

TOWNSHIP COMMITTEE MEETING – NOVEMBER 6, 2013 – 5:00 P.M.

Mayor Houghtaling 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>
J. Randy Bishop	_____	Don Stine The Coaster
Dr. Michael Brantley	_____	
Mary Beth Jahn	_____	Anthony Panissidi Asbury Park Press
Kevin B. McMillan	_____	
Eric J. Houghtaling	_____	

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 Houghtaling announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2013 and the Asbury Park Press on January 4, 2013, a revised notice published on October 24, 2013, 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 meeting held on September 23rd.

PROCLAMATION

The Mayor will proclaim the month of November as Pancreatic Cancer Awareness Month in the Township of Neptune.

REPORT OF THE CLERK

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

Tax Collector's monthly statements for July, August and September.

Senior Beacon for November.

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. 13-42 - An ordinance to amend Volume I, Chapter XVI of the Code of the Township of Neptune by amending the schedule of sewer rental rates – First Reading

Explanatory Statement: This ordinance amends the schedule of sewer rental rates for all types of properties. The annual rate for a single family private dwelling is \$450.00 in 2014 and \$460.00 in 2015.

Offered by: _____ Seconded by: _____

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

The Public Hearing on Ordinance 13-42 will be held on Monday, November 25, 2013.

CONSENT AGENDA

Res. # 13-477 – Accept performance guarantee filed by 1700 Route 33, LLC for site improvements at Foodini (Hawthorne and Corlies Avenues).

Res. # 13-478 – Authorize the Tax Collector to submit application to participate in the Electronic Tax Sale Program.

Res. # 13-479 – Authorize the cancellation of taxes on property purchased by the Township of Neptune (129 Division Street).

Res. # 13-480 – Authorize the endorsement of the Tax Sale Certificate affecting Block 336.01, Lot 6 (Highway 33).

Res. # 13-481 – Accept the resignation of Alonzo Wright as a member of the Housing Authority.

Res. # 13-482 – Authorize an amendment to the 2013 municipal budget to realize monies from the United States Department of Justice.

Res. # 13-483 – Authorize donation of surplus backhoe to the Neptune Township Housing Authority.

Res. # 13-484 – Grant unpaid leave of absence under the Family Medical Leave Act to Thomas Reilly.

Res. # 13-485 – Grant unpaid leave of absence under the Family Medical Leave Act to Jennifer Liddick.

Res. # 13-486 – Reclassify employee to permanent part-time status.

Res. # 13-487 – Authorize the refund of a dry winter storage fee at the Municipal Marina.

Res. # 13-488 – Authorize the lease of a restroom trailer for the Municipal Marina.

Res. # 13-489 - Provide for the combination of certain issues of not exceeding \$5,759,000 General Obligation Bonds, Series 2013 of the Township of Neptune, in the County of Monmouth, State of New Jersey, determining the form and other details of such bonds, determining the form and other details of not exceeding \$3,369,996 Hurricane Sandy-Related Special Emergency Notes, and providing for the sale of such bonds and notes to the Monmouth County Improvement Authority pursuant to the Authority's 2013 Pooled Governmental Loan Program and 2013 Pooled Special Emergency Note Program.

Res. # 13-490 – Accept performance guarantees filed by Neptune Partners, LLC for site improvements at Signature at Place at Neptune located at Jumping Brook Road and Route 66.

Res. # 13-491 – Authorize the purchase and installation of hanging unit heaters for the salt dome.

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

Res. # 13-492 – Award bid for side load refuse truck.

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

Res. # 13-493 – Award bid for demolition and removal of various structures at Veterans Memorial Park.

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

Res. # 13-494 - Authorize the payment of bills.

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

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.

EXECUTIVE SESSION

Res. # 13-495 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

ADJOURNMENT

ORDINANCE NO. 13-42

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVI OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE
SCHEDULE OF SEWER RENTAL RATES

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 XVI, Section 16-2.1 – Schedule of Rates, is hereby amended in its entirety to read as follows:

	Effective 1/1/14	Effective 1/1/15
Single Family private dwelling with no rental rooms	\$450.00	\$460.00
Single Family private dwelling and garage apartment with no rental rooms or apartments	\$900.00	\$920.00
Single Family with Mother/Daughter unit with common Entry door	\$900.00	\$920.00
Two Family private dwelling with no rental rooms or apartments	\$900.00	\$920.00
Two Family private dwelling and garage apartment with no rental rooms or apartments	\$1,350.00	\$1,380.00
Multi-family (more than two) dwellings with no rental rooms or apartments - each family unit	\$450.00	\$460.00
Structures with apartment – each apartment	\$450.00	\$460.00
Hotels and Motels	\$450.00	\$460.00
plus for each rental room:	\$338.00	\$345.00
with bar – up to 100 occupancy	\$1,920.00	\$1,965.00
each additional 100 or fraction thereof	\$450.00	\$460.00
Rooming House	\$450.00	\$460.00
plus for each approved rental room	\$338.00	\$345.00
Rooming House with congregate bathrooms	\$450.00	\$460.00
plus for each approved rental room	\$225.00	\$230.00
Barber and Beauty Shop	\$450.00	\$460.00
plus for each chair	\$338.00	\$345.00

Effective 1/1/14 Effective 1/1/15

Commercial Business		
One toilet	\$450.00	\$460.00
Each additional four (4) toilets or fractions thereof	\$450.00	\$460.00
Industrial (Exclusive of Industrial Wastes)		
One toilet	\$900.00	\$920.00
Each additional four (4) toilets or fractions thereof	\$450.00	\$460.00
Churches	\$450.00	\$460.00
Service Stations	\$900.00	\$920.00
Automotive Repair / No Fuel	\$900.00	\$920.00
Service Station with garage	\$1,350.00	\$1,380.00
Service Station and garages with wash rack	\$1,800.00	\$1,840.00
Bar – up to 100 occupancy	\$1,920.00	\$1,965.00
each additional 100 or fraction thereof	\$450.00	\$460.00
Nursing Homes (including convalescent centers, etc.)	\$450.00	\$460.00
plus for each hospital or nursing home bed	\$338.00	\$345.00
Restaurant /No Bar		
First 25 occupancy	\$900.00	\$920.00
Each additional 25 occupancy or fraction thereof	\$450.00	\$460.00
Restaurant with Bar		
Up to 100 occupancy	\$1,920.00	\$1,965.00
Each additional 100 or fraction thereof	\$450.00	\$460.00
Laundries	\$450.00	\$460.00
Plus \$7.00 per 1,000 gallons or fraction thereof based on 65% of water gallonage consumed		
Laundromats	\$450.00	\$460.00
Plus \$7.00 per 1,000 gallons or fraction thereof based on 65% of water gallonage consumed		
Hospitals (including extended care facilities)	\$450.00	\$460.00
Plus \$7.00 per 1,000 gallons or fraction thereof based on 65% of water gallonage consumed		
Soda Bottling Companies	\$450.00	\$460.00
plus \$7.00 per 1,000 gallons or fraction thereof		

	Effective 1/1/14	Effective 1/1/15
Schools (Public, Parochial, etc.) Plus \$8.30 per student based on average daily enrollment on November 30 of prior year. All charges based on each individual school building so occupied	\$450.00	\$460.00
Automatic Car Wash plus \$7.00 per 1,000 gallons of water used or fraction thereof	\$450.00	\$460.00
Car Wash with Recycling System plus \$3.50 per 1,000 gallons of water used or fraction thereof	\$450.00	\$460.00
Utility plus \$12.00 per 1,000 gallons of metered flow into sewer system plus costs of calibration and reading of meter	\$3,600.00	\$3,680.00
Buildings or facilities used by various non-profit, public, private and civic organizations, including but not limited to fire companies, first aid squads, veterans' organizations, Social clubs, lodges and fraternal organizations, etc. (per annum)	\$450.00	\$460.00
Said organizations holding a liquor license an additional sum of:	\$900.00	\$920.00

SECTION 2

All ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 3

This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

RESOLUTION #13-477 - 11/6/13

ACCEPT PERFORMANCE GUARANTEE FILED BY 1700 ROUTE 33, LLC
FOR SITE IMPROVEMENTS AT FOODINI (HAWTHORNE AND CORLIES AVENUES)

WHEREAS, 1700 Route 33, LLC has filed a cash performance guarantee in the amount of \$6,000.00, guaranteeing site improvements at the proposed project known as Foodini located at Hawthorne and Corlies Avenues (Block 279, Lot 1); and,

WHEREAS, the required inspection fee escrow has also been posted; and,

WHEREAS, due to the minimal amount of work proposed, the Engineering Consultant has recommended a wavier of the Developer's Agreement; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee as stated above be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and cursive.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-478 – 11/6/13

AUTHORIZE TAX COLLECTOR TO SUBMIT APPLICATION TO PARTICIPATE
IN ELECTRONIC TAX SALE PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Neptune wishes to participate in the pilot program for an electronic tax sale.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-479 – 11/6/13

AUTHORIZE THE CANCELLATION OF TAXES ON PROPERTY PURCHASED
BY THE TOWNSHIP OF NEPTUNE (129 DIVISION STREET)

WHEREAS, the property known as Block 174.01, Lot 31.01, with an address of 129 Division St has been purchased by the Township of Neptune and should be tax exempt; and,

WHEREAS, the property had previously been billed 2013 taxes and sewer rent; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel the remaining taxes and sewer rent assessed against the above property for 2013; and,

WHEREAS, the amounts to be canceled are as follow;

Tax Year	Tax	Sewer
2013	\$2,792.48	\$220.19

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Deputy Treasurer and Auditor.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-480 - 11/6/13

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 336.01, LOT 6 (HIGHWAY 33)

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 336.01, Lot 6 (Highway 33); and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read 'Richard J. Cuttrell', written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-481 - 11/6/13

ACCEPT THE RESIGNATION OF ALONZO WRIGHT AS A
MEMBER OF THE HOUSING AUTHORITY

WHEREAS, the Township Committee has received a letter from Alonzo J. Wright resigning as a member of the Housing Authority effective October 31, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Alonzo J. Wright as a member of the Housing Authority is hereby accepted effective October 31, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Housing Authority.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

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Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-482 - 11/6/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$14,803.00 which is now available from a United States Department of Justice/City of Asbury Park in the amount of \$14,803.00; and,

BE IT FURTHER RESOLVED that the like sum of \$14,803.00 is hereby appropriated under the caption of FY13 Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – Edward Byrne Memorial Justice Assistance Grant – FY13 in the amount of \$14,803.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop: aye
Brantley: aye
Jahn: aye
McMillan: aye
Houghtaling: aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-483 - 11/6/13

AUTHORIZE DONATION OF SURPLUS BACKHOE TO THE
NEPTUNE TOWNSHIP HOUSING AUTHORITY

WHEREAS, the Public Works Department has recommended that a 2000 New Holland backhoe be designated as surplus equipment and no longer needed for public use; and,

WHEREAS, the Neptune Township Housing Authority desires to acquire said equipment from the Township at no charge; and,

WHEREAS, the Neptune Township Housing Authority has assisted the Township with snow removal from streets surrounding Housing Authority property and will continue to provide this service through the use of said equipment,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares a 2000 New Holland Backhoe, VIN #31027682, as surplus equipment and no longer needed for public use; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes the donation of said backhoe to the Neptune Township Housing Authority at no cost; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Public Works Director, Deputy Municipal Clerk, Business Administrator and Neptune Township Housing Authority.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-484 - 11/6/13

GRANT UNPAID LEAVE OF ABSENCE UNDER THE
FAMILY MEDICAL LEAVE ACT TO THOMAS REILLY

WHEREAS, Thomas Reilly, Driver in the Department of Public Works has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Thomas Reilly, Driver in the Department of Public Works, is hereby granted an unpaid leave of absence commencing October 28, 2013 and ending January 28, 2014; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrel". The signature is stylized and written in a cursive-like font.

Richard J. Cuttrel, Municipal Clerk

RESOLUTION #13-485 - 11/6/13

GRANT UNPAID LEAVE OF ABSENCE UNDER THE
FAMILY MEDICAL LEAVE ACT TO JENNIFER LIDDICK

WHEREAS, Jennifer Liddick, Departmental Secretary in the Code/Construction Department has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jennifer Liddick, Departmental Secretary in the Code/Construction Department, is hereby granted an unpaid leave of absence commencing September 7, 2013 and ending December 7, 2013 (which is an extension of the leave of absence granted from June 7, 2013 to September 7, 2013); and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", is written over the certification text.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-486 - 11/6/13

RECLASSIFY EMPLOYEE TO PERMANENT PART-TIME STATUS

WHEREAS, Rusty Kleiberg is currently the full-time Plumbing Sub-Code Official in the Construction Official; and,

WHEREAS, Rusty Kleiberg has requested that he be reclassified to part-time status working four days per week and the Construction Official has recommended that this reclassification be approved,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Rusty Kleiberg, Plumbing Sub-Code Official, be and is hereby reclassified to permanent part-time status at an average of twenty-eight (28) hours per week at no change in hourly salary (\$47.67) effective October 9, 2013; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-487 – 11/6/13

AUTHORIZE THE REFUND OF A DRY WINTER STORAGE FEE
AT THE MUNICIPAL MARINA

WHEREAS, Dennis Nitka has made a payment in the amount of \$945.00 for dry winter storage at the Municipal Marina; and,

WHEREAS, Mr. Nitka has advised the Harbor Master that he will not be storing his vessel at the Municipal Marina; and,

WHEREAS, the Harbor Master recommends a refund of the payment for dry winter storage,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the dry winter storage payment in the amount of \$945.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Assistant Tax Collector, Assistant Purchasing Agent and Auditor.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-488 - 11/8/13

AUTHORIZE LEASE OF A RESTROOM TRAILER FOR MUNICIPAL MARINA

WHEREAS, the Purchasing Agent solicited quotes for the lease of a restroom trailer for the Municipal Marina; 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 Purchasing Agent who has 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 – Marina Utility and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a lease of a restroom trailer for the Municipal Marina through Williams Scotsman, Inc. pursuant to their quote of \$26,031.46 for a period of one (1) year, including delivery, installation and return; 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 Harbor Master.

CERTIFICATION

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TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and cursive.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-489 – 11/6/13

PROVIDE FOR THE COMBINATION OF CERTAIN ISSUES OF NOT EXCEEDING \$5,759,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$3,369,996 HURRICANE SANDY-RELATED SPECIAL EMERGENCY NOTES, AND PROVIDING FOR THE SALE OF SUCH BONDS AND NOTES TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE AUTHORITY'S 2013 POOLED GOVERNMENTAL LOAN PROGRAM AND 2013 POOLED SPECIAL EMERGENCY NOTE PROGRAM

WHEREAS, the Township of Neptune (the "Township"), in the County of Monmouth, State of New Jersey, has determined that there exists a need within the Township to finance the costs of various capital improvements throughout the Township (the "General Improvements Project"); and

WHEREAS, the Township Committee has duly adopted various bond ordinances (the "Ordinances") to appropriate moneys and authorize the issuance of bonds or bond anticipation notes to undertake the General Improvements Project; and

WHEREAS, the Township has determined to finance the General Improvements Project with the proceeds of a loan (the "Loan") to be made to the Township by the Monmouth County Improvement Authority (the "MCIA") in connection with the 2013 Pooled Governmental Loan Program, currently scheduled to close on December 24, 2013 (the "2013 MCIA Bond Program"); and

WHEREAS, in order for the Township to receive the Loan from the MCIA, it is necessary to combine the bonds authorized under said Ordinances into one consolidated issue of general obligation bonds in the aggregate principal amount of \$5,759,000 (to be issued in one series or more separate series aggregating said amount and to memorialize the applicable obligations of the general or utility funds of the Township, as and if applicable), pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"); and

WHEREAS, to evidence the Loan, the MCIA also requires the Township to authorize, execute, attest and deliver the Township's \$5,759,000 General Obligation Bonds, Series 2013 (to be issued in one or more separate series aggregating said amount and to memorialize the applicable obligations of the general or utility funds of the Township, as and if applicable) (the "Bonds") in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

WHEREAS, section 27(a)(2) of the Local Bond Law allows for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a

Bond Purchase Agreement by and between the Township and the MCIA to be dated as of the date of the sale of such Bonds; and

WHEREAS, on December 19, 2012, the Township issued \$5,100,000 principal amount of Special Emergency Notes, maturing on November 19, 2013 (the "Initial SEN"), to finance various Hurricane Sandy-related emergency repairs (the "Sandy Repairs Project"), which Initial SEN and related renewals of portions thereof will ultimately be repaid over a period of years via a combination of Township budgeted funds and Federal Emergency Management Agency ("FEMA") funds awarded to the Township for the Sandy Repairs Project; and

WHEREAS, the MCIA is also offering a 2013 Pooled Special Emergency Note Program, currently scheduled to close on December 5, 2013 (the "2013 MCIA SEN Program"); and

WHEREAS, the Township has determined to issue its initial one-year renewal of the Initial SEN (the "Renewal SEN"), in an aggregate principal amount not exceeding \$3,369,996, through the 2013 MCIA SEN Program (with the reduction between the principal amount of the \$5,100,000 Initial SEN and the \$3,369,996 Renewal SEN representing Township budgeted funds and funds received so far from FEMA); and

WHEREAS, given that the Initial SEN matures on November 19, 2013, which is prior to the scheduled December 5, 2013 closing of the 2013 MCIA SEN Program, the County of Monmouth (the "County") has agreed to purchase a short-term Renewal SEN from the Township, in a principal amount of \$3,369,996, to be dated November 19, 2013 and to mature on January 7, 2014, at a coupon interest rate of .9%, thereby enabling the Township to participate in the 2013 MCIA SEN Program;

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Township, authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds, Series 2013 in the aggregate principal amount of not exceeding \$5,759,000 to be issued in one or more separate series aggregating said amount and to memorialize the applicable obligations of the general or utility funds of the Township.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as set forth in Exhibit B hereto:

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 29.8 years.

(b) The Bonds of the combined issue shall be designated "General Obligation Bonds, Series 2013" (or such other designation if such Bonds are issued in two separate series to memorialize the applicable obligations of the general or utility funds of the Township) and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 5. In accordance with the provisions of N.J.S.A. 40A:2-27(a)(2), the Township hereby sells and awards the Township's \$5,759,000 General Obligation Bonds, Series 2013 (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Township and the MCIA (the "Bond Purchase Agreement"). The Mayor of the Township (the "Mayor") and Chief Financial Officer of the Township (the "Chief Financial Officer") are each hereby authorized and directed on behalf of the Township, in consultation with Bond Counsel (as hereinafter defined), to negotiate the terms of such Bond Purchase Agreement, to be dated the date of sale of the Bonds, to approve the terms of aforesaid Bond Purchase Agreement and to execute and deliver said Bond Purchase Agreement to the MCIA. The Bonds have been referred to and described in the Ordinances being finally adopted at duly called and held meetings of the Township Committee and published as required by law and which Ordinances were combined for purposes of sale pursuant to this resolution, all pursuant to terms of the Local Bond Law and other applicable law.

In accordance with the provisions of N.J.S.A. 40A:2-8.1 the Township hereby (a) sells and awards the Township's \$3,369,996 Renewal BAN to be dated November 19, 2013 and to mature on or about January 7, 2014 to the County, at a coupon interest rate not to exceed .9%, and (b) sells and awards the Township's \$3,369,996 Renewal BAN to be dated on or about December 5, 2013 and to mature on or about December 4, 2014 to the MCIA, at a coupon interest rate not to exceed 1.5%.. the Mayor and Chief Financial Officer are each hereby authorized and directed on behalf of the Township, in consultation with Bond Counsel, to negotiate the final terms and condition of each such Renewal SEN.

Section 6. The Chief Financial Officer is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$5,759,000 (which may be issued in one series or two separate series aggregating said amount and to memorialize the applicable obligations of the general or utility funds of the Township);
- (b) The maturity and principal installments of the Bonds, which maturity shall not exceed 29.8 years;
- (c) The date of the Bonds;
- (d) The interest rates of the Bonds;
- (e) The purchase price of the Bonds; and
- (f) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 8(c) hereof.

Section 8. The Township Committee hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GO-1 (or such other designation if such Bonds are issued in two separate series to memorialize the applicable obligations of the general or utility funds of the Township);
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Township (the "Township Clerk").

Section 9. The Bonds shall be in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to comply with the requirements of the 2013 MCI Bond Program, upon the advice of Bond Counsel.

Section 10. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township ("Bond Counsel"), the Township Engineer, the Township Attorney and the Township Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the Renewal SEN, and the General Improvements Project and Sandy Repairs Project for which the Bonds and Renewal SEN, as applicable, are issued, including but not limited to, drafting and arranging for the printing and execution of the Bonds and Renewal SEN and all applicable documentation necessary to

memorialize and consummate the issuance of the Bonds and Renewal SEN and the undertaking of the General Improvements Project and the Sandy Repairs Project, preparing all necessary financial information, all engineering and design work, preparation of plans and specifications and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the Renewal SEN and the undertaking of the General Improvements Project and the Sandy Repairs Project. The Mayor, the Chief Financial Officer, the Township Clerk, the Township Attorney and any other Township representative (including Bond Counsel or the Township Auditor) are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the financial and other information.

Section 11. The Mayor, the Chief Financial Officer, the Township Clerk and any other Township representative, are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the sale of the Bonds, including the Bond Purchase Agreement, and the Renewal SEN, or the undertaking of the General Improvements Project and the Sandy Repairs Project, and each are hereby further authorized and directed to deliver same to the County and/or MCIA, as applicable, upon delivery of the Bonds and the Renewal SEN and the applicable receipts of payment therefore, or in accordance with the 2013 MCIA Bond Program and 2013 MCIA SEN program and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel, in relation to the execution and delivery thereof.

Section 12. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution: (a) via facsimile, to (i) Marion Masnick of the MCIA at facsimile number 732-409-4821, and (ii) Anthony J. Pannella, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township, at facsimile number 732-726-6528; and (b) via certified first class mail, to (i) Marion Masnick of the MCIA at The Monmouth County Improvement Authority, Hall of Records, Main Street, Freehold, New Jersey 07728, and (ii) Anthony J. Pannella, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township at 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095.

Section 13. This resolution shall take effect immediately.

EXHIBIT A

**UNITED STATES OF AMERICA
TOWNSHIP OF NEPTUNE
IN THE COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

GENERAL OBLIGATION BOND, SERIES 2013

NUMBER GO-1

DATE OF ORIGINAL ISSUE: December __ 2013

REGISTERED OWNER: Monmouth County Improvement Authority

PRINCIPAL SUM: Five Million Seven Hundred Fifty-Nine Thousand Dollars
(\$5,759,000)

THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the order of the Monmouth County Improvement Authority (the "Authority"), c/o _____, _____, _____ (the "Trustee"), Account Number _____, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee five Business Days prior to each June 1 and December 1, commencing June 1, 2014, in an amount equal to the interest accruing to each such June 1 and December 1. This Bond as to principal will be payable five Business Days prior to the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on October 13, 2013 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Authority relating

to the Authority's purchase of this Bond, or in the event of default in any payments of principal or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Township at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey 07753, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this Bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate, and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

This Bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and is one of the General Obligation Bonds referred to in and issued pursuant to a resolution duly adopted by the Township Committee on November 6, 2013 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT EXCEEDING \$5,759,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,929,867.44 HURRICANE SANDY-RELATED SPECIAL EMERGENCY NOTES, AND PROVIDING FOR THE SALE OF SUCH BONDS AND NOTES TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE

AUTHORITY'S 2013 POOLED GOVERNMENTAL LOAN PROGRAM AND 2014 POOLED SPECIAL EMERGENCY NOTE PROGRAM" and the various bond ordinances referred to therein, all finally adopted and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that this Bond, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

The Township agrees to pay (i) all costs and expenses, including legal fees, in connection with the administration and enforcement of this Bond, and (ii) its share of the amounts payable pursuant to Section [9(vi)(C)] of the Bond Purchase Agreement between the Township and the Authority.

IN WITNESS WHEREOF, the Township of Neptune, in the County of Monmouth, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

**TOWNSHIP OF NEPTUNE,
IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

ATTEST:

(SEAL)

ERIC J. HOUGHTALING,
Mayor

RICHARD J. CUTTRELL,
Clerk

MICHAEL J. BASCOM,
Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within Bond and irrevocably appoints _____ as Attorney to transfer this Bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within Bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

TOWNSHIP OF NEPTUNE
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

GENERAL OBLIGATION BOND, SERIES 2013

Schedule of Principal and Interest Payments

Maturity Date	Principal Amount	Coupon	Interest
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EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorizati on	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburs e	Paydown s	New Money	Amount of Bonds
06-33, as amended by 07-19	Acquisition of Property for the Marina Utility and Various Improvements in connection therewith, finally adopted 8/14/06 (06-33) and 3/26/07 (07-19)	35.73 years	\$4,560,000 (06-33) + \$475,000 (07-19 – cancellation of 06-34) + \$265,000 (07-19) = \$5,300,000	\$341,500.00 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 11/10/06 as to \$4,560,000 and 11/9/07 as to \$240,000	\$483,000 General Obligation Bonds, Series 2007 (MCIA) Dated December 2007 \$475,000 General Obligation Bonds, Series 2006 (MCIA) Dated December 2006	\$0.00	<u>2012</u> \$68,500 <u>2011</u> \$250,000 <u>2011</u> \$1,400,000 (Green Trust Grant) <u>2009</u> \$65,000 <u>2007</u> \$2,200,000 (Green Acres Grant)	N/A	\$341,500.00
06-11	Ridge Avenue School	40 years	\$252,000					\$252,000	\$252,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
07-61	Expansion of and renovations to the Senior Center and the Municipal Complex (Phase III and IV), finally adopted 12/20/07	15 years	\$2,375,000	\$375,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$375,000	N/A	\$0.00	N/A	N/A	\$375,000.00
08-51, as amended by 09-21	Upgrades to Penn Avenue Sewer System, finally adopted 12/1/08 (08-51) and 6/22/09 (09-21)	30 years	\$4,507,000	\$300,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 9/15/11 as to \$300,000	N/A	\$0.00	N/A	N/A	\$300,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
09-20	Bradley Park pedestrian and ADA accessibility project, finally adopted 5/11/09	10 years	\$293,312.50	\$23,817.50 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$293,312.50	\$269,495 of \$7,100,000 General Obligation Bonds, Series 2011 Dated September 15, 2011	\$0.00	N/A	N/A	\$23,817.50
09-34	Acquisition and payment of purchase price of real property, finally adopted 8/24/09	40 years	\$522,500	\$513,821.50 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$513,821.50	N/A	\$0.00	N/A	\$8,678.40	\$522,499.90

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
09-37	Acquisition and installation of various vehicles and equipment for Sewer Utility, finally adopted 08/24/09	5 years	\$166,250	\$166,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 9/15/11 as to \$166,000	N/A	\$0.00	N/A	N/A	\$166,000.00
10-10	Renovations to Senior Citizens Center, finally adopted 4/26/10	15 years	\$902,500	\$902,500 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$902,500	N/A	\$0.00	N/A	N/A	\$902,500.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
11-02	Various improvements to the Senior Citizens Center, finally adopted 1/24/11	9.55 years	\$403,075	\$403,075 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$403,075	N/A	\$0.00	N/A	N/A	\$403,075.00
11-03	Various improvements to the Shark River Marina, finally adopted 1/24/11	35 years	\$285,000	\$285,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$285,000	N/A	\$0.00	N/A	N/A	\$285,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
11-04	South Riverside Drive flood mitigation project – Phase I, finally adopted 1/24/11	15 years	\$182,433	\$182,433 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$182,433	N/A	\$0.00	N/A	N/A	\$182,433.00
11-05	Concourse/Seaview Island flood mitigation project, finally adopted 1/24/11	15 years	\$209,353	\$209,353 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$209,353	N/A	\$0.00	N/A	N/A	\$209,353.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
11-06	Acquisition and payment of the purchase price of real property, finally adopted 1/24/11	40 years	\$285,000	\$285,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 2/24/11 as to \$285,000	N/A	\$0.00	N/A	N/A	\$285,000.00
11-19	Various roadway improvements, finally adopted 4/11/11	10 years	\$304,000	\$304,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 9/15/11 as to \$304,000	N/A	\$0.00	N/A	N/A	\$304,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
11-24	Wesley Lake wall reconstruction, finally adopted 4/25/11	15 years	\$95,000	\$95,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 9/15/11 as to \$95,000	N/A	\$0.00	N/A	N/A	\$95,000.00
11-25	Various roadway improvements to Millbrook Avenue, finally adopted 4/25/11	10 years	\$148,000	\$148,000 of \$4,603,000 BAN dated 9/15/11, maturing 9/14/12, with date of first issue being 9/15/11 as to \$148,000	N/A	\$0.00	N/A	N/A	\$148,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
12-07	Various improvements to municipal buildings and facilities, including the Department of Public Works, finally adopted 3/26/12	10 years	\$332,500	N/A	\$332,500 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$332,500	\$0.00	N/A		\$332,500.00
12-08	Various 2012 park and playground improvements, finally adopted 3/26/12	15 years	\$81,000	N/A	\$81,000 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$81,000	\$0.00	N/A		\$81,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
12-14	Various sewer utility improvements and acquisition of utility truck, finally adopted 6/11/12	37.50 years	\$665,000	N/A	\$665,000 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$665,000	\$0.00	N/A		\$665,000.00
12-15	Acquisition of various computer and police equipment, finally adopted 6/11/12	5 years	\$95,000	N/A	\$95,000 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$95,000	\$0.00	N/A		\$95,000.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
12-16	Acquisition of various equipment and vehicles, finally adopted 6/11/12	5 years	\$285,000	N/A	\$285,000 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$285,000	\$0.00	N/A		\$285,000.00
12-17	Various improvements to parks, playgrounds and other Township facilities, finally adopted 6/11/12	15 years	\$237,500	\$237,500 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$237,500	\$237,500 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$237,500	\$0.00	N/A		\$237,500.00

EXHIBIT B

Township of Neptune,
in the County of Monmouth, State of New Jersey
\$5,759,000 General Obligation Bonds, Series 2013
List of Bond Ordinances Combined for Sale Purposes

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	History of Notes Being Refunded	Other Outstanding Obligations	Proceed Reimburse	Paydowns	New Money	Amount of Bonds
12-18	Various marina utility improvements, finally adopted 6/11/12	15 years	\$85,500	\$85,500 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$85,500 N/A	N/A	\$7,641.80	N/A		\$85,500.00
12-24	Acquisition of equipment associated with implementation of a single stream recycling program, finally adopted 7/23/12	7.27 years	\$1,045,000	\$1,044,000 of \$5,517,000 BAN dated 9/13/13, maturing 1/13/14, with date of first issue being 9/13/13 as to \$1,044,000	N/A	\$0.00	N/A	\$1,000.00	\$1,045,000.00

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT EXCEEDING \$5,759,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,929,867.44 HURRICANE SANDY-RELATED SPECIAL EMERGENCY NOTES, AND PROVIDING FOR THE SALE OF SUCH BONDS AND NOTES TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE AUTHORITY'S 2013 POOLED GOVERNMENTAL LOAN PROGRAM AND 2014 POOLED SPECIAL EMERGENCY NOTE PROGRAM", is a copy of a resolution which was duly adopted by the Township Committee at a meeting duly called and held on November 6, 2013 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this _____ day of _____, 2013.

(SEAL)

RICHARD J. CUTTRELL,
Clerk of the Township of Neptune

RESOLUTION #13-490 - 11/8/13

ACCEPT PERFORMANCE GUARANTEES FILED BY NEPTUNE PARTNERS, LLC
FOR SITE IMPROVEMENTS AT SIGNATURE PLACE AT NEPTUNE
(JUMPING BROOK ROAD AND ROUTE 66)

WHEREAS, Neptune Partners, LLC has filed performance bonds FP0019976 in the amount of \$1,215,714.00, FP9919977 in the amount of \$1,602,804 and FP0020947 in the amount of \$836,682.00, written by First Indemnity of America Insurance Company (total amount of \$3,655,200.00), guaranteeing site improvements at the proposed Signature Place at Neptune project at the intersection of Jumping Brook Road and Route 66 (Block 1500, Lots 23.04 and 23.05); and,

WHEREAS, the Township Attorney has reviewed and approved said bonds; and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-491- 11/6/13

AUTHORIZE PURCHASE AND INSTALLATION OF
HANGING UNIT HEATERS FOR SALT DOME

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of four hanging unit heaters for the salt dome located at the Public Works Yard; 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 Ordinance No. 12-07 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 installation and purchase of four hanging unit heaters for the salt dome at the Public Works Yard be and is hereby authorized through Air Dynamic Systems pursuant to their quote of \$27,840.00; 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., Township Engineer and Public Works Director.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-492 - 11/6/13

AWARD BID FOR SIDE LOAD REFUSE TRUCK

WHEREAS, on January 24, 2013, the Purchasing Agent received bids for the award of a contract for side-load refuse trucks and containers; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Bergey's Truck Center; 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, on January 28, 2013, the Township Committee adopted Resolution #13-98 which awarded a contract for two side load refuse trucks and 8,400 containers; and,

WHEREAS, the Purchasing Agent recommends the purchase of an addition side load refuse truck utilizing pricing obtained via this bid; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 12-24 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 Bergey's Truck Center on their lowest responsible bid of \$299,951.00 to supply one (1) 2014 Mack LEU613 33 cubic yard side load refuse truck; 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.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-493 - 11/6/13

AWARD BID FOR DEMOLITION AND REMOVAL OF
VARIOUS STRUCTURES AT VETERANS MEMORIAL PARK

WHEREAS, on September 18, 2013, the Township Engineer received bids for the award of a contract for the demolition and removal of various structures at Veterans Memorial Park (former Welsh Farms property); and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by Yannuzzi & Sons, Inc.; 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. 13-40 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 Yannuzzi & Sons, Inc. their lowest responsible Base Bid and Alternate A bid of \$137,700.00 for the demolition and removal of various structures at Veterans Memorial Park on Old Corlies Avenue (former Welsh Farms property); 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 Township Engineer.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-494 – 11/6/13

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	127,053.68
FEDERAL & STATE GRANT FUND	38,138.12
TRUST OTHER	17,825.00
GENERAL CAPITAL FUND	14,435.45
SEWER OPERATING FUND	249.14
SEWER CAPITAL FUND	89,522.55
MARINA OPERATING FUND	4,377.56
LIBRARY TRUST	1,178.56
BILL LIST TOTAL	\$292,780.06

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-495 – 11/6/13

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:

Contract negotiations – Update on bargaining unit negotiations
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.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 11/06/13



Richard J. Cuttrell, Municipal Clerk