13/17	
Payroll Dated 1/13/17 - FICA/Medicare	
Health Benefits - January 2017	
Towing Services - Public Works	
Internet Provider - Administration - December 2016	
Miscellaneous Materials and Supplies - Various Departments	
Engine Lettering - Fire	
Dental & Vision Premium - January 2017	
Consumable Supplies - Public Works	
Life Insurance Premium - January 2017	
Computer Supplies - Police	
Mileage Reimbursement - Professional Development Class - Municipal Court	
Tires - Various Departments	
Telephone System - Recreation	
Vehicle Parts - Public Works	
Retread Tires - Public Works	
Monthly Window Cleaning - Recreation - December 2016	

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Flowers by Vanbrunt	130.00
Frank Ravaschire	
Frechold Dodge, Inc.	214.31
Gannett Satellite Information Network, Inc.	277.38
General Linen & Paper Supply	1,110.25
Gold Type Business Machines Inc.	596.10
Home Depot Credit Services	12,671.40
Horizon Blue Cross Blue Shield	2,950.84
J Ford Electric	12,743.09
Jesco, Inc.	600.00
K-Mart	1,132.03
Konica Minolta Business Solutions USA Inc.	233.48
Lawson Products, Inc.	907.50
Lisa Gall	1,483.60
Long Branch Sewer Authority	100.00
Loctite Petroleum	379.86
Masco Auto Painting & Body Works Centers	270.00
Maggie Hammell	2,015.00
Mariam Supply Co, Inc.	32.10
Masune First Aid & Safety	2,257.76
Mazza & Sons Inc.	224.85
Meadowlark	266.00
MGL Printing Solutions	3,500.00
Michael A. Irene Jr, Esq.	50.00
Miguelina Guia	330.00
Mocean Hollow Metal and Hardware Inc.	500.00
Monmouth Hose & Hydraulics	13.44
Moore Medical	2,898.00
Motorola Solutions, Inc.	56.22
NEC Corp. of America	720.00
NJ Motor Vehicle Commission	3,214.00
NJAPZA	3,132.23
Party Corner	85.00
Petro King Service Co, Inc.	90.00
PetroChoice	132.48
Plasia Cohen LLC	218.00
PPC Lubricants, Inc.	520.00
Provaantage LLC	8,396.00
Quality Rebuilders	926.20
Red the Uniform Tailor	2,646.45
Redwood Biotech, Inc.	240.00
Republic Services of NJ LLC	1,213.68
Riggins Incorporated	543.75
RJK Media	6,986.20
Rockefeller's	41,918.68
Sanitation Equipment Corp.	500.00
Seaboard Fire & Safety	*
Seton	930.70
Sherwin Williams Automotive	1,340.73
Office Supplies & Materials - Public Works	125.00
Paint for New Traffic Truck - Public Works	79.61
	689.33

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE



City of Long Branch Payroll Agency Account \* 418.90  
 City of Long Branch Payroll Agency Account \* 988.43  
 Dearborn National Life Insurance Co. \* 7.34  
 Horizon Blue Cross Blue Shield \* 102.46  
 NAACP Rudeo Products, Inc. 150.00  
 Vision Service Plan 9,645.00  
 W.B. Mason Co, Inc. 19.51  
 265.51

**TOTAL HUD**

Ansell, Grimm & Aaron PC  
 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  
 City of Long Branch Payroll Agency Account  
 Dearborn National Life Insurance Co.  
 FWDSI & Associates LP  
 Gila Group, LLC  
 Home Depot Credit Services  
 Horizon Blue Cross Blue Shield  
 Mocean Hollow Metal & Hardware Inc.  
 MTAC Crst Fig Cap Inv NJ13 LLC  
 Municipal Record Service  
 Tuzzio's  
 Vision Service Plan

Payroll Dated 1/13/17 - FICA/Medicare  
 Health Benefits - January 2017  
 Life Insurance Premium - January 2017  
 Dental Premium - January 2017  
 Full Page Ad - 2016 Annual Freedom Fund Luncheon Souvenir Journal  
 Containers - Community Development  
 Vision Premium - January 2017  
 Office Supplies - Community Development

\* 418.90  
 \* 988.43  
 \* 7.34  
 \* 102.46  
 \* 150.00  
 \* 9,645.00  
 \* 19.51  
 \* 265.51  
**26,881.80**

Professional Services - Pier Village Phase III - December 2016  
 To Reimburse Clearing Account  
 To Reimburse Clearing Account - Payroll Dated 1/13/17  
 Payroll Dated 1/13/17  
 Payroll Dated 1/13/17 - FICA/Medicare  
 Health Benefits - January 2017  
 Life Insurance Premium - January 2017  
 Tax Sale Premiums  
 Tax Sale Premiums  
 Christmas Tree - Recreation  
 Dental Premium - January 2017  
 Door/Materials - Library  
 Tax Sale Premium  
 ATS Carbonless Mailers - Municipal Court  
 Food for Senior Trip - Recreation  
 Vision Premium - January 2017

**TOTAL TRUST OTHER**

**84,432.70**

\* DENOTES PREPAY

\*\* SUBJECT TO COMPLETION OF PAYMENT PACKAGE