

TOWNSHIP COMMITTEE MEETING – DECEMBER 22, 2011 – 5:00 P.M.

2012 REORGANIZATION MEETING WILL BE HELD SUNDAY, JANUARY 1, 2012 AT 12:30 P.M.

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	_____	Charles Layton Blogfinger
Mary Beth Jahn	_____	
Kevin B. McMillan	_____	

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

Silent Prayer and Flag Salute

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

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2011, publication of a notice to amend the start time of the meeting on December 15, 2011, posting the notices on the Board in the Municipal Complex, and filing a copy of said notices 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 November 28th and December 12th.

PUBLIC COMMENTS ON RESOLUTIONS - POLICE HIRINGS

Public comments regarding Resolution 11-483. The public will be permitted one visit to the microphone with a limit of five minutes.

POLICE HIRINGS/PROMOTIONS/ ASSIGNMENTS

Res. # 11-483 – Employ four police officers on a probationary basis.

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

REPORT OF THE CLERK

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

Senior Center monthly statistics for November and Tax Collector's monthly statement for November.

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. 11-48 - An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith. – Final Reading

Public Hearing:

Explanatory Statement: This ordinance creates and sets salary ranges for new job titles within the Township and amends the salary ranges for all other existing Township job titles.

Offered by: _____ Seconded by: _____

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

CONSENT AGENDA

Res. # 11-484 – Appoint Statewide Insurance Fund Commissioner.

Res. # 11-485 – Appoint Risk Management Consultant.

Res. # 11-487 – Authorize submission of an application and execution of an agreement with the State Department of Environmental Protection for a 2012 Clean Communities Grant.

Res. # 11-488 – Authorize a person-to-person transfer of the Plenary Retail Consumption License presently issued to P&K Equity Group.

Res. # 11-489 – Authorize a place-to-place transfer of the Plenary Retail Consumption License held by East Coast Cookery, LLC from inactive status to 3548 State Highway 66.

Res. # 11-490 – Grant unpaid leave of absence to Colleen Lynch Cashier/Bookkeeper in the Tax Collector Department.

Res. # 11-491 – Authorize the cancellation of Marina Utility balances.

Res. # 11-492 – Authorize the transfer of 2011 budget appropriations.

Res. # 11-493 – Authorize an additional appropriation to Birdsall Services Group to perform remedial investigation at the former Chidnese property (1825 West Lake Avenue).

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

Res. # 11-494 – Award bid for dock pedestals and electrical improvements at the Municipal Marina.

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

Res. # 11-495 – Award bid for two 25 yard refuse collection trucks.

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

Res. # 11-496 – Award bid for traffic control signal monitoring.

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

Res. # 11-497 – 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 #11-483 - 12/22/11

EMPLOY FOUR POLICE OFFICERS ON A PROBATIONARY BASIS

WHEREAS, due to retirements, there are four vacancies in the position of Police Officer;
and,

WHEREAS, candidates were interviewed by the Police Department; and,

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

WHEREAS, funds 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 the following individuals be and are hereby employed as probationary Police Officers in the
Police Department, pending favorable results of physical and psychological examinations, at an
annual salary as indicated, and to perform such other duties as prescribed by the Chief of Police
effective December 23, 2011:

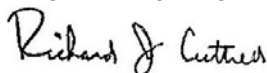
Carrie Colbert (\$56,386.00, credit for prior service)
Brian Bucossi (\$33,279.00)

Garrett Culloo (\$33,279.00)
Jesse Dallago (\$33,279.00)

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, Administrative
Assistant the Business Administrator and P.B.A. Local 74.

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 12/22/11



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

RESOLUTION #11-484 - 12/22/11

APPOINT STATEWIDE INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Neptune (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. Philip D. Huhn is hereby appointed as the Fund Commissioner for the local unit.
2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the local unit
3. The Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Township of Neptune

By: _____
Kevin B. McMillan, Mayor

ATTEST:

Richard J. Cuttrel, Clerk

This Resolution agreed to on the 22nd day of December, 2011 by a vote of:

_____ Affirmative _____ Abstain _____ Negative _____ Absent

RESOLUTION #11-485 - 12/22/11

APPOINT RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Neptune (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and,

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and,

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. The Township Committee hereby appoints Ted Wardell, RHU of Brown & Brown Benefit Advisors located at 1129 Broad Street, Shrewsbury NJ 07702 as its local Risk Management Consultant for calendar year 2012.

2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2012 in the form attached hereto.

Township of Neptune

By: _____
Kevin B. McMillan, Mayor

ATTEST:

Richard J. Cuttrell, Clerk

I, Richard J. Cuttrell, Clerk of the Township of Neptune, County of Monmouth, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the governing body of the Township of Neptune, in the County of Monmouth, New Jersey, on December 22, 2011.

Richard J. Cuttrell, Clerk

RESOLUTION #11-487 - 12/22/11

AUTHORIZE SUBMISSION OF AN APPLICATION AND EXECUTION OF AN AGREEMENT
WITH THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION
FOR A 2012 GREEN COMMUNITIES GRANT

WHEREAS, the Township of Neptune desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

2012 Green Communities Grant
Community Forestry Management Plan

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin B. McMillan, or the successor to the office of Mayor, is hereby authorized to (a) make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00, and (c) to execute any amendments thereto which do not increase the Grantee's obligations; and

BE IT FURTHER RESOLVED, that the Township authorizes and hereby agrees to match 33.3% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services; and,

BE IT FURTHER RESOLVED, that the Township agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to this agreement; 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., Grant Coordinator, and Secretary to the Environmental/Shade Tree Commission.

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune, certify that this resolution was duly adopted by the Neptune Township Committee at a meeting duly held on the 22nd day of December, 2011; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature

Richard J. Cuttrell
Municipal Clerk
December 22, 2011

RESOLUTION #11-488 - 12/22/11

AUTHORIZE A PERSON TO PERSON TRANSFER OF THE PLENARY RETAIL CONSUMPTION LICENSE PRESENTLY ISSUED TO P & K EQUITY GROUP, INC.

WHEREAS, East Coast Cookery, LLC has applied for a person-to-person transfer of Plenary Retail Consumption License # 1334-33-012-012 which is presently issued to P & K Equity Group, Inc., and extended to Peggy E. Stalford, Chapter 7 Bankruptcy Trustee (in-pocket status); and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, a Consent to Transfer dated October 27, 2011 has been executed and filed by the Bankruptcy Trustee; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed by the applicant for the transfer and examined by the members of the Township Committee; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the pertinent local ordinances and conditions imposed consistent with Title 33; and,

WHEREAS, all transfer procedures as outlined by state statute and local ordinances have been completed satisfactorily,

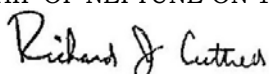
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the person-to-person transfer of Plenary Retail Consumption License #1334-33-012-012 as stated herein to East Coast Cookery, LLC, (in-pocket status) effective December 23, 2011; and,

BE IT FURTHER RESOLVED, that this Resolution supersedes Resolution #11-473 adopted December 12, 2011; 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 12/22/11



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

RESOLUTION #11-489 - 12/22/11

AUTHORIZE PLACE TO PLACE TRANSFER OF THE PLENARY RETAIL
CONSUMPTION LICENSE HELD BY EAST COAST COOKERY, LLC
FROM INACTIVE STATUS TO 3548 STATE HIGHWAY 66

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License #1334-33-012-012, issued to EastCoast Cookery, LLC from inactive status to 3548 Highway 66, Neptune, New Jersey; and,

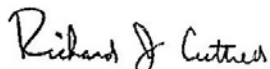
WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the 2011-2012 licensing year,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby approve, effective December 23, 2011, the Place-to-Place transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location of in-pocket/inactive status, to its new location at 3548 Highway 66, Neptune, New Jersey, and does hereby direct the Township Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 3548 Highway 66, Neptune, New Jersey, effective December 23, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Division of A.B.C. 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 12/22/11



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

RESOLUTION #11-490 - 12/22/11

GRANT UNPAID LEAVE OF ABSENCE TO COLLEEN LYNCH,
CASHIER/BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

WHEREAS, Colleen Lynch, Cashier/Bookkeeper in the Tax Collection Department, has requested an unpaid one month leave of absence; and,

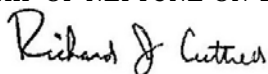
WHEREAS, the Tax Collector has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Colleen Lynch, Cashier/Bookkeeper in the Tax Collection Department, is hereby granted a one month unpaid leave of absence commencing December 15, 2011 and ending January 15, 2012; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/11



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

RESOLUTION #11-491 - 12/22/11

AUTHORIZE THE CANCELLATION OF MARINA UTILITY BALANCES

WHEREAS, the following Marina Utility budget appropriation balance remains unexpended:

Salaries & Wages	30,000.00
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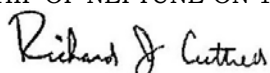
WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to marina utility surplus; and,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the above listed unexpended balance of \$30,000.00 in the Salary & Wages line item in the Marina Utility be and is hereby cancelled; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/11



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

RESOLUTION #11-492 - 12/22/11

AUTHORIZE THE TRANSFER OF 2011 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

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

FROM:

Dispatch O.E.	10,000.00
Solid Waste S&W	55,000.00

TO:

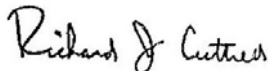
Police O.E.	65,000.00
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THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2011 Budget Appropriations be transferred as stated herein; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/11



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

RESOLUTION #11-493 - 12/22/11

AUTHORIZE AN ADDITIONAL APPROPRIATION TO BIRDSALL SERVICES GROUP TO
PERFORM REMEDIAL INVESTIGATION AT THE FORMER CHIDNESE PROPERTY
(1825 WEST LAKE AVENUE)

WHEREAS, on January 10, 2011, the Township Committee adopted Resolution #11-74 which engaged the services of Birdsall Services Group to perform remedial investigation at the former Chidnese property at 1825 West Lake Avenue; and,

WHEREAS, said resolution appropriated the amount of \$66,352.05 to Birdsall Services Group to perform these services; and,

WHEREAS, an additional \$10,000.00 is necessary to continue the remedial investigation; and,

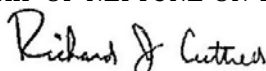
WHEREAS, funds for this purpose are available in the 2011 Municipal Budget in the appropriation entitled Engineer OE, known as Account No. 165-020, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes an additional appropriation of an amount not to exceed \$10,000.00 to Birdsall Services Group to continue the remedial investigation at the former Chidnese property at 1825 West Lake Avenue (total appropriation now authorized for this purpose is \$76,352.05); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Birdsall Services Group, Director of Engineering and Planning, 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 12/22/11



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

RESOLUTION #11-494 - 12/22/11

AWARD BID FOR DOCK PEDESTALS AND ELECTRICAL IMPROVEMENTS
AT THE MUNICIPAL MARINA

WHEREAS, on September 30, 2011, the Purchasing Agent received bids for the award of a contract for dock pedestals and electrical improvements at the Municipal Marina; and,

WHEREAS, said bids were reviewed by the Purchasing Agent and the Marina Supervisor who have recommended that the bid be awarded to the lowest bid submitted by Innovative Marine Solutions; and,

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

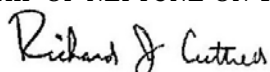
WHEREAS, funds for this purpose will be provided in Ordinance No. 11-03 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Innovative Marine Solutions on their lowest responsible bid of \$53,953.50 to supply dock pedestals and electrical improvements at the Municipal Marina; 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 Marina Supervisor.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/11



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

RESOLUTION #11-495 - 12/22/11

AWARD BID FOR TWO 25 YARD REFUSE COLLECTION TRUCKS

WHEREAS, on November 22, 2011, the Purchasing Agent received bids for the award of a contract for two 25 yard refuse collection trucks for the Department of Public Works; and,

WHEREAS, said bids were reviewed by the Purchasing Agent, Director of Public Works and consultant from Commercial Vehicle, Inc. who have recommended that the bid submitted by Mid-Atlantic Waste Systems be rejected due to non-responsiveness to the bid requirements and the bid submitted by Bergey's Truck Center be rejected due to non-responsiveness to the bid specifications; and,

WHEREAS, the Purchasing Agent has determined that the third lowest bid submitted by Detachable Container & Compactor Corp. d/b/a Detcon is the lowest responsible bid; and,

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

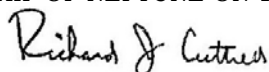
WHEREAS, funds for this purpose will be provided in Ordinance No.11-33 and 09-36 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that in regards to the bids received on November 22, 2011 for the award of a contract for two 25 yard refuse collection trucks for the Department of Public Works, as follows:

- 1) that the bid submitted by Mid-Atlantic Waste Systems be rejected due to non-responsiveness to the bid requirements
- 2) that the bid submitted by Bergey's Truck Center be rejected due to non-responsiveness to the bid specifications
- 3) that the bid submitted Detachable Container & Compactor Corp. d/b/a Detcon in the amount of \$456,444.00 to supply two 25 yard refuse collection trucks with snow plow hitch and provisioning and Gledhill power assembly is hereby determined to be the lowest responsible bid and a contract is so awarded
- 4) that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and Director of Public Works.

CERTIFICATION

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COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/11



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

TABLED

RESOLUTION #11-496 - 12/22/11

AWARD BID FOR TRAFFIC CONTROL SIGNAL MONITORING

WHEREAS, on November 22, 2011, the Purchasing Agent received bids for the award of a contract for traffic control signal monitoring; and,

WHEREAS, the Purchasing Agent has determined that the bid submitted by American Traffic Solutions is the lowest responsible bid; and,

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

WHEREAS, funds for this purpose will be provided through the municipal budget and be offset by revenues generated by the program 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 American Traffic Solutions on their lowest responsible bid of not to exceed \$18,000.00 per month per intersection up to a maximum of four intersections to supply traffic control signal monitoring including equipment, hardware and software; and,

BE IT FURTHER RESOLVED, that the bid award is contingent upon American Traffic Solutions obtaining the necessary approvals for traffic control signal monitoring from the State of New Jersey; 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 Chief of Police.

RESOLUTION #11-497 – 12/22/11

AUTHORIZE THE PAYMENT OF BILLS

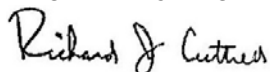
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	2,609,782.87
FEDERAL & STATE GRANT FUND	2,478.64
TRUST OTHER	22,621.27
GENERAL CAPITAL FUND	1,085.94
SEWER OPERATING FUND	1,090,228.97
SEWER CAPITAL FUND	2,687.50
MARINA OPERATING FUND	25,151.58
DOG TRUST ACCOUNT	14,801.40
UDAG TRUST	250.00
LIBRARY TRUST	274.08
BILL LIST TOTAL	\$3,769,362.25

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/11



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