

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 9, 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 – 2012 capital projects.
2. Review Committee calendars.
3. Outstanding parking lot items. (PW)

Res. # 12-156 – 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 – APRIL 9, 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.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's 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 Vandenbos, 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 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. 12-09 - 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. – Final Reading

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

Public Hearing:

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

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 – First Reading

Explanatory Statement: This ordinance authorizes a handicapped parking zone in front of 127 Mt. Hermon Way.

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

ORDINANCE NO. 12-11 - An ordinance authorizing the granting of an easement and right-of-way on a portion of Block 1001, Lot 4 – First Reading

Explanatory Statement: This ordinance grants an easement on Township owned property to allow the property owner at 112 Cardinal Road to connect to the Township’s sanitary sewer line on Robin Road.

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

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

PUBLIC HEARING – 2012 MUNICIPAL BUDGET

Public comments regarding the 2012 Municipal Budget which was introduced on March 12, 2012. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 12-157 – Authorize amendment to the 2012 approved municipal budget.

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

Res. # 12-158 – Adopt 2012 Municipal Budget.

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

CONSENT AGENDA

Res. # 12-159 – Accept resignation of Vito Grande as an on-call/part-time Custodian.

Res. # 12-160 – Accept New Jersey Department of Law & Public Safety Hazardous Materials Emergency Preparedness Training and Planning Grants.

Res. # 12-161 – Authorize temporary no parking on certain streets in connection with Ocean Grove Camp Meeting Association events.

Res. # 12-162 – Authorize temporary no parking on a portion of Ocean Avenue in connection with the New Jersey Marathon.

Res. # 12-163 – Authorize the temporary closing and designation of no parking on a portion of Main Avenue in connection with the Food Lover’s Block Party.

Res. # 12-164 – 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.

Res. # 12-165 – Reclassify Stephanie Oppegaard to permanent status as Administrative Assistant to the Business Administrator.

Res. # 12-166 – Authorize execution of an Environmental Deed Notice for 1825 West Lake Avenue.

Res. # 12-167 – Authorize execution of an extension to the Lease Agreement with Monmouth Marine Engines, Inc. to operate at the Municipal Marina.

Res. # 12-168 – Employ Special Law Enforcement Officers in the Police Department on a part-time basis.

Res. # 12-169 – Authorize a reduction in the performance guarantee filed by Plumblin Builders at Walnut Grove, LLC for site improvements at 110, 114 & 118 Walnut Street.

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

Res. # 12-170 – Employ Cashier/Bookkeeper in the Tax Collection Department on a probationary basis.

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

Res. # 12-171 – 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

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

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 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Mt. Hermon Way	1	North side of Mt. Hermon Way beginning 25 feet west of the northwest intersection of Mt. Hermon Way and Whitefield Avenue.

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

ORDINANCE NO. 12-11

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

WHEREAS, the property at 112 Cardinal Road is currently on a septic system and the owners desire to connect into the Township's sanitary sewer system; and,

WHEREAS, in order to access a sanitary sewer main on Robin Road, it is necessary for the property owners to install a sewer lateral through Block 1001, Lot 4, which is owned by the Township of Neptune; and,

WHEREAS, it is necessary for the Township to grant an easement of right-of-way across a portion of Block 1001, Lot 4 for a period of two (2) years to allow the property owners to install a sewer lateral,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune as follows:

SECTION 1

The Township of Neptune, a municipal corporation of the State of New Jersey, be and is hereby authorized to convey an Easement and Right-of-Way on a portion of Block 1001, Lot 4 for the purpose of allowing the installation of a sewer lateral to provide sanitary sewer service to 112 Cardinal Road. Said easement being further described by a metes and bounds description and survey on file with the Municipal Clerk and to be filed with the County of Monmouth.

SECTION 2.

This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

J. Randy Bishop,
Mayor

RESOLUTION #12-156 – 4/9/12

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:

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.

RESOLUTION #12-157 – 4/9/12

AUTHORIZE AN AMENDMENT TO APPROVED 2012 MUNICIPAL BUDGET

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
SUMMARY OF REVENUES		
1. Surplus Anticipated	3,500,000.00	3,516,000.00
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 Miscellaneous Revenues	8,944,289.61	8,947,289.61
5. Subtotal General Revenues	13,833,385.76	13,852,385.76
7. Total General Revenues	38,561,180.75	38,580,180.75
8. GENERAL APPROPRIATIONS		
(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	2,610,915.75
Detail:		
Other Expenses	2,215,074.75	2,218,074.75
(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	29,906,971.00
(L) Subtotal General Appropriations	35,711,180.75	35,730,180.75
9. Total General Appropriations	38,561,180.75	38,580,180.75
 SUMMARY OF APPROPRIATIONS		
(H-1) Total General Appropriations for Municipal Purposes – within "CAPS"	29,887,971.00	29,903,971.00
Public and Private Programs Offset by Revenue	651,650.62	654,650.62
Total General Appropriations	38,561,180.75	38,580,180.75

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.

RESOLUTION #12-158 - 4/9/12

ADOPT 2012 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

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	8,947,289.61
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	38,580,180.75

General Appropriations

Within "CAPS"	
Operations including contingent	26,685,214.00
Deferred Charges and Statutory Expenditures	3,221,757.00
Excluded from "CAPS"	
Operations	2,607,915.75
Capital Improvements	100,000.00
Municipal Debt Service	3,115,294.00
Reserve for Uncollected Taxes	2,850,000.00
Total General Appropriations	38,580,180.75

RESOLUTION #12-159 - 4/9/12

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.

RESOLUTION #12-160 – 4/9/12

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.

RESOLUTION #12-161 - 4/9/11

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.

RESOLUTION #12-162 - 4/9/12

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.

RESOLUTION #12-163 - 4/9/12

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.

RESOLUTION #12-164 - 4/9/12

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.

Introduced and passed on April 9, 2012

Ayes: _____

Noes: _____

Absent: _____

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune, certify that this resolution was duly adopted by the Township Committee of the Township of Neptune at a meeting duly held on the 9th day of April, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

Richard J. Cuttrell
Municipal Clerk
April 9, 2012

RESOLUTION #12-165 - 4/9/12

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.

RESOLUTION #12-166 - 4/9/12

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.

RESOLUTION #12-167 - 4/9/12

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.

RESOLUTION #12-168 - 4/9/12

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 – Kenneth Whritenour

SLEO Class II – Ricky Kirchgessner, Joseph Savastan, Darian Holmes, Andrew Redman, 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.

RESOLUTION #12-169 - 4/9/12

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)

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 Plumblime 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 Plumblime 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.

RESOLUTION #12-170 - 4/9/12

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

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.

RESOLUTION #12-171 – 4/9/12

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	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.