

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 26, 2012 – 6:00 P.M.

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

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

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

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

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Green house gas initiative.
2. Discussion – Improvements/additional field at Little League fields.
3. Review Committee calendars.
4. Outstanding parking lot items. (PW)

Res. # 12-137 – 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 – MARCH 26, 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	_____	Charles Layton Blogfinger
Kevin B. McMillan	_____	
J. Randy Bishop	_____	

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

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed 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 meeting held on February 27th.

REPORT OF THE CLERK

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

2011 Annual Report of the Tax Collector.

Senior Center monthly statistics for February.

A letter from Anna McHale thanking the Public Works staff for their dependable service throughout the year.

Dianna Harris and Dave Fernicola obtained the Certificate for Basic Course in Land Use Law and Planning.

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. 12-05 - 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 – Final Reading

Explanatory Statement: This ordinance provides for the refunding of certain bonds issued by the Township to the Monmouth County Improvement Authority to enable the Township to experience a savings in debt costs.

Public Hearing:

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

ORDINANCE NO. 12-06 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Spray Avenue and deleting handicapped parking zones on Broadway and Heck Avenue – Final Reading

Explanatory Statement: This ordinance authorizes the installation of a handicapped parking stall in front of 8 Spray Avenue and authorizes the removal of handicapped parking stalls in front of 56 Broadway and 74 Heck Avenue.

Public Hearing:

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

ORDINANCE NO. 12-07 - Bond Ordinance providing for various improvements to various municipal buildings and facilities, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$350,000 therefor and authorizing the issuance of \$332,500 bonds or notes of the Township to finance part of the cost thereof. – Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$350,000 for various improvements to various municipal buildings and facilities, including but not limited to, the Department of Public Works, such improvements shall include but are not limited to, as applicable, the construction of garage bays, construction of various sidewalks and various curbing, fencing, the acquisition and installation of alarm systems, various drainage improvements, various electrical improvements and other general site work.

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 12-08 - Bond Ordinance providing for various 2012 park and playground improvements, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$325,000 therefor (including a grant received or expected to be received in the amount of \$239,000) and authorizing the issuance of \$81,000 bonds or notes of the Township to finance part of the cost thereof. – Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$325,000 for various improvements to various parks and playgrounds in the Township, including but not limited to, Midtown Commons Park, Liberty Park and Pittenger Park, such improvements shall include but are not limited to, as applicable, the acquisition and installation of various playground equipment, the acquisition and installation of safe playing surfaces, various fencing and other similar improvements.

Public Hearing:

Offered by: _____ Seconded by: _____

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

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. – First Reading

Explanatory Statement: This ordinance prohibits vehicles over four tons on Jumping Brook Road between Route 66 and Route 33.

Offered by: _____ Seconded by: _____

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

The Public Hearing on Ordinance 12-09 will be held on Monday, April 9, 2012.

CONSENT AGENDA

Res. # 12-138 – Authorize the refund of Municipal Marina Summer Dockage deposits.

Res. # 12-139 – Authorize the submission of an application for a Sustainable Land Use Planning Grant through the Association of New Jersey Environmental Commissions.

Res. # 12-140 – Terminate employee.

Res. # 12-141 – Extend bid for removal and recycling of wood materials.

Res. # 12-142 – Place lien on various properties.

Res. # 12-143 – Terminate employee.

Res. # 12-144 – Reclassify employee to the position of Senior Kitchen Aide in the Senior Center.

Res. # 12-145 – Approve the transfer of Taxi Medallion License No. 037.

Res. # 12-146 – Authorize the transfer of 2011 budget appropriation reserves.

Res. # 12-147 – Award bid for bulky waste disposal.

Res. # 12-148 – Employ part-time on-call Custodian in the Building Maintenance Department.

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

Res. # 12-149 – Urge the State Legislature to immediately restore funding diverted from energy taxes that is intended for municipalities.

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

Res. # 12-150 – Authorize the purchase of hazmat equipment and supplies under the New Jersey State Cooperative Purchasing Program.

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

Res. # 12-151 – Authorize the purchase of equipment and accessories for new police vehicles under the New Jersey State Cooperative Purchasing Program.

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

Res. # 12-152 – Appoint Citizens Participation Group for the FY2013 Community Development Block Grant Program.

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

Res. # 12-153 – Appoint member to the Neptune Township Housing Authority.

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

Res. # 12-154 – Authorize the payment of bills.

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

Res. # 12-155 – Oppose rate increase requested by New Jersey American Water.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

ORDINANCE NO. 12-09

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

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-8.3 – Vehicles Over Four (4) Tons Excluded From Certain Streets, is hereby amended by adding the following:

<u>Name of Street</u>	<u>Location</u>
Jumping Brook Road	Between State Highway 66 and State Highway 33

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

J. Randy Bishop,
Mayor

RESOLUTION #12-137 – 3/26/12

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,

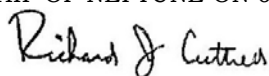
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

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:

Personnel – Appointments to Housing Authority and CDBG Citizens Participation Group.
Personnel – Assistant Business Administrator interview process.
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 03/26/12



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

RESOLUTION #12-138 - 3/26/12

AUTHORIZE THE REFUND OF MUNICIPAL MARINA SUMMER DOCKAGE DEPOSITS

WHEREAS, two individuals have submitted a deposit for summer dockage at the Municipal Marina for the upcoming summer season; and,

WHEREAS, they both have since advised the Marina Bookkeeper that unforeseen circumstances have caused them to be unable to utilize their boats and they have requested a refund of the summer dockage deposit; and,

WHEREAS, the Harbor Commission recommends the granting of refunds,

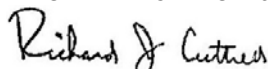
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the refund of Municipal Marina summer dockage deposits as follows:

<u>NAME</u>	<u>AMOUNT</u>
Joseph Perry	\$ 371.00
Sue Harms	\$ 300.00

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/26/12



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

RESOLUTION #12-139 - 3/26/12

AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR A SUSTAINABLE
LAND USE PLANNING GRANT THROUGH THE ASSOCIATION OF
NEW JERSEY ENVIRONMENTAL COMMISSIONS

WHEREAS, the Township of Neptune desires to submit an application to the Association of New Jersey Environmental Commissions (ANJEC) for a Sustainable Land Use Planning Grant to update the Township's Open Space and Recreation Plan; and,

WHEREAS, specifically, the Township proposes to update its current Open Space and Recreation Plan which was last updated in March of 1998 to examine and analyze existing data, address future recreation needs and recommended programs to be implemented over time in order to accommodate future recreational needs; and,

WHEREAS, the Township Committee supports this application because over the last fourteen (14) years numerous changes have occurred that could impact past recommendations including the increase of population and housing units within the Township coupled with the challenges of the current economic climate; and,

WHEREAS, the Township understands that the grant is a matching, reimbursement grant and is committed to providing the required municipal cash match up to a maximum amount of \$5,000 (\$2,500 in-kind and \$2,500 cash match); 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; and,

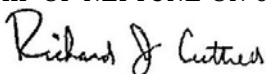
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission of an application to the Association of New Jersey Environmental Commissions (ANJEC) for a Sustainable Land Use Planning Grant to update the Township's Open Space and Recreation Plan; and,

BE IT FURTHER RESOLVED, that the Township fully supports this application for the reasons stated herein and is committed to providing the required matching funds to a maximum of \$5,000 (\$2,500 in-kind and \$2,500 cash match); and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/26/12



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

RESOLUTION #12-140 - 3/26/12

TERMINATE EMPLOYEE

WHEREAS, Section 9-7.15 of the Code of the Township of Neptune states that at the conclusion of a three (3) month non-paid leave of absence, if an employee is not able to resume his/her normal duties, he/she shall be terminated by resolution as an employee of the Township; and,

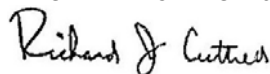
WHEREAS, Colleen Lynch has been on an unpaid leave of absence for over three months and is unable to return to work,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Colleen Lynch be and is hereby terminated from employment with the Township in accordance with Section 9-7.15 of the Code of the Township of Neptune as stated herein; 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.

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 03/26/12



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

RESOLUTION #12-141 - 3/26/12

EXTEND BID FOR REMOVAL AND RECYCLING OF WOOD MATERIALS

WHEREAS, on June 22, 2009, the Township Committee adopted Resolution #09-326 which awarded a contract to Reliable Wood Products for removal and recycling of wood materials collected at the Public Works Yard for a three year period with the option to renew for two additional years; and,

WHEREAS, the Purchasing Agent has recommended that the bid be extended for a two year period in accordance with N.J.S.A. 40A:11-15; and,

WHEREAS, in accordance with state statute regulating a bid extension, the cost of the original bid is increased by the prevailing Local Public Contracts Law index which is currently 2%; and,

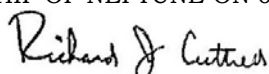
WHEREAS, funds for this purpose will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the current contract with Reliable Wood Products for removal and recycling of wood materials collected at the Public Works Yard is hereby extended for calendar years 2012 and 2013 at a rate of \$9.17 per cubic yard of brush and \$7.12 per cubic yard of leaves; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/26/12



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

RESOLUTION #12-142 - 3/26/12

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Director of Code Enforcement may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Director of Code Enforcement determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Director of Code Enforcement has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Director of Code Enforcement has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

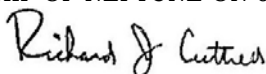
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
9005/4	734 Gail Drive	\$ 167.50
180/3	412 Myrtle Avenue	47.50

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report 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 03/26/12



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

RESOLUTION #12-143 - 3/26/12

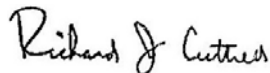
TERMINATE EMPLOYEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sharon Johnston be and is hereby terminated from employment with the Township as a Senior Kitchen Aide not in good standing; 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.

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 03/26/12



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

RESOLUTION #12-144 - 3/26/12

RECLASSIFY EMPLOYEE TO THE POSITION OF
SENIOR KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, there is a vacancy in the position of Senior Kitchen Aide in the Senior Center; and,

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

WHEREAS, the Senior Center Director has made her recommendation to reclassify an existing part-time Kitchen Aide to the position; and,

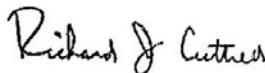
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled Sr Ctr S&W, known as Account No. 372-010 and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Teresa Richard be and is hereby reclassified as a Senior Kitchen Aide in the Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, effective March 27, 2012, at an annual salary of \$24,283.00; 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., AFSCME Local #1844, and Mandy To.

CERTIFICATION

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COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/26/12



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

RESOLUTION #12-145 - 3/26/12

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 037

WHEREAS, Dieugrand Marcellus the owner of Neptune Township Taxi Medallion No. 037;
and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer
ownership of said medallion to Gurkiran Kaur of Sohalz Management, LLC; and,

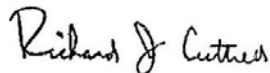
WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have
been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that approval is hereby granted for the transfer of Taxi Medallion License No. 037 to Gurkiran Kaur of
Sohalz Management, LLC; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License
Coordinator and Municipal Clerk.

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 03/26/12



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

RESOLUTION #12-146 - 3/26/12

AUTHORIZE THE TRANSFER OF 2011 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized;

FROM:

Administration O.E.	2,000.00
Telephone O.E.	30,500.00

TO:

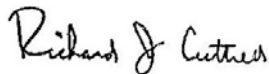
Police Dispatch 911 S&W	30,500.00
Environmental/Shade Tree O.E.	2,000.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2011 Budget Appropriation Reserves be transferred as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, 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 03/26/12



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

RESOLUTION #12-147 - 3/26/12

AWARD BID FOR BULKY WASTE DISPOSAL

WHEREAS, on March 15, 2012, the Purchasing Agent received bids for the award of a contract for disposal of bulky waste; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Mazza & Sons, Inc.; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

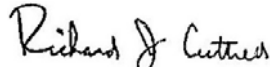
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled Solid Waste OE, known as Account No. 465-020 and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Mazza & Sons, Inc. for the disposal of bulky waste through December 31, 2013 on their lowest responsible bid of \$76.50 per ton in 2012 and \$79.50 per ton in 2013; 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 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 03/26/12



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

RESOLUTION #12-148 - 3/26/12

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

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

WHEREAS, the Business Administrator has recommended hiring an individual with to work in an on-call as-needed capacity; and,

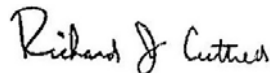
WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled Bldg Maint S&W, known as Account No. 310-010 and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Murphy be and is hereby employed as a part-time on-call Custodian in the Building Maintenance Department contingent upon favorable results of a background check and physical examination at an hourly wage of \$12.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Senior Center Director, Assistant C.F.O., 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 03/26/12



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

RESOLUTION #12-149 - 3/26/12

URGE THE STATE LEGISLATURE TO IMMEDIATELY RESTORE FUNDING DIVERTED FROM ENERGY TAXES THAT IS INTENDED FOR MUNICIPALITIES

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and,

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and,

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and,

WHEREAS, while the State may need to have the right to over-ride the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policy makers should not exercise that right automatically; and,

WHEREAS, while that right should be the exception, it has become the rule; and,

WHEREAS, by using tactics such as reducing CMPTRA, which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and,

WHEREAS, from \$72 million in State Fiscal Year 2005, to \$505 million in State Fiscal Year 2011, the State's diversion of Energy Taxes has continued to grow; and,

WHEREAS, in 2008, 2009 and 2010 (SFY 2009, 2010 and 2011), funding for municipal revenue replacement was slashed by about \$26 million in 2008 and \$32 million in 2009, followed by losses of about \$271 million in 2010; and,

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and,

WHEREAS, local elected officials are in the best position to decide the best use for these resources, which were always intended to fund local programs and services,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune joins with the League of Municipalities in calling for the immediate restoration of funding

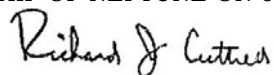
diverted from Energy Taxes intended for local use; and,

BE IT FURTHER RESOLVED, that we, respectfully, call on State policy makers to end the diversion of our municipal resources to cover State spending and to provide us with this important tool to relieve the worst-in-the-nation property tax burden borne, for too long, by the people of New Jersey; and,

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

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 03/26/12



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

RESOLUTION #12-150 - 3/26/12

AUTHORIZE THE PURCHASE OF HAZMAT EQUIPMENT AND SUPPLIES UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Office of Emergency Management wishes to purchase HazMat equipment, supplies, software and licensing 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, Rae Systems has been awarded New Jersey State Contract No. A68567 and A76129 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 equipment and supplies shall not exceed \$30,682.86; and,

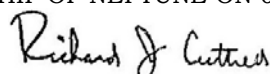
WHEREAS, funds for this purpose are available from an Exercise Improvement Grant, grant match, and will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of HazMat equipment, supplies, software and licensing through the New Jersey Cooperative Purchasing Program for the Neptune Township Office of Emergency Management be and is hereby authorized at an amount not to exceed \$30,682.86; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Director, 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 03/26/12



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

RESOLUTION #12-151 - 3/26/12

AUTHORIZE THE PURCHASE OF EQUIPMENT AND ACCESSORIES FOR NEW POLICE VEHICLES UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Police Department wishes to purchase and install pertinent equipment and accessories on recently purchased police 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, Major Police Supply has been awarded New Jersey State Contracts No. A74011 & A75947 for this equipment and accessories; 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 equipment and accessories shall not exceed \$24,176.88 for three (3) police cars and \$4,458.89 for one (1) police Ford Explorer; and,

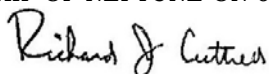
WHEREAS, funds in the amount of \$24,176.88 will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled Police OE, known as Account No. 240-020 and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and funds in the amount of \$4,458.89 will be provided in Ordinance No. 11-32 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 the purchase of equipment and accessories through the New Jersey Cooperative Purchasing Program for new police vehicles in the Police Department be and is hereby authorized at an amount not to exceed \$24,176.88 for (3) police cars and \$4,458.89 for one (1) police Ford Explorer; 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.

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 03/26/12



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

RESOLUTION #12-152 - 3/26/12

APPOINT CITIZENS PARTICIPATION GROUP FOR THE
FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Neptune desires to participate in the FY2013 Community Development Block Grant Program; and,

WHEREAS, the Township Committee must appoint a Citizens Participation Group to solicit ideas for and make recommendations on projects to be funded under the program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2013 Community Development Block Grant Program Citizens Participation Group:

Michael Bascom
Monique Burger
Jerard Terrell

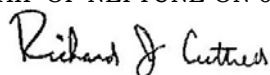
Leanne Hoffmann
Debra Rawlings

Philip Huhn
Jack Pensabene

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Community Development Representative and Alternate Representative.

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 03/26/12



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

RESOLUTION #12-153 - 3/26/12

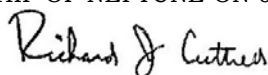
APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Beverly Holland to the Neptune Township Housing Authority for a five year term expiring March 31, 2017; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Housing Authority.

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 03/26/12



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

RESOLUTION #12-154 – 3/26/12

AUTHORIZE THE PAYMENT OF BILLS

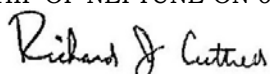
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	3,896,286.26
FEDERAL & STATE GRANT FUND	8,238.74
TRUST OTHER	5,365.97
GENERAL CAPITAL FUND	176,299.84
SEWER OPERATING FUND	3,477.14
MARINA OPERATING FUND	2,457.39
DOG TRUST	14,954.00
LIBRARY TRUST	1,434.17
BILL LIST TOTAL	\$4,108,513.51

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 03/26/12



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

RESOLUTION #12-155 - 3/26/12

OPPOSE RATE INCREASE REQUESTED BY NEW JERSEY AMERICAN WATER

WHEREAS, New Jersey American Water Company, Inc. is seeking a proposed rate increase of \$95.5 million, or approximately twenty (20%) percent over present rate revenues of \$565 million; and,

WHEREAS, New Jersey American Water Company, Inc. has already received a compounded fifty-one (51%) percent in rate increases since 2004; and,

WHEREAS, this rate increase, if approved by the New Jersey Board of Public Utilities will negatively impact ratepayers in the Township of Neptune at a time when many homeowners and businesses are struggling to survive financially; and,

WHEREAS, elected County and Municipal officials have, by contrast, demonstrated a sensitivity to our residents, struggling to cut spending and taxes event against a tide of rising expenses, while faced with a two (2%) percent cap; and,

WHEREAS, New Jersey American Water Company, Inc., a publicly traded company which already enjoys the highest rate of return on water and sewer services in the State of New Jersey, should share in the responsibility of reducing the unprecedented financial burdens on out residents; and,

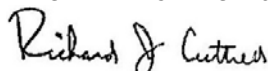
WHEREAS, the bureaucratic process for consideration of such rate increases defies logic, escapes the notice of those most impacted, and, at best, results in a negotiated rate increase which adds to the financial burden of Township ratepayers,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, hereby calls on the Board of Public Utilities to reject the rate increase requested by New Jersey American Water; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to all State and Congressional Legislators representing the Township of Neptune and to the Monmouth County Board of Chosen Freeholders.

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 03/26/12



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