

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 14, 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: Edward J. Hudson, Assistant 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 – Amendment to Yard/Garage Sale ordinance to add procedure for a community-wide yard sale.

2. Discussion – Responsible Contractor Ordinance. (PW)

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

Res. # 14-201 – 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 – APRIL 14, 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	_____	Anthony Panissidi Asbury Park Press
Mary Beth Jahn	_____	
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

Also present at the dais: Gene Anthony, Township Attorney; Edward J. Hudson, Assistant 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 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on March 10th.

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 January, February and March and Senior Center monthly statistics for March.

A letter from New Jersey Future thanking Committeeman Bishop for his presentation at the annual Redevelopment Forum on March 14th.

The Senior Center staff received thank you letters from Rosalee McNair, Black History Month Planning Committee, Rose Dillon and Christine & Mack Owens. Also, the Center was the recipient of the Asbury Park/Wall Elks Lodge "Local Heroes Project Award".

Rosemary Gray sent letters of thanks to the following for recent donations to the Senior Center: Eleonore & Harry Merriman, Christine & Mack Owens, Forever Young Group, Asbury/Wall Elks #128, Stella Young, Elaine Bennett, Mary & Ronald Carr, Evelyn Bedell, Raymond & Doris Fuentes, Geneva Felder, Joan & Anthony Cruz, Catholic Men for Jesus Christ, Wegmans, Shop-Rite, Donna Glorg, Kathie Knapp, Theodore

Lewis, Edgar Halpin, Alice Fiorillo, Diane Olsen, American Legion Post #346, Marie Fornicola, and Ruth Johnson.

PRESENTATIONS

The Mayor will present The Friends of the Neptune Library with a proclamation designating April 13th through April 19th as Library Week in the Township of Neptune

The Mayor will present certificates to the youth of the Possibility Project who wrote, produced and acted in the film “Know How”. The film, which recently won the Garden State Film Festival’s “Broader Vision Award”, depicts the reality of life in foster care from the point of view of those living in it.

PROCLAMATIONS

The Mayor will proclaim the month of April as Volunteer Month and the month of May as Older Americans Month in the Township of Neptune.

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. 14-14 – An ordinance authorizing the Township of Neptune to exceed the municipal budget appropriation limits and establish a cap bank for purposes of introducing the 2014 municipal budget. – Final Reading

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum appropriations increase of 3.5%. This ordinance does not amend or change the 2% tax levy cap.

Public Hearing:

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

ORDINANCE NO. 14-15 – 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 Abbott Avenue – Final Reading

Explanatory statement: This ordinance authorizes the addition of a handicapped parking zone in front of 134 Abbott Avenue.

Public Hearing:

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

ORDINANCE NO. 14-16 – An ordinance to amend Volume I, Chapter IV, Section 4-20 of the Code of the Township of Neptune entitled garage sales. – First Reading

Explanatory statement: This ordinance amends the rules and regulations for conducting a garage sale to include provisions for a neighborhood/regional garage sale.

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

ORDINANCE NO. 14-17 – An ordinance to amend Ordinance No. 13-45 entitled "An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune" by adding the job title of Temporary Skilled Worker. – First Reading

Explanatory statement: This ordinance establishes the job title of Temporary Skilled Worker for workers hired under Memorandums of Understanding with local unions.

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

The Public Hearings on Ordinances 14-16 and 14-17 will be held on Monday, April 28, 2014.

CONSENT AGENDA

Res. # 14-202 – Authorize the Ocean Grove Camp Meeting Association's annual Independence Day Parade.

Res. # 14-203 – Authorize the sale of surplus floating dock to the Borough of Neptune City.

Res. # 14-204 – Authorize the filing of a Recycling Tonnage Grant application.

Res. # 14-205 – Authorize submission of a Tax Reimbursement Certificate in connection with the Recycling Tonnage Grant.

Res. # 14-206 – Authorize the submission of a grant application to the Association of New Jersey Environmental Commissions.

Res. # 14-207 – Grant leave of absence to Robert Hood under the Family Medical Leave Act.

Res. # 14-208 – Authorize the execution of a Release of Part of Mortgaged Property with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square Project (29 Ridge Avenue).

Res. # 14-209 – Reclassify Louis Rochelle, Jr. as a permanent full-time Driver in the Department of Public Works.

Res. # 14-210 – Authorize execution of an agreement to ratify the renewal of the Deal Lake Commission Charter.

Res. # 14-211 – Authorize Leon S. Avakian, Inc. to perform design and construction administration services in connection with the reconstruction of the Ocean Grove Boardwalk between Embury Avenue and Ocean Pathway.

Res. # 14-212 – Place lien on 2740 West Bangs Avenue.

Res. # 14-213 – Authorize renewal of optional dental insurance plan.

Res. # 14-214 – Authorize the endorsement of the Tax Sale Certificate affecting Block 1006, Lot 16.05 (Fabio Court).

Res. # 14-215 – Grant waiver the permit the excavation portion of the Ocean Grove boardwalk reconstruction project to begin at 7:00 a.m.

Res. # 14-216 – Confirm award of a contract for the Township-wide revaluation of real properties.

Res. # 14-217 – Reclassify employee to the position of Senior Violations Clerk in the Municipal Court.

Res. # 14-218 – Authorize the refund of a deposit for summer dockage fee at the Municipal Marina.

Res. # 14-219 – Employ on-call part-time Custodian in the Building Maintenance Department.

Res. # 14-220 – Accept a maintenance guarantee and release a performance bond filed by Jersey Shore University Medical Center for site improvements in connection with the hospital expansion.

Res. # 14-221 – Approve the transfer of Taxi Medallion License No. 039.

Res. # 14-222 – Authorize purchase and installation of equipment for the Pine Street Sewer Pumping Station.

Res. # 14-223 – Accept a FY2013 Emergency Management Agency Assistance/Emergency Management Performance Grant.

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

Res. # 14-224 – Oppose seismic air-gun testing in the Atlantic Ocean.

Offered by: _____ Seconded by: _____

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

Res. # 14-225 – Designate the Township of Neptune as “Pinktune” for the month of May and participate in the annual Paint the Town Pink initiative.

Offered by: _____ Seconded by: _____

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

Res. # 14-226 – Authorize Change Order #1 in connection with the demolition and removal of structures at Veterans Memorial Park.

Offered by: _____ Seconded by: _____

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

Res. # 14-227 – Appoint member to the Neptune Township Housing Authority.

Offered by: _____ Seconded by: _____

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

Res. # 14-228 – Authorize the payment of bills.

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 14-16

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IV, SECTION 4-20 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED GARAGE SALES

BE IT ORDAINED by the Township of Neptune of the County of Monmouth in the State of New Jersey that Volume I, Chapter IV, Section 4-20 of the Code of the Township of Neptune entitled "Garage Sales" be and is hereby amended in its entirety as follows:

4-20.1 GARAGE SALES DEFINED

- a. *Individual Garage Sale* shall include lawn sale, yard sale, basement sale, or any occasion whereby used items owned by the resident of the premises are offered for sale on the premises.
- b. *Neighborhood/Regional Garage Sale* shall include lawn sale, yard sale, basement sale, or any occasion whereby used items owned by the resident of the premises are offered for sale on the premises owned by the collective residents of a neighborhood offered for the sale throughout the neighborhood. This may include a property owner's organization or group of property owners.

4-20.2 LICENSING

- a. No person or persons shall be permitted to conduct a garage sale without first obtaining a license from the Code Enforcement Officer. For Neighborhood/Regional Garage Sale, the Code Enforcement Officer must be notified thirty (30) days in advance of the sales date.
- b. An application for a license shall be made on a form furnished by the Code Enforcement Officer and shall be accompanied by the required fee.
- c. The Code Enforcement Officer shall issue the license provided that the following conditions are met:
 1. The application is complete in all respects with the provisions of this section and all applicable State and Municipal requirements.
 2. Any premise(s) on which a licensed garage sale is to be conducted conforms to all requirements of this section and all applicable State and Municipal requirements and will be free of fire and other safety hazards.
 3. The date(s) on which the proposed garage sale will be held has been clearly determined.

4-20.3 FEE

- a. The fee for the issuance of an individual garage sale license shall be ten (\$10.00) dollars.
- b. The fee for the issuance of a garage sale license for participants in a neighborhood/regional garage sale shall be five (\$5.00) dollars.

4-20.4 REGULATIONS

- a. Any license for a garage sale shall be valid and remain in force for a maximum of three (3) days and shall apply only to the person to whom granted and shall not be transferable.
- b. A license shall be valid for a single premise only. Participants in neighborhood/regional garage sale must each obtain a license.
- c. Items must be displayed on the licensed premises only.
- d. A garage sale may not be conducted earlier than 8:00 a.m. nor later than 5:00 p.m.
- e. Posting of signs shall be in accordance with the Township's Sign Ordinance.
- f. No person shall be issued more than two (2) licenses within twelve (12) months for the purpose of conduction a garage sale. Participation in a neighborhood/regional garage sale shall not be counted towards the two (2) annual individual licenses.
- g. No more than two (2) licenses for a neighborhood/regional garage sale shall be issued within a twelve (12) month period.
- h. Any person to whom a license is granted shall be required to exhibit such license in a conspicuous location.

4-20.5 REVOCATION OF LICENSE

Any license under this section shall be deemed null and void at the discretion of the Chief Law Enforcement Officer of the Township or his/her authorized representative for any of the following reasons:

- a. Creating a nuisance or other public disturbance.
- b. Creating traffic or other safety hazard.
- c. Impeding pedestrian traffic.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrel,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 14-17

AN ORDINANCE TO AMEND ORDINANCE NO. 13-45 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE" BY ADDING THE JOB TITLE OF TEMPORARY SKILLED WORKER

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that Ordinance No. 13-45 be and is hereby amended as follows:

SECTION 1. The job title of Temporary Skilled Worker is hereby established and the salary for said title shall be the current prevailing hourly wage as established by the State of New Jersey Department of Labor and Workforce Development.

SECTION 2. The aforementioned position shall be hired from time to time, under the provisions of Memorandums of Understanding between the Township and various labor unions, to perform maintenance, repairs and/or construction work on a temporary basis.

SECTION 3. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 4. This ordinance shall become effective immediately.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #14-201 – 4/14/14

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 – Vacancies on Housing Authority and Board of Adjustment

Real Estate negotiations – County owned parcel at northwest intersection of Neptune Blvd. and Heck Avenue

Personnel – Reclassification of employee in the Municipal Court

Potential Litigation – Encroachment in Township Right-of-Way on South Concourse

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 #14-202 - 4/14/14

AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S
ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Thursday, July 4, 2014.
2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 2014 on the following streets:

Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
West side of Central Avenue from westbound Ocean Pathway to McClintock Street
3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.
4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-203 - 4/14/14

AUTHORIZE SALE OF SURPLUS FLOATING DOCK TO THE
BOROUGH OF NEPTUNE CITY

WHEREAS, the Harbor Master has recommended that a floating concrete dock be designated as surplus equipment and no longer needed for public use; and,

WHEREAS, the item has no use at the Marina due to the installation of new floating docks after Hurricane Sandy; and,

WHEREAS, the Borough of Neptune City desires to purchase said item from the Township for the amount of \$1,000.00 and use it for a public use on the Shark River,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares a 24 foot by 12 foot concrete floating dock possessed by the Municipal Marina as surplus equipment and no longer needed for public use by the Township of Neptune; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes the sale of said floating dock to the Borough of Neptune City for the amount of \$1,000.00; and,

BE IT FURTHER RESOLVED, that the prior authorization to sell said floating dock at public auction be and is hereby rescinded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Harbor Master, Business Administrator and Borough of Neptune City.

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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-204 - 4/14/14

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 2013 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-205 - 4/14/14

AUTHORIZE SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE
IN CONNECTION WITH THE RECYCLING TONNAGE GRANT

WHEREAS, the Recycling Enhancement Act, P.L. 207, chapter 311, 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, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2013 the amount of \$45,089.57. Documentation supporting this submission is available with the Chief Financial Officer at the Neptune Municipal Complex, 25 Neptune Blvd., Neptune, NJ and shall be maintained for no less than five years from this date.

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

Tax reimbursement certified by:

Michael J. Bascom, C.F.O.
April 14, 2014

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-206 - 4/1414

AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE ASSOCIATION OF
NEW JERSEY ENVIRONMENTAL COMMISSIONS

WHEREAS, the Neptune Township Environmental/Shade Tree Commission desires to submit an application to the Association of New Jersey Environmental Commissions (ANJEC) for grant funding to enhance the community garden at Liberty Park; and,

WHEREAS, in cooperation with the Midtown Urban Renaissance Corporation and First Pentecostal Church, Commission members will create a landscape bed, create a 3-bin compost system and bring water directly to the community garden,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission and supports an application by the Environmental/Shade Tree Commission to the Association of New Jersey Environmental Commissions (ANJEC) for a grant up to \$1,500 to enhance the community garden at Liberty Park; and,

BE IT FURTHER RESOLVED, that the Township Administrator be and is hereby authorized to submit a letter indicating the Township's endorsement of said application and assuring payment of any costs included in the project budget that are above the grant amount; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Environmental/Shade Tree Commission, Township Engineer, Grant Coordinator, 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-207 - 4/14/14

GRANT LEAVE OF ABSENCE TO ROBERT HOOD
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Robert Hood, Custodian in the Building Maintenance Department, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time he will utilize accumulated sick time; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Hood, Custodian in the Building Maintenance Department, is hereby granted a ninety day leave of absence, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act from March 17, 2014 through June 14, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-208 - 4/14/14

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED
PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH
THE SCHOOLHOUSE SQUARE PROJECT (29 RIDGE 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 197.04, Lot 8, with an address of 29 Ridge 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 197.04, Lot 8, with an address of 29 Ridge 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-209 - 4/14/14

RECLASSIFY LOUIS ROCHELLE, JR. AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Louis Rochelle, Jr. was hired as a Driver in the Department of Public Works on July 31, 2012; 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 Rochelle, Jr. 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, 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-210 - 4/14/14

AUTHORIZE EXECUTION OF AN AGREEMENT TO RATIFY THE RENEWAL
OF THE DEAL LAKE COMMISSION CHARTER

WHEREAS, the Township of Neptune, Monmouth County, borders Deal Lake; and,

WHEREAS, since 1974, all of the municipalities bordering Deal Lake have entered into an Agreement, renewed from time to time, to create the joint meeting known as the Deal Lake Commission in recognition of the fact that one cooperative body with a continuous existence to manage the welfare of the lake is beneficial to all municipalities bordering on the lake; and,

WHEREAS, the governing body of the Township of Neptune previously adopted a Resolution authorizing entry into a contractual relationship with other municipalities bordering on Deal Lake to create the Deal Lake Commission through December 31, 2014; and,

WHEREAS, the current governing body of the Township of Neptune believes it is in the best interests of this municipality to continue its membership and participation in the Deal Lake Commission,

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

1. The Township of Neptune, County of Monmouth, shall continue to be a member of the Deal Lake Commission for a period of ten (10) years, through December 31, 2024.
2. The Mayor and Clerk are hereby authorized to execute the Agreement with the Deal Lake Commission.
3. A copy of the Agreement shall be on file in the Clerk's Office and available for public inspection during regular business hours.
4. A certified copy of this Resolution along with the executed Agreement shall be supplied to the Deal Lake Commission.

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-211 - 4/14/14

AUTHORIZE LEON S. AVAKIAN, INC. TO PERFORM DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES IN CONNECITON WITH THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK BETWEEN EMBURY AVENUE AND OCEAN PATHWAY

WHEREAS, the Township of Neptune and Ocean Grove Camp Meeting Association have entered into an agreement whereby the Township adopted a bond ordinance to appropriate funding for the reconstruction of a portion of the Ocean Grove boardwalk and the Association will reimburse for all project and financing costs; and,

WHEREAS, Leon S. Avakian, Inc., an approved Township Consulting Engineer, prepared engineering design documents and managed the bid process which resulted in the award of a bid by the Township Committee on March 10, 2014; and,

WHEREAS, it is necessary to confirm the action of Leon S. Avakian, Inc. to prepare engineering documents and manage the bid process as well as authorize construction administration and inspection for this project moving forward; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 14-09, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms and authorizes Leon S. Avakian, Inc. to perform the services for the reconstruction of the Ocean Grove boardwalk between Embury Avenue and Ocean Pathway as described herein at an amount not to exceed \$110,000.00; and,

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

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-212 - 4/14/14

PLACE LIEN ON 2740 WEST BANGS AVENUE

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Code Enforcement Supervisor determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
3048/18	2740 West Bangs Avenue	3,485.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report 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 04/14/2014



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #14-213 - 4/14/14

AUTHORIZE RENEWAL OF OPTIONAL DENTAL INSURANCE PLAN

WHEREAS, Dental Services Organization, Inc. provides dental care at a fixed monthly cost to individuals who elect to enter the program; and,

WHEREAS, the Township authorized the offering of this optional Plan to its employees for a three year term effective February 1, 2011; and,

WHEREAS, participation in this Dental Plan is at the option of the employee and the employee is responsible for the cost of monthly payments in excess of the cost of the dental insurance currently provided by the Township; and,

WHEREAS, the Township desires to renew this optional benefit plan,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute an Agreement with Dental Services Organization, Inc. to provide dental coverage to Township employees electing to participate in the program for a three year period from February 1, 2014 to January 31, 2017; 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 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-214 - 4/14/14

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 1006, LOT 16.05 (FABIO COURT)

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 1006, Lot 16.05 (Fabio Court); 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-215 - 4/14/14

GRANT WAIVER TO PERMIT THE EXCAVATION PORTION OF THE OCEAN GROVE BOARDWALK RECONSTRUCTION PROJECT TO BEGIN AT 7:00 A.M.

WHEREAS, the Township Code prohibits noise from construction within the boundaries of the Township before 8:00 a.m. and after 7:00 p.m. Monday through Saturday (with certain exceptions for summer holidays); and,

WHEREAS, the excavation contractor for the Ocean Grove boardwalk reconstruction project has requested to begin work at 7:00 a.m. Monday through Saturday; and,

WHEREAS, in consideration to complete the project as expeditiously as possible, the Township Committee agrees to give special consideration to this request,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby grants a waiver to the permitted start time for excavation work associated with the Ocean Grove boardwalk reconstruction project to begin at 7:00 a.m. Monday through Saturday with the understanding that this waiver only applies to the excavation portion of the work; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Township Engineer, Construction Official and Deputy Chief of Police.

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-216 - 4/14/14

CONFIRM AWARD OF A CONTRACT FOR THE TOWNSHIP-WIDE
REVALUATION OF REAL PROPERTIES

WHEREAS, the Monmouth County Board of Taxation ordered a municipal wide revaluation of real property in the Township of Neptune to be completed by October 1, 2014 and to be effective for the 2015 tax year; and,

WHEREAS, the Tax Assessor submitted a Request for Proposal from qualified appraisal companies to perform this revaluation; and,

WHEREAS, the Tax Assessor accepted Requests for Proposals on September 3, 2013 and made a recommendation to accept the proposal submitted by Realty Appraisal Company; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-38, and the Chief Financial Officer has so certified in writing; and,

WHEREAS, the State of New Jersey Division of Taxation indicated its approved of this selection by executing the contract submitted by Realty Appraisal Company on February 21, 2014 contingent upon the posting of a surety bond as required by N.J.S.A. 18:12-4.10; and,

WHEREAS, said surety bond was received on March 5, 2014 by the Township and a copy forwarded to the New Jersey Division of Taxation as required,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the award and execution of a contract with Realty Appraisal Company to perform and complete a Township wide revaluation of real property by October 1, 2014 at a total cost of \$706,000.00; and,

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

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-217 - 4/14/14

RECLASSIFY EMPLOYEE TO THE POSITION OF
SENIOR VIOLATIONS CLERK IN THE MUNICIPAL COURT

WHEREAS, the Municipal Court Administrator and Business Administrator have recommended that Suzanne Morales, Deputy Court Administrator, be reclassified to the position of Senior Violations Clerk in the Municipal Court; and,

WHEREAS, funds will be provided for the first four months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, 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 Suzanne Morales, Deputy Court Administrator, be and is hereby reclassified to the position of Senior Violations Clerk in the Municipal Court at an annual salary of \$29,000.00 effective April 9, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O., 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-218 – 4/14/14

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE
AT THE MUNICIPAL MARINA

WHEREAS, Ralph DeJulia made a payment in the amount of \$500.00 as a deposit for 2014 summer dockage; and,

WHEREAS, Mr. DeJulia passed away and his wife Ann has advised the Harbor Master that she will not be returning for the summer season; and,

WHEREAS, the Harbor Master recommends a refund of the deposit for summer dockage,

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 deposit for summer dockage in the amount of \$500.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-219 - 4/1414

EMPLOY ON-CALL PART-TIME CUSTODIAN IN THE
BUILDING MAINTENANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of on-call part-time Custodian in the Building Maintenance Department; and,

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

WHEREAS, the Human Resources Department has made its recommendation; and,

WHEREAS, funds will be provided for the first four months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, 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 Thomas Zarra be and is hereby employed as an on-call part-time Custodian, with Black Seal License, pending favorable results of the required physical, effective April 16, 2014, at an annual salary of \$18.00 per hour; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer, Assistant C.F.O., and 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-220 - 4/14/14

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED
BY JERSEY SHORE UNIVERSITY MEDICAL CENTER FOR SITE IMPROVEMENTS
IN CONNECTION WITH THE HOSPITAL EXPANSION

WHEREAS, on June 12, 2006, Jersey Shore University Medical Center filed performance bond 104312654, written by Travelers Casualty and Surety Company of America in the amount of \$2,646,458.46, guaranteeing site improvements at the hospital in connection with the hospital expansion project (Blocks 3000, 253 and 3003); and,

WHEREAS, said performance bond was subsequently reduced twice and currently is in the amount of \$793,937.54; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of March 5, 2014 and said performance bond can be released; and,

WHEREAS, Jersey Shore University Medical Center has filed Maintenance Bond #105867464 written by Travelers Casualty and Surety Company of America guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded (with \$1,000.00 being retained for final inspection at the end of the maintenance period; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-221 - 4/14/14

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 039

WHEREAS, Arif Ali is the owner of Neptune Township Taxi Medallion No. 039; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Mohamed Elgamal; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 039 to Mohamed Elgamal; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-222 - 4/14/14

AUTHORIZE PURCHASE AND INSTALLATION OF EQUIPMENT
FOR THE PINE STREET SEWER PUMPING STATION

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of equipment upgrades for the Pine Street Sewer Pumping Station; 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 Ordinance 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 the purchase and installation of equipment for the Pine Street Sewer Pumping Station be and is hereby authorized through Pumping Services, Inc. pursuant to their quote of \$21,338.80 (\$16,538.80 for equipment and \$4,800.00 for installation); 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-223 - 4/14/14

ACCEPT A FY2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE/
EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the Township of Neptune applied for a FY2013 Emergency Management Agency Assistance/Emergency Management Performance subgrant through the County of Monmouth; and,

WHEREAS, this annual grant is used for supplies and equipment to support the day-to-day operations of the Neptune Township Office of Emergency Management; and,

WHEREAS, the County of Monmouth has informed the Township that its grant application was accepted and funds will be awarded; and,

WHEREAS, funds for the matching portion of said grant will be provided in the 2014 Municipal Budget, when 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 accepts a FY2013 Emergency Management Agency Assistance/Emergency Management Performance subgrant through the County of Monmouth in the amount of \$5,000.00 (with a local match of \$5,000.00) and further authorizes the execution of relevant documents indicating the Township's acceptance of the grant award; 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 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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-224 - 4/14/14

OPPOSE SEISMIC AIR-GUN TESTING IN THE ATLANTIC OCEAN

WHEREAS, President Obama's Administration is currently considering a proposal to allow Seismic air-gun testing in the Atlantic Ocean to search for oil and gas; and,

WHEREAS, the use of air-guns to conduct these seismic tests threatens fish populations and profitable fisheries; and,

WHEREAS, the type of seismic air-gun testing used to search for oil and gas is incredibly harmful and could injure or possibly kill thousands of marine mammals and fish including the critically endangered North Atlantic right whale; and,

WHEREAS, the seismic air-guns fire intense blasts of compressed air – almost as loud as explosives every 10-12 seconds twenty four hours a day for days and weeks on end; and,

WHEREAS, these loud air-gun blasts can be heard for many hundreds of miles in the ocean and can drive whales to abandon their habitats, go silent, and cease foraging over vast areas. At shorter distances, air-guns can cause permanent hearing loss, injury, and even death for whales, dolphins and fish; and,

WHEREAS, the proposed seismic air-gun testing will result in serious negative impact to our marine resources which form the foundation of economic vitality for communities all along the Atlantic Coast,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune urge the President's Administration to stop this process and focus on ensuring the vitality of vulnerable local economies along the Atlantic Coast as we cannot continue to put our ocean environment, beaches, marine resources and local economies at risk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to President Barack Obama.

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-225 - 4/14/14

DESIGNATE THE TOWNSHIP OF NEPTUNE AS "PINKTUNE" FOR THE MONTH OF MAY
AND PARTICIPATE IN THE ANNUAL PAINT THE TOWN PINK INITIATIVE

WHEREAS, Paint the Town Pink, entering into its eighth year, is an annual event that raises awareness of the importance of annual mammography and the importance of early detection; and,

WHEREAS, the event is organized annually by Meridian Health and is supported by community groups, caring individuals and many municipal governments in Monmouth and Ocean Counties; and,

WHEREAS, the Township of Neptune participated for the first time in 2013 and desires to continue as a Paint the Town Pink community,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the Township of Neptune as "Pinktune" for the month of May and authorizes full participation in the Paint the Town Pink initiative; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Meridian Health as well as any and all organizations or citizens interested in participating in the Paint the Town Pink program

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 04/14/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-226 - 4/14/14

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE DEMOLITION
AND REMOVAL OF STRUCTURES AT VETERANS MEMORIAL PARK

WHEREAS, on November 6, 2013, a contract was awarded to Yannuzzi & Sons, Inc. in the amount of \$137,700.00 in connection with the demolition and removal of structures at Veterans Memorial Park; and,

WHEREAS, during the course of demolition, it was discovered that the rear building was constructed over several concrete slabs, prior concrete foundations existed, and a concrete vault was uncovered containing transite pipe; and,

WHEREAS, the cost of disposal of this additional concrete material and pipe necessitates a change order which has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 13-40 and Ordinance No. 14-13 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 Yannuzzi & Sons, Inc. in connection with the demolition and removal of structures at Veterans Memorial Park resulting in a net increase of \$22,423.24 revising the total contract amount to \$160,123.24; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer; Business Administrator, Township Engineer 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 04/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-227 -



APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

WHEREAS, due to the resignation of James Hunt, there is a vacancy on the Neptune Township Housing Authority,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints _____ as a member to the Neptune Township Housing Authority for an unexpired five year term expiring March 31, 2016; and,

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

RESOLUTION #14-228 – 4/14/14

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	3,478,346.61
FEDERAL & STATE GRANT FUND	18,132.61
TRUST OTHER	66,876.24
GENERAL CAPITAL FUND	4,502.75
SEWER OPERATING FUND	2,272.84
SEWER CAPITAL FUND	11,763.66
MARINA OPERATING FUND	15,067.59
MARINA CAPITAL FUND	731.21
DOG TRUST	22,576.80
UDAG RECIPRICAL TRUST	10,250.00
LIBRARY TRUST	344.69
BILL LIST TOTAL	\$3,630,865.00

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 04/14/2014



Richard J. Cuttrell, Municipal Clerk