TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 25, 2018 – 6:00 P.M.

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

ROLL CALL	PRESENT/ABSENT
Dr. Michael Brantley	_____
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Mayor Williams 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 4, 2018, 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. Review Committee calendars/update on outstanding issues and capital items.
   - Various on-going capital improvement projects.

Res. # 18-225 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by:_____ Seconded by:_____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

TOWNSHIP COMMITTEE MEETING – JUNE 25, 2018 – 7:00 P.M.

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

ROLL CALL	PRESENT/ABSENT
Dr. Michael Brantley	_____
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; 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 Williams 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 4, 2018 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES - Motion offered by _____, seconded by, _____, to approve the minutes of the meeting held on June 11th.

COMMENTS FROM THE DAIS - 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 is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 18-21 – An ordinance to amend Volume I, Chapter XII, Section 12-1 of the Code of the Township of Neptune by amending the definition of summer season as it relates to certificates of inspection for summer seasonal rentals - Final Reading

Explanatory Statement: This ordinances extends the expiration date of a Summer Seasonal Rental Certificate of Inspection from September 15th to September 30th.

Public Hearing:

Offered by:_____ Seconded by:_____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

ORDINANCE NO. 18-22 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Atlantic Avenue - Final Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Atlantic Avenue.

Public Hearing:

Offered by:_____ Seconded by:_____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

ORDINANCE NO. 18-23 – Bond Ordinance amending and restating Bond Ordinance Number 17-20 finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on June 26, 2017 in its entirety to increase the total appropriation therein from $500,000 to $550,000, to decrease the total debt authorization therein from $475,000 to $333,000, and to amend and restate other provisions therein - First Reading

Explanatory Statement: This ordinance amends and restates Bond Ordinance No. 17-20 (Fletcher Lake bulkhead, bridge and roadway improvements) in its entirety to increase the total appropriation from $500,000 to $550,000, decrease the total debt authorization from $475,000 to $333,000, and reflect a contribution of $192,727.80 anticipated to be received from the Borough of Bradley Beach.

Offered by:_____ Seconded by:_____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

The Public Hearing on Ordinance 18-23 will be held on Monday, July 9, 2018.

CONSENT AGENDA

Res. # 18-226 – Appoint Citizens Participation Group for the FY2019 Community Development Block Grant Program.

Res. # 18-227 – Accept the resignation of Melanie Magnin as a Customer Service Representative in the Code/Construction Department.

Res. # 18-228 – Authorize an amendment to the 2018 municipal Budget to realize monies from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Program.

Res. # 18-229 – Place lien on various properties.

Res. # 18-230 – Authorize Township Engineering Consultant to perform engineering services for Jumping Brook Road corridor improvements.

Res. # 18-231 – Authorize Change Order #3 (final) in connection with Lake Alberta dredging and drainage improvements.

Res. # 18-232 – Grant unpaid leave of absence to Subsola Young under the Family Medical Leave Act.

Res. # 18-233 – Grant unpaid leave of absence to Christine Savage under the Family Medical Leave Act.

Res. # 18-234 – Authorize renewal of the liquor license held by Krenkel-Liquors, Inc. t/a Krenkel Liquors for the 2018-19 licensing year.

Res. # 18-235 – Authorize renewal of liquor licenses for the 2018-2019 licensing year.

Res. # 18-236 – Authorize the purchase of three police vehicle through the Cranford Cooperative Purchasing Program.

Res. # 18-237 – Authorize the purchase of a trailer mounted vacuum and a backhoe loader through the National Joint Powers Alliance Purchasing Program.

Res. # 18-238 – Authorize the purchase of two Ford F-550 dump trucks through the State Cooperative Purchasing Program.

CONSENT AGENDA Offered by:_____ Seconded by:_____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

Res. # 18-239 – Authorize the payment of bills.

Offered by:_____ Seconded by:_____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

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. 18-23

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 17-20 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON JUNE 26, 2017 IN ITS ENTIRETY TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM $500,000 TO $550,000, TO DECREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM $475,000 TO $333,000, AND TO AMEND AND RESTATE OTHER PROVISIONS THEREIN

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

The bond ordinance of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), heretofore finally adopted by the Township Committee on June 26, 2017, numbered 17-20 and entitled, "BOND ORDINANCE PROVIDING FOR FLTECHER LAKE BULKHEAD, BRIDGE AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and restated in its entirety as set forth below:

"BOND ORDINANCE PROVIDING FOR FLETCHER LAKE BULKHEAD, BRIDGE AND ROADWAY IMPROVEMENTS, BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $333,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of $550,000, said sum being inclusive of a contribution anticipated to be received from the Borough of Bradley Beach, in the County of Monmouth, New Jersey in the amount of $192,727.20 (the "Bradley Beach Contribution"), and a $24,272.80 down payment for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Such down payment is available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $550,000 appropriation not provided for by application hereunder of the Bradley Beach Contribution or the down payment, negotiable bonds of the

Township are hereby authorized to be issued in the principal amount of $333,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding $333,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are Fletcher Lake bulkhead, bridge and roadway improvements, including, but not be limited to, all ancillary improvements necessary to complete the project, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto, all as set forth in the project documents on file in the Office of the Township Clerk.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $333,000.

(c) The estimated cost of said improvements or purposes is $550,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Bradley Beach Contribution in the amount of $192,727.20 and the down payment in the amount of $24,272.80 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $333,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $150,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to

exceed $333,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law."

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Nicholas Williams,
Mayor

RESOLUTION #18-225 – 6/25/18

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Personnel – CDBG Citizens Participation Group
Personnel – HPC Administrator and HPC Secretary

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 #18-226 - 6/25/18

APPOINT CITIZENS PARTICIPATION GROUP FOR THE
FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Neptune desires to participate in the FY2019 Community Development Block Grant Program; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2019 Community Development Block Grant Program Citizens Participation Group:

Joyce Klein	Beverly Holland
Vito Gadaleta	Leanne Hoffmann

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

RESOLUTION #18-227 - 6/25/18

ACCEPT THE RESIGNATION OF MELANIE MAGNIN AS A CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Melanie Magnin resigning as a Customer Service Representative in the Code/Construction Department effective June 25, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Melanie Magnin as a Customer Service Representative in the Code/Construction Department is hereby accepted effective June 25, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Chief Financial Officer, Assistant C.F.O., and Human Resources Director.

RESOLUTION #18-228 - 6/25/18

AUTHORIZE AN AMENDMENT TO THE 2018 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 2018 in the sum of $8,714.66 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of $8,714.66; and,

BE IT FURTHER RESOLVED that the like sum of $8,714.66 is hereby appropriated under the caption of Alcohol Education, Rehabilitation and Enforcement Fund; 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 Fund in the amount of $8,714.66; 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:
Lane:
McMillan:
Rizzo:
Williams:

RESOLUTION #18-229 - 6/25/18

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,

BLOCK/LOT	ADDRESS	AMOUNT
713/17	505 Fisher Place	1,029.10
504/16	45 Ridge Avenue	270.00
617/20	425 Drummond Avenue	704.30
503/26	1223 Embury Avenue	299.70
607/24	418 Fisher Avenue	449.00
605/15	213 Myrtle Avenue	540.00
5012/2	518 Couse Road	2,689.00
3001/8	200 Atkins Avenue	270.00
612/1	229 Drummond Avenue	718.80
1115/29	114 Taylor Avenue	329.40
712/1	510 Fisher Place	270.00

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 #18-230 - 6/25/18

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR JUMPING BROOK ROAD CORRIDOR IMPROVEMENTS

WHEREAS, the Township of Neptune received a NJDOT grant in the amount of $887,000.00 for improvements to the Jumping Brook Road Corridor; and,

WHEREAS, it is necessary for a Township Engineer Consultant, from the approved list of 2018 Engineering Consultants appointed via Request for Proposals, to perform professional engineering services including a topographic survey, cross sections of the existing roadway, and establishment of the existing right-of-way; and,

WHEREAS, the Township Engineer has solicited and reviewed submitted quotes and has determined that ARH Associates has submitted the low quote; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-06 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 ARH Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed $29,570.00; and,

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

RESOLUTION #18-231 - 6/25/18

AUTHORIZE CHANGE ORDER #3 (FINAL) IN CONNECTION WITH LAKE ALBERTA DREDGING AND DRAINAGE IMPROVEMENTS

WHEREAS, on August 14, 2017, a contract was awarded to Precise Construction, Inc. in the amount of $735,625.00 in connection with Lake Alberta dredging and drainage improvements; and,

WHEREAS, on December 11, 2017, the Township Committee adopted Resolution #17-477, to authorize Change Order #1 which increased the contract amount by $40,470.00; and,

WHEREAS, on March 12, 2018, the Township Committee adopted Resolution #18-117, to authorize Change Order #2 which increased the contract amount by $22,900.00; and,

WHEREAS, a change to the contract has been experienced as a result of final as-built quantities; and,

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

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 #3 in the contract with Precise Construction, Inc. in connection with Lake Alberta dredging and drainage improvements resulting in a net decrease of $5,775.00 revising the total contract amount to $793,220.00; and,

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

RESOLUTION #18-232 - 6/25/18

GRANT UNPAID LEAVE OF ABSENCE TO SUBSOLA YOUNG
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Subsola Young, Deputy Court Administrator in the Municipal Court, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Subsola Young, Deputy Court Administrator in the Municipal Court, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from June 15, 2018 through August 30, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O. and Human Resources Director.

RESOLUTION #18-233 - 6/25/18

GRANT UNPAID LEAVE OF ABSENCE TO CHRISTINE SAVAGE
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Christine Savage, Sergeant in the Police Department, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Christine Savage, Sergeant in the Police Department, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from June 20, 2018 through July 20, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O. and Human Resources Director.

RESOLUTION #18-234 - 6/25/18

AUTHORIZE RENEWAL OF THE LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS FOR THE 2018-2019 LICENSING YEAR

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2018-2019 licensing year under the following conditions (continued from the prior licensing period):

1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees of Krenkel's, within the subject building for ingress and egress between the two businesses.

2) A surveillance camera will be installed on the outside of the building to monitor the package goods store. Alternatively, a camera installed on the inside of the store will suffice so long as it monitors the outside of the store.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, Municipal Clerk and the License Holder.

RESOLUTION #18-235 - 6/25/18

AUTHORIZE RENEWAL OF LIQUOR LICENSES
FOR THE 2018-2019 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, 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, 2018 to June 30, 2019:

PLENARY RETAIL CONSUMPTION LICENSES

STATE NUMBER	NAME	ADDRESS
1334-32-002-005	ROS Associates, LLC	Inactive
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Route 66
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Route 33
1334-33-008-019	MJS Enterprises Neptune, LLC t/a Simko's Grill	1311 Route 35 South
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Route 33
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Route 35
1334-32-014-012	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Route 66
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main Street
1334-33-019-008	Brick House Acquisition NJ, LLC t/a Brick House Tavern & Tap	3655 Route 66
1334-32-020-007	Chens Group, Inc. t/a Sunsets	302 South Concourse
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Route 35
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Route 66

1334-33-024-005	Foxybella, LLC t/a/ The Grand Tavern	1105 6th Avenue
1334-32-025-010	Atlantic Coast Food Systems, LLC	Inactive
1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd
1334-36-037-002	One NJ Neptune 230 Management, LLC t/a Residence Inn	230 Jumping Brook Rd
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave
1334-44-006-005	Jai Durga Ma, Inc. t/a Guy's Package Store	1417 Corlies Avenue
1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Avenue

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Avenue
1334-31-029-003	Shark River Beach & Yacht Club, Inc.	360 So. Riverside Drive
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave.
1334-31-036-001	Shark River Hills Fire Company No. 4, Inc.	200 Brighton Avenue

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

RESOLUTION #18-236 - 6/25/18

AUTHORIZE THE PURCHASE OF THREE POLICE VEHICLES THROUGH THE CRANFORD COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of three (3) 2019 Ford Police Interceptor SUVs through an authorized vendor under the Cranford Township Cooperative, #47-CPCPS State of New Jersey approved cooperative; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Beyer Ford has been awarded Cranford Township Cooperative #47-CPCPS, for this vehicle; and,

WHEREAS, the Chief Financial Officer and Purchasing Agent recommend the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the vehicles shall not exceed a total of $90,000.00 for all three vehicles; and,

WHEREAS, funds for this purpose are available through the 2018 municipal budget in the appropriation entitled Police O.E., and through Ordinance No. 17-32 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 a three (3) 2019 Ford Police Interceptor SUVs for the Police Department through the Cranford Cooperative, #47-CPCPS, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed $90,000.00; and,

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

RESOLUTION #18-237 - 6/25/18

AUTHORIZE THE PURCHASE OF A TRAILER MOUNTED VACUUM AND A BACKHOE LOADER THROUGH THE NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

WHEREAS, the Director of Public Works has recommended the purchase of a Trailer Mounted Vacuum Debris Collector and a Case Backhoe Loader utilizing pricing through the National Joint Powers Alliance Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 041217-ODB to Old Dominion Brush Company for a Trailer Mounted Vacuum Debris Collector Model #SCL800TM30, and Contract No. 32515-CNH to CNH Industrial America, LLC for a Case Backhoe Loader Model #590SN; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommend the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of this equipment shall not exceed $54,635.75 for the Trailer Mounted Vacuum Debris Collector and $149,129.00 for the Case Backhoe Loader; and,

WWHEREAS, funds for this purpose are available in Ordinance No. 17-31 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the following purchases be and are hereby authorized through National Joint Powers Alliance Purchasing Program:

1) Trailer Mounted Vacuum Debris Collector Model #SCL800TM30 at an amount not to exceed $54,635.75 via Contract No. 041217-ODB awarded to Old Dominion Brush Company.

2) Case Backhoe Loader Model #590SN at an amount not to exceed $149,129.00 via Contract No. 32515-CNH awarded to CNH Industrial America, LLC.

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

RESOLUTION #18-238 - 6/25/18

AUTHORIZE THE PURCHASE OF TWO FORD F-550 DUMP TRUCKS
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Public Works Director has recommended the purchase of two (2) 2019 Ford F-550 4x4 dump trucks through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Route 23 Auto Mall, LLC has been awarded New Jersey State Contract No. 17-Fleet-00241 for this equipment; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the vehicles shall not exceed a total of $169,004.00 for both vehicles; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-31 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 of two (2) 2019 Ford F-550 4x4 dump trucks for the Public Works Department through New Jersey Cooperative Purchasing Program Contract No. 17-Fleet-00241 be and is hereby authorized at an amount not to exceed $169,004.00; and,

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

RESOLUTION #18-239 – 6/25/18

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	4,344,290.21
GRANT FUND	7,241.72
TRUST FUND	39,132.50
GENERAL CAPITAL FUND	123,125.32
SEWER OPERATING FUND	38,193.62
SEWER CAPITAL FUND	956.40
MARINA OPERATING FUND	2,269.47
DOG TRUST	949.80
LIBRARY TRUST	3,249.13
BILL LIST TOTAL	$4,559,408.17

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