

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 30, 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, a revised notice published on March 12, 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 – 2015 municipal budget
2. Discussion – Traffic Calming Plan
3. Discussion – Changing Division Street traffic to one way only.
4. Discussion – Request from NJNG for a waiver of the moratorium to excavate streets during the summer months in Ocean Grove. (PW)
5. Discussion – In-state designee for foreclosed properties.

TOWNSHIP COMMITTEE MEETING – MARCH 30, 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, a revised notice published on March 12, 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on March 9th.

PROCLAMATION

The Mayor will proclaim July 9th and July 10th as Nikola Tesla Days in the Township of Neptune.

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. 15-10 - An ordinance to amend Volume I, Chapter XIII, Section 13-1 of the Code of the Township of Neptune to amend the provisions regulating the excavation of streets and sidewalks – Final Reading

Explanatory statement: This ordinance amends the provisions of the existing ordinance regulating the excavation of streets and sidewalks, primarily to reflect that the Township Engineering Department is taking over responsibility of administering the ordinance.

Public Hearing:

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

ORDINANCE NO. 15-11 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped on-street parking zone on Clark Avenue and removing zones on Ocean Pathway and New Jersey Avenue – Final Reading

Explanatory statement: This ordinance authorizes a resident handicapped on-street parking zone in front of 54 Clark Avenue and removal of handicapped parking zones in front of 24 Ocean Pathway and adjacent to 101 Webb Avenue.

Public Hearing:

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

ORDINANCE NO. 15-12 – An ordinance to exceed the municipal budget appropriation limits and establish a cap bank for purposes of introducing the 2015 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, _____; Brantley, _____; Houghtaling, _____; McMillan, _____; Jahn, _____.

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 – First Reading

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

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 - First Reading

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

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

The Public Hearings on Ordinances 15-13 and 15-14 will be held on Monday, April 13, 2015.

CONSENT AGENDA

Res. # 15-137 – Designate the Township of Neptune as “Pinktune” for the month of May and participate in the annual Paint the Town Pink initiative.

Res. # 15-138 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 15-139 – Appoint member to the Neptune Township Housing Authority.

Res. # 15-140 – Grant leave of absence to Diana Pajak under the Family Medical Leave Act.

Res. # 15-141 – Authorize a reduction in the performance guarantee filed by Robert W. Mildner for site improvements at Neptune Mower (615 Highway 35)

Res. # 15-142 – Authorize the Monmouth County Mosquito Control Division to conduct aerial mosquito control operations with the Township of Neptune as necessary.

Res. # 15-143 – Authorize Leon S. Avakian, Inc. to perform design and construction administration services in connection with the Phase II reconstruction of the Ocean Grove boardwalk between Seaview Avenue and the Asbury Park border.

Res. # 15-144 – Employ Tourism Representatives for the 2015 summer season.

Res. # 15-145 – Adopt Monmouth County Multi-Jurisdictional Hazard Mitigation Plan.

Res. # 15-146 – Authorize Developer’s Agreement with Shark River Hills Beach & Yacht Club, Inc. for improvements at South Riverside Drive.

Res. # 15-147 – Authorize the cancellation of sewer rent.

Res. # 15-148 – Authorize submission of a FY14 Emergency Management Assistance/Emergency Management Performance Grant Application.

Res. # 15-149 – Authorize temporary no parking in connection with the annual Craft Show.

Res. # 15-150 – Support the 2015 UDrive. UText. UPay. Distracted Driving Crackdown April 1st through April 21st.

Res. # 15-151 – Rescind Bond Ordinance No. 15-05 adopted on February 23, 2015 and cancel the authorized appropriation.

Res. # 15-152 – Authorize the transfer of 2014 budget appropriation reserves.

Res. # 15-153 – Authorize purchase of timber pilings for the Public Works Yard.

Res. # 15-154 – Authorize execution of New Jersey Department of Transportation Utility Opening Permit Application.

Res. # 15-155 – Authorize the purchase of enterprise software licenses and engineering services through the State Cooperative Purchasing Program

Res. # 15-156 – Authorize the acquisition and installation of a wireless WAN infrastructure through the State Cooperative Purchasing Program.

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

Res. # 15-157 – Introduce 2015 Municipal Budget. (Public Hearing will be Monday, April 27th)

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

Res. # 15-158 – Oppose seismic testing and offshore drilling activities.

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

Res. # 15-159 – Authorize the purchase of a Freightliner truck with roll-off body & hoist through the Houston-Galveston Area Council Purchasing Program.

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

Res. # 15-160 – Employ Driver in the Department of Public Works on a probationary basis.

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

Res. # 15-161 – 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. 15-13

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

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

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Wells Avenue	South	Between Neptune Boulevard and Taylor Avenue.

SECTION 2

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. 15-14

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

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), had previously issued General Obligation Bonds, Series 2007, consisting of General Improvement Bonds, Marina Utility Bonds and Sewer Utility Bonds (collectively, the "2007 Bonds") to the Monmouth County Improvement Authority (the "MCIA") in connection with the MCIA's 2007 Pooled Governmental Loan Program; and

WHEREAS, a \$2,941,000 principal amount of such 2007 Bonds (\$2,532,000 in General Improvement Bonds, \$200,000 in Marina Utility Bonds and \$209,000 in Sewer Utility Bonds) are currently outstanding and can be defeased or are subject to redemption prior to their stated maturities, as applicable (the "2007 Refunded Bonds"); and

WHEREAS, the MCIA and the Township have determined that refunding bonds can be issued to defease or refund, in whole or in part, such 2007 Refunded Bonds which, under current market conditions, can generate a debt service savings to the Township; and

WHEREAS, the Township has determined to provide for the defeasance or refunding of the 2007 Refunded Bonds through its issuance of General Obligation Refunding Bonds in a principal amount not to exceed \$3,310,000 to the MCIA, as provided in this refunding bond ordinance.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. In order to finance the purposes described in Section 2 hereof, negotiable refunding bonds of the Township hereby designated as General Obligation Refunding Bonds (the "Refunding Bonds") are hereby authorized to be issued to the MCIA in a principal amount not to exceed \$3,310,000; and such Refunding Bonds may be designated in separate series for General Improvement Bonds, Marina Utility Bonds and Sewer Utility Bonds as shall be determined by the Chief Financial Officer of the Township in consultation with the hereinafter defined Bond Counsel of the Township. The proceeds of the Refunding Bonds are hereby appropriated to the purposes described in Section 2 hereof.

Section 2. (a) The purposes for which the Refunding Bonds are to be issued are (i) defeasing or refunding the principal amount of 2007 Refunded Bonds, including the payment of interest accrued thereon to the date fixed for redemption or defeasance, as applicable, and the

redemption price thereof, if applicable, and (ii) paying the cost of the issuance relating to the Refunding Bonds, including printing, advertising, accounting, financial and legal expenses, rating agency fees, underwriter's discount, bond insurance premium, if any, and MCIA costs of issuance, which may include any of the foregoing set forth in this Section 2(a)(ii).

(b) The aggregate cost of issuing the Refunding Bonds, as provided by N.J.S.A. 40A:2-51(b) (which amount includes all items described in Section 2(a)(ii) hereof) will not exceed \$80,000. Such amount is included in the maximum authorized principal amount set forth in Section 1 hereof.

(c) The 2007 Refunded Bonds shall be defeased or called for redemption, as applicable, prior to maturity thereof as provided in the 2007 Refunded Bonds certificates. A portion of the proceeds from the sale of the Refunding Bonds shall be deposited in trust by the MCIA to provide for the payment and retirement of the 2007 Refunded Bonds. Any moneys held in trust by the MCIA may be invested as provided in N.J.S.A. 40A:2-60.

Section 3. Any further provisions as to terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the Refunding Bonds, and matters in connection therewith, shall be determined by resolution of the Township adopted prior to the issuance of the Refunding Bonds.

Section 4. The Township Committee hereby delegates to the Chief Financial Officer or Administrator of the Township the power to sell the Refunding Bonds at private sale to the MCIA, to determine the terms of the Refunding Bonds and to perform such other actions and make such other determinations.

Section 5. The Township Committee hereby authorizes and delegates to the Chief Financial Officer or the Administrator, in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Bond Counsel") and Fallon & Larsen, LLP, Hazlet, New Jersey (the "Township Auditor"), the authority to negotiate and execute on behalf of the Township any document for the purchase and sale of the Refunding Bonds to the MCIA.

Section 6. All other matters relating to the Refunding Bonds shall be performed or determined pursuant to a resolution of the Township, or the performance or determination thereof shall be delegated by resolution of the Township to an official or officer of the Township, Bond Counsel or the Township Auditor.

Section 7. A certified copy of this refunding bond ordinance, as introduced and adopted upon first reading, shall be filed with (i) the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs prior to final adoption hereof, together with the statement signed by the Chief Financial Officer of the Township required by N.J.S.A. 40A:2-55, and (ii) the MCIA.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds authorized by this refunding bond ordinance. The Refunding Bonds shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the Refunding Bonds and the interest thereon without limitation as to rate or amount.

Section 9. After passage upon first reading of this refunding bond ordinance, the Township Clerk is hereby authorized and directed to publish a summary of this refunding bond ordinance, together with a Notice of Pending Bond Ordinance, at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven (7) days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten (10) days after introduction and first reading). The Township Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this refunding bond ordinance.

Section 10. After final adoption of this refunding bond ordinance by the Township Committee, the Township Clerk is hereby directed to publish a summary of this refunding bond ordinance, as finally adopted, together with a Bond Ordinance Statement (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The Township Committee hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Refunding Bonds authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. The purpose of the issuance of the Refunding Bonds is to effect a net, present value debt service savings to the Township.

Section 13. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided herein and the Local Bond Law, but not prior to the time that the consent of the Local Finance Board, Division of Local Government Services in the New Jersey Department of Community Affairs has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted, as provided by N.J.S.A. 40A:2-55.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

RESOLUTION #15-136 – 3/30/15

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:

Potential Litigation – Residential drainage issue
Personnel – CDBG Citizens Participation Group
Potential Litigation – South Concourse vacation/easements
Potential Litigation – Private road maintenance.

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 #15-137 - 3/30/15

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 ninth 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-138 - 3/30/15

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergencies declared on February 21st and March 5th and 6th; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds will be provided for the first three 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 stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergencies on February 21st and March 5th/6th, 2015:

Robert Balko – 15.5 hours
William Van Meter – 15.5 hours
Michael Scannapieco – 12 hours
Michael Bonfonte – 12 hours

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator, 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-139 - 3/30/15

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Winifred Johnson as a member to the Neptune Township Housing Authority for a five year term expiring March 31, 2020; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 03/30/2015

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-140 - 3/30/15

GRANT LEAVE OF ABSENCE TO DIANA PAJAK
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Diana Pajak, Technical Assistant to the Construction Official, has requested a leave of absence, utilizing accumulated sick time for a portion of the leave, under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Diana Pajak, Technical Assistant to the Construction Official, is hereby granted a leave of absence under the provisions of the Family Medical Leave Act from March 23, 2015 through June 15, 2015, with leave being unpaid beginning April 3, 2015; 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-141 - 3/30/15

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
ROBERT W. MILDNER FOR SITE IMPROVEMENTS
AT NEPTUNE MOWER (615 HIGHWAY 35)

WHEREAS, on February 28, 2011, the Township Committee adopted a resolution which accepted performance bond B1095785 in the amount of \$135,000.00 filed by Robert W. Mildner written by Selective Insurance Company of America guaranteeing site improvements at Neptune Mower (Block 245, Lots 33, 34, 63 and 64); and,

WHEREAS, on March 11, 2013, the Township Committee adopted Resolution #13-156 which authorized a reduction in the performance bond to the amount of \$57,142.80

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a further reduction in the performance guarantee; and,

WHEREAS, the Developer will be instructed to post a Change Rider reducing the amount of the performance bond from \$57,142.80 to \$52,873.43

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Mower (Block 245, Lots 33, 34, 63 and 64) be and is hereby approved to the amount of \$52,873.43 and the Municipal Clerk is instructed to accept a Change Rider to affect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$426.93 shall be refunded to the Developer; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-142 - 3/30/15

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION TO
CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN
THE TOWNSHIP OF NEPTUNE AS NECESSARY

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and,

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51) to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and,

WHEREAS, the Township of Neptune is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

1. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
2. such operations will be performed in compliance with applicable Federal and State regulations; and,
3. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Control Division and the 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-143 - 3/30/15

AUTHORIZE LEON S. AVAKIAN, INC. TO PERFORM DESIGN AND CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECITON WITH THE PHASE II RECONSTRUCTION
OF THE OCEAN GROVE BOARDWALK BETWEEN SEAVIEW AVENUE
AND THE ASBURY PARK BORDER

WHEREAS, the Township of Neptune and Ocean Grove Camp Meeting Association have entered into an agreement whereby the Township adopted two bond ordinances 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, provided engineering services for Phase I of the boardwalk reconstruction project completed in July, 2014, and has submitted a proposal for the preparation of engineering design documents and construction management for Phase II; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 14-09, as amended by Ordinance No. 14-43, 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 – Phase II between Seaview Avenue and the municipal boundary with the City of Asbury Park 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, OGCMA 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-144 - 3/30/15

EMPLOY TOURISM REPRESENTATIVES FOR THE 2015 SUMMER SEASON

WHEREAS, there is a need for personnel to operate the Tourism Bureau for the 2015 Summer Season; and,

WHEREAS, funds will be provided for the first three 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 Catherine Goslee, Carol Bernard, Danielle Daly and Shirleen Dorman be and are hereby employed as Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week per employee or an average of 40 hours per week in total staffing beginning April 16, 2015 and ending October 1, 2015, at an hourly salary as established by Resolution #15-53; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tourism Bureau, Chief Financial Officer, Business Administrator, 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-145 – 3/30/15

ADOPT MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the Township of Neptune has experienced natural hazards that result in public safety hazards and damage to private and public property; and,

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and,

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and,

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and,

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and,

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Township of Neptune; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Neptune departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Neptune, and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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 03/30/2015

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-146 – 3/30/15

AUTHORIZE DEVELOPER'S AGREEMENT WITH SHARK RIVER HILLS BEACH & YACHT CLUB, INC., FOR IMPROVEMENTS AT SOUTH RIVERSIDE DRIVE BLOCK 5322, LOT 4

WHEREAS, Shark River Hills Beach & Yacht Club, Inc, applied for and was granted Preliminary and Final Major Site plan Approval with bulk variances and associated waivers associated therein, for purposes of reconstructing the building within the preexisting footprint to be utilized as a meeting hall with bar, restaurant and banquet facilities for yacht club members guests before the Planning Board of the Township of Neptune; and

WHEREAS, Shark River Hills Beach & Yacht Club, Inc., has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with Shark River Hills Beach & Yacht Club, Inc., to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with Shark River Hills Beach & Yacht Club, Inc., (South Riverside Drive Block 5322, Lot 4 f/k/a Block 402, Lot 14) for compliance with the Planning Board of Neptune Township's Resolution No. 14-14, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.

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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-147 - 3/30/15

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the properties listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
555/7	AACE Mega, LLC	1311 Highway 35 So	2015	1,965.00

REASON: No longer a bar, use changed to vacant commercial business

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3010/1C303	Omni Suites, LLC	1900 Corlies Ave.	2014	450.00

REASON: Unit combined with 1C301

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
189/1	Johnson & Avis Obayuwana	1528 Monroe Ave.	2015	446.00

REASON: Billing revised after copies of missing 2014 water bills were provided

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O. 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-148 - 3/30/15

AUTHORIZE SUBMISSION OF A FY14 EMERGENCY MANAGEMENT ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION

WHEREAS, the State of New Jersey is offering FY14 Emergency Management Performance Grants through the New Jersey State Police; and,

WHEREAS, the Emergency Management Coordinator recommends that a grant application be submitted for funding in support of day-to-day Office of Emergency Management operations,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the submission of the above referenced grant application is hereby authorized and the Mayor and Chief Financial Officer are hereby authorized to execute grant documents, as needed, as representatives of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Emergency Management Coordinator, Chief Financial Officer, Business Administrator and Administrative Assistant to the 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-149 - 3/30/15

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION
WITH THE ANNUAL CRAFT SHOW

WHEREAS, the annual Craft Show is planned for the Pathway in Ocean Grove on Saturday, June 20, 2015; and,

WHEREAS, for the safety of the participants and to permit an area to unload goods, a temporary no parking zone is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones on Saturday, June 20, 2015, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 4) the east side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway shall be closed to vehicular traffic on Saturday, June 20, 2015, between the hours of 5:00 A.M. and 6:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Official 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-150 - 3/30/15

SUPPORT THE 2015 UDRIVE. UTEXT. UPAY DISTRACTED DRIVING CRACKDOWN
APRIL 1ST THROUGH APRIL 21ST

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and,

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and,

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and,

WHEREAS, the National Highway Traffic Safety Administration estimates that at any given moment during daylight hours, 660,000 drivers are using hand-held cell phones while driving; and,

WHEREAS, NHTSA further estimates that thousands of people are killed each year in distracted driving crashes and nearly a half million people are injured; and,

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2015 Crackdown* from April 1-21, 2015 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and,

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and,

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares its support for the *Distracted Driving 2015 Crackdown* both locally and nationally from April 1, 2015 through April 21, 2015 and pledges to increase awareness of the dangers of distracted driving; and,

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

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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-151 – 3/30/15

RESCIND BOND ORDINANCE NO. 15-05 ADOPTED ON FEBRUARY 23, 2015
AND CANCEL THE AUTHORIZED APPROPRIATION

WHEREAS, on February 23, 2015, the Township Committee of the Township of Neptune adopted Bond Ordinance No. 15-05 entitled, "Bond Ordinance providing for the construction of sidewalks along Neptune Boulevard, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$250,000 therefor (including a grant in the amount of \$142,000) and authorizing the issuance of \$108,000 bonds or notes of the Township to finance part of the cost thereof"; and,

WHEREAS, it has been determined the improvement authorized by Bond Ordinance No. 15-05 was previously authorized by Bond Ordinance No. 14-12 on March 24, 2014; and,

WHEREAS, it is necessary to rescind Bond Ordinance No. 15-05 and cancel this debt authorization,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Bond Ordinance No. 15-05, heretofore adopted by the Township Committee of the Township of Neptune, be and is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the Township's Debt Statement shall be amended to reflect the cancellation of debt authorized by Bond Ordinance 15-05; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Assistant C.F.O., Auditor, Business Administrator 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-152 - 3/30/15

AUTHORIZE THE TRANSFER OF 2014 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized;

FROM:

Police Department O.E.	13,000.00
Solid Waste Collection S&W	21,000.00
Solid Waste Disposal O.E.	29,345.00

TO:

Police Department S&W	18,534.00
Road Department S&W	44,811.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2014 Budget Appropriation Reserves be transferred as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O. 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-153 - 3/30/15

AUTHORIZE PURCHASE OF TIMBER PILINGS FOR THE PUBLIC WORKS YARD

WHEREAS, the Purchasing Agent solicited quotes for the purchase of timber pilings for improvements at the Public Works Yard; and,

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

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

WHEREAS, funds for this purpose will be provided in the 2015 Municipal Budget, when finally adopted, in the appropriation entitled Recycling Tonnage 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 the purchase and delivery of timber pilings for the Public Works Yard be and is hereby authorized through Culpeper Marine Division pursuant to their quote of \$29,900.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-154 - 3/30/15

AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION
UTILITY OPENING PERMIT APPLICATION

WHEREAS, Jersey Shore University Medical Center requires a New Jersey Department of Transportation Utility Opening Permit to install a sanitary sewer improvements under State Highway 33 in front of the hospital; and,

WHEREAS, State Highway Road Opening Permits are executed by the municipality; and,

WHEREAS, the Developer will be responsible for all fees in connection with obtaining said permit,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk is hereby authorized to execute a New Jersey Department of Transportation Utility Opening Permit Application to allow for the installation of sanitary sewer improvements under State Highways 33 to service Jersey Shore University Medical Center; and.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the executed application.

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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-155 - 3/30/15

AUTHORIZE THE PURCHASE OF ENTERPRISE SOFTWARE LICENSES AND
ENGINEERING SERVICES THROUGH THE STATE COOPERATIVE
PURCHASING PROGRAM

WHEREAS, the Township of Neptune wishes to purchase enterprise software licenses and engineering services through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, SHI has been awarded New Jersey State Contract No. A77560 for these items; and,

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

WHEREAS, the cost of these items shall not exceed \$35,208.20; and,

WHEREAS, funds for this purpose are available from Ordinance No. 14-20 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of enterprise software licenses and engineering services through New Jersey Cooperative Purchasing Program Contract No. A77560 be and is hereby authorized at an amount not to exceed \$35,208.20; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Business Administrator, Assistant C.F.O. 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-156 - 3/30/15

AUTHORIZE THE ACQUISITION AND INSTALLATION OF A WIRELESS WAN
INFRASTRUCTURE THROUGH THE STATE COOPERATIVE
PURCHASING PROGRAM

WHEREAS, the Township of Neptune wishes to authorize the acquisition and installation of a wireless WAN infrastructure through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, New Jersey Business Systems, Inc. has been awarded New Jersey State Contract No. A83899 for this item; and,

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

WHEREAS, the cost of the acquisition and installation of this item shall not exceed \$574,869.50; and,

WHEREAS, funds for this purpose are available from Ordinance No. 13-31 and Ordinance No. 14-20 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 acquisition and installation of a wireless WAN infrastructure through New Jersey Cooperative Purchasing Program Contract No. A83899 be and is hereby authorized at an amount not to exceed \$574,869.50; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Business Administrator, Assistant C.F.O. 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-157 - 3/30/15

INTRODUCE 2015 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 9, 2015,

General Appropriations

Appropriations within "CAPS"	31,652,206.44
Appropriations excluded from "CAPS"	7,344,115.82
Reserve for Uncollected Taxes	2,070,000.00
Total General Appropriations	41,066,322.26

General Revenues

Anticipated Revenues Other Than Current Property Tax	13,129,048.90
Local Tax for Municipal Purposes	26,781,004.36
Minimum Library Tax	1,156,269.00
Total General Revenues	41,066,322.26

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 30, 2015. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 27, 2015 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-158 - 3/30/15

OPPOSE SEISMIC TESTING AND OFFSHORE DRILLING ACTIVITIES

WHEREAS, the U.S. Bureau of Ocean Energy Management (BOEM) is currently in the process of trying to open the mid-Atlantic Ocean to exploration and development of offshore oil and gas including risky methods, such as seismic blasting; and,

WHEREAS, seismic air-guns fire intense blasts of compressed air, one of the loudest human-made sounds in the ocean. These dynamic-like blasts can occur as frequently as every ten seconds, for days to weeks at a time and are loud enough to harm marine and aquatic life; and,

WHEREAS, the full impacts of seismic testing and offshore drilling in the Atlantic Ocean are not yet fully understood by scientists, the oil and gas industry, the Bureau of Ocean Energy Management or the Federal Government, and lower-impact alternative technologies may be available for exploration in the neat future; and,

WHEREAS, exploratory and commercial drilling, extraction, and transportation of offshore oil and gas resources pose a significant risk of a spill; and,

WHEREAS, eventual offshore drilling may require significant onshore infrastructure, such as pipelines or refineries, which may harm the character of our coast; and,

WHEREAS, the Township of Neptune endeavors to be a good steward of its coastal environment and its resources; and,

WHEREAS, the Township of Neptune believes that more research should be done to fully understand and to better address the impacts of seismic testing and the options for mitigating those impacts before exploration begins, including incorporation of the National Fisheries Service's soon-to-be-released acoustic guidance document; and,

WHEREAS, the exploration and development of oil and natural gas off the mid-Atlantic coast will not effectively or fully address the long-term energy needs of our country; and,

WHEREAS, the Township feels it would be more economically and ecologically responsible to pursue non-polluting sources of renewable energy through solar, wind, and biomass energy production projects that pose less risk to our coastal environment and economic health before using uncertain methods of seismic blasting for offshore oil and gas exploration,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune is hereby opposed to seismic testing and offshore oil and gas development off the mid-Atlantic coast; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Congressman Chris Smith, Senator Robert Menendez and Senator Cory Booker.

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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-159 - 3/30/15

AUTHORIZE THE PURCHASE OF A FREIGHTLINER TRUCK WITH ROLL OFF BODY & HOIST THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of a 2015 Freightliner 114SD 80 with American Roll Off Body & Hoist through the Houston-Galveston Area Council Purchasing Program; and,

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

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. HT06-14 to Houston Freightliner for this equipment; and,

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

WHEREAS, the amount of the purchase of this equipment shall not exceed \$168,565.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 13-31 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of a 2015 Freightliner 114SD 80 Truck with American Roll Off Body & Hoist Public Works Department be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$168,565.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., Director of Public Works 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 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-160 - 3/30/15

EMPLOY DRIVER IN THE DEPARTMENT OF
PUBLIC WORKS ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Driver in the Public Works Department; and,

WHEREAS, the position of Driver was duly posted in January and applicants have been interviewed; and,

WHEREAS, the Business Administrator and Human Resources Specialist have made their recommendation to select an individual who was interviewed earlier this year; and,

WHEREAS, funds will be provided for the first three 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 Jerry Robinson be and is hereby employed as a Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective April 6, 2015, at an annual salary of \$28,560.00; 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., AFSCME Local #1844, and Human Resources.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 03/30/2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-161 – 3/30/15

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	\$4,809,039.80
FEDERAL & STATE GRANT FUND	55,835.74
TRUST OTHER	35,767.64
GENERAL CAPITAL FUND	21,024.37
SEWER OPERATING FUND	1,050,950.53
SEWER CAPITAL FUND	2,661.10
MARINA OPERATING FUND	6,480.39
MARINA CAPITAL FUND	2,020.80
DOG TRUST	14,954.00
PUBLIC ASSISTANCE TRUST	133.28
LIBRARY TRUST	75.21
BILL LIST TOTAL	\$5,998,942.86

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 03/30/2015



Richard J. Cuttrell, Municipal Clerk