

TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 12, 2009

Mayor Brantley 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>
J. Randy Bishop	_____
Mary Beth Jahn	_____
James W. Manning, Jr.	_____
Kevin B. McMillan	_____
Dr. Michael Brantley	_____

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

Mayor Brantley 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 8, 2009, 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 – Hotel Tax.

2. Discussion – New legislation concerning clothing bins. (PW)

3. Discussion – Resurfacing of 5th Avenue.

4. Discussion – Cat licensing/regulations

ITEMS FOR DISCUSSION

JANUARY 12, 2009

5. Discussion – 2009 municipal budget/financial condition

6. Discussion – Economic Recovery Program.

7. Discussion – Live Where You Work Program

8. Discussion – Ethics training.

9. Outstanding parking lot items (PW)

Res. # 09-52 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by:_____ Seconded by:_____

Vote:

Bishop, _____; Jahn, _____; Manning, _____; McMillan, _____; Brantley, _____.

TOWNSHIP COMMITTEE MEETING – JANUARY 12, 2009

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>
J. Randy Bishop	_____	Bill Bowman Asbury Park Press
Mary Beth Jahn	_____	
James W. Manning, Jr.	_____	Don Stine The Coaster
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

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

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my left and right. In the event of fire, you will be notified by fire alarm and/or public address system, then calmly move to the nearest smoke-free exit."

Mayor Brantley 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 8, 2009, 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 on the afternoon of the business day preceding each meeting.

REPORT OF THE CLERK

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

Senior Beacon for January.

A letter from Bielat Santore Company thanking Pam Howard for her assistance with a liquor license transfer.

A letter from Richard Steiner thanking Public Works for their exemplary efforts with leaf collection.

A thank you note from Maureen White to Rosemary Gray and the Senior Center staff.

Rosemary Gray sent letters of thanks to American Legion Post #346, Harry Smith and family, P.B.A. Local #74, and King Manor Care and Rehabilitation Center for donations to the Senior Center.

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. (All matters listed under the Consent Agenda are considered routine by the Township Committee and will be enacted by one motion)

ORDINANCES

ORDINANCE NO. 09-01 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by deleting a handicapped parking zone on Heck Avenue – First Reading

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

ORDINANCE NO. 09-02 - An ordinance to designate a traffic control signal at the intersection of Hovchild Boulevard and Premium Outlets Boulevard. – First Reading

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

ORDINANCE NO. 09-03 - An ordinance authorizing the conveyance of township owned property located in the Ridge Avenue School Site Redevelopment Area to TRF DP Ridge Avenue, LLC – First Reading

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

ORDINANCE NO. 09-04 - An ordinance to amend Ordinance #05-45 entitled "An ordinance creating job titles and setting the salary ranges for said job titles and for existing job titles of the Township of Neptune in the County of Monmouth and repealing all parts of previous ordinances inconsistent herewith." by creating the position of Community Programs Coordinator. – First Reading

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

The Public Hearings on Ordinances 09-01 through 09-04 will be held on Monday, January 26, 2008.

CONSENT AGENDA

Res. # 09-53 – Authorize the cancellation of a mortgage in connection with a Regional Contribution Agreement project.

Res. # 09-54 – Authorize the execution of a Treatment Works Application for a sanitary sewer line extension.

Res. # 09-55 – Authorize the execution of an amendment to the Grant Agreement with the New Jersey Department of Community Affairs for a 2008 Neighborhood Housing Rehabilitation Grant.

Res. # 09-56 – Renew liquor license held by VPK, Inc.

Res. # 09-57 – Authorize the refund of taxes as a result of an overpayment.

Res. # 09-58 – Authorize the Tax Collector to transfer credits.

Res. # 09-59 – Authorize the cancellation of taxes as a result of the granting of a totally disabled veterans exemption (807 Alpine Trail).

Res. # 09-60 – Authorize the cancellation of taxes as a result of the granting of a totally disabled veterans exemption (456 Lexington Avenue).

Res. # 09-61 – Authorize the refund of sewer rent.

Res. # 09-62 – Authorize the transfer of a credit balance from 2008 sewer to tax sale certificate #07-139 (206 Schock Avenue).

Res. # 09-63 – Authorize the transfer of a credit balance from 2008 sewer to tax sale certificate #08-299 (28 Coral Way).

Res. # 09-64 – Accept the resignation of Joan Leather as an on-call Kitchen Aide in the Senior Center.

Res. # 09-65 – Authorize the execution of an amendment to the Grant Agreement with the New Jersey Department of Community Affairs for a 2003 Smart Future Planning Grant.

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

Res. # 09-66 – Place a moratorium on the use of eminent domain for commercial and residential properties outside of areas designated in need of redevelopment expiring December 31, 2009.

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

Res. # 09-67 – Express desire to close on the former Ridge Avenue School property with TRF DP Ridge Avenue, LLC on or before February 15, 2009.

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

Res. # 09-68 – Employ Code/Construction Inspector in the Department of Code/Construction on a probationary basis.

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

Res. # 09-69 – Award bid for Improvements to South Riverside Drive.

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

Res. # 09-70 – Authorize the purchase of a 2008 Dodge Durango through the New Jersey State Cooperative Purchasing Program.

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

Res. # 09-71 – Approve the submission of an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Offered by: _____ Seconded by: _____

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

Res. # 09-72 – Appoint member to the Municipal Alliance Against Alcoholism and Drug Abuse.

Offered by: _____ Seconded by: _____

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

Res. # 09-73 – Appoint members to the Recreation Committee and rescind appointment made on January 1, 2009.

Offered by: _____ Seconded by: _____

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

Res. # 09-74 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

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

Res. # 09-75 – Terminate employee.

Offered by: _____ Seconded by: _____

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

Res. # 09-76 – Authorize participation in Shared Services Study Group.

Offered by: _____ Seconded by: _____

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

ADJOURNMENT

ORDINANCE NO. 09-01

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY DELETING A
HANDICAPPED PARKING ZONE ON HECK AVENUE

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

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by deleting the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Heck Avenue	1	South side of Heck Avenue beginning 25 feet west of the southwest intersection of Heck Avenue and Pilgrim Pathway.

SECTION 2. This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 09-02

AN ORDINANCE TO DESIGNATE A TRAFFIC CONTROL SIGNAL
AT THE INTERSECTION OF HOVCHILD BOULEVARD AND
PREMIUM OUTLETS BOULEVARD

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

SECTION 1

The intersection of Hovchild Boulevard and Premium Outlets Boulevard shall be controlled by a Traffic Control Signal in accordance with the plan bearing the date of November 10, 2008

SECTION 2

The Traffic Control Signal installed shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code; shall conform to the design and shall be maintained in operation.

SECTION 3

All previous ordinances or resolutions or portions thereof of the Township of Neptune inconsistent herewith be and they are hereby repealed.

SECTION 4

If any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION 5

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 09-03

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF
TOWNSHIP OWNED PROPERTY LOCATED IN THE RIDGE
AVENUE SCHOOL SITE REDEVELOPMENT AREA TO TRF DP
RIDGE AVENUE, LLC

WHEREAS, pursuant to N.J.S.A. 40A:12A-39, a municipality may dedicate, sell, convey or lease any of its property to a redevelopment agency for the purpose of aiding and cooperating in projects located in a redevelopment area; and,

WHEREAS, pursuant to N.J.S.A. 40A:12A-1 et seq., the Ridge Avenue School Site Redevelopment Plan was adopted, which identified certain properties to be redeveloped in accordance with the provisions of the Redevelopment Plan; and,

WHEREAS, the Township of Neptune owns the property known as Block 197, Lots 1 and 13; and Block 198, Lots 10, 11 and part of 767; and,

WHEREAS, the Neptune Township Committee, acting as the Redevelopment Entity, has designated TRF DP Ridge Avenue, LLC as the Redeveloper of the Ridge Avenue School Site Redevelopment Area; and,

WHEREAS, TRF DP Ridge Avenue, LLC is responsible for carrying out redevelopment within the Ridge Avenue School Site Redevelopment Area in the Township of Neptune in accordance with the Ridge Avenue School Site Redevelopment Plan and Redevelopment Agreement; and,

WHEREAS, the Township of Neptune desires to convey property known as Block 197, Lots 1 and 13; and Block 198, Lots 10, 11, and part of 767 to TRF DP Ridge Avenue, LLC for the purpose of redevelopment consistent with the Ridge Avenue School Site Redevelopment Plan,

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

- 1) that the conveyance of the following Township owned property is hereby authorized to TRF DP Ridge Avenue, LLC for the sum of Two Million Six Hundred Thousand Dollars (\$2,600,000.00), for the purposes of redevelopment consistent with the Ridge Avenue School Site Redevelopment Plan:

Block 197, Lots 1 and 13
Block 198, Lots 10, 11, and part of 767

- 2) that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents necessary for conveyance of this property, subject to the review and approval of such documents by the Township Attorney.
- 3) that this ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 09-04

AN ORDINANCE TO AMEND ORDINANCE #05-45 ENTITLED "AN ORDINANCE CREATING JOB TITLES AND SETTING THE SALARY RANGES FOR SAID JOB TITLES AND FOR EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH." BY CREATING THE POSITION OF COMMUNITY PROGRAMS COORDINATOR

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, as follows:

Section 1. The Township Committee of the Township of Neptune hereby creates the job title of Community Programs Coordinator.

Section 2. Ordinance No. 05-45 be and is hereby amended to add the salary range of said position as follows:

<u>OFFICIAL</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
Community Programs Coordinator	\$47,000.00	\$52,000.00

Section 3. The above ordinance shall be effective immediately upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #09-52 – 1/12/09

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 – Various shared services agreements.

Potential Litigation – Sign ordinance.

Personnel – Community Programs Coordinator.

Contract negotiations – Union negotiations/Health Benefits changes.

Real Estate negotiations – West Lake Avenue land exchange.

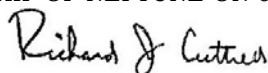
Personnel – Code/Construction Inspector.

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 01/12/09



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

RESOLUTION #09-53 - 1/12/09

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION
WITH REGIONAL CONTRIBUTION AGREEMENT PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated January 14, 2003 in connection with a Regional Contribution Project at 1422 10th Avenue; and,

WHEREAS, six full years will pass since the date of the mortgage as of January 14, 2009 and the property remains in the ownership of the borrowers; and;

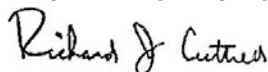
WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage on January 14, 2009 in connection with the Regional Contribution Agreement Program at 1422 10th Avenue; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the RCA Administrator and RCA Attorney.

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 01/12/09



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

RESOLUTION #09-54 - 1/12/09

AUTHORIZE THE EXECUTION OF A TREATMENT WORKS APPLICATION
FOR A SANITARY SEWER LINE EXTENSION

WHEREAS, Neptune Estates has submitted a Treatment Works Application to construct approximately 3066 linear feet of sanitary sewer and 20 manholes to service 26 single family homes on West Bangs Avenue; and,

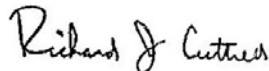
WHEREAS, the Director of Engineering and Planning has reviewed said application and has certified that available capacity exists,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the sanitary sewer extension to service 26 new single family homes on West Bangs Avenue (Block 7018, Lot 9); and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to TNSA along with the Treatment Works Application.

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 01/12/09



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

RESOLUTION #09-55 - 1/12/09

AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE GRANT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A
2008 NEIGHBORHOOD HOUSING REHABILITATION GRANT

WHEREAS, on November 8, 2007, the Township Committee adopted Resolution #07-539 which authorized the execution of a Grant Agreement for approximately \$150,000.00 to carry out a project to rehabilitate housing stock in the Bradley Park section of the Township; and,

WHEREAS, the Grant Agreement was executed and dated January 18, 2008; and,

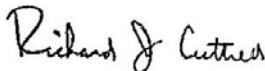
WHEREAS, the New Jersey Department of Community Affairs has proposed to amend said Grant Agreement to increase the award amount by \$75,000.00, thereby raising the total grant amount to \$225,000.00

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby authorize the Mayor to execute an amendment to Grant Agreement 2008-02358-0082-01 with the New Jersey Department of Community Affairs for \$75,000 in additional Neighborhood Housing Rehabilitation Program funding for rehabilitation of housing stock in the Bradley Park section of Neptune Township, and also, upon receipt of the fully executed amendment from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Neptune and the New Jersey Department of Community Affairs; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Business Administrator, Chief Financial Officer, Assistant C.F.O., Administrative Assistant to the C.F.O. and the Neighborhood Preservation Program 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 01/12/09



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

RESOLUTION #09-56 - 1/12/09

RENEW LIQUOR LICENSE HELD BY VPK, INC.

WHEREAS, VPK, Inc. is the holder of a retail consumption liquor license 1334-44-022-002; and filed the required application for license renewal for the 2008-2009 licensing term; however, a tax clearance certificate was not provided; and,

WHEREAS, in accordance with state statute, a municipality cannot renew a liquor license without a tax clearance certificate for the corporation holding the license; and,

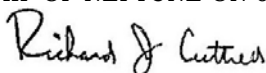
WHEREAS, the Division of Taxation has issued a Tax Clearance Certificate for VPK, Inc. dated December 22, 2008,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-44-022-002 issued to VPK, Inc. t/a Alpha Liquors be and is hereby renewed for the 2008-2009 licensing year; and,

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

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 01/12/09



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

RESOLUTION #09-57 - 1/12/09

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund; and,

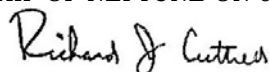
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	AMOUNT
3050/8	GOVAN	2722 W BANGS AVE	250.00
10/558.02	NAHAMA	9 MAIN AVE	3,849.81
15/759	GANNON	16 ABBOTT AVE	3,424.16

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-58 - 1/12/09

AUTHORIZE THE TAX COLLECTOR TO TRANSFER CREDITS

WHEREAS, a recent review of the records of the Tax Office has confirmed credits on a number of accounts; and,

WHEREAS, the Tax Collector has recommended that said credits be applied to subsequent taxes,

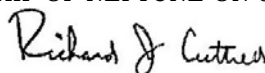
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to transfer credits listed below and apply same against balances as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	AMOUNT	FROM YEAR	TO YEAR
115	968	STOCUM	119 ABBOTT AVE	250.00	2008	2009
537	3	BORDRS	624 MARION RD	250.00	2008	2009
145	1252	SAFAR	143 MAIN AVE	232.94	2007	2009
145	1252	SAFAR	143 MAIN AVE	239.89	2008	2009
413	52	BERKOWITZ	50 TREMONT DR	653.22	2008	2009
511	1489	SCHIAVONE	505 N RIVERSIDE DR	488.78	2008	2009
9028	1	PARRIS	22 VANADA DR	2,034.69	2008	2009
189	54	FOREMAN	1402 MONROE AVE	.73	2008	2009
274	68	COTTRELL	209 UNION AVE	.58	2008	2009
311.12	1	MC GRIFF	200 MONMOUTH AVE	.53	2008	2009
330	24	KILLEA	501 CORLIES AVE	.06	2008	2009

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-59 - 1/12/09

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE GRANTING
OF A TOTALLY DISABLED VETERANS EXEMPTION (807 ALPINE TRAIL)

WHEREAS, the property known as Block 3000, Lot 37C0807 with an address of 807 Alpine Tr, assessed to Willie J Gill Sr is eligible for a Totally Disabled Veteran Exemption effective December 1, 2008; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective December 1, 2008 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts are as follow;

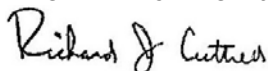
Year	Amount Cancelled	Refund to Sewer Rent
2008	332.25	332.25

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel taxes as stated herein; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-60 - 1/12/09

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE GRANTING
OF A TOTALLY DISABLED VETERANS EXEMPTION (456 LEXINGTON AVENUE)

WHEREAS, the property known as Block 3051, Lot 21C456 with an address of 456 Lexington Ave, assessed to Marion Rivera is eligible for a Totally Disabled Veteran Exemption effective October 20, 2008; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective October 20, 2008 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts are as follow;

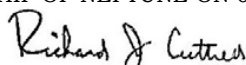
Year	Amount to be cancelled and refunded
2008	\$ 1,045.81

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel taxes as stated herein; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-61 – 1/12/09

AUTHORIZE THE REFUND OF SEWER RENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund,

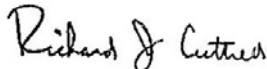
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
217/64	DIDDI	269 FISHER AVE	2008	\$ 6.45

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O. and Auditor.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-62 - 1/12/09

AUTHORIZE THE TRANSFER OF A CREDIT BALANCE FROM
2008 SEWER TO TAX SALE CERTIFICATE #07-139 (206 SCHOCK AVENUE)

WHEREAS, a property known as Block 483, Lot 476, with an address of 206 Schock Avenue, assessed to John & Debora Crawford reflects a balance of \$93.42 on Tax Sale Certificate #07-139; and,

WHEREAS, a payment was applied to 2008 Sewer in error; and,

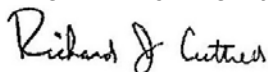
WHEREAS, the Tax Collector has recommended transferring said payment in the amount of \$93.42 from 2008 Sewer to Tax Sale Certificate #07-139,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to transfer the amount of \$93.42 from 2008 Sewer to Tax Sale Certificate #07-139 for the property known as Block 483, Lot 476; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-63 - 1/12/09

AUTHORIZE THE TRANSFER OF A CREDIT BALANCE FROM
2008 TAXES TO TAX SALE CERTIFICATE #08-299 (28 CORAL WAY)

WHEREAS, a property known as Block 7008, Lot 2, with an address of 28 Coral Way, assessed to US Bank National Assoc reflects a balance of \$18.12 on Tax Sale Certificate #08-299; and,

WHEREAS, a payment was applied to 2008 Taxes in error; and,

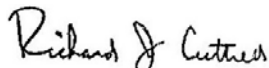
WHEREAS, the Tax Collector has recommended transferring said payment in the amount of \$18.12 from 2008 Taxes to Tax Sale Certificate #08-299,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to transfer the amount of \$18.12 from 2008 Taxes to Tax Sale Certificate #08-299 for the property known as Block 7008, Lot 2; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-64 - 1/12/09

ACCEPT THE RESIGNATION OF JOAN LEATHER AS AN
ON-CALL KITCHEN AIDE IN THE SENIOR CENTER

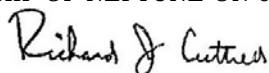
WHEREAS, the Township Committee has received a letter from Joan Leather resigning as an on-call Kitchen Aide in the Senior Center effective December 31, 2008,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Joan Leather as an on-call Kitchen Aide in the Senior Center is hereby accepted effective December 31, 2008; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Senior Center 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 01/12/09



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

RESOLUTION #09-65 - 1/12/09

AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE GRANT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A
2003 SMART FUTURE PLANNING GRANT

WHEREAS, in April, 2003, the Township of Neptune and the City of Asbury Park received a joint Smart Future Planning Grant award in the amount of \$87,000.00 for the preparation of a corridor redevelopment plan for West Lake Avenue; and,

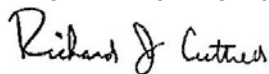
WHEREAS, the New Jersey Department of Community Affairs has proposed to amend said Grant Agreement to decrease the award amount by \$47.43, based on the actual amount of the grant spent by the City of Asbury Park thereby reducing the total grant amount to \$86,952.57,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby authorize the Mayor to execute an amendment to Grant Agreement 2003-99900-7089-05 with the New Jersey Department of Community Affairs Office of Smart Growth to reduce the grant award amount by \$47.43 based on actual expenditures submitted by the City of Asbury Park, to reflect a final grant award in the amount of \$86,952.57; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Business Administrator, Chief Financial Officer, Assistant C.F.O., and Administrative Assistant to the 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 01/12/09



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

RESOLUTION #09-66 - 1/12/09

PLACE A MORATORIUM ON THE USE OF EMINENT DOMAIN FOR
COMMERCIAL AND RESIDENTIAL PROPERTIES OUTSIDE OF AREAS
DESIGNATED IN NEED OF REDEVELOPMENT EXPIRING DECEMBER 31, 2009

WHEREAS, on June 23, 2005, the United States Supreme Court rendered its decision in *Kelo v. City of New London*, 125 S. Ct. 2655 (2005), which reaffirmed that government may take private property by eminent domain for the purpose of economic development, even when the ultimate result of the taking is ownership of the property being vested in another private person; and,

WHEREAS, since Article VIII, Section III, paragraph 1 of the New Jersey State Constitution declares that the clearance, replanning, development or redevelopment of blighted areas shall be a public purpose and public use, for which private property may be taken or acquired, the *Kelo* decision has focused widespread attention on the inappropriate use of this power; and,

WHEREAS, on July 9, 2007, the Township Committee of the Township of Neptune adopted Resolution #07-366 which implemented a limited moratorium on certain eminent domain actions for residential and business properties outside of areas designated in need of redevelopment in the Township of Neptune until December 31, 2008 and now desires to extend said moratorium; and,

WHEREAS, the Township Committee of the Township of Neptune determines that in order to protect the general welfare and the rights of citizens, and to ensure that private property rights are not violated due to the inappropriate use of the eminent domain power, it is necessary to enact a moratorium on any takings of this nature for the purposes as described in the above paragraph by the Township of Neptune until further remedies may be considered by the State of New Jersey, the County of Monmouth, and the Township of Neptune, or until December 31, 2009, whichever comes first; and,

WHEREAS, notwithstanding any provision of law, rule or regulation to the contrary, the Township Committee of the Township of Neptune or any agencies or instrumentality thereof, on or after the effective date of this Resolution until December 31, 2009, shall not use eminent domain for any purpose that is intended to result in the transfer of condemned private property to, or for the use of, another private person or entity for economic development purposes. Nothing in this section shall be deemed to impose a moratorium on the direct public use of condemned private property by the State of New Jersey, County of Monmouth, or the Township of Neptune, or any agency or instrumentality thereof, as appropriate; and,

WHEREAS, this act would not affect any previously designated areas in need of redevelopment by the Township Committee of the Township of Neptune, as follows:

Garden State Hi-Tech Park
West Lake Avenue Redevelopment Zone
West side of State Highway 35 between Monroe Avenue and Bangs Avenue
North Channel Redevelopment Zone
North End/Ocean Grove Redevelopment Zone
Former Whitesville School Redevelopment Zone

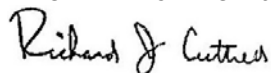
Former Ridge Avenue School Redevelopment Zone

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

- 1) A moratorium is hereby placed, expiring December 31, 2009, on the use of eminent domain for commercial and residential properties outside of previously designated areas in need of redevelopment as described herein.
- 2) This Resolution shall take affect immediately upon adoption.
- 3) A copy of this resolution be forwarded by the Municipal Clerk to the Business Administrator, Township Planner, Economic Development Coordinator, and Director of Engineering and Planning.

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 01/12/09



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

RESOLUTION #09-67 - 1/12/09

EXPRESS DESIRE TO CLOSE ON THE FORMER RIDGE AVENUE SCHOOL PROPERTY
WITH TRF DP RIDGE AVENUE, LLC ON OR BEFORE FEBRUARY 15, 2009

WHEREAS, the Township of Neptune is desirous of closing title by February 1, 2009 with TRF DP Ridge Avenue, LLC on the former Ridge Avenue School site to address municipal funding issues; and,

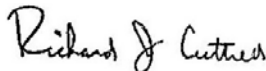
WHEREAS, TRF DP Ridge Avenue, LLC needs until February 15, 2009 to obtain its funding; and,

WHEREAS, this requested extension will not adversely affect municipal funding and would be in the best interest of the Township in closing title on said property for the Ridge Avenue School Site Redevelopment Plan; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorized notification to TRF DP Ridge Avenue, LLC of the Township's desire to close on former Ridge Avenue School property on or before February 15, 2009.

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 01/12/09



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

RESOLUTION #09-68 - 1/12/09

EMPLOY CODE/CONSTRUCTION INSPECTOR IN THE DEPARTMENT OF
CODE/CONSTRUCTION ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Code/Construction Inspector in the Code/Construction Department; and,

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

WHEREAS, the Business Administrator has made his recommendations; and,

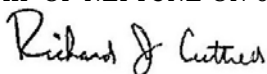
WHEREAS, funds will be provided in the appropriation entitled Code S&W, known as Account No. 200-011, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Pergatorio be and is hereby employed as a Code/Construction Inspector in the Code/Construction Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective February 1, 2009, at an annual salary of \$30,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Acting Director of Code, Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, Mandy To and Carina Santos.

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 01/12/09



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

RESOLUTION #09-69 - 1/12/09

AWARD BID FOR IMPROVEMENTS TO SOUTH RIVERSIDE DRIVE

WHEREAS, on January 6, 2009, the Township Engineer received bids for the award of a contract in connection with Improvements to South Riverside Drive; and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by Lucas Construction Corporation; 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, the Township has received a Transportation Trust Fund Grant to fund this project and the award of this contract is subject to the approval of the New Jersey Department of Transportation

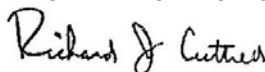
WHEREAS, funds for this purpose will be provided in Ordinance No. 08-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Lucas Construction Corporation on their lowest responsible bid of \$267,040.68 for the project known as Improvements to South Riverside Drive; 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., Director of Engineering and Planning, Leon S. Avakian, Inc. and the 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 01/12/09



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

RESOLUTION #09-70 - 1/12/09

AUTHORIZE THE PURCHASE OF A 2008 DODGE DURANGO THROUGH THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Police Department wishes to purchase a 2008 Dodge Durango 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, Warnock Automotive has been awarded New Jersey State Contract No. A70852 for this equipment; and,

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

WHEREAS, the amount of the 2008 Dodge Durango shall not exceed \$23,618.80; and,

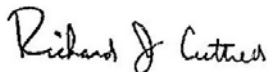
WHEREAS, funds for this purpose are available in Ordinance #07-42 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a 2008 Dodge Durango through the New Jersey Cooperative Purchasing Program for the Neptune Township Police Department be and is hereby authorized at an amount not to exceed \$23,618.80; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 01/12/09



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

RESOLUTION #09-71 - 1/12/09

APPROVE THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION
IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM
OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Township of Neptune has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Neptune, are served by a New Jersey regulated public utility, and that the Township of Neptune has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Township of Neptune will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Township of Neptune understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Neptune, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

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

CERTIFICATION

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune, in the County of Monmouth, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of Township Committee of the Township of Neptune at its meeting of January 12, 2009.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #09-72 - 1/12/09

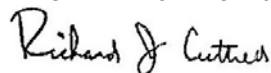
APPOINT MEMBER TO THE MUNICIPAL ALLIANCE
AGAINST ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED, that Bret Cowell be and is hereby appointed as a member to the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse for a one-year term expiring December 31, 2009; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Drug Alliance 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 01/12/09



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

RESOLUTION #09-73 - 1/12/09

APPOINT MEMBERS TO THE RECREATION COMMITTEE
AND RESCIND APPOINTMENT MADE ON JANUARY 1, 2009

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Neptune Recreation Committee for the year 2009:

Bridget James

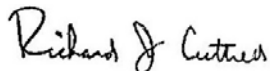
Monica Kowalski

BE IT FURTHER RESOLVED, that the appointment of Barbara Muzychka to the Recreation Committee made on January 1, 2009 be and is hereby rescinded; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Recreation 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 01/12/09



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

RESOLUTION #09-74 – 1/12/09

AUTHORIZE THE PAYMENT OF BILLS

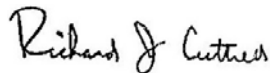
BE IT RESOLVED, That the following bills be paid if properly certified:

CURRENT FUND	596,787.18
FEDERAL & STATE GRANT FUND	24,221.05
TRUST OTHER	69,364.00
GENERAL CAPITAL FUND	378,062.75
SEWER OPERATING FUND	548.87
MARINA OPERATING FUND	35,073.42
MARINA CAPITAL FUND	24,000.00
BILL LIST TOTAL	\$1,128,057.27

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 01/12/09



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

RESOLUTION #09-75 - 1/12/09

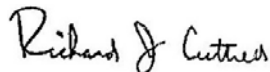
TERMINATE EMPLOYEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ollie Jordan be and is hereby terminated as an employee with the Township of Neptune, not in good standing, effective January 12, 2009; 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., Carina Santos 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 01/12/09



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

RESOLUTION #09-76 – 1/12/09

AUTHORIZE PARTICIPATION IN SHARED SERVICES STUDY GROUP

WHEREAS, the Township Committee of the Township of Neptune desires to explore every opportunity to save taxpayer money and improve municipal services by sharing services with other governmental agencies where it is in the best interests of the Township of Neptune; and

WHEREAS, a group of mayors of municipalities in eastern Monmouth County, including the mayors of Belmar, Bradley Beach, Lake Como, Neptune City and Neptune Township, has proposed the formation of a study group (hereinafter the “Shared Services Study Group”) to share information and otherwise work together to identify and research opportunities for sharing services between and among each other and with other governmental entities in a way that will reduce the burden on our taxpayers, without sacrificing the quality of the services we deliver; and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units in hiring consultants or other professionals to study the feasibility of developing and implementing shared service agreements; and

WHEREAS, one of the purposes of the Shared Services Study Group will be to identify and recommend opportunities for obtaining *SHARE* grants, and where appropriate to prepare requests for proposals (“RFPs”) soliciting bids to provide consulting services to study the feasibility of sharing services as described in the RFP; provided, that no participating governmental entity shall be required to participate in any grant application or the issuance of any RFP unless it has separately and specifically agreed to participate therein by separate resolution of its governing body, and then only on such conditions as stated therein;

WHEREAS, the adoption of this Resolution authorizing the participation in the study group, does not obligate or bind the Township Committee of the Township of Neptune to participate in any future *SHARE* or other grant application or RFP, or to enact or agree with any study recommendation or proposal of the Shared Services Study Group, or any consultant or other agent thereof, or to participate in the proposed sharing of any individual element of service, and the Township Committee of the Township of Neptune shall remain at all times free to participate in sharing in such individuals elements of service as it may choose after due deliberation, including none at all,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune does hereby authorize Mayor Michael Brantley and such administrative and other representatives of the Township of Neptune as the Mayor may determine to be appropriate, to participate in the Shared Services Study Group as described herein.

BE IT FURTHER RESOLVED that true and correct copies of the foregoing resolution shall be sent to the municipal clerks of the other participating municipalities.

CERTIFICATION

I, Richard J. Cuttrell, Clerk of the Township of Neptune, in the County of Monmouth, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Neptune Township Committee at its meeting of January 12, 2009.

Richard J. Cuttrell, Municipal Clerk