

**TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 14, 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 – 2011 Municipal Budget.
2. Discussion – Novadebt seminars.
3. Discussion – Amendments to clothing bin ordinance. (PW)
4. Outstanding parking lot items. (PW)
5. Discussion – Amendments to guidelines for exterior siding and materials in historic district.

Res. # 11-131 – 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 – MARCH 14, 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. Cuttrell, Municipal Clerk

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of 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 or dinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on January 10<sup>th</sup>, January 24<sup>th</sup> and February 14<sup>th</sup>.

**REPORT OF THE CLERK**

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

Tax Collector's monthly statement for February.

**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. 11-16** - 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. - Final Reading

Public Hearing:

*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, \_\_\_\_.

The Public Hearing on Ordinance 11-17 (introduced on February 28<sup>th</sup>) will be held on Monday, March 28, 2011.

## **CONSENT AGENDA**

Res. # 11-132 – Authorize the deferment of 2011 school taxes as promulgated by the Division of Local Government Services.

Res. # 11-133 – Authorize the execution of three Releases of Part of Mortgaged Property with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square Project.

Res. # 11-134 – Authorize the execution of a Grant Agreement with the County of Monmouth for the 2011 Neptune Alliance Against Alcoholism and Drug Abuse Grant.

Res. # 11-135 – Authorize the filing of a Recycling Tonnage Grant application.

Res. # 11-136 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 11-137 – Accept maintenance guarantee and release a performance bond filed by GM Coastal Properties for the amended site plan at medical building located at Route 33 and Schoolhouse Road.

Res. # 11-138 – Accept performance guarantee filed by Poppy Do, LLC for site improvements at 601 Highway 35.

Res. # 11-139 – Authorize the transfer of 2010 budget appropriation reserves.

Res. # 11-140 – Authorize the refund of taxes as a result of an overpayment.

Res. # 11-141 – Authorize the refund of sewer rent as a result of an overpayment.

Res. # 11-142 – Authorize the cancellation of sewer rent.

Res. # 11-143 – Support recreational paddle boating on Wesley Lake.

Res. # 11-144 – Authorize the Monmouth County Mosquito Extermination Commission to conduct mosquito control measures as necessary.

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

Res. # 11-145 – Introduce 2011 municipal budget. (Public hearing will be held on Monday, April 11<sup>th</sup>)

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

Res. # 11-146 – Authorize Change Order #1 in connection with the conversion of former Rite Aid building to a Senior Center.

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

Res. # 11-147 – 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**

RESOLUTION #11-131 – 3/14/11

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,

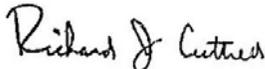
WHEREAS, this public body is of the opinion that such circumstances presently exist,

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 – Housing Authority appointments
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 03/14/2011



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

RESOLUTION #11-132 – 3/14/11

AUTHORIZE THE DEFERMENT OF 2011 SCHOOL TAXES AS  
PROMULGATED BY THE DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS, the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey desires to increase the 2011 deferred school taxes as promulgated by the Division of Local Government Services,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey to increase the 2011 deferred school taxes as follows:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Local District School Tax	\$16,472,776.00	\$ 17,270,602.50	\$ 797,826.50

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Neptune be directed to file three certified copies of this resolution with the Division of Local Government Services.

Offered By: Dr. Brantley

Seconded By: Ms. Jahn

Vote:

Bishop: aye  
Brantley: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye

**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 03/14/2011



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

RESOLUTION #11-133 - 3/14/11

AUTHORIZE THE EXECUTION OF THREE 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 197.04, Lot 5, with an address of 23 Ridge Avenue; Block 197.01, Lot 2, with an address of 158 Myrtle Avenue; and Block 197.03, Lot 1, with an address on 1514 Embury Avenue, are included in the properties bound by said mortgage; and,

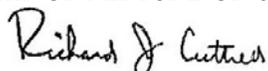
WHEREAS, said properties are being sold as housing units and TRF DP Ridge Avenue, LLC is requesting that these properties be released from the mortgage,

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 197.04, Lot 5, with an address of 23 Ridge Avenue; Block 197.01, Lot 2, with an address of 158 Myrtle Avenue; and Block 197.03, Lot 1, with an address on 1514 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.

**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 03/14/2011



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

RESOLUTION #11-134 - 3/14/11

AUTHORIZE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH  
FOR THE 2011 NEPTUNE ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

WHEREAS, the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse has prepared a comprehensive funding proposal for submission to the Monmouth County Division of Mental Health and Addiction Services for the year 2011; and,

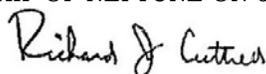
WHEREAS, the Division has approved the Municipal Alliance funding proposal in the amount of \$51,074.00,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the required Township officials to execute a 2011 Grant Agreement with the Monmouth County Division of Mental Health and Addiction Services for funding to the Neptune Township Municipal Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$51,074.00; and,

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

**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 03/14/2011



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

RESOLUTION #11-135 - 3/14/11

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2010 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

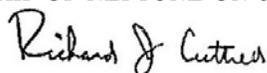
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Wayne Rode, Director of Public Works, to ensure that the said Application is properly filed; and,

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of Public Works, Business Administrator, Chief Financial Officer and 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 03/14/2011



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

RESOLUTION #11-136 - 3/14/11

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF  
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snowstorm on January 26 & 27, 2011; and,

WHEREAS, overtime payment at the rate of \$10.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget in the appropriation entitled OEM, known as Account No. 01-201-25252-100 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; and,

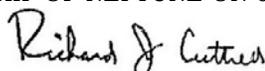
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$10.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snowstorm on January 26, 2011 and January 27, 2011:

Jeffrey Devlin	21 hours
Kenneth Sprague	21 hours
Edward Sims	12 hours
Fred Kern	12 hours
Calvin Morrison	21 hours
David Shotwell, Jr.	6 hours

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator, Business Administrator, Chief Financial Officer and 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 03/14/2011



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

RESOLUTION #11-137 - 3/14/11

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND  
FILED BY GM COASTAL PROPERTIES FOR THE AMENDED SITE PLAN AT  
MEDICAL BUILDING LOCATED AT ROUTE 33 AND SCHOOLHOUSE ROAD

WHEREAS, on April 13, 2009, GM Coastal Properties, LLC filed a performance bond written by Developers Surety & Indemnity Company in the amount of \$127,656.00 guaranteeing site improvements at the amended site plan and subdivision for the Coastal Medical Building at Route 33 and Schoolhouse Road (Block 1405, Lots 12, 13 & 13.01); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of February 24, 2011 and said performance bond can be released; and,

WHEREAS, GM Coastal Properties, LLC has filed Maintenance Bond #587959S written by Developers Surety & Indemnity Company guaranteeing said site improvements for a period of two years; and,

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

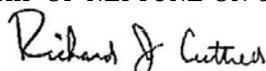
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

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.

**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 03/14/2011



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

RESOLUTION #11-138 - 3/14/11

ACCEPT PERFORMANCE GUARANTEE FILED BY POPPY DO, LLC  
FOR SITE IMPROVEMENTS AT 601 HIGHWAY 35

WHEREAS, Poppy Do, LLC has posted a cash performance guarantee in the amount of \$1,800.00, guaranteeing site improvements at 601 Highway 35 (Block 247, Lot 1); and,

WHEREAS, the required inspection fee escrow has also been posted; and,

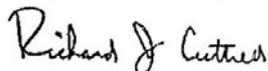
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been 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 certified copy of this resolution shall be forwarded to the Planning Board, Construction Department, Director of Engineering and Planning 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 03/14/2011



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

RESOLUTION #11-139 - 3/14/11

AUTHORIZE THE TRANSFER OF 2010 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

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

**FROM:**

Electricity O.E.	20,600.00
Natural Gas O.E.	40,000.00
Solid Waste Collection S&W	64,000.00

**TO:**

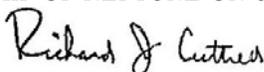
Aid to Volunteer FAS	4,400.00
MOMV O.E.	12,100.00
Solid Waste Disposal O.E.	108,100.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2010 Budget Appropriation Reserves 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.

**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 03/14/2011



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

RESOLUTION #11-140 - 3/14/11

AUTHORIZE THE REFUND OF TAXES  
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;  
and,

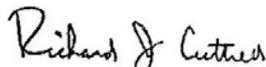
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,  
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to  
refund the taxes as stated herein; and,

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
263/50	CLAY	2106 RUTHERFORD	2011	120.64
1007.01/77	PUBLIC STORAGE	1001 NEPTUNE BL	2009	19,810.50
1007.01/77	PUBLIC STORAGE	1001 NEPTUNE BL	2010	18,884.50
3010/1	TRIBECA LENDING	2 MARLOW PL	2011	610.07

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

**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 03/14/2011



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

RESOLUTION #11-141 – 3/14/11

AUTHORIZE THE REFUND OF SEWER RENT  
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund,

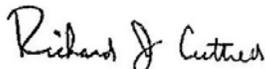
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
10000/27	MANCINO	3520 ROUTE 66	2011	47.68
3033/1	CPL	101 WALNUT ST	2011	1,664.00

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

**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 03/14/2011



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

RESOLUTION #11-142 - 3/14/11

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
210/21	R Deal Holdings, LLC	1402 9 <sup>th</sup> Avenue	2011	430.00

**REASON:** House demolished

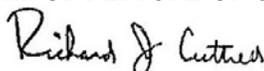
<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
10000/27	Jack & Karen Mancino	3520 Route 66	2011	430.00

**REASON:** Sewer capped off per Sewer Dept.

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

**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 03/14/2011



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

RESOLUTION #11-143 - 3/14/11

SUPPORT RECREATIONAL PADDLE BOATING ON WESLEY LAKE

WHEREAS, the City of Asbury Park has awarded a contract to a firm that will provide paddle boats to rent for recreational purposes on Wesley Lake; and,

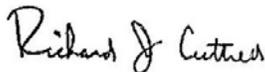
WHEREAS, as an adjoining municipality to Wesley Lake, the Township of Neptune supports this activity provided that the Township is named as additional insured and has the ability to engage in future recreational activities on the lake,

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby supports recreational paddle boating on Wesley Lake to be managed and operated by a vendor selected by the City of Asbury Park provided that said vendor names the Township of Neptune as additional insured and that the Township reserves the right to engage in future recreational activities on Wesley Lake; and,

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

**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 03/14/2011



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

RESOLUTION #11-144 - 3/14/11

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO EXTERMINATION  
COMMISSION TO CONDUCT MOSQUITO CONTROL MEASURES AS NECESSARY

WHEREAS, the Monmouth County Mosquito Extermination Commission has requested authorization to apply pesticides from aircraft to control mosquitoes over portions of the County of Monmouth and possibly the Township of Neptune; and,

WHEREAS, it is this Committee's understanding that all pesticides used are only those approved for aerial application by the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and,

WHEREAS, the areas to be treated are only those which have significantly high mosquito populations to be either a nuisance or health hazard; and,

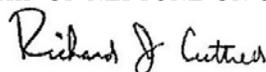
WHEREAS, prior to each and every application, the Monmouth County Mosquito Extermination Commission further agrees to notify the Neptune Township Police Department;

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute an agreement authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft for the year 2011, pursuant to the conditions of this resolution; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Extermination Commission, the Neptune Township Police Department, and the Business Administrator.

**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 03/14/2011



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

RESOLUTION #11-145 - 3/14/11

INTRODUCE 2011 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2011; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of March 24, 2011,

General Appropriations

Appropriations within "CAPS"	29,481,740.00
Appropriations excluded from "CAPS"	4,934,727.83
Reserve for Uncollected Taxes	2,800,000.00
Total General Appropriations	37,216,467.83

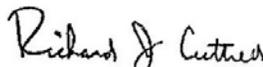
General Revenues

Anticipated Revenues Other Than Current Property Tax	13,385,491.51
Local Tax for Municipal Purposes	23,830,976.32
Total General Revenues	37,216,467.83

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 14, 2011. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2<sup>nd</sup> Floor, 25 Neptune Blvd., Neptune NJ on April 11, 2011 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

**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 03/14/2011



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

RESOLUTION #11-146 - 3/14/11

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH  
THE CONVERSION OF THE FORMER RITE AID BUILDING TO A SENIOR CENTER

WHEREAS, on May 24, 2010, a contract was awarded to Structural Concepts, Inc. in the amount of \$1,359,000.00 in connection with the conversion of the former Rite Aid Building on Route 33 into the new Neptune Senior Center; and,

WHEREAS, changes to the contract have been experienced as a result of adding a new kitchen stainless steel panel, additional costs to core through concrete footings, relocation of wiring, installation of counter and casework in main room, additional wiring and plumbing for hot water heater, installation of janitor mop sink, replacement of damaged gypsum board, new switch for generator and sign revisions; and,

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

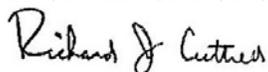
WHEREAS, funds for this purpose are available in Ordinance No. 10-10 and 08-34 and the Chief Financial Officer has so certified in writing,

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 Structural Concepts, Inc. in connection with the conversion of the former Rite Aid building on Route 33 into the new Neptune Senior Center resulting in a net increase of \$64,609.64 revising the total contract amount to \$1,423,609.64; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator 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 03/14/2011



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

RESOLUTION #11-147 – 3/14/11

AUTHORIZE THE PAYMENT OF BILLS

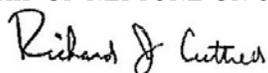
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	415,450.18
FEDERAL & STATE GRANT FUND	7,110.75
TRUST OTHER	10,443.00
GENERAL CAPITAL FUND	3,446,975.00
SEWER OPERATING FUND	11,260.37
MARINA OPERATING FUND	9,922.92
MARINA CAPITAL FUND	2,127,000.00
DOG TRUST	737.00
BILL LIST TOTAL	\$6,028,899.22

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 03/14/2011



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