

TOWNSHIP COMMITTEE MEETING – JUNE 13, 2011

Mayor McMillan called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Mary Beth Jahn and Mayor Kevin B. McMillan. (Dr. Michael Brantley arrived at the start of the executive session)

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor McMillan announced 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 and The Coaster on January 6, 2011, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Mr. Bascom distributed information regarding the Monmouth County Improvement Authority Lease Program and a list of vehicles recommended to be leased under the program. The list of vehicles started at \$3 million and has been reduced to \$1,510,000. The state law regarding equipment leases has changed back to the pre-2007 law; therefore, leasing is again a low cost method to finance equipment without long term bonding. If the Committee agrees with the recommendation, a resolution and ordinance will be prepared for the next Committee meeting. Mr. Bishop asked what effect this will have on the Township's long term debt. Mr. Bascom stated that he will structure the debt so that there are no spikes from year to year. The Committee asked to move forward with the equipment on the recommended list.

Mr. Bascom stated that Leanne Hoffmann, Township Engineer, recommends that the Township apply for a Monmouth County Open Space grant for ADA accessibility improvements at West Lake and Liberty parks. Mr. Bascom reminded the Committee that a grant application can be submitted to acquire open space or improve existing Green Acres land. Ms. Jahn asked if application could also include replacement of broken playground equipment in the playground at Pittenger. Mr. Houghtaling also suggested improvements to the Welsh Farms property that was just acquired. Mr. Bascom stated that he will speak to Ms. Hoffmann regarding the Committee's suggestions, but there may not be enough grant money available to do four parks.

The Mayor stated that the street light at 416 Prospect Place has been installed; therefore, this item can be removed from the list of pending items.

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

Mr. Bishop offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Litigation – Responsible Contractors ordinance.

Personnel – Community Service Officers

Contract negotiations – Dispatch services

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.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn,

aye; and McMillan, aye.

The Committee entered executive session for discussion on closed session matters.

Mr. Bascom recommended the creation of Community Service Officers (CSO). The concept is to join collectively with the two fire districts to hire part-time employees to answer first aid and fire calls Monday to Friday between 6:00 a.m. and 6:00 p.m. The CSO could also perform other municipal functions during the time that they are not answering a call. The CSO position is different from a Special Police Officer – Class I in that they would not be committed to police items and; therefore, would be available to answer calls.

Mr. Huhn stated that the County has filed for the NJDEP permit to stabilize a stream bank to the rear of Hamilton Commons. A letter from an Attorney representing Hamilton Commons was received which requested that action be taken sooner to address the problem; however, nothing can take place until the permit is granted by NJDEP.

Wayne Rode, Director of Public Works, requested that the Committee approve the hiring of two Drivers. The Department is down to 52 employees as compared to 58 in 2007 and the 2011 budget contained appropriations for 55 employees. The Committee agreed to post and advertise for two vacant positions.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Mayor McMillan called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Dr. Michael Brantley, Eric J. Houghtaling, Mary Beth Jahn, and Mayor Kevin B. McMillan.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

The Clerk stated, "Fire exits are located in the direction I am indicating, in case of fire you will be notified by bell and or public address system. If you are alerted of fire, please move in a calm, orderly manner to the nearest smoke-free exit or the next nearest exit as directed over the public address system.

Mayor McMillan announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 6, 2011, 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 available online at [www.neptunetownship.org](http://www.neptunetownship.org) for public viewing before each Township Committee meeting.

#### REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Senior Beacon for June and Senior Center monthly statistics for May.

Tax Collector's monthly statement for May.

A letter from Sawbucks Contracting complimenting Diana Pajak for her outstanding service in the Construction Department.

A letter from Scott and Nancy Hoffman, Ocean Grove Camp Meeting Association, thanking Chief Adams and the entire Police Department for their efforts during the Will Graham Celebration weekend.

Thank you letters to the Senior Center staff from Lenora Alston, Cindy Stiles, Margaret Snyder, Corliss Welch, Michele D'Amato and Elizabeth Wolny.

#### COMMENTS FROM THE DAIS

The Mayor requested comments from the dais and they were as follows:

Dr. Michael Brantley extended his condolences to the family that lost their child in the drowning. He felt it was a sad event and some of his family members new him and were there. He also stated that every so often they would like to do a lake restoration plan for the Wesley Lake and their next initiative was to do something that would not cost the taxpayers anything.

Mary Beth Jahn she expressed her condolences to the family of Nasire Nelson. She stated they lived in her neighborhood and a lot of kids in the area knew him and he would be greatly missed. She also stated that she sat down with Dianna Harris from MURC and a representative from a financial counseling agency so they could start the classes about financial responsibility and paying for college and reverse mortgages and it would be free for Neptune residents. She hoped to run the programs by this fall.

Eric Houghtaling stated he had the pleasure of attending the statewide police memorial in Ocean Grove and it was very well attended. He also stated that he attended two Memorial Day parades that were held in town. He attended the sixth anniversary of Kids vs Cops which was held by the Municipal Drug Alliance. He went on to state that the Liberty Park equipment arrived and would be installed by a contractor and there would be a plaque recognizing the Michael Allen Davidson foundation for the donation of the equipment. He thanked all those who helped with the emergency management plan that would be adopted tonight. He also stated he attended the candlelight vigil for Nasire Nelson last night that was held at Bradley Beach and it was well attended. He stated his heart went out to the family.

Randy Bishop expressed his condolences to the Nelson and Guillian family on their loss. He stated he attended the Memorial Day parades and also attended the press conference regarding shared services with the County. He felt this was definitely a plus for the County and for them. He also stated he attended the FOP golf dinner and world changers would be here in less than a month. He stated Freehold was unable to do any projects this year but they would help the residents who need help the most. He stated he attended the Red and Black Dinner and the Principle Awards Dinner. He attended the State Police Memorial. He publicly thanked Mr. Kuchen for donating items that belonged to his wife who was a graduate of the Summerfield 49 ers and from that donation they contacted the school and in fact now their will be a wall of history and her items will be in the center of that.

Mayor Kevin McMillan thanked Mr. Bishop for filling in for him while he was in Miami. He stated he attended the FOP dinner and the press release for the dispatch agreement with the County. He also attended the Red and Black Dinner as well. He thanked the Fire Aide Squads, Answer Team, Neptune Police, Bradley Beach Police and all those that responded to the Nasire Nelson incident. He also stated he presented a proclamation on the passing of Jackie Guillian. He thanked Mr. Cuttrell for preparing the proclamation.

#### PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested public comments regarding resolutions presented on this agenda.

Dorothy Argyros commented on Resolution #11-244 which pertained to the adoption of the Emergency Operations Plan of the Township of Neptune. She questioned whether this was the result of the snow storm and whether this was what Mr. Fornino has been asking for.

Mr. Bascom stated this plan was updated because it was required by law and they were in the process of updating it for the last year. However, a section of this plan which is an attachment to the public works annex is the snow plan.

Mrs. Argyros requested a copy of it.

Mr. Bascom stated a copy would be available in the library and online.

She questioned whether there was anything in it that pertained to the screw up during the last snow storms. She stated she did not say anything about road clearing

Mayor McMillan stated they've worked on ways to make things more efficient.

Mr. Bascom stated in this plan there was a snow plan and it has a snow removal plan and life safety stills remains number one.

Michael D. Fornino stated it was interesting that it took five months to come up with a plan and they should be ashamed of themselves because the plan should have been done within two weeks. He stated his concern has always been what they would do in the future.

Hank Coakley questioned the duties of the role models as mentioned in Resolutions #11-246 and 247 which hired seasonal personnel for the Neptune Summer Recreation Program and the Municipal Alliance Program.

Mr. Houghtaling stated they were Recreation Counselors and they would be their to help out.

Michael Golub questioned when would the binder pertaining the Emergency Operations Plan be available to the public.

Mr. Bascom stated it would be available as soon as it was signed by the County and the State.

Mr. Golub also stated he did not see the resolution for the Veterans' Memorial Park.

Mr. Cuttrell stated it was on the meeting and it was Resolution #11-261.

Mr. Golub stated he still felt that more than that should have been done for Steven Sherman and that it should be named specifically after him.

Dee Navarro stated she was a part of the Youth Cabinet and they've been working on the Anti-Bullying Resolution and they wanted people to know how badly it was hurting everyone. They were in support of this resolution. She suggested more effective alternatives for punishment.

Mr. Bishop stated the members of the cabinet was the clearest on this matter and they pointed out to us that some of us set the stage for this. He thanked them for pointing this out to them.

SUPPORT INITIATIVES TO INCREASE AWARENESS TO ANTI-BULLYING AND ENCOURAGE COOPERATIVE EDUCATIONAL EFFORTS TO IDENTIFY AND ERADICATE BULLYING

Mr. Bishop offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

WHEREAS, the Township of Neptune and Mayor's Youth Advisory Cabinet recognize the harmful ,and sometimes deadly effects, of youth-to-youth bullying, cyberbullying and harassment; and,

WHEREAS, bullying can occur to anyone but there are particular groups more at risk of bullying acts resulting from actual or perceived characteristics such as race, religion, national origin, sex, disability, sexual orientation or gender identity; and,

WHEREAS, the Township and Youth Cabinet believe it is incumbent upon our educational, governmental and community institutions to assist parents, teachers and children to recognize bullying and take appropriate and effective action to eliminate bullying when it occurs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune joins the Mayor's Youth Advisory Cabinet in stating that bullying, including cyberbullying and harassment, deserves the utmost attention in our community and that local officials, educators, community leaders, parents and children should take necessary steps to education themselves to identify, prevent and remediate the existence and dangers of bullying; and,

BE IT FURTHER RESOLVED, that it is the belief of the Township Committee and Mayor's Youth Advisory Cabinet that to address the bullying problem, it will take an effort by the entire Neptune Township community to join together in measures to raise awareness to the dangers of bullying and to participate in anti-bullying programs.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

ORDINANCE NO. 11-27 - ADOPTED

Mr. Bishop offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be adopted:

ORDINANCE NO. 11-27

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING HANDICAPPED PARKING ZONES ON EMBURY AVENUE AND ABBOTT AVENUE

The Mayor requested public comments on this ordinance. There being no comments, the Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

ORDINANCE NO. 11-28 - ADOPTED

Mr. Houghtaling offered the following ordinance, moved and seconded by Ms. Jahn, that it be adopted:

ORDINANCE NO. 11-28

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING A MUNICIPAL OWNED PROPERTY PARKING PROHIBITION AT 1611 SEWALL AVENUE

The Mayor requested public comments on this ordinance. There being no comments, the Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

ORDINANCE NO. 11-29 - ADOPTED

Mr. Houghtaling offered the following ordinance, moved and seconded by Dr. Brantley, that it be adopted:

ORDINANCE NO. 11-29

AN ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE AND THE FIRST PENTECOSTAL CHURCH AND MURC FOR THE USE OF A PORTION OF LIBERTY PARK AS A COMMUNITY GARDEN

The Mayor requested public comments on this ordinance, and they were as follows:

Reverend Paul Brown and members of the First Pentecostal Church thanked the Committee and Ms. Harris for helping them get this program on the way.

Diana Harris thanked the church and the Committee and stated the Township had no idea how much of a diamond this was going to be for them. She thanked Mr. Anthony for his help as well. She questioned whether the equipment would affect the garden.

Mr. Houghtaling stated the equipment was here and should not affect anything at all.

Mayor McMillan thanked MURC and First Pentecostal Church for all that they've done.

Mike Fornino stated he was not against this but questioned the involvement of Church and State. He felt this was a reversal of the great auditorium.

Mr. Anthony stated there was a state statute that was adopted this year that would allow something of this sort as long as it was used for non religious purposes

Michael Golub thanked the Committee for doing the right thing on this issue. He thanked MURC and the church for allowing him to help.

Dorothy Argyros stated she thought this was a good idea and requested the statute that Mr. Anthony was quoting.

Mr. Anthony gave her the statute.

Peter Boynton thanked the Township for the equipment and making that investment to the children. He also inquired about using property that was on Oxonia Avenue adjacent from the park.

Mayor McMillan stated Mr. Huhn would take his information and look into it for him.

There being no further comments, the Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

ORDINANCE NO. 11-30 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 11-30

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT  
BETWEEN THE COUNTY OF MONMOUTH AND THE MONMOUTH  
COUNTY SHERIFF'S OFFICE AND THE TOWNSHIP OF NEPTUNE

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

Mr. Cuttrell stated that the Public Hearing on Ordinance 11-30 will be held on Monday, June 27, 2011.

CONSENT AGENDA

Mr. Bishop offered the following resolutions of the Consent Agenda, moved and seconded by Ms. Jahn, that they be adopted:

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

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Saturday, July 2, 2011.

2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 2, 2011 on the following streets:

- Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
- Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- West side of Central Avenue from westbound Ocean Pathway to McClintock Street

3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.

4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

ADOPT THE EMERGENCY OPERATIONS PLAN OF THE TOWNSHIP OF NEPTUNE AND PROMULGATE SAME AS THE AUTHORITATIVE DOCUMENT FOR EMERGENCY OPERATIONS WITHIN THE TOWNSHIP OF NEPTUNE

WHEREAS, Chapter 222 P.L. - 1989 requires every municipality to design and implement a comprehensive emergency operations plan; and,

WHEREAS, the Office of Emergency Management and the Local Emergency Planning Committee have created an Emergency Operations Plan which sets forth the general policies and procedures to be carried out by municipal and volunteer entities in order to provide the citizens of Neptune Township with an effective integrated emergency response plan designed to minimize the loss of life and property during an emergency; and,

WHEREAS, the Emergency Operations Plan of the Township of Neptune demonstrates our compliance with the National Incident Management System; and,

WHEREAS, the Township Committee has reviewed said plan and has deemed same complete,

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Emergency Operations Plan of Neptune Township, dated May 31, 2011, be and hereby is approved and promulgated as the authoritative document for emergency operations in this municipality; and,

BE IT FURTHER RESOLVED, that said document be forwarded to the Monmouth County Office of Emergency Management and New Jersey State Police Office of Emergency Management for required approvals.

AUTHORIZE AN AMENDMENT TO THE 2011 MUNICIPAL BUDGET TO REALIZE MONIES FROM NEW JERSEY STATE POLICE HMEP PLANNING GRANT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2011 in the sum of \$14,600.00 which is now available from a NJDL&PS Division of State Police annual HMEP planning grant in the amount of \$14,600.00; and,

BE IT FURTHER RESOLVED that the like sum of \$14,600.00 is hereby appropriated under the caption of HMEP Pass-Through Grant – Annual Planning; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of State Police annual HMEP planning grant in the amount of \$14,600.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled \_\_\_\_\_, known as Account No. \_\_\_\_\_, 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 following persons be employed in the Neptune Summer Recreation Program for the number of hours and days as specified herein,

Camp Director                                      \$15.00/hour                                      3.5 hours/day 33 days

Rodney Taylor

Asst. Camp Director/Nurse \$12.00/hour 3.5 hours/day 30 days

Cathy Long

Bus Drivers \$12.00/hour 3.5 hours/day 30 days

Janiesue Masco Betty Andrews (sub)

Role Models \$10.50/hour 3.5 hours/day 30 days

Barbara Carter Michael Oglesby Taylor Dow

Substitute Role Models \$10.50/hour 3.5 hours/day 30 days

Dyese Davis Cara Zucconi Woodly Deroses  
Andrew Wildeman Takia Clayton Terry Nickson  
Alex Byrd Simone Henderson Dejanera Johnson

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

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse will be sponsoring a Summer Program; and,

WHEREAS, applications were received and the following qualified applicants were recommended for hire by the Alliance Coordinator; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled \_\_\_\_\_, known as Account No. \_\_\_\_\_, 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 following persons be employed in the Municipal Alliance Summer Program from June 30 to July 26 for the number of hours as specified herein,

Coordinator \$15.00/hour 67 hours

Michael Oglesby

Bus Driver \$14.00/hour 37.5 hours

Betty Andrews

Substitute Bus Driver \$14.00/hour 37.5 hours

Janiesue Masco

Role Models \$14.00/hour 59 hours

Tom Shields Taylor Dow Dyese Davis  
Lauren LaFrance Barbara Carter

Substitute Role Models \$14.00/hour 2.5 hours/day

Woodly Deroses Raina Thompson Cara Zucconi  
Takia Clayton Cathy Long

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

GRANT SOCIAL AFFAIR PERMIT TO THE TOWNSHIP OF NEPTUNE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of the Township of Neptune for the Riverfest event on South Concourse, on October 1, 2011, (rain date October 2, 2011) from 11:00 A.M. to 8:00 P.M.

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

WHEREAS, the Director of Code Enforcement 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 Director of Code Enforcement 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>
9025/24	719 Wayside Road	570.00
215/107	155 Fisher Avenue	460.00
180/1	404 Myrtle Avenue	1,025.00
162/1	1111 8 <sup>th</sup> Avenue	195.00
180/3	412 Myrtle Avenue	1,180.00
275/109	1517 7 <sup>th</sup> Avenue	995.00
167/327	604 Ridge Avenue	775.00
196/4	159 Myrtle Avenue	995.00
201/37	1325 10 <sup>th</sup> Avenue	885.00
190/106	511 Myrtle Avenue	445.00
192/71.02	1714 Summerfield Avenue	375.00
415/1	16 Vernon Avenue	805.00
204/237	1310 ½ 8 <sup>th</sup> Avenue	220.00
394/45	508 Lakewood Road	220.00
6000/13	106 Olive Street	1,300.00
6001/10	16 Center Street	375.00
175/507	1311 Embury Avenue	220.00
175/1.01	16 Ridge Avenue	275.00
217/58	1700 West Lake Avenue	415.00
461/9	400 Overlook Drive	305.00

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

AUTHORIZE THE SUBMISSION OF A 2011 US DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES SECURE OUR SCHOOLS GRANT APPLICATION

WHEREAS, the U.S. Department of Justice, Office of Community Oriented Policing Services has posted the availability of grant funds for the Secure Our Schools Grant Program FY 2011, which provides a funding source to local units of government for law enforcement to purchase equipment to promote school safety efforts within their communities and,

WHEREAS, the Police Department desires to apply for this grant for the purchase of school security and emergency communication equipment along with eligible related expenses to advance the safety of the schools and the public and to improve the efficiency of the Police Department,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor, or his designated authority the Chief Financial Officer; and the Chief of Police be and are hereby authorized to submit an application for a United States Department of Justice Office of Community Oriented Policing Services Secure Our Schools grant FY 2011 and to administer this grant,

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

AUTHORIZE THE RELEASE OF A PERFORMANCE BOND FILED BY PHILIP MARTONE FOR SITE IMPROVEMENTS AT 50 RIDGEWOOD WAY

WHEREAS, on June 10, 2002, Philip Martone filed a performance bond written by Western Surety Company in the amount of \$59,400.00 guaranteeing site improvements at a single family home at 50 Ridgewood Way (Block 418, Lots 31-37); and,

WHEREAS, the Township Engineering Consultant has certified that all site improvements have been completed in a satisfactory manner as of May 31, 2011 and said performance bond can be released; and,

WHEREAS, the Township Engineering Consultant recommends that waiver of a two year maintenance guarantee since the bonded improvements were installed and completed more than two years ago,

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

BE IT FURTHER RESOLVED, that any remaining balances of the cash performance guarantee and inspection fee account on escrow with the Township be and is hereby authorized to be refunded; and,

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

RENEW LIQUOR LICENSE HELD BY NEPTUNE LIQUORS, LLC

WHEREAS, The Neptune Liquors, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Neptune Liquors, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated September 20, 2010, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Neptune Liquors, LLC, the holder of an inactive license #1334-33-019-003; and,

WHEREAS, Neptune Liquors, LLC has applied for renewal of said license for the 2011-2012 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-019-003 issued to Neptune Liquors, LLC be and is hereby renewed for the 2011-2012 licensing year, with the following special condition imposed:

- No further renewals beyond the 2011-2012 licensing year shall be granted unless the license is being actively used at an approved site on or before June 30, 2012, except if good cause for reconsideration is shown.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

RENEW LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2011-2012 licensing year under the following conditions (continued from the prior licensing period):

1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees of Krenkel's, within the subject building for ingress and egress between the two businesses.

2) A surveillance camera will be installed on the outside of the building to monitor the package goods store. Alternatively, a camera installed on the inside of the store will suffice so long as it monitors the outside of the store.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, Municipal Clerk and the License Holder.

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

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 1006, Lot 16.05; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTODIAN

WHEREAS, due to the retirement of Stanley Dierlam, there is a vacancy in the position of Custodian in the Building Maintenance Department; and,

WHEREAS, the Business Administrator has made a recommendation to reclassify an employee who previously held the title of Custodian and was transferred to the position of Driver in the Public Works Department last year,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Derrell Edwards be and is hereby reclassified to the position of Custodian in the Building Maintenance Department at no change in base salary effective June 1, 2011; and,

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

AUTHORIZE THE RELEASE OF A PERFORMANCE BOND FILED BY NEW YORK SMSA, LP FOR SITE IMPROVEMENTS IN CONNECTION WITH A COMMUNICATIONS TOWER AT 10 JUMPING BROOK ROAD

WHEREAS, on April 12, 2010, New York SMSA, LP filed a performance bond written by RLI Insurance Company in the amount of \$10,800.00 guaranteeing site improvements in connection with the installation of a communications tower at 10 Jumping Brook Road (Block 10000, Lots 17.01 & 18); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of May 23, 2011 and said performance bond can be released; and,

WHEREAS, the Township Engineer recommends that a waiver of a two year maintenance guarantee since the bonded improvements were minor in nature,

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

BE IT FURTHER RESOLVED, that any remaining balances of the cash performance guarantee and inspection fee account on escrow with the Township 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.

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2011-2012 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2011 to June 30, 2012:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66, Neptune
1334-33-007-004	Garden Bar Liquors	2447 Highway #33, Neptune
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Highway #33, Neptune
1334-33-012-012	P&K Equity Group, Inc. t/a Boston Pizza	3548 Route 66, Neptune
1334-33-013-002	Mom's Kitchen, Inc., t/a "Mom's Kitchen"	1129 Fifth Ave, Neptune
1334-32-014-010	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Highway #66, Neptune
1334-33-018-012	Clones, LLC t/a "Clancy's"	25 South Main St., Neptune
1334-32-020-006	Mezzanotte Riverfront, LLC t/a Mezzanotte Riverfront Martini Bar and Restaurant	302 South Concourse, Neptune
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway 35, Neptune
1334-32-024-003	Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon	1105 6 <sup>th</sup> Avenue, Neptune
1334-32-025-009	Atlantic Coast Food Systems, LLC t/a Beacon Street Grille	3205 Route 66, Neptune
1334-33-026-006	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	Jumping Brook Road, Neptune

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave,
1334-44-006-005	Jai Durga Ma, Inc. t/a Guy's Package Store	1417 Corlies Ave., Neptune
1334-44-015-002	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Ave., Neptune
1334-44-022-002	VPK, Inc. t/a Alpha Liquors	1515 Asbury Ave., Neptune

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Ave, Neptune
1334-31-029-002	SRBYC, Inc. t/a Shark River Beach & Yacht Club	South Riverside Dr. Neptune
1334-31-031-001	O'Brien Major VFW Post 2639	1515 Corlies Ave. Neptune
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road, Neptune
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave., Neptune
1334-31-036-001	Shark River Hills Fire Company #4, Inc.	200 Brighton Ave., Neptune

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, and Municipal Clerk.

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Raymond Zook previously purchased Tax Sale Certificate 2011-212, comprising a lien on property known as Block 263, Lot 70, 2113 Greenwood Avenue, assessed to Trina C. Dorsey, and has filed a duly executed affidavit swearing that they are still the lawful owner of said certificate but has lost same; and,

WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

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 issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Fidelity Tax, LLC upon payment of the sum of \$100.00; and,

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

AUTHORIZE THE REFUND OF SEWER RENT (3128 WEST BANGS AVENUE)

WHEREAS, the property listed below reflects an overpayment; and,

WHEREAS, the property owner has furnished the necessary documentation and has requested a refund,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
8000/7	Garbarine	3128 West Bangs Ave	2011	220.11

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

AUTHORIZE AN AMENDMENT TO THE 2011 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2011 in the sum of \$2,373.13 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$2,373.13; and,

BE IT FURTHER RESOLVED that the like sum of \$2,373.13 is hereby appropriated under the caption of Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$2,373.13; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

#### CREATE NEPTUNE TOWNSHIP VETERANS' MEMORIAL PARK COMMITTEE

WHEREAS, the Township Committee desires to create a Veterans' Memorial Park in honor and memory of armed forces personnel from Neptune Township who gave the ultimate sacrifice in service to our Country; and,

WHEREAS, in order to select a location and propose an appropriate memorial, an advisory committee will be established; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby creates the Neptune Township Veterans' Memorial Park Committee which shall be comprised of the following representation (members of an organization or group shall be designated by that organization/group):

Member of O'Brien-Major VFW Post 2639  
Member of Frederick Dempsey American Legion Post 266  
Member of American Legion Post 346  
Member of Neptune Township Committee  
Neptune Township Business Administrator  
Neptune Township Engineer  
Gold Star Mother: Bernadette Sherman  
Two members of the public: Maureen Ruotolo and Patricia Monroe

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye, Brantley, aye, except abstain on the employment of staff for the Summer Recreation Program; Houghtaling, aye; Jahn, aye; and McMillan, aye.

#### RECLASSIFY EXISTING EMPLOYEE TO THE POSITION OF DEPUTY COURT ADMINISTRATOR

Ms. Jahn offered the following resolution, moved and seconded by Mr. Bishop, that it be adopted:

WHEREAS, due to the retirement of Elizabeth Sullivan, there is a vacancy in the position of Deputy Court Administrator; and,

WHEREAS, the position was duly posted and advertised; and,

WHEREAS, the Municipal Court Administrator and Municipal Judge have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled \_\_\_\_\_, known as Account No. \_\_\_\_\_, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Quintina Mitchell be and is hereby reclassified to the position of Deputy Court Administrator in the Municipal Court at an annual salary of \$35,000.00 effective June 14, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, Carina Santos and Mandy To.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

EMPLOY DEPUTY COURT ADMINISTRATOR AND PART-TIME VIOLATIONS CLERK IN THE MUNICIPAL COURT ON A PROBATIONARY BASIS

Ms. Jahn offered the following resolution, moved and seconded by Mr. Bishop, that it be adopted:

WHEREAS, due the retirements of Elizabeth Sullivan and Rebecca Northrup, there are two vacancies in the Municipal Court; and,

WHEREAS, the Municipal Court Administrator recommends that the Municipal Court be restructured to appoint a second Deputy Court Administrator and replace a full-time position with a part-time Violations Clerk; and,

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

WHEREAS, the Municipal Court Administrator and Municipal Judge have made their recommendations; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled \_\_\_\_\_, known as Account No. \_\_\_\_\_, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Cathy Gerber be and is hereby employed as a Deputy Court Administrator in the Municipal Court, 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 June 14, 2011, at an annual salary of \$35,000.00; and,

BE IT FURTHER RESOLVED, that Sean Brown be and is hereby employed as a part-time Violations Clerk in the Municipal Court, 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 June 14, 2011, at a hourly salary of \$12.00, for an average of 20 hours per week (no health benefits); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, Carina Santos and Mandy To.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

AWARD BID FOR IMPROVEMENTS TO BROADWAY

Mr. Bishop offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

WHEREAS, on June 7, 2011, the Township Engineering Consultant received bids for the award of a contract for Improvements to Broadway; and,

WHEREAS, said bids were reviewed by the Township Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by James R. Ientile; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinances No. 07-40, 08-52 and 09-

27 and the Chief Financial Officer has so certified in writing; and,

WHEREAS, this project has been awarded New Jersey Department of Transportation Municipal Aid; therefore, this bid award is contingent upon approval by the New Jersey Department of Transportation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to James R. Ientile on their lowest responsible bid of \$937,525.00 in connection with Improvements to Broadway; 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 Director of Engineering and Planning.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE CITY OF ASBURY PARK TO PROVIDE ASSESSING SERVICES

Mr. Houghtaling offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

WHEREAS, the City of Asbury Park is in need of the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City of Asbury Park pursuant to N.J.S.A. 40A:9-146, et seq.,

WHEREAS, the City of Asbury Park and the Township of Neptune have negotiated an agreement whereby existing Township employees in the Assessing Department will perform Assessing duties for the City; and,

WHEREAS, the Township of Neptune and the City of Asbury Park desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to contract with the Township to provide assessing services for the City; and,

WHEREAS, the Township shall furnish to the City the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City of Asbury Park pursuant to N.J.S.A. 40A:9-146, et seq. within the City's jurisdiction; and,

WHEREAS, the City will agree to pay the Township an annual fee of \$100,000.00 in addition to the cost of notifications made to its residents by the System; and,

WHEREAS, this Interlocal Service Agreement shall be effective July 1, 2011 for a term of four (4) years,

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, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Township to furnish the City with the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City; and,

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

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

AUTHORIZE BIRDSALL SERVICES GROUP TO PERFORM CONSTRUCTION MANAGEMENT SERVICES FOR THE WEST LAKE AVENUE PARK PROJECT

Mr. Houghtaling offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

WHEREAS, the Township of Neptune has awarded a contract to V&K Construction Co., Inc. for the West Lake Avenue Park project; and,

WHEREAS, the Township Engineering Department will be performing most of the construction inspection; however it is necessary utilize one of the Township's Consulting Engineers for shop drawing review, support on field decisions, plan revisions and any other field/office support for the project; and,

WHEREAS, the Township Engineer has recommended that Birdsall Services Group be awarded this work based on their submitted quote; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 08-19, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Birdsall Services Group to perform the services as stated herein at an amount not to exceed \$18,000.00; and,

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

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

#### AUTHORIZE THE PAYMENT OF BILLS

Ms. Jahn offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	1,126,403.24
FEDERAL & STATE GRANT FUND	24,967.57
TRUST OTHER	86,028.04
GENERAL CAPITAL FUND	50,856.50
SEWER OPERATING FUND	81,645.63
MARINA OPERATING FUND	19,341.91
MARINA CAPITAL FUND	3,550.00
DOG TRUST	922.20
UDAG RECIPROCAL TRUST	30,000.00
LIBRARY TRUST	635.21
BILL LIST TOTAL	\$1,424,350.30

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

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

#### PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Michael Fornino questioned when would the resolution pertaining to the emergency operation plan be available in the library.

Mr. Bascom stated once it was approved by the State Police.

Mr. Bishop questioned about how long would that take.

Mr. Bascom stated he hoped by the end of the month because they try to approve them before the plan expires.

Mr. Fornino thanked Mr. Cuttrell for obtaining a document that was not legible regarding the deed for the Senior Center. He stated he spoke with Joe Bennett the former Municipal Clerk and his memory was that this building could only be used for community services.

Mr. Cuttrell stated the title company has certified there were no restrictions on the deed.

Mr. Anthony stated in order for the deed to have restrictions it has to be written a certain way.

Diana Harris stated she had concerns about what happened during the Memorial Day weekend in midtown. She stated she canvassed the neighborhood and asked the residents if this was a reoccurring event. She stated she's spoke to Chief Adams and there would be a meeting held at Mt. Olive Church. She asked the Township Committee, Neptune and Asbury Police departments to strengthen their relationships and review the ordinances that impact very densely populated areas and enforce them. She thanked the police department for their quick responses but would like to see more foot traffic by day and more car traffic by night. She also stated that people are starting to pull contracts on the houses in midtown because of these shootings. She requested the look into funding for cameras for that area.

Mayor McMillan stated this was an issue that was very important to them.

Mary Beth Jahn stated she's spoken to Mayor Johnson in Asbury Park in reference to mirror ordinances and she would talk to the Chief again regarding mirror ordinances.

Michael Golub stated he's repeatedly said that they've had the opportunity and it's never been utilized to engage the youth into some type of activity they could look forward to. He went on to state that a lot of youth would gather at Neptune Day and he was concerned that they were moving it and changing it to Riverfest and moving farther away from positive activity. He stated he hoped that the Township could help sponsor the block party that MURC would be holding.

Mayor McMillan stated Mr. Golub was alluding to the School House Block party they would be having this weekend.

Dorothy Argyros questioned whether the emergency plan that was voted on tonight also included clearing the streets. She stated she wanted a short answer.

Mr. Bascom stated yes.

Mrs. Argyros questioned the status of the Committee doing something with Section 3.

Mayor McMillan stated it would be July 20<sup>th</sup> and they've secured someone from the office of Carlton Lewis to discuss various things.

Jim Granelli stated it was sad to hear contracts were being pulled on School House Square. He also questioned as far as the regional center how long would it be for the police officers to be out and in force.

Mr. Bascom stated they were in the process of hiring four police officers right now and some will go on the street immediately and they've also hired Class II special officers who carry weapons and in addition the transfer of service will begin January 1<sup>st</sup>.

Mr. Granelli also questioned whether they've gotten a solution for the intersection Park Place and South Riverside because people were running through it. He stated his wife has almost gotten into several accidents in that area.

Mayor McMillan requested Mr. Huhn look into that. He also asked Mr. Cuttrell to put that matter on the list of parking lot items.

Mr. Granelli also questioned whether anyone has taken a look at Heck Avenue and Route 35. He felt that area needed a traffic light because it was a nightmare getting out there.

Mayor McMillan stated he would add that item to the parking lot items as well.

Mr. Granelli questioned whether the Committee received any feed back on an ordinance for temporary quonset hut shelters.

Mr. Bishop stated they were considered a temporary shelter because they did not have footing and were not under Zoning jurisdiction.

Warren Lapp stated he was under the impression that the Township would be selling the old Senior Center Building to help cover the cost of the new building but instead they are now renting it. He questioned how could they be happy with just renting out the Senior Center.

Mr. Bishop stated this was one of the brightest decisions that they could have made and the County was putting their money in it and make it more of an asset to us.

Mr. Lapp stated he heard that the Township could not sell the original Senior Center Building.

Mr. Bascom stated there was no truth to it that they could not sell the center right now. He stated they could lease it for five years and get revenue and then after the end of the five years they could sell it and hopefully it would be an up market. He stated in addition to paying the Township \$150,000 a year to lease the facility they would save them between \$350,000 and \$600,000 per year in cost for dispatch services and that would not happen if we did not provide a facility for them

Dennis McCarthy questioned why would the County give it up after five years after putting all the improvements into it.

Mr. Bascom stated after the five years he hoped the County would purchase it.

Hank Coakley stated he wanted to present the Committee with a check for the Board of Education to fight against ACLU.

Mr. Huhn stated a check was not needed because there would not be a lawsuit.

Mr. Bishop offered a motion, seconded by Ms. Jahn, to adjourn. All were in favor.

Richard J. Cuttrel,  
Municipal Clerk