

TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 23, 2012 – 6:00 P.M.

Mayor Bishop calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
J. Randy Bishop	_____

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

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Parade contributions.
2. Discussion – Welsh Farms property.
3. Review Committee calendars.
4. Discussion – Newsletter.
5. Outstanding parking lot items. (PW)

Res. # 12-70 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – JANUARY 23, 2012 – 7:00 P.M.

Mayor Bishop calls the meeting to order and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>	<u>PRESS REPRESENTATIVES</u>
Dr. Michael Brantley	_____	Don Stine The Coaster
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Michelle Gladden Asbury Park Press
Kevin B. McMillan	_____	
J. Randy Bishop	_____	

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

Silent Prayer and Flag Salute

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

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on December 22nd and January 1st.

PRESENTATIONS

The Mayor will present certificates to members of the State Champion Neptune High School Football Team and High School track star Ajee Wilson.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's 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 will now request comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 12-01 - 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 – Final Reading

Explanatory Statement: This ordinance extends the exemption from certain Township fees, currently granted to volunteer fire department and first aid squad members, to volunteer members of the Office of Emergency Management and ANSWER Team.

Public Hearing:

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

CONSENT AGENDA

Res. # 12-71 – Acknowledge the retirement of William Bailey as Deputy Chief of the Police Department.

Res. # 12-72 – Authorize the filing of a Recycling Tonnage Grant Application.

Res. # 12-73 – Authorize the endorsement of the tax sale certificate affecting Block 1309, Lot 7 (214 Willow Drive).

Res. # 12-74 – Appoint Historic Preservation Commission Attorney.

Res. # 12-75 – Cancel lien placed on 1202 Corlies Avenue for removal of clothing donation bin.

Res. # 12-76 – Employ on-call/part time Kitchen Aide in the Senior Center.

Res. # 12-77 – Establish salaries for part-time positions not covered by contract.

Res. # 12-78 – Extend unpaid leave of absence to Colleen Lynch, Cashier/Bookkeeper in the Tax Collection Department.

Res. # 12-79 – Authorize the refund of taxes as a result of an overpayment.

Res. # 12-80 – Authorize the execution of an Interlocal Service Agreement with the Neptune Township Board of Education for a Green Energy/Energy Conservation Project.

Res. # 12-81 – Authorize the submission of a 2012 Recreational Trails Program Grant Application to the NJDEP for a walking trail to link multiple Township owned properties.

Res. # 12-82 – Remove individuals from the approved list of on-call drivers for snow plowing and on-call/part-time Custodians.

Res. # 12-83 – 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.

Res. # 12-84 – Designate medical plans offered under the State Health Benefits Program.

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

Res. # 12-85 – Authorize Robert Engineering to prepare plans and specifications and perform construction administration in connection with North Riverside Drive pumping station improvements.

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

Res. # 12-86 – Authorize the purchase and installation of vehicle radio equipment under the New Jersey State Cooperative Purchasing Program.

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

Res. # 12-87 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

RESOLUTION #12-70 – 1/23/12

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

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

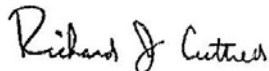
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

(No items as of Friday)
3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.
4. This Resolution shall take effect immediately.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-71 - 1/23/12

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

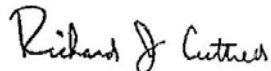
WHEREAS, the Township Committee has received a letter indicating that William Bailey will be retiring as Deputy Chief of the Police Department effective March 1, 2012,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-72 - 1/23/12

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,

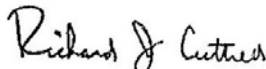
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Wayne Rode, Director of Public Works, to ensure that the said Application is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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-73 - 1/23/12

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

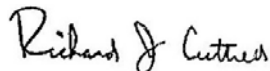
WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-74 - 1/23/12

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,

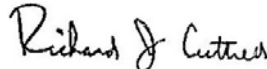
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-75 - 1/23/12

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,

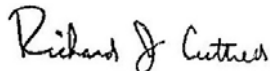
WHEREAS, the Code Enforcement Department has requested the cancellation of the lien because the clothing bin is not owned by the property owner, nor did the property owner give authorization for the bin to be placed on the property,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-76 - 1/23/12

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,

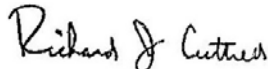
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-77 - 1/23/12

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,

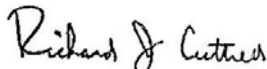
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes salaries for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2012:

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-78 - 1/23/12

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,

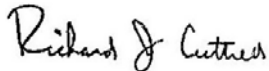
WHEREAS, the Tax Collector has approved this request,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-79 - 1/23/12

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

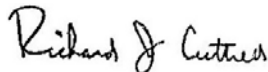
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-80 - 1/23/12

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

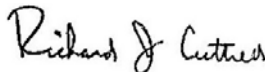
WHEREAS, the Board will act as Lead Agency and the Township will supply professional staff as needed; and,

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.

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-81 - 1/23/12

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,

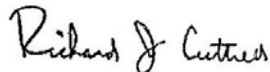
WHEREAS, the Director of Engineering and Planning has prepared the grant application,

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.

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-82 - 1/23/12

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

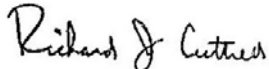
Custodians

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-83 – 1/23/12

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,

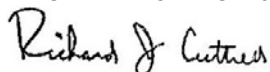
WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual basis on the anniversary date of the signing of said Agreement for a term of five (5) years,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-84 – 1/23/12

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:

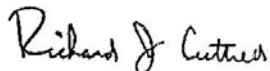
- Category 1: NJ Direct10 and NJ Direct15
- Category 2: NJ Direct1525
- Category 3: NJ Direct2030
- Category 4: NJ Direct HD1500

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-85 - 1/23/12

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

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,

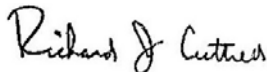
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Robert Engineering to perform the following engineering services in connection with North Riverside Drive Sanitary Sewer Pumping Station improvements:

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-86 - 1/23/12

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

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,

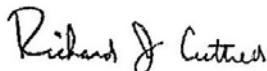
WHEREAS, funds for this purpose are available in Ordinance No. 09-36, and the Chief Financial Officer has so certified in writing,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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

RESOLUTION #12-87 – 1/23/12

AUTHORIZE THE PAYMENT OF BILLS

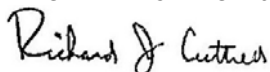
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/23/12



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