

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 10, 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:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 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. Update on JSUMC project.
2. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 17-191 – 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 – APRIL 10, 2017 – 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>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

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

Silent Prayer and Flag Salute

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the 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 March 27th.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC HEARING – 2017 MUNICIPAL BUDGET

Michael Bascom, C.F.O., will make a presentation on the 2017 municipal budget.

Public comments regarding the 2017 Municipal Budget which was introduced on March 13, 2017. The public will be permitted one visit to the microphone with a limit of five minutes.

RESOLUTION TO AMEND APPROVED 2017 MUNICIPAL BUDGET

Res. # 17-192 – Authorize an amendment to approved 2017 Municipal Budget.

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

ADOPT 2017 MUNICIPAL BUDGET

Res. # 17-193 – Adopt 2017 Municipal Budget.

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

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. 17-11 – An ordinance to amend Volume I, Chapter VII, Section 7-7.9 of the Code of the Township of Neptune by authorizing new and clarifying existing angle parking zones - First Reading

Explanatory Statement: This ordinance clarifies existing angle parking zones and authorizes new angle parking zones on the north side of Main Avenue between New Jersey Avenue and Lawrence Avenue and on the west side of Central Avenue between Main Avenue and Embury Avenue.

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

The Public Hearing on Ordinance 17-11 will be held on Monday, April 24th.

CONSENT AGENDA

Res. # 17-194 – Place lien on 235 Fisher Avenue.

Res. # 17-195 – Authorize the execution of a reciprocal Mutual Aid Agreement with the Township of Wall for emergency medical services.

Res. # 17-196 – Amend Cash Management Plan.

Res. # 17-197 – Appoint members to the Fletcher Lake Commission.

Res. # 17-198 – Authorize the purchase of security and safety equipment for the Office of Emergency Management through the State Cooperative Purchasing Program.

Res. # 17-199 – Employ Special Law Enforcement Officers – Class I in the Police Department on a part-time basis.

Res. # 17-200 – Authorize the refund of overpayment of a winter storage fee.

Res. # 17-201 – Authorize the refund of a summer dockage fee.

Res. # 17-202 – Accept the resignation of Monique Burger as Community Programs Coordinator.

Res. # 17-203 – Authorize donation of two surplus vehicles to the Township of Neptune Housing Authority.

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

Res. # 17-204 – 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. 17-11

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.9 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AUTHORIZING NEW AND CLARIFYING EXISTING ANGLE PARKING ZONES

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 7-7.9 – Angle Parking, is hereby amended in its entirety as follows:

7-7.9 Angle Parking

All parking on the streets or parts hereto described below shall be angle parking as designated and only within the painted white stall lines.

<u>Name of Street</u>	<u>Side</u>	<u>Angle</u>	<u>Location</u>
Broadway	South	45 degrees	Central Avenue to Ocean Avenue
Central Avenue	West	45 degrees	a. Broadway to Main Avenue b. Olin Street to Seaview Avenue
Main Avenue	a. North b. South	45 degrees 45 degrees	Lawrence Avenue to Ocean Avenue New Jersey Avenue to Ocean Avenue
Ocean Avenue	a. East b. East c. North d. Center	45 degrees Head-on Head-on Head-on	Broadway to Seaview Avenue Seaview Avenue to Spray Avenue Northern terminus Seaview Avenue to Spray 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

Dr. Michael Brantley,
Mayor

RESOLUTION #17-191 – 4/10/17

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:

Personnel – Employee disciplinary matter

Contract negotiations – Redevelopment Attorney RFP

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 #17-192 – 4/10/17

AUTHORIZE AN AMENDMENT TO APPROVED 2017 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2017 was approved on the 13th day of March, 2017; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 10, 2017, and,

WHEREAS, it is desired to amend said approved budget as described below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, of the County of Monmouth, that the following amendments to the approved budget of 2017 be made:

	<u>Approved Budget</u>	<u>Amended Budget</u>
GENERAL REVENUES		
1. Surplus Anticipated	\$2,150,000.00	\$2,205,727.92
Total Surplus Anticipated	\$2,150,000.00	\$2,205,727.92
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –Public and Private Revenues Offset with Appropriations:		
Interfaith Neighbors – Senior Meal Program	\$ 24,780.00	\$ 22,308.00
2017 Distracted Driving Crackdown	\$ 0.00	\$ 5,500.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$ 228,699.84	\$ 231,727.84
3. Miscellaneous Revenues – Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items		
CDBG-DR Grant Non-Federal Cost Share	\$ 540,059.00	\$ 490,340.08
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services– Other Special Items	\$2,520,766.60	\$2,471,047.68

SUMMARY OF REVENUES

1. Surplus Anticipated	\$2,150,000.00	\$2,205,727.92
3. Miscellaneous Revenues:		
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services--Public and Private Revenues Offset with Appropriations	\$ 228,699.84	\$ 231,727.84
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-- Other Special Items	\$ 2,520,766.60	\$ 2,471,047.68
Total Miscellaneous Revenues	\$10,696,123.12	\$10,649,432.20
5. Subtotal General Revenues	\$13,867,507.14	\$13,876,544.14
6. Amount to be Raised by Taxes for Support of Municipal Budget	\$28,490,083.85	\$28,488,546.85
7. Total General Revenues	\$43,611,051.22	\$43,618,551.22
 (A) Operations- Excluded from "CAPS" Public and Private Programs Offset by Revenues		
Distracted Driving Crackdown Grant	\$ 0.00	\$ 5,500.00
Total Public and Private Programs Offset by Revenue	\$ 527,291.59	\$ 532,791.59
Total Operations – Excluded from "CAPS" Detail:	\$2,795,513.82	\$2,801,013.82
Other Expenses	\$2,390,626.82	\$2,396,126.82
 (E) Deferred Charges – Municipal – Excluded from "CAPS" (1) Deferred Charges Special emergency Authorizations – 5 Years		
	\$ 743,372.00	\$ 745,372.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$ 7,356,858.22	\$ 7,364,358.22
(O) Total general Appropriations – Excluded From "CAPS"	\$ 7,356,858.22	\$ 7,364,358.22
(L) Subtotal General Appropriations	\$41,491,051.22	\$41,498,551.22
9. Total General Appropriations	\$43,611,051.22	\$43,618,551.22

SUMMARY OF APPROPRIATIONS

(A) Total Public and Private Programs Offset by Revenues	\$ 527,291.59	\$ 532,791.59
Total Operations – Excluded from "CAPS"	\$ 2,795,513.82	\$ 2,801,013.82
Total General Appropriations	\$43,611,051.22	\$43,618,551.22

DEDICATED SEWER UTILITY BUDGET

Dedicated Revenue From Sewer Utility

Sewer Operating Surplus Anticipated	\$ 250,000.00	\$ 217,312.08
CDBG-DR Non-Federal Cost Share	\$ 0.00	\$ 33,687.92
Total Sewer Utility Revenue	\$6,815,160.70	\$6,816,160.70

Appropriations for Sewer Utility

Debt Service:

Interest on Notes	\$ 0.00	\$ 1,000.00
Total Sewer Utility Appropriations	\$6,815,160.70	\$6,816,160.70

DEDICATED MARINA UTILITY BUDGET

Dedicated Revenue From Marina Utility

Marina Fees and Costs	\$ 420,000.00	\$ 403,969.00
CDBG-DR Non-Federal Cost Share	\$ 0.00	\$ 16,031.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Township Auditor.

RESOLUTION #17-193 - 4/10/17

ADOPT 2017 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$28,488,546.85 for municipal purposes; and, \$1,253,460.23 for the minimum library levy:

General Revenues

Surplus Anticipated	2,205,727.92
Miscellaneous Revenues Anticipated	10,649,432.20
Receipts from Delinquent Taxes	1,021,384.02
Local Tax for Municipal Purposes	28,488,546.85
Local Tax for Minimum Library Levy	1,253,460.23
Total Revenues	43,618,551.22

General Appropriations

Within "CAPS"	
Operations including contingent	30,369,200.00
Deferred Charges and Statutory Expenditures	3,764,993.00
Excluded from "CAPS"	
Operations	2,801,013.82
Capital Improvements	150,000.00
Municipal Debt Service	3,667,972.40
Deferred Charges	745,372.00
Reserve for Uncollected Taxes	2,120,000.00
Total General Appropriations	43,618,551.22

RESOLUTION #17-194 - 4/10/17

PLACE LIEN ON 235 FISHER 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>
611/9	235 Fisher Avenue	207.00

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 #17-195 – 4/10/17

AUTHORIZE THE EXECUTION OF A RECIPROCAL MUTUAL AID AGREEMENT
WITH THE TOWNSHIP OF WALL FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Township of Neptune desires to enter into a reciprocal Mutual Aid Agreement between Neptune Township Emergency Medical Services and Wall Township Emergency Medical Services; and,

WHEREAS, mutual aid assistance agreements between municipalities for police, fire and emergency medical services are permitted pursuant to N.J.S.A. 40:14-26; and,

WHEREAS, it is deemed to be in the best interest of the residents of the Township of Neptune to enter into a reciprocal mutual aid and assistance agreement with the Township of Wall to provide emergency medical services in the event of a large incident requiring additional resources or if the resources in the respective jurisdiction are unavailable; and,

WHEREAS, this Mutual Aid Agreement may be renewed on an annual basis and shall remain in effect for an unlimited timeframe unless cancelled by either entity in accordance with the notification requirements contained in the Agreement,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a reciprocal Mutual Aid Agreement with the Township of Wall, a copy of which is on file in the Office of the Municipal Clerk, for emergency medical services; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the EMS Manager and the Township of Wall.

RESOLUTION #17-196 - 4/10/17

AMEND CASH MANAGEMENT PLAN

WHEREAS, on January 1, 2017, the Township Committee adopted Resolution #17-60 which adopted the Township Cash Management Plan for 2015; and,

WHEREAS, the Township Committee has requested the addition of a section establishing procedure for the use and authorization of Trust Funds; and,

WHEREAS, the Chief Financial Officer has prepared an amendment and recommends adoption,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes an amendment to the 2017 Cash Management Plan to add Section XVII entitled "Trust Funds" effective immediately (existing Section XVII – "Term of Plan" is hereby renumbered as Section XVIII); and,

BE IT FURTHER RESOLVED, that the remainder of the 2017 Cash Management Plan as adopted on January 1, 2017 remains in full force and effect; and,

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

RESOLUTION #17-197 - 4/10/17

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

WHEREAS, due to the resignation of William Mockridge, a vacancy exists on the Fletcher Lake Commission; and,

WHEREAS, a vacancy in the alternate member also exists,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2017:

Lauren Rizzo as the Business Administrator Representative
Linda Maxwell as the Alternate Member

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Fletcher Lake Commission.

RESOLUTION #17-198 – 4/10/17

AUTHORIZE THE PURCHASE OF SECURITY AND SAFETY EQUIPMENT
FOR THE OFFICE OF EMERGENCY MANAGEMENT THROUGH
THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Director of the Office of Emergency Management has recommended the purchase of security and safety equipment for the Office of Emergency Management 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, Firefighter One has been awarded New Jersey State Contracts No. 80961 and No. 81328 for this equipment; and,

WHEREAS, the Purchasing Agent 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 \$23,227.31; and,

WHEREAS, funds for this purpose are available from Ordinance No. 15-33 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 security and safety equipment for the Office of Emergency Management through New Jersey Cooperative Purchasing Program Contracts No. 80961 and No. 81328 be and is hereby authorized at an amount not to exceed \$23,227.31; and,

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

RESOLUTION #17-199 - 4/10/17

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

WHEREAS, there is a need for Special Law Enforcement Officers – Class I 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 and Police Director have made their recommendations; and,

WHEREAS, funds will be provided in the 2017 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 Michael Simpson and Syessence Davis be and are hereby employed as part-time Special Law Enforcement Officers - Class I, 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 Resolution #17-53 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 #17-200 – 4/10/17

AUTHORIZE THE REFUND OF OVERPAYMENT OF WINTER STORAGE FEE

WHEREAS, Piotr Walkowski made a payment for winter storage at the Municipal Marina which was in excess of the required amount; and,

WHEREAS, he has furnished the necessary documentation and has requested a refund of the overpayment; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Harbor Master be and is hereby authorized to refund an overpayment of winter storage fees in the amount of \$290.00 to Piotr Walkowski; 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.

RESOLUTION #17-201 – 4/10/17

AUTHORIZE THE REFUND OF A SUMMER DOCKAGE FEE

WHEREAS, Thomas Larson made a payment in the amount of \$2,244.00 to the Municipal Marina for 2017 summer dockage; and,

WHEREAS, based on the current dock configuration and physical limitations, Mr. Larson would not be able to access his boat; and,

WHEREAS, the Harbor Master recommends that a refund be authorized,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund a summer dockage fee in the amount of \$2,244.00 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.

RESOLUTION #17-202 - 4/10/17

ACCEPT THE RESIGNATION OF MONIQUE BURGER AS
COMMUNITY PROJECTS COORDINATOR

WHEREAS, the Business Administrator has received a letter from Monique Burger resigning as Community Projects Coordinator effective April 19, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Monique Burger as Community Projects Coordinator is hereby accepted effective April 19, 2017; and,

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

RESOLUTION #17-203 - 4/10/17

AUTHORIZE DONATION OF TWO SURPLUS VEHICLES
TO THE TOWNSHIP OF NEPTUNE HOUSING AUTHORITY

WHEREAS, the Township of Neptune is the owner of a 2001 Chevrolet pick-up truck and a 2004 Ford utility truck that are no longer needed by the Township and are therefore surplus equipment; and,

WHEREAS, the Township of Neptune Housing Authority, a governmental agency performing a governmental function in the Township of Neptune, is in need of said vehicles; and,

WHEREAS, the Township of Neptune desires to authorize the donation of the vehicles to the Township of Neptune Housing Authority at no cost,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the donation of the following surplus vehicles to the Township of Neptune Housing Authority:

2001 Chevrolet pick-up	VIN# 1GCDT19W918201484
2004 Ford utility truck	VIN# 1FDXF47P14EB65812

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

RESOLUTION #17-204 – 4/10/17

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	\$4,013,627.88
GRANT FUND	14,042.75
TRUST FUND	53,488.20
GENERAL CAPITAL FUND	205,861.41
SEWER OPERATING FUND	24,124.94
SEWER CAPITAL FUND	31,850.00
MARINA OPERATING FUND	6,599.32
LIBRARY TRUST	1,209.00
BILL LIST TOTAL	\$4,350,803.50

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