

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 25, 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 – Single Stream Recycling.
2. Review Committee calendars/follow-up on outstanding issues from previous meeting.
3. Outstanding parking lot items. (PW)

Res. # 12-243 – 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 – JUNE 25, 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	_____	Charles Layton Blogfinger
Mary Beth Jahn	_____	Kevin Penton Asbury Park Press
Kevin B. McMillan	_____	
J. Randy Bishop	_____	

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

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of 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 meeting held on April 23rd.

**REPORT OF THE CLERK**

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

Monmouth County Board of Health agenda for June 19<sup>th</sup>.

Senior Center monthly statistics for May.

A letter from David Mooij, Superintendent of Schools, thanking Chief Adams and the Police Department for their participation and cooperation at the annual graduation ceremony.

Thank you notes from Tinka Goslee and Maggie Snyder to the Senior Center staff and a note from Judi Snyder thanking Ellen Sanderson for her assistance.

**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. 12-20** - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Olin Street and deleting a handicapped parking zone on Fisher Avenue. – Final Reading

*Explanatory Statement: This ordinance authorizes a handicapped parking zone in front of 15 Olin Street and removes a handicapped parking zone in front of 225 Fisher Avenue.*

Public Hearing:

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

**ORDINANCE NO. 12-22** - An ordinance to amend Volume I, Chapter VI of the Code of the Township of Neptune by amending the hours of operation on Sundays for establishments licensed to sell and permit the consumption of alcoholic beverages. – First Reading

*Explanatory Statement: This ordinance amends the hours of operation for the consumption of alcoholic beverages on licensed premises to permit consumption on-premises beginning at 7:00 a.m. on all seven days of the week. Currently, the Township Code permits the consumption of alcoholic beverages beginning at 10:00 a.m. on Sundays and 7:00 a.m. Monday through Saturday.*

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

**ORDINANCE NO. 12-23** - An ordinance authorizing a Lease Agreement between the County of Monmouth, the Monmouth County Sheriff’s Office, and the Township of Neptune for the installation of an emergency telecommunications radio system tower on township owned property at West Bangs Avenue and Route 18. – First Reading

*Explanatory Statement: This ordinance authorizes the execution of a Lease Agreement with the County of Monmouth to allow the County to install an emergency telecommunications radio system tower on Township owned property near the intersection of Route 18 and West Bangs Avenue.*

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

The Public Hearings on Ordinance 12-21 (which was introduced at the June 11<sup>th</sup> meeting) and Ordinances 12-22 and 12-23 will be held on Monday, July 9, 2012.

## **CONSENT AGENDA**

Res. # 12-244 – Accept the resignation of Anthony Carafa as a Special Law Enforcement Officer – Class II.

Res. # 12-245 – Support the New Jersey Department of Transportation findings that a traffic signal is needed at the intersection of Route 35 and Heck Avenue.

Res. # 12-246 – Confirm receipt of the Annual Report of Audit for the Township of Neptune for the year 2011.

Res. # 12-247 – Release all surety bonds and developers escrow for improvements at Smith Lane.

Res. # 12-248 – Accept donation of a 1990 Dodge utility pick-up from Neptune Township Fire District #1.

Res. # 12-249 – Waive municipal portion of construction permit fees and dumpster fees for World Changes rehabilitation projects.

Res. # 12-250 – Authorize temporary no parking and temporary road closures in connection with Riverfest.

Res. # 12-251 – Accept the resignation of Michael Kyle as a Special Law Enforcement Officer – Class II.

Res. # 12-252 – Accept the resignation of Ricky Kirchgessner as a Special Law Enforcement Officer – Class II.

Res. # 12-253 – Authorize a reduction in the performance guarantee filed by Neptune Estates, LLC for Phase IA site improvements at Neptune Estates (3351 Highway 33)

Res. # 12-254 – Authorize a reduction in the performance guarantee filed by Neptune Estates, LLC for Phase IB site improvements at Neptune Estates (3351 Highway 33)

Res. # 12-255 – Adopt Sign Maintenance Plan in connection with Federal Highway Administration Safety Standards.

Res. # 12-256 – Employ Special Law Enforcement Officers in the Police Department on a probationary basis.

Res. # 12-257 – Approve the transfer of Taxi Medallion License No. 014.

Res. # 12-258 – Employ Public Safety Officers on a part-time basis.

Res. # 12-259 – Reclassify Teresa Richard as a permanent full-time Senior Kitchen Aide in the Senior Center.

Res. # 12-260 – Authorize an amendment to the 2012 municipal budget to realize monies from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Program.

Res. # 12-261 – Authorize the renewal of liquor licenses for the 2012-2013 licensing year.

Res. # 12-262 – Adopt policy on Township Committee members attendance at educational seminars and

social/special events.

Res. # 12-263 – Accept performance guarantee filed by VSN Business, LLC for site improvements at 1611-1613 Asbury Avenue.

Res. # 12-264 – Place lien on various properties.

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

Res. # 12-265 – Award bid for salt storage building construction.

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

Res. # 12-266 – Authorize purchase and installation of force main bypass and flow meter at the North Riverside sanitary sewer pumping station.

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

Res. # 12-267 – Authorize Change Order #1 in connection with South Riverside Drive Flood Mitigation Project – Phase I.

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

Res. # 12-268 – Authorize Change Order #1 in connection with Improvements at Neptune Boulevard and Heck Avenue.

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

Res. # 12-269 – Authorize purchase of Tideflex valves.

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

Res. # 12-270 – 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. 12-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VI OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE HOURS OF OPERATION ON SUNDAYS FOR ESTABLISHMENTS LICENSED TO SELL AND PERMIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES

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 VI, Section 6-4 – Regulations is Licenses, is hereby amended as follows:

6-4.1 Hours of Sale – is amended in its entirety to read as follows:

No licensee shall sell, serve, deliver, or allow, permit or suffer the sale, service or delivery of any alcoholic beverages on licensed premises on any day between the hours of 2:00 a.m. and 7:00 a.m.

6-4.2 Sundays – is deleted in its entirety

6-4.3 is renumbered as 6-4.2

6-4.4 is renumbered as 6-4.3

6-4.5 Closing Provisions – is renumbered as 6-4.4 and amended in its entirety to read as follows:

No licensee shall permit, suffer or allow any person to be on or upon any part of the licensed premises on any day between the hours of 2:30 a.m. and 7:00 a.m. except regular employees of the licensee actually engaged in the course of their employment; trademen with whom the licensee is actually engaged in doing business or public officers or employees in the course of their official duties.

6-4.6 is renumbered as 6-4.5

6-4.7 is renumbered as 6-4.6

SECTION 2

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3

All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 4

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrel,  
Municipal Clerk

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J. Randy Bishop,  
Mayor



ORDINANCE NO. 12-23

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF MONMOUTH, THE MONMOUTH COUNTY SHERIFF'S OFFICE, AND THE TOWNSHIP OF NEPTUNE FOR THE INSTALLATION OF AN EMERGENCY TELECOMMUNICATIONS RADIO SYSTEM TOWER ON TOWNSHIP OWNED PROPERTY AT WEST BANGS AVENUE AND ROUTE 18

WHEREAS, Neptune Township (Landlord) is the owner of property known as Block 1008, Lot 11 near the intersection of West Bangs Avenue and Route 18, Neptune Township, New Jersey; and,

WHEREAS, the Monmouth County Sheriff's Office (Tenant) desires to use a portion of said property for the placement of an emergency telecommunications radio system tower and any ancillary uses associated with the Monmouth County Emergency Telecommunications System for the County of Monmouth in general, as well as the Township of Neptune; and,

WHEREAS, it is in the best interest of the Township to provide a lease for a term of twenty (20) years commencing July 1, 2012 at an agreed upon rent to the Landlord from the Tenant of \$1.00 per annum to use such property solely for an emergency telecommunications radio system tower; and,

WHEREAS, the Township will be permitted to utilize the tower for any telecommunications equipment deemed necessary by the Township,

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to lease public property for public use the governing body hereby authorizes a lease agreement aforesaid as Exhibit A, attached hereto, between Neptune Township and the County of Monmouth and the Monmouth County Sheriff's Office for the sole purpose the installation and maintenance of an emergency telecommunications radio system by the County of Monmouth.

BE IT FURTHER ORDAINED, that the Township Committee authorizes the use of a portion of Township owned property known as Block 1008, Lot 11 near the intersection of West Bangs Avenue and Route 18, Neptune Township, New Jersey and sets forth the requirements for the use of said property in the attached Exhibit A lease agreement.

BE IT FURTHER ORDAINED, that the Mayor and Clerk are authorized to execute the attached lease agreement.

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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J. Randy Bishop,  
Mayor

RESOLUTION #12-243 – 6/25/12

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:

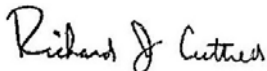
Contract negotiations – West Lake Avenue Redevelopment update  
Personnel – Appointment to Housing Authority  
Potential Litigation – Sewer connection fee waiver

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 06/25/12



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

RESOLUTION #12-244 - 6/25/12

ACCEPT THE RESIGNATION OF ANTHONY CARAFA AS A  
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

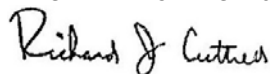
WHEREAS, the Township Committee has received a letter from Anthony Carafa resigning as a Special Law Enforcement Officer – Class II effective June 21, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Anthony Carafa as a Special Law Enforcement Officer – Class II is hereby accepted effective June 21, 2012; and,

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

**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 06/25/12



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

RESOLUTION #12-245 - 6/25/12

SUPPORT THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FINDINGS  
THAT A TRAFFIC SIGNAL IS NEEDED AT THE INTERSECTION  
OF ROUTE 35 AND HECK AVENUE

WHEREAS, the New Jersey Department of Transportation ("NJDOT") has completed a traffic study at the intersection of Route 35 and Heck Avenue and has determined that the installation of a traffic light at said intersection would reduce the crash rate at said intersection; and,

WHEREAS, the NJDOT has determined that said intersection meets three Warrants for signalization per the guidance of the Manual of Uniform Traffic Control Devices: 1) Warrant 1; Eight-Hour Vehicular Traffic, 2) Warrant 2; Four-Hour Vehicular Traffic and 3) Warrant 7; Crash Experience; and,

WHEREAS, in order to proceed with the traffic design of said intersection, the NJDOT has requested that the Neptune Township Committee adopt a Resolution supporting the installation of said traffic signal and pledging to pay the electrical costs associated with the signal,

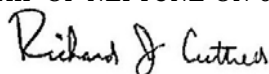
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it is the sense and purpose of this Committee that its full support be given to the NJDOT's design for a traffic signal at the intersection of Route 35 and Heck Avenue; and,

BE IT FURTHER RESOLVED, that the Township of Neptune agrees to pay the annual electrical costs associated with the operation of said signal; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to William J. Day, Manager, NJDOT, Bureau of Transportation Data & Safety, 1035 Parkway Avenue, Trenton, NJ 08625.

**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 06/25/12



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



RESOLUTION #12-246 - 6/25/12

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT  
FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2011

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations  
Auditors' Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations  
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

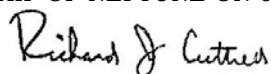
WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**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 06/25/12



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



RESOLUTION #12-247 - 6/25/12

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR  
IMPROVEMENTS AT SMITH LANE

WHEREAS, James Maffia filed a performance bond written by Gulf Insurance Company in the amount of \$8,856.00, guaranteeing the performance of site improvements at the minor subdivision at Smith Lane (Block 9017, Lot 11); and,

WHEREAS, on June 11, 2012, the Township Engineering Consultant certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, the Engineering Consultant has also recommended that the two year maintenance bond be waived because all bonded items except for punch line work have been complete for more than two years,

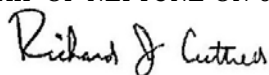
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the performance bond as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

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

**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 06/25/12



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

RESOLUTION #12-248 - 6/25/12

ACCEPT DONATION OF A 1990 DODGE UTILITY PICK-UP FROM  
NEPTUNE TOWNSHIP FIRE DISTRICT #1

WHEREAS, Neptune Township Fire District #1 has declared that a 1990 Dodge utility pick-up owned by the District is no longer needed by the District and is therefore surplus equipment; and,

WHEREAS, the Township of Neptune Public Works Department is in need of such a vehicle; and,

WHEREAS, the Township's Fleet Maintenance provider has inspected said vehicle and found that the cost of any needed repair work is less than the value of the vehicle; and,

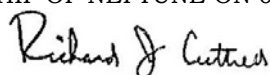
WHEREAS, the Fire District has offered the vehicle to the Township of Neptune at no cost,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a donation of a 1990 Dodge pick-up truck bearing vehicle identification number 1B7KE26Z6LS737966 from Neptune Township Fire District #1 at no cost to the Township; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Director of Public Works, and Neptune Township Fire District #1.

**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 06/25/12



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

RESOLUTION #12-249 - 6/25/12

WAIVE MUNICIPAL PORTION OF CONSTRUCTION PERMIT FEES AND  
DUMPSTER FEES FOR WORLD CHANGERS REHABILITATION PROJECTS

WHEREAS, World Changers is performing roof rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

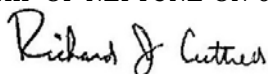
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for repairs being performed by World Changers for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official and Community Programs Coordinator.

**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 06/25/12



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

RESOLUTION #12-250 - 6/25/12

AUTHORIZE TEMPORARY NO PARKING AND TEMPORARY ROAD CLOSURES  
IN CONNECTION WITH RIVERFEST

WHEREAS, the Township of Neptune has planned Riverfest, a Township-wide celebration, for the South Concourse area on Saturday, September 29, 2012; and,

WHEREAS, for the safety of the participants and vendors, temporary no parking zones and temporary road closures are necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones and temporary road closures on Saturday, September 29, 2012, between the hours of 7:00 A.M. and 7:00 P.M. at the following locations:

Road Closures:

- Riley Road from South Concourse to New York Road
- South Concourse from Route 35 to New York Road

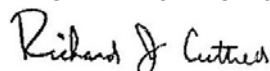
No Parking:

- Both sides of Riley Road from South Concourse to New York Road
- Both sides of South Concourse from Route 35 to New York Road

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Neptune Fire District #1 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 06/25/12



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

RESOLUTION #12-251 - 6/25/12

ACCEPT THE RESIGNATION OF MICHAEL KYLE AS A  
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

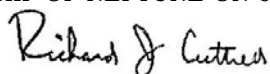
WHEREAS, the Township Committee has received a letter from Michael Kyle resigning as a Special Law Enforcement Officer – Class II effective June 14, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Michael Kyle as a Special Law Enforcement Officer – Class II is hereby accepted effective June 14, 2012; and,

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

**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 06/25/12



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

RESOLUTION #12-252 - 6/25/12

ACCEPT THE RESIGNATION OF RICKY KIRCHGESSNER AS A  
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

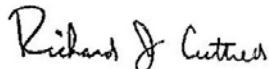
WHEREAS, the Township Committee has received a letter from Ricky Kirchgessner resigning as a Special Law Enforcement Officer – Class II effective June 21, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Ricky Kirchgessner as a Special Law Enforcement Officer – Class II is hereby accepted effective June 21, 2012; and,

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

**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 06/25/12



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

RESOLUTION #12-253 - 6/25/12

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY  
NEPTUNE ESTATES, LLC FOR PHASE 1A SITE IMPROVEMENTS AT  
NEPTUNE ESTATES (3351 HIGHWAY 33)

WHEREAS, on May 10, 2010, the Township Committee adopted a resolution which accepted performance bond 1039630 in the amount of \$240,732.60 filed by Neptune Estates, LLC written by Lexon Insurance Company guaranteeing site improvements at Neptune Estates Phase 1A, 3351 Highway 33 (Block 7018, Lot 9); and,

WHEREAS, the Township Committee adopted Resolution #10-351 on September 13, 2010 authorizing a reduction in said bond to the amount of \$181,666.80; and,

WHEREAS, the Township Committee adopted Resolution #11-276 on June 27, 2011 authorizing a reduction in said bond to the amount of \$134,834.76; and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a further reduction in the performance guarantee to reflect the portion of the site improvements that have been completed; and,

WHEREAS, the Engineer recommends reducing the amount of the performance bond from \$134,834.76 to \$111,059.64; and,

WHEREAS, the Developer will be instructed to provide a Change Rider to the original performance guarantee to reflect the reduced amount,

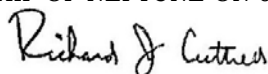
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Estates, LLC, Phase 1A (Block 7018, Lot 9) be and is hereby approved to the amount of \$111,059.64 and the Municipal Clerk is directed to accept a Change Rider submitted by the Developer to reflect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$2,662.75 shall be refunded to the Developer; and,

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

**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 06/25/12



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

RESOLUTION #12-254 - 6/25/12

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY  
NEPTUNE ESTATES, LLC FOR PHASE 1B SITE IMPROVEMENTS AT  
NEPTUNE ESTATES (3351 HIGHWAY 33)

WHEREAS, on June 27, 2011, the Township Committee adopted a resolution which accepted performance bond 1070127 in the amount of \$491,778.00 filed by Neptune Estates, LLC written by Lexon Insurance Company guaranteeing site improvements at Neptune Estates Phase 1B, 3351 Highway 33 (Block 7018, Lot 9); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a further reduction in the performance guarantee to reflect the portion of the site improvements that have been completed; and,

WHEREAS, the Engineer recommends reducing the amount of the performance bond from \$491,778.00 to \$273,538.73; and,

WHEREAS, the Developer will be instructed to provide a Change Rider to the original performance guarantee to reflect the reduced amount,

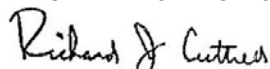
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Estates, LLC, Phase 1B (Block 7018, Lot 9) be and is hereby approved to the amount of \$273,538.73 and the Municipal Clerk is directed to accept a Change Rider submitted by the Developer to reflect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$24,315.52 shall be refunded to the Developer; and,

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

**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 06/25/12



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



RESOLUTION #12-255 - 6/25/12

ADOPT SIGN MANAGEMENT PLAN IN CONNECTION WITH FEDERAL  
HIGHWAY ADMINISTRATION SAFETY STANDARDS

WHEREAS, the Federal Highway Administration has promulgated standards for road signs such as reflectivity and lettering type, size; and,

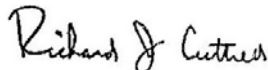
WHEREAS, the Township Engineer has prepared a Sign Management Plan, consistent with said standards, under the oversight of the Department of Public Works,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune Sign Management Plan, as prepared by the Township Engineer and dated June 4, 2012, be and is hereby adopted as the official Sign Management Plan in conjunction with Federal Highway Administration standards; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer, Director of Public Works, Business Administrator and Police Department Traffic Bureau.

**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 06/25/12



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

RESOLUTION #12-256 - 6/25/12

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

WHEREAS, due to recent resignations, there is a need for three Special Law Enforcement Officers – Class II in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police has made his recommendations; and,

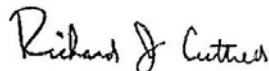
WHEREAS, funds will be provided in the appropriation entitled Police S&W, known as Account No. 240-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Charles Svenson, Michael Pantaleon, William Fabian, and Matthew Richardson be and are hereby employed as part-time Special Law Enforcement Officers - Class II, 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:

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.

**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 04/09/12



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

RESOLUTION #12-257 - 6/25/12

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 014

WHEREAS, Deborah Holmes is the owner of Neptune Township Taxi Medallion No. 014;  
and,

WHEREAS, she has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Aiman Mohamed; and,

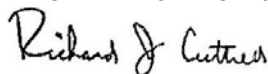
WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

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. 014 to Aiman Mohamed; 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 06/25/12



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

RESOLUTION #12-258 - 6/25/12

EMPLOY PUBLIC SAFETY OFFICERS ON A PART-TIME BASIS

WHEREAS, there is a need for additional part-time hourly Public Safety Officers; and,

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

WHEREAS, the Chief of Police has made his recommendations; and,

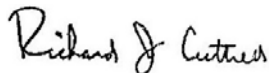
WHEREAS, funds will be provided in the appropriation entitled Police S&W, known as Account No. 240-010, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Katie Hudson, Brian Magnin and Jason Wentzek be and are hereby employed as Public Safety Officers on a part-time basis, pending favorable results of the required physical, effective June 26, 2012, at an hourly rate of \$14.00 per hour; and,

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.

**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 06/25/12



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

RESOLUTION #12-259 - 6/25/12

RECLASSIFY TERESA RICHARD AS A PERMANENT FULL-TIME  
SENIOR KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, Teresa Richard was reclassified as a Senior Kitchen Aide in the Senior Center on March 26, 2012; and,

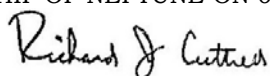
WHEREAS, she has performed her duties in a satisfactory manner and the Senior Center Director has recommended that she be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Teresa Richard be and he is hereby reclassified as a permanent full-time Senior Kitchen Aide effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Business Administrator, Chief Financial Officer and AFSCME Local #1844.

**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 06/25/12



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

RESOLUTION #12-260 - 6/25/12

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION,  
REHABILITATION AND ENFORCEMENT PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2012 in the sum of \$3,021.93 which is now available from the Municipal Alcohol Education & Rehabilitation Program in the amount of \$3,021.93; and,

BE IT FURTHER RESOLVED that the like sum of \$3,021.93 is hereby appropriated under the caption of Municipal Alcohol Education & Rehabilitation Program; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Program in the amount of \$3,021.93; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley:  
Houghtaling:  
Jahn:  
McMillan:  
Bishop:

RESOLUTION #12-261 - 6/25/12

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES  
FOR THE 2012-2013 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2012 to June 30, 2013:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-32-002-004	Ros Associates, LLC	Inactive
1334-33-008-016	Tanks Hospitality, LLC	Inactive
1334-33-013-002	Mom's Kitchen, Inc. t/a Mom's Kitchen	1129 5 <sup>th</sup> Avenue, Neptune
1334-32-020-007	Chen's Group Inc. t/a Sunsets	302 South Concourse, Neptune

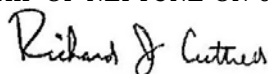
CLUB LICENSES

1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road, Neptune
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BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, 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 06/25/12



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

RESOLUTION #12-262 - 6/25/12

ADOPT POLICY ON TOWNSHIP COMMITTEE MEMBERS ATTENDANCE AT  
EDUCATIONAL SEMINARS AND SOCIAL/SPECIAL EVENTS

WHEREAS, from time to time, various professional organizations and community based groups present invitations to Township Committee members to attend educational seminars or functions such as dinners or luncheons that recognize a particular individual or organization; and,

WHEREAS, the Township Committee desires to establish a policy on attending such functions and requesting that the cost of attendance be borne through municipal funds,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute the Policy on Township Committee Members Attendance at Educational Seminars and Social/Special Events:

A. Educational seminars

The Township Committee encourages its members to educate themselves on various aspects of municipal government and the ever changing legislation that provides the framework for governance. Should a Township Committee member desire to attend a seminar or class that the member decides would further his/her ability to serve as an effective governing body member, the Township Committee member has the ability to register for a seminar with the cost of registration being borne by the Township.

The procedure shall be that the Township Committee member registers for the seminar through Administration. Administration will submit the registration form and create the required requisition for payment. The Township Committee member will then advise the entire Township Committee at the next scheduled public workshop meeting that they will be attending the seminar. This notification shall be advisory in nature, no approval from the entire Township Committee is necessary to attend an educational seminar.

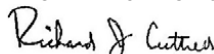
B. Social/Special Events

The Township Committee receives frequent requests from organizations and individuals to attend ceremonial events such as luncheons and dinners that recognize an organization or honor an individual or group. Should a Township Committee member desire to attend such a function and request that the cost of attendance be borne by the Township, the member must obtain approval from a majority of the entire Township Committee at the next scheduled public workshop meeting. Should approval be granted, the invitation to the event will be given to Administration to create the required requisition.

If there is no cost associated with the event, or if the Township Committee member will be paying for the cost of the event through his/her personal funds, then no approval from the full Township Committee shall be necessary

**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 06/25/12



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



RESOLUTION #12-263 - 6/25/12

ACCEPT PERFORMANCE GUARANTEE FILED BY VSN BUSINESS, LLC  
FOR SITE IMPROVEMENTS AT 1611-1613 ASBURY AVENUE

WHEREAS, VSN Business, LLC has filed performance bond 29389, written by The Service Insurance Company, Inc. in the amount of \$21,600.00, guaranteeing site improvements at Discount Liquor Warehouse at 1611-1613 Asbury Avenue (Block 186, Lots 1 and 2); and,

WHEREAS, the Township Attorney has reviewed and approved said bond; and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

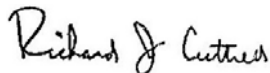
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

**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 06/25/12



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

RESOLUTION #12-264 - 6/25/12

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 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,

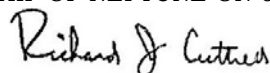
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
192/54.01	1706 Summerfield Avenue	380.00
196/4	159 Myrtle Avenue	870.00

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

**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 06/25/12



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

RESOLUTION #12-265 - 6/25/12

AWARD BID FOR SALT STORAGE BUILDING CONSTRUCTION

WHEREAS, on June 5, 2012, Birdsall Engineering, Township Consulting Engineer, received bids for the award of a contract for the construction of a salt storage building; and,

WHEREAS, said bids were reviewed by the Consulting Engineer who has recommended that the bid be awarded to the lowest bid submitted by MiBo Construction Company, Atco, NJ; 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,

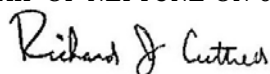
WHEREAS, funds for this purpose will be provided through an Interlocal Services Agreement with the Borough of Bradley Beach as well as Ordinance Nos. 07-39, 12-07 and 06-35 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to MiBo Construction Company on their lowest responsible bid of \$484,235.00 to construct a salt storage building; 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., Township Engineer, Birdsall Engineering and Public Works Director.

**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 06/25/12



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

RESOLUTION #12-266 - 6/25/12

AUTHORIZE PURCHASE AND INSTALLATION OF FORCE MAIN BYPASS AND  
FLOW METER AT THE NORTH RIVERSIDE SANITARY SEWER PUMPING STATION

WHEREAS, Roberts Engineering Group, LLC, Township Engineering Consultant solicited quotes for the purchase and installation of a new force main bypass and flow meter at the North Riverside Sanitary Sewer Pumping Station; and,

WHEREAS, the cost of the force main bypass is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Consultant and the Township Engineer who have recommended that the low quotes be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinances 98-35 and 04-31 and the Chief Financial Officer has so certified in writing,

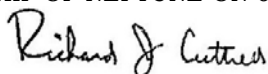
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase and installation of the following items for the North Riverside Drive Sanitary Sewer Pumping Station be and is hereby authorized pursuant to the lowest quote received for each item:

Force Main Bypass -	B & H Contracting, Inc.	\$25,950.00
Flow Meter Replacement –	Municipal Maintenance Co.	\$9,200.00

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

**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 06/25/12



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

RESOLUTION #12-267 - 6/25/12

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE  
SOUTH RIVERSIDE DRIVE FLOOD MITIGATION PROJECT – PHASE I

WHEREAS, on October 24, 2011, a contract was awarded to R. Kremer Construction in the amount of \$425,290.00 in connection with the South Riverside Drive Flood Mitigation Project – Phase I; and,

WHEREAS, changes to the contract have been experienced as a result of additional equipment to dredge along the new bulkhead; and,

WHEREAS, this change has been approved by the Township Engineer; and,

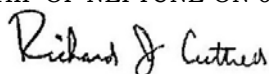
WHEREAS, funds for this purpose are available in Ordinance No. 11-04 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with R. Kremer Construction in connection with the South Riverside Drive Flood Mitigation Project – Phase I resulting in a net increase of \$5,000.00 revising the total contract amount to \$430,290.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator and Township Engineer.

**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 06/25/12



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

RESOLUTION #12-268 - 6/25/12

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH INTERSECTION  
IMPROVEMENTS AT NEPTUNE BOULEVARD AND HECK AVENUE

WHEREAS, on July 12, 2010, a contract was awarded to Orchard Holdings, LLC in the amount of \$229,984.00 in connection with Improvements at Neptune Boulevard and Heck Avenue; and,

WHEREAS, changes to the contract have been experienced as a result of reconstructing some ramps and curbing to conform with Federal Highway Administration requirements and final as-built quantities; and,

WHEREAS, this change has been approved by the Township Engineer; and,

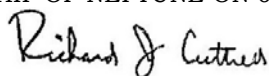
WHEREAS, funds for this purpose are available through a Safe Routes to School grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Orchard Holdings, LLC in connection with Improvements to Neptune Boulevard and Heck Avenue resulting in a net increase of \$9,292.33 revising the total contract amount to \$239,276.33; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator and Township Engineer.

**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 06/25/12



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

RESOLUTION #12-269 - 6/25/12

AUTHORIZE PURCHASE OF TIDEFLEX VALVES

WHEREAS, the Township Engineer solicited quotes for the purchase of Tideflex valves as part of the South Riverside Drive flood mitigation project; and,

WHEREAS, the quote is for the purchase of the valves only, the installation of the valves will be done by the Department of Public Works; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Township Engineer who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

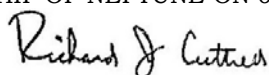
WHEREAS, funds for this purpose will be provided in Ordinance 11-04 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of Tideflex TF-1 valves be and is hereby authorized through Red Valve Company pursuant to their quote of \$31,492.00 for two 18 inch valves and two 24 inch valves; 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 Public Works Director.

**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 06/25/12



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

RESOLUTION #12-270 – 6/25/12

AUTHORIZE THE PAYMENT OF BILLS

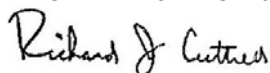
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	3,912,857.14
FEDERAL & STATE GRANT FUND	4,409.19
TRUST OTHER	96,945.94
GENERAL CAPITAL FUND	113,516.13
SEWER OPERATING FUND	1,126,767.00
SEWER CAPITAL FUND	373,421.65
MARINA OPERATING FUND	3,686.55
DOG TRUST	14,954.00
UDAG RECIPRICAL TRUST	50,000.00
LIBRARY TRUST	2,636.00
BILL LIST TOTAL	\$5,699,193.60

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 06/25/12



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