

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 13, 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 March 12, 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 – Naming of Ridge Avenue School site redevelopment project.

2. Discussion – Route 33 storm drains. (PW)

3. Discussion – Responsible Contractor ordinance. (PW)

4. Discussion – 2009 municipal budget.

ITEMS FOR DISCUSSION

APRIL 13, 2009

5. Discussion – Relocating April 27th Township Committee meeting to High School Performing Arts Center in order to recognize a number of Neptune High School athletes.

6. Discussion – Support resolution for Accettola Veterans Housing Plan for the Laurelwood Housing Complex at Earle Naval Weapons Base.

7. Discussion – NJDOT Transportation Enhancement Grant Program.

8. Outstanding parking lot items (PW)

Res. # 09-186 – 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 – APRIL 13, 2009

Mayor Brantley 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 March 12, 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on March 23rd regular and executive sessions.

LIBRARY BOARD OF TRUSTEES

The Library Board of Trustees will present their Goals and Objectives to supplement the Township Committee's 2009 Plan.

REPORT OF THE CLERK

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

Senior Beacon for April.

Monmouth County Board of Health agenda for the March 17th meeting and minutes of the February 17th meeting.

Mike DiLeo, Office of Emergency Management completed the Improvised Explosive Device Awareness seminar for first responders.

COMMENTS FROM THE DAIS

APRIL 13, 2009

The Mayor will now request comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 09-15 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Benson Avenue and Embury Avenue. – Final Reading

Public Hearing:

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

ORDINANCE NO. 09-16 – 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 Historic Preservation Commission Secretary. – Final Reading

Public Hearing:

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

ORDINANCE NO. 09-17 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Fisher Avenue. – First Reading

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

The Public Hearing on Ordinance 09-17 will be held on Monday, April 27, 2009.

CONSENT AGENDA

Res. # 09-187 – Grant Social Affair Permit to Tinton Falls P.B.A. Local #251.

Res. # 09-188 – Authorize the cancellation of commercial refuse collection fees for 1103 6th Avenue (Block 164, Lot 40).

Res. # 09-189 – Authorize issuance of duplicate tax sale certificate.

Res. # 09-190 – Authorize the transfer of fees and permits to sewer rent (1206 Embury Avenue).

Res. # 09-191 – Authorize the cancellation of commercial refuse collection fees for 1104 7th Avenue (Block 163, Lot 53).

Res. # 09-192 – Authorize the cancellation of commercial refuse collection fees for 3433 Route 66 (Block 9029, Lot 9)

Res. # 09-193 – Authorize the cancellation of commercial refuse collection fees for 3420 Route 66 (Block 9025, Lot 67.01)

Res. # 09-194 – Authorize the cancellation of sewer rent for various properties.

Res. # 09-195 – Authorize execution of contracts with various organizations to provide recreation programs and services.

Res. # 09-196 – Employ Tourism Representatives for the 2009 summer season.

Res. # 09-197 – Accept a maintenance guarantee and release a performance bond filed by GM Coastal Properties, LLC for site improvements at Coastal Medical Building, Highway 33 and Schoolhouse Road.

Res. # 09-198 – Accept performance guarantee filed by GM Coastal Properties, LLC for amended site plan improvements at Coastal Medical Building, Highway 33 and Schoolhouse Road.

Res. # 09-199 – Authorize the execution of a lease agreement with the Ocean Grove Chamber of Commerce to operate a Tourism Bureau in a portion of 45 Pilgrim Pathway.

Res. # 09-200 – Authorize the execution of a Memorandum of Agreement with New Jersey Youth Corps for community service projects.

Res. # 09-201 – Amend 2009 rates for the Municipal Marina as established by the Harbor Commission to add rates for trailer and kayak/canoe land storage.

Res. # 09-202 – Amend source of funds certification for Resolutions #08-548 and #08-549.

Res. # 09-203 – Cancel outstanding balances in Special Police Account.

Res. # 09-204 – Authorize a reduction in the performance guarantee filed by Johnson Obayuwana for site improvements at 2006 Stratford Avenue.

Res. # 09-205 – Support participation in the Sustainable Jersey Municipal Certification Program.

Res. # 09-206 – Cancel checks outstanding for over ninety days.

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

Res. # 09-207 – Introduce 2009 Municipal Budget. (Public Hearing on the Municipal Budget will be held at the regularly scheduled meeting on Monday, May 11th)

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

Res. # 09-208 – Urge legislation to require the State of New Jersey to reimburse municipalities the amount of local tax dollars lost as a result of the granting of totally disabled veterans exemptions.

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

Res. # 09-209 – Support Senate Bill S-2711 which would simplify the procedure of performing a property value reassessment on a section of a taxing district by the Municipal Tax Assessor.

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

Res. # 09-210 – Support affordable housing for veterans at the Laurelwood Housing Complex at Earle Naval Weapons Base.

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

Res. # 09-211 – Amend Interlocal Services Agreement with the Borough of Neptune City for a roadway improvement project on 5th Avenue.

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

Res. # 09-212 – dispatch

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

Res. # 09-213 – Reclassify employee to the position of Administrative Officer to the Board of Adjustment.

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

Res. # 09-214 – Appoint Historic Preservation Commission Secretary.

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

Res. # 09-215 – Reclassify employee to the position of Senior Clerk/Typist in the Police Department Records Bureau.

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

Res. # 09-216 – Reclassify employee to the position of Bookkeeper in the Tax Collection Department.

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

Res. # 09-217 – Reclassify employee to the position of Bookkeeper in the Finance Department.

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

Res. # 09-218 – Appoint Secretary to the Rooming & Boarding Home Licensure Board.

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

Res. # 09-219 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. After all have had the opportunity to speak, individuals who desire to speak again will be invited back to the microphone. All comments are limited to five minutes per visit to the microphone.

ADJOURNMENT

ORDINANCE NO. 09-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A
HANDICAPPED PARKING ZONE ON FISHER 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 adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Fisher Avenue	1	West side of Fisher Avenue beginning 260 feet north of the northwest intersection of Heck Avenue and Fisher Avenue.

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #09-186 – 4/13/09

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:

Litigation – Remedial activity in municipal building.

Contract negotiations – Labor contracts at West Lake Avenue project.

Personnel – Reclassification of several employees.

Contract negotiations – Discussion on amendment to the Garden State Hi-Tech Redevelopment Plan.

Personnel - Subsola Young.

Potential Litigation – Policy regarding use of e-mail.

Potential Litigation – RCA/NPP mortgages issued on a property with multiple owners.

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 #09-187 - 4/13/09

GRANT SOCIAL AFFAIR PERMIT TO TINTON FALLS P.B.A. LOCAL #251

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of the Tinton Falls P.B.A. Local #251 for a social affair permit at the Hamilton Fire House, 10 Jumping Brook Road, on May 29, 2009 from 7:00 P.M. to 11:00 P.M.

RESOLUTION #09-188 - 4/13/09

AUTHORIZE THE CANCELLATION OF COMMERCIAL REFUSE COLLECTION FEES
FOR 1103 6TH AVENUE (BLOCK 164, LOT 40)

WHEREAS, on January 2008 Fred A Vorwerk owner of 1103 6th Avenue, Block 164, Lot 40 entered into a contract for Commercial Refuse Collection with the Township; and,

WHEREAS, since said time, the Township has received notification in writing that they wish to withdraw and void said contract effective March 31, 2009, and

WHEREAS, the amount to be cancelled from Commercial Refuse Collection is \$208.00,

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 Commercial Refuse Collection fees in the amount of \$208.00 for 1103 6th Avenue (Block 164, Lot 40); and,

BE IT FURTHER RESOLVED, a copy of this resolution is forwarded to the Tax Collector, Director of Public Works, Assistant C.F.O. and Auditor.

RESOLUTION #09-189 - 4/13/09

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Asbury Park Bus Terminal, Lou Rollo owner had purchased Tax Sale Certificates comprising a lien on the following property:

Certificate #	Block	Lot	Address	Owner
03-070	192	68.01	Summerfield Ave	John Ricks

WHEREAS, Lou Rollo has filed duly executed affidavits swearing that he is still the lawful owner of said certificates but has lost the same,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to issue a duplicate certificate, pursuant to Chapter 99 of Public Laws 1997, to be marked "Duplicate Certificate" to, Asbury Park Bus Terminal upon his payment of the fee of \$100.00 per certificate; and,

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

RESOLUTION #09-190 - 4/13/09

AUTHORIZE THE TRANSFER OF FEES & PERMITS
TO SEWER RENT (1206 EMBURY AVENUE)

WHEREAS, the property know as Block 174.01, Lot 485 with an address of 1206 Embury Ave, assessed to 1206 Embury Ave, LLC reflects an overpayment on the 2009 Mercantile Registration, and,

WHEREAS, the property owner has furnished the necessary documentation and has requested that the overpayment be transferred to 2009 Sewer,

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 transfer \$250.00 from Mercantile Registration (fees & permits) to 2009 Sewer for Block 174.01, Lot 485 (1206 Embury Avenue); and,

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

RESOLUTION #09-191 - 4/13/09

AUTHORIZE THE CANCELLATION OF COMMERCIAL REFUSE COLLECTION FEES
FOR 1104 7TH AVENUE (BLOCK 163, LOT 53)

WHEREAS, on January 2008, Christian S. Adams owner of 1104 7th Avenue, Block 163, Lot 53 entered into a contract for Commercial Refuse Collection with the Township; and,

WHEREAS, since said time, the Township has received notification in writing that they wish to withdraw and void said contract effective March 31, 2009, and

WHEREAS, the amount to be cancelled from Commercial Refuse Collection is \$416.00,

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 Commercial Refuse Collection fees in the amount of \$416.00 for 1104 7th Avenue (Block 163, Lot 53); and,

BE IT FURTHER RESOLVED, a copy of this resolution is forwarded to the Tax Collector, Director of Public Works, Assistant C.F.O. and Auditor.

RESOLUTION #09-192 - 4/13/09

AUTHORIZE THE CANCELLATION OF COMMERCIAL REFUSE COLLECTION FEES
FOR 3443 ROUTE 66 (BLOCK 9029, LOT 9)

WHEREAS, on January 2008, Savillero Properites, LLC owner of 3443 Route 66, Block 9029, Lot 9 entered into a contract for Commercial Refuse Collection with the Township; and,

WHEREAS, since said time, the Township has received notification in writing that they wish to withdraw and void said contract effective March 31, 2009, and

WHEREAS, the amount to be cancelled from Commercial Refuse Collection is \$624.00,

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 Commercial Refuse Collection fees in the amount of \$624.00 for 3443 Route 66 (Block 9029, Lot 9); and,

BE IT FURTHER RESOLVED, a copy of this resolution is forwarded to the Tax Collector, Director of Public Works, Assistant C.F.O. and Auditor.

RESOLUTION #09-193 - 4/13/09

AUTHORIZE THE CANCELLATION OF COMMERCIAL REFUSE COLLECTION FEES
FOR 3420 ROUTE 66 (BLOCK 9025, LOT 67.01)

WHEREAS, on January 2008, Ronald & Dianne Maletich owner of 3420 Route 66, Block 9025, Lot 67.01 entered into a contract for Commercial Refuse Collection with the Township; and,

WHEREAS, since said time, the Township has received notification in writing that they have sold the property and wish to withdraw and void said contract effective March 31, 2009, and

WHEREAS, the amount to be cancelled from Commercial Refuse Collection is \$624.00,

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 Commercial Refuse Collection fees in the amount of \$624.00 for 3420 Route 66 (Block 9025, Lot 67.01); and,

BE IT FURTHER RESOLVED, a copy of this resolution is forwarded to the Tax Collector, Director of Public Works, Assistant C.F.O. and Auditor.

RESOLUTION #09-194 - 4/13/09

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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 Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
270/8.01	Hyun Joon Shin	1519 Corlies Avenue	2009	2,437.00

REASON: Provided copies of water bills for 2008 consumption

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
151/2	Coastline Laundry	51 South Main St.	2009	21.72

REASON: Provided copies of water bills for 2008 consumption

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3000/1	JSUMC	1945 Corlies Avenue	2009	7,112.98

REASON: Provided copies of water bills for 2008 consumption

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
189/1	Johnson & Avis Obayuwana	1528 Monroe Avenue	2009	392.20

REASON: Provided copies of water bills for 2008 consumption

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
272/8	Township of Neptune	1607 Corlies Avenue	2009	820.00

REASON: Property now owned by the Township

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3049/1	Homestead Dining	2441 Highway 33	2009	8,174.24

REASON: Laundromat closed, use changed to commercial

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

RESOLUTION #09-195 - 4/13/09

AUTHORIZE EXECUTION OF CONTRACTS WITH VARIOUS ORGANIZATIONS TO
PROVIDE RECREATION PROGRAMS AND SERVICES

WHEREAS, the Neptune Township Recreation Department has relationships with various organizations to organize and provide various recreational activities and programs in the Township of Neptune; and,

WHEREAS, in some instances, the Township of Neptune provides either sponsorship or funding to said organizations to provide these programs; and,

WHEREAS, it is the desire of the Township to formalize these relationships in the form of a contract,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Recreation Director be and are hereby authorized to execute contracts with various organizations and groups that are supported by the Township's Recreation Department and that provide recreational services and programs to Township residents for the year 2009; and,

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

RESOLUTION #09-196 - 4/13/09

EMPLOY TOURISM REPRESENTATIVES FOR THE 2009 SUMMER SEASON

WHEREAS, there is a need for personnel to operate the Tourism Bureau for the 2009 Summer Season; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jean Dabler, Jean Williamson, Carol Aitken, Tinka Goslee and Debbie Clark be and are hereby employed as Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week beginning April 15, 2009 and ending October 1, 2009, at \$12.17 per hour; and,

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

RESOLUTION #09-197 - 4/13/09

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND
FILED BY GM COASTAL PROPERTIES, LLC FOR SITE IMPROVEMENTS AT
COASTAL MEDICAL BUILDING (BLOCK 1405, LOTS 12, 14 & 15)

WHEREAS, on March 2, 2007, GM Coastal Properties, LLC filed a performance bond written by Developers Surety and Indemnity Company in the amount of \$517,752.00 guaranteeing site improvements for site improvements at the Coastal Medical Building at the intersection of Highway 33 and Schoolhouse Road (Block 1405, Lots 12, 14 & 15); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of January 20, 2009 (with the exception of several items which will be covered by a new performance bond under an amended site plan) and said performance bond can be released; and,

WHEREAS, GM Coastal Properties, LLC has filed Maintenance Bond #586802S written by Insco Insurance Services guaranteeing said site improvements for a period of two years; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee on escrow with the Township be and is hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer, Director of Engineering and Planning, and Leon S. Avakian, Inc.

RESOLUTION #09-198 - 4/13/09

ACCEPT PERFORMANCE GUARANTEE FILED BY GM COASTAL PROPERTIES, LLC
FOR AMENDED SITE PLAN IMPROVEMENTS AT COASTAL MEDICAL BUILDING,
HIGHWAY 33 AND SCHOOLHOUSE ROAD (BLOCK 1405, LOTS 12, 13 & 13.01)

WHEREAS, GM Coastal Properties, LLC has filed performance bond 587959S, written by Developers Surety & Indemnity Company, Inc. in the amount of \$127,656.00, guaranteeing site improvements for the amended subdivision and site plan at the Coastal Medical Building, Highway 33 and Schoolhouse Road (Block 1405, Lots 12, 13 & 13.01); and,

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

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

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

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

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

RESOLUTION #09-199 - 4/13/09

AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT
WITH THE OCEAN GROVE CHAMBER OF COMMERCE TO OPERATE A
TOURISM BUREAU IN A PORTION OF 45 PILGRIM PATHWAY

WHEREAS, the Township of Neptune operates a Tourism Bureau during the summer months at 45 Pilgrim Pathway through a lease agreement with the Ocean Grove Chamber of Commerce; and,

WHEREAS, the Township of Neptune desires to renew said lease for a portion of 45 Pilgrim Pathway for the 2009 summer season; and,

WHEREAS, the Township agrees to pay the Chamber of Commerce a total of \$1,320.00 for use of the office space from May 15, 2009 to October 15, 2009 (\$264.00 per month); and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Lease Agreement, a copy of which is on file in the Office of the Municipal Clerk, with the Ocean Grove Chamber of Commerce for use of a portion of 45 Pilgrim Pathway as a Tourism Bureau from May 15, 2009 to October 15, 2009 at a total cost of \$1,320.00 (\$264.00 per month); and,

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

RESOLUTION #09-200 - 4/13/09

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH
NEW JERSEY YOUTH CORPS FOR COMMUNITY SERVICE PROJECTS

WHEREAS, New Jersey Youth Corps provides work crews free of charge for various community projects; and,

WHEREAS, the Director of Public Works recommends utilizing New Jersey Youth Corps for various community clean up projects throughout the Township,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Memorandum of Agreement with New Jersey Youth Corps whereby work crews will be provided to the Township at no cost for various community clean-up projects under the direction of the Public Works Director; and,

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

RESOLUTION #09-201 - 4/13/09

AMEND 2009 RATES FOR THE MUNICIPAL MARINA AS ESTABLISHED
BY THE HARBOR COMMISSION TO ADD RATES FOR TRAILER
AND KAYAK/CANOE LAND STORAGE

WHEREAS, the Neptune Township Committee has adopted Ordinance No. 06-30 which provides for the adoption of fees and rates for the Municipal Marina by adoption of a Resolution of the Neptune Harbor Commission with approval of the Township Committee; and,

WHEREAS, on September 10, 2008, the Harbor Commission adopted a resolution to establish 2009 rates; and,

WHEREAS, on October 9, 2008, the Township Committee adopted Resolution #08-467 to adopt rates for 2009; and,

WHEREAS, there are two additional rates for trailer and kayak/canoe land storage that need to be added along with a change to the charge from Monmouth Marine Engines for dry winter storage hauling and blocking; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the following 2009 marina rate schedule as adopted by the Harbor Commission of the Township of Neptune (changes and additions in **bold**):

a. Summer Dockage (April 1st to November 1st)

<u>Boat Size</u>	<u>Fee Per Foot</u>
18 to 22 feet	\$82.50
23 to 25 feet	88.50
26 to 29 feet	92.00
30 to 35 feet	96.00
36 to 40 feet	98.00
41 feet and up	100.00

25% deposit due no later than December 15, 2008. Payment in full due no later than March 15, 2009.

b. Daily Dockage/Transient Rate - \$2.00 per foot per day with the 7th night free for every 6 nights paid.

c. Boat ramp

Daily - One boat or PWC - \$14.00 both ways

Daily - Two PWC's same trailer - \$16.00 both ways

Annual (paid on or before March 15th) - One boat or PWC - \$170.00 unlimited use

Annual (paid on or before March 15th) - Two PWC's same trailer - \$195.00 unlimited use

Annual (after March 15th) - One boat or PWC - \$215.00 unlimited use

Annual after March 15th) - Two PWC's same trailer - \$240.00 unlimited use

d. Dry Winter storage

Dry winter storage (September 15th to May 15th) -\$25.00 per foot plus \$13.00 per foot made payable to Monmouth Marine Engines for hauling, blocking and to include spring launch.

25% deposit due by October 1, 2008. Payment in full due no later than November 15th

e. Wet winter storage

Wet winter storage (December 1st to March 15th) - \$18.00 per foot made payable to Township of Neptune.

Payment must be made in full by November 15th.

f. Commercial Boat fees

The fee shall be \$1,854.00 for 2009.

g. Miscellaneous fees

1. Any boat left in the water after December 1st will be charged \$5.00 per foot per week until the boat is hauled or removed (no fee if using wet winter storage)

2.. Dead-On-Land Storage (boat of chocks/blocks) from May 1st to October 31st - \$60.00 per foot

3. Dry Land Storage (on trailer with ramp access) from May 1st to October 31st - \$37.00 per foot.

4. Slip Transfer Fee - \$50.00

5. Trailer Storage (seasonal/no vessel) - \$50.00 per month/\$350.00 per season

6. Kayak/Canoe Storage (seasonal) - \$50.00 per month/\$350.00 per season

h. Winter Storage Transient Fees

1. Any boat in the water after December 1st will be charged \$2.00 per foot per day with the 7th night free for every 6 nights paid.

i. Late fees

Any balance due after the deadline date for storage and dockage will be charged a late fee at an annualized rate of 18% (1.5% per month).

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Marina Supervisor, Marina Bookkeeper, Township Chief Financial Officer, Township Business Administrator, Township Assistant C.F.O. and Township Clerk.

RESOLUTION #09-202 - 4/13/09

AMEND SOURCE OF FUNDS CERTIFICATION FOR RESOLUTIONS #08-548 AND #08-549

WHEREAS, on December 22, 2008, the Township Committee adopted Resolutions #08-548 and 08-549 which awarded bids for the award of contracts for Housing Rehabilitation Project #1045 in the amount of \$23,755.00 and Project #1047 in the amount of \$28,197.00; and,

WHEREAS, funds were certified by the Chief Financial Officer in both resolutions as being available in the Upper Freehold RCA Trust Fund; and,

WHEREAS, the Chief Financial Officer requests that the availability of funds be amended to reflect an equal split between the Upper Freehold RCA Trust Fund and the Wall Township RCA Trust Fund which he so certifies,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Resolutions #08-548 and #08-549 be and are hereby amended to reflect availability of funds as follows:

Resolution #08-548/Housing Rehabilitation Project #1047:

Upper Freehold RCA Trust Fund - \$14,098.50/Wall Township RCA Trust Fund - \$14,098.50

Resolution #08-549/Housing Rehabilitation Project #1045:

Upper Freehold RCA Trust Fund - \$11,877.50/Wall Township RCA Trust Fund - \$11,877.50

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, RCA Project Coordinator, Community Programs Coordinator, Purchasing Agent and Business Administrator.

RESOLUTION #09-203 - 4/13/09

CANCEL OUTSTANDING BALANCES IN SPECIAL POLICE ACCOUNT

WHEREAS, the Special Police Account contains escrow monies posted for Special Duty assignments performed by police officers for various projects that require policing and/or traffic control; and,

WHEREAS, there are a number of accounts for which the special duty assignment has been completed but small balances (under \$1.50) remain; and,

WHEREAS, the Chief Financial Officer recommends that these balances be cancelled,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following small balances in the Special Police Trust Account be and are hereby authorized for cancellation to the Trust Account:

ACCOUNT #	NAME	AMOUNT
7760258964	Ace Manzo	\$.91
7760278962	Apollo Plumbing	.15
7760258990	Asbury Park Press	.77
7760258978	Atlas Flasher	.16
7760278949	Crossroads	.37
7760258969	Earle	.27
7760278960	First Financial	.16
7760259004	GES	.38
7760278972	IEW	.27
7760278957	Jack Green	.13
7760258972	Jomac	.04
7760278963	JV Homebuilders	.08
7760258980	Knipfing	.05
7760259002	Luekemia Society	.61
7760278954	Maplewood Group	.09
7760278970	Marlin Construction	.44
7760258977	Mantone Construction	.07
7760258976	Quality First	1.39
7760278961	Borough of Red Bank	.41
7760278968	Sarah Farley	.02
7760278969	Sodon's Electric	.31
7760258957	Turner Construction	.65
7760258968	Union Paving	.02
7760278966	Valvetek	.31
7760278947	Walmart	1.18

TOTAL 9.24

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

RESOLUTION #09-204 - 4/13/09

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
JOHNSON OBAYUWANA FOR SITE IMPROVEMENTS AT
2006 STRATFORD AVENUE (BLOCK 255, LOT 6)

WHEREAS, on May 22, 2008, the Township Committee adopted a resolution which accepted performance bond 5023534 in the amount of \$83,484.00 filed by Johnson Obayuwana written by Bond Safeguard Insurance Company guaranteeing site improvements at 2006 Stratford Avenue (Block 255, Lot 6); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a 70% reduction in the performance guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be instructed to posted Change Rider reducing the amount of the performance bond from \$83,484.00 to \$25,045.20,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for improvements to 2006 Stratford Avenue (Block 255, Lot 6) be and is hereby approved to the amount of \$25,045.20 and the Change Rider to the original bond is authorized to be accepted; and,

BE IT FURTHER RESOLVED, that the proportionate 70% amount of cash portion of the performance guarantee in the amount of \$6,493.20 shall be refunded to the Developer; and,

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

RESOLUTION #09-205 - 4/13/09

SUPPORT PARTICIPATION IN THE SUSTAINABLE JERSEY
MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Neptune strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and,

WHEREAS, the Township of Neptune hereby acknowledges that the residents of the Township of Neptune desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, the Township of Neptune wishes to support a model of government which benefits our residents now and far into the future by exploring and adoption sustainable, economically-sound, local government practices; and,

WHEREAS, by endorsing a sustainable path the Township of Neptune is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and,

WHEREAS, as elected representatives of the Township of Neptune, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community,

THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Township of Neptune on matters of sustainability, the Township Committee of the Township of Neptune wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification; and,

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Leanne Hoffmann, Director of Engineering and Planning, to serve as the Township of Neptune's agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and the Director of Engineering and Planning.

RESOLUTION #09-206 - 4/13/09

CANCEL CHECKS OUTSTANDING FOR OVER NINETY DAYS

WHEREAS, the Finance Department has advised that there are a number of outstanding checks that are over ninety (90) days old; and,

WHEREAS, the cancellation of said checks must be approved by resolution of the Township Committee,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following checks outstanding for greater than ninety (90) days be and are hereby approved for cancellation:

Disbursement Account

DATE	CK#	PAYABLE TO	AMOUNT
2/22/2008	42355	ATT WIRELESS	71.24
2/22/2008	42413	MCDONALD'S PRO SHOP	25.00
4/11/2008	42934	US POST OFFICE	8.50
5/09/2008	43170	1125 FIFTH AVE. LLC	45.30
6/23/2008	43509	JFM ELECTRIC COMPANY	402.00
9/05/2008	44016	BAIT BUCKET	45.00
11/10/2008	44729	QUICK CHECK FOOD STORES	35.00

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

RESOLUTION #09-207 - 4/13/09

INTRODUCE 2009 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2009; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 23, 2009,

General Appropriations

Appropriations within "CAPS"	29,814,197.00
Appropriations excluded from "CAPS"	9,163,997.19
Reserve for Uncollected Taxes	2,700,000.00
Total General Appropriations	41,678,194.19

General Revenues

Anticipated Revenues Other Than Current Property Tax	19,821,539.17
Local Tax for Municipal Purposes	21,856,655.02
Total General Revenues	41,678,194.19

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on April 13, 2009. A hearing on the Budget and Tax Resolution will be held at the Neptune Senior Center, 1825 Corlies Avenue, on May 11, 2009 at 7:30 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2009 may be presented by taxpayers or other interested persons.

RESOLUTION #09-208 - 4/13/09

URGE LEGISLATION TO REQUIRE THE STATE OF NEW JERSEY TO REIMBURSE
MUNICIPALITIES FOR THE AMOUNT OF LOCAL TAX DOLLARS LOST AS A RESULT OF
THE GRANTING OF TOTALLY DISABLED VETERANS EXEMPTIONS

WHEREAS, in the State of New Jersey, legislation exists that grants a 100% local property tax exemption to totally disabled veterans; and,

WHEREAS, the Township Committee supports the concept of granting such an exemption to those who have suffered disabilities through service to our nation; and,

WHEREAS, the Township Committee believes that state mandates should be fully funded by the State of New Jersey; and,

WHEREAS, the number of totally disabled veterans exemptions can vary widely from municipality to municipality and it would seem fair and equitable that the cost of the granting of such an exemption should be shared equally among the residents of the State of New Jersey; and,

WHEREAS, in the Township of Neptune, over \$13,000,000 in assessed property value has been granted a totally disabled veterans exemption resulting in a loss of over \$300,000 in local property tax dollars annually,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby urges the New Jersey State Legislature to adopt legislation that would require the State of New Jersey to reimburse municipalities the full amount of local property tax revenue that is lost as a result of totally disabled veterans property tax exemptions; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Senator Sean Kean, State Assemblyman David Rible, State Assemblywoman Mary Pat Angelini, the Tax Assessor and the Tax Collector.

RESOLUTION #09-209 - 4/13/09

SUPPORT SENATE BILL S- 2711 WHICH WOULD SIMPLIFY THE PROCEDURE OF
PERFORMING A PROPERTY VALUE REASSESSMENT ON A SECTION OF A TAXING
DISTRICT BY THE MUNICIPAL TAX ASSESSOR

WHEREAS, under current state law, reassessments of property values in a section of a taxing district are not permitted unless the assessor notifies several local and state offices and receives approvals from the County Tax Board and State Division of Taxation; and,

WHEREAS, this cumbersome process is designed to encourage assessors to limit reassessments to an entire taxing district, furthering the goal of reassessing all properties at the same time to avoid concerns that portions of a taxing district are being singled out; and,

WHEREAS, the process of reassessing an entire municipality takes multiple years to accomplish, is very expensive to the local taxpayer, and does not provide the flexibility to the Tax Assessor to address the type of rapidly changing property values that we have recently witnessed; and,

WHEREAS, State Senators Robert W. Singer and Paul A. Sarlo have sponsored Senate Bill S-2711 which would simplify the process under which a municipal tax assessor performs a reassessment of only a portion of a taxing district by requiring that the assessor notify only the County Board of Taxation and County Tax Administrator and receive approval from only the County Board of Taxation,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby supports Senate Bill S-2711 because the legislation gives local tax assessors the necessary tools to react to rapid and large changes in property values in the real market by removing the multilayered notification and approval procedures which state statute currently requires for reassessment of a portion of a taxing district; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Senator Robert Singer, State Senator Paul Sarlo, State Senator Sean Kean, the Tax Assessor and Tax Collector.

RESOLUTION #09-210 - 4/13/09

SUPPORT AFFORDABLE HOUSING FOR VETERANS AT THE LAURELWOOD HOUSING
COMPLEX AT EARLE NAVAL WEAPONS BASE

WHEREAS, the mission of the Neptune Housing Authority and the Department of Housing and Urban Development is to promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination; and,

WHEREAS, the United States Navy is reviewing the process of converting designated housing for military personnel to civilian housing at the Laurelwood Housing Complex located on the Earle Naval Weapons Base in Colts Neck, NJ; and,

WHEREAS, the Township of Neptune fully recognizes the brave and heroic service provided by members of the US armed forces in protecting the freedoms enjoyed by our citizens; and,

WHEREAS, there exists a real need for affordable housing for veterans of the US armed forces; and,

WHEREAS, the Neptune Housing Authority has jurisdictional authority to issue project based section 8 units to qualified veterans of the US armed forces; and,

WHEREAS, the Neptune Housing Authority has endorsed a plan to convert the Laurelwood Housing Complex to affordable housing for veterans, also known as the Accettola Veterans Housing Plan; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby supports the Accettola Veterans Housing Plan for the Laurelwood Housing Complex located on the Earle Naval Weapons Base and fully supports the efforts of the Neptune Housing Authority to make such a plan a reality in accordance with their mission to promote adequate and affordable housing; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Housing Authority.

RESOLUTION #09-211 - 4/13/09

AMEND INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY
FOR A ROADWAY IMPROVEMENT PROJECT ON 5TH AVENUE

WHEREAS, on January 26, 2009, the Township Committee adopted Resolution #09-87 which authorizes the execution of an Interlocal Service Agreement with the Borough of Neptune City to perform a Roadway Improvement Project on 5th Avenue, a municipal roadway that is located in both the Borough and Township; and,

WHEREAS, the project has been bid and the results reflect the Township's responsibility for the costs as follows: Base bid - \$38,077.60 and Alternate Bid - \$46,844.00; and,

WHEREAS, the Director of Engineering and Planning recommends that the Township participate in both the base bid and the alternate bid to benefit from the economies of scale of participating jointly with the Borough of Neptune City; and,

WHEREAS, funds will be provided in Ordinance No. 08-50, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an amendment to the Interlocal Services Agreement with the Borough of Neptune City, as adopted by Resolution #09-87, providing for a roadway improvement project to 5th Avenue, a municipal roadway located in both the Township and Borough, said amendment reflecting the Township's contribution as \$84,921.60 of the total construction engineering costs; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., Director of Engineering and Planning and the Borough of Neptune City.

RESOLUTION #09-212 - 4/13/09

AUTHORIZE THE PURCHASE OF EMERGENCY SERVICES RADIO AND
TELECOMMUNICATIONS CONSOLES AND SUPPORTING INFRASTRUCTURE EQUIPMENT
FOR THE POLICE DEPARTMENT EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the Neptune Township Police Department wishes to purchase emergency services radio and 9-1-1 enhanced telecommunications consoles and systemic equipment for the purpose to integrate emergency communications equipment into the Police Department Emergency Communications Center utilizing pricing 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, Ergoflex Systems, Inc., d/b/a Xybix Systems, Inc., 8207 Southpark Circle, Littleton, CO 80120, has been awarded New Jersey State Contract No. A62188 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 emergency services radio and 9-1-1 enhanced telecommunications consoles and systemic equipment shall not exceed \$59,000.00; and,

WHEREAS, funds for this purpose are available from the 2007 MCIA Capital Equipment Lease Program and through a 2007 State of New Jersey Enhanced 9-1-1 General Assistance grant, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby authorizes the purchase of Emergency Services Radio and 9-1-1 Telecommunications Consoles and systemic equipment through New Jersey Cooperative Purchasing Program Contract No. A62188 for the Neptune Township Police Department Emergency Communications Center at an amount not to exceed \$59,000.00; 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.

RESOLUTION #09-213 - 4/13/09

RECLASSIFY EMPLOYEE TO THE POSITION OF
ADMINISTRATIVE OFFICER TO THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has adopted Ordinance No. 09-16 which creates the position of Historic Preservation Commission Secretary; and,

WHEREAS, previously, the position was combined with the position of Administrative Officer to the Board of Adjustment; and,

WHEREAS, the current employee in the combined position of Administrative Officer to the Board of Adjustment/Historic Preservation Commission Secretary will now be reclassified to the single position of Administrative Officer to the Board of Adjustment; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Rose Havey be and is hereby reclassified to the position of Administrative Officer to the Board of Adjustment effective May 1, 2009 at an annual base salary of \$50,352.67; and,

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

RESOLUTION #09-214 - 4/13/09

APPOINT HISTORIC PRESERVATION COMMISSION SECRETARY

WHEREAS, the Township Committee has adopted Ordinance No. 09-16 which creates the position of Historic Preservation Commission Secretary; and,

WHEREAS, previously, the position was combined with the position of Administrative Officer to the Board of Adjustment; and,

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

WHEREAS, the Land Use Administrator has made a recommendation to appoint an existing employee to said position; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that _____ be and is hereby appointed to the position of Historic Preservation Commission Secretary effective April 16, 2009 at an annual salary of \$6,000.00; and,

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

RESOLUTION #09-215 - 4/13/09

RECLASSIFY EMPLOYEE TO THE POSITION OF
SENIOR CLERK/TYPIST IN THE POLICE RECORDS BUREAU

WHEREAS, there is a vacancy in the position of Senior Clerk/Typist in the Police Department Records Bureau; and,

WHEREAS, the Tax Collector and the Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Stacy Herms be and is hereby reclassified to the position of Senior Clerk/Typist in the Police Department Records Bureau at no change in salary effective April 14, 2009; and,

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

RESOLUTION #09-216 - 4/13/09

RECLASSIFY EMPLOYEE TO THE POSITION OF
BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

WHEREAS, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Tax Collector and Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that _____ be and is hereby reclassified to the position of Bookkeeper in the Tax Collection Department at an annual salary of \$28,000.00 effective April 16, 2009; and,

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

RESOLUTION #09-217 - 4/13/09

RECLASSIFY EMPLOYEE TO THE POSITION OF
BOOKKEEPER IN THE FINANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of Bookkeeper in the Finance Department;
and,

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

WHEREAS, the Chief Financial Officer and Business Administrator have made a
recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary
Budget in the appropriation entitled _____, known as Account No. _____ and
funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted,
and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that _____ be and is hereby reclassified to the position of Bookkeeper in the Finance
Department at an annual salary of \$31,000.00 effective April 16, 2009; and,

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

RESOLUTION #09-218 - 4/13/09

APPOINT SECRETARY TO THE ROOMING & BOARDING HOME LICENSURE BOARD

WHEREAS, there is a vacancy in the position of Secretary to the Rooming & Boarding Home Licensure Board; and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Business Administrator has made a recommendation to appoint an existing employee to said position; and,

WHEREAS, funds will be provided for the first four months of 2009 in the 2009 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carina Santos be and is hereby appointed to the position of Secretary to the Rooming & Boarding Home Licensure Board effective April 16, 2009 at an annual salary as established by Resolution #09-88; and,

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

RESOLUTION #09-219 - 4/13/09

AUTHORIZE THE PURCHASE OF EMERGENCY SERVICES RADIO AND
TELECOMMUNICATIONS CONSOLES AND SUPPORTING INFRASTRUCTURE EQUIPMENT
FOR THE POLICE DEPARTMENT EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the Neptune Township Police Department wishes to purchase emergency services radio and 9-1-1 enhanced telecommunications consoles and systemic equipment for the purpose to integrate emergency communications equipment into the Police Department Emergency Communications Center utilizing pricing 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, Quality Communications, 1985 Swarthmore Avenue, Lakewood, NJ 08701, has been awarded New Jersey State Contract Nos. A53824 and A53804 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 emergency services radio and 9-1-1 enhanced telecommunications consoles and systemic equipment shall not exceed \$67,981.35; and,

WHEREAS, funds for this purpose are available from the 2005 & 2007 MCIA Capital Equipment Lease Programs and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby authorizes the purchase of Emergency Services Radio and 9-1-1 Telecommunications Consoles and systemic equipment through New Jersey Cooperative Purchasing Program Contracts No. A53824 and A53804 for the Neptune Township Police Department Emergency Communications Center at an amount not to exceed \$67,981.35; 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.

RESOLUTION #09-220 – 4/13/09

AUTHORIZE THE SUBMISSION OF A 2009 RECOVERY ACT EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE LOCAL PROGRAM GRANT APPLICATION

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has posted the availability of grant funds for the Edward Byrne Memorial Justice Assistance Local Grant Program FY 2009 Recovery Act, which provides a no match funding source to local units of government for law enforcement and justice initiative purposes. The available funding is for the eligible Monmouth County Communities are to be used to share on a single budget project by the other eligible Monmouth County Communities along with the Monmouth County Sheriff's Department; and,

WHEREAS, the Police Department desires to apply for this program for the purpose of purchasing interoperable communication equipment and technology along with the eligible related training and supplies to advance the public safety and the efficiency of the Police Department,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that, the Mayor or his designee, the Chief Financial Officer and the Chief of Police, be and is hereby authorized to submit a 2009 Recovery Act Edward Byrne Memorial Justice Assistance Local Assistance Grant Program application to participate in the sharing of the aggregate of the Monmouth County funding and the Chief Of Police be and is hereby authorized to enter into an agreement in the form of a Memorandum of Understanding with the other eligible Monmouth County Communities and the Monmouth County Sheriff's Department and for Neptune to administer this grant,

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

RESOLUTION #09-221 – 4/13/09

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	1,092,827.64
FEDERAL & STATE GRANT FUND	2,720.91
TRUST OTHER	28,303.02
GENERAL CAPITAL FUND	330,122.20
SEWER OPERATING FUND	2,615.21
SEWER CAPITAL FUND	12,466.96
MARINA OPERATING FUND	32,787.29
BILL LIST TOTAL	\$1,501,843.23

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