

TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 10, 2012 – 6:00 P.M.

Mayor Bishop calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
J. Randy Bishop	_____

Also present: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrel, Municipal Clerk.

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Presentation – Propertytaxcard.com incentive program for patronizing local businesses.
2. Discussion – Status of debris removal.
3. Discussion – 2013 Road Program.
4. Review Committee calendars/follow-up on outstanding issues from previous meeting.
5. Outstanding parking lot items. (PW)

Res. # 12-431 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

TOWNSHIP COMMITTEE MEETING – DECEMBER 10, 2012 – 7:00 P.M.

Mayor Bishop calls the meeting to order and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>	<u>PRESS REPRESENTATIVES</u>
Dr. Michael Brantley	_____	Don Stine The Coaster
Eric J. Houghtaling	_____	Charles Layton Blogfinger
Mary Beth Jahn	_____	Kevin Penton Asbury Park Press
Kevin B. McMillan	_____	
J. Randy Bishop	_____	

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Richard J. Cuttrell, Municipal Clerk

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on September 24th and October 22nd.

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEES

The Mayor and Committee will recognize Lt. Darrell Furman from the Police Department who is retiring after 24 years of service to the Township.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's office:

Senior Center monthly statistics for October and Senior Beacon for December.

Thank you notes from G4S employees, Peggy Heery, Ruth Howland and Tom & Alice Moran to the Senior Center staff for their efforts in providing a hurricane shelter and warming center

COMMENTS FROM THE DAIS

The Mayor will now request comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public will be permitted one visit to the microphone with a limit of five minutes. (No public hearings this meeting)

ORDINANCE NO. 12-31 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Clark Avenue, Beach Avenue and Abbott Avenue, deleting a handicapped parking zone on Anelve Avenue and adding a no parking zone on Oak Terrace – First Reading

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

ORDINANCE NO. 12-32 - An ordinance amending Ordinance No. 11-48 entitled “An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith” by amending the salary range of certain job titles and eliminating certain job titles no longer in use – First Reading

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

The Public Hearings on Ordinances 12-31 and 12-32 will be held on Thursday, December 20, 2012.

CONSENT AGENDA

Res. # 12-432 – Authorize the execution of a Lease Agreement with Interfaith Neighbors, Inc. for use of the Neptune Senior Center facility.

Res. # 12-433 – Authorize the execution of an Agreement with Interfaith Neighbors, Inc. to provide congregate meals at the Neptune Senior Center facility.

Res. # 12-434 – Authorize employment of a temporary part-time Electrical Inspector.

Res. # 12-435 – Terminate employee.

Res. # 12-436 – Authorize the refund of taxes as a result of an overpayment.

Res. # 12-437 – Authorize execution of a Temporary Use and Occupancy Agreement between the Township of Neptune and Total Marine at Seaview, Inc.

Res. # 12-438 – Extend deadline for waiver of construction permit fees for construction work made necessary by hurricane damage

Res. # 12-439 – Authorize the release of a performance bond filed by Jersey Shore University Medical Center for site improvements at the temporary parking lot.

Res. # 12-440 – Employ Special Law Enforcement Officers in the Police Department of a part-time basis.

Res. # 12-441 – Employ on-call part-time Yard Attendant in the Department of Public Works.

Res. # 12-442 – Confirm temporary part-time employment of individuals to retrieve boats that were stranded on residential properties and municipal roadways by hurricane storm surge.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

Res. # 12-443 – Oppose Senate Bill S-2 and Assembly Bill A-1171.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

Res. # 12-444 – Award bid for multi-purpose wheel loader.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

Res. # 12-445 – Authorize the purchase of two printer/plotters under the New Jersey State Cooperative Purchasing Program.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

Res. # 12-446 – Authorize contract for beach sand screening services.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

Res. # 12-447 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____; Bishop, _____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 12-31

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING HANDICAPPED PARKING ZONES ON CLARK AVENUE, BEACH AVENUE AND ABBOTT AVENUE, DELETING A HANDICAPPED PARKING ZONE ON ANELVE AVENUE AND ADDING A NO PARKING ZONE ON OAK TERRACE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Clark Avenue	1	South side of Clark Avenue beginning 75 feet east of the southeast intersection of Whitefield Avenue and Clark Avenue
Beach Avenue	1	West side of Beach Avenue beginning 150 feet north of the northwest intersection of Seaview Avenue and Beach Avenue
Abbott Avenue	1	North side of Abbott Avenue beginning 10 feet east of the fire hydrant located in front of 77 Abbott Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Anelve Avenue	1	West side of Anelve Avenue beginning 275 feet north of the southwest intersection of Anelve Avenue and Monroe Avenue (space shall be large enough to accommodate an ambulance).

SECTION 3

Volume I, Chapter VII, Section 7-7.7 – Parking Prohibited at All Times on Certain Streets, is hereby amended by adding the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Oak Terrace	Southern end	At the southern dead end stub of Oak Terrace beginning at the intersection of Block 1303, Lot 64 and Block 1303, Lot 41 and running 50 feet east.

SECTION 4

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

J. Randy Bishop,
Mayor

ORDINANCE NO. 12-32

AN ORDINANCE AMENDING ORDINANCE NO. 11-48 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH" BY AMENDING THE SALARY RANGE OF CERTAIN JOB TITLES AND ELIMINATING CERTAIN JOB TITLES NO LONGER IN USE

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. Ordinance No. 11-48 be and is hereby amended to *delete* the positions of Project ANCHOR Coordinator, Project ANCHOR Counselor and Project ANCHOR Mentor.

SECTION 2. The salary ranges for following existing job titles in Ordinance No. 11-48 are hereby amended as follows:

<u>TITLE</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
Building Inspector	\$ 30,000.00	\$ 60,000.00
Captain of Police	\$ 102,000.00	\$ 135,000.00
Detective	\$ 1,000.00	\$ 2,500.00
Lieutenant of Police	\$ 94,000.00	\$ 125,000.00
Patrolman	\$ 35,000.00	\$ 105,000.00
Sergeant of Police	\$ 86,000.00	\$ 115,000.00
Zoning Compliance Officer	\$ 5,000.00	\$ 45,000.00
<u>Hourly positions</u>		
Marina Attendant	\$ 10.00	\$ 15.00
Special Law Enforcement Officer Class I	\$ 10.00	\$ 16.00
Special Law Enforcement Officer Class II	\$ 12.00	\$ 19.00

SECTION 3. This ordinance shall become effective January 1, 2013.

SECTION 4. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 5. That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

J. Randy Bishop,
Mayor

RESOLUTION #12-431 – 12/10/12

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY
THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Personnel – 2013 appointments

Potential Litigation – Demolition of property on North Riverside Drive

Personnel – Harbor Master

Personnel – Compensatory time

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

RESOLUTION #12-432 - 12/10/12

AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH INTERFAITH
NEIGHBORS, INC. FOR USE OF THE NEPTUNE SENIOR CENTER FACILITY

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide the Senior Center kitchen and dining area with this service from 8:30 A.M. to 3:30 P.M. during normal operating days,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute a lease agreement with Interfaith Neighbors, Inc. for space at the Neptune Senior Center at a rate of \$300.00 per month payable to the Township of Neptune for the year 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer and Business Administrator.

RESOLUTION #12-433 - 12/10/12

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERFAITH NEIGHBORS,
INC. TO PROVIDE CONGREGATE MEALS AT THE NEPTUNE SENIOR CENTER

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide services to Interfaith Neighbors and to the senior citizens who participate in this program at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,765.00 per month for kitchen staff,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an agreement with Interfaith Services, Inc. to provide payment in the amount of \$1,765.00 per month to the Township of Neptune for noon-time meals to senior citizens at the Neptune Senior Center for the year 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer and Business Administrator.

RESOLUTION #12-434 - 12/10/12

AUTHORIZE EMPLOYMENT OF A TEMPORARY
PART-TIME ELECTRICAL INSPECTOR

WHEREAS, as a result of structural damage and necessary repairs due to Hurricane Sandy, the Township Construction Department has experienced an increase in the number of applications for electrical permits; and,

WHEREAS, there is a need for a temporary part-time Electrical Inspector to perform electrical inspections in the Construction Department; and,

WHEREAS, funds will be provided through a Special Emergency Appropriation as a result of Hurricane Sandy and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the employment of _____ as a temporary part-time temporary Electrical Inspector for the period December 11, 2012 through March 11, 2013 not to exceed an average of fifteen hours per week at an hourly rate of \$35.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Business Administrator, Chief Financial Officer, Assistant C.F.O., and Mandy To.

RESOLUTION #12-435 - 12/10/12

TERMINATE EMPLOYEE

WHEREAS, Tracey Schanck has been on an unpaid leave of absence for over three months and is unable to return to work; and,

WHEREAS, Section 9-7.15 of the Code of the Township of Neptune states that at the conclusion of a three (3) month non-paid leave of absence, if an employee is not able to resume his/her normal duties, he/she shall be terminated by resolution as an employee of the Township,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tracey Schanck be and is hereby terminated from employment with the Township in accordance with Section 9-7.15 of the Code of the Township of Neptune as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Construction Department, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, and Mandy To.

RESOLUTION #12-436 - 12/10/12

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1309	9	ROCKEL	215 HEMLOCK DR	2012	1,548.63
3017	32	PHILLIPS	107 NEWGATE LN	2012	1,180.88
530	41	BRANIN	428 MAPLE AVE	2012	124.97
65	134	KLEIN	86 MT ZION WY	2012	1,740.13
201.01	45	SHOWELL	1312 CORLIES AVE	2012	760.32

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax
Collector, Assistant C.F.O. and Auditor.

RESOLUTION #12-437 – 12/10/12

AUTHORIZE TEMPORARY USE AND OCCUPANCY AGREEMENT BETWEEN
THE TOWNSHIP OF NEPTUNE AND TOTAL MARINE AT SEAVIEW, INC.

WHEREAS, as a result of significant damage to its docks and marina infrastructure, Total Marine at Seaview, Inc. has requested to temporarily move and place up to twenty (20) boats and associated trailers on vacant property located on Seaview Island owned by Neptune Township, more particularly Block 563, Lot 1, to allow for repairs to all docks and marina infrastructure by the Total Marine at Seaview, Inc.; and

WHEREAS, such a use would be a temporary use under a Temporary Use and Occupancy Agreement, a true copy of which is attached hereto as Exhibit "A," that would allow up to twenty (20) boats and associated trailers to be placed until, and no later than, May 1, 2013 on vacant Township property for storage purposes only,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby authorizes the execution of the attached Use and Occupancy Agreement as Exhibit "A" between Neptune Township and Total Marine at Seaview, Inc, to allow for the temporary use of Township property at Block 563, Lot 1 for storing boards and associated trailers while Total Marine at Seaview, Inc. undertakes repairs to its docks and marina infrastructure for a period commencing upon execution of said Agreement and ending no later than May 1, 2013; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby authorizes the Mayor and Clerk to execute the Temporary Use and Occupancy Agreement attached hereto as Exhibit "A" and authorizes the Township Attorney to pursue all terms of the Use and Occupancy Agreement with Total Marine at Seaview, Inc.

RESOLUTION #12-438 - 12/10/12

EXTEND DEADLINE FOR WAIVER OF CONSTRUCTION PERMIT FEES
FOR CONSTRUCTION WORK MADE NECESSARY BY HURRICANE DAMAGE

WHEREAS, the Township of Neptune, along with many other communities along the New Jersey coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012; and,

WHEREAS, many property owners in the Township of Neptune suffered damage to their homes and businesses as a result of Hurricane Sandy; and,

WHEREAS, the Township Committee is cognizant and supportive of the will and desire of our residents and businesses to rebuild a stronger Neptune Township and is at the ready to assist in this process; and,

WHEREAS, the State of New Jersey has indicated that pursuant to N.J.A.C. 5:23-4.19(b)5 the State will waive the State permit surcharge fee for construction permits if the municipality waives the local fee; and,

WHEREAS, on November 8, 2012, the Township Committee adopted Resolution #12-405 which waived the municipal fee for construction permits as a result of Hurricane Sandy through December 13, 2012; and,

WHEREAS, the Committee desires to extend this deadline through January 15, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that municipal construction permit fees for construction work made necessary by Hurricane Sandy be and are hereby waived for construction permit applications received by the Neptune Township Construction Department on or before January 15, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Assistant Business Administrator, Chief Financial Officer, and Construction Official.

RESOLUTION #12-439 - 12/10/12

AUTHORIZE THE RELEASE OF A PERFORMANCE BOND FILED
BY JERSEY SHORE UNIVERISTY MEDICAL CENTER FOR
SITE IMPROVEMENTS AT THE TEMPORARY PARKING LOT

WHEREAS, on June 12, 2006, Jersey Shore University Medical Center filed a performance bond written by Travelers Casualty and Surety Company of America in the amount of \$510,840.00 guaranteeing site improvements at a temporary parking lot to the rear (north side) of the hospital property (Block 3000, Lot 4); and,

WHEREAS, on April 9, 2007, the Township Committee authorized a reduction in said performance bond to the amount of \$266,924.63; and,

WHEREAS, on December 3, 2012 the Township Engineering Consultant certified that all site improvements have been completed in a satisfactory manner and said performance bond can be released; and,

WHEREAS, the Engineering Consultant has recommended a waiver of the two year maintenance guarantee because the work was completed over two years ago,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Bond as stated herein is authorized to be released and the posting of two year maintenance guarantee is hereby waived; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee and any remaining balance in the inspection fee escrow on deposit with the Township be and is hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer and Township Engineer.

RESOLUTION #12-440 - 12/10/12

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for two Special Law Enforcement Officers – Class II in the Police Department on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the Chief of Police has made his recommendations; and,

WHEREAS, funds will be provided in the appropriation entitled _____, known as Account No. _____, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Shane Dengel and Christopher Kerr be and are hereby employed as part-time Special Law Enforcement Officers - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, effective immediately, at an hourly rate as established by prior resolution of the Township Committee:

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Business Administrator, Chief Financial Officer, Assistant C.F.O., and Mandy To.

RESOLUTION #12-441 - 12/10/12

EMPLOY ON-CALL PART-TIME YARD ATTENDANT IN THE
DEPARTMENT OF PUBLIC WORKS

WHEREAS, due to the unavailability of two on-call/part time Yard Attendants, there is a need for an additional on-call/part-time Yard Attendant in the Public Works Department; and,

WHEREAS, the position was duly posted and advertised and applicants have been interviewed; and,

WHEREAS, the Public Works Director has made his recommendations; and,

WHEREAS, funds will be provided in the 2012 municipal budget in the appropriation entitled _____, known as Account No. _____, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Janet Palughi be and is hereby employed as an on-call/part-time Yard Attendant in the Department of Public Works effective December 11, 2012, at an hourly salary of \$13.18; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer, Assistant C.F.O., and Mandy To.

RESOLUTION #12-442 - 12/10/12

CONFIRM TEMPORARY PART-TIME EMPLOYMENT OF INDIVIDUALS TO
RETRIEVE BOATS THAT WERE STRANDED ON RESIDENTIAL PROPERTIES
AND MUNICIPAL ROADWAYS BY HURRICANE STORM SURGE

WHEREAS, during Hurricane Sandy, a large number of boats from the Municipal Marina and other marinas along the Shark River were deposited and stranded on residential properties and roadways located in the area near the Municipal Marina; and,

WHEREAS, it was necessary to immediately engage individuals in temporary employment with expertise in hauling and chocking boats to remove the boats from properties and roadways and store them on Municipal Marina property; and,

WHEREAS, funds will be provided in a Special Emergency Appropriation in the Marina Utility and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the temporary part-time employment of Michael McLure (66 hours) and George Pettit (56.5 hours) in the Marina Utility for emergency boat hauling and chocking as a result of Hurricane Sandy be and is hereby confirmed at a rate of \$20.00 per hour; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Marina Supervisor, Business Administrator, Chief Financial Officer, Assistant C.F.O., and Mandy To.

RESOLUTION #12-443 – 12/10/12

OPPOSE SENATE BILL S-2 AND ASSEMBLY BILL A-1171

WHEREAS, S-2/A-1171 are meant to promote the more effective operation of local government and sharing of services among local units; and

WHEREAS, initially S-2 removed or reduced many of the roadblocks that increase the costs of shared services – things like terminal leave, pay, civil service mandates, employee tenure requirements – many of the original provisions in the bill could reduce the costs and hurdles to shared services and consolidations, produce municipal savings and promote relief for our taxpayers; and

WHEREAS, the recent amendments to S-2 removed many of the labor provisions that would have given municipalities tools to implement a shared service without the time consuming hurdles that diminished the savings and will now discourage shared services from a municipalities' perspective by continuing the hindrances imposed by Civil Service; and

WHEREAS, the amendments removed not only the preamble language that the bill would “supersede existing Civil Service and tenure provisions” but also removed the suspension of Civil Service rules regarding layoff, transfer, seniority, testing, bumping rights and tenure; and

WHEREAS, the amendments would now require that any non civil service municipality who has a shared service agreement with civil service municipality serving as the Lead Agency be brought into the civil service system, thus expanding the civil service system; and

WHEREAS, the amendments would require that municipalities entering into the shared service agreement be subject to civil service rules and collective bargaining agreements for determining which employee stays, protects the seniority provisions removing management prerogative on retaining the best qualified and most efficient work force; and

WHEREAS, the amendments would require that any contractual provision dispute be settled by mediation, or if necessary, arbitration which will impede the process from moving expeditiously and will not result in cost savings, which will likely result in mediation and arbitration becoming the norm thus leading to delays and additional cost; and

WHEREAS, S-2 would, on the one hand, allow the voters to express their will; but on the other hand, inform those voters that they will lose their State Aid if their will does not comport with that of a majority of the appointed members of the Local Unit, Realignment and Consolidation Commissioner, (LUARCC); and

WHEREAS, while we appreciate the consideration and acceptance of the amendments that would clarify the process, on balance, the benefits of those amendments are outweighed by the lose of the suspension of the Civil Service rules and regulations; and

WHEREAS, S-2/A-1171 is based on the misconception that municipalities do not share

services when in fact shared Services are not a new concept to municipalities, dating back well before the Interlocal Services Act of 1973; and

WHEREAS, S-2/A-1171 is also based on the misconception that smaller governments are less efficient and effective than larger ones, an assumption that is not necessarily the case and contrary to lessons learned from recent events in which the municipal elected officials and professionals were very effective in pooling their resources and responding quickly; and

WHEREAS, there is no overnight cure to our property tax crisis and Shared services, consolidation or other cost saving measures are long-term actions where benefits/savings may not be seen for a number of years down the road;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth strongly opposes S-2/A-1171 not only on the issue of the voter penalty but on the lose of the Civil Service reform; and

BE IT FURTHER RESOLVED, that S-2/A-1171 be reviewed by the Red Tape Review Commission, which has tirelessly worked to remove government hurdles, and the Civil Service Commission before the bill proceeds to ensure that the proposed amendments do not create additional Civil Service burdens and hurdles that further impede shared services and drive up cost; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

RESOLUTION #12-444 - 12/10/12

AWARD BID FOR MULTI-PURPOSE WHEEL LOADER

WHEREAS, on August 24, 2012, the Purchasing Agent received bids for the award of a contract for a multi-purpose wheel loader; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Jesco Equipment; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 09-36 & Ordinance No. 11-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Jesco Equipment on their lowest responsible bid of \$157,304.00 (base bid of \$148,917.00 plus options of \$8,387.00) to supply a John Deere 524K Multi-Purpose Wheel Loader; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and Public Works Director.

RESOLUTION #12-445 - 12/10/12

AUTHORIZE THE PURCHASE OF TWO PRINTER/PLOTTERS UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Engineering Department and Office of Emergency Management desire to purchase two HP Design Jet T2300 PostScript Printers, maintenance package and associated supplies through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Gov Connection has been awarded New Jersey State Contract No. A70262 for this equipment; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the amount of this equipment shall not exceed \$23,000.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 12-15 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of two HP Design Jet T2300 PostScript Printers, four year CarePack and associated supplies through the New Jersey Cooperative Purchasing Program for the Neptune Township Engineering Department and Office of Emergency Management be and is hereby authorized at an amount not to exceed \$23,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer, Chief Financial Officer, Business Administrator, Assistant C.F.O. and Auditor.

RESOLUTION #12-446 - 12/10/12

AUTHORIZE CONTRACT FOR BEACH SAND SCREENING SERVICES

WHEREAS, the Purchasing Agent solicited quotes to provide screening for debris in beach sand collected from roadways during Hurricane Sandy; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Director of Public Works and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in the Special Emergency Appropriation in connection with Hurricane Sandy and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract is hereby authorized to First Choice Construction & Development for beach sand screening services pursuant to their quote of \$6,400.00 per day for a maximum of four (4) days; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and Public Works Director.

RESOLUTION #12-447 – 12/10/12

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	992,501.57
FEDERAL & STATE GRANT FUND	32,658.23
TRUST OTHER	105,150.26
GENERAL CAPITAL FUND	255,889.54
SEWER OPERATING FUND	198,922.85
MARINA OPERATING FUND	78,586.06
MARINA CAPITAL FUND	9,652.84
DOG TRUST	7,548.40
LIBRARY TRUST	231.50
BILL LIST TOTAL	\$1,681,141.25

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Assistant C.F.O.