

**TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 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 – 2012 capital projects.
2. Discussion – Policy on Committee members attending conferences and seminars.
3. Review Committee calendars/follow-up on outstanding issues from previous meeting.  
(No outstanding issues from April 9<sup>th</sup> meeting)
4. Outstanding parking lot items. (PW)

Res. # 12-173 – 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 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	_____	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. 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 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 or dinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on April 9<sup>th</sup> and April 10<sup>th</sup>.

**REPORT OF THE CLERK**

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

Tax Collector's monthly statement and Senior Center monthly statistics for March.

Monmouth County Board of Health April 17<sup>th</sup> agenda.

**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. 12-10** - 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 – Final Reading

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

Public Hearing:

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 – Final 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.*

Public Hearing:

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

**PUBLIC HEARING ON RECOMMENDATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

Res. # 12-174 – Authorize the submission of a project to the County of Monmouth for funding under the Community Development Block Grant Program.

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

**CONSENT AGENDA**

Res. # 12-175 – Authorize the cancellation of a Façade Improvement Program mortgage issued to Plunker, LLC for property located at 37 Bath Avenue.

Res. # 12-176 – Authorize a reduction in the performance guarantee filed by Locations XVII, Inc. for site improvements at Dunkin Donuts (1400 Corlies Avenue).

Res. # 12-177 – Authorize the Monmouth County Mosquito Extermination Commission to conduct mosquito control measures as necessary.

Res. # 12-178 – Employ Tourism Representatives for the 2012 summer season.

Res. # 12-179 – Authorize the submission of a FY10-FY11 Emergency Management Performance Grant/Emergency Management Open Initiative (EMOI) subgrant.

Res. # 12-180 – Place lien on 1706 Summerfield Avenue.

Res. # 12-181 – Grant Social Affair Permits to American Legion Post #266.

Res. # 12-182 – Release performance guarantee filed by Matthew Deloynes for improvements at 403 Moore Road.

Res. # 12-183 – Authorize execution of Lease/Use Agreements with youth sports organizations regulating the use of municipal ball fields.

Res. # 12-184 – Award bid for uniform maintenance for the Department of Public Works.

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

Res. # 12-185 – Delegate authority to determine the form and other details of not to exceed \$7,520,000 aggregate principal amount of general obligation refunding bonds, Series 2012 of the Township of Neptune, in the County of Monmouth, State of New Jersey and to approve a Bond Purchase Agreement which provides for the sale of such bonds to the Monmouth County Improvement Authority pursuant to the 2012 Governmental Loan Refunding Program.

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

Res. # 12-186 – Support the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves (ESGR).

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

Res. # 12-187 – Support A-2717 which extends the time period for municipalities to commit to expend collected COAH development fees.

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

Res. # 12-188 – Employ part-time Assistant Business Administrator.

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

Res. # 12-189 – 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 #12-173 – 4/23/12

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:

Potential Litigation – Walnut Grove bond reduction  
Contract negotiations – P.B.A. Arbitration decision  
Personnel – Part-time Assistant Business Administrator

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 #12-174 - 4/23/12

AUTHORIZE THE SUBMISSION OF A PROJECT TO THE COUNTY OF MONMOUTH  
FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township seeks to receive funding for an infrastructure project through the Community Development Block Grant Program; and,

WHEREAS, the Community Development Citizen Participation Group conducted a meeting on April 16, 2012 and made recommendations to the Township Committee; and,

WHEREAS, the Township has fulfilled the notice requirements of the required meetings; and,

WHEREAS, the Township Committee has conducted the required public hearing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes submission of the project entitled \_\_\_\_\_ for funding under the FY2013 Community Development Block Grant Program; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Community Development Representative, Business Administrator and Director of Engineering & Planning.

RESOLUTION #12-175 - 4/23/12

AUTHORIZE THE CANCELLATION OF A FAÇADE IMPROVEMENT PROGRAM MORTGAGE  
ISSUED TO PLUNKER, LLC FOR PROPERTY LOCATED 37 BATH AVENUE

WHEREAS, the Township of Neptune holds a mortgage dated February 22, 2007 in connection with a Façade Improvement Program grant in the amount of \$5,000 issued to Plunker, LLC for property known as the Bath Avenue House located at 37 Bath Avenue; and,

WHEREAS, the façade has been maintained for the required five year period; and;

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute the cancellation of a mortgage in connection with a Façade Improvement Program grant loan issued to Plunker, LLC for property known as the Bath Avenue House located at 37 Bath Avenue; and,

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



RESOLUTION #12-176 - 4/23/12

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY  
LOCATIONS XVII, INC. FOR SITE IMPROVEMENTS AT DUNKIN DONUTS  
(1400 CORLIES AVENUE)

WHEREAS, on January 10, 2011, the Township Committee adopted a resolution which accepted a check representing a cash performance guarantee in the amount of \$44,400.00 filed by Locations XVII, Inc. guaranteeing site improvements at the Dunkin Donuts located at 1400 Corlies Avenue (Block 212, Lots 1.01 and 4.01); and,

WHEREAS, at the request of the Developer, the Township Engineering Consultant has inspected the site improvements and has recommended a reduction in the performance guarantee from \$44,400.00 to \$13,320.00,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for site improvements at Dunkin Donuts located at 1400 Corlies Avenue (Block 212, Lots 1.01 and 4.01) be and is hereby approved to the amount of \$13,320.00; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby instructed to refund a portion of the cash performance guarantee in the amount of \$31,080.00 to the Developer; and,

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

RESOLUTION #12-177 - 4/23/12

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO EXTERMINATION  
COMMISSION TO CONDUCT MOSQUITO CONTROL MEASURES AS NECESSARY

WHEREAS, the Monmouth County Mosquito Extermination Commission has requested authorization to apply pesticides from aircraft to control mosquitoes over portions of the County of Monmouth and possibly the Township of Neptune; and,

WHEREAS, it is this Committee's understanding that all pesticides used are only those approved for aerial application by the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and,

WHEREAS, the areas to be treated are only those which have significantly high mosquito populations to be either a nuisance or health hazard; and,

WHEREAS, prior to each and every application, the Monmouth County Mosquito Extermination Commission further agrees to notify the Neptune Township Police Department;

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute an agreement authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft for the year 2012, pursuant to the conditions of this resolution; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Extermination Commission, the Neptune Township Police Department, and the Business Administrator.

RESOLUTION #12-178 - 4/23/12

EMPLOY TOURISM REPRESENTATIVES FOR THE 2012 SUMMER SEASON

WHEREAS, there is a need for personnel to operate the Tourism Bureau for the 2012 Summer Season; and,

WHEREAS, funds will be provided in the appropriation entitled Tourism S & W, known as Account No. 412-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kathryn Goslee, Robin Brown, Carol Bernard and Debbie Clark be and are hereby employed as Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week per employee or an average of 40 hours per week in total staffing beginning April 16, 2012 and ending October 1, 2012, at \$12.54 per hour; and,

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

RESOLUTION #12-179 – 4/23/12

AUTHORIZE THE SUBMISSION OF A FY10-FY11 EMERGENCY MANAGEMENT  
PERFORMANCE GRANT/EMERGENCY MANAGEMENT  
OPEN INITIATIVE (EMOI) SUBGRANT

WHEREAS, the New Jersey Department of Law & Public Safety is providing FY2010-2011 Emergency Management Performance Grant/Emergency Management Open Initiative (EMOI) sub-grants to sustain and enhance all-hazards emergency management capabilities; and,

WHEREAS, the Office of Emergency Management Coordinator has recommended that an application be submitted to obtain a grant under this program for emergency management training and simulation equipment; and,

WHEREAS, said application requires matching funds in an amount equal to the amount of grant funding sought; and,

WHEREAS, funds for this purpose will be provided in the appropriation entitled EMOI Subgrant, known as Account No. 02-779-020 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 submission of an application to the New Jersey Department of Law and Public Safety for a FY 2010-2011 Emergency Management Performance Grant/Emergency Management Open Initiative subgrant in the amount of \$18,500.00 with a municipal match in the amount of \$18,500.00 and that the Mayor and Chief Financial Officer are hereby authorized to execute grant documents, as needed, as representatives of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Office of Emergency Management Coordinator, Business Administrator, Chief Financial Officer, and Assistant CFO.

RESOLUTION #12-180 - 4/23/12

PLACE LIEN ON 1706 SUMMERFIELD AVENUE

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

WHEREAS, the Code Enforcement Supervisor 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 Code Enforcement Supervisor 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>
192/54.01	1706 Summerfield Avenue	225.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

RESOLUTION #12-181 - 4/23/12

GRANT SOCIAL AFFAIR PERMITS TO AMERICAN LEGION POST #266

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the applications of the Frederick Dempsey American Legion Post #266 for social affair permits at the Legion Post, 240 Drummond Avenue, on April 27, 2012 (rain date April 28, 2012) and May 4, 2012 (rain date May 5, 2012) from 12:00 P.M. to 2:00 A.M.

RESOLUTION #12-182 - 4/23/12

RELEASE PERFORMANCE GUARANTEE FILED BY MATTHEW DELOYNES  
FOR IMPROVEMENTS AT 403 MOORE ROAD (BLOCK 151, LOT 2)

WHEREAS, Matthew Deloynes filed a cash performance guarantee in the amount of \$1,200.00, guaranteeing driveway improvements and soil control measures at 403 Moore Road; and,

WHEREAS, on April 17, 2012, the Township Engineer certified that all site work has been completed and said cash performance guarantee may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the cash performance guarantee as stated herein; and,

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

RESOLUTION #12-183 - 4/23/12

AUTHORIZE EXECUTION OF LEASE/USE AGREEMENTS WITH YOUTH SPORTS ORGANIZATIONS REGULATING USE OF MUNICIPAL BALL FIELDS

WHEREAS, the Neptune Soccer Association, Neptune Little League and A YF-Neptune Fliers Youth Football and Cheer, Inc. conduct organized youth sports leagues and activities on Green Acres designated fields owned by the Township of Neptune; and,

WHEREAS, the Township and Youth Sports Organizations desire to enter into Lease/Use Agreement for the use of each respective Township owned field; and,

WHEREAS, the term of each Agreement is five years; each Agreement will go into effect upon execution by the Township and the respective Youth Sports Organization; however, each Agreement will be submitted to the State of New Jersey Green Acres Program for approval,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of Lease/Use Agreements with the Neptune Soccer Association, Neptune Little League and AYF-Neptune Fliers Youth Football and Cheer, Inc. to establish regulations for conducting organized youth sports leagues and activities on Sunshine Village Fields, Jumping Brook Ballfields and Loffredo Fields, respectively; and,

BE IT FURTHER RESOLVED, that each Agreement shall be for a term of five years from January 1, 2012 to December 31, 2016 and shall be in effect upon the execution of the Agreement by the Township and respective Youth Sports Organization but will be subject to approval by the State of New Jersey Green Acres Program; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Attorney, Business Administrator and Recreation Director.



RESOLUTION #12-184 - 4/23/12

AWARD BID FOR UNIFORM MAINTENANCE  
FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on March 15, 2012, the Purchasing Agent received bids for the award of a contract for uniform maintenance for Department of Public Works staff; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by UniFirst Corp.; 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 in the 2012 municipal budget appropriation entitled DPW/SWR OE, known as Account No. Various DPW&Sewer Accts, 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 UniFirst Corp. for uniform maintenance for the Department of Public Works staff for a three (3) year period from June 1, 2012 through May 31, 2015 on their lowest responsible bid of \$313.50 per week in the first year, and \$329.17 per week in the second and third years; 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.

RESOLUTION #12-185 – 4/23/12

RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$7,520,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2012 GOVERNMENTAL LOAN REFUNDING PROGRAM

**WHEREAS**, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), had previously issued General Obligation Bonds, Series 2001 (the “2001 Bonds”) to the Monmouth County Improvement Authority (the “MCIA”) in connection with the Township’s participation in the 2001 Pooled Governmental Loan Program (the “2001 MCIA Loan Program”), which 2001 Bonds were issued to (i) memorialize the Township’s applicable loan through the 2001 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

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

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

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

**WHEREAS**, (i) \$848,000 aggregate principal amount of such 2001 Bonds, (ii) 1,323,000 aggregate principal amount of such 2004 Bonds, and \$4,413,000 aggregate principal amount of such 2005 Bonds are currently outstanding and can be defeased or are subject to redemption prior to their stated maturity (collectively, the “Refunded Bonds”); and

**WHEREAS**, the MCIA and the Township have determined that refunding bonds can be issued to refund such Refunded Bonds, which, under current market conditions, can generate a debt service savings to the Township due to the low long-term interest rate environment; and

**WHEREAS**, the Township has determined that it is in the best interests of the Township to refund all of the Refunded Bonds; and

**WHEREAS**, the Township has determined to provide for the refunding of the Refunded Bonds through its issuance of General Obligation Refunding Bonds in the aggregate

principal amount of not to exceed \$7,520,000 to the MCIA (the "Refunding"), as provided in the refunding bond ordinances of the Township entitled, "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MCIA", and "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", such refunding bond ordinances being finally adopted by the Township Committee on October 25, 2010 and March 26, 2012, respectively (collectively, the "Ordinance"); and

**WHEREAS**, to accomplish the Refunding, the MCIA requires the Township to authorize, execute, attest and deliver the Township's not to exceed \$7,520,000 General Obligation Refunding Bonds, Series 2012 (the "Bonds"), in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

**WHEREAS**, such Bonds shall be comprised of one or more series, and any portion of such Bonds attributable to the Township's Sewer Utility shall, in accordance with the Local Bond Law, be deductible from gross debt when such Sewer Utility is self-liquidating; and

**WHEREAS**, section 27(a)(2) and section 59 of the Local Bond Law allow for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a Bond Purchase Agreement by and between the Township and the MCIA and dated as of the date hereof.

**NOW THEREFORE, BE IT RESOLVED** BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

**Section 1.** The Township Committee hereby delegates to the Chief Financial Officer or Administrator of the Township, in accordance with the provisions of N.J.S.A. 40A:2-27(a)(2) and N.J.S.A. 40A:2-59, the power to sell and award the Township's not to exceed \$7,520,000 General Obligation Refunding Bonds, Series 2012 (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Township and the MCIA (the "Bond Purchase Agreement"), the form of which Bond Purchase Agreement is attached hereto as Exhibit B and is hereby approved, along with such changes to any information set forth therein as Bond Counsel to the Township (as defined herein) shall advise. The Bonds have been referred to and described in the Ordinance finally adopted at a duly called and held meeting of the Township Committee and published as required by law. The Bonds are being issued for the purpose of (i) refunding the principal amount of the Refunded Bonds, including the payment of interest accrued thereon to the date fixed for redemption or prepayment, if applicable, and the redemption or prepayment price thereof, if applicable, and (ii) paying the costs of issuance relating to the Bonds, including printing, advertising, accounting, financial and legal services,

rating agency fees, underwriter's discount, and MCIA costs of issuance, which may include any of the foregoing.

**Section 2.** The Chief Financial Officer of the Township (the "Chief Financial Officer") is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$7,520,000;
- (b) The name and designation of the Bonds;
- (c) The maturity and principal installments of the Bonds;
- (d) The date of the Bonds;
- (e) The interest rates of the Bonds;
- (f) The purchase price of the Bonds;
- (g) The direction for the application and investment of the proceeds of the Bonds, if applicable; and
- (h) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 4(c) hereof.

**Section 4.** The Township Committee hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GOR-1;
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor of the Township (the "Mayor") and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Township (the "Township Clerk").

**Section 5.** The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the

Township to comply with the requirements of the MCIA's 2012 Governmental Loan Refunding Program (the "Program"), upon the advice of Bond Counsel to the Township (as defined herein);

**Section 6.** The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township ("Bond Counsel"), the Township Attorney and the Township Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the Refunding for which the Bonds are issued, including but not limited to, drafting and arranging for the printing and execution of the Bonds and all applicable documentation necessary to memorialize and consummate the issuance of the Bonds and the undertaking of the Refunding, preparing all necessary financial information and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the undertaking of the Refunding. The Mayor, the Chief Financial Officer and the Township Clerk are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the financial and other information.

**Section 7.** The Mayor, the Chief Financial Officer, the Township Clerk and any other Township representative, are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the sale of the Bonds, including the Bond Purchase Agreement, or the undertaking of the Refunding and each is hereby further authorized and directed to deliver same to the MCIA upon delivery of the Bonds and the receipt of payment therefor or in accordance with the Program and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel to the Township, in relation to the execution and delivery thereof.

**Section 8.** Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution: (a) via facsimile, to (i) Marion Masnick of the MCIA at facsimile number 732-409-4821, and (ii) John M. Cantalupo, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township, at facsimile number 732-726-6573; and (b) via certified first class mail, to (i) Marion Masnick of the MCIA at The Monmouth County Improvement Authority, Hall of Records, Main Street, Freehold, New Jersey 07728, and (ii) John M. Cantalupo, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township at 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095.

**Section 9.** This resolution shall take effect immediately.

ADOPTED: April 23, 2012

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

**EXHIBIT A**

**UNITED STATES OF AMERICA  
TOWNSHIP OF NEPTUNE  
IN THE COUNTY OF MONMOUTH  
STATE OF NEW JERSEY**

**GENERAL OBLIGATION REFUNDING BOND, SERIES 2012**

**NUMBER GOR-1**

**DATE OF ORIGINAL ISSUE:** \_\_\_\_\_, 2012

**REGISTERED OWNER:** The Monmouth County Improvement Authority

**PRINCIPAL SUM:** \_\_\_\_\_ Dollars  
(\$\_\_\_\_\_)

THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the order of The Monmouth County Improvement Authority (the "Authority"), c/o \_\_\_\_\_ (the "Trustee"), Account Number \_\_\_\_\_, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the \_\_\_\_\_ and \_\_\_\_\_ prior to each \_\_\_\_\_ and \_\_\_\_\_, commencing \_\_\_\_\_, 2012, in an amount equal to the interest accruing to each such \_\_\_\_\_ and \_\_\_\_\_. This Bond as to principal will be payable on the first day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on \_\_\_\_\_, 2012 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this Bond, or in the event of default in any payments of principal of or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Township at Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate (as defined herein) until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this Bond are payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) three percent above the interest rate that JPMorgan Chase announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate, and (ii) the maximum interest rate allowed by law.

This Bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and is one of the General Obligation Refunding Bonds referred to in and issued pursuant to an ordinance duly adopted by the Township Committee on October 25, 2010 and March 26, 2012, respectively, such ordinances duly approved and published as required by law, entitled, "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MCIA", and "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", and a resolution duly adopted by the Township Committee on March 26, 2012 entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$7,520,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2012 GOVERNMENTAL LOAN REFUNDING PROGRAM".

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that this Bond, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

The Township agrees to pay all costs and expenses, including legal fees, in connection with the administration and enforcement of this Bond.

IN WITNESS WHEREOF, the Township of Neptune, in the County of Monmouth, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

TOWNSHIP OF NEPTUNE,  
IN THE COUNTY OF MONMOUTH,  
STATE OF NEW JERSEY

ATTEST:

(SEAL)

---

KEVIN B. MCMILLAN,  
Mayor

---

RICHARD J. CUTTRELL,  
Clerk

---

MICHAEL J. BASCOM,  
Chief Financial Officer



ASSIGNMENT

FOR VALUE RECEIVED \_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_ (Please Print or Type Name and Address of Assignee) the within Bond and irrevocably appoints \_\_\_\_\_ as Attorney to transfer this Bond on the registration books of the \_\_\_\_\_ with full power of substitution and revocation.

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NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within Bond in every particular.

Dated:

Signature of Guarantee:

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**SCHEDULE A**

TOWNSHIP OF NEPTUNE  
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

GENERAL OBLIGATION REFUNDING BOND, SERIES 2012

Schedule of Principal and Interest Payments

<b><u>Maturity Date</u></b>	<b><u>Principal Amount</u></b>	<b><u>Coupon</u></b>	<b><u>Interest</u></b>
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**EXHIBIT B**

**BOND PURCHASE AGREEMENT**

**CERTIFICATION**

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$7,520,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2012 GOVERNMENTAL LOAN REFUNDING PROGRAM", is a copy of a resolution which was duly adopted by the Township Committee at a special meeting duly called and held on April 23, 2012 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township as of this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

(SEAL)

\_\_\_\_\_  
RICHARD J. CUTTRELL,  
Clerk of the Township of Neptune

RESOLUTION #12-186 - 4/23/12

SUPPORT THE EMPLOYMENT INITIATIVE PROGRAM OF THE  
THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVES (ESGR)

WHEREAS, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, "Above all, our freedom endures because of the men and women in uniform who defend it," and that "... this generation of heroes has made the United States safer and more respected around the world."; and,

WHEREAS, the President, further, promised, "As they come home, we must serve them as well as they've served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation."; and,

WHEREAS, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and,

WHEREAS, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and,

WHEREAS, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and,

WHEREAS, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and,

WHEREAS, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and,

WHEREAS, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and,

WHEREAS, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and,

WHEREAS, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and,

WHEREAS, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and,

WHEREAS, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and,

WHEREAS, this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and,

WHEREAS, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up,

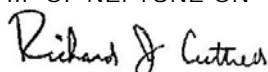
NOW, THEREFORE, BE IT RESOLVED, on this 23<sup>rd</sup> day of April, 2012 that the Township Committee of the Township of Neptune recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and,

BE IT FURTHER RESOLVED, that in gratitude, the Township of Neptune pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and,

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



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

RESOLUTION #12-187 - 4/23/12

SUPPORT A-2717 WHICH EXTENDS THE TIME PERIOD FOR MUNICIPALITIES TO  
COMMIT TO EXPEND COLLECTED COAH DEVELOPMENT FEES

WHEREAS, P.L. 2008, c. 46 established a four year timetable for municipal housing trust dollars to be “committed for expenditure, or risk forfeiture to the State;” and,

WHEREAS, the 2008 Act did not define the term “committed for expenditure” and deferred to the Council on Affordable Housing (COAH) to promulgate regulations as to the requirements to be met for “committed” as well as a timetable for expenditures; and,

WHEREAS, neither COAH nor the Department of Community Affairs has adopted, nor proposed, the regulations pursuant PL 2008, c. 46; and,

WHEREAS, hundreds of municipalities submitted spending plans to COAH, of which only a fraction of these plans were reviewed by the agency, and most of these municipalities have not been provided any guidance on their spending plans; and,

WHEREAS, at the time of 2008 Act, COAH was prepared to adopt its “3<sup>rd</sup> round regulations” establishing municipal obligations under the “Fair Housing Act”; and,

WHEREAS, COAH’s 3<sup>rd</sup> round regulations were highly controversial and fundamentally flawed, and subsequently set aside by the Appellate Division, and the appeal of that decision now awaits consideration by the State Supreme Court; and,

WHEREAS, eight years of litigation over COAH’s methodology has had a chilling effect not only on the development of affordable housing, but on the ability of local governments to commit trust fund dollars without knowledge of their respective obligations, and certainty that such commitment would count towards its housing obligation; and,

WHEREAS, forfeiture of trust fund dollars starting in July 2012 would be fundamentally unfair, inequitable and indefensible since neither COAH nor DCA has provided the required guidance or certainty; and,

WHEREAS, these trust fund dollars should be used as intended: to subsidize the costs for municipalities in meeting their affordable housing obligations while assuring that these costs do not fall to local taxpayers; and,

WHEREAS, forfeiture of these dollars, estimated by some to be as much as \$200 million, would displace this financial obligation to the taxpayers in these communities,

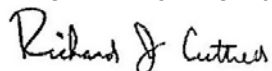
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Neptune urges our State Legislators to support and approve A-2717, which will provide a four-year extension for municipalities to commit the municipal housing trust fund dollars; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the sponsor of A-2717, Assemblyman Anthony Bucco, representatives of the 11<sup>th</sup> legislative district,

members of the Assembly Housing and Local Government Committee, the New Jersey State League of Municipalities and the Office of the Governor.

**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 04/23/12

A handwritten signature in black ink that reads "Richard J. Cuttrel". The signature is written in a cursive style with a large initial "R".

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



## **DISTRIBUTION LIST FOR RESOLUTIONS SUPPORTING A-2717**

1. The Hon. Anthony Bucco,  
Assemblyman, District 25  
1040 Route 10 West, Suite 140  
Randolph, NJ 07869  
[AsmBucco@njleg.org](mailto:AsmBucco@njleg.org)
2. The Hon. Jerry Green  
Chair, Assembly Housing and Local Government Committee  
Assemblyman, District 22  
17 Watchung Ave  
Plainfield, NJ 07060  
[AsmGreen@njleg.org](mailto:AsmGreen@njleg.org)
3. The Hon. Mila Jasey,  
Vice Chair, Assembly Housing and Local Government Committee  
Assemblywoman, District 27  
511 Valley St.  
Maplewood, NJ 07040  
[AswJasey@njleg.org](mailto:AswJasey@njleg.org)
4. The Hon. Michael Patrick Carroll,  
Assemblyman, District 25  
146 Speedwell Ave.  
Morris Plains, NJ 07950  
[AsmCarroll@njleg.org](mailto:AsmCarroll@njleg.org)
5. The Hon. Robert Clifton  
Assemblyman, District 12  
516 Route 33 West, Bldg. 2, Suite 2  
Old Bridge, NJ 08857  
[AsmCarroll@njleg.org](mailto:AsmCarroll@njleg.org)
6. The Hon. Angelica M. Jimenez  
Assemblywoman, District 32  
5600 Kennedy Blvd., Suite 104  
West New York, NJ 07093  
[AswJimenez@njleg.org](mailto:AswJimenez@njleg.org)
7. The Hon. Annette Quijano  
Assemblywoman, District 20  
985 Stuyvesant Ave  
Union, NJ 07083  
[AswQuijano@njleg.org](mailto:AswQuijano@njleg.org)
8. NJ League of Municipalities  
222 West State Street

Trenton, NJ 08648  
[Admin@njsom.com](mailto:Admin@njsom.com)

9. The Hon. Chris Christie  
Governor, State of New Jersey  
Office of the Governor  
PO Box 001  
Trenton, NJ 08625

RESOLUTION #12-188 - 4/23/12

EMPLOY PART-TIME ASSISTANT BUSINESS ADMINISTRATOR

WHEREAS, there is a vacancy in the position of part-time Assistant Business Administrator;  
and,

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

WHEREAS, the members of the Township Committee have made their recommendations;  
and,

WHEREAS, funds will be provided in the appropriation entitled Admin S&W, known as  
Account No. 100-010, and the Chief Financial Officer has so certified in writing; and,

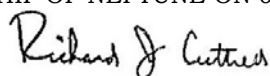
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune  
that \_\_\_\_\_ be and is hereby employed as part-time Assistant Business Administrator,  
pending favorable results of the required physical, effective May 1, 2012, at an annual salary of  
\$60,000.00; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute an  
Employment Agreement defining terms and conditions of employment which is available for public  
inspection in the office of the Municipal Clerk; and,

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

**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 04/23/12



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

RESOLUTION #12-189 – 4/23/12

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	4,201,286.96
FEDERAL & STATE GRANT FUND	305.25
TRUST OTHER	21,269.87
GENERAL CAPITAL FUND	292,019.78
SEWER OPERATING FUND	14,290.94
SEWER CAPITAL FUND	132,399.42
MARINA OPERATING FUND	1,695.51
MARINA CAPITAL FUND	35,805.00
DOG TRUST	2,502.96
LIBRARY TRUST	39,191.86
BILL LIST TOTAL	\$4,740,767.55

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