

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 13, 2015 – 6:00 P.M.

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

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

Mayor Jahn announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 8, 2015, 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 – Energy aggregation

2. Discussion – Changes to Assessor lines along the boundary with Neptune City. (PW)

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

Res. # 15-162 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – APRIL 13, 2015 – 7:00 P.M.

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

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

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene J. 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 Jahn announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 8, 2015, 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.

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEE

The Mayor and Committee will recognize Larry Davis who retired from the Public Works Department on March 31, 2015 after 40 years of service.

PRESENTATION

The Police Department will present certificates to owners of Township liquor establishments who have agreed to implement a 100% proofing policy.

REPORT OF THE CLERK

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

Rosemary Gray sent letters of thanks to the following for recent donations and contributions to the Senior Center: Joan and Anthony Cruz; Ruth and Michael Harrigan; Vivian and Robert Herbert; BettyLu and Ockle Johnson; Don Bartlett; Joan and Art Bauter; Louise Bellucci; Mary and Ron Carr; Marilyn Cole; Joan and Anthony Cruz; John and Sally Edmonds; Ingrid Farrell; Ginny Gisoldi; Forever Young Group; Ed Halpin; Vivian Herbert; Joan Hunziker; Richard Kuchen; Sally Neal and Neala Mandel; Joan and Harry Matthews; Stuart Monk; Mary Moore; Barbara Roe; ShopRite; Wegmans; Marie Williams; Therman Baker; and Douglas Rowell, Fire Official.

COMMENTS FROM THE DAIS

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 is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 15-13 – An ordinance to amend Volume I, Chapter VII, Section 7-7 of the Code of the Township of Neptune by adding a no parking zone on Wells Avenue – Final Reading

Explanatory Statement: This ordinance authorizes a no parking zone on the south side of Wells Avenue between Taylor Avenue and Neptune Boulevard.

Public Hearing:

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

ORDINANCE NO. 15-14 – Refunding Bond Ordinance authorizing the issuance of not to exceed \$3,310,000 principal amount of General Obligation Refunding Bonds by the Township of Neptune, in the County of Monmouth, State of New Jersey, to the Monmouth County Improvement Authority (the "MCIA") for the purpose of refunding certain bonds heretofore issued by the Township to the MCIA - Final Reading

Explanatory Statement: This ordinance authorizes the refunding of previously authorized debt to generate debt service savings to the Township.

Public Hearing:

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

ORDINANCE NO. 15-15 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped on-street parking zones on Abbott Avenue and removing handicapped parking stalls on Davis Avenue - First Reading

Explanatory Statement: This ordinance authorizes a handicapped parking stall in front of 43 Abbott Avenue and the removal of multiple handicapped parking stalls that are no longer needed due to the elimination of Housing Authority apartments on Davis Avenue.

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

ORDINANCE NO. 15-16 – Authorize Confirmatory Deed between Neptune Township and Neptune Township, allowing for the amendment and modification of the original deed of transfer between Barton S. Mitchell and Neptune Township with regard to the Marina - First Reading

Explanatory Statement: This ordinance amends an original deed of transfer of property to the Township to include certain language and conditions required by the NJDEP in order to obtain a Coastal General Permit.

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

ORDINANCE NO. 15-17 – An ordinance to amend Volume I, Chapter VI of the Code of the Township of Neptune concerning regulations of alcoholic beverage licenses - First Reading

Explanatory Statement: This ordinance restates the existing permitted operating hours, for purposes of local enforcement, of establishments licensed to sell alcoholic beverages in the Township.

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

The Public Hearing on Ordinances 15-15, 15-16 and 15-17 will be held on Monday, April 27, 2015.

CONSENT AGENDA

- Res. # 15-163 – Approve Hamilton First Aid Squad to solicit donations on a public roadway.
- Res. # 15-164 – Amend the salary of employees who obtained the Technical Assistant to the Construction Official certification.
- Res. # 15-165 – Authorize assignment of a Special Law Enforcement Officer to Ocean Grove Camp Meeting Association property.
- Res. # 15-166 – Authorize employment of on-call temporary Plumbing Sub-Code Official.
- Res. # 15-167 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce arts & crafts festivals.
- Res. # 15-168 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce flea markets.
- Res. # 15-169 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce vintage auto displays.
- Res. # 15-170 – Employ Supervisory Special Law Enforcement Officer – Class II in the Police Department on a part-time basis.
- Res. # 15-171 – Authorize execution of a grant agreement with NJDEP for funding to prepare a Municipal Public Access Plan.
- Res. # 15-172 – Authorize the execution of an Interlocal Service Agreement with Wall Township Fire District #3 in connection with mutual aid and assistance of Special Operations and Hazardous Materials Response Teams.
- Res. # 15-173 – Authorize Intra-County Mutual Aid and Assistance Agreements with participating units in the County of Monmouth.

Res. # 15-174 – Authorize participation in the National Joint Powers Alliance Cooperative Purchasing Program.

Res. # 15-175 – Authorize submission of a 2015 Recreational Trails Program Grant application to the NJDEP for Phase I of the Veterans Park walking trail.

Res. # 15-176 – Authorize the filing of a Recycling Tonnage Grant application.

Res. # 15-177 – Authorize temporary closing and temporary no parking on various streets in connection with the New Jersey Marathon.

Res. # 15-178 – Authorize the cancellation and refund of taxes as a result of a totally disabled veterans exemption (4 Milton Place).

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

Res. # 15-179 – Award bid for Gables Sanitary Sewer Improvements – Phase III.

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

Res. # 15-180 – Appoint Citizens Participation Group for the FY2016 Community Development Block Grant Program.

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

Res. # 15-181 – Award bid for construction of a new Municipal Marina Building.

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

Res. # 15-182 – Authorize the payment of bills.

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

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. 15-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON ABBOTT AVENUE AND REMOVING HANDICAPPED PARKING STALLS ON DAVIS 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 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Abbott Avenue	1	North side of Abbott Avenue beginning 25 feet west of the northwest intersection of Abbott Avenue and Central Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking on Street, is hereby amended by deleting the location on Abbott Avenue being added to Section 7-21.7 as described in Section 1.

SECTION 3

Volume I, Chapter VII, Section 7.21.1 – Handicapped Parking on Street, is hereby amended by deleting the following five locations:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Davis Avenue	1	West side of Davis Avenue beginning 77 feet south of the intersection of Davis Avenue and Washington Avenue
Davis Avenue	1	West side of Davis Avenue in front of 4 Davis Avenue
Davis Avenue	1	West side of Davis Avenue beginning 149 feet north of the intersection with Washington Avenue

Davis Avenue	1	West side of Davis Avenue beginning 63 feet south of the southwest of Davis Avenue and Washington Avenue
Davis Avenue	1	West side of Davis Avenue beginning 174 feet north of the northeast intersection of Davis Avenue and Washington Avenue

SECTION 4

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-16

AUTHORIZE CONFIRMATORY DEED BETWEEN NEPTUNE TOWNSHIP AND NEPTUNE TOWNSHIP, ALLOWING FOR THE AMENDMENT AND MODIFICATION OF THE ORIGINAL DEED OF TRANSFER BETWEEN BARTON S. MITCHELL AND NEPTUNE TOWNSHIP WITH REGARD TO THE MARINA

WHEREAS, a portion of property presently known as the "Marina" (Block 471, Lots 24 and 25) was transferred in November, 2006 between Barton S. Mitchell as the Grantor, and the Township of Neptune as the Grantee; and,

WHEREAS, Neptune Township has sought permits from the State of New Jersey, Department of Environmental Protection Division of Land and Use Regulations in order to construct a municipal marina building containing offices and restroom facilities to replace the former building destroyed by Super Storm Sandy, requiring permits from the Department of Environmental Protection of the State of New Jersey; and,

WHEREAS, the State of New Jersey has issued Permit No. 1334-07-0003.4, CAF14001 and Permit No. 1334-07-0003.5, WFD140001 as Coastal General Permit #13, Waterfront Development Individual Permit, CENAP-OP-R-NJ-SPGP19, pursuant to N.J.S.A. 12:5-3(WFD) and N.J.S.A. 13:19 (CAFRA), under the condition that the original Deed received by Neptune Township be modified to include certain conditions as set forth more fully in the proposed Confirmatory Deed attached hereto and made a part hereof as Exhibit "A.",

NOW, THEREFORE BE IT ORDAINED AND ENACTED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to accept, seek and provide property for public use, the Township Committee hereby authorizes the attached Confirmatory Deed modifying the original Deed of Purchase for a portion of the Marina Area and property per the requirements of the Department of Environmental Protection; and,

BE IT FURTHER ORDAINED, that the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey further authorizes the execution of the aforesaid Confirmatory Deed by the Mayor and Clerk; the recording of the same in the Clerk's Office of Monmouth County and a copy of the same being forwarded to the Department of Environmental Protection, Division of Land Use Regulations pursuant to the Permits issued on March 17, 2015; and,

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law. All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VI OF THE
CODE OF THE TOWNSHIP OF NEPTUNE CONCERNING
REGULATIONS OF ALCOHOLIC BEVERAGE LICENSES

WHEREAS, N.J.A.C. 13:2-38.1 regulates retail package sales hours, subject to local options as set forth more fully in the New Jersey Alcoholic Beverage Control Act, N.J.S.A. 33:1-1 et seq.; and,

WHEREAS, N.J.S.A. 33:1-12, 1-32 and 1-40 allows municipalities to pass Ordinances which regulate the number and types of licenses to be issued, and the hours between which the sale of alcoholic beverages may be made, subject to statutory limitations and regulations; and,

WHEREAS, it is the best interest of the citizens of Neptune Township that the hours of sales of alcoholic beverages by licensees be regulated,

THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Code of the Township of Neptune is hereby amended as follows:

6-4 Regulations of Licenses

6-4.1 Hours of Sales

- (a) No licensee shall sell, serve, deliver or allow, permit or suffer the sale, services or delivery of any alcoholic beverages on licensed premises on any day between the hours of 2 am and 7 am.
- (b) No licensee shall allow, permit or suffer the sale, service or delivery of any distilled or spirituous alcoholic beverage at retail in its original container for consumption off the licensed premises, or the removal of any of the aforesaid alcoholic beverages in its original container from retail licensed premises before 9 am or after 10 pm on any day of the week. This restriction in subparagraph (b) does not apply to fermented alcoholic beverages such as wine or beer.

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law. All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

RESOLUTION #15-162 – 4/13/15

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
Personnel – CDBG Citizens Participation Group
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 4/13-2015


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #15-163 - 4/13/15

APPROVE HAMILTON FIRST AID SQUAD TO SOLICIT DONATIONS
ON A PUBLIC ROADWAY

WHEREAS, Ordinance No. 11-22 establishes procedures for qualified charitable organizations to solicit donations on public roadways; and,

WHEREAS, Hamilton First Aid Squad understands that the required application must be filed with the NJDOT to receive approval to solicit donations on a state highway; and,

WHEREAS, the Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Hamilton First Aid Squad be and is hereby authorized to solicit donations on State Highway 33 in front of the Hamilton First Aid building at 3600 Route 33 on the following dates and times:

May 22, May 23, July 3, July 4, September 4, and September 5 – 9:00 a.m. to 5:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief of Police, Police Director and Hamilton First Aid Squad.

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 4/13/15


Richard J. Cutwell, Municipal Clerk

RESOLUTION #15-164 - 4/13/15

AMEND THE SALARY OF EMPLOYEES WHO OBTAINED THE
TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL CERTIFICATION

WHEREAS, the Township Committee continues to encourage its employees to attend classes and seminars and obtain certifications in their respective field of study; and,

WHEREAS, the Township Committee awards an additional \$1,000 in annual compensation to any employee obtaining a certification in an area related to their specific job classification up to a maximum of two certifications; and,

WHEREAS, Heather Kepler, Elizabeth Connors and Natasha Johnson, employees in the Construction Department, have each earned the designation of Technical Assistant to the Construction Official; and,

WHEREAS, funds will be provided for the first four months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Heather Kepler, Elizabeth Connors and Natasha Johnson shall receive an additional \$1,000.00 in annual salary effective March 1, 2015 for receiving the Technical Assistant to the Construction Official certification; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Chief Financial Officer, Assistant C.F.O. Business Administrator 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 4/13/15


Richard J. Currell, Municipal Clerk

RESOLUTION #15-165 - 4/13/15

AUTHORIZE ASSIGNMENT OF A SPECIAL LAW ENFORCEMENT OFFICER
TO OCEAN GROVE CAMP MEETING ASSOCIATION PROPERTY

WHEREAS, the Ocean Grove Camp Meeting Association has requested the use of a Special Law Enforcement Officer for eight hours a day from May 15, 2015 to October 15, 2015 to patrol the boardwalk, beach, auditorium/tent colony and surrounding area presently owned by the Camp Meeting Association for the purpose of enforcing NJ state statutes and municipal ordinances; and,

WHEREAS, the Township has agreed to assign an officer for this purpose; and,

WHEREAS, the Ocean Grove Camp Meeting Association will reimburse the Township at a rate of \$20.00 per hour for this officer,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the assignment of a Township of Neptune Special Law Enforcement Officer for eight hours a day from May 15, 2015 to October 15, 2015 at a rate of \$20.00 per hour (total cost of \$24,230) paid for by the Ocean Grove Camp Meeting Association for the purpose of patrolling Camp Meeting Association property to enforce applicable NJ state statutes and municipal ordinances; and,

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

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 4/13/15


Richard W. Cuttrel, Municipal Clerk

RESOLUTION #15-166 - 4/13/15

AUTHORIZE EMPLOYMENT OF ON-CALL TEMPORARY
PLUMBING SUB-CODE OFFICIAL

WHEREAS, due to vacation time taken by the appointed Plumbing Sub-Code Official, it is necessary to authorize an on-call temporary employee to serve as Sub-Code Official in his absence to ensure uninterrupted processing of construction permits; and,

WHEREAS, the Construction Official recommends the employment of a licensed individual to serve in this capacity; and,

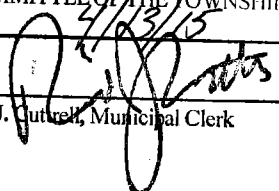
WHEREAS, funds will be provided for the first four months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the employment of Patrick Dugan to serve on-call part-time temporary Plumbing Sub-Code Officer, in the absence of the appointed Township Plumbing Sub-Code Official, at an hourly rate as established by prior resolution of the Township Committee and,

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

4/13/15

Richard J. Guttrick, Municipal Clerk

RESOLUTION #15-167 - 4/13/15

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE
ARTS & CRAFTS FESTIVALS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on May 2, 2015 and a Fall Harvest Festival and Craft Show on October 10, 2015; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary street closures and no parking on the following streets:

Saturday, May 2, 2015 & Saturday October 10, 2015 - 7:00 A.M. to 6:00 P.M.

1) Main Avenue from New York Avenue to Central Avenue

2) Pilgrim Pathway from Heck Avenue to Pitman Avenue

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Pitman Avenue and Pilgrim Pathway; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Ocean Grove Fire Inspector 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 4/13/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-168 - 4/13/15

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE
OCEAN GROVE CHAMBER OF COMMERCE FLEA MARKETS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two annual flea markets for Saturday, May 30, 2015 and Saturday, September 12, 2015, on Ocean Pathway in Ocean Grove; and,

WHEREAS, it is necessary to designate no parking areas and close certain streets prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets:

- 1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on Friday, May 29, 2015 until 6:00 P.M. on Saturday, May 30, 2015 and from 9:00 P.M. on Friday, September 11, 2015 until 6:00 P.M. on Saturday, September 12, 2015.
- 2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, May 29, 2015 until 6:00 P.M. on Saturday, May 30, 2015 and from 9:00 P.M. on Friday, September 11, 2015 until 6:00 P.M. on Saturday, September 12, 2015.
- 3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on Friday, May 29, 2015 until 6:00 P.M. on Saturday, May 30, 2015 and from 9:00 P.M. on Friday, September 11, 2015 until 6:00 P.M. on Saturday, September 12, 2015.
- 4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on Friday, May 29, 2015 until 6:00 P.M. on Saturday, May 30, 2015 and from 9:00 P.M. on Friday, September 11, 2015 until 6:00 P.M. on Saturday, September 12, 2015.

BE IT FURTHER RESOLVED, that both sides of Ocean Pathway as stated in Section 1 and Beach Avenue as stated in Section 2 will also be closed to vehicular traffic from 5:00 A.M. to 6:00 P.M. on Saturday, May 30, 2015 and Saturday, September 12, 2015; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Ocean Grove Fire Official, Business Administrator, and Ocean Grove Chamber of Commerce.

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 4/13/15


Richard J. Cutrell, Municipal Clerk

RESOLUTION #15-169 - 4/13/15

**AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE
OCEAN GROVE CHAMBER OF COMMERCE VINTAGE AUTO DISPLAYS**

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two vintage auto displays for Saturday, May 16, 2015 and Saturday, September 19, 2015, on Main Avenue in Ocean Grove; and,

WHEREAS, it is necessary to designate temporary no parking and close two blocks of Main Avenue and two blocks of Pilgrim Pathway prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary closure and posting of temporary no parking on Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Olin Street from 7:00 A.M. to 6:00 P.M. on Saturday, May 16, 2015 and Saturday, September 19, 2015; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector, Business Administrator, and Ocean Grove Chamber of Commerce.

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 4/13/15


Richard J. Cuttelli, Municipal Clerk

RESOLUTION #15-170 - 4/13/15

EMPLOY SUPERVISORY SPECIAL LAW ENFORCEMENT OFFICER- CLASS II
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

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

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

WHEREAS, the Police Director has made his recommendation; and,

WHEREAS, funds will be provided for the first four months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that George Corbin be and are hereby employed as a part-time Supervisory Special Law Enforcement Officer - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by prior resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Business Administrator, Police Director, 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 4/13/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-171 - 4/13/15

**AUTHORIZE EXECUTION OF A GRANT AGREEMENT WITH NJDEP
FOR FUNDING TO PREPARE A MUNICIPAL PUBLIC ACCESS PLAN**

WHEREAS, the governing body of the Township of Neptune desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$15,000.00 to fund the following project: Municipal Public Access Plan; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mary Beth Jahn or the successor to the office of Mayor is authorized (a) to make application for such a grant; (b) if awarded, to execute a grant agreement with the State for a grant in the amount of not less than \$15,000.00 and not more than \$15,000.00; and (c) to execute any amendments thereto; and,

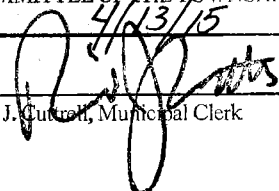
BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune hereby agrees to match \$0 of the Total Project Amount, in compliance with the match requirements of the agreement; and,

BE IT FURTHER RESOLVED, that the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to this agreement; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Township Engineer, Chief Financial Officer, Community Programs Coordinator 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 4/13/15


Richard J. Curtin, Municipal Clerk

RESOLUTION #15-172 – 4/13/15

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH WALL TOWNSHIP FIRE DISTRICT #3 IN CONNECTION WITH
MUTUAL AID AND ASSISTANCE OF SPECIAL OPERATIONS AND
HAZARDOUS MATERIAL RESPONSE TEAMS

WHEREAS, the Township of Neptune and Wall Township Fire District #3 recognize that entering into an agreement for mutual aid and assistance with each other in emergency situations that include, but not be limited, to structural collapse, confined space operations, hazardous materials response and other technical rescue; and,

WHEREAS, the Township of Neptune and Wall Township Fire District #3 desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Township and the Fire District to mutually assist, train, and respond to emergencies involving special operations, technical rescue operations and hazardous materials response; and,

WHEREAS, this Interlocal Service Agreement shall be for a term of five (5) years,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with Wall Township Fire District #3, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Township to participate with the District in emergency situations involving structural collapse, confined space operations, hazardous materials response and other technical rescue mutual aid training and assistance; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Office of Emergency Management, Business Administrator, and Wall Township Fire District #3.

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 4/13/15


Richard J. Cattell, Municipal Clerk

RESOLUTION #15-173 – 4/13/15

AUTHORIZE INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Township Committee of the Township of Neptune deem it to be in the best interests of the Township to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A:14-26 et seq. has authorized inter-jurisdictional mutual aid; and

WHEREAS, the Township Committee of the Township of Neptune and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with

each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Intra-County Mutual Aid and Assistance Agreements between the Township of Neptune, County of Monmouth and Participating Units be and are hereby accepted; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Neptune are authorized to execute the Intra-County Mutual Aid and Assistance Agreements; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution to the Monmouth County Sheriff; Neptune Township Office of Emergency Management Coordinator; and Township Attorney.

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 4/13/15


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #15-174 - 4/13/15

AUTHORIZE PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE
COOPERATIVE PURCHASING PROGRAM

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes any contracting unit to purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state; and

WHEREAS, the National Joint Powers Alliance has offered voluntary participation in a National Government Cooperative Pricing System for the provision of goods and services; and

WHEREAS, the Qualified Purchasing Agent and the Township Administrator have recommended to the Township Committee that the Township participate in this Cooperative Pricing System for the provision of goods and services; and

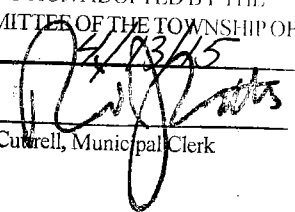
WHEREAS, based on such recommendations the Township Committee has determined that said participation offers lower prices and is in the best interests of the citizens of the Township;

THEREFORE BE IT RESOLVED that the Township Committee of the Township of Neptune hereby authorizes participation in the National Joint Powers Alliance Cooperative Purchasing Program in accordance with the provisions of the New Jersey Local Public Contracts Law; and,

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Business Administrator, Chief Financial Officer 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 4/13/15


Richard J. Cutrell, Municipal Clerk

RESOLUTION #15-175 - 4/13/15

AUTHORIZE SUBMISSION OF A 2015 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION TO THE NJDEP FOR PHASE I OF THE VETERANS PARK WALKING TRAIL

WHEREAS, the Township desires to submit an application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for a Recreational Trails Program Grant in the amount of \$24,000 for Phase I of the Veterans Park Walking Trail at Veterans Park on Old Corlies Avenue; and,

WHEREAS, the funding will be used for necessary planning studies, environmental assessments and associated permit costs for the proposed walking trail; and,

WHEREAS, construction and implementation of said trail furthers multiple goals and objectives of the Township of Neptune Master Plan and the Parks and Recreation Plan; and,

WHEREAS, the Township will meet the required 20% match through in-kind materials and services,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission of a 2015 Recreation Trails Program Grant Application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management in the amount of \$24,000 for planning studies, environmental assessments and permit costs associated with Phase I of the Veterans Park Walking Trail at Veterans Park on Old Corlies Avenue; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Engineer, Business Administrator, Recreation Director, Chief Financial Officer, Grants Coordinator and Community Programs 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 4/13/15

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-176 - 4/13/15

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Balzarano, Recycling Coordinator, to ensure that the said Application is properly filed; and,

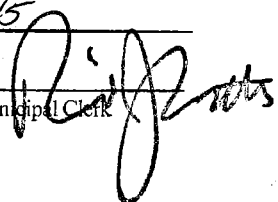
BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of Public Works, Recycling Coordinator (electronically), Business Administrator, Chief Financial Officer 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 4/13/15

Richard J. Cuttrel, Municipal Clerk



RESOLUTION #14-177 – 4/13/15

**AUTHORIZE TEMPORARY CLOSING AND TEMPORARY NO PARKING
ON VARIOUS STREETS IN CONNECTION WITH THE NEW JERSEY MARATHON**

WHEREAS, the New Jersey Marathon is scheduled for Sunday, April 26, 2015 and,

WHEREAS, it is necessary to temporarily close a portion of Ocean Avenue and designate no parking in the same area; and,

WHEREAS, the Police Department has reviewed and approved these closures,

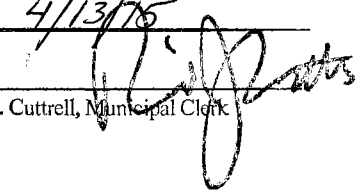
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the following temporary street closures and temporary no parking on April 26, 2015 from 6:00 A.M. to 1:00 P.M. for the New Jersey Marathon:

- 1) Lawrence Avenue between Asbury Park border and Mt. Hermon Way
- 2) Mt. Hermon Way between Lawrence Avenue and Benson Avenue
- 3) Asbury Avenue – entire length
- 4) Pilgrim Pathway between Asbury Avenue and Great Auditorium
- 5) northbound side of Ocean Avenue between Ocean Pathway and Main Avenue
- 6) northbound side of Central Avenue from Ocean Pathway to Surf Avenue

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector 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 4/13/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-178 – 4/13/15

**AUTHORIZE THE CANCELLATION AND REFUND OF TAXES AS A RESULT
OF A TOTALLY DISABLED VETERANS EXEMPTION (4 MILTON PLACE)**

WHEREAS, in 2011, John H. Harris was granted a Total Disabled Veteran Tax Exemption on Block 3804, Lot 10 (f/n/a Block 9040, Lot 11), 4 Milton Place, dated March 17, 2010; and,

WHEREAS, the exemption was inadvertently removed by the Assessors office for the Tax years 2013 and 2014; and,

WHEREAS, the error resulted in the property being assessed Taxes for the years 2013 and 2014; and,

WHEREAS, the Assessing Office is filing a correction for the 2015 Tax year and has requested that Tax Collector's Office cancel and refund the 2013 and 2014 Taxes and any interest paid as well as any 2015 payments made; and

WHEREAS, the amounts to cancel and refund are as follows:

<u>Tax Year</u>	<u>Amount to be cancelled and refunded</u>
2013	5,892.08
2014	5,581.05
2015	1,371.28
Interest	1,629.11

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to cancel and refund the Taxes and interest as stated herein for Block 3804, Lot 10 (f/n/a Block 9040, Lot 11), 4 Milton Place; and,

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

CERTIFICATION

THEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 4/13/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-179 - 4/13/15

AWARD BID FOR GABLES SANITARY SEWER IMPROVEMENTS – PHASE III

WHEREAS, on April 1, 2015, PS&S Engineering, Township Consulting Engineer, received bids for the award of a contract for Gables Sanitary Sewer Improvements – Phase III; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the base bid and Alternate #1 bid be awarded to the lowest bid submitted by Mazzara Trucking & Excavation; 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 Ordinances No. 07-41 and No. 12-14 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 Mazzara Trucking & Excavation on their lowest responsible base bid of \$518,328.00 and Alternate #1 bid of \$94,000.00, for a total award of \$612,328.00 for Gables Sanitary Sewer Improvements – Phase III; 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., Public Works Director 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 4/13/15

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-180 - 4/13/15

APPOINT CITIZENS PARTICIPATION GROUP FOR THE
FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Neptune desires to participate in the FY2016 Community Development Block Grant Program; and,

WHEREAS, the Township Committee must appoint a Citizens Participation Group to solicit ideas for and make recommendations on projects to be funded under the program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2016 Community Development Block Grant Program Citizens Participation Group:

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Community Development Representative and Alternate Representative.

TABLED

RESOLUTION #15-181 - 4/13/15

AWARD BID FOR CONSTRUCTION OF A NEW MUNICIPAL MARINA BUILDING

WHEREAS, on April 9, 2015, H2M Associates, Inc., Township Consulting Engineer, received bids for the award of a contract for the construction of a new Municipal Marina Building at the Shark River Municipal Marina; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the base bid and all three alternate bids be awarded to the lowest bid submitted by Santorini Construction; 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. 13-18, Ordinance No. 15-04, and a HMEP generator grant 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 Santorini Construction on their lowest responsible base bid of \$2,498,001.00, Alternate #1 bid of \$67,000.00, Alternate #2 bid of \$45,000.00 and Alternate #3 bid of \$12,000.00 for a total award of \$2,622,001.00 for the construction of a new Municipal Marina Building at the Shark River Municipal Marina; 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., Harbor Master 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 4/13/15


Richard J. Cutwell, Municipal Clerk

RESOLUTION #15-182 – 4/13/15

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	\$4,738,067.64
FEDERAL & STATE GRANT FUND	7,245.26
TRUST OTHER	44,017.59
GENERAL CAPITAL FUND	17,439.47
SEWER OPERATING FUND	36,242.81
MARINA OPERATING FUND	9,896.23
MARINA CAPITAL FUND	367.50
DOG TRUST	642.00
LIBRARY TRUST	433.88
BILL LIST TOTAL	\$4,854,352.38

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 4/13/15

Richard J. Cuttrel, Municipal Clerk