

RESOLUTIONS ADOPTED BY CITY COUNCIL 11-25-14

R272-14 RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCES FOR CONCERT SERIES 2015

R273-14 RESOLUTION RELEASING PERFORMANCE GUARANTEES (BLOCK 387 LOT 1)

R274-14 RESOLUTION RELEASING GRADING ESCROW DEPOSIT (BLOCK 26 LOT 1.07)

R275-14 RESOLUTION TO REFUND OVERPAYMENT OF 2014 TAXES

R276-14 RESOLUTION APPROVAL PAYMENT OF BILLS

R277-14 RESOLUTION APPOINTING JAMES BUTLER AS ASSISTANT CITY ATTORNEY AND MUNICIPAL PROSECUTOR

R278-14 RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM

**RESOLUTION AUTHORIZING CONTRACT
FOR MUSICAL PERFORMANCES
FOR CONCERT SERIES 2015**

WHEREAS, the City of Long Branch wishes to procure the services of a sound company and various bands to provide musical performances for the Summer Music Concerts of 2015; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (a) (i), the City may award a contract for professional services, including services of a creative and artistic nature, without publicly advertising for bids; and

WHEREAS, the City's Office of Community Development staff has negotiated with various bands to provide entertainment, and it is the recommendation of the Director of Recreation, and the Director of Urban Coordinating Council that it is in the City's best interest to enter into contract as detailed below; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for these contracts in the **Budgets, Appropriation #T-14-250-001 in the amount of \$10,000.00**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby authorizes contracts as follows:

Lou Christie / West End Car Show sound performances, for a sum not to exceed \$10,000.00

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

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take the necessary action to provide payment to the artists/agents on the night of the performance in accordance with the terms of the contracts.

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of award of these contracts to be advertised in accordance with law.

OFFERED: Pallone
SECOND: Billing's
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-25-14
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 25th DAY OF NOV 2014
Kathy L. Schmeltz
Municipal Clerk

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

CERTIFICATION OF CHIEF FINANCIAL OFFICER

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

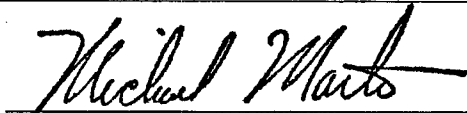
**RESOLUTION AUTHORIZING CONTRACT FOR MUSICAL PERFORMANCE
FOR CONCERT SERIES**

Said contract being made as follows:

LOU CHRISTIE / WEST END CAR SHOW

Said funds being available in the form of:

TRUST APPRO #T-14-250-001 \$10,000.00



Michael Martin,
Chief Financial Officer

11/18/14
Date

La Guardia & Associates
Entertainment & Productions

CONTRACT

By contract made this 4th day of November 2014, it is hereby agreed by and between LaGuardia & Associates Entertainment, LLC. and the undersigned, that entertainment will be provided as agreed upon herein:

Name: City of Long Branch

Type of Function: Summer Concert

Day: Saturday Date: August 15, 2015

Location: Municipal Parking Lot

Address: Brighton Ave., Long Branch, NJ

Hours: (1) Show - 8:30pm to 9:45pm

Entertainment: "Lou Christie"

Compensation Agreed Upon: \$10,000.00 Payable to La Guardia & Associates, LLC

Deposit: \$3,500.00 (Waived due to City's policy)
(NON-REFUNDABLE)

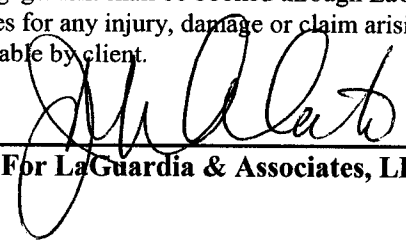
Balance: \$10,000.00 Due: to LaGuardia & Assoc. by August 15, 2015

Remarks: Includes all transportation, hotel rooms and backline equipment. City will provide: Stage; sound & lights as per artist's specs (mutually agreed upon in advance by artists' band technician and city's sound company); dressing area near stage, towels and bottled water for the stage; catering for entertainer and band. City to video for local cable and sponsor's promotion. Rain or Shine!

The undersigned, executing this Contract for client warrants their authority to do so as principal, agent or otherwise. It is mutually agreed that all return engagements within 18 months of this engagement shall be booked through LaGuardia & Associates. The client agrees to indemnify fully LaGuardia & Associates for any injury, damage or claim arising out of the services provided pursuant to this contract. This contract is non-cancellable by client.

Signature

Please sign and return one copy with deposit.
Retain one copy for your records.
c/o Barry Stein for City of Long Branch


For LaGuardia & Associates, LLC.

11/4/14

Print Name

344 Broadway
Long Branch, NJ 07740

Date

New Jersey State Lic. #BW-0354100
Fed. ID # 26-0571381

Address

732-923-2044 Cell: 732-500-6593

388 Pompton Ave.

Cedar Grove, NJ 07009

973-571-9744 Fax: 973-571-9740

www.laguardiaentertainment.com

Telephone #

**RESOLUTION RELEASING PERFORMANCE
GUARANTEES**

PROJECT: River Pointe at Long Branch
BLOCK: 487
LOT: 1

WHEREAS performance guarantees have been posted for the above referenced project, and,

WHEREAS the project is complete, and,

WHEREAS the applicant has request the release of said performance guarantees, and,

WHEREAS the City Conflict Engineers, Maser Engineering, has recommended release of said guarantee, subject to the posting of a two year maintenance guarantee, and,

WHEREAS the developer has posted a maintenance bond in the amount of \$18,225.00..

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the following cash guarantees, in the amount of \$17,340.52, plus additional accrued interest if applicable, to

Escrow Cash	\$ 2,265.51
Performance Cash	14,877.88
Engineering Cash	197.13

Countrywide Developers
76 Stillwell Rd.
Holmdel, New Jersey 07733

BE IT FURTHER RESOLVED that the following Performance Surety Bonds are hereby released::

International Fidelity Insurance Company, #0481726, dated June 18, 2009, in the amount of \$131,220.00.

BE IT FURTHER RESOLVED that the Municipal Clerk send a certified copy of this resolution to the above entity as proof of release of the Performance guarantee through International Fidelity Company.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHELE, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 11-25-17

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 26th DAY OF NOV 2017

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

R# 274-14

RESOLUTION RELEASING GRADING ESCROW DEPOSIT

PROJECT: Moyal
BLOCK: 26
LOT: 1.07

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

WHEREAS it has been determined that the grading plan review was duplicated, and,

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

WHEREAS the Planning Division has reviewed said request and has recommended release of said guarantee

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch, County of Monmouth, that the Finance Director is hereby authorized to refund the grading plan escrow funds in the amount of \$600.00, plus accrued interest if applicable, to

Calvitti Pools & Spas, Inc.
Dba Blue Haven Pool & Spas, Inc.
2273 North Penn Road
Hatfield, PA 19440

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 11-26-14
IN WITNESS WHEREOF, I HAVE HERETO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 26th DAY OF NOV 2014
Kathy L. Schmeltz M.C.

R# 275-14

**RESOLUTION TO REFUND
OVERPAYMENT OF
2014 TAXES**

BE IT RESOLVED, by the City Council of the City of Long Branch, that upon the recommendation of the Tax Collector, a refund be made to the taxpayer(s) shown below due to an overpayment of 2014 taxes and,

NOW THEREFORE BE IT RESOLVED that the Finance Office is hereby authorized to issue an individual check(s) to the taxpayer(s) shown below and charge 2014 taxes in the amount of \$2,837.37.

BLOCK	LOT	QUAL.	OWNER	AMOUNT
225.03	2.05	-C0112	Benjamin Michael Rutman 55 Melrose Avenue, Unit 112 Long Branch, NJ 07740	2,587.37
416	7.312		Joseph & Mary Asch 432 Ocean Blvd N, Unit 312 Long Branch, NJ 07740	250.00

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMEZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 11-25-14
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 26th DAY OF Nov 2014
Kathy L. Schmez

R# 276-14

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: Billings

AYES: 5

NAYES: 0

ABSENT: 0

ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMEL, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 11-25-14
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 26th DAY OF NOV 2014
Kathy L. Schemel
Municipal Clerk, City of Long Branch

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of November 25, 2014. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 and 4:30 P.M. Monday through Friday.

A&A Truck Parts	Plow Frame Mount for Public Works Vehicle - Municipal Garage	500.00	
A.C. Moore	Supplies for Projects, Volunteers, Classes & Center Pieces - Senior Center	498.43	
A.R. Communications	Miscellaneous Parts for Portable Radios - Public Works	160.50	
Absolute Fire Protection Co., Inc.	Glass Window for Fire Vehicle - Fire	84.72	
Aisa Feratovic	Veterans Day Essay Contest Winner - Grade 7 - Administration	100.00	*
All Hands Fire Equipment	Replacement Polo Shirt - Fire	42.00	
Allegra	Forms for Building Department - Building	2,040.00	
Ambassador Medical Services	Random, Pre-Employment & Post Accident Drug Testing - Human Services	614.00	
American Hose & Hydraulics Co., Inc.	Hose for Fire Pump - Fire	180.30	
Anchor Rubber Stamp	Small Desk Seal Stamp - Health	71.50	
Andre Chatman	Veterans Day Essay Contest Winner - Grade 5 - Administration	100.00	*
Ansell, Grimm & Aaron	Legal Services Rendered - General & Tax Appeals - October 2014	23,315.26	*
Ansell, Grimm & Aaron	Legal Services Rendered - Retainer - October 2014	2,500.00	*
A-T Solutions, Inc.	Software License for Motor Vehicle Diagrams - Police	657.00	
AT&T	Telephone Service - Bills Dated 10/16, 10/21, 10/22, 10/24 & 10/28/14 - Various Depts.	377.98	*
Atlantic Plumbing Supply Corp.	Parts & Materials for Fountain at Lake Takanassee - Parks	199.23	
Auto Parts	Miscellaneous Auto Parts - Various Departments	3,334.44	
Barnabas Health Corp. Care	Hepatitis B, 1st Dose - Two Police Officers - Health	110.00	
Big A Trucking Co., Inc.	Emergency Flat Tire Repair - Fire	173.00	
Brothers Towing & Recovery	Towing of City Vehicle - Municipal Garage	100.00	
Bullet Lock & Safe Co., Inc.	Keys for Animal Control Vehicle - Health	32.70	
Cablevision Lightpath, Inc.	Fiber Lease - 11/01 - 11/30/14 - IT	1,500.00	Pymt# 5
Career Development Institute	Ebola Preparedness Training - Health Inspector - 11/03/14 - Health	139.00	
CDWG	Computers & Accessories for Police Vehicles - Police	9,241.04	
Central Jersey Equipment	Parts & Cables for Beach ATV - Municipal Garage	47.69	
Cherry Valley Tractor Sales, Inc.	Parts and Cab Door Glass for Public Works Vehicle - Municipal Garage	698.00	
Circle Chevrolet	Parts for Police Vehicles - Municipal Garage	53.58	
City of Long Branch Clearing Account	To Reimburse Clearing Account	2,291.15	*
City of Long Branch Clearing Account	To Reimburse Clearing Account	48,538.73	*
City of Long Branch Clearing Account	To Reimburse Clearing Account	136,796.14	*
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll Dated 11/07/14	880,577.60	*
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14	846,035.95	*
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14 - FICA/Medicare	34,541.65	*
Coast Hardware Co., Inc.	Miscellaneous Hardware & Supplies for Various Projects - Parks, Fire, Public Facilities & Municipal Garage	202.98	
Comcast	Internet Provider - September & October 2014 - IT	3,000.00	*

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Complete Security Systems, Inc.	Central Station Monitoring - 11/01/14 - 01/31/15 - Parks & Recreation	63.00	
Cranbury Custom Lettering, Inc.	Patches and Custom Lettering for Vehicle - Fire Prevention & Police	1,045.00	
Cristina N. Lipski	Spanish Interpreter for Municipal Court Sessions - August, September & October 2014 - Municipal Court	1,440.00	
D&W Diesel, Inc.	Fan Clutch for Public Works Vehicle - Municipal Garage	1,125.38	
David Weber Oil Co.	Hydraulic & Motor Oil - Municipal Garage	1,439.20	
Diversified Storage Solutions	Rifle Room Storage - Police	5,513.14	
Edwards Tire Co., Inc.	Re-Cap Tires & Sanitation Tires - Municipal Garage	5,216.52	
Enforsys Fire Systems, Inc.	Annual Maintenance for Inspection Software Program - Fire Prevention	525.00	
E-Z Pass	Replenishment of E-Z Pass Account - Public Works	300.00	*
F&C Automotive Supply	Miscellaneous Auto Parts - Various Departments	1,296.67	
Federal Cleaning Contractors	Window Cleaning - October 2014 - Recreation	25.00	
Fire Fighter Equipment Co.	Pressured Water Fire Extinguishers - Fire	420.00	
Freehold Dodge, Inc.	Fog Lamps for Police Vehicles & Solenoid for Public Works Vehicle- Municipal Garage	736.11	
Freehold Ford, Inc.	Parts for Public Works, Police & Beach Vehicles - Municipal Garage	278.77	
Gagliano Appraisal, LLC	Professional Services Rendered - Appraisal of Tax Appeals - September & October 2014	875.00	Pymt# 2
Gannett Satellite Information Network, Inc.	Publications for September & October 2014 - City Clerk	1,427.10	
Gateway Press, LLC	#10 Regular Envelopes - Municipal Court	235.00	
General Linen & Paper Supply	Janitorial Supplies - Public Facilities	833.33	
Gold Type Business Machines, Inc.	E-Ticketing License - July through September 2014 - Police	12,671.40	
Hoover Truck Centers, Inc.	Air Springs for Public Work Vehicle - Municipal Garage	331.20	
Howard Woolley	Reimbursement of Parking at the NJ DEP - 10/23/14 - Administration	8.50	
HR Direct	2015 Attendance Calendar Cards - Personnel	385.70	
Hunter Jersey Peterbilt	Brake & Drum Kit/Brakes for Sanitation Vehicle - Municipal Garage	2,521.68	
JAMM Printing	"Complaint/Request Forms" & Trash & Recycling Rule Regulations Cards - Health	490.00	
Jason Roebuck	Reimbursement of Active Inbox E-Mail - Fire	39.95	
Jersey Central Power & Light	Electric Service - Bills Dated 08/01 through 10/30/14 - Various Departments	2,351.38	*
Jersey Elevator Co., Inc.	Elevator Maintenance - October 2014 - City Hall - Public Facilities	182.24	
Joann Fabrics & Crafts	Supplies, Decorations for Volunteer Projects, Classes & Centerpieces - Senior Affairs	786.85	*
John Deere Landscapes, Inc.	Chemicals for Lake Takanassee - Parks	232.10	
Joseph Mandaro	Reimbursement of Mileage & Parking for Two Classes at Rutgers University - Finance	386.60	
Kepwel Water	Monthly Cooler Rental - October 2014 - Administration	10.00	
Larissa M. Santiago	Reimbursement of Mileage for Purchasing Class - Purchasing	152.10	
Leon S. Avakian, Inc.	Engineering Services Rendered - Elberon Ocean Beach Fill - September 2014	340.00	Pymt# 3
Leon S. Avakian, Inc.	Engineering Services Rendered - General Engineering - August & September 2014	775.00	Pymt# 4
Lexis Nexis Risk & Information	2014 Accurant License - September 2014 - Police	50.00	*
Liberty Paper and Janitorial Supply	Janitorial Supplies - Public Facilities	2,181.85	
Lisa Gall	Services for "Community Connections" Program - Camera Operator - October 2014 - Long Branch Cable Commission	100.00	
Maria S. Febles	Spanish Interpreter for Municipal Court Sessions - August, September & October 2014 - Municipal Court	1,577.50	
Mary Ann Lumia	Reimbursement of Mileage for Class at Rutgers University - Finance	80.26	
Maser Consulting, PA	Engineering Services Rendered - Zoning Board Ordinance - September & October 2014	736.25	Pymt# 22
MCAA	2014 Membership Dues - John Butow & William Laird - Tax Assessor	275.00	
Memphis Equipment	Water Pump for OEM Vehicle - Municipal Garage	434.73	
Metropolitan Festival Band	Band for Columbus Day Parade - 10/12/14 - Special Events	860.00	
MGL Printing Solutions	2014 Tax Duplicate, Extended Tax Duplicate & Assessor's Fieldbook - Tax Assessor	524.55	*
Mid-Atlantic Truck Center, Inc.	Auto Parts & Cables for Public Works Vehicles - Municipal Garage	445.15	
Monmouth County Board of Taxation	Notification of Assessment Cards - Tax Assessor	3,042.56	
Monmouth County Clerk's Office	Recording of Deed Easements - City Clerk	80.00	
Mr. Driveshaft	U-Joint for Public Works Vehicle - Municipal Garage	23.28	
Music Makers	Music & Entertainment for Halloween Party - 10/29/14 - Senior Affairs	250.00	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

NAACP/Greater Long Branch	Tickets for NAACP Freedom Fund Luncheon - 11/01/14 - Recreation	650.00	
New Jersey American Water Co.	Water Service - Bills Dated 09/25 through 10/24/14 - Parks & Hydrants	16,644.12	*
NJ Fire Equipment Co.	Enforcement Cartridges & 1st Responder Adapters - Police	3,483.00	
Office Needs, Inc.	Ink Cartridge - Personnel	127.50	
Otilia Silva	Portuguese Interpreter for Municipal Court Sessions - August, September & October 2014 - Municipal Court	1,560.00	
Party Corner	Rental of Tables & Chairs for General Election - 11/04/14 - City Clerk	228.10	
Port Supply	Oars, Oar Locks & Drain Plug for Lake Takanassee - Parks	112.22	
Provantage LLC	320 GB Hard Drive - IT	114.37	
Quality Rebuilders	Rebuild Alternator for Public Works Vehicle - Municipal Garage	95.00	
Red the Uniform Tailor	Police Uniforms for Police Officers - Police	6,150.30	
Registrar's Association of NJ	2014 Registrar Membership Dues - Health	100.00	
Riggins Incorporated	Unleaded & Diesel Fuel - Fuel	30,670.06	
RJK Media	Directing and Editing Services for Mayor's Show "Community Connections" - Long Branch Cable Commission	500.00	
Rutgers, The State University	Municipal Finance & Purchasing Classes - Finance & Purchasing	1,790.00	
Saker Shoprites, Inc.	Food for Breakfast Bar, Veteran's Day & Intergenerational Program - October & November 2014 - Senior Affairs	509.65	
Sal's Original	Food for Veteran's Day Celebration - Senior Affairs	886.86	
Sanitation Equipment Corp.	Auto Parts for Public Works & Sanitation Vehicles - Municipal Garage	945.01	
Sea Coast Chevrolet, Inc.	Program Remote for Police Vehicle - Municipal Garage	147.11	
Seaboard Fire & Safety	Inspection of Kitchen System at Senior Center - Public Facilities	134.75	
Seaboard Welding Supply, Inc.	Refill or Propane Tanks & Welding Supplies - Municipal Garage	215.00	
Seal 1, LLC	Cleaning Supplies - Police	230.93	
Selective Insurance Company of America	Renewal of Insurance Policy - 10/07/14 through 10/04/15 - Long Branch Arts Council	685.00	
Shore Customs	Installation of Remote Start on OEM Vehicle - OEM	310.00	
Sickles Market	Food for Halloween Party & Veteran's Day Celebration - Senior Affairs	615.69	
Siperstein's	Paint for Snow Plows - Municipal Garage	261.39	
Stavola Asphalt Company, Inc.	I-5 State Mix & Asphalt Adjustment for Pot Holes - Streets & Roads	120.98	
Stelair Design Group	Navy Hooded Sweatshirts - Fire	680.00	
Stephen Ringold	Professor W's Earth Science Program - 10/15 & 10/16/14 - Recycling Tonnage	2,100.00	
T&M Associates	Green Acres Public Notice - General Engineering	629.75	*
T&M Associates	Professional Services Rendered - Environmental Services PAX Plaza - October 2014	1,933.75	Pymt# 3
T&M Associates	Professional Services Rendered - Municipal Building - September & October 2014	2,168.00	Pymt# 7
Tasc Fire Apparatus, Inc.	Annual Service of Fire Hurst - Fire	2,674.00	
The Maintenance Connection, Inc.	Connectors & Cut Off Wheel for Snow Plows - Municipal Garage	241.95	
Thompson Design Group	Reimbursement of Expenses - General Services - October 2014	1,296.15	Pymt# 2-3
Trans Experts LLC	Transmission Rebuild for Police Vehicle - Municipal Garage	2,200.00	
U.S. Municipal Supply, Inc.	Auto Parts for Public Works Vehicle - Municipal Garage	78.18	
United Parcel Service	Overnight Delivery - Administration	49.99	
United States Lifesaving Association	USLA Certification Fee - Recreation	300.00	
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - General Redevelopment - October 2014	4,152.50	Pymt# 4
Verizon Communications	Telephone Service - Bills Dated 10/25/14 - Central	49.99	*
Vic Gerard Golf Cars, Inc.	Diagnose & Repair Electrical System - Municipal Garage	282.35	
Victoria Cattelona	Veterans Day Essay Contest Winner - Grade 12 - Administration	100.00	*
W H Potter & Son, Inc.	Parts for Chainsaw - Parks	145.66	
W.B. Mason Co., Inc.	Miscellaneous Office Supplies - Various Departments	397.60	
W.W. Grainger, Inc.	Wet Floor Signs for Manahassett Park & Respirators - Public Facilities & Parks	86.43	
Wireless Communications & Electronics	Arms for Dispatch Console & GPS Upgrade - Police	4,114.00	

TOTAL CURRENT

2,144,941.96

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	To Reimburse Clearing Account	*	600.00	
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	84,960.81	
Leon S. Avakian, Inc.	Engineering Services Rendered - 2014 Road Program - August, September & October 2014		19,165.00	Pymt# 4
Leon S. Avakian, Inc.	Engineering Services Rendered - Columbia Avenue Drainage - August, September & October 2014		1,528.75	Pymt# 4
Leon S. Avakian, Inc.	Engineering Services Rendered - Impr. to Sairs Avenue - August, September & October 2014		2,477.50	Pymt# 5
Leon S. Avakian, Inc.	Engineering Services Rendered - Lake Takanassee Storm Damage - August, September & October 2014		22,310.00	Pymt# 2
Leon S. Avakian, Inc.	Engineering Services Rendered - New Boardwalk Design - August, September & October 2014		34,163.00	Pymt# 2
Shore Awning Company, Inc.	Covers for Parking Meters - Administration		2,340.00	
T&M Associates	Professional Services Rendered - Pinsky Fountain Park Repairs - September & October 2014		4,243.85	Pymt# 2
Treasurer, State of New Jersey	CAFRA GP#6-South NJ Dept. Environmental Protection Application - Sand Replenishment	*	600.00	
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered & Reimbursement of Expenses - Pier Feasibility - October 2014		7,860.54	Pymt# 4
TOTAL CAPITAL			180,249.45	

City of Long Branch Clearing Account	To Reimburse Clearing Account	*	41.20	
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	93.25	
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll Dated 11/07/14	*	5,834.34	
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14	*	5,418.46	
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14 - FICA/Medicare	*	415.88	
Intelligent Products, Inc.	Mutt Mitt's - Health		803.86	
Long Branch Animal Hospital	Veterinary Services - October 2014		515.00	Pymt# 9
Monmouth County SPCA	Animal Shelter/Veterinary Services - October 2014		3,250.00	Pymt# 10
NJ Department of Health & Senior Services	Dog Report - October 2014 - Health	*	41.20	
TOTAL DOG			16,413.19	

Beverly Baxter	Ceramic Instruction - September 2014 - Senior Center		675.00	
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	18,830.83	
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll Dated 11/07/14	*	6,367.44	
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14	*	5,904.37	
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14 - FICA/Medicare	*	463.07	
Crestline Co., Inc.	Promotional Items for Conferences - Community Development		3,917.49	
D&J Mazza Demolition	Demolition Projects - 193 Liberty Street - Community Development		25,900.00	
Fine Fare	Water for Long Branch Fitness Program - Community Development		59.85	
Lisa Bagwell	Garden Specialist - CDBG Community Gardens Project - April through October 2014 - Community Development		5,200.00	
Service Lighting & Electrical Supplies	Holiday Decoration Lights - Community Development		1,535.92	
TOTAL HUD			68,853.97	

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Ansell, Grimm & Aaron	Legal Services Rendered - Pier Village Sale - October 2014	*	4,543.00
AT&T	Telephone Service - Bills Dated 10/16, 10/21, 10/22, 10/24 & 10/28/14 - UEZ/CDBG	*	102.38
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	1,600.00
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	36,260.73
City of Long Branch Clearing Account	To Reimburse Clearing Account	*	49,514.73
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll Dated 11/07/14	*	16,885.69
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14	*	16,519.87
City of Long Branch Payroll Agency Account	Payroll Dated 11/07/14 - FICA/Medicare	*	365.82
JAMM Printing	Posters for Gospel Fest - Community Development		245.00
JNH Funding Corp	Tax Sale Premium	*	2,200.00
Knox Company	Key Secure with Red Strobe - Fire Prevention		129.00
Thompson Design Group	Professional Services Rendered - Pier Village III Planning Board - July 2014	*	12,800.00
Thompson Design Group	Professional Services Rendered - Sale of Pier Village - August & September 2014	*	23,040.00
Thompson Design Group	Reimbursement of Expenses - Pier Village III Planning Board - July 2014	*	4,575.35
Tower Lien, LLC	Tax Sale Premium	*	3,500.00
TWR CST for Ebury Fund 1NJ, LLC	Tax Sale Premium	*	1,100.00
US Bank Cust for BV001 Trust	Tax Sale Premium	*	100.00
US Bank Cust for BV001 Trust	Tax Sale Premium	*	200.00
US Bank Cust for BV001 Trust	Tax Sale Premium	*	200.00
US Bank Cust for BV001 Trust	Tax Sale Premium	*	400.00
US Bank Cust PC 4 Firstrust Bank	Tax Sale Premium	*	700.00
Vantage Point R.E. Dev. Mgmt., LLC	Professional Services Rendered - Pier Village III Sale - October 2014		382.50 Pymt# 4
TOTAL TRUST OTHER			<u>175,364.07</u>

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Resolution Number: LG77-14

RESOLUTION APPOINTING JAMES BUTLER AS ASSISTANT CITY ATTORNEY AND MUNICIPAL PROSECUTOR

WHEREAS, the ordinances of the City of Long Branch 5-8e require an Assistant City Attorney within the Department of Law who shall serve as the City Prosecutor for a term of one (1) year; and

WHEREAS, Steven C. Rubin, Esquire has faithfully served the City of Long Branch as the Assistant City Attorney and City Prosecutor for the last 20 years; and

WHEREAS, Steven C. Rubin passed away on November 20, 2014; and

WHEREAS, Steven C. Rubin's contributions to the City of Long Branch's Municipal Court and as the City Assistant Attorney for the City of Long Branch will always be remembered; and

WHEREAS, in order to maintain the integrity of the Municipal Court system, the City of Long Branch needs a new Assistant City Attorney and Municipal Prosecutor ; and

WHEREAS, the Mayor of the city of Long Branch has conducted numerous interviews for the position of Assistant City Attorney/City Prosecutor; and

WHEREAS, the Mayor of the City of Long Branch has recommended to the Council of the City of Long Branch that James Butler, Esquire be appointed as the Assistant City Attorney/City Prosecutor for the City of Long Branch; and

WHEREAS, James Butler, Esquire currently serves as Municipal Prosecutor in several Monmouth municipalities with distinction; and

WHEREAS, James Butler, Esquire has been recommended for the position by numerous members of the Bar of the State of New Jersey; and

WHEREAS, James Butler, Esquire would be an asset to the City of Long Branch to act as Assistant City Attorney /Municipal Prosecutor; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Long Branch, that James Butler, Esquire and hereby is appointed as Assistant City Attorney and Municipal Prosecutor for the term of one (1) year pursuant to Ordinance 5-8E upon the same terms and conditions as Steven C. Rubin, Esquire has previously served and subject only to James Butler, Esquires compliance with all requirements of the City Finance Department in completing all applications and information required by the City Finance and City Personnel Departments

MOVED: *Billings*
SECONDED: *Pallone*

AYES: *4*
NAYES: *0*
ABSENT: *0*
ABSTAIN: *1-Celli*

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMELZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON *11-25-14*
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 *26th* DAY OF *Nov* 20*14*
Kathy L. Schmeltz
MUNICIPAL CLERK, R.M.C.

R# 278-14

HB-0077-1213

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The CITY OF LONG BRANCH 0867-00
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER
hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
2. A. ☒ We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
- B. ☐ We will be maintaining _____ as our prescription drug plan.¹ This plan is comparable in design to the State Employee Prescription Drug Plan.
NAME OF PLAN
- C. ☐ We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
3. A. ☐ We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
- B. ☒ We will be maintaining HORIZON as our dental plan.¹
NAME OF PLAN
- C. ☐ We will not have a dental plan.
4. We elect 32 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Howard Woolley Business Administrator to act as
NAME/TITLE
Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of 3-1-2015
DATE
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

¹ If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.

² As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

CITY OF LONG BRANCH 344 BROADWAY
CORPORATE NAME OF EMPLOYER NUMBER OF EMPLOYEES STREET ADDRESS
on the _____ day of _____, 20____
CITY STATE ZIP CODE
732 222-7000
AREA CODE TELEPHONE

SIGNATURE

OFFICIAL TITLE
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER 07740

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHEMLZ, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 11-25-17
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 26th DAY OF NOV, 2017
Kathy L. Schmelz
MUNICIPAL CLERK, R.M.C.