

TOWNSHIP COMMITTEE MEETING – JANUARY 23, 2012

Mayor Bishop called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Eric J. Houghtaling, Kevin B. McMillan and Mayor J. Randy Bishop. (Dr. Michael Brantley arrived during the open workshop session and Mary Beth Jahn arrived during the executive session.

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Philip D. Huhn, Township Administrator; and Gene Anthony, Township Attorney.

Mayor Bishop announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster 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.

The following items were discussed in open session:

The Committee indicated that the Memorial Day and Independence Day parades should be funded at the same level as 2011.

The Mayor stated that a report is due shortly in connection with the demolition of the structures on the former Welsh Farms property. He urged the Committee members to go and visit the site, look at the house, and determine whether or not it should be demolished. The Committee agreed that once the report is received, they should walk the site. Mr. Huhn will set it up with the Township Engineer.

The Mayor reviewed the Committee calendar. He will attend the Shark River Hills Homeowners meeting on January 24th. Mr. Houghtaling offered to attend the February 2nd Bradley Park Homeowners meeting and Mr. Bishop offered to attend the February 14th West Neptune Homeowners meeting.

The Mayor stated that he wants to reinstitute the joint newsletter shared service with the Board of Education. Mr. Cuttrel stated there is an existing interlocal agreement that will cover this for 2012. The Mayor asked that the Vital Statistics Office provide an article relating to required paperwork needed to obtain birth, death and marriage certificates.

The Committee reviewed the list of outstanding issues. The fence issue around the former Exxon site at Routes 33 & 35 has been resolved and should be removed from the list. Leanne Hoffmann is looking at alternatives for the surface of the Sunshine Village walking track.

Dr. Brantley arrived.

The Mayor stated that the illegal auto repair operation on Eton Way may still be an issue. Mr. Huhn stated that he asked the residents to call immediately if they see any activity. The Mayor also asked that the flooding concern at 207 Monmouth Avenue be added. An RCA project was completed at that location; therefore, Mr. Huhn will check the files to see what work was done on the property.

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN PUBLIC MEETINGS ACT

Mr. Houghtaling offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

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:

Legal Opinion – Request for legal interpretation of Township ordinance by OCAPA

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.

The resolution was adopted on the following vote: Brantley, aye; Houghtaling, aye; McMillan, aye; and Bishop, aye.

The Committee entered executive session for discussion on closed session matters.

Mr. Anthony stated that he received a letter from OCAPA requesting legal research/interpretation of a Township ordinance. The Committee indicated that Mr. Anthony should not respond or research, but rather refer the question to the Township Committee.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Mayor Bishop called the meeting to order and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan, and Mayor J. Randy Bishop,

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Philip D. Huhn, Township Administrator; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

The Clerk stated, "Fire exits are located in the direction I am indicating, in case of fire you will be notified by bell and or public address system. If you are alerted of fire, please move in a calm, orderly manner to the nearest smoke-free exit or the next nearest exit as directed over the public address system.

Mayor Bishop announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster 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 available online at www.neptunetownship.org for public viewing before each Township Committee meeting.

APPROVAL OF MINUTES

Mr. McMillan offered a motion, seconded by Mr. Houghtaling, to approve the minutes of the meetings held on December 22nd and January 1st. All were in favor.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Annual report of the Environmental/Shade Tree Commission and County Board of Health January agenda.

Copy of a letter from the Neptune City Police Department commending Ptl. Vincent Letsch for apprehending a robbery suspect.

Rosemary Gray sent letters of thanks to Police Chief Robert Adams, Ross Limousine and Maria McKeon for contributions during the Christmas season.

The Senior Center staff received thank you notice and cards from the Senior Center Knitting Group, Paul Meglatherly, Carol Ayoub, Tab Baker, Barbara Coumbe-Reilly, Bella & Ralph Lanza, Virginia & Jack Veal, Mary Moore, Nancy & Al Havemann, Martha & William Crowell, Gwendolyn Newman and Anna McHale.

COMMENTS FROM THE DAIS

The Mayor requested comments from the dais and they were as follows:

Kevin McMillan stated he attended the YMCA Martin Luther King Celebration at Branches and Tiarra Anderson was the Mistress of Ceremonies and he attended an event that was sponsored by the B&P.

Eric Houghtaling stated he attended the fundraiser at Jumping Brook Country Club for Veteran's Memorial Park and they sold over 200 tickets and it was all for profit because Jumping Brook donated the food and facility. The next fundraiser will be held on May 20th at the Headliner. On January 15th he attended the Gables Residents Association Meeting and not much went on over there. The Memorial Day Parade Committee was on the 16th and he attended the West Neptune Homeowner's Association meeting on the 17th and the MURC meeting on the 19th and they discussed the functions they wanted for the upcoming year. He stated they were looking for a basketball program during the summer. He stated they also discussed having concerts at the park on West Lake Avenue. He also stated the approval of the masterplan would be held on January 25th.

Mayor Randy Bishop stated the reason the Deputy Mayor said nothing really went on at the Gables and West Neptune Homeowner's Meeting was because he spoke and by the time that he was finish everyone had fallen asleep. He thanked them for allowing them to talk to them about what was going on in Neptune. He stated he attended the Grow Monmouth Initiative an initiative by Freeholder Arnone that helps attract and keep businesses here in Monmouth County. Along with Mr. McMillan he attended the Martin Luther King Celebration held by The Central Jersey Club. He felt it was an incredible day as always. He attended the East Coast ribbon cutting ceremony which is one of our new businesses on Route 66 taking the place of the old Boston's. He also stated that he met with the new owners of the old Penn Furniture building. It has undergone a tremendous facelift. He stated it will be an antique store. He also expressed his appreciation of his fellow committee members. He thanked all those who attended the Veterans Memorial, Jumping Brook Country Club for their donation and the employees who helped put it together. He stated February 18th was the date for the African Caribbean Carnival at Neptune High School from 12-4pm and the Green Grove PTA Gift Auction at Jumping Brook Country Club from 5-11pm. He stated additional information was on the website.

PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested public comments regarding resolutions presented on this agenda.

Hank Coakley, Valley Road, commented on Resolution #12-74 and requested they explain what a historic district was.

Mayor Bishop stated they had only one historic district and that was the Ocean Grove section of Neptune and it is governed by the Historic Preservation Committee and they were assigning an attorney to that board.

Mr. Coakley stated he saw so many things in Ocean Grove that was not historic and something should be done about it. He felt that it was losing something and it should be tightened up.

Mayor Bishop stated any design changes has to go before the HPC and they are trying to restore things as they should.

Michael Fornino commented on Resolution# 12-82 and questioned were are these individuals being removed and if it was for criminal reasons.

Mr. Huhn stated they were leaving on their own and for different reasons and criminal background checks are done before they are hired.

Heinz Weck commented on Resolution #12-71 by wishing Deputy Chief Bailey well on his retirement.

PRESENTATIONS

The Mayor and Township Committee presented certificates and a proclamation to members of the State Champion Neptune High School Football Team.

ORDINANCE NO. 12-01 - ADOPTED

Mr. Houghtaling offered the following ordinance, moved and seconded by Ms. Jahn, that it

be adopted:

ORDINANCE NO. 12-01

AN ORDINANCE TO AMEND SECTION 2-59 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY EXTENDING THE EXEMPTION OF THE PAYMENT OF CERTAIN TOWNSHIP FEES TO VOLUNTEERS OF THE OFFICE OF EMERGENCY MANAGEMENT AND ANSWER TEAM

The Mayor requested public comments on this ordinance. There being no comments, the Mayor closed the public hearing.

The ordinance was adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

CONSENT AGENDA

Mr. McMillan offered the following resolutions of the Consent Agenda, moved and seconded by Dr. Brantley, that they be adopted:

ACKNOWLEDGE THE RETIREMENT OF WILLIAM BAILEY AS DEPUTY CHIEF IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee has received a letter indicating that William Bailey will be retiring as Deputy Chief of the Police Department effective March 1, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of William Bailey as Deputy Chief of the Police Department be and is hereby acknowledged effective March 1, 2012; and,

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

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2011 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Wayne Rode, Director of Public Works, to ensure that the said Application is properly filed; and,

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

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

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE AFFECTING BLOCK 1309, LOT 7 (214 WILLOW DRIVE)

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 1309, Lot 7 (214 Willow Drive); and,

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

APPOINT HISTORIC PRESERVATION COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Attorney to the Historic Preservation Commission through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 13, 2011 and made a selection from the proposals received; 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 execution of a contract to engage the services of Wesley Kain as Attorney to the Historic Preservation Commission for the year 2012 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, H.P.C. Secretary and Assistant C.F.O.

CANCEL LIEN PLACED ON 1201 CORLIES AVENUE FOR REMOVAL OF CLOTHING DONATION BIN

WHEREAS, the Code Enforcement Department issued a request for the abatement of a violation of the clothing donation bin regulations at 1201 Corlies Avenue; and,

WHEREAS, the Public Works Department abated said violation by removing the clothing bin and a lien was placed on the property for costs associated with its removal in the amount of \$320.00; and,

WHEREAS, the Code Enforcement Department has requested the cancellation of the lien because the clothing bin is not owned by the property owner, nor did the property owner give authorization for the bin to be placed on the property,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and hereby is authorized to cancel the abatement lien placed on 1201 Corlies Avenue (Block 173, Lot 24) in the amount of \$320.00 for the reasons as described herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O. and Director of Code.

EMPLOY ON-CALL/PART-TIME KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, there is a vacancy in the position of on-call/part-time Kitchen Aide in the Senior Center; and,

WHEREAS, the position was advertised and the Senior Center Director has conducted interviews and made her 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 Carbone be and is hereby employed as an on-call/part-time Kitchen Aide in the Senior Center effective January 30, 2011, at an hourly wage of \$9.77; and,

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

ESTABLISH SALARIES FOR PART-TIME POSITIONS NOT COVERED BY CONTRACT

WHEREAS, there exists a number of part-time positions in the Township of Neptune that are not covered by a collective bargaining contract for which the Township Committee desires to establish salaries for the year 2012; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the various salary and wage appropriations 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 establishes salaries for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2012:

Title	Hourly Rate
Yard Attendant	13.18
Bus Driver	14.68
Kitchen Aid	9.77
Building Inspector	26.78
Marina Attendant	10.71
Sub-Code Official	37.49
Tourism Representative	12.54
Special Police - Class I	14.42
Special Police - Class II	17.51
Part-Time On Call Custodian	18.54
Court Part time	12.36
School Crossing Guard	13.23

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

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

WHEREAS, Colleen Lynch, Cashier/Bookkeeper in the Tax Collection Department, was granted a one month unpaid one month leave of absence by Resolution #11-490; and,

WHEREAS, she has requested an additional two month unpaid leave; and,

WHEREAS, the Tax Collector has approved this 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 an extension of her unpaid leave of absence for an additional two months commencing January 16, 2012 and ending March 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.

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
122	1282	LAVIOAL	135 MT HERMON WY	2011	2,273.67
425	15	NAPPI	211 MILFORD RD	2011	1,656.66
445	23	BONSANGUE	501 HELEN TR	2011	121.70
205	356	JOHNSON	607 RIDGE AVE	2011	250.00
76	1965	KANE	89 INSKIP AVE	2011	250.00
24	482.01C106	COFFINA	30 OCEAN PW	2011	3,198.43
565	140	FAGAN	333 SEA SPRAY CT	2011	250.00

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

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE NEPTUNE TOWNSHIP BOARD OF EDUCATION FOR A GREEN ENERGY/ENERGY CONSERVATION PROJECT

WHEREAS, in September, 2010, the Neptune Township Board of Education and Township of Neptune entered into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. whereby a third-party firm was engaged to conduct a feasibility study into methods and types of alternative and renewable energy sources to reduce energy costs of operating Board and Township buildings; and,

WHEREAS, the Township and Board desire to enter into a new Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to participate in a Green Energy/Energy Conservation Project in which the Board and Township will utilize existing staff, professional consultants and vendors to install solar panels, a co-generation plant and other energy efficient initiatives to provide energy to Board and Township facilities

WHEREAS, the Board will act as Lead Agency and the Township will supply professional staff as needed; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Neptune Township Board of Education, a copy of which is on file in the Office of the Municipal Clerk, for a period of seven (7) years, which provides that the Board and Township will collaborate on a joint Green Energy/Energy Conservation Project District to realize energy cost savings at Board and Township owned facilities; and,

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

AUTHORIZE SUBMISSION OF A 2012 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION TO THE NJDEP FOR A WALKING TRAIL TO LINK MULTIPLE TOWNSHIP PROPERTIES

WHEREAS, the Township desires to submit an application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for a Recreational Trails Program Grant for the construction of a walking/hiking/bicycling trail located between the Welsh Farms Property on Block 7013, Lot 11 (Old Corlies Avenue) and the Bert Willis Fields located Block 7013, Lot 7.01 (Old Corlies Avenue); and;

WHEREAS, this proposed trail will link multiple Township owned properties, parks and provide a much needed trail for multiple recreational purposes, walking, hiking, jogging and bicycling; and,

WHEREAS, this proposed trail will need to be designed and funded in stages and will span approximately 0.5 mile and provide a 1.0 mile loop with a turnaround; and,

WHEREAS, construction and implementation of said trail furthers multiple goals and objectives of the Township of Neptune Master Plan and the Parks and Recreation Plan; and,

WHEREAS, the Township proposes to utilize in-house personnel and equipment to construct a portion said trail; and,

WHEREAS, the Director of Engineering and Planning has prepared the grant application,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Director of Engineering and Planning be and is hereby authorized to submit a 2012 Recreation Trails Program Grant Application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for the planning partial construction of a walking/hiking/bicycling trail along the perimeter of properties owned by the Township; and,

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

REMOVE INDIVIDUALS FROM APPROVED LIST OF ON-CALL DRIVERS FOR SNOW PLOWING AND ON-CALL/PART-TIME CUSTODIANS

WHEREAS, the Township has created and maintains a pool of individuals with a commercial drivers license who can be called upon to operate snow plows as a supplement to the full-time Public Works staff; and,

WHEREAS, the Township also has created and maintains a pool of individuals who serve as on-call/part-time Custodians to supplement the full-time Custodial staff; and,

WHEREAS, for various reasons, such as no longer being interested in the position or not fulfilling the requirements for employment, several individuals need to be removed from the approved employee pools,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals are hereby removed from the on-call/part-time employee pools as indicated:

Snow Plow Operators

William Mangold
Jeffery Tripp
Carmen Luele

Custodians

Luigi Mellace
George Harvath
Peter Bond
Gene Citarella

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

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF AVON-BY-THE-SEA TO PARTICIPATE IN THE TOWNSHIP'S PRISONER PROCESSING AND HOLDING SYSTEM

WHEREAS, the Township of Neptune has established a Prisoner Processing and Holding System in its Police Department; and,

WHEREAS, the Township of Neptune and the Borough of Avon-By-The-Sea desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Borough to utilize the Township Prisoner Processing and Holding System to process prisoners from the Borough in accordance with standards set by the New Jersey State Attorney General; and,

WHEREAS, the Borough will agree to pay the Township a monthly fee of \$500.00 for the first three (3) years of the Agreement and a monthly fee of \$525.00 for the fourth and fifth years of the Agreement; and,

WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual

basis on the anniversary date of the signing of said Agreement for a term of five (5) years,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Avon-By-The-Sea, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Borough to utilize the Township's Prisoner Processing and Holding System for Borough prisoners; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., and the Borough of Avon-By-The-Sea.

DESIGNATE MEDICAL PLANS OFFERED UNDER THE STATE HEALTH BENEFITS PROGRAM

WHEREAS, the State of New Jersey adopted Chapter 78 which, among other regulations, created 16 different medical plans under the State Health Benefits Program for local governments to offer its employees; and,

WHEREAS, the State provides Local Government Employers with the ability to limit the number of medical plans it offers to employees provided that at least one medical plan is offered in each of four state designated categories; and,

WHEREAS, the Township's Health Benefits Broker/Consultant has recommended that the Township offer the plans indicated below, which will not result in the elimination of current coverage of any Township employee,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates and limits the medical plans offered to its employees under the State Health Benefits as follows:

- Category 1: NJ Direct10 and NJ Direct15
- Category 2: NJ Direct1525
- Category 3: NJ Direct2030
- Category 4: NJ Direct HD1500

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized to submit the required documentation to the State Health Benefits Program relating to this Resolution; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

AUTHORIZE ROBERT ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS AND PERFORM CONSTRUCTION ADMINISTRATION IN CONNECTION WITH NORTH RIVERSIDE DRIVE PUMP STATION IMPROVEMENTS

Mr. McMillan offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

WHEREAS, the Township of Neptune desires to undertake a project to make improvements to the North Riverside Drive Sanitary Sewer Pumping Station; and,

WHEREAS, the Township Engineer has solicited quotes for the design of plans and specifications and construction administration from the approved pool of Consulting Engineers; and,

WHEREAS, Robert Engineering, who specializes in sanitary sewer design, has submitted a quote and the Township Engineer recommends award; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 06-35, 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 Robert Engineering to perform the following engineering services in connection with North Riverside Drive Sanitary Sewer Pumping Station improvements:

Plans & Specifications - \$44,000.00

Construction Administration - \$20,900.00

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

The resolution was adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

AUTHORIZE PURCHASE AND INSTALLATION OF VEHICLE RADIO EQUIPMENT UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

Mr. Houghtaling offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

WHEREAS, the Township of Neptune wishes to authorize the installation of radio equipment in various Township vehicles through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, WPCS International has been awarded New Jersey State Contract No. A53804 for this equipment; and,

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

WHEREAS, the amount of the radio equipment and installation shall not exceed \$18,567.73; and,

WHEREAS, funds for this purpose are available in Ordinance No. 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 the purchase and installation of vehicle radio equipment for various Township vehicles is hereby authorized through the New Jersey State Cooperative Purchasing Program at an amount not to exceed \$18,567.73; and,

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

The resolution was adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

AUTHORIZE THE PAYMENT OF BILLS

Ms. Jahn offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

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

CURRENT FUND	6,734,234.70
FEDERAL & STATE GRANT FUND	4,433.48
TRUST OTHER	51,037.99
GENERAL CAPITAL FUND	305,141.33
SEWER OPERATING FUND	184,094.13
SEWER CAPITAL FUND	2,897.50
MARINA OPERATING FUND	151.58

MARINA CAPITAL FUND	175.50
DOG TRUST	7,366.10
UDAG TRUST	250.00
LIBRARY TRUST	3,329.71
BILL LIST TOTAL	\$7,293,112.02

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

The resolution was adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye, adding that this amount includes tax collections paid to the County, School District and both Fire Districts; McMillan, aye; and Bishop, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Michael Fornino stated he spoke with the Mayor after the Gables Association meeting regarding all of the contracts expiring this year and he felt that someone from the Township Committee should be on the negotiation team. He questioned how did the Committee feel about the change because he did not feel that the residents were not being represented.

Mayor Bishop stated that there were pros and cons to this and they would look into it because there would be changes in job descriptions.

Mr. McMillan stated he would volunteer to work as a liaison if necessary.

Hank Coakley stated earlier this month he attended a Harbor Commission Meeting and a 17 year old young adult volunteered to do work for a scouting project but was told by the Commission that they did not know if they could allow it due to insurance reasons. He stated the reason he wanted to commend this young man was that he was an example of the type of youth that we want in this town and he is an eagle scout.

Mr. McMillan offered a motion, seconded by Ms. Jahn, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk