

TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 28, 2011

Mayor McMillan calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____

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

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press 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.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Amendments to RV/boat storage ordinance. (Ordinance No. 11-17 on agenda)

2. Discussion – 2011 Municipal Budget.

3. Discussion – Scheduling of brief special meeting for MCIA refinancing. Options are March 8th, March 9th or March 10th.

4. Outstanding parking lot items. (PW)

Res. # 11-110 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

TOWNSHIP COMMITTEE MEETING – FEBRUARY 28, 2011

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>	<u>PRESS REPRESENTATIVES</u>
J. Randy Bishop	_____	Don Stine The Coaster
Dr. Michael Brantley	_____	
Eric J. Houghtaling	_____	Michelle Gladden Asbury Park Press
Mary Beth Jahn	_____	
Kevin B. McMillan	_____	

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

Silent Prayer and Flag Salute

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

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press 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 posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by, _____, to approve the minutes of the meeting held on January 1st.

PROCLAMATION

The Mayor will proclaim the month of March as Developmental Disabilities Awareness Month in the Township of Neptune.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's office:

January report of the Tax Collector.

Senior Center monthly statistics for January.

Monmouth County Board of Health February 15th meeting agenda and minutes from their January 18th meeting.

COMMENTS FROM THE DAIS

The Mayor will now request comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 11-13 - An ordinance to amend Volume I, Chapter XVI of the Code of the Township of Neptune by amending the schedule of rates and rate regulations for annual sewer rent – Final Reading

Public Hearing:

Explanatory Statement: This ordinance amends the annual sewer rental rates for 2011 and 2012 for the Neptune Sewer Utility (does not apply to Ocean Grove) and clarifies the responsible department for making usage calculations for certain commercial uses.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

ORDINANCE NO. 11-14 - An ordinance authorizing the Township of Neptune to exceed the 2% cola rate appropriation limit for purposes of introducing the 2011 municipal budget – Final Reading

Public Hearing:

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum appropriations increase of 3.5%. This ordinance does not amend or change the 2% tax levy cap.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

ORDINANCE NO. 11-15 - An ordinance to amend Volume I, Chapter XV, Section 15-2 of the Code of the Township of Neptune to amend the Uniform Fire Safety Fees for the Ocean Grove Fire District – Final Reading

Public Hearing:

Explanatory Statement: This ordinance amends the annual inspection fees for commercial establishments and multiple dwellings with the Ocean Grove Fire District.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

ORDINANCE NO. 11-16 - An ordinance authorizing the execution of a service agreement between the Township of Neptune, the Borough of Tinton Falls, Leo Waltsak, and the Township of Neptune Sewerage Authority to provide sanitary sewerage service to a residential dwelling at 1997 Jumping Brook Road, in the Borough of Tinton Falls. - First Reading

Explanatory Statement: This ordinance authorizes the execution of agreement which outlines the terms and payments required to allow a residential home located in the Borough of Tinton Falls to utilize the Township's sanitary sewer system.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

ORDINANCE NO. 11-17 - An ordinance amending and supplementing Section 411.09 of the Land Development Ordinance of the Township of Neptune as it relates to the storage of recreational vehicles and boats. - First Reading

Explanatory Statement: This ordinance amends the regulations for the storage of certain types of recreational vehicles and boats on residential property.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

The Public Hearing on Ordinance 11-16 will be held on Monday, March 14, 2011 and the Public Hearing on Ordinance 11-17 will be held on Monday, March 28, 2011.

CONSENT AGENDA

Res. # 11-111 – Grant Social Affair Permit to Shark River Hills School P.T.A.

Res. # 11-112 – Acknowledge the retirement of John Bouie as Building Maintenance Superintendent.

Res. # 11-113 – Accept performance guarantee filed by Robert W. Mildner for site improvements at Neptune Mower (615 Highway 35)

Res. # 11-114 – Authorize the designation of temporary no parking in connection with the Music in the Parks series.

Res. # 11-115 – Accept maintenance guarantee and release performance guarantee filed by Wal-Mart Stores, Inc. for site improvements at the Wal-Mart expansion on Route 66.

Res. # 11-116 – Authorize the execution of an Interlocal Agreement with the Borough of Bradley Beach for the use of the Township Recycling Drop-Off Center.

Res. # 11-117 – Authorize submission of a FY11 Emergency Management Assistance/Emergency Management Performance Grant application.

Res. # 11-118 – Authorize the designation of temporary no parking in connection with the Will Graham Celebration.

Res. # 11-119 – Accept performance guarantee filed by Thomas Clericuzio for site improvements at Affordable Auto (401 Highway 35).

Res. # 11-120 – Amend selection of Legal Counsel to represent police officer in depositions in connection with a lawsuit against the State of New Jersey.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-121 – Oppose S-2664 & A-3766 – “Market Competition and Consumer Choice Act” which would reduce the cable television franchise fees received by the Township as well as the obligation to provide free cable service to governmental and educational entities.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-122 – Support federal program to provide post-deployment assistance for veterans at the current U.S. Military Academy Preparatory School facility at Fort Monmouth.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-123 – Authorize Change Order #3 in connection with the Municipal Building Security and Access System.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-124 – Authorize purchase of dredging services for Municipal Marina.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-125 – Employ Communications Operators in the Police Department on a probationary basis.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-126 – Employ Communication Operator in the Police Department pursuant to an Interlocal Services Agreement with the Borough of Neptune City.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-127 – Employ Senior Kitchen Aide in the Senior Center on a probationary basis.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-128 – Employ Special Law Enforcement Officers – Class II in the Police Department on a probationary basis.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

Res. # 11-129 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 11-16

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE, THE BOROUGH OF TINTON FALLS, LEO WALTSAK, AND THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY TO PROVIDE SANITARY SEWERAGE SERVICE TO A RESIDENTIAL DWELLING AT 1997 JUMPING BROOK ROAD, IN THE BOROUGH OF TINTON FALLS

WHEREAS, N.J.S.A. 40:8A-1 authorizes the Township of Neptune to enter into a contract with another "local unit" as defined therein; and,

WHEREAS, the Borough of Tinton Falls is a local unit within the meaning of N.J.S.A. 40:8A-1, et seq.; and,

WHEREAS, Leo A. Waltsak ("Waltsak") owns lands located in the Borough of Tinton Falls on which a single family residential dwelling is located and maintained; and,

WHEREAS, the dwelling owned by Waltsak which is located within the Borough of Tinton Falls was provided with an on-site sanitary sewage disposal system that is now failing and therefore constitutes a health hazard; and,

WHEREAS, at the present time no sewer facilities exist at the facilities operated by Waltsak, and within the Borough of Tinton Falls, but a Township owned sewer line does exist directly in front of the property on Jumping Brook Road; and,

WHEREAS, the Township of Neptune has agreed to permit the sewage flow from Waltsak to pass through its sanitary sewer system for treatment by Township of Neptune Sewerage Authority; and,

WHEREAS, the Borough of Tinton Falls and the Township of Neptune have entered into sewer service agreements with the Township of Neptune Sewerage Authority whose consent to the proposal by both municipalities is sought,

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, New Jersey as follows:

SECTION 1. The Mayor and Clerk be and are hereby authorized to execute and deliver a Service Agreement with the Borough of Tinton Falls, Leo A. Waltsak and the Township of Neptune Sewerage Authority to provide sewer service to Waltsak, at 1997 Jumping Brook Road, through the facilities of the Township of Neptune and with the consent of the Township of Neptune Sewerage Authority in accordance with the terms of the agreement which is annexed hereto and which shall be on file for public inspection in the Office of the Neptune Township Municipal Clerk.

SECTION 2. This ordinance is contingent upon there being adequate funds available in accordance with the connection fees and annual service charges as described in the agreement.

SECTION 3. This ordinance is further contingent upon the execution of said agreement by

all parties. If necessary, this section may be amended from time to time by ordinance of the Township Committee of the Township of Neptune.

SECTION 4. This ordinance shall take effect upon adoption and final publication as provided by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

ORDINANCE NO. 11-17

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 411.09 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE AS IT RELATES TO THE STORAGE OF RECREATIONAL VEHICLES AND BOATS

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Land Development Ordinance of the Township of Neptune is hereby amended as follows:

SECTION 1. Section 411.09 is hereby amended in its entirety to read as follows:

§ 411.09 Recreational Vehicle Storage

The following requirements apply to the storage of recreational vehicles and boats on single family residential property and are designed to have the most flexibility to allow for the least impact to neighbor and community for storage of said vehicles, but is not to interpreted as an encouragement for storage of said vehicles on residential property.

A. The term "Recreational Vehicle" shall include Mobile Homes, Campers, Popup Trailers, Boats, Watercraft, and any Trailer used for storing, parking or moving any recreation vehicle as defined herein. "Recreation Vehicle" shall not include kayaks, canoes, rowboats or other similar non-motorized watercraft. A recreational vehicle shall be used for recreational/non-commercial purposes only.

B. Each occupied single-family residential property may have outside parking or storage upon it for up to a total of two recreational vehicles (on trailers only), maintained in safe and effective operating condition. All recreational vehicles and boats must be stored in a safe and secure manner and shall display thereon a current State license and/or registration that must indicate the property owner or tenant as the registered owner of the recreation vehicle.

C. Recreational Vehicles shall be permitted in the following yard areas:

1. FRONT YARD STORAGE: No recreational vehicle shall be parked in the front yard of such lot, except in a driveway subject to the following conditions:

a. Recreational Vehicle shall not exceed the confines of existing approved driveway and shall remain wholly on private property. The Recreation Vehicle shall not be parked or stored within any part of an intersection site triangle.

b. Recreational Vehicle shall be setback a minimum of ten (10) feet from the street with a maximum distance to be achieved from street to Recreational Vehicle.

c. Recreational Vehicle shall not impede or obstruct any existing sidewalk.

d. The setback shall be measured from street/sidewalk to the first point on a Recreational Vehicle.

e. Recreational Vehicle shall not impede a site triangle as defined in Section 505(B)8 of the Land Development Ordinance.

2. SIDE AND REAR YARD STORAGE: Side and rear yard storage location shall be flexible to allow for the best storage possible within confines of side and rear yard property with the least impact to neighbor and community. All attempts must be made to obscure the recreational vehicle from public view to the maximum extent possible. A buffer of some kind is encouraged such as evergreen planting/fencing as examples.

D. Any such vehicles stored in accordance with this section shall not be occupied and shall not be provided with utility connections. Permanent or temporary overnight occupancy of recreational vehicles/boats is not permitted.

E. No storage shall be permitted on a public road.

F. Repair work on a recreational vehicle or boat stored in conformance with this Chapter shall be permitted during the same hours that Heavy Equipment and Power Equipment are permitted as defined by Chapter 3-2.3 of the Township Municipal Code.

G. In the historic district zones, all of the provisions of this section shall apply with the additional requirement that the recreational vehicle or boat shall not cover in excess of 50% of the surface of the driveway.

SECTION 2. Section 411.04 is hereby amended as follows:

Section 411.04(D) is deleted in its entirety because of redundancy with the provisions of this ordinance.

Section 411.04(E) is hereby renumbered as Section 411.04(D)

Section 411.04(F) is hereby renumbered as Section 411.04(E)

SECTION 3. Any Ordinance, or parts thereof, inconsistent with the provisions of this Ordinance, be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. Should any section, paragraph, clause or any other portion of this Ordinance be adjusted by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

SECTION 5. This Ordinance shall take effect upon its passage and publication according to law and upon the filing of a certified copy thereof with the Monmouth County Planning Board.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell
Municipal Clerk

Kevin B. McMillan
Mayor

RESOLUTION #11-110 – 2/28/11

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

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

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

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

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

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

Personnel – Vacancy on Economic Development Corporation (Mary Ditri has resigned).

Personnel – Overtime/compensatory time

Real Estate negotiations – Senior Center building

Personnel – Employee hirings

Real Estate negotiations – Fence in Township Right-of-Way

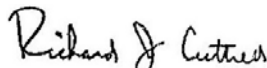
Contract negotiations – West Lake Senior apartments.

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

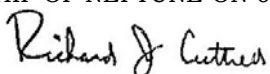
RESOLUTION #11-111 - 2/28/11

GRANT SOCIAL AFFAIR PERMIT TO SHARK RIVER HILLS SCHOOL P.T.A

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 Shark River Hills School P.T.A. for a social affair permit at Hamilton Banquet Hall, 10 Jumping Brook Road on April 8, 2011 from 6:30 P.M. to 12:00 A.M.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-112 - 2/28/11

ACKNOWLEDGE THE RETIREMENT OF JOHN BOUIE
AS BUILDING MAINTENANCE SUPERINTENDENT

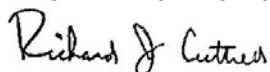
WHEREAS, the Township Committee has received a letter indicating that John Bouie will be retiring as the Building Maintenance Superintendent effective March 1, 2011,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of John Bouie as Building Maintenance Superintendent be and is hereby acknowledged effective March 1, 2011; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-113 - 2/28/11

ACCEPT PERFORMANCE GUARANTEE FILED BY ROBERT W. MILDNER
FOR SITE IMPROVEMENTS AT NEPTUNE MOWER (615 HIGHWAY 35)

WHEREAS, Robert W. Mildner has filed performance bond B1095785 written by The Selective Insurance Company of America, Inc. in the amount of \$135,000.00, guaranteeing site improvements at the proposed project at the site of Neptune Mower, 615 Highway 35 (Block 254, Lots 33, 34, 63 & 64); and,

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

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

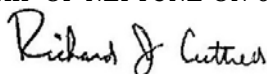
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-114 - 2/28/11

AUTHORIZE DESIGNATION OF TEMPORARY NO PARKING IN CONNECTION
WITH THE MUSIC IN THE PARKS SERIES

WHEREAS, the Ocean Grove Camp Meeting Association has scheduled regional competitions in Association facilities for high school bands and choruses called "Music in the Parks" on Friday, May 6, 2011; Friday, May 13, 2011; Friday, May 27, 2011; and Friday, June 3, 2011, on Ocean Pathway in Ocean Grove; and,

WHEREAS, it is necessary to designate temporary no parking areas for bus arrivals and departures in connection with the event; and,

WHEREAS, the Police Department has reviewed and approved this request,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets:

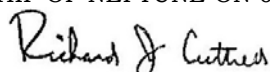
1) South side of westbound Ocean Pathway between Central Avenue and Ocean Avenue from 7:00 A.M. to 4:00 P.M. on Friday, May 6, 2011; Friday, May 13, 2011; Friday, May 27, 2011; and Friday, June 3, 2011.

2) West side of Central Avenue east bound Ocean Pathway and westbound Ocean Pathway from 7:00 A.M. to 4:00 P.M. on Friday, May 6, 2011; Friday, May 13, 2011; Friday, May 27, 2011; and Friday, June 3, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Fire Inspector, Business Administrator, and Ocean Grove Chamber of Commerce.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-115 - 2/28/11

ACCEPT MAINTENANCE GUARANTEE AND RELEASE PERFORMANCE GUARANTEE
FILED BY WAL-MART STORES, INC FOR SITE IMPROVEMENTS AT THE
WAL-MART EXPANSION ON ROUTE 66

WHEREAS, on December 1, 2008, Wal-Mart Stores, Inc. filed a Letter of Credit issued by JP Morgan Chase in the amount of \$539,784.00 guaranteeing site improvements for the Wal-Mart expansion on Route 66 (Block 10017, Lot 3.01); and,

WHEREAS, on August 9, 2010, the Township Committee approved a reduction of said Letter of Credit to the amount of \$161,935.20; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of January 31, 2011 and said Letter of Credit can be released; and,

WHEREAS, Wal-Mart Stores, Inc. has filed a Letter of Credit (L5LS-538071) written by JP Morgan Chase guaranteeing said site improvements for a period of two years; and,

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

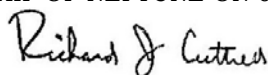
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance guarantee is authorized to be released; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-116 - 2/28/11

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF BRADLEY BEACH FOR THE USE OF THE
TOWNSHIP RECYCLING DROP-OFF CENTER

WHEREAS, the Township of Neptune operates a Recycling Drop-Off Center at 2201 Heck Avenue; and,

WHEREAS, due to construction at the Bradley Beach Public Works facility, the Borough of Bradley Beach has to close their recycling drop-off center; and,

WHEREAS, the Township and Borough desire to enter into an Agreement whereby Borough residents would be permitted to deposit recyclables at the Township's Center; and,

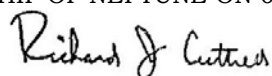
WHEREAS, the Township would retain any revenue derived from the recyclable material; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute an Interlocal Services Agreement with the Borough of Bradley Beach, a copy of which is on file in the Office of the Municipal Clerk, which permits Borough residents to deposit recyclables at the Township Recycling Drop-Off Center for a period of one year with an option to renew in each subsequent year; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-117 - 2/28/11

AUTHORIZE SUBMISSION OF A FY11 EMERGENCY MANAGEMENT
ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION

WHEREAS, the State of New Jersey is offering FY11 Emergency Management Performance Grants through the New Jersey State Police; and,

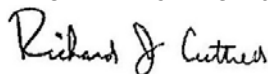
WHEREAS, the Emergency Management Coordinator recommends that a grant application be submitted for funding in support of day-to-day Office of Emergency Management operations,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the submission of the above referenced grant application is hereby authorized and the Mayor and Chief Financial Officer are hereby authorized to execute grant documents, as needed, as representatives of the Township of Neptune; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-118 - 2/28/11

AUTHORIZE THE DESIGNATION OF TEMPORARY NO PARKING
IN CONNECTION WITH THE WILL GRAHAM CELEBRATION

WHEREAS, the Ocean Grove Camp Meeting Association has scheduled a Jersey Shore Celebration with Will Graham from Wednesday, May 20, 2011 through Friday May 22, 2011; and,

WHEREAS, it is necessary to designate temporary no parking areas for the safety of the participants; and,

WHEREAS, the Police Department has reviewed and approved this request,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets:

From 12:00 a.m. Wednesday, May 20, 2011 to 11:00 p.m. Friday, May 22, 2011

- 1) Both sides of Pilgrim Pathway between Pitman Avenue and Mt. Carmel Way
- 2) North side of McClintock Street between Pilgrim Pathway and Central Avenue

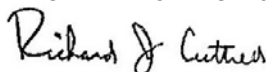
From Wednesday, May 20, 2011 to Friday, May 22, 2011 between 8:00 a.m. and 11:00 p.m.

- 1) South side of westbound Ocean Pathway between Central Avenue and Ocean Avenue
- 2) West side of Central Avenue eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Fire Inspector, Business Administrator, and Ocean Grove Chamber of Commerce.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-119 - 2/28/11

ACCEPT PERFORMANCE GUARANTEE FILED BY THOMAS CLERICUZIO
FOR SITE IMPROVEMENTS AT AFFORDABLE AUTO (401 HIGHWAY 35)

WHEREAS, Thomas Clericuzio has filed performance bond 0519707, written by International Fidelity Insurance Company, Inc. in the amount of \$8,316.00, guaranteeing site improvements at Affordable Auto, 401 Highway 35 (Block 251, Lot 53); and,

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

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

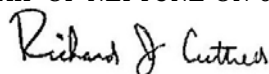
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee as stated above be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-120 - 2/28/11

AMEND SELECTION OF LEGAL COUNSEL TO REPRESENT POLICE OFFICER
IN DEPOSITIONS IN CONNECTION WITH A LAWSUIT
AGAINST THE STATE OF NEW JERSEY

WHEREAS, in the matter of Estate of Kedar Norris v. State of New Jersey, Sgt. Michael Emmons requested that Fox Rothschild, LLP serve as his legal counsel during depositions in the case; and,

WHEREAS, the Neptune Township Committee adopted Resolution #11-103 which approved this selection of legal counsel; and,

WHEREAS, Sgt. Emmons has been notified that Fox Rothschild, LLP had declined representation; therefore, Sgt. Emmons is requesting a different legal counsel; and,

WHEREAS, in accordance with the current F.O.P. Local #19 contract, the Township Committee must approve the selection of counsel; and,

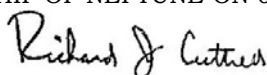
WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Sgt. Michael Emmons to retain Hobbie, Corrigan & Bertucio, P.C. (replaces Fox Rothschild, LLP) as legal counsel to accompany Sgt. Emmons in depositions in the above referenced matter; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-121 - 2/28/11

OPPOSE S-2664 A-3766 - "MARKET COMPETITION AND CONSUMER CHOICE ACT"
WHICH WOULD REDUCE THE CABLE TELEVISION FRANCHISE FEES RECEIVED
BY THE TOWNSHIP AS WELL AS THE OBLIGATION TO PROVIDE FREE
CABLE SERVICE TO GOVERNMENTAL AND EDUCATIONAL ENTITIES

WHEREAS, this act would fundamentally alter the regulation of telephone and cable television service in New Jersey; and

WHEREAS, A3766/S2664 changes are so sweeping it deserves deliberate review and analysis, and must not be fast-tracked; and

WHEREAS, among other things, A3766/S2664 limits the obligation of a cable company to provide cable and internet connections to municipal buildings. Currently all municipal buildings are eligible for this benefit but the bill would limit the obligation to just one municipal building; and

WHEREAS, A3766/S2664 would eliminate the requirement that cable companies provide basic service and internet to municipal buildings and schools at no charge; and

WHEREAS, A3766/S2664 does not require the cable companies to provide a return feed to allow cable-casting of live municipal events and meetings; and

WHEREAS, A3766/S2664 would reduce the franchise fee payable by certain cable companies that have converted from a traditional franchise to a system-wide franchise; and

WHEREAS, A3766/S2664 does not require cable companies to meet or surpass any existing line extension policy or to meet any applicable consumer protection requirements, all of which are required by the current law; and

WHEREAS, The proposed verification process for determining whether a company is operating in a "competitive franchise area" is inadequate; and

WHEREAS, the proposed process for renewal of a system-wide franchise must be corrected to require that the renewal be under the same terms and conditions as the original franchise; and

WHEREAS, A3766/S2664 eliminates the right of a municipality operating under a municipal-consent based franchise to petition the BPU for a higher franchise fee,

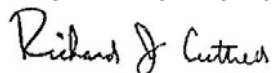
NOW, THEREFORE, BE IT RESOLVED; that the Township Committee of the Township of Neptune, County of Monmouth, hereby calls on the legislature to amend S-2664 A-3766 to ensure that all the commitments of NJSA 48:5A-28 be provided (a) upon application for a system-wide franchise, (b) upon renewal of a system-wide franchise and (c) upon conversion of a municipal-consent based franchise to a system-wide franchise; and

BE IT FURTHER RESOLVED, that the Township of Neptune strongly urges the legislature to oppose A3766/S2664 until such amendments are made and there has been an opportunity for all stakeholders to fully analyze the impact of these proposals and; determine the fiscal impact of the bill on municipalities throughout the state; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Christie, our State senator, our representatives in the General Assembly and the New Jersey League of Municipalities.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

DISTRIBUTION LIST

1. The Hon. Chris Christie,
Governor, State of New Jersey
PO Box 001
Trenton, NJ 08625
Phone (609) 292-6000
Fax (609) 292-3454

2. The Hon. Stephen Sweeney,
Senate President,
Senator, District 3
NJ Senate Democratic Office
State House PO Box 099
Trenton, NJ 08625
Phone (609) 292-5215
SenSweeney@njleg.org

3. The Hon. Sheila Oliver,
Speaker, NJ General Assembly
Assemblywoman, District 34
NJ General Assembly Democratic Office
PO Box 098
Trenton, NJ 08625
Phone (609) 292-7065
Fax (609) 292-2386
AswOliver@njleg.org

4. NJ League of Municipalities
222 West State Street
Trenton, NJ 08608
Phone (609) 695-3481
Fax (609) 695-0151
NJLeague@njslom.com

5. Your State Legislators (State Senator and Assembly Representatives)

RESOLUTION #11-122 - 2/28/11

SUPPORT FEDERAL PROGRAM TO PROVIDE POST-DEPLOYMENT ASSISTANCE
FOR VETERANS AT THE CURRENT U.S. MILITARY ACADEMY
PREPARATORY SCHOOL FACILITY AT FORT MONMOUTH

WHEREAS, since the deployment of military personnel after September 11, 2001, 5,602 Americans have rendered the ultimate sacrifice in defense of our freedoms and 38,899 Americans have been wounded in combat as of July 22, 2010; and,

WHEREAS, countless American soldiers have returned home with post-traumatic stress disorder due to the horrifying and life-threatening experiences they endured during deployment; and,

WHEREAS, post-traumatic stress disorder can lead to suicide, alcoholism, drug abuse, domestic violence, marital problems, anger management issues, violent behavior, insomnia, employment problems and even criminal behavior; and,

WHEREAS, the impact of deployment to a combat zone is not limited to the soldier, but can also have serious psychological ramifications for the soldier's spouse and children; and,

WHEREAS, our nation is forever indebted to our veterans and their families for the tremendous sacrifices they have made to protect the freedoms that all Americans enjoy, and therefore it is our national responsibility to care for veterans and their family members who suffer from psychological conditions caused by deployment to a combat zone; and,

WHEREAS, for over sixty years, the U.S. Military Academy Preparatory School at Fort Monmouth has trained some of America's bravest men and women for a life of service and dedication to our country; and,

WHEREAS, based upon the recommendations of the Defense Base Closure and Realignment Commission of 2005, the Department of Defense has declared that the military facility at Fort Monmouth, including the U.S. Military Academy Preparatory School, is in surplus to federal needs and will be closed in 2011; and,

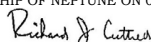
WHEREAS, the school is in an ideal place to house a federally funded program designed to assist veterans with post-deployment issues and provide them with the proper psychiatric, psychological, medical and social care that they so clearly deserve,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune respectfully urges the New Jersey State Legislature to pass Senate Resolution 82 which will urge the United States Congress and Department of Defense to create a federally funded program that provides post-deployment assistance for veterans at the current U.S. Military Academy Preparatory School facility at Fort Monmouth; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to State Senator Sean Kean, Business Administrator and Chief Financial Officer.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION # 11-123 – 2/28/11

AUTHORIZE CHANGE ORDER # 3 IN CONNECTION WITH THE
MUNICIPAL BUILDING SECURITY AND ACCESS SYSTEM

WHEREAS, on June 14, 2010 a contract was awarded to Open Systems Integrators, Inc in the amount of \$294,577.95 in connection with the Municipal Building Security and Access System and

WHEREAS on September 13, 2010 the Township Committee adopted Resolution #10-377 which authorized Change Order # 1 increasing the amount by \$5,651.62; and,

WHEREAS on October 7, 2010 the Township Committee adopted Resolution #10-412 which authorized Change Order # 2 increasing the amount by \$3,461.45 and,

WHEREAS, changes to the contract have been experienced as a result of installation of security measures within the Police Department Booking Room, Driving While Intoxicating Prisoner Processing Room, Juvenile Conference Room and Police Records Bureau; and,

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

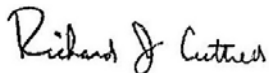
WHEREAS, funds for this purpose will be provided in Ordinances 07-51 and as well as a Secure Our Schools Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order # 3 in the contract with Open Systems Integrators, Inc. in connection with the Municipal Building Security and Access System resulting in an increase of \$8,149.45, revising the total contract amount to \$311,840.47; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-124 - 2/28/11

AUTHORIZE PURCHASE OF DREDGING SERVICES FOR MUNICIPAL MARINA

WHEREAS, the Purchasing Agent solicited quotes to provide dredging services at the Shark River Municipal Marina; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent and Marina Supervisor who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

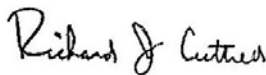
WHEREAS, funds for this purpose will be provided in Ordinance 11-03 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that KG Marine Contracting, Inc. be and is hereby authorized to provide dredging services at the Shark River Municipal Marina pursuant to their quote of \$34,200.00; 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 Marina Supervisor.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-125 - 2/28/11

EMPLOY COMMUNICATIONS OPERATORS IN THE
POLICE DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there are vacancies in the position of Communications Operator in the Police Department; and,

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

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

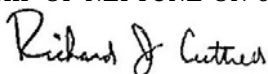
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Falciani, Mysonn Ledet and Brennan Sullivan be and are hereby employed as Communications Operators in the Police Department, 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 immediately, at an annual salary of \$29,500.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-126 - 2/28/11

EMPLOY COMMUNICATIONS OPERATOR IN THE POLICE DEPARTMENT PURSUANT TO INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY

WHEREAS, the Township of Neptune and Borough of Neptune City negotiated an Interlocal Services Agreement for police dispatch services; and,

WHEREAS, the Agreement calls for the transfer of a Communications Operator currently employed with the Borough of Neptune City; and,

WHEREAS, the Chief of Police has recommend that the hiring of this Communications Operator be made at this time to coincide with the Township providing dispatch services to the Borough; and,

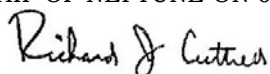
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Jones be and is hereby employed as a Communications Operator in the Police Department, 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 March 15, 2011, at an annual salary of \$43,281.63, said amount being pursuant to the terms of an Interlocal Services Agreement with the Borough of Neptune City; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-127 - 2/28/11

EMPLOY SENIOR KITCHEN AIDE IN THE
SENIOR CENTER ON A PROBATIONARY BASIS

WHEREAS, due to the resignation of Kathleen Kocen, there is a vacancy in the position of Senior Kitchen Aide in the Senior Center; and,

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

WHEREAS, the Senior Center Director has made her recommendation; and,

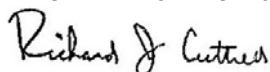
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sharon Johnston be and is hereby employed as a Senior Kitchen Aide in the Senior Center, 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 March 7, 2011, at an annual salary of \$23,297.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-128 - 2/28/11

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

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

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

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

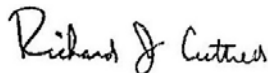
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Brian Bucossi, Jesse Dallago and Michael McKuhan be and are hereby employed as part-time Special Law Enforcement Officers, and to perform such other duties as prescribed by the Chief of Police, effective immediately, at an hourly rate of \$17.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-129 – 2/28/11

AUTHORIZE THE PAYMENT OF BILLS

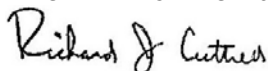
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	3,889,035.57
FEDERAL & STATE GRANT FUND	2,981.02
TRUST OTHER	1,325.00
GENERAL CAPITAL FUND	130,306.58
SEWER OPERATING FUND	22,448.46
MARINA OPERATING FUND	2,130.17
LIBRARY TRUST	228.49
BILL LIST TOTAL	\$4,048,455.29

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 02/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk