

**SUBJECT TO CHANGE**  
**BOROUGH OF WEST LONG BRANCH**  
**COUNCIL MEETING**

September 12, 2018  
(Immediately Following Caucus Meeting Which Starts at 6:30 PM)

MAYOR JANET W. TUCCI PRESIDES

MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH

PRESENT: BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA  
ABSENT:

READING AND APPROVAL OF MINUTES:

Caucus Minutes  
June 20, 2018  
July 11, 2018

Executive Session Minutes  
June 20, 2018  
July 11, 2018

Council Minutes  
June 20, 2018

REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

1. Fallen Heroes

COUNCILMAN BRAY (FINANCE & ADMINISTRATION):

COUNCILWOMAN JULIANO (FIRE & FIRST AID):

COUNCILWOMAN MANGO (RECREATION, ENVIRONMENTAL, & SHADE TREE):

COUNCILMAN MIGLIACCIO (PUBLIC PROPERTY):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

BOROUGH ADMINISTRATOR MURRAY:

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. Two Rivers Water Reclamation Authority Letter – Public Hearing – October 16, 2018 – Revised Connection Fee

ORDINANCES:

1. Ordinance No. O-18-10  
An Ordinance Amending Ordinance 4-7.4 Regarding the Number of Authorized Towing Operators in the Borough of West Long Branch  
Introduction

RESOLUTIONS:

1. Resolution Awarding Contract for Purchase of One (1) Dodge Charger PPV Vehicle for the West Long Branch Police Department (R-18-106)
2. Resolution Releasing Performance Guarantees for Galway Builders (R-18-107)
3. Resolution Approving Payment Certificate of Meco, Inc. (R-18-108)
4. Resolution Approving Payment Certificate of Titan Demolition (R-18-109)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN:

**ORDINANCE NO. O-18-10**

**AN ORDINANCE AMENDING ORDINANCE 4-7.4 REGARDING  
THE NUMBER OF AUTHORIZED TOWING OPERATORS IN  
THE BOROUGH OF WEST LONG BRANCH**

WHEREAS, the West Long Branch Police Department has recommended to the governing body that it expand the number of authorized towing operators within the Borough from 6 to 7; and

WHEREAS, the governing body has considered the same and finds that request and recommendation to be in the best interest of the Borough;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of West Long Branch that Ordinance 4-7.4 be amended to read "The Chief of Police shall be authorized to issue up to ~~six (6)~~ seven (7) towing licenses."; and

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately upon passage and publication according to law.

Councilmember            offered the following resolution and moved its adoption:

**RESOLUTION AWARDING CONTRACT FOR  
PURCHASE OF ONE (1) DODGE CHARGER PPV VEHICLE FOR THE  
WEST LONG BRANCH POLICE DEPARTMENT**

9/12/18

WHEREAS, the Borough of West Long Branch has the need to purchase one (1) Dodge Charger PPV vehicle for use by the Police Department; and

WHEREAS, in accordance with NJAC 5:34-7.21 et seq., the Borough may award a contract without public advertising for bids when purchasing under any contract entered into by the Cranford Police Cooperative Pricing System; and

WHEREAS, the Cranford Police Cooperative System through a fair and open process has awarded a contract for purchase of a 2018 Dodge Charger PPV (Contract # 17-01) from Beyer Dodge/Ford, 170 Ridgedale Avenue, Morristown, New Jersey for a cost not to exceed \$21,347.00 in accordance with the documents annexed hereto, and it is the recommendation of the Police Chief that this equipment will meet the Police Department's needs and that it is in the Borough's best interest to award a contract to this company for said equipment; and

WHEREAS, the Chief Financial Officer of the Borough of West Long Branch has certified, in accordance with the Certification of Funds Form attached hereto, that funds are available for this purchase from Appropriation Line Item #8-01-25-240-000-251, in the amount of \$21,347.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that a contract be awarded to Beyer Dodge/Ford for purchase of one (1) Dodge Charger PPV (Contract # 17-01) from Beyer/Ford Dodge, 170 Ridgedale Avenue, Morristown, New Jersey, in accordance with the terms and conditions of Cranford Police Cooperative Pricing System (Contract # 17-01) for a cost not to exceed \$21,347.00; and

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

Seconded by Councilmember            and carried upon the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Councilmember            offered the following resolution and moved its adoption:

**RESOLUTION RELEASING PERFORMANCE GUARANTEES  
FOR GALWAY BUILDERS**

9/12/18

WHEREAS, the Borough Engineer received a request from GALWAY BUILDERS, LLC, for the release of the performance guarantees for a development project at 76 Locust Avenue (Block 82, Lot 1); and

WHEREAS, the Borough Engineer reviewed the degree of completion of the project and reported by letter dated August 15, 2018, that all bonded improvements have been completed, and, therefore, the performance guarantees can be released upon posting of the required maintenance guarantees; and

WHEREAS, Irrevocable Standby Letter of Credit No. 90392 was posted for this project in the amount of \$47,665.50; and

WHEREAS, the C.F.O. has confirmed that GALWAY BUILDERS, LLC, has posted the required maintenance bond of \$5,958.19 in cash;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that the performance guarantees and engineering fees posted for this project be released on the following conditions:

A. All outstanding engineering inspection fees in connection with this project shall be paid.

B. A maintenance guarantee shall be posted in the sum of \$5,958.19. If such guarantee is in the form of bond or other surety, it shall be subject to the review and approval of the Borough Attorney.

C. The maintenance guarantee shall run for a period of two years.

D. The Finance Office retains \$500.00 of the inspection fees to cover the cost of the final inspection associated with the maintenance bond.

Seconded by Councilmember            and carried upon the following roll call vote:

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

Councilmember            offered the following resolution and moved its adoption:

9/12/18

**RESOLUTION APPROVING PAYMENT CERTIFICATE OF MECO, INC.**

WHEREAS, MECO, INC., P.O. Box 536, Clarksburg, New Jersey 08510, has completed work in connection with the 2017/2018 Road Improvement Program; and

WHEREAS, the Borough Engineer has reported that Payment Certificate No. 1, in the amount of \$82,472.81, is in proper form and that the stated work has been completed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Payment Certificate No. 1, in the amount of \$82,472.81, as set forth in the Borough Engineer's letter dated September 5, 2018, is hereby approved; and

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to make payment in accordance with this resolution.

Seconded by Councilmember            and carried upon the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Councilmember            offered the following resolution and moved its adoption:

**RESOLUTION APPROVING PAYMENT CERTIFICATE  
OF TITAN DEMOLITION**

9/12/18

WHEREAS, TITAN DEMOLITION, 35 Cutters Dock Road, Woodbridge, New Jersey 07095, has completed work in connection with the 95 Poplar Avenue – Building Demolition project; and

WHEREAS, the Borough Engineer has reported that Payment Certificate No. 2, in the amount of \$22,295.00, is in proper form and that the stated work has been completed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of West Long Branch that Payment Certificate No. 2, in the amount of \$22,295.00, as set forth in the Borough Engineer's letter dated September 5, 2018, is hereby approved; and

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to make payment in accordance with this resolution.

Seconded by Councilmember            and carried upon the following roll call vote:

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

P.O. Type: All      Include Project Line Items: Yes      Open: N      Paid: N      Void: N  
Range: First      to Last      Rcvd: Y      Held: Y      Aprv: N  
Format: Condensed      Bid: Y      State: Y      Other: Y      Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01635	11/08/17	R0119	REALTY DATA SYSTEMS LLC	TAX ASSESSOR-FIELD REPRESENT	Open	24,718.00	0.00
18-00223	02/23/18	T0058	T&M ASSOCIATES	2017 ROAD IMPROVEMENT PROGRAM	Open	14,201.03	0.00 B
18-00353	03/19/18	T0058	T&M ASSOCIATES	PUBLIC BUILDING REPAIR	Open	1,905.04	0.00
18-00510	04/16/18	C0008	CARUSO & BAXTER	LEGAL PROFESSIONAL FEES	Open	5,383.42	0.00
18-00571	04/25/18	H0083	JOSEPH G. HUGHES, ESQ.	2018 PROSECUTOR FEES	Open	1,458.33	0.00
18-00662	05/09/18	T0058	T&M ASSOCIATES	FRANKLIN LAKE HYDRILLA	Open	3,236.60	0.00
18-00663	05/09/18	T0058	T&M ASSOCIATES	ADA SIDEWALK RAMP IMPROVEMENTS	Open	5,688.00	0.00
18-00809	06/04/18	S0070	STAPLES ADVANTAGE	P.D OFFICE SUPPLIES	Open	19.99	0.00
18-00834	06/11/18	M0236	MECO INC.	2018-19 RD IMPROVEMENT PROGRAM	Open	82,472.81	0.00
18-00904	06/28/18	L0030	LAWMEN SUPPLY CO OF NJ	BODY ARMOUR - POLICE DEPT	Open	301.55	0.00
18-00905	06/28/18	L0030	LAWMEN SUPPLY CO OF NJ	BODY ARMOUR - POLICE DEPT	Open	216.50	0.00
18-00907	06/28/18	L0030	LAWMEN SUPPLY CO OF NJ	BODY ARMOUR - POLICE DEPT	Open	297.05	0.00
18-00910	06/29/18	L0030	LAWMEN SUPPLY CO OF NJ	BODY ARMOUR - POLICE DEPT	Open	184.50	0.00
18-00913	06/29/18	L0030	LAWMEN SUPPLY CO OF NJ	BODY ARMOUR - POLICE DEPT	Open	219.55	0.00
18-01053	07/28/18	J0052	JERSEY ELEVATOR	PUBLIC BLDG-MAINTENANCE	Open	123.05	0.00
18-01079	07/31/18	S0070	STAPLES ADVANTAGE	TAX COLLECTOR SUPPLIES	Open	227.84	0.00
18-01081	08/03/18	M0243	MICHAEL RESCINIO	REIMBURSE FOR F.A.S. SUPPLIES	Open	86.38	0.00
18-01082	08/03/18	B0067	BOUND TREE MEDICAL LLC	FIRST AID SUPPLIES	Open	195.54	0.00
18-01083	08/03/18	M0243	MICHAEL RESCINIO	REIMBURSE FOR F.A.S. UNIFORMS	Open	472.00	0.00
18-01084	08/03/18	M0243	MICHAEL RESCINIO	REIMBURSE FOR F.A.S. UNIFORMS	Open	1,070.84	0.00
18-01086	08/03/18	V0039	STEPHEN J. VETRANO, DO EMT LLC	FIRST AID-MEMBERSHIP	Open	2,000.00	0.00
18-01093	08/05/18	F0050	FIREFIGHTER ONE	CODE ENFORCEMENT UNIFORMS	Open	545.40	0.00
18-01101	08/05/18	A0004	A.R. COMMUNICATIONS	DPW - RADIO,BATT.& REPAIRS	Open	442.65	0.00
18-01102	08/05/18	G0117	GRAINGER	PUB BLDGS - MAINTENANCE	Open	438.29	0.00
18-01119	08/11/18	H0041	HILSEN TERMITE & PEST CONTROL	PUBLIC BLDG-MAINTENANCE	Open	195.00	0.00
18-01132	08/13/18	G0064	JAMES GOMEZ	REIMBURSEMENT PD EYEGLASSES	Open	250.00	0.00
18-01139	08/13/18	S0070	STAPLES ADVANTAGE	PUBLIC BLDGS - CLEAN SUPPLIES	Open	112.03	0.00
18-01150	08/25/18	T0138	TITAN DEMOLITION	WLBR G1801 95 POPLAR BLDG DEMO	Open	22,295.00	0.00
18-01199	08/30/18	T0025	TROPICANA HOTEL & CASINO	VARIOUS DEPT -CONFERENCE	Open	1,100.00	0.00
18-01203	09/01/18	P0107	PROFESSIONAL GOVERNMENT	TAX -EDUCATION/SCHOOLING	Open	90.00	0.00
18-01204	09/01/18	E0073	ESTATE OF ROSEMARY DEVITO	TAX REFUND	Open	341.62	0.00
18-01208	09/01/18	A0023	ASBURY PARK PRESS	BOROUGH CLERK ADVERTISING	Open	31.35	0.00
18-01213	09/04/18	C0009	MICHAEL CELLI JR.,ESQ.	PUBLIC DEFENDER SEPT, 2018	Open	400.00	0.00
18-01214	09/04/18	N0060	NJ STATE DEPARTMENT OF HEALTH	DOG FUND-DUE STATE	Open	12.00	0.00
18-01215	09/05/18	A0163	ARCHER & GREINER	GENERAL OBLIGATION BONDS	Open	11,826.27	0.00
18-01216	09/05/18	C0083	COMCAST	8499-05 216 0041994 379 MON RD	Open	196.46	0.00
18-01217	09/05/18	C0083	COMCAST	965BROAD: 8499-05-216-0043313	Open	124.85	0.00
18-01218	09/05/18	C0195	CASA REPORTING SERVICE	FINANCE SUPPLIES	Open	102.50	0.00
18-01219	09/05/18	V0026	VERIZON WIRELESS	CELL PHONES AUG, 2018	Open	1,245.16	0.00
18-01220	09/05/18	R0069	BARRY P. RUBINO, M.D.	PD. ROUTINE PHYSICAL EXAMS	Open	375.00	0.00
18-01221	09/07/18	A0023	ASBURY PARK PRESS	BOROUGH CLERK ADVERTISING	Open	108.70	0.00
18-01223	09/07/18	C0055	WEST LONG BRANCH BD OF	G/L-LOCAL SCHOOL TAX	Open	708,738.11	0.00
18-01224	09/07/18	C0058	CUSTODIAN OF SCHOOL MONIES	S.R.H.S. TAX	Open	325,516.00	0.00
18-01225	09/07/18	C0053	CITY OF LONG BRANCH	PUBLIC BLDG-IT MNTHLY SERVICES	Open	1,667.00	0.00
18-01226	09/07/18	I0034	MICHAEL IRENE, JR.	ZONING BD ATTORNEY FEES	Open	857.00	0.00
18-01227	09/08/18	N0029	NEW JERSEY AMERICAN WATER CO.	HYDRANTS 1018-210026568664	Open	7,342.72	0.00
18-01228	09/08/18	R0090	RELIABLE CLEANERS	POLICE DEPT - DRY CLEANING	Open	449.50	0.00
18-01231	09/08/18	C0074	GEORGE CIERI, ESQ.	PLANNING BD-LEGAL FEES	Open	894.00	0.00
18-01236	09/09/18	A0113	ATLANTIC SECURITY & FIRE, INC.	965 POPLAR - ALARM	Open	201.00	0.00
18-01237	09/09/18	T0058	T&M ASSOCIATES	DEV ESCROW 856 LEGAL FEES	Open	3,171.25	0.00



September 9, 2018  
03:31 PM

BOROUGH OF WEST LONG BRANCH  
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01238	09/09/18	T0058	T&M ASSOCIATES	DEV ESCROW 956 ENGINEER FEES	Open	8,637.89	0.00
18-01239	09/09/18	A0113	ATLANTIC SECURITY & FIRE, INC.	PUB BLDGS ALARMS - BORO HALL	Open	243.00	0.00
18-01240	09/09/18	V0027	VERIZON	TELEPHONE-SHARED SERV 9/2018	Open	392.20	0.00
18-01241	09/09/18	J0042	JERSEY CENTRAL POWER & LIGHT	TRAFFIC LIGHTS - ELECTRICITY	Open	15,247.96	0.00
18-01242	09/09/18	J0063	JERSEY AUTO SPA CAR WASH, LLC	POLICE - CAR WASHES	Open	168.75	0.00
18-01243	09/09/18	M0219	MARLIN LEASING CORPORATION	A & E COPIER LEASE	Open	327.00	0.00
18-01244	09/09/18	C0083	COMCAST	FIRST AID: 8499-05-216-0042620	Open	199.78	0.00
Total Purchase Orders:		57	Total P.O. Line Items:	0	Total List Amount:	1,258,763.46	Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	7-01	12,194.00	0.00	12,194.00	0.00	0.00	12,194.00
	8-01	1,103,553.21	0.00	1,103,553.21	0.00	0.00	1,103,553.21
	8-03	400.00	0.00	400.00	0.00	0.00	400.00
	8-13	12.00	0.00	12.00	0.00	0.00	12.00
Year Total:		1,103,965.21	0.00	1,103,965.21	0.00	0.00	1,103,965.21
	C-04	130,795.11	0.00	130,795.11	0.00	0.00	130,795.11
	T-03	11,809.14	0.00	11,809.14	0.00	0.00	11,809.14
Total Of All Funds:		1,258,763.46	0.00	1,258,763.46	0.00	0.00	1,258,763.46

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**WIRE TRANSFERS & MANUALS:**

PHH	Tax Refund Blk 46, Lot 55.01	\$7,202.00
U.S. BANK OPERATION CTR	MCIA, 2016B REF REV BONDS	\$70,775.00
U.S Bank, NA	MCIA 2018 BONDS	\$17,812.22
THE BANK OF NEW YORK	MCIA 2009 POOLED LOANS	\$9,340.00
WELLS FARGO BANK	1992 GREEN TRUST FRANKLIN	\$5,687.39
U.S. BANK	MCIA 2011 CAP EQUIP LOAN	\$88,221.69
U.S. BANK	MCIA 2013 CAP EQUIP BONDS	\$74,561.27
U.S. BANK	MCIA 2015 CAP EQUIP LOAN	\$64,155.31
U.S. BANK	MCIA 2017 EQUIP LEASE	\$79,449.04
U.S. BANK	MCIA 11,13,15,17	\$29,171.49
U.S. BANK	MCIA 2011 CAP EQUIP LOAN	\$7,019.57
U.S. BANK	MCIA 2015 CAP EQUIP LOAN	\$5,976.62
U.S. BANK	MCIA 2017 CAP LEASE BOND	\$9,774.11
U.S. BANK	MCIA 2013 CAP EQUIP BOND	\$6,401.19
<b>Bill List Total</b>		<b>\$*1,734,310.36</b>