

TOWNSHIP COMMITTEE WORKSHOP MEETING – AUGUST 8, 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 – Review of Best Practices Checklist.

2. Outstanding parking lot items. (PW)

Res. # 11-326 – 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 – AUGUST 8, 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 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 May 23rd.

REPORT OF THE CLERK

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

A copy of a letter from Pastor Paul Brown, First Pentecostal Church, thanking the Committeeman Houghtaling, Dawn Thompson, Wayne Rode and George Reid for their efforts to enhance Liberty Park on Monroe Avenue.

Senior Beacon for August.

Tax Collector's monthly statement for July.

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. 11-39 – An ordinance to amend Ordinance #09-43 entitled "An ordinance amending and setting the salary ranges for existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith." by creating the position of Communications Operator (part-time hourly) – Final Reading

Explanatory Statement: This ordinance creates the position of part-time Communications Operator.

Public Hearing:

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

ORDINANCE NO. 11-40 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Broadway – First Reading

Explanatory Statement: This ordinance authorizes a handicapped parking stall in front of 56 Broadway.

Public Hearing:

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

CONSENT AGENDA

Res. # 11-327 – Amend rate for special duty assignments for police officers Special Police Officers and Traffic Control Officers for Board of Education and government agency assignments.

Res. # 11-328 – Confirm the receipt of the annual Report of Audit for the Township of Neptune for the year 2010.

Res. # 11-329 – Accept the resignation of Kevin Neal as a Driver in the Department of Public Works.

Res. # 11-330 – Place lien on various properties.

Res. # 11-331 – Authorize the endorsement of the tax sale certificate affecting Block 273, Lot 52.01.

Res. # 11-332 – Release all surety bonds and developers escrow for the minor subdivision at 1525 7th

Avenue (Block 27, Lots 112 & 113)

Res. # 11-333 – Appoint member to the Rooming and Boarding Home Site Licensing Board.

Res. # 11-334 – Authorize extension of liquor license issued to Blue Ray, Inc. to Barry R Sharer, Chapter 7 Bankruptcy Trustee.

Res. # 11-335 – Renew liquor license held by Barry R. Sharer, Chapter 7 Bankruptcy Trustee.

Res. # 11-336 – Authorize the refund of sewer rent (201 Union Avenue).

Res. # 11-337 – Authorize the issuance of duplicate tax sale certificates.

Res. # 11-338 – Authorize the cancellation of taxes as a result of the granting of a totally disable veterans exemption (808 Oxford Way).

Res. # 11-339 – Authorize the execution of a Shared Services Agreement with the County of Monmouth to provide emergency dispatch staff to the Township Emergency Communications Center.

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

Res. # 11-340 – Determine the form and other details of the offering of \$7,100,000 General Obligation Bonds, Series 2011, of the Township of Neptune, in the County of Monmouth, State of New Jersey and providing for their sale and determining certain other matters with respect thereto.

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

Res. # 11-341 – Provide for the combination of certain issues of General Obligation Bonds of the Township of Neptune, in the County of Monmouth, State of New Jersey, into a single issue of bonds aggregating \$7,100,000 in principal amount.

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

Res. # 11-342 – Authorize Leon S. Avakian, Inc. to prepare plans and specifications for exterior site work at the new Senior Center.

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

Res. # 11-343 – Authorize Change Order #4 in connection with the Municipal Building security and access system.

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

Res. # 11-344 – Employ Driver in the Department of Public Works

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

Res. # 11-345 – Authorize additional appropriation to Cornerstone Architectural Group for architectural services in connection with the new Senior Center.

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

Res. # 11-346 – Authorize the purchase of three Ford Escape Hybrid vehicles under the New Jersey State Cooperative Purchasing Program.

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

Res. # 11-347 – 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 #11-326 – 8/8/11

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:

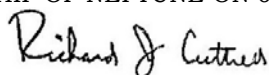
Potential Litigation – TNSA update
Personnel – Police Department staff
Contract negotiations – Dispatch services
Contract negotiations – Municipal Building architect

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 08/08/11



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

RESOLUTION #11-327 - 8/8/11

AMEND RATE FOR SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS SPECIAL
POLICE OFFICERS AND TRAFFIC CONTROL OFFICERS FOR BOARD OF EDUCATION
AND GOVERNMENT AGENCY ASSIGNMENTS

WHEREAS, the Township Committee adopted Ordinance No. 10-12 which establishes procedure and policy for Special Duty Assignments for Police Officers, Special Police Officers and Traffic Control Officers; and,

WHEREAS, the Township Committee adopted Resolution #10-191 on April 26, 2010 which established rates for Special Duty Assignments in accordance with said ordinance; and,

WHEREAS, the Township Committee desires to amend the rates for Board of Education and Governmental Agency assignments from \$30.00 per hour to \$40.00 per hour,

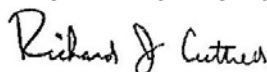
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall represent the rates for Special Duty Assignments for Police Officers, Special Police Officers and Traffic Control Officers effective immediately:

Traffic/on-duty security assignment	\$75.00 per hour
Off-duty Assignment (repetitive basis)	\$50.00 per hour +
Administrative fee of	\$25.00 per hour
Board of Education Assignment	\$40.00 per hour
Off-Duty Assignment – Governmental agency (Includes non-profit organizations supported by the municipal budget)	\$40.00 per hour

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, 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 08/08/11



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

RESOLUTION #11-328 - 8/8/10

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2010

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations
Auditors' Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

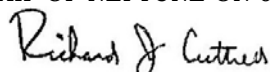
WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 08/08/11



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

RESOLUTION #11-329 - 8/8/11

ACCEPT THE RESIGNATION OF KEVIN NEAL AS A
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

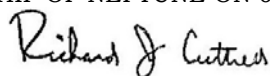
WHEREAS, the Township Committee has received a letter from Kevin Neal resigning as a Driver in the Department of Public Works effective July 22, 2011,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Kevin Neal as a Driver in the Department of Public Works is hereby accepted effective July 22, 2011; and,

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

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 08/08/11



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

RESOLUTION #11-330 - 8/8/11

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Director of Code Enforcement may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Director of Code Enforcement determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Director of Code Enforcement has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Director of Code Enforcement has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

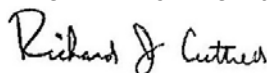
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
1307/2	215 Elm Drive	\$ 512.50
215/107	155 Fisher Avenue	585.00
241/3	1802 Brockton Avenue	427.50
212/11	1405 10 th Avenue	317.50
172/30	1226 Corlies Avenue	415.00
499/932	213 Wilson Road	525.00
162/1	1111 8 th Avenue	579.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

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 08/08/11



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

RESOLUTION #11-331 - 8/8/11

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 273, LOT 52.01

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

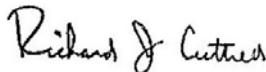
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 273, Lot 52.01; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

.03

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 08/08/11



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

RESOLUTION #11-332 - 8/8/11

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
MINOR SUBDIVISION AT 1525 7TH AVENUE (BLOCK 275, LOTS 112 & 113)

WHEREAS, Two Rivers Construction filed a performance guarantee written by Service Insurance Company in the amount of \$7,387.20, guaranteeing site improvements at a minor subdivision located at 1525 7th Avenue (Block 275, Lots 112 & 113); and,

WHEREAS, on August 3, 2011, the Township Engineer certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, a maintenance bond will not be required because the improvements are all minor in nature,

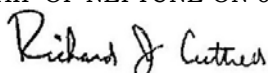
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the performance bond as stated herein; and,

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

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

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 08/08/11



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

RESOLUTION #11-333 - 8/8/11

APPOINT MEMBER TO THE ROOMING AND
BOARDING HOME SITE LICENSING BOARD

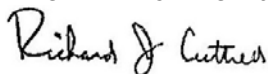
WHEREAS, a vacancy exists on the Rooming and Boarding Site Licensing Board,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Alyn Heim be and is hereby appointed to the Neptune Township Rooming and Boarding Home Site Licensing Board for an unexpired three year term expiring April 30, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary of the Rooming and Boarding Home Site Licensing Board.

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 08/08/11



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

RESOLUTION #11-334 - 8/8/11

AUTHORIZE EXTENSION OF LIQUOR LICENSE ISSUED TO BLUE RAY, INC. TO
BARRY R. SHARER, CHAPTER 7 BANKRUPTCY TRUSTEE

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License 1334-33-008-014 to the Chapter 7 Bankruptcy Trustee of Blue Ray, Inc. and,

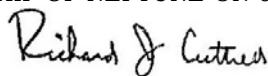
WHEREAS, the submitted application is complete in all respects including proof of appointment to act as Trustee,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves, effective July 26, 2011, the extension of the aforesaid Plenary Retail Consumption License to Barry R. Sharer, Chapter 7 Bankruptcy Trustee for Blue Ray, Inc., said license to be held in-pocket; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of ABC, the Chief of Police and the License Holder.

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 08/08/11



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

RESOLUTION #11-335 - 8/8/11

RENEW LIQUOR LICENSE HELD BY BARRY R. SHARER,
CHAPTER 7 BANKRUPTCY TRUSTEE

WHEREAS, Barry R. Sharer, Chapter 7 Bankruptcy Trustee for Blue Ray, Inc. is the holder of a retail consumption liquor license that is inactive; and,

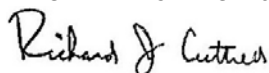
WHEREAS, Barry R. Sharer has applied for renewal of said license for the 2011-2012 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-008-015 issued to Barry R. Sharer, Chapter 7 Bankruptcy Trustee for Blue Ray, Inc. be and is hereby renewed for the 2011-2012 licensing year; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

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 08/08/11



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

RESOLUTION #11-336 – 8/8/11

AUTHORIZE THE REFUND OF SEWER RENT

WHEREAS, the properties listed below reflect overpayments; and,

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

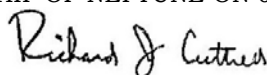
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
274/65	WARRICK	201 Union Ave	2011	218.44

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 08/08/11



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

RESOLUTION #11-337 – 8/8/11

AUTHORIZE THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE PURSUANT
TO CHAPTER 99 OF PUBLIC LAWS OF 1997

WHEREAS, Changsheng Lu had purchased Tax Sale Certificates comprising a lien on the following properties:

Certificate #	Block	Lot	Address	Property Owner
2011-269	439	47	315 Woodmere Ave	Kathy J Nicholas
2011-280	471	37	107 Melrose Ave	Maryann Ocello
2011-374	3051	22c427	427 Lexington Ave	Majorie R Siegler

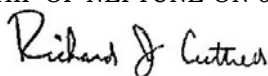
WHEREAS, Changsheng Lu have filed duly executed affidavits swearing that they are still the lawful owners of said certificates but have lost the same,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to issue a duplicate certificate to be marked "Duplicate Certificate" to, Changsheng Lu upon the payment of the fee of \$100.00 per certificate; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Deputy Tax Collector.

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 08/08/11



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

RESOLUTION #11-338 – 8/8/11

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE GRANTING OF
A TOTALLY DISABLED VETERANS EXEMPTION (808 OXFORD WAY)

WHEREAS, the property known as Block 3029, Lot 1, with an address of 808 Oxford Way, assessed to Vernell Swinton is eligible for a Totally Disabled Veteran Exemption effective January 20, 2011; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property retroactive to January 20, 2011 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be canceled and refunded are as follow;

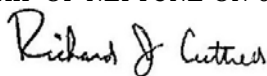
	Cancel	Refund
2011 Taxes	\$5,279.79	\$1,230.31

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Deputy Treasurer 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 08/08/11



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

RESOLUTION #11-339 - 8/8/11

AUTHORIZE THE EXECUTION OF A SHARED SERVICE AGREEMENT
WITH THE COUNTY OF MONMOUTH TO PROVIDE EMERGENCY DISPATCH STAFF
TO THE TOWNSHIP EMERGENCY COMMUNICATIONS CENTER

WHEREAS, pursuant to Resolution #11-234, dated May 23, 2011, the Township of Neptune and County of Monmouth entered into a Shared Services Agreement whereby the Township agreed to join the County of Monmouth Emergency Telecommunications System to provide emergency dispatch services for all Township emergency agencies; and,

WHEREAS, the Township and County also entered into a Lease Agreement whereby the County will utilize the former Neptune Township Senior Center as a regional dispatch center; and,

WHEREAS, it is necessary for the County to provide the Township with qualified public safety communicators to staff the Township's Emergency Communications Center until the Township transitions its communications services to the County pursuant to the aforementioned Shared Services Agreement; and,

WHEREAS, the Township of Neptune and the County of Monmouth desire to enter into a Shared Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and County to cooperatively participate in this project; and,

WHEREAS, the Township will pay the County at a rate of \$22.00 per hour per County Public Safety Communicator staff member that is staffed at the Township Communications Center; and,

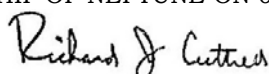
WHEREAS, there shall be no charge for county supervision staff, management support or other associated services while overseeing the Township Communication Center operation,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Shared Service Agreement with the County of Monmouth, a copy of which is on file in the Office of the Municipal Clerk, which provides that the County will supply Public Safety Communicators to the Township's Communications Center, on a schedule to be developed by the County and the Neptune Township Police Chief, commencing September 6, 2011 and continuing through December 31, 2011, or until all of the emergency communications services are transitioned to the County at the former Neptune Senior Center; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., Chief of Police, and the Monmouth County Sheriff's Department.

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 08/08/11



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

RESOLUTION #11-340 - 8/8/11

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$7,100,000 GENERAL OBLIGATION BONDS, SERIES 2011, OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE AND DETERMINING CERTAIN OTHER MATTERS WITH RESPECT THERETO

WHEREAS, the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") has previously adopted bond ordinances authorizing bonds or notes to finance part of the cost of capital improvements for various purposes in said Township to be borne by the Township at large;

WHEREAS, the municipal bond market in the United States is experiencing historically low interest rates and the Township wishes to take advantage of such historically low interest rates by permanently financing said capital improvements and "locking-in" the interest rates by issuing general obligation bonds in the amount of \$7,100,000; and

WHEREAS, it is deemed advisable and in the best interests of the Township, for the purpose of the orderly marketing of said bonds and for other reasons, to combine the bonds authorized under said ordinances into one consolidated issue in the aggregate principal amount of \$7,100,000, pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law").

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The \$7,100,000 aggregate principal amount of General Obligation Bonds, Series 2011 of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") referred to and described in the resolution adopted by the Township Committee pursuant to the Local Bond Law on August 8, 2011, entitled "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,100,000 IN PRINCIPAL AMOUNT", shall be issued and designated as General Obligation Bonds, Series 2011 of the Township (hereinafter the "Bonds"). The Bonds shall mature in the principal amounts on September 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2012	\$250,000	2020	\$500,000
2013	350,000	2021	500,000
2014	500,000	2022	500,000
2015	500,000	2023	500,000
2016	500,000	2024	500,000
2017	500,000	2025	500,000
2018	500,000	2026	500,000
2019	500,000		

The Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B (the "Notice of Sale"). The Bonds shall be fifteen (15) in number, unless the purchaser shall structure a portion of the serial maturities as one or more term bonds in accordance with the Local Bond Law and the Notice of Sale, with one bond certificate being issued for each year of maturity and shall be designated and numbered GO-1 to GO-15, inclusive.

Section 2. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any integral multiple thereof (with a minimum purchase of \$5,000), except that any bonds in excess of the largest principal amount equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof through book entries made on the books and records of DTC and its participants. The Bonds will be dated the date of delivery and shall bear interest from the date of delivery, which interest shall be payable semi-annually on the first (1st) day of March and September of each year (each an "Interest Payment Date"), until maturity or prior redemption, commencing March 1, 2012, at such rate or rates of interest per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township, or some other paying agent as the Township may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each February 15 and August 15 preceding an Interest Payment Date (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the Township under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Township. The following matters are hereby determined with respect to the Bonds:

Date of Bonds	Date of Delivery
Principal Payment Dates:	September 1, 2012 and each September 1 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each March 1 and September 1 until maturity or prior redemption, commencing March 1, 2012
Place of Payment:	Cede & Co., New York, New York

Section 3. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the

Township to market the Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel (as hereinafter defined).

Section 4. The Bonds shall be sold upon receipt of electronic proposals on or about September 8, 2011 at 11:00 a.m. by the Chief Financial Officer of the Township via Grant Street Group's MuniAuction website ("MuniAuction") in accordance with the Notice of Sale authorized herein. Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), on behalf of the Township Clerk, are hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York and the Asbury Park Press, such Notice of Sale to be published not less than seven (7) days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer of the Township as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Township Committee at its regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

Section 5. The Notice of Sale and the Proposal for Bonds shall be substantially in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the Chief Financial Officer to market the Bonds, upon advice of Bond Counsel.

Section 6. The Bonds shall have affixed thereto a copy of the written opinion with respect to such Bonds that is to be rendered by Bond Counsel. The Clerk of the Township is hereby authorized and directed to file a signed duplicate of such written opinion in the office of the Clerk of the Township.

Section 7. Bond Counsel is hereby authorized and directed, to arrange for the printing of the Bonds and for the printing of the Official Statement (as hereinafter defined) which is hereby authorized, *nunc pro tunc*, to be prepared by Bond Counsel, Fallon & Larsen LLP, Hazlet, New Jersey, auditor to the Township (the "Auditor"), and other Township officials. Bond Counsel is also authorized and directed to arrange for the distribution of the Preliminary Official Statement (as hereinafter defined) on behalf of the Township to those financial institutions that customarily submit bids for such Bonds (as defined herein). The Mayor of the Township and the Chief Financial Officer are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. Bond Counsel is further authorized and directed to obtain ratings on the Bonds and to prepare and submit financial and other information on the Township to each rating agency and the preparation and submission of any such application by Bond Counsel is hereby ratified and confirmed.

Section 8. The Township hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary. Additionally, the Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes for which the Bonds are issued and paid prior to the issuance of any bonds authorized for such improvements or purposes with the proceeds of such bonds. This Section 8 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes for which the Bonds are issued and to be incurred and paid prior to the issuance of bonds authorized herein

in accordance with Treasury Regulations §1.150-2. The Bonds herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$7,100,000.

Section 9. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple thereof (with a minimum purchase of \$5,000), except that any Bonds in excess of the largest principal amount equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form to the beneficial owners of the Bonds.

Section 11. The Chief Financial Officer is hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds. Upon the sale of the Bonds, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the sale of the Bonds and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the respective purchaser of the Bonds in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds, where and if applicable.

Section 12. The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Township to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver the Certificates to the respective purchaser of the Bonds evidencing the Township's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Township to comply with the either Certificate shall not be considered a default on the Bonds; however, any Bondholder, as applicable, may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder.

Section 13. The Chief Financial Officer of the Township is hereby authorized and directed to sell the aforesaid Bonds and to determine all matters in connection with the Bonds (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer, prior to the sale

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$7,100,000 GENERAL OBLIGATION BONDS, SERIES 2011, OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE AND DETERMINING CERTAIN OTHER MATTERS WITH RESPECT THERETO" is a copy of a resolution which was duly adopted by the Township Committee at a meeting of the Township Committee duly called and held on August 8, 2011 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township as of this 9th day of August, 2011.

(SEAL)



RICHARD J. CUTTRELL,
Township Clerk

RESOLUTION #11-341 - 8/8/11

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,100,000 IN PRINCIPAL AMOUNT

WHEREAS, the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") has previously adopted bond ordinances authorizing bonds to finance part of the cost of capital improvements for various purposes in said Township to be borne by the Township at large;

WHEREAS, the municipal bond market in the United States is experiencing historically low interest rates and the Township wishes to take advantage of such historically low interest rates by permanently financing said capital improvements and "locking-in" the interest rates by issuing general obligation bonds in the amount of \$7,100,000; and

WHEREAS, it is deemed advisable and in the best interests of the Township, for the purpose of the orderly marketing of said bonds and for other reasons, to combine the bonds authorized under said ordinances into one consolidated issue in the aggregate principal amount of \$7,100,000, pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law").

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Township authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single issue of General Obligation Bonds (the "Bonds") in the aggregate principal amount of \$7,100,000.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as provided above, the bond ordinances authorizing the bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
06-11	Acquisition of Property at Ridge Avenue School, finally adopted 3/27/06	\$ 950,000	40.00 years
07-16	Acquisition and the payment of the purchase price of real property, finally adopted 3/12/07	579,500	40.00 years
08-21	Phase I of the South Riverside Drive roadway reconstruction and storm water management project, finally adopted 05/12/08	129,200	28.00 years
08-30	Acquisition of property and the conversion thereof into a senior center, finally adopted 8/11/08	2,660,000	33.50 years
08-49	Acquisition and installation of a storm water management facility in the Gables Area, finally adopted 12/1/08	28,500	30.00 years
08-50	2008/2009 roadway reconstruction and storm water management project, finally adopted 12/1/08	950,000	20.00 years
08-52	Ocean Grove storm water management project – Phase V, finally adopted 12/1/08	332,500	30.00 years
09-20	Bradley Park pedestrian and ADA accessibility project, finally adopted 5/11/09	269,495	10.00 years
09-27	Ocean Grove Drainage Project – Broadway Area, finally adopted 6/22/09	60,805	20.00 years
09-35	Acquisition and installation of various equipment, finally adopted 8/24/09	190,000	7.00 years
09-36	Acquisition and installation of various vehicles and equipment for the Department of Public Works and Senior Citizens Center, finally adopted 08/24/09	950,000	5.00 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 27.29 years.

(b) The Bonds of the combined issue shall be designated "General Obligation Bonds, Series 2011" and shall mature within the average period of usefulness hereinabove determined and permitted under law.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,100,000 IN PRINCIPAL AMOUNT" is a copy of a resolution which was duly adopted by the Township Committee at a meeting of the Township Committee duly called and held on August 8, 2011 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township as of this 9th day of August, 2011.



RICHARD J. CUTTRELL,
Township Clerk

(SEAL)

RESOLUTION #11-342 - 8/8/11

AUTHORIZE LEON S. AVAKIAN, INC. TO PREPARE PLANS AND SPECIFICATIONS
FOR EXTERIOR SITE WORK AT THE NEW SENIOR CENTER

WHEREAS, the Township of Neptune desires to undertake a project to provide additional parking, make ADA improvements and improve signage, lighting and drainage at the new Senior Center location; and,

WHEREAS, it is necessary for a survey to be prepared along with plans and specifications in connection with this project; and,

WHEREAS, the Township Engineer has recommended that Leon S. Avakian, Inc. be awarded this work based on their submitted quote; and,

WHEREAS, Leon S. Avakian, Inc. has been designated as one of the Township's Consulting Engineers; and,

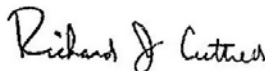
WHEREAS, funds for this purpose will be provided in Ordinance No. 11-02, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Leon S. Avakian, Inc. to perform the services as stated herein at an amount not to exceed \$25,000.00; and,

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

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 08/08/11



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

RESOLUTION #11-343 – 8/8/11

AUTHORIZE CHANGE ORDER #4 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 on February 28, 2011 the Township Committee adopted Resolution #11-123 which authorized Change Order #3 increasing the amount by \$8,149.45 and,

WHEREAS, changes to the contract have been experienced as a result of installation of an access and security system at the new Senior Center which will communicate and tie back into the security system at the Municipal Complex and be monitored by the Police Department; and,

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

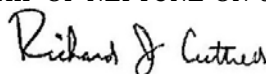
WHEREAS, funds for this purpose will be provided in Ordinance 10-10 and the Chief Financial Officer has so certified in writing,

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 #4 in the contract with Open Systems Integrators, Inc. in connection with the Municipal Building Security and Access System resulting in an increase of \$40,875.00, revising the total contract amount to \$352,715.47; 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 08/08/11



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

RESOLUTION #11-344 - 8/8/11

EMPLOY DRIVER IN THE DEPARTMENT OF
PUBLIC WORKS ON A PROBATIONARY BASIS

WHEREAS, due to the resignation of Kevin Neal, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Public Works Director has made his recommendation; and,

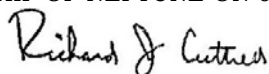
WHEREAS, funds will be provided in the appropriation entitled DPW S & W, known as Account No. 290-010, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Matthew Parker be and is hereby employed as a Driver in the Department of Public Works, 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 August 15, 2011, at an annual salary of \$26,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works 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 08/08/11



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

RESOLUTION #11-345 - 8/8/11

AUTHORIZE ADDITIONAL APPROPRIATION TO CORNERSTONE ARCHITECTURAL
GROUP FOR ARCHITECTURAL SERVICES IN CONNECTION
WITH THE NEW SENIOR CENTER

WHEREAS, the Township received Request for Proposals for architectural services in connection with the new Senior Center; and,

WHEREAS, Cornerstone Architectural Group, LLC was given approval to perform these services based on their proposal; and,

WHEREAS, due to an increase in the scope of services and additional items requested, including assisting with bid specifications for kitchen equipment, security system design, and exterior signage redesign, there is a need to increase the appropriation authorized to Cornerstone Architectural Group, LLC; and,

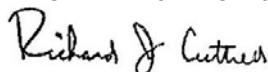
WHEREAS, funds for this purpose will be provided in Ordinance No. 10-10 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an additional appropriation of \$8,000.00 be and is hereby authorized to Cornerstone Architectural Group for additional architectural services in connection with the construction of the new Neptune Senior Center; 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 the Senior Center Director.

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 08/08/11



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

RESOLUTION #11-346 - 8/8/11

AUTHORIZE THE PURCHASE OF THREE FORD ESCAPE HYBRID VEHICLES
UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township wishes to purchase three 2011 Ford Escape Hybrid 4WD vehicles through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Warnock Fleet has been awarded New Jersey State Contract No. A78762 for this vehicle; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the amount of each vehicle shall not exceed \$29,953.00; and,

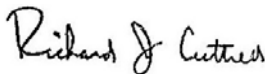
WHEREAS, funds for this purpose are available from Ordinance No. 11-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of three 2011 Ford Escape Hybrid 4WD vehicles is hereby authorized through the New Jersey State Cooperative Purchasing Program at an amount not to exceed \$29,953.00 for each vehicle (not to exceed \$89,859.00 for three vehicles); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of Code, Chief Financial Officer, Business Administrator, Director of Public Works, 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 08/08/11



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

RESOLUTION #11-347 – 8/8/11

AUTHORIZE THE PAYMENT OF BILLS

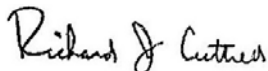
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	2,910,221.03
FEDERAL & STATE GRANT FUND	3,173.38
TRUST OTHER	23,227.48
GENERAL CAPITAL FUND	49,677.25
SEWER OPERATING FUND	78,166.28
SEWER CAPITAL FUND	13,288.16
MARINA OPERATING FUND	294.00
DOG TRUST	267.00
UDAG RECIPROCAL TRUST	1,195.00
LIBRARY TRUST	1,579.42
BILL LIST TOTAL	\$3,081,089.00

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 08/08/11



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