

TOWNSHIP COMMITTEE MEETING – DECEMBER 13, 2010

Mayor Jahn 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, James W. Manning, Jr., and Mayor Mary Beth Jahn. (Dr. Michael Brantley and Kevin B. McMillan arrived in executive session)

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.

Mayor Jahn 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 August 19, 2010, 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 discussed possible amendments to the ordinance regulating RV/boat storage in residential zones. The Committee discussed the addition of a maximum length threshold and a percentage of coverage of driveway area in the historic district. Mr. Cuttrell suggested that he compile a list of variables and outstanding issues for the Committee to address at the next workshop meeting.

Mayor Jahn stated that a promotional company placed concert posters on the traffic signal boxes throughout the Township. The adhesive is very strong and cannot be removed. The NJ Department of Transportation has an item that will remove the adhesive and will address the issue before Christmas. She asked that the item be added to the list of pending issues.

Mr. Bishop asked Mr. Anthony if a court date had been set for the illegal commercial activity at a residential home on Eton Way. Mr. Anthony stated that he never received a court date and will contact George Waterman for an update.

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

Mr. Bishop offered the following resolution, moved and seconded by Mr. Manning, 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 – Offer to sell property adjacent to Welsh Farms property
- Litigation – Responsible Contractor Ordinance proposed amendments
- Contract negotiations – County proposal for dispatch services/facility and Civilian Director of Dispatch
- Contract negotiations – Boat storage at Neptune Marina, LLC
- Personnel – Police Department Table of Organization
- Contract negotiations – The Passion Group/Fall Township event
- Contract negotiations – Former Clara's property
- Contract negotiations – Interlocal agreements with the County and various municipalities
- Contract negotiations – Development projects/proposals

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; Manning, aye; and Jahn,

aye.

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

Mr. Bascom stated that a Request for Proposals will be prepared for a vendor to supply cameras on traffic signals. He added that the NJDOT must approve the cameras at each location and the process is lengthy. Chief Robert Adams was present at the meeting and commented that the cameras are a great safety tool.

The Committee reviewed a proposal from The Passion Group to coordinate and organize a Township event in Fall, 2011. The Committee asked that a resolution be placed on the next regular meeting to accept the proposal.

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

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

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 Jahn 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 August 19, 2010, 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

Mr. Bishop offered a motion, seconded by Mr. McMillan, to approve the minutes of the meeting held on November 8th. All were in favor.

PROCLAMATIONS – POP WARNER FOOTBALL

The Mayor will presented proclamations to the Neptune Pop Warner Junior Pee-Wee and Pee-Wee championship football teams.

REPORT OF THE CLERK

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

Senior Center monthly statistics for October and November and Senior Beacon for December.

Copy of a letter from the New Jersey Association of Senior Center Directors thanking Michael Bascom for his presentation regarding Senior Centers at the annual League of Municipalities Conference.

Rosemary Gray sent letters of thanks to the following for recent donations to the Senior Center: George Heyson, Ann Ciccone, Carol Wilson, Peggy Heutele, Yvonne Hunter, Neptune Bridge Club, Maureen White, Wegmans, Shop-Rite, Panera Bread, Catholic Men for Jesus Christ, Lucille Kessler, Grace Christian Church, Tena Matthews, Barbara Neuman, Erica Hogan, Thomas Donohue, Don Bartlett, John Roberson, Karen Battle Berger, Lou & Sandy Jacobson, American Legion Post #346, Isobel McCutcheon, Frances Perrotta, Joan Keleigh, Russell Harmstead, John Pora and Carlton Surgical Supply.

COMMENTS FROM THE DAIS

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

Randy Bishop extended his condolences to the Williams-Pullen Family on the untimely death of Bill Pullen. He stated he was an incredible person and would be truly missed. He went on to state that he attended various the tree lighting ceremonies and MURC's wonderful event. He also commended the young people of the Mayor's Youth advisory Committee because on Thursday night they held a ball for the senior citizens of the Township. He felt it was a phenomenal evening. He wished everyone a peaceful and blessed holiday.

James Manning expressed his condolences to the Pullen Family. He also congratulated Father Lawrence from Holy Innocence Church on his 50 years as being a priest. He also stated that he attended the Ocean Grove Citizens Patrol dinner which was very well attended. He wished everyone a Merry Christmas and a Happy New Year.

Dr. Michael Brantley expressed his condolences to the Pullen Family. He stated the Township received a permit from the State for dredging of the Wesley Lake. He stated the project was progressing and he would keep everyone updated.

Kevin McMillan expressed his condolences to the Williams-Pullen family and stated the tree lighting ceremonies were great.

Mayor Jahn stated she also attended the viewing with Mr. Bishop for Mr. Pullen. She felt this was a terrible tragic event and her condolences went out to Mr. Pullen's family. She also stated she attended the tree lighting ceremony and the joint meeting with the Board of Education.

PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested public comments regarding resolutions presented on this agenda and they were as follows:

Michael D. Fornino commented on Resolution #10-468. he stated he did not understand it and questioned what was it to accomplish.

Mr. Cuttrell stated that it was a requirement and has been since the Community Development Block Grant project started. He went on to state that the Federal Government requires that you sign two things and they were the certificate to prohibit the use of excessive force and the certificate to prohibit federal funds for lobbying.

Mr. Fornino questioned what constituted excessive force and then went on to commented on Resolution #10-470 and questioned who went bankrupt because when he was on the board the applicants had to sign a personal guarantee. He questioned whether that policy was still in place.

Mr. Cuttrell stated the LLC was Solomon Dwek.

Mr. Fornino stated enough was said then and went on to question Resolution #10-483 which was to appoint CHA/Blue Sky Power as renewable clean energy project consultant. He questioned the need for them, their duties and who was going to pay them.

Mayor Jahn stated it was an interlocal service agreement with the Board of Education. It would help us cut down on energy cost.

Mr. Fornino stated he felt that both the Township and the Board of Education already had engineers on staff and they should be able to do this.

Mr. Manning stated both of those engineers recommended consultants and in most instances you need people that are certified to do the work.

ORDINANCE NO. 10-45 - APPROVED

Mr. Manning offered the following ordinance, moved and seconded by Mr. McMillan, that it be approved:

ORDINANCE NO. 10-45

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II, SECTION 2-67 OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO AMEND THE EXISTING RESPONSIBLE CONTRACTOR REQUIREMENTS

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

ORDINANCE NO. 10-46 - TABLED

Mr. Bishop offered a motion, seconded by Dr. Brantley, that Ordinance No. 10-46 be tabled. All were in favor.

ORDINANCE NO. 10-46

AN ORDINANCE 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

ORDINANCE NO. 10-47 - APPROVED

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

ORDINANCE NO. 10-47

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SENIOR CITIZENS CENTER, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$600,000 THEREFOR (INCLUDING A \$176,765 GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM) AND AUTHORIZING THE ISSUANCE OF \$403,075 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 10-48 - APPROVED

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

ORDINANCE NO. 10-48

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SHARK RIVER MARINA, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

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

ORDINANCE NO. 10-49 - APPROVED

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

ORDINANCE NO. 10-49

BOND ORDINANCE PROVIDING FOR THE SOUTH RIVERSIDE DRIVE FLOOD MITIGATION PROJECT – PHASE I, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$700,000.00 THEREFOR (INCLUDING A \$508,441.50 GRANT FROM THE

FEDERAL EMERGENCY MANAGEMENT AGENCY) AND
AUTHORIZING THE ISSUANCE OF \$182,433.00 BONDS OR NOTES
OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 10-50 - APPROVED

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

ORDINANCE NO. 10-50

BOND ORDINANCE PROVIDING FOR THE CONCOURSE/SEAVIEW ISLAND FLOOD MITIGATION PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$650,000.00 THEREFOR (INCLUDING A \$430,176.75 GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY) AND AUTHORIZING THE ISSUANCE OF \$209,353.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Mr. Cuttrell stated that the Public Hearings on Ordinances 10-45 and 10-47 through 10-50 will be held on Monday, December 27, 2010

CONSENT AGENDA

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

WAIVE CONSTRUCTION PERMIT FEES FOR REPAIRS AT 111 FRANKLIN AVENUE AS A RESULT OF DAMAGE CAUSED BY TOWNSHIP TRUCK

WHEREAS, on October 25, 2010, a Township refuse truck struck and caused damage to the residential home located at 111 Franklin Avenue; and,

WHEREAS, application has been made to the Construction Department for the required construction permits for the necessary repairs; and,

WHEREAS, given the circumstances, the Township Committee desires to waive the fees for construction permits,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives all construction fee permits for repairs at 111 Franklin Avenue for the reason as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Department and Carina Santos.

AUTHORIZE AN AMENDMENT TO THE 2010 MUNICIPAL BUDGET TO REALIZE MONIES FROM A 2010 DIVISION OF HIGHWAY TRAFFIC SAFETY 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 2010 in the sum of \$24,761.96 which is now available from a NJDL&PS Division of Highway Traffic Safety Drunk Driving Enforcement Fund grant in the amount of \$24,761.96; and,

BE IT FURTHER RESOLVED that the like sum of \$24,761.96 is hereby appropriated under the caption of FY2010 Drunk Driving Enforcement Fund; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of Highway Traffic Safety Drunk Driving Enforcement Fund Grant in the amount of \$24,761.96; 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.

ACKNOWLEDGE THE RETIREMENT OF RICHARD BLAYDES AS A POLICE OFFICER IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee has received a letter indicating that Richard Blaydes will be retiring as a Patrolman in the Police Department effective December 1, 2010,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Richard Blaydes as a Patrolman in the Police Department be and is hereby acknowledged effective December 1, 2010; and,

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

AUTHORIZE THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING

WHEREAS, the New Jersey Department of Law & Safety, Division of State Police offer sub grants to municipalities for Hazardous Materials Emergency Preparedness (HMEP) training and drills; and,

WHEREAS, the Emergency Management Coordinator recommends that the Township submit funding applications for hazardous materials response training and a hazardous materials incident drill,

THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Neptune that the Emergency Management Coordinator be and is hereby authorized to submit grant applications to the New Jersey Department of Law & Safety, Division of State, for a FY10 HMEP Training Subgrant for HazMat Response Training in the amount of \$25,000.00 and a FY10 HMEP Planning Subgrant for a HazMat incident drill in the amount of \$26,000.00, and,

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Coordinator, Deputy O.E.M Coordinator and the Business Administrator.

AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2011 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain Federal funds are potentially available to Monmouth County under the Housing and Urban-Rural Recovery Act of 1974, as amended; and,

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2011 from the United States Department of Housing and Urban Development; and,

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY 2011 to the U.S Department of Housing and Urban Development, which included a project hereinafter referred to as Township of Neptune – Senior Center Safety Improvements and ADA, with a grant allocation of \$176,765.00; and,

WHEREAS, the Township of Neptune hereby met all requirements for the release of funds to begin incurring costs for this project; and,

WHEREAS, the Township of Neptune has filed with the Monmouth County Community Development Program an acceptable and approvable "TIMETABLE FOR PROJECT COMPLETION AND EXPENDITURE OF GRANT FUNDS", which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Neptune are hereby authorized to execute with the County of Monmouth the attached Project Agreement.

AUTHORIZE THE MAYOR TO SIGN A CERTIFICATE PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain Federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2011; and,

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and,

WHEREAS, it is required that the Township of Neptune execute a project agreement with Monmouth County to undertake a project known as Senior Center Safety Improvements and ADA; and,

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Township of Neptune sign additional certifications in order to receive these funds; and,

WHEREAS, the Township of Neptune has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and,

WHEREAS, a copy of that policy is attached to and made a part of this resolution; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township of Neptune has met the conditions of receiving a FY 2011 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying; and,

BE IT FURTHER RESOLVED, that the Mayor of the Township of Neptune is hereby authorized to sign the attached certifications which will become a part of the FY 2011 Project Agreement.

AUTHORIZE THE EXECUTION OF A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and,

WHEREAS, the Middlesex Regional Educational Services Commission has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and,

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and,

WHEREAS, the Township Committee of the Township of Neptune, County of Monmouth, duly considered participation in this Cooperative Pricing System for the provision and performance of goods and services,

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

- 1) This Resolution shall be known and may be cited as the Cooperative Pricing Resolution

of the Township of Neptune.

2) Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into and execute a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission.

3) The Middlesex Regional Educational Services Commission shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4) This resolution shall take effect immediately upon passage.

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

AUTHORIZE THE CANCELLATION OF A UDAG LOAN GRANTED TO MONMOUTH CONSULTING, LLC D/B/A CORLIES AVENUE LAND, LLC DUE TO BANKRUPTCY

WHEREAS, on December 23, 2003, the Township of Neptune issued a mortgage in the amount of \$100,000 in connection with the granting of a U.D.A.G. reciprocal loan to Monmouth Consulting, LLC d/b/a Corlies Avenue Land for the property located at 1301 Corlies Avenue; and,

WHEREAS, required monthly payments were made on said loan until May 1, 2007, at which time Monmouth Consulting, LLC d/b/a Corlies Avenue Land, LLC filed for bankruptcy; and,

WHEREAS, on March 27, 2008, the Township filed a motion to claim the outstanding U.D.A.G. loan balance during foreclosure proceedings; and,

WHEREAS, at the foreclosure sale, the property reverted to the original and first priority lien holder, Amboy Bank. The amount owed to the Bank was satisfied by the taking and subsequent secondary lien holders, including the Township, were unable to collect their debts,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the mortgage issued to Monmouth Consulting, LLC d/b/a Corlies Avenue Land for the property located at 1301 Corlies Avenue in connection with a U.D.A.G. reciprocal loan be and is hereby authorized for cancellation due to bankruptcy; and,

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

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED BY ALL AMERICAN TURF, INC. FOR SITE IMPROVEMENTS AT 3502 WEST BANGS AVENUE

WHEREAS, on September 24, 2007, All American Turf, Inc. filed a performance bond written by First Indemnity of America Insurance Company in the amount of \$196,560.00 guaranteeing site improvements at All American Turf, 3502 West Bangs Avenue (Block 7013, Lot 1); and,

WHEREAS, on August 10, 2009, the Township Committee adopted Resolution #09-394 which reduced said performance bond to the amount of \$66,697.00; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of November 29, 2010 and said performance bond can be released; and,

WHEREAS, All American Turf, Inc. has filed Maintenance Bond #FP0016492 written by First Indemnity of America Insurance Company in the amount of \$27,300.00 guaranteeing said site improvements for a period of two years; and,

WHEREAS, the Township Attorney has reviewed and approved said maintenance bond,

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

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee 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 EXECUTION OF TWO RELEASES 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 197.07, Lot 6, with an address of 1504 Embury Avenue and Block 197.03, Lot 5, with an address on 1506 Embury Avenue, are included in the properties bound by said mortgage; and,

WHEREAS, said properties are being sold as housing units and TRF DP Ridge Avenue, LLC is requesting that these properties 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 Releases of Part of Mortgaged Property to release Block 197.07, Lot 6 – 1504 Embury Avenue and Block 197.03, Lot 5 – 1506 Embury 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.

AUTHORIZE EXECUTION OF A WORKFIRST NEW JERSEY COMMUNITY WORK EXPERIENCE PROGRAM AGREEMENT

WHEREAS, Community Work Experience Program through WorkFirst New Jersey allows employers to provide unpaid training opportunities for participants at approved local sites such as public agencies and not for profit community based organizations; and,

WHEREAS, the Director of Public Works has recommended that the Township Public Works Department participate in this program by accepting up to five participants to work in various labor and clerical jobs; and,

WHEREAS, the Township is required to execute an agreement with the WorkFirst New Jersey Community Work Experience Program,

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 an agreement with the WorkFirst New Jersey Community Work Experience Program whereby the Township will provide training opportunities for up to five participants in the Program at no cost to the Township; and,

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH HOUSING REHABILITATION PROJECT #1065

WHEREAS, a contract was awarded to Holly-Nance Construction in the amount of \$10,294.50 in connection with Housing Rehabilitation Project #1065; and,

WHEREAS, changes to the contract have been experienced as a result of relocating a baseboard heater, replacing a kitchen sink drain pipe and replacing defective wiring in the kitchen; and,

WHEREAS, these changes have been approved by the NPP Program Coordinator; and,

WHEREAS, funds for this purpose are available in the Neighborhood Preservation Program – Bradley Park,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves Change Order #1 in the contract with Holly-Nance Construction for

Housing Rehabilitation Project #1065 resulting in a net increase of \$625.00 revising the total contract amount to \$10,919.50; and,

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH HOUSING REHABILITATION PROJECT #1066

WHEREAS, a contract was awarded to Holly-Nance Construction in the amount of \$14,800.00 in connection with Housing Rehabilitation Project #1066; and,

WHEREAS, changes to the contract have been experienced as a result of eliminating the replacement of the oil hot water steam furnace and replacing 700 sq. ft. of damaged roof sheathing; and,

WHEREAS, these changes have been approved by the NPP Program Coordinator; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves Change Order #1 in the contract with Holly-Nance Construction for Housing Rehabilitation Project #1066 resulting in a net decrease of \$3,450.00 revising the total contract amount to \$11,350.00; and,

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH HOUSING REHABILITATION PROJECT #1067

WHEREAS, a contract was awarded to Holly-Nance Construction in the amount of \$10,832.50 in connection with Housing Rehabilitation Project #1067; and,

WHEREAS, changes to the contract have been experienced as a result of installing a smoke/carbon monoxide detector in the attic; and,

WHEREAS, these changes have been approved by the NPP Program Coordinator; and,

WHEREAS, funds for this purpose are available in the Neighborhood Preservation Program – Bradley Park,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves Change Order #1 in the contract with Holly-Nance Construction for Housing Rehabilitation Project #1067 resulting in a net increase of \$97.50 revising the total contract amount to \$10,930.00; and,

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

AUTHORIZE THE TRANSFER OF 2010 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

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

FROM:

Planning Board S&W	9,000.00
Code S&W	35,000.00
Dispatch S&W	18,000.00
Solid Waste S&W	40,000.00
Buildings & Grounds S&W	18,000.00
Natural Gas O.E.	35,000.00
Recreation S&W	20,000.00
TOTAL	175,000.00

TO:

Finance O.E.	4,000.00
Legal O.E.	15,000.00
Building Maintenance O.E.	3,000.00
MOMV	80,000.00
Electricity O.E.	30,000.00
Water O.E.	4,000.00
Senior Center S&W	39,000.00
TOTAL	175,000.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that 2010 Budget Appropriations be transferred as stated herein; and,

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

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR IMPROVEMENTS AT NEW JERSEY AMERICAN WATER COMPANY JUMPING BROOK TREATMENT PLANT (611 OLD CORLIES AVENUE)

WHEREAS, New Jersey American Water Company filed a performance bond written by Travelers Casualty and Surety Company of America in the amount of \$26,465.00, guaranteeing site improvements at the project known as Jumping Brook Treatment Plant Project, located at 611 Old Corlies Avenue (Block 7013, Lot 14); and,

WHEREAS, on December 8, 2010, the Township Engineer certified that all site work has been completed and a two year maintenance bond is not required because the improvements have been in place since 2005,

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

BE IT FURTHER RESOLVED, that the posting of a two year maintenance bond is hereby waived because the improvements were completed and have been maintained for over five years; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

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

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

REQUEST THE STATE DEPARTMENT OF TRANSPORTATION TO INSTALL A LEFT TURN ONLY ARROW ON EASTBOUND ROUTE 66 AT GREEN GROVE ROAD

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

WHEREAS, in 2002, the Township of Neptune, at the request of the West Neptune Homeowners Association, contacted the New Jersey Department of Transportation (NJDOT) to request left hand turn lanes and left turn arrows on the traffic signal at Route 66 and Green Grove Road; and,

WHEREAS, the NJDOT subsequently installed left only turn lanes on both directions of Route 66 at Green Grove Road and a left turn only traffic light arrow on westbound Route 66 to southbound Green Grove Road; and,

WHEREAS, traffic continues to be heavy on Route 66 and it is very difficult to make a left turn from eastbound Route 66 to northbound Green Grove Road without the benefit of a left turn only traffic light arrow; and,

WHEREAS, since there is frequently no break in the line of cars traveling westbound on Route 66 through the Green Grove Road intersection, only one vehicle can make this turn during each traffic signal cycle,

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the New Jersey Department of Transportation to install a left turn only arrow on eastbound Route 66 at Green Grove Road to provide a safer traffic flow at this intersection; and,

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

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH SANITARY SEWER IMPROVEMENTS TO CARDINAL AND ORIOLE ROADS

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

WHEREAS, a contract was awarded to Fernandes Construction, Inc. in the amount of \$59,650.00 in connection with sanitary sewer improvements to Cardinal and Oriole Roads; and,

WHEREAS, changes to the contract have been experienced as a result of paving the entire surface of both roadways rather than just paving the trench area; and,

WHEREAS, this change has been approved by the Director of Engineering and Planning; and,

WHEREAS, funds for this purpose are available in Ordinance No. 08-51/09-21 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Fernandes Construction, Inc. in connection with sanitary sewer improvements to Cardinal and Oriole Roads resulting in a net increase of \$11,840.00 revising the total contract amount to \$71,490.00; and,

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

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

AWARD BID FOR WET WELL IMPROVEMENTS AT THE PENNSYLVANIA AVENUE PUMP STATION

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

WHEREAS, on August 24, 2010, the Township Engineer received bids for the award of a contract for wet well improvements at the Pennsylvania Avenue Pump Station; and,

WHEREAS, on October 7, 2010, the Township Committee adopted Resolution #10-414 which extended the deadline for the Township Committee to award a contract to December 17, 2010; and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest responsible bid submitted by Tomar Construction Services, 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 Ordinance No. 08-51, as amended by 09-21, and the Chief Financial Officer has so certified in writing; and,

WHEREAS, the award of this contract is subject to the approval of the New Jersey Environmental Infrastructure Trust,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Tomar Construction Services, Inc. on their lowest responsible bid of \$965,600.00 for the Base Bid, Alternate A-1, Option O-3 and Option O-4 for wet well improvements at the Pennsylvania Avenue Pump Station; 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., Director of Engineering and Planning and Public Works Director.

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

AUTHORIZE ADDITIONAL APPROPRIATION IN REGARDS TO THE LAWSUIT AGAINST THE STATE OF NEW JERSEY SEEKING THE DREDGING OF THE SHARK RIVER

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

WHEREAS, on October 14, 2009, the Township Committee adopted Resolution #09-455 which authorized litigation against the State of New Jersey and all other public entities where necessary, to seek and to require the State of New Jersey to do all that is necessary to dredge the Shark River to provide for healthy maritime use of the Shark River by the citizens of Neptune Township and neighboring towns of the Shark River and all those citizens that make use of the Shark River; and,

WHEREAS, said Resolution also authorized an appropriation of an amount not to exceed \$10,000.00 to the law firm of Giordano, Halleran and Ciesla and its environmental legal staff, headed by Michael Gross, Esq., to represent the Township in this matter; and,

WHEREAS, this appropriation was expended and the Township Committee adopted Resolution #09-531 on December 14, 2009 to authorize an additional \$5,000.00 for this purpose; and,

WHEREAS, this appropriation was expended and the Township Committee adopted Resolution #10-68 on January 11, 2010 to authorize an additional \$5,000.00 for this purpose; and,

WHEREAS, on April 26, 2010, the Township Committee adopted Resolution #10-202 to transfer the legal responsibility for the case to Gene Anthony, Township Attorney; and,

WHEREAS, the appropriation was expended and the Township Committee adopted Resolution #10-287 on June 28, 2010 to authorize an additional \$5,000.00 for this purpose; and,

WHEREAS, the authorized amount has been nearly expended and it is estimated that an additional \$6,000.00 is needed to continue the litigation; and,

WHEREAS, funds in the 2010 Municipal Budget in the appropriation entitled Legal O.E., known as Account No. 01-201-20-155-027, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes, in the matter of legal action against the State of New Jersey to do all that is necessary to dredge the Shark River, an additional appropriation to the Township Attorney an amount not to exceed \$6,000.00 (total appropriation now authorized for this purpose is \$31,000.00); and,

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

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

APPOINT CHA/BLUE SKY POWER AS RENEWABLE CLEAN ENERGY PROJECT CONSULTANT

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

WHEREAS, the Township of Neptune desires to appoint a Renewable Clean Energy Project Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Director of Engineering and Planning accepted Requests for Proposals for said position on November 10, 2010 and recommends that an appointment be made from the proposals received; and,

WHEREAS, funds will be provided through an Interlocal Services Agreement with the Board of Education whereby the Board of Education is contributing \$25,000.00 and the Township is contributing \$15,000.00 through the 2010 municipal budget in the appropriation entitled _____, known as Account No. _____, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints CHA/Blue Sky Power as Renewable Clean Energy Project Consultant in the amount of \$40,000.00 for Phases I and II of the Township/Board of Education Clean Energy Project; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O, Director of Engineering and Planning and the Neptune Township Board of Education.

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

AUTHORIZE THE PAYMENT OF BILLS

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

BE IT RESOLVED, That the following bills be paid if properly certified:

CURRENT FUND	1,794,122.73
FEDERAL & STATE GRANT FUND	158,293.42
TRUST OTHER	44,915.46
GENERAL CAPITAL FUND	58,285.65
SEWER OPERATING FUND	1,432,873.16
SEWER CAPITAL FUND	32,931.00
MARINA OPERATING FUND	72,799.39
MARINA CAPITAL FUND	1,895.00
DOG TRUST	90.00
U.D.A.G. TRUST	20,000.00
LIBRARY TRUST	2,379.28
BILL LIST TOTAL	\$3,618,045.09

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; Manning, aye, except abstain on Check #008676; McMillan, aye; and Jahn, aye.

AUTHORIZE SUBMISSION OF A 2011 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION TO THE NJDEP FOR A WALKING TRAIL AROUND THE PERIMETER OF THE JUMPING BROOK BALL FIELDS

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

WHEREAS, the Township desires to submit an application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for a Recreational Trails Program Grant for the construction of a walking/hiking trail around the Jumping Brook ball fields; and,

WHEREAS, the Township proposes to utilize in-house personnel and equipment to construct said trail; and,

WHEREAS, the Director of Engineering and Planning has prepared the grant application,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Director of Engineering and Planning be and is hereby authorized to submit a 2011 Recreation Trails Program Grant Application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for the construction of a walking/hiking trail around the perimeter of the Jumping Brook Ball Fields; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of Engineering/Planning, Business Administrator, Director of Public Works and the Chief Financial Officer.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Roy Paulsen addressed the Committee regarding parking problems at the hospital and requested that a three hour parking limit be enforced or just allow residential parking.

Mr. Bishop suggested sitting down with the traffic Sergeant and the new Chief of Police. He also asked Mr. Huhn to reach out to the hospital as well.

Nicole Harris addressed the Committee and thanked them for all the help they've provided to her and her family regarding the proceedings pertaining to her deceased grandmother's restaurant Clara's. She stated she just wanted to make sure that both she and her other family members were doing things properly and she questioned why the resolution pertaining to it was tabled this evening.

Mr. Anthony stated there was a procedure that had to be followed through in order to do this right.

Diana Harris thanked the Committee for being sensitive to the needs of Clara's family.

Jim Granelli requested more information on the Shark Riverside flood litigation matter.

Mr. Bascom stated there were two separate projects, one on the South Riverside side and the other on the Concourse side. The one on the South Riverside involved replacing storm out calls and replacing the bulk head where it exists today and raising the level of the bulk head.

Mr. Granelli stated he spoke a couple of weeks ago about chairs in the police department. He stated he would be willing to donate them if necessary.

Mr. Bishop stated he would speak to the Chief of Police regarding it.

Jennifer Eldridge stated she loved all of the pictures that were in the room and suggested they add 1017 Old Corlies Avenue to the pictures on the wall and that they were still having problems with parking at the top of West Bangs Avenue. She also requested that a speed monitor be placed in that area.

Mr. Bishop asked the Sergeant present in the room to have the area monitored.

Ms. Eldridge stated she wanted to read a letter into the minutes.

Mr. Bishop stated she could make specific points and the letter would be put into the minutes.

Ms. Eldridge insisted and read her letter pertaining to their ongoing issues.

Melissa Pyle stated the Township Committee was left to decide what has to be done. She questioned what were they going to do about the storm water issue. She went on to state there were contamination problems coming from the gas station. She questioned where did they stand in regards to this.

Mr. Anthony stated as far as legal action both the Township and OCAPA have brought lawsuits and have lost them and the only other thing to do would be to include the entire area as part of the masterplan review.

Michael Fornino stated he felt the Township should vacate the problem of parking in the Gables by enforcing hourly parking.

Mr. Manning stated he thought the residents in that area did not want time parking. He felt it was stupid to have no parking on both sides of Wakefield and he agreed with Mr. Bishop to wait until a new Chief came aboard with new eyes.

Mr. Bishop stated if they could not reason with the people they should just call the police.

Celestine Overby stated she's noticed that there are a lot of people that are driving cars and talking on their cell phones as well as making right turns on red lights.

Mayor Jahn stated the Sergeant was in the room taking notes and would refer it to the Chief of Police.

Bruce Pyle stated they came to the Committee because they felt the Board of Adjustment had done a misjustice regarding their problems and the court did not address all of their issues regarding 1017 Old Corlies.

Mr. Bishop stated the only recourse was to address it through the masterplan.

Darren Harris questioned why was the resolution pertaining to Clara's was tabled tonight.

Mr. Anthony stated it was a legal procedure that has started regarding the proposals were made.

Mr. Bascom stated the time frame as to when the actual condemnation would be filed and when the check would be delivered to the court has not changed.

Mr. Weck stated the last couple of meetings have been very interesting and questioned what was thrown screws or nails.

The Committee stated it was nails.

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

Richard J. Cuttrell,
Municipal Clerk

EXECUTIVE SESSION – DECEMBER 13, 2010

(All members present, except Dr. Brantley who arrived where indicated)

Personnel – Police Department Table of Organization

Chief Adams present.

Mr. Bascom stated that a Plan has been developed for hiring and promotions in the Police

Department in 2011. The Plan attempts to maintain a staffing level of 74 officers. When the Township applied for the COPS Hiring Grant, the staffing level was 72 officers, so the Township must at least stay at that level as required by the grant. In looking at the Police Academy dates for 2011, the recommendation is to move at the December 27th meeting to hire officers because the next class at the Academy starts in early January.

Chief Adams stated that the Department is currently at 63 officers with two officers on light duty; therefore, there are 61 officers at full duty. The grant will allow the Department to add three officers, but he would like to hire four for the January class. The Chief also stated that due to numerous retirements, there is a need for a Deputy Chief and supervisory officers. The Detective Bureau had three Sergeants, but they can operate with two. Chief Adams recommended that three Sergeants be assigned to the Patrol Division.

Mr. Bishop asked the Chief if he would be ready to make recommendations on hiring four officers by the December 27th meeting and a recommendation for Deputy Chief by the January 10, 2011 meeting. The Chief responded that he could meet that deadline.

Contract negotiations – County proposal for dispatch services/facility

Chief Adams present.

Mr. Bascom stated that he and Mr. Huhn met with the County regarding the sale or lease of the existing Senior Center for a Shore Area Communications Center.

Dr. Brantley arrived.

Mr. Bascom stated that there is need to hire two full-time Communications Operators and a pool of part-time staff in anticipation of the Township handling Neptune City dispatch effective January 1st. An offer was also made to the Borough of Avon to handle their dispatch services at \$5,000 per month. No additional staff would be needed to add Avon. In addition, discussions continue with the City of Asbury Park to accept their dispatch services. This would be a \$600,000 revenue to the Township, but the Township would have to hire 8 to 10 more Communications Operators.

Mr. Bascom continued that a meeting was held with the County to discuss the idea of having the County and Asbury Park install their equipment at the Township's dispatch center. The County would supply a civilian Dispatch Supervisor and an Information Technology Specialist. Then, the Township and County would have the option to transfer the entire operation to the old Senior Center site and allow the County to run the operation. The County is seeking a five year lease on the property with an option to purchase. The worse case scenario from the Township's prospective would be if the County vacated the building and returned to Freehold after five years which would allow the Township to sell the building in better real estate market.