

TOWNSHIP COMMITTEE MEETING – APRIL 9, 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, Mary Beth Jahn, Kevin B. McMillan and Mayor J. Randy Bishop. Dr. Michael Brantley arrived during the open session of the workshop portion of the meeting.

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:

The Mayor asked that each workshop meeting agenda contain an update on the progress of items brought by the public during the previous meeting.

Dr. Brantley arrived.

The Committee reviewed the upcoming activities and events calendar and committed to attend various homeowners meetings.

Mr. Bascom stated that he will be distributing a list of capital requests from the Department Heads along with recommendations from Administration. The single stream recycling is something to look into that has a long term cost benefit. The list also includes recreation improvements and a Road Paving Program.

The Mayor asked Mr. Huhn to check into the status of reports of an illegal auto repair facility being operated at 1016 Eton Way. He asked that issue of erosion to the rear of Michelle Court properties be removed from the list. Mr. Houghtaling asked that two items be added: the condition of property at the Parkway exit to Route 33 that contains an old cell tower and generators and the need to paint the Route 18 overpass over Route 33.

The Committee discussed concerns about the Walnut Grove subdivision project causing dust to blow into the adjoining homes. The Mayor stated they have to seed the area if it is not paved within 30 days.

Mr. McMillan stated that he received a request for the installation of cameras near Bradley Park. Mr. Bascom stated the Township is working on getting money from Homeland Security for both fixed and mobile cameras.

Dr. Brantley stated that the Shark River Hills Property Owners Association is concerned about weekend visitors not being able to get tokens for the boat ramp. Mr. Bascom stated that the Marina Bookkeeper's hours have been adjusted so that she will be working more on Saturdays. The Committee can also look into part-time Marina Attendants on Sundays and Mondays or the possibility of a machine that will dispense tokens.

The Mayor asked that Chief Adams, Wayne Rode and the Tim O'Connor accompany him at the Shark River Hills Property Owners meeting on April 24th.

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:

Contract negotiations – Extension of lease with Monmouth Marine Engines at Shark River Municipal Marina.

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. Bascom reported that Monmouth Marine Engines has exercised the option to extend the lease for five additional years at the Municipal Marina. There is no interest from other marine repair companies; therefore, he recommended that the Committee act to lock in Monmouth Marine for five years.

The Committee will be reviewing recreation contracts with Little League, Youth Football and Cheer and the Soccer Association and considering a resolution to approve these contracts at a future meeting.

Mr. Anthony suggested that the Committee look into the proposed changes to the Open Public Meetings Act and the Open Public Records Act. The proposed legislation would impose an unfunded and mandate and limit flexibility to discuss items at public meetings.

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; 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.

REPORT OF THE CLERK

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

2011 Annual Reports of the Environmental/Shade Tree Commission and the Board of Adjustment.

Senior Beacon for April.

Notice from the NJDOT that the Township has been awarded a grant in the amount of \$248,700 for improvements to Wayside Road.

Rosemary Gray sent thank you letters to the following for recent donations to the Senior Center:

Kay Anctil, Gwendolyn Vann, Forever Young Group, Cornelia Miller, Catholic Men for Jesus Christ, Wegmans, Barbara Neuman and Rita Munn, Barbara Vandebos, Christina Beallis, Janet Kostomaroff, Fred Aubrey, Therman Baker, Sandy Jacobson, Carol Ferrier, Barbara Dixon, Charles Nicosia, Joan Marshall, Jerry Corvo, Jean Shoulter and Nancy Larson, The Pastry Chef of Tinton Falls, and Phyllis Donahue

COMMENTS FROM THE DAIS

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

Dr. Michael Brantley stated he attended the Shark River Hill Property Owners meeting and it was informative and they shared views. He also stated that he had plans to participate in the Easter Egg Hunt but he had emergency patients and was unable to attend.

Mary Beth Jahn wished everyone a Happy Easter or Passover whichever applied. She stated she had a meeting with Leanne Hoffmann the Township Engineer and Easy Ride to bring back the beach shuttle this year. She stated they would be redesigning the route to run through Asbury Park, Bradley Beach and Ocean Grove and the fair would be one dollar per ride. She stated they were currently working on the bus, the route and the bus stop signs and as soon as they have more information they would bring it to the attention of the Committee and publicly. Hopefully this would help everyone get around in the beach areas this summer.

Kevin McMillan stated he attended the dinner at the Asbury Park Wall Elks where Lt. Jeff Force was honored as the Law Enforcement Officer of the Year and it was well attended. He also stated that he attended a meeting to discuss the new rehab designation for the Township which would add more flexibility as it relates to the masterplan. He stated he attended the New Jersey League of Municipalities Legislative Committee Meeting in Plainsboro and the New Jersey Urban Mayor's Association which was held in Trenton. He met with Albert Neal from Midtown who suggested the Township place surveillance camera's near the Cove and at the park across the street from the Cove because they have been having problems with unruly youths.

Deputy Mayor Eric Houghtaling stated he attended the Elks dinner to recognize Lt. Jeff Force and it was a very nice evening. He stated the bulk heading project along South Riverside Drive was moving along very nicely and quite a bit of it was done and it should be done in time for the summer season. He went on to state that an information session for job training would be Held on April 19th from 6:30-8:30pm at the Midtown Community School and it's being sponsored by both the Township of Neptune and MURC. He announced that May 20th would be their fundraiser for the memorial park and it would be held at the Headliner from 3pm-7pm.

Mayor Bishop stated unfortunately he was not able to attend Lt. Forces dinner but he was aware that he announced his retirement at the end of the year and he would certainly be missed. He went on to state that he attended the Bradley Park Homeowner's Association meeting. He was in charge of the Neptune Easter Egg Hunt and was involved at the Senior Volunteer Luncheon. He stated he hoped everyone had a nice Easter.

PUBLIC HEARING – 2012 MUNICIPAL BUDGET

The Mayor stated the budget is below the tax levy cap and that this budget is doing the right thing for the Township. He added that Mr. Bascom did a great job putting the budget together.

The Mayor opened the public hearing on the 2012 municipal budget. There were no comments from the public.

AUTHORIZE AN AMENDMENT TO APPROVED 2012 MUNICIPAL BUDGET

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

WHEREAS, the local municipal budget for the year 2012 was approved on the 12th day of March, 2012; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 9, 2012, and,

WHEREAS, it is desired to amend said approved as described below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, of the County of Monmouth, that the following amendments to the approved budget of 2012 be made:

	From	To
GENERAL REVENUES		
1. SURPLUS ANTICIPATED	3,500,000.00	3,516,000.00
3. Miscellaneous Revenues – Section D: Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Shared Service Agreements Offset with Appropriations		
Prisoner Processing / Jail Program	27,000.00	25,250.00
Total Section D: Interlocal Municipal Service Agreements Offset With Appropriations	465,916.00	464,166.00
3. Miscellaneous Revenues – Section F: Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations		
2012 Green Communities Grant	0.00	3,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations	345,668.62	348,668.62
SUMMARY OF REVENUES		
1. Surplus Anticipated	3,500,000.00	3,516,000.00
3. Miscellaneous Revenues:		
Total Section D: Interlocal Municipal Service Agreements Offset With Appropriations	465,916.00	464,166.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations	345,668.62	348,668.62
Total Miscellaneous Revenues	8,944,289.61	8,945,539.61
5. Subtotal General Revenues	13,833,385.76	13,850,635.76
7. Total General Revenues	38,561,180.75	38,578,430.75
8. GENERAL APPROPRIATIONS		
(E) Deferred Charges and Statutory Expenditures- Municipal within “CAPS”		
Police Pension Adjustment	0.00	16,000.00
Total Deferred Charges and Statutory Expenditures – Municipal within “CAPS”	3,221,757.00	3,237,757.00
(H-1) Total General Appropriations for Municipal Purposes within “CAPS”	29,887,971.00	29,903,971.00
(A) Operations Excluded from “CAPS” Shared Service Agreements		
Prisoner Processing/Jail Program	27,000.00	25,250.00

Total Shared Service Agreements	680,416.00	678,666.00
(A) Operations Excluded from "CAPS" – Public and Private Programs Offset by Revenues		
2012 Green Communities Grant	0.00	3,000.00
Total Public and Private Programs Offset by Revenue	651,650.62	654,650.62
Total Operations Excluded from "CAPS"	2,607,915.75	2,609,165.75
Detail:		
Salary & Wages	392,841.00	391,091.00
Other Expenses	2,215,074.75	2,218,074.75
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	5,823,209.75	5,824,459.75
(L) Subtotal General Appropriations	35,711,180.75	35,728,430.75
9. Total General Appropriations	38,561,180.75	38,578,430.75

SUMMARY OF APPROPRIATIONS

(H-1) Total General Appropriations for Municipal Purposes – within "CAPS"	29,887,971.00	29,903,971.00
Shared Service Agreements	680,416.00	678,666.00
Public and Private Programs Offset by Revenue	651,650.62	654,650.62
Total Operations Excluded from "CAPS"	2,607,915.75	2,609,165.75
Total General Appropriations	38,561,180.75	38,578,430.75

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Township Auditor.

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

ADOPT 2012 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$23,509,081.86 for municipal purposes; and, \$1,218,713.13 for the minimum library levy:

General Revenues	
Surplus Anticipated	3,516,000.00
Miscellaneous Revenues Anticipated	8,945,539.61
Receipts from Delinquent Taxes	1,389,096.15
Local Tax for Municipal Purposes	23,509,081.86
Local Tax for Minimum Library Levy	1,218,713.13
Total Revenues	38,578,430.75

General Appropriations

Within "CAPS"

Operations including contingent	26,666,214.00
Deferred Charges and Statutory Expenditures	3,237,757.00
Excluded from "CAPS"	
Operations	2,609,165.75
Capital Improvements	100,000.00
Municipal Debt Service	3,115,294.00
Reserve for Uncollected Taxes	2,850,000.00
Total General Appropriations	38,578,430.75

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

PUBLIC COMMENTS ON RESOLUTIONS

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

Michael Fornino commented on Resolution #12-165 by questioning how the Administrative Assistant's position relates to the replacement of Mr. Huhn as the Business Administrator.

Mayor Bishop stated Stephanie Oppegaard would remain as the Administrative Assistant to whoever takes Mr. Huhn's place.

Mr. Fornino also questioned the purpose of Resolution # 12-169.

Mr. Cuttrell stated the developer asked for a reduction based on the amount of work that has been completed.

ORDINANCE NO. 12-09 - ADOPTED

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

ORDINANCE NO. 12-09

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-8.3 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY RESTRICTING VEHICLES OVER FOUR (4) TONS FROM JUMPING BROOK ROAD

The Mayor requested public comments on this ordinance. There being no comments, he 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. 12-10 - APPROVED

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

ORDINANCE NO. 12-10

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON MT. HERMON WAY

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

ORDINANCE NO. 12-11 - APPROVED

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

ORDINANCE NO. 12-11

AN ORDINANCE AUTHORIZING THE GRANTING OF AN
EASEMENT AND RIGHT-OF-WAY ON A PORTION OF BLOCK
1001, LOT 4

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 Hearings on Ordinance 12-10 and 12-11 will be held on Monday, April 23, 2012.

Prior to considering the Consent Agenda, the following resolution was removed from the Consent Agenda and acted upon separately:

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY PLUMBLINE BUILDERS AT WALNUT GROVE, LLC. FOR SITE IMPROVEMENTS AT 110, 114 & 118 WALNUT STREET (BLOCK 3032, LOTS 66, 74 & 75) - DEFEATED

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

WHEREAS, on September 12, 2011, the Township Committee adopted a resolution which accepted an Irrevocable Letter of Credit (900000241) in the amount of \$296,568.00 filed by Plumblin Builders at Walnut Grove, LLC and written by New Jersey Community Bank guaranteeing site improvements at the major subdivision located at 110, 114 & 118 Walnut Street (Block 3032, Lots 66, 74 & 75); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a reduction in the performance guarantee; and,

WHEREAS, the Developer will be notified to posted a Change Rider reducing the amount of the Letter of Credit from \$296,568.00 to \$220,338.90,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for the major subdivision located at 110, 114 & 118 Walnut Street (Block 3032, Lots 66, 74 & 75) be and is hereby approved to the amount of \$220,338.90 and the Municipal Clerk is instructed to accept a Change Rider from Plumblin Builders at Walnut Grove, LLC to reflect said reduction; and,

BE IT FURTHER RESOLVED, that a proportionate reduced amount of cash portion of the performance guarantee in the amount of \$11,325.30 shall be refunded to the Developer; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer, and the Developer.

The resolution was defeated on the following vote: Brantley, no; Houghtaling, no; Jahn, no; McMillan, no; and Bishop, no.

CONSENT AGENDA

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

ACCEPT RESIGNATION OF VITO GRANDE AS ON-CALL/PART-TIME CUSTODIAN

WHEREAS, Vito Grande has notified the Building Maintenance Department that he has secured full-time employment and therefore is resigning as an on-call/part-time Custodian,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Vito Grande as an on-call/part-time Custodian is hereby accepted effective March 23, 2012; and,

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.

ACCEPT NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING AND PLANNING GRANTS

WHEREAS, the New Jersey Department of Law & Safety, Division of State Police offers sub grants to municipalities for Hazardous Materials Emergency Preparedness (HMEP) training and drills; and,

WHEREAS, on September 26, 2011, the Township Committee authorized the submission of grant applications for HazMat Response Training in the amount of \$26,000.00 and for a HazMat incident drill in the amount of \$24,500.00; and,

WHEREAS, the Township has been awarded both grants and desires to accept the funding,

THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY12 HMEP Training Subgrant for HazMat Response Training in the amount of \$26,000.00 and a FY12 HMEP Planning Subgrant for a HazMat incident drill in the amount of \$24,500.00 awarded by the New Jersey Department of Law & Safety, Division of State Police, and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Coordinator, Deputy O.E.M Coordinator and the Business Administrator.

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENTS

WHEREAS, the Ocean Grove Camp Meeting Association has numerous events scheduled during the late Spring and Summer that will require temporary no parking restrictions for pedestrian safety and access by large buses; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking at the following locations during the dates and times indicated:

Music in the Parks Series

Dates: May 4, May 11, May 18, May 25 and June 1

Time: 7:00 am to 2:00 pm

Locations: Southside of westbound Ocean Pathway from Ocean Avenue to Central Avenue and Westside of Central Avenue between the Ocean Pathways.

Auditorium Events

Dates: July 7, July 21, July 28 and July 29

Time: 7:00 am to 11:00 pm

Location: Northside of McClintock Street between Pilgrim Pathway and Central Avenue

Annual Choir Festival

Date: July 8

Time: 5:00 pm to 10:00 p.m.

Locations: Southside of westbound Ocean Pathway from Ocean Avenue to Central Avenue and Westside of Central Avenue between the Ocean Pathways.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Gualario, Director of Public Works, Fire Inspector, Business Administrator, and Ocean Grove Camp Meeting Association.

AUTHORIZE TEMPORARY NO PARKING ON A PORTION OF OCEAN AVENUE IN CONNECTION WITH THE NEW JERSEY MARATHON

WHEREAS, the New Jersey Marathon will be run on Sunday, May 6, 2012 along a portion of Ocean Avenue in Ocean Grove; and,

WHEREAS, it is necessary to designate a temporary no parking area for the safety of the participants; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the designation of temporary no parking on the east side of Ocean Avenue between its northern terminus and eastbound Ocean Pathway on Sunday, May 6, 2012 between the hours of 6:00 a.m. and 3:00 p.m.

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

AUTHORIZE THE TEMPORARY CLOSING AND DESIGNATION OF NO PARKING ON A PORTION OF MAIN AVENUE IN CONNECTION WITH THE FOOD LOVERS BLOCK PARTY

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Food Lovers Block Party for April 21, 2012; and,

WHEREAS, it is necessary to close a portion of Main Avenue and designate no parking during the event; and,

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

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

Saturday, April 21, 2012 - 11:00 A.M. to 6:00 P.M.

1) Main Avenue from New York Avenue to Central Avenue

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

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Inspector and Business Administrator.

AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A 2012 GREEN COMMUNITIES GRANT TO FUND THE COMMUNITY FORESTRY MANAGEMENT PLAN

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

2012 Green Communities Grant
Community Forestry Management Plan

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

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

BE IT FURTHER RESOLVED, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

RECLASSIFY STEPHANIE OPPEGAARD TO PERMANENT STATUS AS ADMINISTRATIVE ASSISTANT TO THE BUSINESS ADMINISTRATOR

WHEREAS, Stephanie Oppegaard was hired as the Administrative Assistant to the Business Administrator on July 25, 2011; and,

WHEREAS, she has performed her duties in a satisfactory manner and the Business Administrator has recommended that she be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune

that Stephanie Oppegaard be and he is hereby reclassified as a permanent full-time Administrative Assistant in the Business Administrator's Office effective immediately; and,

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

AUTHORIZE EXECUTION OF AN ENVIRONMENTAL DEED NOTICE FOR 1825 WEST LAKE AVENUE (BLOCK 225.01, LOTS 597-601)

WHEREAS, the Township of Neptune is the owner of property located at 1825 West Lake Avenue (Block 225.01, Lots 597-601); and,

WHEREAS, the Township has performed environmental remediation on the site and is required by the NJDEP to execute and attach an Environmental Deed Notice to the property Deed,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an Environmental Deed Notice for 1825 West Lake Avenue (Block 225.01, Lots 597-601); and,

BE IT FURTHER RESOLVED, that the Township Attorney is authorized and instructed to file said Deed with the County of Monmouth; and,

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

AUTHORIZE EXECUTION OF AN EXTENSION TO THE LEASE AGREEMENT WITH MONMOUTH MARINE ENGINES, INC. TO OPERATE AT THE MUNICIPAL MARINA

WHEREAS, on March 1, 2007, the Township of Neptune executed a Lease Agreement with Monmouth Marine Engines to perform boat repair and maintenance at the Shark River Municipal Marina; and,

WHEREAS, the Agreement has an option, if agreed upon by both parties, to extend the Agreement for an additional five year period; and,

WHEREAS, Monmouth Marine Engines, Inc. has indicated the desire to exercise said option,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an option to extend the lease with Monmouth Marine Engines, Inc. for a five year period from March 1, 2012 through February 28, 2017; and,

BE IT FURTHER RESOLVED, that all terms and conditions of the Original Lease Agreement, and amendments thereto, shall remain in full force and effect through the five year extension period; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Marina Supervisor and Monmouth Marine Engines, Inc.

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

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

WHEREAS, in accordance with state regulations, it is required that existing Special Law Enforcement officers be reappointed on an annual basis; and,

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

WHEREAS, the Chief of Police has made his recommendations on both new hirings and the reappointment of existing Special Law Enforcement Officers; and,

WHEREAS, funds will be provided in the appropriation entitled _____, known as

Account No. _____, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as part-time Special Law Enforcement Officers (SLEO) and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, effective immediately, at an hourly rate as established by prior resolution of the Township Committee:

SLEO Class I – Steven Whritenour

SLEO Class II – Ricky Kirchgessner, Joseph Savastan, Darian Holmes, Rocco Belloni and Ryan Chippendale

BE IT FURTHER RESOLVED, that the following individuals be and are hereby reappointed as part-time Special Law Enforcement Officers (SLEO) and to perform such other duties as prescribed by the Chief of Police, at an hourly rate as established by prior resolution of the Township Committee:

SLEO Class I – Joseph Grabas, Richard Brogley, Jean Pierre Marcenat and Victor Santos

SLEO Class II – William Resetar, Cody Smith, John Mattia, Michael Kyle, Robert Miller, John Caggiano, Robert Hagerman, Andrew Halgring and Dana Page

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

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

EMPLOY CASHIER/BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT ON A PROBATIONARY BASIS

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

WHEREAS, there is a vacancy in the position of Cashier/Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Tax Collector has made his recommendations; and,

WHEREAS, funds will be provided in the appropriation entitled _____, known as Account No. _____, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Patricia Martuscelli be and is hereby employed as a Cashier/Bookkeeper in the Tax Collection Department, 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 April 19, 2012, at an annual salary of \$22,000.00 (with experience); and,

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

The resolution was adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye, adding that he commends the staff of the Tax Office who have been shorthanded for quite some time.

AUTHORIZE THE PAYMENT OF BILLS

Mr. Houghtaling offered the following resolution, moved and seconded by Dr. Brantley, 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	294,670.32
FEDERAL & STATE GRANT FUND	5,674.53
TRUST OTHER	108,878.71
GENERAL CAPITAL FUND	76,300.19
SEWER OPERATING FUND	1,119,892.32
MARINA OPERATING FUND	1,312.33
MARINA CAPITAL FUND	21,175.50
DOG TRUST	567.20
UDAG RECIPRICAL TRUST	250.00
LIBRARY TRUST	2,611.08
 BILL LIST TOTAL	 \$1,631,332.18

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.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Diana Harris commented on Resolution #13-168 which pertained to employing Special Law Enforcement Officers on a part-time basis. She questioned if this was just for the summer and if the officers would be walking around town.

Mr. Bascom stated the Chief of Police would determine how they would be assigned and they were not just for the summer because they've reappointed some of the Specials that were currently employed by the Township and they've brought on some additional ones.

Mrs. Harris questioned how many were they doing.

Mr. Cuttrell stated there were five Class I's and fifteen Class II's.

Mayor Bishop stated when Specials are hired they could only do certain jobs. They are paid hourly and they do not receive benefits and by hiring them it allows the sworn officers to do more police work and it is a tremendous asset to the Township.

Mrs. Harris stated the reason she questioned it was because Asbury Park just hired Special Officers and they were walking along the West side.

Dorothy Argyros stated she was tired of the salaries and benefits that were paid to the Policemen. She questioned whether there was any assurance that they would not become police officers and make over \$200,000. She also questioned whether the police officers were still getting the \$25,000 pension money every year.

Mayor Bishop stated they were budgeted for a certain number of police officers and sometimes they don't always use what they are budgeted for. He stated if there were vacancies they would often look to Specials to see if there was someone exemplary that they could hire as a regular officer on a permanent basis. He stated they are not guaranteed forever.

Mrs. Argyros questioned whether they've let Hunter Ellison go.

Mr. Bishop stated they have not let him go.

Mrs. Argyros stated they did not let officers go they only keep hiring them. She went on to state that the library has a great section on documentaries. She stated she took out a documentary on

Emmett Till who was 14 years old when he was killed and the men who killed him were acquitted and it reminded her of what happened to Trayvon Martin. She asked the Committee to take a stand and make a strong statement that George Zimmerman be apprehended and tried by a jury of his peers.

Mayor Bishop stated he could not speak for the Committee but stated he had very strong feelings regarding this and he felt the judicial system was the judicial system and he did find it appalling but he did not feel that this Committee should interfere with it.

Heinz Weck commended Mr. Bascom on the budget and the Chief of Police and his officers on the fine job that they do.

Michael Fornino stated it was tragic what happened in Florida and stated he had very little faith in the media because they can edit things to the way that they want it too. He expressed his opinion and discussed what happened to him during the riots in the seventies. He felt the media kept the racial strife going and they were only doing it to sell newspapers and the citizens should do whatever they could to stop the media from doing this.

Amanda from Bradley Beach referred to Resolution #12-162 and questioned whether the temporary no parking would be for the marathon only.

Mayor Bishop confirmed that it would be for the marathon only.

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

Richard J. Cuttrel,
Municipal Clerk