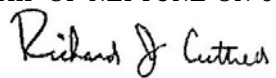


CERTIFICATION

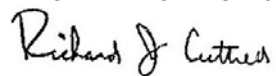
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/13/2011

A handwritten signature in cursive script that reads "Richard J. Cuttrel".

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

CERTIFICATION

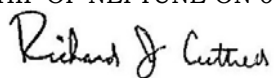
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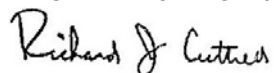
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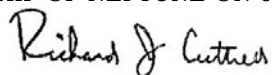
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Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-260 - 6/13/11

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

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

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

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

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

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

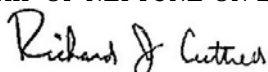
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:
Brantley:
Houghtaling:
Jahn:
McMillan:

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 2011



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

RESOLUTION #11-261 - 6/13/11

CREATE NEPTUNE TOWNSHIP VETERANS' MEMORIAL PARK COMMITTEE

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

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

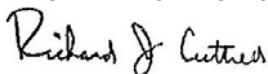
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby creates the Neptune Township Veterans' Memorial Park Committee which shall be comprised of the following representation (members of an organization or group shall be designated by that organization/group):

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

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

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 06/13/2011



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

RESOLUTION #11-262 - 6/13/11

RECLASSIFY EXISTING EMPLOYEE TO THE POSITION OF
DEPUTY COURT ADMINISTRATOR

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

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

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

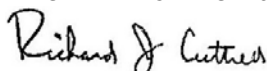
WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Court S & W, known as Account No 490-010, and the Chief Financial Officer has so certified in writing,

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

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

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 06/13/2011



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

RESOLUTION #11-263 - 6/13/11

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Cathy Gerber be and is hereby employed as a Deputy Court Administrator in the Municipal Court, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 14, 2011, at an annual salary of \$35,000.00; and,

BE IT FURTHER RESOLVED, that Sean Brown be and is hereby employed as a part-time Violations Clerk in the Municipal Court, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of therequired physical, effective June 14, 2011, at a hourly salary of \$12.00, for an average of 20 hours per week (no health benefits); and,

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

RESOLUTION #11-264 - 6/13/11

AWARD BID FOR IMPROVEMENTS TO BROADWAY

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

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

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

WHEREAS, funds for this purpose will be provided in Ordinances No. 07-40, 08-52 and 09-27 and the Chief Financial Officer has so certified in writing; and,

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

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

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

RESOLUTION #11-265 - 6/13/11

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the City of Asbury Park, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Township to furnish the City with the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City; and,

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

RESOLUTION #11-266 - 6/13/11

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

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

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

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

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

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

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

RESOLUTION #11-267 – 6/13/11

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

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