

TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 23, 2014 – 6:00 P.M.

Mayor Brantley 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>
J. Randy Bishop	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
Dr. Michael Brantley	_____

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

Mayor Brantley 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, 2014 and the Asbury Park Press on January 2, 2014, 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. Discussion – Abandoned property ordinance.

2. Discussion – Route 66 roadway improvements.

3. Review Committee calendars/update on outstanding issues and parking lot items.
- Various on-going capital improvement projects.

Res. # 14-325 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – JUNE 23, 2014 – 7:00 P.M.

Mayor Brantley 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
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Anthony Panissidi Asbury Park Press
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; 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 Brantley 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, 2014 and the Asbury Park Press on January 2, 2014, 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.

REPORT OF THE CLERK

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

Senior Center staff members received thank you notes from Rose Dillon, Carol Wilson, Christine Biddle, George & Angela Germann, Jean Hood, Sue Wilson and Carol King, Chris Vellinga & family, and Mack & Christine Owens.

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.

ORDINANCE NO. 14-21 - An ordinance to amend salary range Ordinance No. 13-45 by creating the job titles of Municipal Information Systems Director and Human Resources Specialist. – Final Reading

Explanatory statement: This ordinance creates the full-time job titles of Municipal Information Systems (MIS) Director and Human Resources Specialist and sets the minimum and maximum annual salary for each title.

Public Hearing:

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

ORDINANCE NO. 14-22 - An ordinance to amend Volume I, Chapter VII, Section 7-21 of the Code of the Township of Neptune by adding a handicapped parking zone on Webb Avenue – Final Reading

Explanatory statement: This ordinance authorizes a handicapped parking stall in front of 20 Webb Avenue.

Public Hearing:

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

ORDINANCE NO. 14-23 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Mt. Hermon Way and adding a parking time limitation on a portion of Fifth Avenue. – First Reading

Explanatory statement: This ordinance authorizes a handicapped parking stall in front of 134 Mt. Hermon Way and a three hour parking limitation on a portion of 5th Avenue near Atkins Avenue.

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

The Public Hearing on Ordinance 14-23 will be held on Monday, July 14, 2014.

CONSENT AGENDA

Res. # 14-326 – Reclassify Louis Perez as a permanent full-time Driver in the Department of Public Works.

Res. # 14-327 – Reclassify Joseph Leone as a permanent full-time Driver in the Department of Public Works.

Res. # 14-328 – Renew liquor license held by VPK, Inc. t/a Alpha Liquors.

Res. # 14-329 – Authorize the execution of a Release of Part of Mortgaged Property with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project (162 Myrtle Avenue).

Res. # 14-330 – Authorize the renewal of liquor licenses for the 2014-2015 licensing year.

Res. # 14-331 – Appoint Ceramics, Arts & Crafts and Creative Expressions Instructor at the Senior Center.

Res. # 14-332 – Award Façade Improvement Loan/Grant to F&C Automotive, 1700 Asbury Avenue.

Res. # 14-333 – Designate 2015 Floating Holiday.

Res. # 14-334 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

Res. # 14-335 – Employ temporary seasonal personnel for the Municipal Alliance Summer Program.

Res. # 14-336 – Authorize Township Engineering Consultant to perform engineering services for South Concourse and Shark River Island Drainage Improvement Project.

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

Res. # 14-337 – Reclassify employee to the position of Municipal Information Systems Director.

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

Res. # 14-338 – Employ Municipal Information Systems Specialist in the Municipal Information Systems Department on a probationary basis.

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

Res. # 14-339 – Reclassify employee to the position of Human Resources Specialist.

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

Res. # 14-340 – Authorize Change Order #1 in connection with the Reconstruction of the Ocean Grove Boardwalk.

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

Res. # 14-341 – Authorize the payment of bills.

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

Res. # 14-342 – Authorize settlement in the matter of Midcoast Electric Corp. v. Township of Neptune, Superior Court of New Jersey, County of Monmouth, Law Division, Docket No. L-4343-13

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

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. 14-23

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON MT. HERMON WAY AND ADDING A PARKING TIME LIMITATION ON A PORTION OF FIFTH AVENUE

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>
Mt. Hermon Way	1	South side of Mt. Hermon Way beginning 94 feet east of the southeast intersection of Mt. Hermon Way and Benson Avenue

SECTION 2

Volume I, Chapter VII, Section 7-7.5 – Parking Time Limited on Certain Streets – is hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Max Time</u>	<u>Location</u>
5th Avenue	Both	All	180 mins	Beginning with the intersection with Atkins Avenue and extending 151 feet east

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel, Municipal Clerk

Dr. Michael Brantley, Mayor

RESOLUTION #14-325 – 6/23/14

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:

Litigation – Update on pending litigation.

Personnel – Recommendations for hiring in several positions

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 #14-326 - 6/23/14

RECLASSIFY LOUIS PEREZ AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Louis Perez was hired as a Driver in the Department of Public Works on December 16, 2013; and,

WHEREAS, he has performed his duties in a satisfactory manner and the Public Works Director has recommended that he be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Louis Perez be and he is hereby reclassified as a permanent full-time Driver effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer, Human Resources 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 06/23/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-327 - 6/23/14

RECLASSIFY JOSEPH LEONE AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Joseph Leone was hired as a Driver in the Department of Public Works on March 10, 2014; and,

WHEREAS, he has performed his duties in a satisfactory manner and the Public Works Director has recommended that he be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Joseph Leone be and he is hereby reclassified as a permanent full-time Driver effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer, Human Resources 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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-328 - 6/23/14

RENEW LIQUOR LICENSE HELD BY VPK, INC. T/A ALPHA LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Retail Distribution License known as 1334-44-022-002 be renewed to VPK, Inc. t/a Alpha Liquors, located at 1515 West Lake Avenue for the 2014-2015 licensing year under the following condition (continued from the prior licensing periods:

- Hours of operation will be limited to no later than 11:00 p.m. from Sunday through Thursday and 11:30 p.m. on Friday and Saturday.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, Municipal Clerk and the License Holder.

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 06/23/2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell".

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-329 - 6/23/14

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED
PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH
THE SCHOOLHOUSE SQUARE PROJECT (162 MYRTLE AVENUE)

WHEREAS, the Township of Neptune holds a mortgage dated April 8, 2009 in the amount of \$400,000 with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project; and,

WHEREAS, Block 197.01, Lot 4, with an address of 162 Myrtle Avenue is included in the properties bound by said mortgage; and,

WHEREAS, said property is being sold as a housing unit and TRF DP Ridge Avenue, LLC is requesting that this property be released from the mortgage,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute a Release of Part of Mortgaged Property to release Block 197.01, Lot 4, with an address of 162 Myrtle Avenue, from the properties bound by the existing mortgage dated April 8, 2009 in the amount of \$400,000.00; and,

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

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-330 - 6/23/14

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES
FOR THE 2014-2015 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2014 to June 30, 2015:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-32-002-005	Ros Associates, LLC	1481 Oaktree Road, Iselin (Inactive/In-pocket)
1334-33-013-002	Mom's Kitchen, Inc. t/a Mom's Kitchen	1129 Fifth Avenue, Neptune
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Highway #35, Neptune
1334-32-024-003	Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon	1105 6 th Avenue, Neptune
1334-32-025-010	Atlantic Coast Food Systems	P.O. Box 213, Colts Neck (Inactive/In-pocket)
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way, Neptune

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Ave., Neptune
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BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, and Municipal Clerk.

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-331 - 6/23/14

APPOINT CERAMICS AND ARTS & CRAFTS
INSTRUCTOR AT THE SENIOR CENTER

WHEREAS, the Township of Neptune desires to appoint a Ceramics and Arts & Crafts Instructor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Purchasing Agent and Senior Center Director accepted Requests for Proposals for each of the three positions on June 10, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Senior Citizens Programs 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 the execution of a contract to engage the services of Allison Bowie – Serendipity Studio to serve as Ceramics Instructor and Arts & Crafts Instructor for the two year period June 1, 2014 through May 31, 2016 at the following hourly rates:

Ceramics Instructor - \$33.00/hr
Arts & Crafts Instructor - \$25.00/hr

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Senior Center Director and 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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-332 - 6/23/14

AWARD FAÇADE IMPROVEMENT LOAN/GRANT
TO F&C AUTOMOTIVE, 1700 ASBURY AVENUE

WHEREAS, the Township Committee created a Façade Improvement Loan/Grant Program by adoption of Ordinance 00-3; and,

WHEREAS, on June 11, 2014, the Façade Review Committee approved an application filed by 1700 Asbury Avenue, LLC d/b/a F&C Automotive, 1700 Asbury Avenue, Neptune for a \$5,000 grant and \$5,000 loan; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account 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 an award of \$5,000/grant and \$5,000/loan be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as F&C Automotive, 1700 Asbury Avenue, pursuant to the application approved by the Façade Review Committee on June 11, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant Coordinator.

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-333 - 6/23/14

DESIGNATE 2015 FLOATING HOLIDAY

WHEREAS, Article XII, Section J, of the current contract between AFSCME Local #1844 and the Township provides for a floating holiday that is set upon mutual agreement of AFSCME and the Township Administrator by July 1st of the previous year; and,

WHEREAS, the Township Administrator and AFSCME Local #1844 have requested that the 2015 floating holiday benefit be used on Friday, January 2, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2015 floating holiday benefit will be utilized by Township employees on Friday, January 2, 2015, all employees will be off-duty for that day, with the exception of Police Officers, Communications Operators, custodial staff and library staff; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Department Heads 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 06/23/2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell".

Richard J. Cuttrell, Municipal Clerk

TABLED

RESOLUTION #14-336 - 6/23/14

AUTHORIZE THE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR SOUTH CONCOURSE AND
SHARK RIVER ISLAND DRAINAGE IMPROVEMENT PROJECT

WHEREAS, the Township of Neptune expects to receive a Flood Mitigation Assistance Grant from the Federal Emergency Management Agency for the South Concourse and Shark River Island Drainage Improvement Project and is desirous to undertake said project; and,

WHEREAS, it is necessary for a Township Engineer Consultant from the approved list of 2014 Engineering Consultants appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, T&M Associates has submitted a proposal for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 11-05, 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 T&M Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$132,100.00, said proposal on file in the Office of the Municipal Clerk; and,

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

RESOLUTION #14-337 - 6/23/14

RECLASSIFY EMPLOYEE TO THE POSITION OF
MUNICIPAL INFORMATION SYSTEMS DIRECTOR

WHEREAS, there is a vacancy in the position of Municipal Information Systems Director;
and,

WHEREAS, the position was duly posted and applicants interviewed; and,

WHEREAS, the Human Resources Department and the Business Administrator have made
a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled
Computerized Data Processing S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that Scott Longano be and is hereby reclassified to the position of Municipal Information Systems
Director in the MIS Department at an annual salary of \$82,000.00 effective June 24, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business
Administrator, Chief Financial Officer, Assistant C.F.O., MIS Department and Human Resources.

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-338 - 6/23/14

EMPLOY MUNICIPAL INFORMATION SYSTEMS SPECIALIST IN THE
MUNICIPAL INFORMATION SYSTEMS DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Municipal Information Systems Specialist in the Municipal Information Systems (MIS) Department; and,

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

WHEREAS, the Human Resources Department and MIS staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Computerized Data Processing S&W 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 Paul Giangolano be and is hereby employed as a Municipal Information Systems Specialist in the Municipal Information Systems Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 30, 2014, at an annual salary of \$45,000.00; and,

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

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-339 - 6/23/14

RECLASSIFY EMPLOYEE TO THE POSITION OF
HUMAN RESOURCES SPECIALIST

WHEREAS, there is a vacancy in the position of Human Resources Specialist; and,

WHEREAS, the position was duly posted and applicants interviewed; and,

WHEREAS, the Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled General Administration S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Stephanie Oppegard be and is hereby reclassified to the position of Human Resources Specialist in the Administration Office at an annual salary of \$60,000.00 effective June 24, 2014; and,

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

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-340 - 6/23/14

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE
RECONSTRUCTION OF A PORTION OF THE OCEAN GROVE BOARDWALK

WHEREAS, a contract was awarded to Epic Management Inc. in the amount of \$1,135,570.00 in connection with the reconstruction of the Ocean Grove Boardwalk; and,

WHEREAS, changes to the contract have been experienced as a result of repairing a portion of damaged boardwalk to the north of the Ocean Pathway pavilion; and,

WHEREAS, this change has been approved by the Project Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 14-09 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Epic Management, Inc. in connection with the Reconstruction of the Ocean Grove Boardwalk resulting in a net increase of \$18,446.00 revising the total contract amount to \$1,154,016.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator, Township Engineer, Leon S. Avakian, Inc., and Ocean Grove Camp Meeting Association.

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-341 – 6/23/14

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	4,358,851.24
FEDERAL & STATE GRANT FUND	10,080.64
TRUST OTHER	36,651.95
GENERAL CAPITAL FUND	725,995.29
SEWER OPERATING FUND	1,076.00
MARINA OPERATING FUND	3,301.35
MARINA CAPITAL FUND	32,248.21
DOG TRUST	8,312.80
LIBRARY TRUST	2,334.99
BILL LIST TOTAL	\$5,178,852.47

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 06/23/2014



Richard J. Cuttrell, Municipal Clerk

TABLED

RESOLUTION #14-342 – 6/23/14

AUTHORIZE SETTLEMENT IN THE MATTER OF MIDCOAST ELECTRIC CORP. v.
TOWNSHIP OF NEPTUNE, SUPERIOR COURT OF NEW JERSEY, COUNTY OF
MONMOUTH, LAW DIVISION, DOCKET NO. L-4343-13

WHEREAS, this matter was brought by Midcoast Electric Corp. against the Township of Neptune; and

WHEREAS, the parties have reached a settlement, as evidenced by a Stipulation of Settlement, attached hereto and made a part hereof as Exhibit "A", setting forth the rights and obligations of the parties.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune that the governing body hereby authorizes settlement in the above referenced matter as set forth in the Stipulation of Settlement attached hereto as Exhibit "A" and authorizes the Mayor and Township Clerk to execute the aforesaid Stipulation of Settlement as stated; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney, Business Administrator and Chief Financial Officer.