

TOWNSHIP COMMITTEE WORKSHOP MEETING – SEPTEMBER 12, 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 – Recommendation to amend Solid Waste ordinance to prohibit commercial vehicles from dumping solid waste at the Township Yard.
2. Discussion – City of Asbury Park curfew ordinance. (PW)
3. Discussion – Gables Parking Survey. (PW)
4. Discussion – 2012 Lincoln’s Birthday/floating holiday.
5. Discussion – Township’s Bond Rating.
6. Discussion – Veterans Memorial Park Fund.
7. Outstanding parking lot items. (PW)

Res. # 11-348 – 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 – SEPTEMBER 12, 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 meetings held on June 13th, June 27th and July 11th.

REPORT OF THE CLERK

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

Notice of public hearings on amendments to the Land Development Ordinances of the Borough of Tinton Falls and the Township of Wall.

Monmouth County Board of Health August 16th agenda.

Senior Center monthly statistics for July and Senior Beacon for September.

A copy of a letter from MURC thanking Marge Morrissey for supplying back to school items and recycling information at the Back to School Party in Liberty Park.

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. 11-41 – AN ORDINANCE TO AMEND VOLUME I, CHAPTER XIII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY APPLYING THE REGULATIONS FOR PARKS AND PLAYFIELDS TO ALL TOWNSHIP OWNED OPEN SPACE – First Reading

Explanatory Statement: This ordinance makes existing rules and regulations for parks and playfields applicable to all Township open space.

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

ORDINANCE NO. 11-42 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Heck Avenue and removing handicapped parking zones on Atlantic and Seaview Avenues – First Reading

Explanatory Statement: This ordinance authorizes a handicapped parking stall on the south side of Heck Avenue between Central and Beach Avenues and deletes existing handicapped stalls on Atlantic and Seaview Avenues.

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

The Public Hearings on Ordinances 11-41 and 11-42 will be held on Monday, September 26, 2011.

PUBLIC HEARING – APPLICATION TO MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

Res. # 11-349 – Authorize application to the Monmouth County Municipal Open Space Program.

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

CONSENT AGENDA

Res. # 11-350 – Authorize the issuance of a Plenary Retail Consumption Liquor License (hotel/motel exception) to MCRS Neptune Tenant, LLC t/a Residence Inn, 230 Jumping Brook Road.

Res. # 11-351 – Place lien on various properties.

Res. # 11-352 – Authorize an amendment to the 2011 municipal budget to realize monies from a FY09 Recycling Tonnage Grant.

Res. # 11-353 – Release all surety bonds and developers escrow for improvements at 2006 Stratford

Avenue.

Res. # 11-354 – Appoint School Crossing Guards for the 2011-2012 school year.

Res. # 11-355 – Authorize the cancellation of taxes on property purchased by the Township (703 Old Corlies Avenue).

Res. # 11-356 – Authorize the refund of taxes as a result of an overpayment (127 Valley Road).

Res. # 11-357 – Authorize Leon S. Avakian, Inc. to perform project design for bulkhead improvements at the Municipal Marina.

Res. # 11-358 – Authorize the endorsement of the Tax Sale Certificate affecting Block 3040, Lot14 (552 Wayside Road).

Res. # 11-359 – Renew liquor license held by Neptune Ale House, LLC.

Res. # 11-360 – Accept Irrevocable Letter of Credit filed by various limited liability corporations for site improvements at the sanitary sewer pumping station in connection with the proposed Hampton Inn on Route 66.

Res. # 11-361 – Accept a maintenance guarantee and release a performance bond filed by Commercial Realty and Resources for site improvements (gravity sewer) at Jumping Brook Corporate Park on Route 66.

Res. # 11-362 – Accept a maintenance guarantee and release a performance bond filed by Commercial Realty and Resources for site improvements (force man) at Jumping Brook Corporate Park on Route 66.

Res. # 11-363 – Authorize the closing of streets and temporary no parking in connection with the Fall Harvest Festival.

Res. # 11-364 – Accept performance guarantee filed by Plumblin Builders at Walnut Grove, LLC for site improvements at 110, 114 & 118 Walnut Street.

Res. # 11-365 – Accept a Corrective Action Plan in connection with the 2010 audit recommendations.

Res. # 11-366 – Release all surety bonds and developers escrow for the Summerfield Estates major subdivision on Summerfield Avenue.

Res. # 11-367 – Authorize the refund of taxes as a result of an overpayment.

Res. # 11-368 – Authorize the refund of sewer rent (420 Fisher Avenue).

Res. # 11-369 – Authorize execution of a Letter of Intent for a 2012 Title IIIB funding grant from the Monmouth County Office on Aging.

Res. # 11-370 – Authorize submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for Improvements to Wayside Road.

Res. # 11-371 – Authorize submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for 7th Avenue Pedestrian Safety and ADA Accessibility Improvements.

Res. # 11-372 – Extend contract of First Vehicle Services to provide fleet management and maintenance for the balance of 2011.

Res. # 11-373 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 11-374 – Accept performance guarantee filed by Wæcon, Inc. for site improvements at the Hampton Inn on Route 66 (Block 1500.03, Lot 23.06)

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

Res. # 11-375 – Urge State Legislation for stricter unmuffled engine braking fines and enforcement.

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

Res. # 11-376 – Authorize the execution of an Interlocal Service Agreement with the City of Asbury Park to provide assessing services.

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

Res. # 11-377 – Employ part-time Violations Clerk in the Municipal Court on a probationary basis.

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

Res. # 11-378 – Reclassify Patricia DeRosa to the position of Administrative Assistant to the Chief of Police.

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

Res. # 11-379 – Employ Special Law Enforcement Officers in the Police Department on a part-time basis.

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

Res. # 11-380 – Authorize the purchase of three patrol cars under the New Jersey State Cooperative Purchasing Program.

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

Res. # 11-381 – Award contract for Senior Center Audio Visual Project.

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

Res. # 11-382 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be

permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 11-41

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XXIII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY APPLYING THE
REGULATIONS FOR PARKS AND PLAYFIELDS TO ALL
TOWNSHIP OWNED OPEN SPACE

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

SECTION 1

Volume I, Chapter XXIII, Section 23-1 – Regulations for Parks and Playfields, is hereby amended as follows:

Section 23-1.1 – Locations Designated, is amended to add the following at the end of the list of parks and playgrounds:

In addition to the locations set forth herein, the provisions of this Chapter shall apply to any and all open space owned by the Township including all areas identified in the Township's Roster of Open Space Inventory.

SECTION 2

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin
Mayor

B. McMillan,

ORDINANCE NO. 11-42

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON HECK AVENUE AND REMOVING HANDICAPPED PARKING ZONES ON ATLANTIC AND SEAVIEW AVENUES

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

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Heck Avenue	1	South side of Heck Avenue beginning 53 feet east of the southeast intersection of Heck Avenue and Central Avenue.

SECTION 2

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Atlantic Avenue	1	South side of Atlantic Avenue beginning 158 feet east of the southeast intersection of Atlantic Avenue and Central Avenue.

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Seaview Avenue	1	North side of Seaview Avenue beginning 165 feet west of the northwest intersection of Seaview Avenue and Ocean Avenue.

SECTION 3

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin
Mayor

B. McMillan,

RESOLUTION #11-348 – 9/12/11

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

Real Estate negotiations – Offer to sell land to the Township

Personnel – Employee disciplinary action

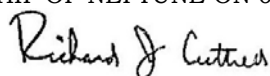
Contract negotiations – Attendance at Recreation Committee meetings by groups under recreation contracts.

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 09/12/11



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

RESOLUTION #11-349 - 9/12/11

AUTHORIZE APPLICATION TO THE MONMOUTH COUNTY
MUNICIPAL OPEN SPACE PROGRAM

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Township of Neptune desires to obtain County Open Space Trust Funds in the amount of \$238,878.00 to fund the project known as "Neptune Township Parks Project" located in the Township of Neptune at Midtown Commons Park, West Lake Avenue (Block 225.01, Lots 595-604); Liberty Park, Monroe Avenue (Block 231, Lots 40 & 6.02); and Pittenger Park, Pittenger Place & McDermott Place (Block 493, Lots 661-730); and,

WHEREAS, the total cost of the project including all matching funds is \$318,504.00; and,

WHEREAS, the Township of Neptune is the owner of and controls the project site,

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

1. Michael J. Bascom, Chief Financial Officer, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. The Township of Neptune is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Michael J. Bascom, Chief Financial Officer, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

CERTIFICATION

I, Richard J. Cuttrell, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Neptune at a meeting held on the 12th day of September, 2011. In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 12th day of September, 2011.

Richard

J. Cuttrell, Clerk

RESOLUTION #11-350 - 9/12/11

AUTHORIZE THE ISSUANCE OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
(HOTEL/MOTEL EXCEPTION) TO MCRS NEPTUNE TENANT, LLC
T/A RESIDENCE INN, 230 JUMPING BROOK ROAD

WHEREAS, MCRS Neptune Tenant, LLC has filed an application for a Plenary Retail Consumption License under the provisions of N.J.S.A. 33:1-12.20 which permits a municipality to issue a new license outside of the population cap for a hotel or motel containing at least one hundred (100) guest sleeping rooms; and,

WHEREAS, MCRS Neptune Tenant, LLC proposes to operate this facility as a Residence Inn, 230 Jumping Brook Road, which has at least one hundred (100) guest sleeping rooms; and,

WHEREAS, the application has been made with the Township Clerk and the appropriate filing fees have been paid to the Township and the New Jersey Division of Alcoholic Beverage Control; and,

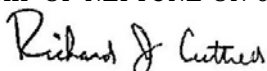
WHEREAS, all procedures for a liquor license as outlined by state statute and local ordinances have been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the issuance of a plenary retail consumption liquor license under the Hotel/Motel provisions of Title 33 to MCRS Neptune Tenant, LLC/a Residence Inn located at 230 Jumping Brook Road, Neptune, NJ; 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 Applicant.

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 09/12/11



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

RESOLUTION #11-351 - 9/12/11

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,

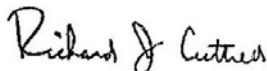
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
47/201.01	1318 Corlies Avenue	\$ 155.00
3007/2 10	Brixton Place	375.00

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 09/12/11



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

RESOLUTION #11-352 - 9/12/11

AUTHORIZE AN AMENDMENT TO THE 2011 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A FY09 RECYCLING TONNAGE GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2011 in the sum of \$46,537.12 which is now available from a State of New Jersey FY09 Recycling Tonnage Grant in the amount of \$46,537.12; and,

BE IT FURTHER RESOLVED that the like sum of \$46,537.12 is hereby appropriated under the caption of FY09 – Recycling Tonnage Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from a State of New Jersey Recycling Tonnage Grant in the amount of \$46,537.12; and,

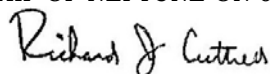
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop: 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 09/12/11



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

RESOLUTION #11-353 - 9/12/11

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT 2006 STRATFORD AVENUE

WHEREAS, Johnson Obayuwana filed a maintenance bond written by Bond Safeguard Insurance Company in the amount of \$11,595.00, guaranteeing the maintenance of site improvements for two years at 2006 Stratford Avenue (Block 255, Lot 6); and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,

WHEREAS, on August 15, 2011, the Township Engineer certified that all site work has been completed and said maintenance bond may be released,

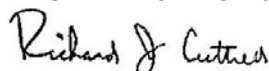
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance bond as stated herein; and,

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 09/12/11



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

RESOLUTION #11-354 - 9/12/11

APPOINT SCHOOL CROSSING GUARDS FOR THE 2011-2012 SCHOOL YEAR

WHEREAS, there is a need for School Crossing Guards for the 2011-2012 school year; and,

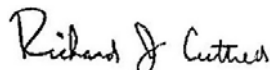
WHEREAS, funds are available for this purpose in the appropriation entitled Police - Salaries and Wages known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sandra Acevedo, Lisa Brown, Ronald Coleman, Nancy Cole, Amy Crawford-Izquierdo, Albert Crump, Jerry Diglio, Philip DeStaven, Clayton Harrison, Shirley Harrison, Alfred Holmes, Kenneth Hodge, Juanita Jones, Ki Nam Kang, Russell King, Kathryn Kelly, Rosalee Lane, Virginia Majewski, Pam Moreski, Amelia Okpanachi, Robert Perkins, Detremus Thomas, Caroline Vandervort, Charles Whites and Alfreda Wright be and they are hereby appointed as Crossing Guards for the 2011-2012 school year and to perform such other duties as prescribed by the Chief of Police, at an hourly rate of \$12.84; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, 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 09/12/11



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

RESOLUTION #11-355 – 9/12/11

AUTHORIZE THE CANCELLATION OF TAXES ON PROPERTY
PURCHASED BY THE TOWNSHIP (703 OLD CORLIES AVENUE)

WHEREAS, the property known as Block 7013, Lot 11, with an address of 703 Old Corlies Ave, was purchased by Neptune Township in August 2010 and should be tax exempt; and,

WHEREAS, the properties status was not changed in the 2011 Tax Duplicate to exempt causing the property to be billed 2011 Taxes; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property for 2011; and,

WHEREAS, the amounts to be canceled are as follows:

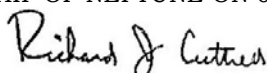
Tax Year	Amount to Cancel	Refund
2011	\$17,019.55	\$0.00

NOW 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, 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 09/12/11



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

RESOLUTION #11-356 - 9/12/11

AUTHORIZE THE REFUND OF TAXES AS A RESULT
OF AN OVERPAYMENT (127 VALLEY ROAD)

WHEREAS, the properties listed below reflect overpayments; and,

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

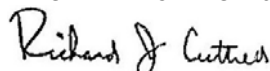
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
435/29	MINNITI	127 VALLEY RD	2011	\$ 1,774.00

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 09/12/11



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

RESOLUTION #11-357 - 9/12/11

AUTHORIZE LEON S. AVAKIAN, INC. TO PERFORM PROJECT DESIGN FOR BULKHEAD IMPROVEMENTS AT THE MUNICIPAL MARINA

WHEREAS, the Township of Neptune desires to undertake a project to improve the bulkheading at the Shark River Municipal Marina; and,

WHEREAS, it is necessary to perform professional engineering and field surveying services necessary to complete design, construction plans and bid documents 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,

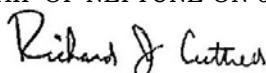
WHEREAS, funds for this purpose will be provided in Ordinance No. 11-04, and the Chief Financial Officer has so certified in writing,

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 \$27,500.00; 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 09/12/11



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

RESOLUTION #11-358 - 9/12/11

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 3040, LOT 14 (552 WAYSIDE ROAD)

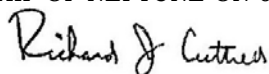
WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

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 3040, Lot 14; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate 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 09/12/11



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

RESOLUTION #11-359 - 9/12/11

RENEW LIQUOR LICENSE HELD BY NEPTUNE ALE HOUSE, LLC

WHEREAS, Neptune Ale House, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Neptune Ale House, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated August 16, 2011, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Neptune Ale House, LLC, the holder of an inactive license #1334-33-023-006; and,

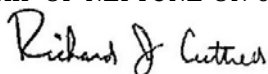
WHEREAS, Neptune Ale House, LLC has applied for renewal of said license for the 2011-2012 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-023-006 issued to Neptune Ale House, LLC 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 09/12/11



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

RESOLUTION #11-360 - 9/12/11

ACCEPT IRREVOCABLE LETTER OF CREDIT FILED BY VARIOUS
LIMITED LIABILITY CORPORATIONS FOR SITE IMPROVEMENTS
AT THE SANITARY SEWER PUMPING STATION IN CONNECTION WITH THE
PROPOSED HAMPTON INN ON ROUTE 66 (BLOCK 1500.03, LOT 23.06)

WHEREAS, Art Helmick Neptune, LLC; Cox Neptune, LLC; Dave Grayson Neptune, LLC; Joan Malchione Neptune, LLC; Jason Whittaker Neptune, LLC; Ron Schafer Neptune, LLC; and Steve Silver Neptune, LLC has filed an Irrevocable Letter of Credit issued by Wilmington Savings Fund Society in the amount of \$80,676.20, guaranteeing site improvements at the proposed sanitary sewer pumping station in connection with the Hampton Inn on Route 66 (Block 1500.03, Lot 23.06); and,

WHEREAS, the Township Attorney has reviewed and approved said Letter of Credit; and,

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

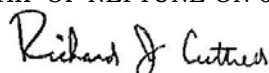
WHEREAS, the acceptance of this Letter of Credit does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 09/12/11



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

RESOLUTION #11-361 - 9/12/11

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND
FILED BY COMMERCIAL REALTY AND RESOURCES FOR SITE IMPROVEMENTS AT
JUMPING BROOK CORPORATE PARK ON ROUTE 66 (GRAVITY SEWER)

WHEREAS, on September 13, 2010, Commercial Realty & Resources filed a performance bond written by Travelers Casualty and Surety Company of America in the amount of \$68,202.00 guaranteeing gravity sewer site improvements at Jumping Brook Corporate Park, Route 66 from the force main on Jumping brook Road to Manhole #6; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of August 12, 2011 and said performance bond can be released; and,

WHEREAS, Commercial Realty & Resources has filed Maintenance Bond #105628663 written by Travelers Casualty and Surety Company of America guaranteeing said site improvements for a period of two years; and,

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

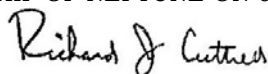
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

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 09/12/11



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

RESOLUTION #11-362 - 9/12/11

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND
FILED BY COMMERCIAL REALTY AND RESOURCES FOR SITE IMPROVEMENTS AT
JUMPING BROOK CORPORATE PARK ON ROUTE 66 (FORCE MAIN)

WHEREAS, on September 13, 2010, Commercial Realty & Resources filed a performance bond written by Travelers Casualty and Surety Company of America in the amount of \$78,013.80 guaranteeing gravity sewer site improvements at Jumping Brook Corporate Park, Route 66 for the sanitary sewer force main from Manhole #6 to the Pump Station; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of August 12, 2011 and said performance bond can be released; and,

WHEREAS, Commercial Realty & Resources has filed Maintenance Bond #105628664 written by Travelers Casualty and Surety Company of America guaranteeing said site improvements for a period of two years; and,

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

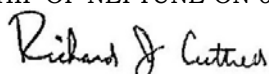
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

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 09/12/11



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

RESOLUTION #10-363 - 9/12/11

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE FALL HARVEST FESTIVAL

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Fall Harvest Festival for October 8, 2011; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

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

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

Saturday, October 8, 2011 - 7:00 A.M. to 6:00 P.M.

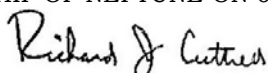
- 1) Main Avenue from New York Avenue to Central Avenue
- 2) Pilgrim Pathway from Main Avenue to Olin Street

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Olin and Pilgrim Pathway; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Inspector 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 09/12/11



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

RESOLUTION #11-364 - 9/12/11

ACCEPT PERFORMANCE GUARANTEE FILED BY PLUMBLINE BUILDERS
AT WALNUT GROVE, LLC FOR SITE IMPROVEMENTS AT
110, 114 & 118 WALNUT STREET (BLOCK 3032, LOTS 66, 74 & 75)

WHEREAS, Plumblin Builders at Walnut Grove, LLC has filed an Irrevocable Letter of Credit #900000241, issued by New Jersey Community Bank in the amount of \$296,568.00, guaranteeing site improvements at the major subdivision located at 110, 114 and 118 Walnut Street (Block 3032, Lots 66, 74 & 75); and,

WHEREAS, the Township Attorney has reviewed and approved said Letter of Credit; and,

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

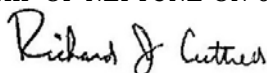
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been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

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

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 09/12/11



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

*Township of Neptune
 Corrective Action Plan - In Response to 2010 Audit
 Michael J. Bascom, CMFO, CTC*

Comment / Recommendation	Explanation	Corrective Action	Responsible Employee	Date of C.A.
<p><u>Finance</u> - Interfunds receivable and payable are reflected on the various balance sheets of the funds at December 31, 2010.</p>	<p>The Township did not clear all Interfunds prior to December 31, 2010 as sufficient funds were not available in certain accounts.</p>	<p>Township will clear all Interfunds as of December 31 of each year. The Township plans to issue long term bonds in 2011 which will replenish funds currently borrowed amongst internal accounts.</p>	<p>Michael J. Bascom CFO Edward Hudson, Asst. CFO</p>	<p>12/31/11</p>
<p><u>Marina Administration</u> – Resolution 09-229 which was the latest resolution adopted establishing rates and payment dates for the Marina Utility requires a 25% deposit no later than December 15 of the current year with payment in full by March 15 of the lease year. During 2010 lessees were permitted to make monthly payments with no resolution authorizing the practice.</p>	<p>The Harbor Commission and the Marina staff met and approved the monthly payment program, but failed to submit same to the governing body for final approval.</p>	<p>The Marina billing schedule will be submitted to the governing body for final approval and shall be adhered to based upon said approval. A marina rate schedule will be adopted annually by the governing body.</p>	<p>Jennifer England, Marina Manager Tim O’Connor, Marina Supervisor</p>	<p>09/30/11</p>

RESOLUTION #11-365 - 9/12/11

ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION
WITH THE 2010 AUDIT RECOMMENDATIONS

WHEREAS, the Township Committee previously accepted the 2010 Township of Neptune audit by resolution; and,

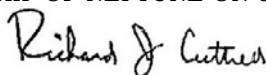
WHEREAS, the various Departments within the Township have reviewed the comments and recommendations portion of said audit and submitted a Corrective Action Plan to the Chief Financial Officer and Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2010 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the 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 09/12/11



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

RESOLUTION #11-366 - 9/12/11

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR THE
SUMMERFIELD ESTATES MAJOR SUBDIVISION ON SUMMERFIELD AVENUE
(BLOCK 189, LOTS 15, 16 AND 81-91)

WHEREAS, Monmouth Consulting, LLC filed Performance Bond #354499 written by International Fidelity Insurance Company in the amount of \$324,000.00, guaranteeing the performance of site improvements at the major subdivision known as Summerfield Estates, located on Summerfield Avenue (Block 189, Lots 15, 16 and 81-91); and,

WHEREAS, on August 31, 2011, the Township Engineering Consultant certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, the Township Engineering Consultant recommends a waiver of the two year maintenance bond since the improvements have been completed for several years,

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

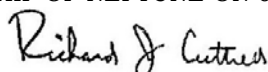
BE IT FURTHER RESOLVED, that the posting of a two year maintenance bond is hereby waived based on the recommendation of the Township Engineering Consultant; and,

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, Birdsall Services Group, 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 09/12/11



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

RESOLUTION #11-367 – 9/12/11

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,

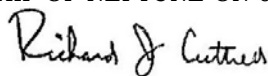
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
9040	11	HARRIS	4 MILTON LN	2011	268.15
555	21	KOKOSZKA	13 WATERVIEW CT	2010	2,024.28
563.01	7	NAIDOFF	305 COMPASS CT	2011	756.90
3040	13.05	SEWARD	7 AMPARO WY	2011	997.73
9028	8	MAGAW	8 VANADA DR	2011	1,300.21
402	10	OLIVER	31 PINWOOD DR	2011	272.97

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 09/12/11



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

RESOLUTION #11-368 – 9/12/11

AUTHORIZE THE REFUND OF SEWER RENT (420 FISHER AVENUE)

WHEREAS, the properties listed below reflect overpayments; and,

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

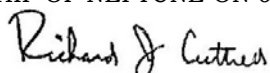
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
193/220	PIROZZI	420 FISHER AVENUE	2011	200.00

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 09/12/11



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

RESOLUTION #10-369 - 9/12/11

AUTHORIZE THE EXECUTION OF A LETTER OF INTENT FOR A 2012 TITLE IIIB
FUNDING GRANT FROM THE MONMOUTH COUNTY OFFICE ON AGING

WHEREAS, the Township of Neptune has been awarded Title IIIB and State CCLA funding for the year 2012, in the amount of \$25,000, from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

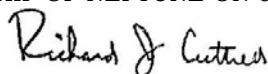
WHEREAS, the Senior Center Director has completed the necessary documentation in support of the grant award,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor to execute a Letter of Intent to receive a 2012 Title IIIB funding grant from the Monmouth County Office on Aging; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to 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 09/12/11



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

RESOLUTION #11-370 - 9/12/11

AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO WAYSIDE ROAD

WHEREAS, the New Jersey Department of Transportation provides grants through the Transportation Trust Fund grant programs; and,

WHEREAS, the Township of Neptune desires to apply for and obtain a grant through the NJDOT Municipal Aid Program for the project known as Improvements to Wayside Road from Asbury Park Boulevard to State Highway 66,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Municipal Aid-2012-NeptuneTownship 00329 to the New Jersey Department of Transportation on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and,

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

Certified as a true copy of the Resolution adopted by the Neptune Township Committee on this 12th day of September, 2011

Richard J. Cuttrell, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Richard
Municipal

J. Cuttrell,
Clerk

Kevin
Mayor

B. McMillan,

RESOLUTION #10-371 - 9/12/11

AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT FOR
7TH AVENUE PEDESTRIAN SAFETY AND ADA ACCESSIBILITY IMPROVEMENTS

WHEREAS, the New Jersey Department of Transportation provides grants through the Transportation Trust Fund grant programs; and,

WHEREAS, the Township of Neptune desires to apply for and obtain a grant through the NJDOT Safe Routes to Transit Program for the project known as 7TH Avenue Pedestrian Safety and ADA Accessibility Improvements,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2012-Neptune Township 00042 to the New Jersey Department of Transportation on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and,

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

Certified as a true copy of the Resolution adopted by the
Neptune Township Committee on this 12th day of September, 2011

Richard J. Cuttrell, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Richard
Municipal

J. Cuttrell,
Clerk

Kevin
Mayor

B. McMillan,

RESOLUTION #11-372 - 9/12/11

EXTEND CONTRACT OF FIRST VEHICLE SERVICES TO PROVIDE
FLEET MANAGEMENT AND MAINTENANCE FOR THE BALANCE OF 2011

WHEREAS, the Township contracted with First Vehicle Services, Inc. to provide fleet management and maintenance services to the Township through May 31, 2011; and,

WHEREAS, the Township Committee adopted Resolution #11-231 which extended this contract through August 31, 2011 through mutual agreement pursuant to NJSA 40A:11-1, et seq.; and,

WHEREAS, the Township Committee desires to further extend this contract through the balance of 2011 during which time bids for a new contract that were received on August 11, 2011 will be reviewed; and,

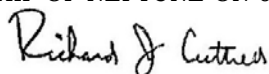
WHEREAS, funds will be provided in the 2011 municipal budget in the appropriation entitled Maintenance of Motor Vehicles O.E., known as Account No. 01-315-020, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes an extension of the contract with First Vehicle Services to provide fleet management and maintenance to the Township of Neptune through December 31, 2011 at an amount of \$61,126.46 per month which represents an increase of 3% in the monthly amount per the current index rate calculation; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to First Vehicle Services, Business Administrator, Chief Financial Officer, 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 09/12/11



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

RESOLUTION #11-373 - 9/12/11

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 State of emergency declared for Hurricane Irene on August 26th, 27th and 28th; 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 for this purpose will be provided in the appropriation entitled OEM S&W, known as Account No. 252-010, and the Chief Financial Officer has so certified in writing,

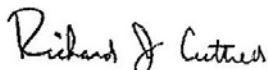
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$10.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of Hurricane Irene on August 26th, 27th and 28th, 2011:

<u>OEM MEMBER</u>	<u>HOURS</u>
Justin Emmons	17
Ken Sprague	35
Jeffrey Devlin	24.5
Fred Kern	15
Ed Simms	26
Calvin Morrison	23.5
George Waterman	28.5
William Van Meter	17.5
Ty Beam	23.5
Matt Doyle	4.5
Skip Rochovsky	4.5
Anthony Devlin	29
Daryn Moure	23
Michael Bonfonte	22
Dave Matteo	24.5
John Blecki	07
Thomas Francis	23.5

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 09/12/11



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

RESOLUTION #11-374 - 9/12/11

ACCEPT PERFORMANCE GUARANTEE FILED BY WARCON, INC.
FOR SITE IMPROVEMENTS AT THE HAMPTON INN ON ROUTE 66
(BLOCK 1500.03, LOT 23.06)

WHEREAS, Warcon, Inc. has filed performance bond 105501226, written by The Travelers Casualty and Surety Company of America in the amount of \$1,215,324.00, guaranteeing site improvements at the proposed Hampton Inn at 4 McNamara Way (adjacent to Route 66; Block 1500.03, Lot 23.06); and,

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

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

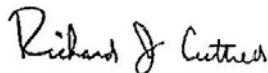
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been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

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

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 09/12/11



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

RESOLUTION #11-375 - 9/12/11

URGE STATE LEGISLATION FOR STRICTER UNMUFFLED ENGINE BRAKING
FINES AND ENFORCEMENT

WHEREAS, unmuffled engine braking noise from diesel trucks is extremely loud and travels for long distances throughout the day and night, disturbing the repose and well being of taxpayers, and adversely affects the quality of life of many New Jersey residents; and

WHEREAS, New Jersey is the most densely populated state in the USA and therefore has many residents living within close proximity to highways; and

WHEREAS, truck traffic (and resulting noise) on highways in NJ has greatly increased over the past 10 years and is expected to continue to increase; and

WHEREAS, new trucks are required to be equipped with effective mufflers when first sold, but many truck owners have purposefully and illegally modified or removed them resulting in increased noise; and

WHEREAS, truck, engine and equipment manufacturer studies have consistently proven that improperly muffled vehicles are the root cause of the loud noise, and that about 5% of all trucks have illegal mufflers; and

WHEREAS, unmuffled truck engine braking is illegal in New Jersey where State law forbids the use of ineffective muffler systems on any motor vehicle, including trucks; and

WHEREAS, the law has in many instances not been enforced for trucks in New Jersey; and

WHEREAS, Federal (EPA) regulations specifically prohibit tampering with, removing or rendering inoperative any truck noise control device, and allows states to enforce their own anti-tampering (effective muffler) laws on trucks engaged in interstate commerce; and

WHEREAS, Federal noise regulations require trucks to meet specific noise emission standards; and

WHEREAS, the New Jersey Effective Muffler Law, N.J.S.A. §39:3-70 has recently been updated to clarify the language and make it easier to enforce violations; and

WHEREAS, New Jersey State Police have recently promised to purchase sound meters and begin an unspecified level of enforcement this summer at only two locations; and

WHEREAS, the NJ Effective Muffler Law carries only a \$25 fine and therefore does not create an effective deterrent; and

WHEREAS, many states have passed laws banning unmuffled engine braking with an increased fine of \$500 (see, e.g., Colorado Rev. Stat. 42-4-255); and

WHEREAS, trucks are “self-inspected” and such inspections do not specifically include noise testing or the presence of and effectiveness of the muffler; and

WHEREAS, the New Jersey State Police-staffed truck weigh/inspection stations on Interstate Highways are often closed, especially in the middle of the night when the noise is most disturbing to residents trying to sleep; and

WHEREAS, New Jersey has a very active truck lobby that contributes substantial amounts of money to the campaigns of elected officials, (including the Transportation Committee chairs) that support their interests; and

WHEREAS, New Jersey taxpayers must rely on their elected representatives to also represent the public interest including their right to undisturbed repose; and

WHEREAS, the New Jersey League of Municipalities adopted Conference Resolution 2008-04 “Unmuffled Engine Braking” specifically calling for actions similar to those called for in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby urges the New Jersey Assembly and Senate Transportation Committees to bring out of committee a bill that will raise the fines for unmuffled engine braking to \$500 (see Bill Number A3341 and other similar bills that have been introduced over the past four years); and

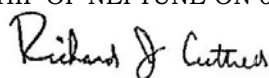
BE IT FURTHER RESOLVED, that the New Jersey State Police shall be encouraged to more aggressively enforce the noise and muffler laws for trucks in New Jersey, incorporating creative approaches such as state-wide “zero tolerance” days, conducted at random, as an effective deterrent at an economical cost to taxpayers during the sometimes of budgetary constraints; and,

BE IT FURTHER RESOLVED, that truck weigh and inspection stations on New Jersey interstate highways shall be funded, opened and staffed at times that are most appropriate to enforce these laws for the benefit of the public; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the District #11 Senate and Assembly representatives, Senate Transportation Chair Nicholas J. Sacco, Assembly Transportation Chair John S. Wisniewski, and to New Jersey State Police Col. Fuentes.

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 09/12/11



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

RESOLUTION #11-376 - 9/12/11

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 for a term of four (4) years and be effective upon execution of the Interlocal Services Agreement and approval of the Agreement by the State of New Jersey Civil Service Commission (as required by the City of Asbury Park); and,

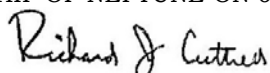
WHEREAS, the Township Committee previously authorized execution of an Agreement in this matter by adoption of Resolution #11-265 on June 13, 2011; however, the Agreement was modified after that date and the Township Committee wishes to reflect its approval and acceptance of this revised and final version of the document,

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.

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 09/12/11



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

RESOLUTION #11-377 - 9/12/11

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

WHEREAS, due to the termination of Rosa Aubrey, there is a vacancy in the position of part-time Violations Clerk; and,

WHEREAS, the position was duly posted and advertised and the Municipal Court Administrator has made her recommendation; and,

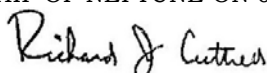
WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Court S&W known as Account No 490-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Raneka Gratz 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 the required physical, effective September 13, 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.

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 09/12/11



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

RESOLUTION #11-378 - 9/12/11

RECLASSIFY PATRICIA DEROSA TO THE POSITION OF
ADMINISTRATIVE ASSISTANT TO THE CHIEF OF POLICE

WHEREAS, Patricia DeRosa is currently employed as the Departmental Secretary in the Police Department; and,

WHEREAS, in order to properly reflect the requirements of said position, the Chief of Police recommends that the position be reclassified to the title of Administrative Assistant to the Chief of Police; and,

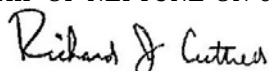
WHEREAS, funds will be provided in the appropriation entitled Police S&W, known as Account No. 240-101, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Patricia DeRosa, Departmental Secretary in the Police Department, be and is hereby reclassified to the position of Administrative Assistant to the Chief of Police effective immediately at an annual salary of \$45,000.00 and that the execution of a revised Employment Agreement be and is hereby authorized; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Chief of Police, 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 09/12/11



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

RESOLUTION #11-379 - 9/12/11

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

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

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

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

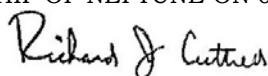
WHEREAS, funds will be provided in the appropriation entitled Police S&W, known as Account No. 240-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Craig Whitman, John Caggiano, Andrew Hallgring and Robert C. Hagerman be and are hereby employed as part-time Special Law Enforcement Officers – Class II and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, effective September 19, 2011, at an hourly rate of \$17.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 09/12/11



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

RESOLUTION #11-380 - 9/12/11

AUTHORIZE THE PURCHASE OF THREE PATROL CARS UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township desires to purchase three 2012 Chevrolet Caprice Patrol Cars for the Police Department 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, Charles Winner, Inc. has been awarded New Jersey State Contract No. A79008 for these vehicles; 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 total amount of the three vehicles shall not exceed \$77,996.07; and,

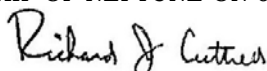
WHEREAS, funds for this purpose are available in the 2011 municipal budget in the appropriation entitled Police OE, known as Account No. 240-020, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of three 2012 Chevrolet Caprice Patrol cars through the New Jersey Cooperative Purchasing Program for the Neptune Township Police Department be and is hereby authorized at an amount not to exceed \$77,996.07 (\$25,998.69 each); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Business Administrator, 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 09/12/11



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

RESOLUTION #11-381 - 9/12/11

AWARD CONTRACT FOR SENIOR CENTER AUDIO VISUAL PROJECT

WHEREAS, the Purchasing Agent issued a Request for Proposals for an Audio Visual Project for the new Senior Center; and,

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

WHEREAS, said proposals were reviewed by the Senior Center Director and the Purchasing Agent who have recommended that the project be awarded to Total Video Products in accordance with the Open Public Contracts Law; and,

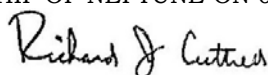
WHEREAS, funds for this purpose will be provided in Ordinance No. 10-10 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Total Video Products for the Senior Center Audio Visual Project pursuant to their proposal of not to exceed \$25,633.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and 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 09/12/11



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

RESOLUTION #11-382 – 9/12/11

AUTHORIZE THE PAYMENT OF BILLS

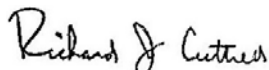
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	10,647,423.91
FEDERAL & STATE GRANT FUND	58,365.38
TRUST OTHER	34,396.15
GENERAL CAPITAL FUND	292,575.91
SEWER OPERATING FUND	69,687.28
SEWER CAPITAL FUND	2,877.85
MARINA OPERATING FUND	18,354.34
MARINA CAPITAL FUND	5,820.95
DOG TRUST	7,498.70
UDAG RECIPROCAL TRUST	2,000.23
LIBRARY TRUST	13,862.60
BILL LIST TOTAL	\$11,152,863.30

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 09/12/11



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

RESOLUTION #11-383 - 9/12/11

TERMINATE EMPLOYEE

WHEREAS, Section 9-7.15 of the Code of the Township of Neptune states that at the conclusion of a three (3) month non-paid leave of absence, if an employee is not able to resume his/her normal duties, he/she shall be terminated by resolution as an employee of the Township; and,

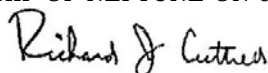
WHEREAS, Deborah DeSeno has been on an unpaid leave of absence for over three months and is unable to return to work,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Deborah DeSeno be and is hereby terminated from employment with the Township not in good standing in accordance with Section 9-7.15 of the Code of the Township of Neptune as stated herein; 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, 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 09/12/11



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