

**TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 13, 2012 – 6:00 P.M.**

Mayor Bishop 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>
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
J. Randy Bishop	_____

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

Mayor Bishop 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 5, 2012, 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 - Nora Shepherd present to discuss Beach EZ Ride Shuttle and the proposed Neptune EZ Ride Shuttle.
2. Discussion – Fencing/buffering between Memorial Drive and NJ Transit railroad tracks.
3. Discussion – Board of Education election.
4. Review Committee calendars.
5. Outstanding parking lot items. (PW)

Res. # 12-88 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

**TOWNSHIP COMMITTEE MEETING – FEBRUARY 13, 2012 – 7:00 P.M.**

Mayor Bishop 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>
Dr. Michael Brantley	_____	Don Stine The Coaster
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Michelle Gladden Asbury Park Press
Kevin B. McMillan	_____	
J. Randy Bishop	_____	

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 calmly move to the nearest smoke-free exit."

Mayor Bishop 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 5, 2012, 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](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on January 9<sup>th</sup>, January 18<sup>th</sup> and January 23<sup>rd</sup>.

**PROCLAMATIONS**

The Mayor will present a proclamation to the Asbury Park-Wall Elks Lodge #128 in recognition of their volunteer work and community support to the citizens of Neptune Township.

The Mayor will present a proclamation to the Neptune High School Student Council in recognition of being named a Honor School and receiving a School Spirit Project Award at the New Jersey Association of Students Councils annual convention.

**REPORT OF THE CLERK**

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

Senior Beacon for February and monthly statistics for December.

Tax Collector's monthly statement for January.

The Senior Center staff received thank you notes and cards from Karen Finocchio and Naomi Alligood, Gladys Baker, Edward Keller and Christine and Mack Owens.

**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. 12-02** - An ordinance authorizing the execution of an amendment to the June 9, 1997 service agreement between the Township of Neptune, the Borough of Tinton Falls, Tinton Falls Campus, LLC, and the Township of Neptune Sewerage Authority regarding the purchase of township sewer capacity – First Reading

*Explanatory Statement: This ordinance amends a June 9, 1997 agreement to sell sewer capacity to the Borough of Tinton Falls for property located adjacent to Essex Road. The amendment adds a Co-developer as a part of the agreement, clarifies changes in block and lot designation, and clarifies that the capacity is assigned to the property and not a specific project on the property.*

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

**ORDINANCE NO. 12-03** - An ordinance to amend Volume I, Chapter XXIII, Section 23-1 of the Code of the Township of Neptune by amending certain rules and regulations of parks/playfields – First Reading

*Explanatory Statement: This ordinance amends the rules and regulations governing parks and playgrounds by assigning responsibility for scheduling the use of certain playfields to the Township Recreation Department in compliance with New Jersey Green Acres rules and regulations.*

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

The Public Hearings on Ordinances 12-02 and 12-03 will be held on Monday, February 27, 2011.

**CONSENT AGENDA**

Res. # 12-89 – Authorize the execution of an agreement with JSAS Health Care, Inc. for adult substance abuse services to the Township of Neptune.

Res. # 12-90 – Support “No Passing Zone” on Route 71 as recommended by the NJ Department of Transportation.

Res. # 12-91 – Authorize submission of Tax Reimbursement Certificate in connection with the Recycling Tonnage Grant.

Res. # 12-92 – Reclassify employee to the position of part-time Property Maintenance Worker.

Res. # 12-93 – Authorize the Township of Neptune and the Neptune Joint Veterans Association Memorial Day Parade.

Res. # 12-94 – Authorize the Ocean Grove Camp Meeting Association annual Independence Day Parade.

Res. # 12-95 – Authorize employment of part-time temporary Plumbing Sub-Code Official.

Res. # 12-96 – Authorize issuance of duplicate Tax Sale Certificates.

Res. # 12-97 – Authorize the refund of taxes as a result of an overpayment.

Res. # 12-98 – Authorize execution of a Grant Agreement with the County of Monmouth for the 2012 Neptune Alliance Against Alcoholism and Drug Abuse Grant.

Res. # 12-99 – Accept performance guarantee filed by Gilman Land, LLC for site improvements at an approved subdivision on Robin Road.

Res. # 12-100 – Authorize the submission of a FY10 Exercise Support Pass Through Grant.

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

Res. # 12-101 – Award bid for fiberglass composite pilings.

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

Res. # 12-102 – Award bid for trailer mounted vacuum leaf collectors.

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

Res. # 12-103 – Employ Records Clerk in the Police Department Records Bureau.

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

Res. # 12-104 – Authorize the payment of bills.

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

### **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. 12-02

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE JUNE 9, 1997 SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE, THE BOROUGH OF TINTON FALLS, TINTON FALLS CAMPUS, LLC, AND THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY REGARDING THE PURCHASE OF TOWNSHIP SEWER CAPACITY

WHEREAS, on April 7, 1997, the Neptune Township Committee adopted Ordinance No. 97-12 which authorized the execution of a Service Agreement with the Borough of Tinton Falls, Tinton Falls Campus, LLC and the Township of Neptune Sewerage Authority for the purchase of sewer capacity to service property at Essex Road in the Borough of Tinton Falls, further described as portions of Block 128.03, Lots 5-14, 19, 22, 39 and 46 on the Borough tax map; and,

WHEREAS, the parties are desirous to continue the aforesaid Sewer Agreement, an amendment is needed to update the Agreement to clarify certain terms and to include Co-developer William Sitar and to indicate that the Agreement permits sewer service no matter what the project is on the subject property provided the project will not exceed the sewer capacity purchased through the original Agreement; and,

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, New Jersey as follows:

SECTION 1.

The Mayor and Clerk be and are hereby authorized to execute an Amendment to the June 9, 1997 Service Agreement with the Borough of Tinton Falls, Tinton Falls Campus, LLC, and the Township of Neptune Sewerage (said Amendment to also include execution by William Sitar) for the purchase of Township sewerage capacity by the Borough as described herein, said form of amendment attached hereto.

SECTION 2.

If any part of this Ordinance shall be invalid, such parts shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 3.

This ordinance shall take effect upon the execution of by all parties required to sign said agreement.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

\_\_\_\_\_  
Richard J. Cuttrell, Municipal Clerk

\_\_\_\_\_  
J. Randy Bishop, Mayor

ORDINANCE NO. 12-03

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XXIII, SECTION 23-1  
OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING  
CERTAIN RULES AND REGULATIONS OF PARKS/PLAYFIELDS

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 23-1.2 Supervision and Regulations - is hereby amended as follows:

23-1.2 Permitting and Regulations. The playfields and appropriate field permitting shall be under the supervision of the Recreation Director for the Township, hereinafter referred to as Director.

a. Organized play is approved by permit only through the Recreation Office. Pick-up play is allowed, preferably on the designated Open Play Field. Open/Closed signs indicating field conditions/maintenance must also be observed. Mini parks will be open for all from sunrise to sunset.

(Subsections b. through f. in Section 23-1.2 shall remain unchanged)

23-1.5. Use of Sunshine Village Park, Jumping Brook Fields and Anthony C. Loffredo Fields

a. The scheduling and field use permitting of Sunshine Village Park, Jumping Brook Fields and Anthony C. Loffredo Fields shall be through the Recreation Department and shall be coordinated with the schedules of the appropriate youth sports organization under contract with the Township. These organizations include the Neptune Soccer Association, Neptune Little League and Neptune Fliers Youth Football & Cheer.

SECTION 2. Ordinance No. 06-20 is hereby repealed in its entirety.

SECTION 3. This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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J. Randy Bishop,  
Mayor

RESOLUTION #12-88 – 2/13/12

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,

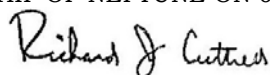
WHEREAS, this public body is of the opinion that such circumstances presently exist,

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:  
  
Contract negotiations – Engineering costs for Pennsylvania Avenue Pumping Station wet well improvements.
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 02/13/12



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

RESOLUTION #11-89 - 2/13/11

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH JSAS HEALTH CARE, INC. FOR  
ADULT SUBSTANCE ABUSE SERVICES TO TOWNSHIP RESIDENTS

WHEREAS, JSAS Health Care, Inc. is a non-profit corporation, licensed and approved by the New Jersey Department of Health to provide ambulatory care services to substance abusers of all ages, on-site at its principal offices at 1200 Memorial Drive, Asbury Park, New Jersey or off-site in an approved and confidential setting, and,

WHEREAS, the Township desires to make available to its residents, a full range of substance abuse services, at no "out of pocket" cost to any individual resident and the Township will make available up to fourteen thousand dollars (\$14,000) in 2012 budgeted funds to pay for these services; and,

WHEREAS, JSAS Health Care, Inc. agrees to continue providing its services if the amount of the Township appropriation is exhausted; and,

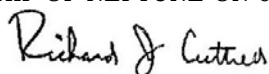
WHEREAS, funds for this purpose will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an agreement with JSAS Health Care, Inc., to provide substance abuse services to Township residents for the year of 2012 at an amount not to exceed \$14,000.00; and,

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 02/13/12



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



RESOLUTION #11-90 - 2/13/11

SUPPORT "NO PASSING ZONE" ON ROUTE 71 AS RECOMMENDED  
BY THE NJ DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 71 in the Township of Neptune; and,

WHEREAS, NJDOT recommends a revision to the centerline pavement markings on Route 71 to create a "No Passing Zone" throughout the entire length of Neptune Township for safety reasons; and,

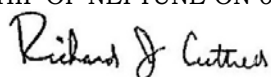
WHEREAS, the establishment of this zone will create safer driving conditions in this area of Route 71,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that it support the use of a "No Passing Zone" on Route 71 in the Township of Neptune as recommended by NJDOT; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the NJDOT, Chief of Police, Sgt. Gualario 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 02/13/12



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

RESOLUTION #12-91 - 2/13/12

AUTHORIZE SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE  
IN CONNECTION WITH THE RECYCLING TONNAGE GRANT

WHEREAS, the Recycling Enhancement Act, P.L. 207, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage source separation and recycling programs; and,

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2011 the amount of \$47,025.81. Documentation supporting this submission is available with the Chief Financial Officer at the Neptune Municipal Complex, 25 Neptune Blvd., Neptune, NJ and shall be maintained for no less than five years from this date.

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

Tax reimbursement certified by:

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Michael J. Bascom, C.F.O.  
February 13, 2012

RESOLUTION #12-92 - 2/13/12

RECLASSIFY EMPLOYEE TO THE POSITION OF  
PART-TIME PROPERTY MAINTENANCE WORKER

WHEREAS, there is a vacancy in the position of part-time Property Maintenance Worker;  
and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Marina Supervisor and the Business Administrator have made a  
recommendation to reclassify an existing part-time Yard Attendant to said position; and,

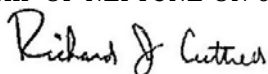
WHEREAS, funds for this purpose will be provided for the first three months of 2012 in the  
2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the  
year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune  
that Ronald Potts be and is hereby reclassified to the position of part-time Property Maintenance  
Worker, not to exceed an average of 30 hours per week, at an hourly rate of \$17.00 effective  
February 14, 2012; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business  
Administrator, Director of Engineering and Planning, Marina Supervisor, 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 02/13/12



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

RESOLUTION #12-93 - 2/13/12

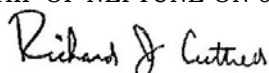
AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT  
VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

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

1. Permission is hereby granted to conduct the annual Memorial Day Parade, co-sponsored by the Township of Neptune and the Neptune Joint Veterans Association, to be held on Monday, May 28, 2012.
2. An expenditure not to exceed \$1,500 for costs associated with the parade.
3. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
4. A copy of this resolution shall be forwarded to the Parade Committee, Director of Public Works and the Chief of Police.

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 02/13/12



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

RESOLUTION #12-94 - 2/13/12

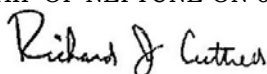
AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S  
ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Saturday, June 30, 2012.
2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on June 30, 2012 on the following streets:  
  
Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue  
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue  
West side of Central Avenue from westbound Ocean Pathway to McClintock Street
3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.
4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 02/13/12



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

RESOLUTION #12-95 - 2/13/12

AUTHORIZE EMPLOYMENT OF PART-TIME  
TEMPORARY PLUMBING SUB-CODE OFFICIAL

WHEREAS, due to an extended absence of the Plumbing Sub-Code official, there is a need in the Construction Department for a part-time temporary Plumbing Sub-Code official to perform inspections as needed; and,

WHEREAS, the Construction Official recommends the temporary employment of an individual to serve in this capacity; and,

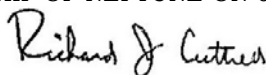
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled Construction S&W, known as Account No. 195-010 and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the part-time temporary employment of Philip M. Price as part-time temporary Plumbing Sub-Code Official from February 13, 2012 to April 30, 2012 at an hourly rate of \$30.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Chief Financial Officer, Assistant C.F.O., Business Administrator, 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 02/13/12



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

RESOLUTION #12-96 – 2/13/12

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

WHEREAS, Life Center Academy purchased Tax Sale Certificates comprising liens on the following properties:

<b>Certificate #</b>	<b>Block</b>	<b>Lot</b>	<b>Address</b>	<b>Property Owner</b>
2011-026	158	40	1117 11 <sup>TH</sup> Ave	Vitale, Frank
2011-040	167	353	1225 06 <sup>th</sup> Ave	Berrocal, Marc
2011-049	169	182	1221 8 <sup>th</sup> Ave	Nicoleau, Jean
2011-060	172	27.01	1216 Corlies Av	Vitale, Frank
2011-063	173	31.01	129 Division St	Clarke, Linnette
2011-089	184	9	1626 Sewall Av	Loney, Pauline
2011-107	190	106	511 Myrtle Av	Harris, Ceclia
2011-135	201.01	46	1314 Corlies Av	Cicccone, Caryn
2011-149	208	4	1423 6 <sup>th</sup> Ave	Rodriguez, Luis
2011-195	241	3	1802 Brockton	Barber, Anthony
2011-297	510	1543	112 Brighton A	Grodeska, Michael
2011-304	530	27	401 Tilotn Pl	Meyers, David
2011-378	3105	1	1910 6 <sup>th</sup> Ave	Farro, Edward Jr
2011-403	8000	22	612 Green Grove	Bedford, Elizabeth
2011-058	172	25.01	1212 Corlies Av	Cathcart, Arthur III
2011-144	204	242	503 Ridge Ave	Free, Henry & Ollie
2011-326	1303	39	24 Cedar Tr	Palagonia, Annette
2011-401	8000	1.14	3110 W Bangs A	Rodriquez, Santi
2011-465	9047	4	702 O'Hagen Tr	Cousler, Katherine

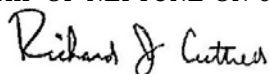
WHEREAS, Life Center Academy has filed duly executed affidavits swearing that they are still the lawful owners of said certificates but have lost the same; and,

THEREFORE, BE IT RESOLVED, that the Tax Collector be and is hereby authorized to issue a duplicate certificate to be marked "Duplicate Certificate" to, Life Center Academy upon the payment of the fee of \$50.00 per certificate; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution 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 02/13/12



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

RESOLUTION #12-97 - 2/13/12

AUTHORIZE THE REFUND OF TAXES  
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

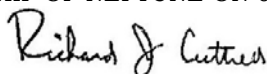
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
494	588	WALKER	204 WILSON RD	2011	1,569.13
16	744	O'GORMAN	29 ½ BROADWAY	2011	2,718.30

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 02/13/12



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



RESOLUTION #12-98 - 2/13/12

AUTHORIZE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH  
FOR THE 2012 NEPTUNE ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

WHEREAS, the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse has prepared a comprehensive funding proposal for submission to the Monmouth County Division of Mental Health and Addiction Services for the year 2012; and,

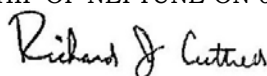
WHEREAS, the Division has approved the Municipal Alliance funding proposal in the amount of \$51,074.00,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the required Township officials to execute a 2012 Grant Agreement with the Monmouth County Division of Mental Health and Addiction Services for funding to the Neptune Township Municipal Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$51,074.00; and,

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 02/13/12



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

RESOLUTION #12-99 - 2/13/12

ACCEPT PERFORMANCE GUARANTEE FILED BY GILMAN LAND, LLC  
FOR SITE IMPROVEMENTS AT AN APPROVED SUBDIVISION ON ROBIN ROAD

WHEREAS, Gilman Land, LLC has filed a cash performance guarantee in the amount of \$27,240.00, guaranteeing site improvements at the approved subdivision on Robin Road (Block 1007, Lots 32, 33.01, 34-37); and,

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

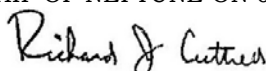
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune 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 02/13/12



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

RESOLUTION #12-100 - 2/13/12

AUTHORIZE THE SUBMISSION OF A FY10 EXERCISE  
SUPPORT PROGRAM PASS THROUGH GRANT

WHEREAS, the New Jersey Department of Law & Public Safety is providing FY2010 Exercise Support Program Pass Through Grants to improve emergency preparedness programs that have conducted local exercises and have identified areas in need of modifications and enhancement; and,

WHEREAS, the Office of Emergency Management Coordinator has recommended that an application be submitted to obtain a grant under this program for hazardous materials response equipment; and,

WHEREAS, said application requires matching funds in an amount equal to the amount of grant funding sought; and,

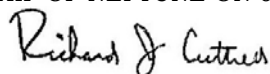
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission of an application to the New Jersey Department of Law and Public Safety for an Emergency Management Preparedness Grant/FY2010 Exercise Support Program Pass Through Grant in the amount of \$15,000.00 with a municipal match in the amount of \$15,000.00; and,

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 02/13/12



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

RESOLUTION #12-101 - 2/13/12

AWARD BID FOR FIBERGLASS COMPOSITE PILINGS

WHEREAS, on September 30, 2012, the Purchasing Agent received bids for the award of a contract for fiberglass composite pilings for the Municipal Marina; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has 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,

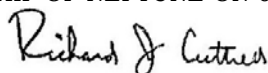
WHEREAS, funds for this purpose will be provided in Ordinance No. 11-03 and the Chief Financial Officer has so certified in writing,

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 \$35,805.00 to supply fiberglass composite pilings for 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., Public Agency Compliance Officer and Marina Supervisor.

**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 02/13/12



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

RESOLUTION #12-102 - 2/13/12

AWARD BID FOR TRAILER MOUNTED VACUUM LEAF COLLECTORS

WHEREAS, on February 7, 2012, the Purchasing Agent received bids for the award of a contract for two 30 cubic yard trailer mounted vacuum leaf collectors; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Old Dominion Brush Co.; 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,

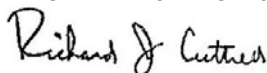
WHEREAS, funds for this purpose will be provided equally with 50% of the cost from Ordinance No. 09-36 and 50% of the cost from Ordinance No. 11-33 the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Old Dominion Brush Cod/b/a ODB on their lowest responsible bid of \$67,442.00 (\$33,721.00 each) to supply two 30 cubic yard trailer mounted vacuum leaf collectors; 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., Public Agency Compliance Officer and Public Works 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 02/13/12



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

RESOLUTION #12-103 - 2/13/12

EMPLOY RECORDS CLERK IN THE POLICE DEPARTMENT RECORDS BUREAU

WHEREAS, there is a vacancy in the position of Records Clerk in the Police Department Records Bureau; and,

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

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

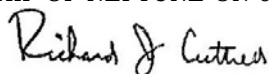
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Deborah Ann Herche be and is hereby employed as a Records Clerk in the Police Department Records Bureau, 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 February 16, 2012, at an annual salary of \$26,000.00; and,

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 02/13/12



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

RESOLUTION #12-104 – 2/13/12

AUTHORIZE THE PAYMENT OF BILLS

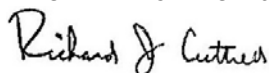
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	532,582.13
FEDERAL & STATE GRANT FUND	6,866.61
TRUST OTHER	56,671.96
GENERAL CAPITAL FUND	190,290.37
SEWER OPERATING FUND	30,798.15
SEWER CAPITAL FUND	187.50
MARINA OPERATING FUND	2,734.90
MARINA CAPITAL FUND	13,593.75
DOG TRUST	83.40
UDAG TRUST	101.90
LIBRARY TRUST	4,507.65
BILL LIST TOTAL	\$838,418.32

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 02/13/12



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