

TOWNSHIP COMMITTEE WORKSHOP MEETING – SEPTEMBER 25, 2017 – 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:

ROLL CALL

PRESENT/ABSENT

Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, 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 12, 2017, and the Asbury Park Press on January 5, 2017, 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 – Final review of Best Practices Survey. (PW)
2. Discussion – Resolution in support of legislation to extend the 2% cap on arbitration awards. (PW)
3. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 17-380 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 25, 2017 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 5, 2017 and in the Coaster on January 12, 2017, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on September 11th.

REPORT OF THE CLERK

The Clerk states that the following communication is on file in the Clerk's office:

A letter from Irene Brew recognizing the efforts of Mark Balzarano, John Fritz, and the entire Public Works Department staff.

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. 17-39 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Mt. Hermon Way – Final Reading

Explanatory Statement: This ordinance authorizes resident only handicapped parking zones in front of 109 Mt. Hermon Way and 136 Mt. Hermon Way.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-40 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding Section 7-7.16 entitled “Abandoned Vehicles” – First Reading

Explanatory Statement: This ordinance establishes the definition of “abandoned vehicle” and prohibits the parking of an abandoned vehicle on public streets or public property.

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

The Public Hearing on Ordinance 17-40 will be held on Thursday, October 5th.

CONSENT AGENDA

Res. # 17-381 – Amend schedule or rates for Special Duty Assignments for police officers to add an administrative fee,

Res. # 17-382 – Release all surety bonds and developers escrow for improvements at the Neptune Medical Office Building located at 3405 Highway 33.

Res. # 17-383 – Authorize the execution of an Interlocal Service Agreement with the cities of Asbury park and Long Branch for the submittal and administration of a 2017 Edward Byrne Memorial Justice Assistance Grant.

Res. # 17-384 – Reclassify employee to the position of full-time Customer Service Representative in the Vital Statistics Department.

Res. # 17-385 – Place lien on various properties.

Res. # 17-386 – Authorize Revocable License Agreement with Edwin F. Kelly, Block 5608, Lot 8 (formerly Block 558, Lot 1.16), 400 Concourse West.

Res. # 17-387 – Authorize submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Improvements to Heck Avenue project.

Res. # 17-388 – Employ Special Law Enforcement Officers in the Police Department on a part-time basis.

Res. # 17-389 – Authorize the purchase of ammunition supplies through the State Cooperative Purchasing Program.

Res. # 17-390 – Authorize the purchase and installation of fit out equipment for new police vehicles through the State Cooperative Purchasing Program.

CONSENT AGENDA Offered by:_____ Seconded by:_____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

Res. # 17-391 – Appoint third member to the Police Committee.

Offered by:_____ Seconded by:_____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

Res. # 17-392 – Authorize payment of bills.

Offered by:_____ Seconded by:_____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; 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. 17-40

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION
7-7.16 ENTITLED "ABANDONED VEHICLES"

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 7-7.16 – "Abandoned Vehicles", is hereby added as follows:

7-7.16 – Abandoned Vehicles

a. Definitions

1. ABANDON OR ABANDONMENT— Any motor vehicle, omnibus, road tractor, trailer, truck, truck-tractor and vehicle which is parked without the current year's registration or identification markers as required by law; **or** has been continuously parked in any public street or public land for a period of thirty (30) days or more.

2. MOTOR VEHICLE, OMNIBUS, ROAD TRACTOR, TRAILER, TRUCK, TRUCK-TRACTOR and VEHICLE -- Are intended to have the meaning stated and defined in N.J.S.A. 39:1-1 et seq.

3. JUNK MOTOR VEHICLE or JUNK MOTOR VEHICLE BODY — Any motor vehicle which is no longer in actual use as a motor vehicle or which is wholly unfit, without rebuilding or reconditioning, for use in highway transportation, or which has been discarded for use as a motor vehicle or otherwise abandoned.

4. PERSON -- Any individual, firm, partnership or corporation being the owner or having any legal right in, of or to the motor vehicle or other vehicle as herein defined.

5. VEHICLE -- Wherever the term "vehicle" is used in this chapter it shall also include boats, vessels and seagoing craft of every description.

b. Abandonment on public street or public land prohibited

It shall be unlawful for any person to abandon or suffer or permit the abandoning of any motor vehicle, omnibus, road tractor, trailer, truck or truck-tractor, or other vehicle as defined herein, upon any public street or public land in the Township of Neptune or within the right-of-way of any public street or thoroughfare, or any easement area dedicated to and for the use of the public.

c. Junk Motor Vehicle or Junk Motor Vehicle Body on public street or public land prohibited

No person shall place, keep or store any junk motor vehicle or junk motor vehicle body, as defined herein, upon any public street or public land in the Township of Neptune or within the right-of-way of any public street or thoroughfare, or any easement area dedicated to and for the use of the public.

d. Presumption of abandonment

If any motor vehicle, omnibus, road tractor, trailer, truck, truck-tractor or vehicle, as defined in this chapter, shall be abandoned, it shall be presumed that the owner or tenant in possession of said land has abandoned it there or permitted or suffered it to be abandoned there.

e. Impoundment; notification

1. Whenever any officer of the Neptune Township Police Department finds any motor vehicle, omnibus, road tractor, trailer, truck, truck-tractor or vehicle which has been abandoned, kept or stored contrary to the provisions of this chapter on any public street or public property, such member of the Police Department shall remove or secure the removal of this vehicle to such garage or place as may be designated for the impounding of such vehicles, and such vehicles shall be retained in impoundment until the person owning the same shall first pay the established cost of the removal and storage which may result from such removal before regaining possession of the vehicle.

2. Whenever any vehicle is impounded as provided in this section, the Police Department shall, within five (5) days of the date of impoundment, notify the registered owner in writing, by certified mail at the last-known address of the owner, of the removal of such vehicle, the reason for its removal and the location of the vehicle.

SECTION 2

All Ordinance, or parts thereof, inconsistent with the provisions of this Ordinance, be and the same are hereby repealed to the extent of such inconsistency.

SECTION 3

Should any section, paragraph, clause or any other portion of this Ordinance be adjusted by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

SECTION 4

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #17-380 – 9/25/17

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 – Correspondence from County Prosecutor regarding municipal services
Real Estate negotiations/Potential Litigation – Fabio Court
Contract negotiations – Vacant and Abandoned Property Services
Personnel – Appointment of third member to the Police Committee

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 #17-381 - 9/25/17

AMEND SCHEDULE OF RATES FOR SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS TO ADD AN ADMINISTRATIVE FEE

WHEREAS, the Township Committee established a schedule of rates for Special Duty Assignments for Police Officers on January 1, 2017; and,

WHEREAS, the Township desires to add an administrative fee equal to the fee charged in the event the Township assigns the administration of Special Duty Assignments to a third party vendor; and,

THEREFORD, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall represent hourly rates for Special Duty Assignments for Sworn Police Officers and Special Law Enforcement Officers – Class II effective January 1, 2017:

Overall rates:

Traffic Control/Security Assignment	\$85.00 per hour
Regularly Scheduled (repetitive) Security Assignment:	\$75.00 per hour
Board of Education Assignment	\$45.00 per hour
Board of Education Assignment – SLEO II	\$40.00 per hour
Off-Duty Assignment – Governmental agency	\$50.00 per hour
(Includes non-profit organizations supported by the municipal budget)	

Sworn Police Officers (PBA and FOP) assigned to these duties will be paid as follows:

Traffic Control/Security Assignment	\$60.00 per hour
Regularly Scheduled (repetitive) Security Assignment:	\$50.00 per hour
Board of Education Assignment	\$45.00 per hour
Off-Duty Assignment – Governmental agency	\$45.00 per hour
(Includes non-profit organizations supported by the municipal budget)	

Special Law Enforcement Class II Officers assigned to these duties will be paid as follows:

Traffic Control/Security Assignment	\$30.00 per hour
Regularly Scheduled (repetitive) Security Assignment:	\$30.00 per hour
Board of Education Assignment	\$40.00 per hour
Off-Duty Assignment – Governmental agency	\$30.00 per hour
(Includes non-profit organizations supported by the municipal budget)	

BE IT FURTHER RESOLVED, that the Township may assign the administration of Special Duty Assignments to a vendor who will charge a 6% administrative fee to the contractor for all assignments managed through their program. This administrative charge will not be assessed to the Neptune Township Board of Education.

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

RESOLUTION #17-382 - 9/25/17

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT THE NEPTUNE MEDICAL OFFICE BUILDING
LOCATED AT 3405 HIGHWAY 33

WHEREAS, GS Realty, Inc. filed a maintenance guarantee in the form of an Irrevocable Letter of Credit #1849 written by Amboy Bank in the amount of \$44,788.67, guaranteeing the maintenance of site improvements for two years at the project known as Neptune Medical Office Building, located at 3405 State Highway 33 (formerly Block 7019, Lot 7); and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,

WHEREAS, on September 15, 2017, the Township Engineer certified that all site work has been completed and said maintenance bond may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance bond as stated herein; and,

BE IT FURTHER RESOLVED, that the remaining balance of \$808.75 in the inspection escrow account be and is hereby authorized to be refunded; and,

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

RESOLUTION #17-383 - 9/25/17

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH
THE CITIES OF ASBURY PARK AND LONG BRANCH FOR THE SUBMITTAL AND
ADMINISTRATION OF A 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, the Township of Neptune, City of Asbury Park, and City of Long Branch are eligible for a 2017 Edward Byrne Memorial Justice Assistance Grant which will provide a total of \$52,242 to the three municipalities for the purpose of purchasing communication equipment, information technology, surveillance and security technology along with the eligible related training and supplies to advance the public safety and the efficiency of the respective Police Departments; and,

WHEREAS, the Township of Neptune, City of Asbury Park, and City of Long Branch desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. to permit the three municipalities to apply, receive and administer said Grant, and,

WHEREAS, the Township of Neptune, City of Asbury Park, and City of Long Branch find that this Agreement is in the best interest of all parties and that the undertaking will benefit the public; and,

WHEREAS, the City of Asbury Park will apply for and administer the grant program funds at no cost and the Township of Neptune's share of the grant funding will be \$14,669,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the City of Asbury Park and the City of Long Branch, a copy of which is on file in the Office of the Municipal Clerk, which provides for the joint application for the 2017 Edward Byrne Memorial Justice Assistance Grant; and,

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

RESOLUTION #17-384 - 9/25/17

RECLASSIFY EMPLOYEE TO THE POSITION OF FULL-TIME CUSTOMER SERVICE REPRESENTATIVE IN THE VITAL STATISTICS DEPARTMENT

WHEREAS, on May 22, 2017, the Township Committee adopted Resolution #17-244 which authorized the hiring of Tamikia Rowe as a part-time Customer Service Representative in the Vital Statistics Department; and,

WHEREAS, the Business Administrator and Human Resources Director have made a recommendation to reclassify Tamikia Rowe to full-time status in the same title; and,

WHEREAS, funds will be provided in the 2017 municipal budget in the appropriation entitled Public Health Services and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tamikia Rowe be and is hereby reclassified to the position of full-time Customer Service Representative in the Vital Statistics Department at an annual salary of \$27,300.00 effective October 1, 2017; and,

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

RESOLUTION #17-385 - 9/25/17

PLACE LIEN ON VARIOUS PROPERTIES

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>
4202/7	301 Willow Drive	540.00
617/20	425 Drummond Avenue	270.00
412/18	511 Atkins Avenue	336.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

RESOLUTION #17-386 – 9/25/17

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH EDWIN F. KELLY,
BLOCK 5608, LOT 8 (FORMERLY BLOCK 558, LOT 1.16) 400 CONCOURSE WEST

WHEREAS, Edwin F. Kelly, with property located at 400 Concourse West, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 8 (formerly Block 558, Lot 1.16) on the tax map of the Township of Neptune has requested a Revocable License Agreement be entered into between Neptune Township, and Edwin F. Kelly concerning certain encroachments upon a municipal right-of way at Block 5608, Lot 8; and

WHEREAS, Edwin F. Kelly, is seeking a license to provide and to maintain fence, planter, kayak rack, tiki hut and shed, decking and walkways presently encroaching on the municipal right-of-way, which the property owner intends to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such encroachments need to be removed from the aforesaid municipal right-of-way, and subject to a Revocable License Agreement; and

THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Edwin F. Kelly, with property located at 400 Concourse West, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 8, Neptune Township, New Jersey, a true copy of such proposed Agreement is on file in the Office of the Municipal Clerk, subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a major encroachment, with an annual payment to the Township of Neptune of \$300.00 per year, due upon execution and thereafter every January 2nd of each year, along with yearly proof of insurance, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Revocable License Agreement, and return to the Township Attorney for recording.

RESOLUTION #17-387 - 9/25/17

AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO HECK AVENUE PROJECT

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Improvements to Heck Avenue-00351 to the New Jersey Department of Transportation on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and,

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

Certified as a true copy of the Resolution adopted by the Neptune Township Committee on this 25th day of September, 2017

Richard J. Cuttrell, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #17-388 - 9/25/17

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

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

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

WHEREAS, the Chief of Police has made his recommendations; and,

WHEREAS, funds will be provided in the municipal budget, in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

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

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

RESOLUTION #17-389 - 9/25/17

AUTHORIZE THE PURCHASE OF AMMUNITION SUPPLIES
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of ammunition supplies 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, Eagle Point Gun Shop has been awarded New Jersey State Contract No. 81296 for this equipment; 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 equipment shall not exceed \$20,000.00; and,

WHEREAS, funds for this purpose are available in the 2017 municipal budget in the appropriation entitled Police Department O.E. 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 ammunition supplies for the Police Department through New Jersey Cooperative Purchasing Program Contract No. 81296 be and is hereby authorized at an amount not to exceed \$20,000.00; and,

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

RESOLUTION #17-390 - 9/25/17

AUTHORIZE THE PURCHASE AND INSTALLATION OF FIT OUT EQUIPMENT FOR NEW POLICE VEHICLES THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase and installation of equipment to fit out newly acquired police vehicles 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, General Sales Administration d/b/a/ Major Police Supply has been awarded New Jersey State Contract No. 81330 for this equipment; 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 equipment shall not exceed \$65,000.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 15-34 and Ordinance No. 17-32 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 to fit out newly acquired police vehicles through New Jersey Cooperative Purchasing Program Contract No. 81330 be and is hereby authorized at an amount not to exceed \$65,000.00; and,

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

RESOLUTION #17-391 - 9/25/17

APPOINT THIRD MEMBER TO THE POLICE COMMITTEE

WHEREAS, the Township Committee adopted Ordinance No. 17-29, later amended by Ordinance No. 17-37, creating a three member Police Committee to serve as the appropriate authority as provided for in State Statutes and,

WHEREAS, the two members of the Neptune Township Committee were appointed by Resolution #17-376; and,

WHEREAS, the Township Committee desires to appoint the third, non-Township Committee, citizen member at this time,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints _____ as the third member of the Police Committee, effective immediately, and to serve until the appointment of a successor; and,

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

RESOLUTION #17-392 – 9/25/17

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	\$3,316,363.72
GRANT FUND	9,163.50
TRUST FUND	18,780.20
GENERAL CAPITAL FUND	257,976.61
SEWER OPERATING FUND	43,387.89
MARINA OPERATING FUND	1,066.25
MARINA CAPITAL FUND	2,194.99
UDAG TRUST	40,000.00
BILL LIST TOTAL	\$3,688,933.16

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