

TOWNSHIP COMMITTEE MEETING – OCTOBER 6, 2011

Deputy Mayor Bishop 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, Dr. Michael Brantley and Eric J. Houghtaling. Mary Beth Jahn participated via speaker phone. Absent: Mayor Kevin B. McMillan.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk and Gene Anthony, Township Attorney.

Deputy Mayor Bishop 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:

The Committee reviewed the Planning Board's proposed revisions to the Development Application Checklist section of the Land Development Ordinance. Mr. Bishop stated that the current checklists in the ordinance are not as current as they should be. The revised checklists contain much more detail. Mr. Cuttrell stated that the proposed amendment does not change zoning or uses, only the checklists for development applications.

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

Ms. Jahn offered the following resolution, moved and seconded by Mr. Houghtaling, 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:

Real Estate negotiations – Temple Beth Miriam cemetery on West Bangs Avenue

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; Brantley, aye; Houghtaling, aye; and Jahn, aye.

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

Mr. Bishop stated that the Township of Neptune Sewerage Authority has restored the Township's certified capacity to the figure that the Township contends.

Mr. Anthony stated that he is seeking a Condemnation Judgment based on the findings of the Condemnation Commissioners for the former Clara's property on West Lake Avenue.

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

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

Also present at the dais were Richard J. Cuttrell, Municipal Clerk and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Deputy 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.

Deputy Mayor Bishop 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 for public viewing before each Township Committee meeting.

APPROVAL OF MINUTES

Dr. Brantley offered a motion, seconded by Mr. Houghtaling, to approve the minutes of the meeting held on September 12th. All were in favor.

REPORT OF THE CLERK

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

Senior Beacon for October and Senior Services monthly statistics for August.

Copy of a note from Bradley Beach Mayor Julie Schreck, complimenting Jennifer England on her efficiency and dedication in managing the Municipal Marina.

COMMENTS FROM ASSEMBLYMAN DAVID RIBLE

State Assemblyman David Rible, 11th District, addressed the Committee and members of the public in attendance. Due to redistricting, Assemblyman Rible will no longer represent the 11th District. He thanked the Committee for their support and indicated that he will continue to work on the Shark River dredging project.

COMMENTS FROM THE DAIS

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

Dr. Brantley stated that Riverfest was a great event that was well attended with good food and tremendous music. He added that he visited the new Senior Center which looks very nice and commended all who are working getting the building open.

Mr. Houghtaling stated that he attended several meetings with the Midtown Urban Renaissance Corporation (MURC). The West Lake Avenue redevelopment is moving forward and is always a priority. He added that the Midtown Commons Park dedication is October 15th and Riverfest was a good time and a good day for Neptune.

Mr. Bishop stated that Riverfest was a tremendous success. A follow-up meeting is scheduled to review the event and make it even better in the future. He attended meetings with MURC, it was clear that there were some misunderstandings and we need to communicate better. He thanked Mr. Houghtaling for his work on this issue. Mr. Bishop concluded by inviting all to attend and support the Mayor's Ball on October 21st.

PUBLIC COMMENTS ON RESOLUTIONS

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

Beverly Fey, 505 Old Corlies Avenue, commented on the resolution to amend the dry winter storage rate at the marina. She stated that the Municipal Marina is a separate utility and the amendment to change the rate is not a wise business decision. Other marinas on Shark River have undercut the Municipal Marina rate every year. The Shark River Yacht Club has taken many boats that used to winter store at the Municipal Marina. She understands that words were exchanged between Brys Marina and Mr. Bascom but the threat of non-payment of taxes should not be a reason to raise rates.

Hank Coakley, Valley Road, stated that he talked to several people and the storage rate

should not be changed without contacting the Marina Commission.

ORDINANCE NO. 11-43 - ADOPTED

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

ORDINANCE NO. 11-43

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II, SECTION 2-23 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE FEE FOR PUBLIC DEFENDER

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

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

ORDINANCE NO. 11-44 - ADOPTED

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

ORDINANCE NO. 11-44

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.8 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY DESIGNATING NO PARKING DURING CERTAIN HOURS ON A PORTION OF WAKEFIELD ROAD

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

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

ORDINANCE NO. 11-45 - ADOPTED

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

ORDINANCE NO. 11-45

AN ORDINANCE TO AMEND VOLUME I, CHAPTER III, SECTION 3-5 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING "THE CURFEW ORDINANCE OF THE TOWNSHIP OF NEPTUNE

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

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

ORDINANCE NO. 11-46 - APPROVED

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

ORDINANCE NO. 11-46

AN ORDINANCE AMENDING ORDINANCE 11-07 AUTHORIZING CONDEMNATION OF 1700 WEST LAKE AVENUE, NEPTUNE, NEW JERSEY ALSO KNOWN AS TAX BLOCK 217, LOT 58-61 OF THE TAX MAP OF NEPTUNE TOWNSHIP

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; and

Houghtaling, aye.

Mr. Cuttrell stated that the Public Hearing on Ordinance 11-46 will be held on Monday, October 24, 2011.

AMEND RATE FOR DRY WINTER STORAGE AT THE MUNICIPAL MARINA - TABLED

Prior to consideration of the Consent Agenda, Mr. Houghtaling offered a motion, seconded by Dr. Brantley, to table a resolution to "Amend rate for dry winter storage at the Municipal Marina". All were in favor.

CONSENT AGENDA

Mr. Houghtaling offered the following resolutions of the Consent Agenda, moved and seconded by Dr. Brantley, that they be adopted:

AUTHORIZE TEMPORARY ROAD CLOSURE IN CONNECTION WITH MIDTOWN COMMONS PARK DEDICATION

WHEREAS, the Township of Neptune has planned a dedication ceremony for Midtown Commons Park on Saturday, October 15 2011; and,

WHEREAS, for the safety of the participants a temporary road closure is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the temporary closure of West Lake Avenue between Highway 35 and Drummond Avenue on Saturday, October 15, 2011, between the hours of 11:00 A.M. and 3:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Gualario, Director of Public Works, Neptune Fire District #1 and Business Administrator.

AUTHORIZE A PUBLIC AUCTION OF SURPLUS KITCHEN EQUIPMENT FROM THE FORMER SENIOR CENTER KITCHEN

WHEREAS, there are stainless steel kitchen appliances and equipment owned by the Township of Neptune which are no longer of use to the Township; and,

WHEREAS, the Senior Center Director, Purchasing Agent and Business Administrator have recommended that said items be sold via on-line auction in compliance with state rules and regulations for a period of five days from October 28 through November 1, 2011, inclusive; and,

WHEREAS, the Municipal Clerk shall provide proper advertisement and notice in accordance with state statute in addition to posting the auction information on the Township's web site; and,

WHEREAS, said stainless steel kitchen appliances and equipment to be sold are as follows:

- Continental Side by Side Refrigerator
- 3 Bay Sink with Shelf
- Hobart Single Refrigerator
- Hobart Single Freezer
- Mark 5 Blodgett Convection Oven
- Vulcan Range 6 Burner with Shelf
- Vulcan Griddle
- Vulcan Stove with attached Vulcan Broiler
- Counter with Sink, 4 Doors and Shelf
- Counter
- Universal Counter with 4 Doors
- 5 Bay Steam Table
- Universal Hanging Pot Rack
- Quest Ventilator (Hood)

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the items listed above are to be sold at public auction under the following conditions:

1. the above listed stainless steel kitchen appliances and equipment are declared as surplus and not needed for public use,

2. the execution of a contract with USGovBid/Auction Liquidation Services to provide on-line auction services is hereby approved,

3. the sale of the above stainless steel kitchen appliances and equipment is hereby authorized through an on-line auction from October 28, 2011 at 9:00 A.M. to November 1, 2011 at 6:00 P.M. at www.usgovbid.com, the details of which will be provided in the required legal advertisements and on the Township web site,

4. the said stainless steel kitchen appliances and equipment are being offered "as is - where is";

5. should any item be unsuccessfully sold at auction, disposal of such item is hereby authorized in accordance with state law,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Purchasing Agent, Chief Financial Officer, Business Administrator and Senior Center Director.

APPLY FOR A GREEN ACRES PROGRAM GRANT FOR ACQUISITION OF THE FORMER WELSH FARMS PROPERTY

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to non-profit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the Township of Neptune desires to further the public interest by obtaining a loan of \$211,000.00 and a grant of \$633,000.00 from the State to fund the following project: Welsh Farms Site Acquisition; and,

NOW, THEREFORE, the Township Committee of the Township of Neptune resolves that Michael J. Bascom, or the successor to the office of Chief Financial Officer, is hereby authorized to:

- a) make application for such a loan and/or such a grant;
- b) provide additional application information and furnish such documents as may be required;
- c) act as the authorized correspondent of the above named applicant; and,

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and,

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project,

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

1) That the Chief Financial Officer of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State for the project known as Welsh Farms Site Acquisition; and,

2) That the applicant has its matching share of the project, if a match is required, in the amount \$0.00.

3) That in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and,

4) The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

5) That this resolution shall take effect immediately.

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH THE SCHOOLHOUSE SQUARE PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated April 8, 2009 in the amount of \$400,000 with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project; and,

WHEREAS, Block 197.04, Lot 4, with an address of 21 Ridge Avenue is included in the properties bound by said mortgage; and,

WHEREAS, said property is being sold as a housing unit and TRF DP Ridge Avenue, LLC is requesting that this property be released from the mortgage,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute a Release of Part of Mortgaged Property to release Block 197.04, Lot 4, with an address of 21 Ridge Avenue, from the properties bound by the existing mortgage dated April 8, 2009 in the amount of \$400,000.00; and,

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

ESTABLISH PRICE FOR VETERANS' MEMORIAL PARK BRICK PAVERS

WHEREAS, the Veterans' Memorial Park Committee is undertaking a fund raising project by selling engraved brick pavers to be installed at the park; and,

WHEREAS, the Township Committee desires to establish a price for said brick pavers,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following prices are established for Veterans' Memorial Park Brick Pavers:

4 x 8 brick with up to 48 characters of engraving -	\$50.00
12 x 12 brick with up to 200 characters of engraving -	\$100.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Auditor and Veterans' Park Memorial Committee.

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

WHEREAS, there is a need for part-time on-call Custodians with a Black Seal License to work in the absence of regular full-time custodial staff in the Building Maintenance Department; and,

WHEREAS, the Business Administrator has recommended hiring eight individuals with a Black Seal License to work in an on-call as-needed capacity; 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 individuals be and are hereby employed as part-time on-call Custodians with Black Seal License in the Building Maintenance Department contingent upon favorable results of a background check and physical examination at an hourly wage of \$18.00:

Edward Bansch	Luigi Mellace
George Horvath	Robert DeJesus
Anthony Cardiello	David Kuester
Peter Bond	Gene Citarella

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

AUTHORIZE FINAL PAYMENT TO ARCHITECT FOR MUNICIPAL BUILDING RENOVATIONS

WHEREAS, the Township has completed a capital project to renovate the Municipal Building; and,

WHEREAS, the Project Architect has submitted final billings in connection with the project and the Finance Department desires to make payment and declare this as the final payment to the Architect in connection with this project; and,

WHEREAS, funds for this purpose will be provided in Ordinance 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 Finance Department is hereby authorized to make final payment to Sonnenfeld and Trocchia, Architect for the Municipal Building renovation project, in the amount of \$50,000.00 and further declare that this amount represents the final payment to Sonnenfeld and Trocchia in connection with this project; 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 Township Engineer.

APPOINT MEMBER TO THE WESLEY LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Rev. Paul Brown be and is hereby appointed as the alternate Neptune Township member to the Wesley Lake Commission for the year 2011; and,

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

RECLASSIFY EMPLOYEE TO THE POSITION OF POLICE INFORMATION SYSTEMS MANAGER

WHEREAS, there is need for a Police Information Systems Manager in the Police Department; and,

WHEREAS, the Chief of Police and the Business Administrator 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 Maura Phillips be and is hereby reclassified to the position of Police Information Systems Manager at an annual salary of \$44,027.69, plus holiday pay, effective October 15, 2011; and,

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

AWARD BID FOR ON-LINE GRANT MANAGEMENT AND REPORTING

WHEREAS, on October 5, 2011, the Purchasing Agent received bids for the award of a contract for on-line grant management and reporting software; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by eCivis, Inc. 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 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 a contract be awarded to eCivis, Inc. on their lowest responsible bid of \$19,000.00 to supply an on-line grant management and reporting system; 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 Administrative Assistant to the C.F.O.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Brantley, aye; and Houghtaling, aye.

AUTHORIZE LEON S. AVAKIAN, INC. TO PERFORM LIMITED CONSTRUCTION ADMINISTRATION IN CONNECTION WITH THE BROADWAY DRAINAGE PROJECT

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

WHEREAS, the Township of Neptune has awarded a bid to James R. Ientile for the Broadway Drainage Project; and,

WHEREAS, the Township's Engineering Department will be performing construction administration for said project; however, it is necessary for the Township Engineering Consultant to perform partial construction oversight and support for any construction management issues; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 09-27, 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 Leon S. Avakian, Inc. to perform the services as stated herein at an amount not to exceed \$10,000.00; and,

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

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

AWARD BID FOR IMPROVEMENTS TO MILLBROOK AVENUE

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

WHEREAS, on September 21, 2011, the Township Engineering Consultant received bids for the award of a contract for Improvements to Millbrook Avenue; and,

WHEREAS, said bids were reviewed by the Engineering Consultant and the Township Engineer who have recommended that the bid be awarded to the lowest bid submitted by Earle Asphalt Company; 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 Ordinance No. 11-25 and the Chief Financial Officer has so certified in writing; and,

WHEREAS, the Township has received a Transportation Trust Fund grant in the amount of \$244,151.00 for this project; 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 Earle Asphalt Company on their lowest responsible bid of \$274,513.13 for Improvements to Millbrook Avenue; Base Bid, Alternate Bid #1 and Alternate Bid #2; 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 Township Engineer.

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

AWARD BID FOR FLEET MANAGEMENT AND MAINTENANCE

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

WHEREAS, on August 11, 2011, the Purchasing Agent received bids for the award of a contract for fleet management and maintenance; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by All Star Fleet Services, LLC; 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 the 2011 municipal budget in the appropriation entitled MOMV O.E., known as Account No. 01-315-020 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to All Star Fleet Services, LLC for fleet management and maintenance services on their lowest responsible bid of \$95,759.23 monthly for the balance of 2011; \$742,678.41 for calendar year 2012; and \$767,130.81 for calendar year 2013; and,

BE IT FURTHER RESOLVED, that the contract is effective upon proper issuance of a Termination Notification to First Vehicle Services in accordance with the current contract and contract extensions as authorized by Resolutions #11-231 and 11-372; and,

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

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

AWARD BID FOR IN-CAR MOBILE VIDEO SYSTEM FOR POLICE VEHICLES

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

WHEREAS, on September 30, 2011, the Purchasing Agent received bids for the award of a contract for an In-car Mobile Video System for police vehicles; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by WPCS International, Inc.; 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 through multiple Edward Byrne Memorial Grants received by the Township and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to WPCS International, Inc. for an In-car Mobile Video System for police vehicles on their lowest responsible bid of \$141,973.40; 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 Chief of Police.

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

AUTHORIZE THE PAYMENT OF BILLS

Dr. Brantley 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	246,576.24
FEDERAL & STATE GRANT FUND	54,551.95
TRUST OTHER	84,575.69
GENERAL CAPITAL FUND	68,023.64
SEWER OPERATING FUND	865.56
SEWER CAPITAL FUND	5,199.46
MARINA CAPITAL FUND	1,137.23
DOG TRUST	216.00
LIBRARY TRUST	197.99
 BILL LIST TOTAL	 \$461,343.76

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; and Houghtaling, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Hank Coakley, Valley Road, asked for an update on the dredging lawsuit. Mr. Anthony stated that there is no news since the last meeting. Mr. Coakley stated that he does not understand the courts, they are doing a disservice to Neptune and something should be done.

Beverly Fey, 505 Old Corlies Avenue, thanked the Committee for tabling the resolution to amend the dry winter storage rates. She added that the Harbor Commission is an advisory Board but brings a lot of experience to the table. They devote a lot of time to the marina. Ms. Fey asked if the front building at the Welsh Farms is going to be saved. Mr. Bishop stated that the Committee is still discussing that issue. Ms. Fey asked if the property will be a park for children. Mr. Bishop stated that it will be a passive park.

Mr. Houghtaling offered a motion, seconded by Dr. Brantley, to adjourn. All were in favor.

Richard J. Cuttrel,
Municipal Clerk