

RESOLUTIONS ADOPTED BY CITY COUNCIL JUNE 26, 2018

R113-18 RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 REDUCTION TO CONTRACT FOR PLAZA COURT AND PULLMAN AVENUE IMPROVEMENTS (PRECISE)

R114-18 RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 REDUCTION TO CONTRACT FOR FLOOD CONTRACT IMPROVEMENTS (PRECISE)

R115-18 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO CONTRACT FOR 2017 ROADWAY IMPROVEMENT PROGRAM (CCM CONTRACTING)

R116-18 RESOLUTION AWARDING BID CONTRACT FOR BATH AVENUE TO MORRIS AVENUE STREET DRAINAGE IMPROVEMENTS (UNDERGROUND UTILITIES)

R117-18 RESOLUTION DENYING THE APPEAL OF ESTEVAN RODRIGUEZ FOR A TAXI LICENSE

R118-18 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR DOROTHY BOWLES FOR PREMISES KNOWN AS 153 LIBERTY STREET IN THE CITY OF LONG BRANCH, NEW JERSEY

R119-18 RESOLUTION AWARDING CONTRACT FOR MAINTENANCE AND SUPPORT FOR SPILLMAN TECHNOLOGIES FIRE AND POLICE DEPARTMENTS

R120-18 RESOLUTION APPROVING VARIOUS LIQUOR LICENSE RENEWALS FOR THE 2018/2019 LICENSE TERM

R121-18 RESOLUTION SETTING FORTH THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND THE EXTENSION OF THE GRACE PERIOD FOR ONLY THE THIRD TAX QUARTER OF 2018

R122-18 RESOLUTION ESTABLISHING CASH MANAGEMENT PLAN FOR THE CITY OF LONG BRANCH

R123-18 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

R124-18 RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE OF L & R LIQUORS TO BRIGHTON LIQUOR LLC STATE LICENSE #1325-33-043-011

R125-18 RESOLUTION APPROVAL PAYMENT OF BILLS

R# 11378

RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 REDUCTION TO CONTRACT FOR PLAZA COURT AND PULLMAN AVENUE IMPROVEMENTS

WHEREAS, City Council approved a contract to Precise for Plaza Court and Pullman Avenue improvements for an amount **not to exceed \$238,527.50**; and

WHEREAS, during closing work by Precise, it became apparent that the contract needed to be adjusted from contract quantities to as built quantities; and

WHEREAS, the Engineer Leon S. Avakian and Director of Public Works, contacted Precise the Contractor, and secured a proposal for the necessary reduction in work and recommends that it is in the City's best interest to issue a change order for said work; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby approves Final Change Order to reduce the contract with Precise in the amount of- **\$6,370.55**, amending the total contract amount to a sum **not to exceed \$232,156.95**.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATEY L. SCHMID, 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 6-26-12
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 26 DAY OF JUNE 2012
Katey L. Schmid
MUNICIPAL CLERK, R.M.C.

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 2

Project: PLAZA COURT AND PULLMANN AVENUE ROADWAY IMPROVEMENTS

Project No: LB14-13

Owner: City of Long Branch

Date: 6/1/2018

Contractor: Precise Construction Inc.

1016 Highway 33, Suite 1
Freehold NJ 07728

Original Contract Amount:	\$238,527.50
Previously Adjusted Contract Amount :	\$238,527.50
Amount of this Supplemental Agreement: ...	-\$6,370.55
Total Adjusted Contract Amount to Date:	\$232,156.95

You are requested to comply with the following changes from the contract plans and specification:

Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
	3 6 x 8 x 18" CONCRETE VERTICAL CURB	-0.40222	LF	\$18.00	-7.24	0.00
	8 RELOCATE SANITARY SEWER LATERAL	-6	UN	\$500.00	-3,000.00	0.00
	19 PAVER ACCESS AND RESET PAVER WALK	-43	SY	\$90.00	-3,870.00	0.00
	22 FUEL PRICE ADJUSTMENT	-0.90903	LS	\$5,000.00	-4,545.16	0.00
	23 ASPHALT PRICE ADJUSTMENT	-0.97563	LS	\$5,000.00	-4,878.15	0.00
SA2-1	Plaza Court Timber Wall	105	If	\$52.00	0.00	5,460.00
SA2-2	Seaside Golden Rod Grasses	60	ea	\$15.00	0.00	900.00
SA2-3	American Beach grasses	238	ea	\$15.00	0.00	3,570.00
	Total decrease per this Agreement				-16,300.55	
	Total Increase per this Agreement					9,930.00
	Net Change in Contract Price due to this agreement					-6,370.55

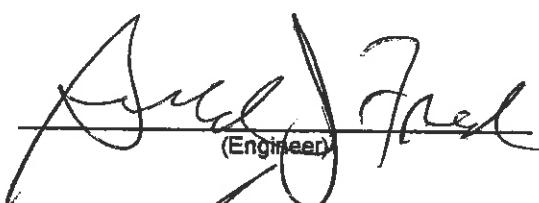
The sum of **-\$6,370.55** is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to

\$232,156.95

Reason for Change:

Change Contract quantities to Asbuilt quantities and additional work at the cities request.

Recommended by:


(Engineer)

Date: 6/4/18

Accepted by:


(Contractor)

Date: 6/5/18

Approved by:

(City)

Date: _____

Prepared by Leon S. Avakian, Inc.

R# 114-18

RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 REDUCTION TO CONTRACT FOR FLOOD CONTROL IMPROVEMENTS

WHEREAS, City Council approved a contract to Precise for Flood Control improvements for an amount **not to exceed \$369,075.00**; and

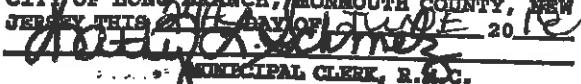
WHEREAS, during closing work by Precise, it became apparent that the contract needed to be adjusted from contract quantities to as built quantities; and

WHEREAS, the Engineer Leon S. Avakian and Director of Public Works, contacted Precise the Contractor, and secured a proposal for the necessary reduction in work and recommends that it is in the City's best interest to issue a change order for said work; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby approves Final Change Order to reduce the contract with Precise in the amount of- **\$29,110.00**, amending the total contract amount to a sum **not to exceed \$339,965.00**.

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

OFFERED: Siranne
SECOND: Billingis
AYES: 5
NAYES: 0
ABSENT: 9
ABSTAIN:

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 1-26-18
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 21 DAY OF JUNE 2018

MUNICIPAL CLERK, R.M.C.

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.2

Project: FLOOD CONTROL IMPROVEMENTS

Project No: LB15-15

Owner: City of Long Branch

Date: 6/4/2018

Contractor: Precise Construction Inc.
1016 Highway 33, Suite 1
Freehold NJ 07728

Original Contract Amount:	\$369,075.00
Previously Adjusted Contract Amount :	\$369,075.00
Amount of this Supplemental Agreement: ...	-\$29,110.00
Total Adjusted Contract Amount to Date:	\$339,965.00

You are requested to comply with the following changes from the contract plans and specification:

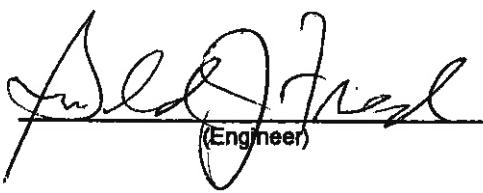
Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
2	12' RCP	-48	UN	\$100.00	-\$4,800.00	\$0.00
3	18' RCP CLASS V DRAINAGE PIPE	-171.5	LF	\$150.00	-\$25,725.00	\$0.00
4	24' RCP	-13	LF	\$225.00	-\$2,925.00	\$0.00
12	EXCAVATION, UNCLASSIFIED	49	CY	\$50.00	\$0.00	\$2,450.00
13	RIP RAP APRON, 6" STONE	-30	CY	\$150.00	-\$4,500.00	\$0.00
15	CONCRETE HEADWALL	-6	CY	\$750.00	-\$4,500.00	\$0.00
A1-1	48" CM CHECK VALVE	-0.4	UN	\$34,000.00	-\$13,600.00	\$0.00
A1-2	RIP RAP APRON,12" STONE	20	CY	\$200.00	\$0.00	\$4,000.00
SA1-4	6 X 6' MH	-1	ea	\$12,000.00	-\$12,000.00	\$0.00
SA1-5	48" ADS	-16	lf	\$500.00	-\$8,000.00	\$0.00
SA2-1	48" Elliptical Tide Valve Clamp	1	un	\$40,490.00	\$0.00	\$40,490.00
Total Decrease per this Agreement					-\$76,050.00	
Total Increase per this Agreement						\$46,940.00
Net Change in Contract Price due to this agreement						-\$29,110.00

The sum of -\$29,110.00 is hereby added to the Total Contract Price and the total

Adjusted contract Price to date is hereby equal to \$339,965.00

Reason for Change: Additional work at the Cities' request and change contract quantities to Asbuilt quantities

Recommended by:


(Engineer)

Date: 6/6/18

Accepted by:


(Contractor)

Date: 6.7.18

Approved by:


(City)

Date: _____

Prepared by Leon S. Avakian, Inc.

R# 115-18

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO CONTRACT FOR 2017 ROADWAY IMPROVEMENT PROGRAM

WHEREAS, City Council approved a contract to **CCM Contracting** for 2017 Roadway Improvement Program for an amount **not to exceed \$1,817,409.00**; and

WHEREAS, during closing work by **CCM Contracting**, it became apparent that the contract needed to be adjusted from contract quantities to as built quantities; and

WHEREAS, the Engineer Leon S. Avakian and Director of Public Works, contacted **CCM Contracting** the Contractor, and secured a proposal for the necessary work and recommends that it is in the City's best interest to issue a change order for said work; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in the Capital Budget, Improvements Appropriation # **C-04-125-601** in the amount of **\$15,800**.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Long Branch hereby approves Change Order #1 to the contract with **CCM Contracting** in the amount of **\$15,800**, amending the total contract amount to a sum **not to exceed \$1,833,209.00**.

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

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCIMILLE, 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 OF A REGULAR MEETING HELD ON 10-16-18

IN WITNESS WHEREOF, I HAVE HERETOUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 12 DAY OF October 2018

Kathy L. Scimille
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:

2017 ROAD IMPROVEMENT PROGRAM

Said contract being made as follows:

CCM CONTRACTING CHANGE ORDER 1 \$15,800.00

Said funds being available in the form of:

#C-04-125-601, \$15,800.00



Michael Martin Chief Financial Officer

6/15/18
Date

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.1

Project: 2017 ROADWAY IMPROVEMENT PROGRAM

Project No: LB17-03

Owner: City of Long Branch

Date: 6/11/2018

Contractor: CCM Contracting Inc.
336 Route 22
Green Brook NJ 08812

Original Contract Amount:

\$1,817,409.00

Previously Adjusted Contract Amount :

\$1,817,409.00

Amount of this Supplemental Agreement: ...

\$15,800.00

Total Adjusted Contract Amount to Date:

\$1,833,209.00

You are requested to comply with the following changes from the contract plans and specification:

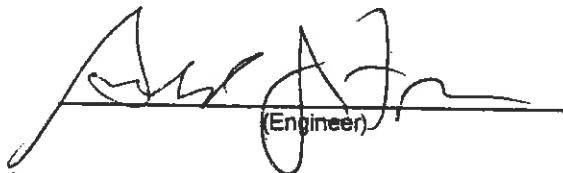
Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
SA1-1	Remove and dispose of Oil tank found during excavation at 126 Brighton Ave. Parking lot	1	LS	15800	\$0.00	\$15,800.00
	Total Decrease per this Agreement				\$0.00	
	Total Increase per this Agreement					\$15,800.00
	Net Change in Contract Price due to this agreement					\$15,800.00

The sum of \$15,800.00 is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to

\$1,833,209.00

Reason for Change: Remove oil tank and fuel encountered during storm water excavation

Recommended by:



(Engineer)

Date:

6/11/18

Accepted by:



(Contractor)

Date:

6/14/18

Approved by:

(City)

Date:

R# 116-18

**RESOLUTION AWARDING BID
CONTRACT FOR
BATH AVENUE TO MORRIS AVENUE STREET DRAINAGE
IMPROVEMENTS**

WHEREAS, the City of Long Branch has the need to contract for **Bath Avenue to Morris Avenue Street Drainage Improvements** and;

WHEREAS, through a fair and open process, the City has advertised to receive bids on June 14, 2018 for **Bath Avenue to Morris Avenue Street Drainage Improvements** and the following bids were received as followed:

	Base Bid	Base & Alt
Underground Utilities	\$777,100	\$788,000
James Lentile	\$903,905	\$913,805
Lucas Const.	\$1,326,033	\$1,338,833
Marbro	\$1,480,457	\$1,417,117
Mathis	\$1,584,322.60	\$1,594,602.60
Marlin Construction	\$1,609,928	\$1,621,789
Green	\$2,529,550.45	\$2,537,640.45

WHEREAS, the bid documents were reviewed by the Purchasing Agent, and Avakian 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 **Underground Utilities** 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-04-125-601 in the amount of \$788,000.00**,

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 **Underground Utilities** for **Bath Avenue to Morris Avenue Street Drainage Improvements**, in accordance with the bid specifications and proposal, **for a sum not to exceed \$788,000.00**.

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

OFFERED: Sirvanri
SECOND: Bulings
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 6-26-18

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 26 DAY OF JUNE 2018

MUNICIPAL CLERK, R.I.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:

BATH AVE TO MORRIS AVE DRAINAGE IMPROVEMENTS

Said contract being made as follows:

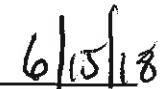
UNDERGROUND UTILITIES CONTRACTING INC \$788,000.00

Said funds being available in the form of:

CITY WIDE DRAINAGE APPRO. # C-04-125-601, \$788,000.00



Chief Financial Officer



Date

REQUERIED BID DOCUMENTS TO BE SUBMITTED

SHEET 1 of 2

REQUIRED BID DOCUMENTS TO BE SUBMITTED				BIDDERS			
Underground Utilities Corp. 711 Commons Road Laden, NJ 07736		James R. Potts, Inc. 20 Vicksburg Road Matawan, NJ 07746		Lucus Construction Group 2 Harbor Avenue Tinton Falls, NJ 07724		Long Branch, NJ 07740	
Bell Document Checklist		Bell Security		Contract of Surety		Master Construction Co., Inc. 1510 Route 539, Suite 1 Tinton Falls, NJ 07724	
<input checked="" type="checkbox"/> Bid Submission	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Project References	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Statement of Ownership	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Non-Complaint Attestation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Acknowledgment of Management	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> List of Subcontractors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Public Work Contracts Registration Certification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Description of Prohibited Additives to Bids							
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT	UNIT	UNIT	UNIT
1	Material	1	LS	\$400,000	\$40,000,000	\$100,000,000	\$100,000,000
2	Tent Fly	12	ea	\$20,000	\$240,000	\$10,200,000	\$10,200,000
3	Cleaning Size	1	LS	\$98,000	\$98,000	\$10,000	\$10,000
4	Hot Mix Asphalt Overlay	107.5	yd ²	\$20,00	\$2,150,000	\$71,000,000	\$71,000,000
5	12" ECT Pipe	75	ft	\$10,000	\$750,000	\$60,000	\$60,000
6	6' x 3' Concrete Box Culvert	64	ft	\$850,00	\$54,400,00	\$480,000	\$480,000
7	24" Duct Pipe	37	ft	\$10,000	\$370,000	\$58,00	\$58,00
8	48" Duct Pipe	147	ft	\$10,000	\$1,470,000	\$150,00	\$150,00
9	48" HOPE Pipe	25	ft	\$10,000	\$250,000	\$12,485,00	\$12,485,00
10	15" Duct Pipe	710	ft	\$10,00	\$7,100,000	\$121,00	\$121,00
11	16" Duct Pipe	712	ft	\$10,00	\$7,120,000	\$224,00	\$224,00
12	Bolt Type "T"	1	ea	\$2,600	\$2,600	\$202,500	\$202,500
13	6' x 6' Driveway Structure with Metal Casting	5	ea	\$7,700	\$38,500,00	\$10,000	\$10,000
14	4' x 6' Driveway Structure with Metal Casting	3	ea	\$9,000	\$27,000,00	\$9,000	\$9,000
15	4' x 7' Driveway Structure with 10" Hilt Casting	3	ea	\$9,000	\$27,000,00	\$9,000	\$9,000
16	7' x 7' Driveway Structure with 10" Hilt Casting	2	ea	\$14,000	\$28,000,00	\$13,000	\$13,000
17	7' x 7' Driveway Structure with 10" Hilt Casting	1	ea	\$14,000	\$14,000,00	\$12,000	\$12,000
18	7' x 7' Driveway Structure with 10" Hilt Casting	2	ea	\$14,000	\$28,000,00	\$12,000	\$12,000
19	10' x 10' Metal Building	1	LS	\$3,000	\$3,000	\$13,000	\$13,000
20	10'x10' Metal Building For Lease	1950	ft	\$7,00	\$13,650,00	\$8,00	\$8,00
21	Hot Mr. Asphalt 15' x 6'5" Surface Course	270	ft	\$12,00	\$3,210,00	\$10,00	\$10,00
22	Concrete Sidewalk	400	ft	\$7,00	\$2,800,00	\$10,00	\$10,00
23	Concrete Curb	1800	ft	\$20,00	\$36,000,00	\$75,00	\$75,00
24	Concrete Driveway, Reinforced, 6" Thick	55	ft	\$8,00	\$440,000	\$22,00	\$22,00
25	Paving, Lst Reinforcement	1	LS	\$80,000	\$80,000	\$2,650	\$2,650
26	Paving, Lst Lining	2	ft	\$4,000	\$8,000	\$26,100	\$26,100
27	Sign Post, Lst Lining	1	LS	\$80,000	\$80,000	\$22,000	\$22,000
28	Topsoil 10' x 6' Thick	6250	ft	\$8,00	\$50,000	\$10,00	\$10,00
	Total Items -12				\$777,100,00	\$1,325,905,00	\$1,325,905,00
	Bid Total				1	\$1,325,905,00	\$1,325,905,00
	ADD/ALTERNATE BID ITEM				2		
1	10' x 10' Double 10" w/s Sump	1	ea	\$7,300	\$7,300,00	\$1,300	\$1,300
2	12" HDPE Pipe	19	ft	\$10,00	\$190,000	\$6,760,00	\$6,760,00
3	Concrete Sidewalk	10	ft	\$70,00	\$700,00	\$45,80	\$45,80
4	Concrete Curb	20	ft	\$25,00	\$500,00	\$35,00	\$35,00
	Total Items -1-24 alternate				\$78,000,00	\$1,325,305,00	\$1,325,305,00
						\$1,325,305,00	\$1,325,305,00

I hereby certify that this is a true copy of bids received

for Bath Avenue to Morris Avenue Drainage Improvements in the
City of Long Branch, Monmouth County, NJGerald J. Frey, P.E.
NJPE, Certified估价师
Lion S. Avadian, Inc.for Bath Avenue to Morris Avenue Drainage Improvements in the
City of Long Branch, Monmouth County, NJ

Lion S. Avadian, Inc.

TABULATION OF BIDS- BATH AVENUE TO MORRIS AVENUE DRAINAGE IMPROVEMENTS IN THE CITY OF LONG BRANCH, MUSKOKA, ONTARIO

R# 117-18

**RESOLUTION DENYING THE APPEAL OF ESTEVEN RODRIGUEZ
FOR A TAXI CAB LICENSE**

WHEREAS, the Chief of Police of the City of Long Branch denied the taxi cab license application of Esteven Rodriguez; and

WHEREAS, Esteven Rodriguez requested an appeal of the Police Chief's decision; and

WHEREAS, the Council of the City of Long Branch heard the appeal of Esteven Rodriguez on June 12, 2018; and

WHEREAS, the Council heard the statements of both the Police Chief and Esteven Rodriguez; and

WHEREAS, the Council of the City of Long Branch had the opportunity to ask questions of both the Police Chief and the appellant, Esteven Rodriguez; and

WHEREAS, the following facts have been found and not denied by Mr. Rodriguez: Mr. Rodriguez gave untruthful answers to two questions in the application for a taxi cab license driver. To wit, he answered "no" to the questions was he ever arrested, and was his license ever suspended, and while both of these answers would not preclude him from receiving a taxi license, the answers were untruthful based on the investigation of the Police Chief, and they were not denied by the applicant, Esteven Rodriguez; and

WHEREAS, it was further determined that the applicant, Esteven Rodriguez, was arrested for driving while suspended on March 18, 2018. The investigation also showed that his license was suspended between 2013 and 2015, and again in December of 2015 until March of 2016; and

WHEREAS a further review of the driving records of Esteven Rodriguez indicated the following:

1. 1/17/18: Citation, no turn on red;
2. 3/18/18: Citation, driving while suspended;
3. 5/17/18: Citation, careless driving;
4. 6/2/18: Citation, careless driving; and

WHEREAS, none of these incidents were denied by Esteven Rodriguez; and

WHEREAS, further investigation indicated that Esteven Rodriguez was involved in motor vehicle accidents on the following dates: 2/22/15, 5/7/15, 8/29/16, and 5/17/18; and

WHEREAS, none of these events were denied by Esteven Rodriguez; and

WHEREAS, a further investigation revealed that Esteven Rodriguez was given the following warnings:

1. 8/28/15-failure to stop or yield;
2. 10/27/17-signaling before turn or stop;
3. 2/2/18-careless driving;
4. 3/3/18-maintenance of lamps;
5. 4/25/18-making illegal turn;
6. 4/25/18- failure to signal; and

WHEREAS, the investigation further revealed, and not denied, that Esteven Rodriguez was a suspect in a theft in 2014, a suspect in making terroristic threats in 2016, and was involved in a mutual simple assault with a person who was a fare in his taxi in 2016; and

WHEREAS, the last factual allegation was denied by Mr Rodriguez to the extent that he admitted that he had an altercation with a taxi dispatcher; and

WHEREAS, the Council of the City of Long Branch must consider the safety of the public who ride in taxi cabs; and

WHEREAS, the history of the applicant, Esteven Rodriguez, indicates that the applicant/appellant has an extensive involvement with motor vehicle incidents, and now seeks a license to transport fares throughout the City and beyond; and

WHEREAS, the Council of the City of Long Branch has deliberated on the issue as to the ability of Esteven Rodriguez to hold a taxi cab drivers license at the present time;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Long Branch that the appeal of Esteven Rodriguez is denied for the reasons set forth within this resolution;

BE IT FURTHER RESOLVED that Esteven Rodriguez may reapply for a taxi drivers license within six months of today's date, provided that Mr. Rodriguez has no further involvement during that six month period with either the criminal justice system or any involvement with municipal court or accidents involving a motor vehicle.

MOVED: *Sirianne*
SECOND: *Bullings*
AYES: 5
ABSENT: 0
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 THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 6-26-18
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 26 DAY OF JUNE 20 18
[Signature]
MUNICIPAL CLERK, R.I.C.

R# 118-18

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF
MORTGAGE FOR DOROTHY BOWLES FOR PREMISES KNOWN AS
153 LIBERTY STREET IN THE CITY OF LONG BRANCH, NEW JERSEY**

WHEREAS, Dorothy Bowles is the owner of premises known as 153 Liberty Street in the City of Long Branch; and

WHEREAS, on August 22, 2007, as part of the City of Long Branch, Low-Income Homeowner, issued a mortgage to the property owner, Dorothy Bowles, in the amount of \$17,725.00, and

WHEREAS, pursuant to a request of the City of Long Branch, Office of Community and Economic Development, through Tonya Medina, Housing Technician, on June 12, 2018, the Office of Community and Economic Development indicates that all requirements of the mortgage have been met as set forth in the mortgage loan documents and as a result the mortgage should be discharged of record; and

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

IT IS ON THIS 26th day of June, resolved that the Mayor of the City of Long Branch be and the same hereby is authorized to execute a Discharge of Mortgage for premises known as 153 Liberty Street, owned by Dorothy Bowles, for a mortgage in the amount of \$17,725.00, made on August 22, 2007 and recorded on April 29, 2008 in Book OR-8718, Page 9724.

OFFERED: Siranne
SECOND: Billings
AYES: 004000.000304 53389521 5
NAYES: 0
ABSENT: 0
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 6-12-18
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY, THIS 26 DAY OF June, 2018

MUNICIPAL CLERK, R.M.C.

Discharge of Mortgage

A certain Mortgage dated August 22, 2007, was made by
Dorothy Bowles

to
City of Long Branch

This Mortgage was made to secure payment of \$ 17,725.00 and interest. It was recorded or registered in the office of the county recording officer of **Monmouth County, State of New Jersey**, on **April 29, 2008**, in Mortgage Book **OR-8718** on Page **9724**.

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

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

Witnessed or Attested by: _____ (Seal)
Adam Schneider - Mayor

_____ (Seal)

STATE OF NEW JERSEY, COUNTY OF

SS:

I CERTIFY that on

came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) executed this instrument as his or her own act.

Print name and title below signature

STATE OF NEW JERSEY, COUNTY OF Monmouth

SS:

I CERTIFY that on

Adam Schneider, Mayor

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument;
- (b) was authorized to and did execute this instrument as **Mayor of the City of Long Branch** the entity named in this instrument; and,
- (c) executed this instrument as the act of the entity named in this instrument.

RECORD AND RETURN TO:

Tonya Medina
City of Long Branch
344 Broadway
Long Branch, NJ 07740

Print name and title below signature

(For Recorder's Use Only)

R# 19-18

**RESOLUTION AWARDING CONTRACT FOR
MAINTENANCE AND SUPPORT FOR
SPILLMAN TECHNOLOGIES FIRE AND POLICE
DEPARTMENTS**

WHEREAS, the City, in conjunction with the County of Monmouth, contracted with Spillman Technologies for purchase of computer hardware and software development for Fire and Police ERS Interface; and

WHEREAS, the Spillman Technologies System has been implemented and the City now requires an annual contract for ongoing software maintenance and support services, and Spillman Technologies Inc., the company that developed the software, has submitted a proposal, annexed hereto, for the required services; and

WHEREAS, in accordance with NJSA 40A:11-5 (dd), the City may award a contract without publicly advertising for bids when contracting for services related to maintenance and support of proprietary computer software; and

WHEREAS, the Chief Financial Officer of the City of Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this contract in **Appropriation #8-01-062-302, in the amount of \$41,926.80**
Appropriation #8-01-066-309, in the amount of \$7,119.64 for a Grand Total of \$49,046.44.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch that an annual contract for software maintenance and support for the Fire and Police ERS Interface be awarded to **Spillman Technologies Inc.**, in accordance with the proposal annexed hereto, a sum not to exceed **\$49,046.44**.

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

OFFERED: S. Sianini
SECOND: Bilings
AYES: 5
NAYES: 0
ABSENT: 0
ABSTAIN: 0

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, EMILY 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 6-26-18

IN WITNESS WHEREOF, I HAVE HEREBUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY THIS 26 DAY OF JUNE 2018

Emily L. Schmidt
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:

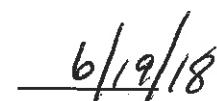
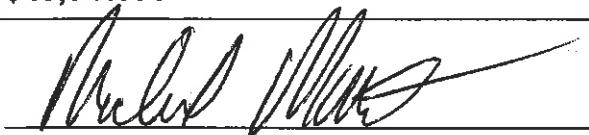
CONTRACT FOR ANNUAL MAINTENANCE SOFTWARE FIRE POLICE

Said contract being made as follows:

SPILLMAN TECHNOLOGIES INC. \$49,046.44

Said funds being available in the form of:

**#8-01-062-302- \$41,926.80 #8-01-066-309- \$7,119.64 GRAND TOTAL -
\$49,046.44**



Michael Martin, Chief Financial Officer

Date



4625 Lake Park Blvd.
Salt Lake City, Utah 84120
801.902.1200

Page 1/1
Invoice 37348
Date 6/18/2018

Bill To:
Long Branch Police Department
Charles Shirley
344 Broadway
Long Branch, NJ 07740-6938

Ship To:
Long Branch Police Department
Charles Shirley
344 Broadway
Long Branch, NJ 07740-6938

Project #	Customer ID	Salesperson ID	PO Number	Payment Terms	Req Ship Date	Master No.	
Maintenance	NJLONPD			Net 30	6/26/2018	33,200	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	MAINTENANCE	NJLONPD Annual Maintenance 01/01/2018 - 12/31/2018	\$0.00	\$41,926.80	\$41,926.80
1	1	0	MAINTENANCE	NJLONFD Annual Maintenance 01/01/2018 - 12/31/2018	\$0.00	\$7,119.64	\$7,119.64

Subtotal	\$49,046.44
Misc	\$0.00
Tax	\$0.00

A service charge of 1 1/2% per month will be charged on all past due amounts. Any issues disputing the timing or amount of any items on this invoice must be brought to the attention of Spillman Technologies within 20 days of the date of this invoice to avoid related service charge.

Total \$49,046.44

R # 120-18

**RESOLUTION APPROVING LIQUOR LICENSE
RENEWALS FOR THE 2018/2019 LICENSE TERM**

WHEREAS, the Chief of Police, the Director of Health and the Director of Building & Development, have recommended the approval of the following liquor licenses:

23 Norwood Corp (Nip-N-Tuck Bar and Grill)	1325-32-042-004
71 Brighton Ave Ltd (Mix Lounge & Food Bar)	1325-32-035-014
B F M T Wine LLC (The Wine Loft)	1325-33-033-004
BABAA LLC (Suburban Bar & Liquors)	1325-33-075-008
BIZXL LLC (Pleasure Bay Bar & Liquors)	1325-33-030-007
Brighton Memorial VFW Post 2140	1325-31-071-001
Brittons Liquors Inc	1325-44-005-005
Casa Comieda Inc (Casa Comida Restaurant)	1325-33-063-008
Cozumel Inc (Johnny Piancones)	1325-33-011-013
Custodio Inc (Por Do Sol)	1325-32-021-013
Gazzbar Corp (Murphy's)	1325-33-050-007
Goal Line Stand Inc (Jack's Goal Line Stand)	1325-33-052-007
Haddad Richard	1325-33-025-009
Italian American Memorial Assn Inc (Italian American Memorial Association)	1325-31-066-001
Kauan LLC (Mar Belo)	1325-32-008-009
L & R Liquors LLC	1325-33-043-013
LB License Inc	1325-34-029-012
Long Branch Holding Inc (Sirena Ristorante)	1325-33-041-006
Long Branch Lodge No 742 BPO Elks (Long Branch Elks #742)	1325-31-065-001

Long Branch Portugese Club Inc	1325-31-079-001
Lorgin Restaurants Inc (The Windmill Restaurant)	1325-33-006-008
Max's II Inc (Max's Hot Dogs & Restaurant)	1325-33-002-004
Milray Inc (Pierce Liquors)	1325-44-048-004
Paradisio Beverage LLC (Simply Greek)	1325-33-001-006
Punjab Liquor Inc (Rainbow Liquors)	1325-44-007-005
Roselli LLC (Tramas Trattoria)	1325-33-003-004
Sidney Charles Markets Inc (Court Liquors)	1325-44-074-006
Silver Dollar Bar Inc (Tuzzio's Italian Cuisine)	1325-33-051-001
Tega Four Corporation (Rockafellers Station)	1325-33-009-005
The Pinheiro Family LLC (Stewarts Rootbeer)	1325-33-054-013
Venus Inc (Falvos Liquors)	1325-32-045-005
West End Ent Inc (Brighton Bar)	1325-33-026-006

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Branch that they hereby approve the above listed liquor license renewal for the license term of July 1, 2018 through June 30, 2019.

MOVED: *Siriano*
 SENCONDED: *Billings*

AYES: *4*
 NAYS: *0*
 ABSENT: *0*

ABSTAIN: *1-Pallone*

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 A RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-26-18

IN WITNESS WHEREOF, I HAVE HERETOFORE SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 26 DAY OF JUNE 2018

Kathy L. Schemel
 MUNICIPAL CLERK, P.D.C.

R# 121-18

**RESOLUTION SETTING FORTH THE
RATE OF INTEREST TO BE CHARGED
ON DELINQUENT TAXES AND THE EXTENSION
OF THE GRACE PERIOD FOR ONLY THE
THIRD TAX QUARTER OF 2018**

WHEREAS, the State of New Jersey may be late in adopting a state budget and the County may not supply a tax rate to the City of Long Branch until mid-July or later which **may** delay the mailing of the 2018 tax bills until late July or early August and,

NOW THEREFORE BE IT RESOLVED, that an interest free period is authorized pursuant to RS 54:4-67, (PL 1994 Chapter 72) or the twenty-fifth calendar day after the date that the tax bills for the third installment are mailed. If payment for the third installment 2018 tax quarter is received after the twenty-fifth calendar day beyond the mailing date of the final 2018 tax bills, interest at the rate of eight (8%) percent per annum will be charged on the first \$1,500.00 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 from August 1, 2018 to the date of payment and,

NOW THEREFORE BE IT FURTHER RESOLVED, that this resolution is to be effective for the third installment of 2018 tax quarter and does not affect past or future tax quarters and **shall** apply only if tax bills are mailed out late.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMIDZ, 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 6-26-15

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 1st DAY OF July, 2015

[Signature]
MUNICIPAL CLERK, R.M.C.

R# 122-18

**RESOLUTION ESTABLISHING
CASH MANAGEMENT PLAN FOR THE CITY OF LONG BRANCH**

Be it resolved by the Council of the City of Long Branch, *County of Monmouth*, that for the year 2018, the following shall serve as the cash management plan of the City.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the City of Long Branch funds.

The following are authorized as suitable investments

Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.

Government money market mutual funds as comply with N.J.S.A. 40A:5-15. I(e)

Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.

Bonds or other obligations of the local unit or school district of which the local unit is a part.

Any other obligations with maturates not exceeding 397 days, as permitted by the Division of Investments.

Local government investment pools which comply with N.J.S.A. 40A:5-15. I(c) and conditions set by the Division of Local Government Services.

New Jersey State Cash Management Fund.

Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A 5-15 1 (a),

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHEMELZ, 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 6-26-18

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 27 DAY OF JUNE 2018

A. D. Billings
MUNICIPAL CLERK, R.M.C.

The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit *of* funds

Bank of America
Investors Bank
Kearny Federal Savings Bank
Santander Bank
Wells Fargo Bank

State of New Jersey Cash Management Fund
New Jersey Asset & Rebate Management Program (NJ/ARM)

The above referenced banking and savings institutions are hereby authorized to honor and pay checks, drafts and warrants drawn on the several accounts in said banking institutions, when same are signed in the name of the City of Long Branch by John Pallone, Mayor, Kevin Hayes Sr., Business Administrator, Michael Martin, Director of Finance/ Chief Financial Officer, or Patrice Antonucci, Comptroller.

The following are approved security broker/dealers

No designated firms as of July 1, 2018.

The registered principal of any brokerage firm approved above shall be provided with and sign an acknowledgment that they have seen and reviewed the cash management plan

For each month, if requested, the Chief Financial Officer shall prepare a report for the governing body that consists of the following

- A summary of all investments made or redeemed
- Any and all financial institutions holding local unit funds
- The class or type of securities purchased or funds deposited
- Income gained on deposits and investments
- Market value of investments and disclosure and how the value was determined
- A listing of accounts or deposits that do not earn interest.

The approved cash management policy is an integral part of this document.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and to the Local Finance Board (*or local ethics board if applicable*).

Any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

R# 103-18

RESOLUTION
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL
GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE,
SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

WHEREAS, the Chief Financial Officer has informed the City Council of the need to cancel grant appropriations and grants receivable, and

WHEREAS, the grants balances contained on the attached sheet, made a permanent part hereto, are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Long Branch, and,

WHEREAS, the Chief Financial Officer recommends that the adjustments contained on the attached sheet be made to the books and records of the City.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Long Branch, that the adjustments, appearing on the attached sheet, being a permanent part hereto, are hereby made.

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH

I, KATHY L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE, COMPLETE AND CORRECT COPY OF RESOLUTION ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING HELD ON 6-26-18

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY THIS 26 DAY OF JUNE 2018

Kathy L. Schmidt
MUNICIPAL CLERK, P.M.

City of Long Branch
Cancel Grants
June 26th, 2018

Grant Year	Appropriation	Acct #	Receivable	G/L #
2017	UEZ Shuttle	G-17-053-000	\$ 23,170.48	UEZ Shuttle 1350BF
2017	UEZ Promotions & Marketing	G-17-068-000	\$ 192.81	UEZ Marketing & Business Dev 1350BC
2017	UEZ Security 2017-2018	G-17-050-000	\$ 5,000.00	UEZ Security Policing 1350BD
2017	UEZ Admin 17/18	G-17-044-000	\$ 13,000.00	UEZ Administration 1350BE
2016	UEZ Admin	G-16-044-000	\$ 43,746.08	UEZ Admin 2016-2017 1350AZ
2016	UEZ Promotions and Marketing	G-16-068-000	\$ 7,966.44	UEZ Marketing 2016/2017 AY
2016	UEZ Year Round Shuttle 16/17	G-16-053-000	\$ 8,608.00	UEZ Year Round Shuttle 2016-2017 1350BA
2016	UEZ Security 2016-2017	G-16-050-000	\$ 4,500.00	UEZ Security 2016-2017 1350BB
			<u><u>\$ 106,183.81</u></u>	<u><u>8-01-200-316</u></u>
			<u><u>\$ 106,183.81</u></u>	<u><u>\$ 23,170.48</u></u>

R# 124-18

**RESOLUTION APPROVING PERSON TO PERSON
TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE
OF L & R LIQUORS LLC TO BRIGHTON LIQUOR LLC
STATE LICENSE #1325-33-043-011**

WHEREAS, Brighton Liquor LLC has applied for a person to person transfer of Plenary Retail Consumption License No. 1325-33-043-011, and the application for transfer appears to be complete in all respects; and

WHEREAS, the state requires a person to person transfer be completed; and

WHEREAS, proof of publication of notice has been submitted and there was one written objection received by the City Clerk which has been satisfied; and

WHEREAS, the applicant has been found to be qualified to be licensed according to all standards established by N.J.S.A. 33:1-1 et seq., and pertinent ordinances of the City of Long Branch; and

WHEREAS, the applicant has disclosed and the City, through its representatives, have reviewed the application; and

WHEREAS, an investigation was conducted by the Police Department and they have found no reason either criminally or financially as to why this transfer should not take place; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Branch, that Plenary Retail Consumption License No. 1325-33-043-011, in the name of L & R Liquors LLC be and the same is hereby transferred to Brighton Liquor LLC to be effective June 26, 2018.

MOVED: S. Hanne
SECONDED: Billings

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

STATE OF NEW JERSEY
COUNTY OF MONMOUTH
CITY OF LONG BRANCH
I, KATHY L. SCHMIDT, MUNICIPAL CLERK OF THE CITY OF
LONG BRANCH, DO HEREBY CERTIFY THE FOREGOING
TO BE A TRUE, COMPLETE AND CORRECT COPY OF
RESOLUTION ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING HELD ON 10-26-17
IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE
CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW
JERSEY, THE 10 day of October, 2017

MUNICIPAL CLERK, R.M.C.

R# 125-18

RESOLUTION
APPROVAL PAYMENT OF BILLS

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

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

MOVED: Siriani

SECONDED: Billings

AYES: 5

NAYES: 0

ABSENT: 0

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

6-26-18

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey this 27th day of JUN, 2018

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

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of June 26, 2018. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday.

A & A Truck Parts	Parts to Repair Sweeper - Public Works	275.00
A.C. Moore	Supplies for Classes and Events - Senior Center	187.41
ABC Supply	Roof Materials for Cabanas - Public Works	115.19
Absolute Fire Protection	Mirror / Window Crank - Fire Department	504.38
Adpro	T-Shirts / Hats - Recreation	700.00
Alexander Kelly	Cell Phone Allowance - April, May & June 2018 - IT Department	120.00
All Hands Fire Equipment	Miscellaneous Fire Equipment - Fire Department	594.00
Ansell, Grimm & Aaron, PC	Legal Services Retainer - May 2018	2,500.00
Ansell, Grimm & Aaron, PC	Legal Services - General, Litigation, Tax Appeals & Redevelopment - May 2018	16,857.75
Anthem Sports	Soccer Nets - Recreation	267.82
Anthony Giordano	Musical Performance	300.00
Atlantic Plumbing Supply	Miscellaneous Plumbing Supplies - Various Departments - Public Works	427.13
Auto Parts	Miscellaneous Auto Parts - May 2018	6,024.20
B & H Photo	Miscellaneous Computer Supplies - Various Departments	1,361.23
Batteries + Bulbs	Battery for Ocean Rescue Quad - Public Works	92.95
Beverly Baxter	Ceramic Instruction & Supplies - Senior Affairs - May	781.25
Beyer Fleet	Miscellaneous Truck Parts - Police & Public Works	2,417.04
Beyer Ford	(2) New Ford 250 Trucks - Res# 7-18 - Public Works	88,660.00
Boro Printing Inc.	No Parking Signs - Police Department	170.00
Builders' General	Materials for Cabanas - Public Works	253.27
Bullet Lock & Safe Co.	Various Locks - Public Works	944.30
Cablevision Lightpath, Inc.	Dark Fiber Lease - May 2018	1,500.00
Carl F Jennings	Cell Phone Allowance - April, May & June 2018 - Recreation Department	120.00
Charles E. Lambert	Musical Performance	1,000.00
Circle Chevrolet	Tube to Fix A/C Line - Public Works	70.95
City of Long Branch	To Reimburse Clearing Account	356,562.83
City of Long Branch	To Reimburse Clearing Account	6,547.92
City of Long Branch	To Reimburse Clearing Account	473,781.93
City of Long Branch	To Reimburse Clearing Account - Payroll 6/15/18	1,079,897.43
City of Long Branch	DCRP Employer Match - June 2018	784.07
City of Long Branch	Fica / Medicare: 6/15/18	47,249.58
City of Long Branch	Health Insurance - June 2018	424,299.43
City of Long Branch	Payroll - 6/15/18	1,032,647.85
City of Long Branch	Licensed Tree Expert Services - May 2018	1,291.50
City of Long Branch	Internet - Administration & Recreation - May 2018	97.92
City of Long Branch	Dental & Vision Insurance - June 2018	5,600.00
City of Long Branch	Reimbursement for Monthly E-mail Blasts / Cell Phone Allowance - April, May & June 2018 - Special Events	135.00
City of Long Branch	Cell Phone Allowance - April, May & June 2018 - Purchasing	120.00
CME Associates	Motor Oil / Windshield Wiper Fluid - Public Works	439.33
Comcast		
CWA Local 1075		
Danna Kawut		
David Spaulding		
David Weber Oil Co.		

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

Dearborn National Life
DiFrancesco, Battman, Coley, Et Al
Donna Zarelli
Drager, Inc
Dylan Lembo
ELSA G North America
Flowers by Vanbrunt
Foley Incorporated
Freehold Dodge, Inc
Freehold Fund Inc
Gagliano Appraisal
Gann Law Books
Gannett Satellite Information
Gates Flag & Banner Co., Inc
Genuine Parts Company
Glenco Supply Inc
Glendale Parade Store
Holman, Frenia, Allison, P.C.
Home Depot Credit Services
Hoop Group
Horizon Blue Cross Blue Shield
HR Direct
Hunter
Imperial Bag & Paper Co., LLC
Jacob L. Jones
Jersey Elevator Co., Inc.
Jersey Shore Medical Center
Jesco, Inc
John's Auto & Truck Repair
Joseph Fazio - Wall, LLC
Kepwell Water
Kevin E. Kennedy, Esq.
Kimball Midwest
Lawmen Supply Co of NJ
Lawson Products, Inc
Layonne Holmes
LBHS Wrestling Team
Legacy Lighting LLC
Lisa Bannon-Benjamin
Lombardy Door Sales & Service Corp
Long Branch Poultry Farm
Lowe's
Marian K. Akana
Marine Rescue Products
McManimon, Scotland & Baumann, LLC
MGL Printing Solutions
Mid-Atlantic Truck Center
Modular Space Corporation
Monmouth University Football
Mr. John

Life Insurance - June 2018
Professional Services - Tax Appeals - April 2018
Refund of Beach Badges - Reso. #107-18
Annual Calibration - Police Department
Musical Performance
Software Warranty - Police Department
Various Flower Arrangements - Memorial Day Services
Foley End for Sanitation# 90 - Public Works
Heater Hoses - PD# 28 & Stock - Public Works
Miscellaneous Repairs to Various Police Vehicles - Public Works
Appraisal Services - April 2018
2018 NJ Police Manuals - Police Department
Legal Ads - April & May 2018 - City Clerk
Long Branch Custom Flags - Public Works
Air Hose, Brake Drums & Shoe Kit - Sanitation# 60 - Public Works
Black Vinyl & Transfer Tape - Traffic - Police Department
1903 Springfield Stock for Honor Guard - Police Department
2018 Audit Services - Progress Bill - May 2018
Miscellaneous Supplies - Public Works
Registration for Summer Basketball League - Recreation
Dental Insurance - May 2018
Renewal of Poster Guard - Administration / Personnel
Filters - PW# 92 - Public Works
Janitorial Supplies - Public Works
Cell Phone Allowance - April, May & June 2018 - Community Development
Elevator Maintenance - City Hall Building - April 2018
CPR Classes - Fire Department
Parts & Labor to Repair PW# 104 - Public Works
Miscellaneous Supplies - Public Works / Senior Center
Towing - Sanitation# 40 - Public Works
Materials for Cabanas - Public Works
Monthly Water Cooler Rental - May 2018 - Administration
Atlantic Paving vs. City of Long Branch and Long Branch Zoning Board - March - April 2018
Tool - Public Works
Body Armor / Vests - Police Department
Miscellaneous Parts - Public Works
Musical Performance
Full Page Ad - Mayor's Office
Provide Audio for High School Jazz Band - Administration - 6/20/18
Reimbursement - Mileage - Purchasing
Repair Rolling Shutter in Concession Stand - Public Works
Food - Mother's Day Celebration - Senior Center
Materials for Cabanas - Public Works
Art in the Park Coordinator - 3/1/2018 - 5/14/2018
Miscellaneous Equipment & Supplies - Lifeguards - Recreation
Bond Ordinance - \$2,605,000 / \$2,474,750
Marriage / Civil Union Licenses - Health Department
Engine Parts - Public Works
Rental of Office Space - Lifeguards - Public Works
Shore Shootout 7 on 7 Team - Recreation
Monthly Rental - April 2018 - Recreation

* 1,840.16
* 5,898.18 Pmt. #4
* 270.00
* 179.00
* 300.00
1,990.00
1,270.00
314.92
193.18
983.74
525.00 Pmt. #2
684.50
6,315.69
675.00
1,307.66
635.00
466.00
40,000.00 Pmt. #3
3,198.32
500.00
12,305.98
78.99
35.30
1,158.50
120.00
188.22
288.00
14,376.77
634.91
250.00
126.06
10.00
59.90
21,828.00
1,271.31
* 3,000.00
* 100.00
* 450.00
117.30
1,100.00
140.00
555.34
1,985.50 Pmt. # 1
6,003.00
600.00
147.00
5,738.98
741.00
250.00
198.00

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

* DENOTES PREPAY

Neptune Fire House
 NJ Div of Alcoholic Beverage Control
 NJ Mediaworks LLC
 Perry's Trophy Co
 Plosia Cohen Law Firm
 Precise Construction
 R & R Radar
 Raymond Gwiazdowski
 Republic Services of NJ, LLC
 Riggins Incorporated
 Rutgers , The State University
 Rutgers Football Camp
 Rutgers University
 Safe Kids Worldwide
 Saker's Shoprites, Inc.
 Salvatore Merkel
 Seaboard Welding Supply Inc.
 SH International Corp.
 Sip's Paint & Hardware
 Site One Landscaping Supply
 Skip's Sports
 Skylands Area Fire Equipment
 Stan Dziuba
 State of NJ Div of Pensions & Benefits
 Straub Motors, Inc
 The Link News
 The Professional You
 Theresa Giordano
 Thomson Reuters - West
 Tim McLoone
 Training Unlimited, LLC
 Treasurer, County of Monmouth
 Tuzzio's
 UCPD Police Academy Train Acct
 Uline Inc
 United Parcel Service
 Verizon Wireless
 Vision Service Plan
 Visiting Nursing Services of Central Jersey
 W.B. Mason Co, Inc.
 W.W. Grainger Inc
 Y-Pers

Municipal Election Polling Place - 05/08/2018 - City Clerk
 Maintenance & Preparation of 2018-2019 Liquor License Renewal - City Clerk
 Videotaping City Events - Cable TV Commission - April - May 2018
 Engraving of Hand Held Radios - Recreation
 Professional Services - Labor Attorney - May 2018
 Flood Control Improvements - February - May 2018
 2018 Radar Certification - Police Department
 Musical Performance
 Bulky Waste Disposal - May 2018
 Diesel Fuel/ Gasoline - Public Works - 5/11, 5/22 & 5/23/2018
 Registration - Municipal Budget Process - S. Dzimba - Public Works
 7 on 7 Team Passing Camp - Recreation
 Public Purchasing 1 Course - L. Bannon-Benjamin - Purchasing
 Technician Re-Certification - National Child Passenger Safety - Police Department
 Food: Lunch & Learn - 05/23/2018 Senior Affairs
 Cell Phone Allowance - April, May & June 2018 - Fire Code
 Miscellaneous Welding Materials - Public Works
 Software Updates/ Renewals - Police Department
 Paint, Materials, Tools & Hardware - Traffic & Public Works
 Paint & Tools - Public Works
 Shirts, Hoodies - Comfort Station Attendant - Public Works
 Equipment & Gear - Fire Department
 Reimbursement for Supplies - Public Works
 PERS - Retros - Blue & White Collar & Supervisor's Union
 Replace Batteries - Meter Cart - Police Department
 Legal Ads - April & May 2018 - City Clerk
 Materials for Edible Science & Art Class - Recreation
 Cell Phone Allowance - April, May & June 2018 - Health Department
 NJ Stats - 2018 - Purchasing
 Musical Performance
 Seminar - 06/07/2018 - D. Talerico - City Clerk
 218 Assessment Mocert - Police Department
 Food - 05/17/2018 - Senior Affairs
 Course - J. Berne, Jr. - Police Department
 Miscellaneous Supplies - Police Department
 Overnight Mailings - Various Departments
 Utilities - Wireless Service - May 2018
 Vision Insurance - June 2018
 Case Management - Lead Exposure Testing - April thru May 2018 - Health Department
 Various Office Supplies - Various Departments
 Various Materials - Public Works
 Rags - Public Works

TOTAL CURRENT

Black Rock Enterprises, LLC
 Boundary Fence Co.
 City of Long Branch Clearing Account
 City of Long Branch Clearing Account
 *DENOTES PREPAY

Professional Services - Boardwalk & Ocean Avenue Repairs - May 2018
 Supply & Install Fence & Posts
 To Reimburse Clearing Account
 To Reimburse Clearing Account

36,456.00 Pmt. #6
 * 7,675.00
 * 83,733.97
 716,570.00

3,856,956.38

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account
Pier Village III Urban Renewal
Precise Construction
Precise Construction

To Reimburse Clearing Account
RAB Financing
Plaza Court & Pollman Avenue Roadway Improvements - October 2017 - May 2018
Flood Control Improvements - February - May 2018

TOTAL CAPITAL

City of Long Branch Clearing Account
City of Long Branch Payroll Agency Account
City of Long Branch Payroll Agency Account
Dearborn National Life
Horizon Blue Cross Blue Shield
Long Branch Animal Hospital
NJ Department of Health & Senior Services
Vision Service Plan

TOTAL ANIMAL CONTROL

Auto Parts
Circle Chevrolet
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
Dearborn National Life
Gasko's Family Farm
Home Depot Credit Services
Horizon Blue Cross Blue Shield
NAHRO
R.V. Juliano Farms
Robert R. Goodman
Vision Service Plan
Whiri Construction

TOTAL HUD

231 3rd Ave. LLC
Alonzo Ravis
City of Long Branch Clearing Account
* DENOTES PREPAY

To Reimburse Clearing Account
RAB Financing
Plaza Court & Pollman Avenue Roadway Improvements - October 2017 - May 2018
Flood Control Improvements - February - May 2018

To Reimburse Clearing Account
To Reimburse Clearing Account
To Reimburse Clearing Account - Payroll 6/15/18
To Reimburse Clearing Account
Health Insurance - June 2018
Fica/Medicare: 6/15/18
Payroll - 6/15/18
Life Insurance - June 2018
Dental Insurance - May 2018
Veterinary Services - Animal Control - May 2018
Dog License Fees - May 2018
Vision Insurance - June 2018

20,915.90.

Miscellaneous Auto Parts - Community Development - May 2018
Module Kit - Community Development
To Reimburse Clearing Account
To Reimburse Clearing Account
To Reimburse Clearing Account - Payroll 6/15/18
Health Insurance - June 2018
Fica/Medicare: 6/15/18
Payroll - 6/15/18
Life Insurance - June 2018
Plants, Flowers, Vegetables - Community Gardens - Community Development
Community Gardens Project Supplies - Community Development
Community Development
Dental Insurance - May 2018
Annual Membership Renewal - J. Jones - 07/01/2018-06/30/2019 - Community Development
Community Gardens Project Supplies - Community Development
Reimbursement of Mileage - Community Development
Vision Insurance - June 2018
Re-Install Bay Awning at Atlantic Ave Park - Community Development

25,226.60

Refund of Security Deposit - Rejecting Bid
DJ - Cheering Competition 06/03/2018 & Community Day - 06/09/2018 - Recreation
To Reimburse Clearing Account
* SUBJECT TO COMPLETION OF PAYMENT PACKAGE

City of Long Branch Clearing Account	To Reimburse Clearing Account
City of Long Branch Clearing Account	To Reimburse Clearing Account - Payroll 6/15/18
City of Long Branch Clearing Account	To Reimburse Clearing Account
City of Long Branch Payroll Agency Account	Fica/Medicare: 6/15/2018
City of Long Branch Payroll Agency Account	Health Insurance - June 2018
City of Long Branch Payroll Agency Account	Payroll - 6/15/18
Dearborn National Life	Life Insurance - June 2018
FWDSSL & Associates LP	Tax Sale Premium
Horizon Blue Cross Blue Shield	Dental Insurance - May 2018
Leon S. Avakian, Inc	Engineering Services - Planning/ Zoning Board
Maser Consulting PA	Engineering Services - Planning/ Zoning Board
McManimon, Scotland & Baumann, LLC	Professional Services - Pier Village III RAB Financing - April 2018
NJ Department of Labor	Unemployment - 1st Quarter 2018
Skip's Sports	Shirts, Shorts - Recreation
T & M Associates	Professional Services - Library Roof & Window Replacement - June 2018
The Portuguese Club of Long Branch	Refund of Police Overtime
US Bank Cust PC 4 Firstrust Bk	Tax Sale Premiums
USB Cust PC6 Sterling National	Tax Sale Premium
Vision Service Plan	Vision Insurance - June 2018

TOTAL TRUST OTHER

330,508.04

* DENOTES PREPAY

** SUBJECT TO COMPLETION OF PAYMENT PACKAGE

*	3,400.00
*	28,492.23
*	103,746.92
*	619.93
*	2,757.73
*	27,872.30
*	3.67
*	1,300.00
*	72.19
*	22,557.50
*	9,285.00
*	650.00 Pmt. #4
*	13,437.96
*	2,400.00
*	1,320.99 Pmt. #8
*	937.29
*	1,800.00
*	1,200.00
*	13.33