

TOWNSHIP COMMITTEE MEETING – FEBRUARY 27, 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: 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. Cuttrel, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; 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:

Freeholder Tom Arnone and John Ciufio and Amy Fitzgerald from the County Economic Development Department conducted a presentation on Grow Monmouth. Freeholder Arnone stated that the program is designed to help facilitate the process for developers and find locations for businesses. Mr. Ciufio stated that the program takes internal resources to help towns and businesses connect and offers a toolkit to businesses such as research, mailing lists and survey capability. Ms. Fitzgerald stated that the program is connected with the New Jersey Business Action Center who also recommends businesses for specific locations. In addition, Grow Monmouth has a unique GIS mapping device that identifies various types of land and property. The Mayor thanked the attendees for the informative presentation.

Mr. Bascom presented highlights of the proposed 2012 municipal budget. Budget introduction will be March 12th with the public hearing scheduled for April 9th. Currently, the budget reflects a 2.8 cent increase which would result in an increase of \$67.84 for the year on an average home in Neptune. The increase is due to the inability of state aid to keep pace with inflation, police salary and wages and the pay down of bonds and notes. The total appropriations are still over \$3 million less than in 2009. Among the numerous points highlighted by Mr. Bascom were: State aid as a percent of overall revenues has moved from 25% to less than 13% in the last ten years, the tax levy is \$573,000 before the tax levy cap, and the property taxes paid by an average Neptune resident are \$5,700 as compared to an average of \$7,700 for state residents and \$9,100 for County residents.

Ms. Jahn requested that a letter be sent to NJ Transit to request buffering and fencing along the railroad tracks between 11th Avenue and 6th Avenue to keep people from walking on the tracks or the possibility of a car inadvertently turning on to the tracks.

The Committee reviewed the calendar and indicated which Township events each would be attending.

Mayor Bishop moved the regular business portion of the meeting 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. Cuttrel, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; 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.

PROCLAMATIONS

The Mayor proclaimed the March 2nd as “Read Across America Day” and the month of March as “Developmental Disabilities Awareness Month” in the Township of Neptune.

PRESENTATIONS

The Mayor and Deputy Mayor presented proclamations to the Neptune Fliers Youth Football & Cheer Cadet team and Pee Wee team for their outstanding accomplishments this past Fall.

REPORT OF THE CLERK

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

March edition of the Senior Beacon and Monmouth County Board of Health February 21st meeting agenda.

A letter from FEMA to Wayne Rode expressing thanks for the recycling containers provided for FEMA’s Joint Field Office in Neptune.

Marge Morrissey was recognized by the Midtown Community Elementary School 1st Grade for her program on recycling.

Mark Balzarano, Assistant Director of Public Works, has earned the Certified Public Works Manager designation.

COMMENTS FROM THE DAIS

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

Mary Beth Jahn stated she recently had a meeting with Leanne Hoffman the in-house engineer and Nora Shephard who is with Meadow Link who ran the beach shuttle program last year. She stated they were coming back to the shore area to serve the train stations and several beach communities. She stated they were working to get better advertisement and signage so that more people know to use it. She stated they were also in the early stages of talking about a Neptune shuttle that would start at the Asbury Park train station and then run through mid town and down through West Neptune in the shopping areas, to the hospital and to get people to jobs and things like that. She went on to state that all of this was preliminary at this point and to do a project such as this would require a financial commitment that they need to talk to the employers about and hope that they would partner with them. She stated the initial papers have been filed and there were no other town in New Jersey that was pursuing the grant at this time so they are setting up a meeting with that and they’ve had tentative responses.

Kevin McMillan stated he attended the Black History celebration at Neptune High School and the food and entertainment was great. He also attended the Black History Month Celebration at St. Stephan’s AME Zion Church in with both he and Gail Oliver received awards for community service. He participated in the Black History ceremony yesterday at the Church of God in Freehold. He also attended the peace rally at the West Side Community Center which was sponsored by the Mercy Center. He attended the West Neptune Homeowners Association Meeting and the Mayor’s Youth Cabinet fundraiser at IHOP.

Eric Houghtaling stated he attended the MURC Trustee meeting and the Neptune Summerfield School Fundraiser at McDonalds. He also went to the Black History Program at Summerfield School. He attended a Black History Month Program at the Neptune High School Theatre and he had the privilege of giving out two proclamations. One to Pastor Brown for his work at the Pentecostal Church and all the good will and one Sonny Augustine from St. Methodist Church for all the work he does at his church. He attended a Memorial Day Parade meeting and on Saturday he attended a Peace Summit at the West Side Community Center. He said it was very touching because they were trying to find solutions rather than cast blame on the problems that existed. He also stated that as of March 1st there would be a change as to how you can get rid of your electronics such as televisions. He stated they must be dropped off at the public works yard.

Mayor Bishop stated they had there first meeting with World Changers and they would be coming back as well as Mission 101 and Habitat for Humanity. He stated he was proud of what Neptune has stood up and done. He went on to state that he attended the fundraiser at McDonald’s and the Ocean Grove United Valentines Dinner. He participated in the Mid-Town Community Day and had a fun moment because they were not allowed to say who they were and the school did not tell who

was coming. He stood up and introduced himself and asked whether they knew who he was and three classes of first graders all said he was the Mayor. He stated he had a following of six year olds and it was great. He stated he did the introduction for the reading "Called Labor of Love" at the old Neptune High School now known as the Jersey Shore Performing Arts Center. He met with the Parade Committee and the Mayor's Youth Cabinet raised \$150 at IHOP as well as receiving \$156 in donations. He stated he appreciated Mr. Houghtaling attending the Black History ceremony because he had a funeral to attend to that morning and was not able to get there until later in the afternoon. He attended the MURC Trustees meeting and there was a lot of things that they would follow up on. He congratulated the Boy's Basketball team for their Shore Conference win.

PUBLIC COMMENTS ON RESOLUTIONS

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

Dorothy Argyros, 2100 Rutherford commented on Resolution # 12-107 and questioned what it was earmarked for.

Mayor Bishop stated this was an ongoing program for the seniors.

Mr. Bascom stated there were certain criteria's that they must qualify for in order to get the grant.

Mrs. Argyros commented on Resolution #12-116 and questioned the need for the three patrol cars.

Mr. Bascom stated if the Chief demonstrates the need in his budget hearings on a regular basis they could be replaced. They also have a vehicle replacement program based on the number of vehicles they have and the mileage that they have on the vehicles plus the cost to maintain the vehicles. They do not replace the vehicles just because they feel like replacing the vehicles. They replace the ones that need replacing and have well over 100,000 miles on them and it gets expensive to repair when they break down.

Mrs. Argyros questioned whether they had three vehicles that were breaking down and they were replacing them.

Mr. Bascom stated that was correct and including some that were totaled.

Mrs. Argyros stated she remembered what took place with someone that was working at the County who was replacing cars for a profit. She again reiterated that she wished the Committee would state the need prior to purchasing.

Michael Fornino stated Resolution #12-112 was confusing.

Mr. Bascom stated it was a bond issue that they participated in with the County and it was written by the bond counsel.

ORDINANCE NO. 12-02 - ADOPTED

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

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

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.

ORDINANCE NO. 12-03 - ADOPTED

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

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

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.

ORDINANCE NO. 12-04 - APPROVED

Ms. Jahn offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 12-04

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NEPTUNE TO EXCEED THE 2.5% COLA RATE APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2012 MUNICIPAL BUDGET

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

ORDINANCE NO. 12-05 - APPROVED

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

ORDINANCE NO. 12-05

REFUNDING BOND ORDINANCE AMENDING AND RESTATING REFUNDING BOND ORDINANCE NUMBER 10-42 (WHICH PROVIDES FOR THE REFUNDING OF CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY), FINALLY ADOPTED BY THE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, INCREASING THE NOT TO EXCEED AMOUNT OF REFUNDING BONDS BY \$5,270,000 THEREIN

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

Mr. Cuttrell stated that the Public Hearing on Ordinance 12-04 will be held on Monday, March 12, 2012 and the Public Hearing on Ordinance 12-05 will be held on Monday, March 26, 2012

CONSENT AGENDA

Mr. Houghtaling offered the following resolutions of the Consent Agenda, moved and seconded by Ms. Jahn, that they be adopted:

AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH THE OCEAN GROVE CHAMBER OF COMMERCE TO OPERATE A TOURISM BUREAU IN A PORTION OF 45 PILGRIM PATHWAY

WHEREAS, the Township of Neptune operates a Tourism Bureau during the summer months at 45 Pilgrim Pathway through a lease agreement with the Ocean Grove Chamber of

Commerce; and,

WHEREAS, the Township of Neptune desires to renew said lease for a portion of 45 Pilgrim Pathway for the 2012 summer season; and,

WHEREAS, the Township agrees to pay the Chamber of Commerce a total of \$1,320.00 for use of the office space from May 15, 2012 to October 15, 2012 (\$264.00 per month); and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled _____, known as Account No. _____ 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 Lease Agreement, a copy of which is on file in the Office of the Municipal Clerk, with the Ocean Grove Chamber of Commerce for use of a portion of 45 Pilgrim Pathway as a Tourism Bureau from May 15, 2012 to October 15, 2012 at a total cost of \$1,320.00 (\$264.00 per month); 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 Ocean Grove Chamber of Commerce.

ACCEPT 2012 TITLE IIIB FUNDING GRANT FROM THE MONMOUTH COUNTY OFFICE ON AGING

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

WHEREAS, the Monmouth County Office on Aging has notified the Township that the grant will be awarded,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2012 Title IIIB funding grant in the amount of \$25,000 from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

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

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 _____, known as Account No. _____ 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 Steven Losacco as part-time temporary Plumbing Sub-Code Official from February 15, 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.

ACCEPT A FY10 EMPG EXERCISE PASS THROUGH GRANT AND AUTHORIZE EXECUTION OF REQUIRED GRANT DOCUMENTS

WHEREAS, by Resolutions dated May 23, 2011 and February 13, 2012, the Township Committee authorized the submission of a New Jersey Department of Law & Public Safety FY2010 Emergency Management Preparedness Grant/Exercise Program Pass Through Grant for haz-mat equipment and training; and,

WHEREAS, the New Jersey Department of Law & Public Safety has notified the Township a grant has been awarded in the amount of \$15,000.00; and,

WHEREAS, the Township desires to accept said grant,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a New Jersey Department of Law and Public Safety FY2010 Emergency Management Preparedness Grant/FY2010 Exercise Support Program Pass Through Grant in the amount of \$15,000.00; and,

BE IT FURTHER RESOLVED, that Michael J. Bascom, Deputy Office of Emergency Management Coordinator, is hereby authorized to execute any and all required grant documents and/or agreements in connection with said grant; 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.

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 Wednesday, July 4, 2012.

2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 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.

EMPLOY PART-TIME ON-CALL CUSTODIANS IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, there is a need for part-time on-call Custodians with a Black Seal License to work in the absence of regular full-time custodial staff in the Building Maintenance Department; and,

WHEREAS, the Business Administrator has recommended hiring three individuals with a Black Seal License to work in an on-call as-needed capacity; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled _____, known as Account No. _____ 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 Daniel Patton, Ronald Kutsy and Vito Grande be and are hereby employed as part-time on-call Custodians with Black Seal License in the Building Maintenance Department contingent upon favorable results of a background check and physical examination at an hourly wage of \$18.00:

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

RESOLUTION OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 AND N.J.S.A. 40A:2-55 IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$7,520,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), previously issued General Obligation Bonds, Series 2001 (the "2001 Bonds") to the Monmouth County Improvement Authority (the "MCIA") in connection with the Township's participation in the 2001 Pooled Governmental Loan Program (the "2001 MCIA Loan Program"), which 2001 Bonds were issued to (i) memorialize the Township's applicable loan through the 2001 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, the Township previously issued General Obligation Bonds, Series 2004 (the "2004 Bonds") to the MCIA in connection with the Township's participation in the 2004 Pooled Governmental Loan Program (the "2004 MCIA Loan Program"), which 2004 Bonds were issued to (i) memorialize the Township's applicable loan through the 2004 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, the Township previously issued General Obligation Bonds, Series 2005 (the "2005 Bonds") to the MCIA in connection with the Township's participation in the 2005 Pooled Governmental Loan Program (the "2005 MCIA Loan Program"), which 2005 Bonds were issued to (i) memorialize the Township's applicable loan through the 2005 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, the Township has been informed by the MCIA that all or a portion of the outstanding 2001 Bonds, 2004 Bonds and the 2005 Bonds are eligible for refunding through the MCIA and that such a refunding will achieve debt service savings for the Township; and

WHEREAS, the Township Committee now desires to authorize the MCIA to make application to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the "Local Finance Board"), requesting the Local Finance Board's approval of a refunding bond ordinance authorizing (i) the refunding of \$848,000 aggregate principal amount of the 2001 Bonds, (ii) the refunding of \$1,323,000 aggregate principal amount of the 2004 Bonds, (iii) the refunding of \$4,413,000 aggregate principal amount of the 2005 Bonds, and (iv) the issuance of General Obligation Refunding Bonds in the aggregate principal amount not to exceed \$7,520,000 to the MCIA (collectively, the "Refunding"); and

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish the Refunding;
- (b) said Refunding is for the health, wealth, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said Refunding are not unreasonable or exorbitant;
- (d) the Refunding is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township.

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

SECTION 1. The Township consents to the preparation and submission of the application to the Local Finance Board for the Refunding (the "Application") by the MCIA, and such preparation and submission of the Application is hereby approved. Bond Counsel, Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel") and the Township Auditor, Fallon & Larsen, LLP, Hazlet, New Jersey (the "Township Auditor") and other officials, officers and professionals of the Township, including but not limited to, the Mayor, the Chief Financial Officer, the Administrator, the Township Clerk and the Township Attorney (collectively, the "Township Officials"), are each hereby authorized and directed, to represent the Township in matters pertaining thereto.

SECTION 2. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statutes.

SECTION 3. The Township Clerk is hereby directed to file a certified copy of this resolution with the Local Finance Board and to forward a certified copy of this resolution to the MCIA to supplement the Application therewith.

SECTION 4. The Chief Financial Officer or the Administrator are each hereby authorized and directed to determine all matters in connection with the Refunding not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the Township Auditor, and the manual or facsimile signature of the Chief Financial Officer or the Administrator upon any documents shall be conclusive as to all such determinations. The Township Officials and any other Township representatives, including but not limited to, Bond Counsel and the Township Auditor, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the Refunding and the Township's participation in the MCIA refunding loan program and any and all such actions or inactions taken by the aforesaid Township Officials, including Bond Counsel and the Township Auditor heretofore are hereby ratified and confirmed.

SECTION 5. This resolution shall take effect immediately.

AUTHORIZE THE CANCELLATION OF A FAÇADE IMPROVEMENT PROGRAM MORTGAGE ISSUED TO GOURMET KITCHEN FOR PROPERTY LOCATED 1238 CORLIES AVENUE

WHEREAS, the Township of Neptune holds a mortgage in connection with a Façade Improvement Program loan issued to Gourmet Kitchen for property located at 1238 Corlies Avenue; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

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 execute the cancellation of a mortgage in connection with a Façade Improvement Program loan issued to Gourmet Kitchen for property located at 1238 Corlies Avenue; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Grant Coordinator.

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT (40 OCEAN PATHWAY)

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
24	477C01	Wood	40 Ocean Pathway	2012	1,365.94

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 CANCELLATION OF SEWER RENT (2110 HARDING AVENUE)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
267.02/372	Meridian Health Realty Corp	2110 Harding Ave.	2010/2011	840.00

REASON: Building demolished

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

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

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

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

WHEREAS, the Neptune Township Police Department wishes to purchase three 2012 Chevrolet Caprice 9C1 patrol cars through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Charles Winner, Inc. has been awarded New Jersey State Contract No. A79008 for 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 three patrol cars shall not exceed \$77,246.07 (\$25,748.69 per car); and,

WHEREAS, funds for this purpose are available in Ordinance No. 11-32, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of three 2012 Chevrolet Caprice 9C1 patrol cars through the New Jersey Cooperative Purchasing Program for the Neptune Township Police Department be and is hereby authorized at an amount not to exceed \$77,246.07; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan offered the following resolution, moved and seconded by Mr. Houghtaling, 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	3,838,964.86
FEDERAL & STATE GRANT FUND	976.88
TRUST OTHER	10,332.75

GENERAL CAPITAL FUND	11,632.95
SEWER OPERATING FUND	9,274.24
MARINA OPERATING FUND	186.58
DOG TRUST	403.20
LIBRARY TRUST	1,912.50
BILL LIST TOTAL	\$3,873,683.96

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; McMillan, aye; and Bishop, aye.

AUTHORIZE PURCHASE OF POLICE OFFICER DUTY GEAR

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

WHEREAS, the Chief of Police has recommended the purchase of police officer duty gear including belts, cases, equipment holders and holsters for each sworn member of the Police Department; and,

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

WHEREAS, the Chief of Police has obtained the necessary approvals to utilize the Special Law Enforcement Trust Fund for this purchase; and,

WHEREAS, funds for this purpose will be provided in the Special Law Enforcement Trust Fund and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of eighty (80) sets of Safariland police officer duty gear including belts, cases, equipment holders and holsters six metal be and is hereby authorized through Lanigan Associates Inc. pursuant to their quote of \$24,228.00 (\$302.85 per set); 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.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Roslyn Hurt-Steverson stated she just came from a meeting with Jersey Shore University Medical Center and she was informed that the Township had a meeting with the DOT regarding the widening of Route 33. She requested to be kept in the loop regarding this. She also stated she hasn't heard back from the cemetery or Leanne.

Mayor Bishop stated they've had another clearance of debris and stacked it in the back and he has sent Code Enforcement out to take a look.

Ms. Hurt-Steverson also asked if they could look at the property near the end of Fordham Road as well. She questioned if the Township could acquire the property across from the aquatic center and make it a center for the kids.

Mayor Bishop stated he knew the County has been approached to sell it but they have no desire to sell.

Mr. Bascom stated the meeting regarding the widening of Route 33 was very preliminary. He stated the County wanted to discuss boundaries but Leanne wanted to discuss safety issues.

George Metrayic stated he was hired for a position that he really liked and they did a background check and after working three months the background check came back indicating that he was a convicted felon. After doing his research he found out that a woman was arrested in Neptune and his social security number was listed as hers. He asked the Committee for their assistance in clearing this matter up.

Mayor Bishop requested he give the Business Administrator his information and they would look into it for him.

Marc Gordon questioned whether the Township was going to have Neptune Day on Neptune Boulevard or by the Shark River .

Mr. Bishop stated they discussed it last year after the event and they made money on it. He stated they did have concerns and would like to address them.

Mr. Gordon stated Jersey Shore would like to do a health screening and the Gables group would like to join them but there were concerns regarding doing it near the river. Whereas, Neptune Boulevard was around the corner.

Mayor Bishop stated the general consensus was that they would like to have Neptune Day in the same location as last year.

Mr. Houghtaling stated what ever Mr. Gordon wanted to do he would assure him that he would help him do it.

Michael Fornino stated he would like to have someone on the Committee sit on the salary negotiation team.

Mayor Bishop stated they've talked about it individually. He requested Mr. Cuttrell place it on the next Workshop meeting.

Mr. Fornino questioned whether the fees from the marina could pay for the dredging to be done.

Mr. Bascom stated we could not use our taxpayer money to dredge a State channel.

Dorothy Argyros stated a taxpayer should be on the salary negotiation committee. She stated she was still researching foreclosures for members occupy Red Bank. She stated a large number of these foreclosures were in violation of something. She stated if anyone gets a letter of foreclosure contact and attorney or legal services and they were transferring mortgages to other people quickly and it was confusing as to who owns the property. She urged everyone to get their money out of the bank and put it in the credit unions.

Jason Jones thanked the Mayor and Committee for what they did at his father's funeral. He also thanked the Committee for attending the West Side Community Center. On behalf of his mother he thanked Mr. Cuttrell and the Committee for the proclamation.

Hank Coakley stated he heard the State was going to put the employee health benefits out for bid. He questioned whether this would exempt the employees from getting Obamacare which he hoped that it would.

Mr. Bascom stated as he understood it, the value of the program would be taxed to help pay for Obamacare.

Mr. Coakley questioned whether anyone had taken a picture of the extremely low tide this past weekend and submitted it to the judges who were trying to decide if it needs dredging.

Mayor Bishop stated that Don Stine with the Coaster stated he had a friend who had a small airplane and would be willing to fly us over to take pictures of it.

Mr. Bascom stated they had a ton of pictures from this weekend that would show that it needs dredging.

Mr. Coakley congratulated Mr. Huhn on his retirement and questioned the minimum qualifications needed for someone to apply for his job.

Mr. Huhn stated it was a policy decision to be made by the Mayor and the Committee. He stated his recommendation that the minimum education requirement be that they have a bachelors degree from an accredited university, a masters in public administration preferred. He would like to see the background experience of the individual. He stated he went through the resumes and had about 25 of them and he could probably disqualify half of them but some of them were real good.

Mr. Coakley stated he thought the marina would be of great use and thanked the Committee for deciding to pursue with the lawsuit.

Heinz Weck stated he only heard a few minutes of Mr. Bascom's presentation but stated for him to be called the brain it was justified.

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

Mr. McMillan offered the following resolution, moved and seconded by Ms. Jahn, 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:
Personnel – Appointment to Housing Authority
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; Jahn, aye; McMillan, aye; and Bishop, aye.

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

Mr. McMillan offered a motion, seconded by Mr. Houghtaling, to return to open session. All were in favor.

Mr. Bascom recommended that the Committee consider two bond ordinances. The first one would be \$325,000, which would include a \$239,000 County Open Space Grant, for improvements to three parks/playfields. The second would be \$350,000 for improvements to municipal facilities including the salt dome, interconnecting the three fire alarm systems in the Municipal Building and repairing sidewalks in front of the Municipal Building.

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

Richard J. Cuttrel,
Municipal Clerk