

**TOWNSHIP COMMITTEE WORKSHOP MEETING – MAY 11, 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 – Emergency Radio Communications ordinance. (PW)
  
2. Discussion – Change scope and funding level of the annual Paint Program.
  
3. Discussion – Community gardens in Ocean Grove and Midtown.
  
4. Discussion – NJ Transit local shuttle route.

OPEN SESSION DISCUSSION ITEMS - CON'T

5. Outstanding parking lot items (PW)

Res. # 09-245 – 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 – MAY 11, 2009**

NEXT TOWNSHIP COMMITTEE MEETING – JUNE 8, 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; and Richard J. Cuttrel, 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](http://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 April 27th regular and executive sessions.

**REPORT OF THE CLERK**

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

Tax Collector's monthly statement for March, Senior Center monthly statistics for March, and minutes of the April 8<sup>th</sup> meeting of the Senior Advisory Council.

Mandy to, Finance Department, recently completed a course entitled "Payroll Workshop."

**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.

**RESOLUTION - DEFEATED BOARD OF EDUCATION BUDGET**

Public comments on resolution regarding defeated 2009-2010 Board of Education budget. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 09-246 – Establish and determine Neptune Township Board of Education annual school budget for the 2009-2010 school year.

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

**PUBLIC HEARING – 2009 MUNICIPAL BUDGET**

Public comments regarding the 2009 Municipal Budget which was introduced on April 13, 2009. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 09-247 – Adopt 2009 municipal budget. (Resolution cannot be considered if State does not approve budget prior to the meeting)

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

**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. 09-18 - An ordinance to amend the Code of the Township of Neptune to implement a Responsible Contractor Policy. – Final Reading

Public Hearing:

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

ORDINANCE NO. 09-19 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Abbott Avenue and Anelve Avenue. – Final Reading

Public Hearing:

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**ORDINANCE NO. 09-20** – Bond ordinance providing for the Bradley Park Pedestrian and ADA Accessibility Project, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$500,000.00 therefor (including a \$191,250.00 grant from the Community Development Block Grant Program) and authorizing the issuance of \$293,312.50 bonds or notes of the township to finance part of the cost thereof –  
Final Reading

Public Hearing:

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**CONSENT AGENDA**

Res. # 09-248 – Authorize the Ocean Grove Camp Meeting Association’s annual Independence Day Parade.

Res. # 09-249 – Authorize the Township of Neptune and the Neptune Joint Veterans Association to co-sponsor a Memorial Day Parade.

Res. # 09-250 – Authorize the closing of a street in connection with St. Paul’s Church end of year picnic.

Res. # 09-251 – Authorize change to summer operating hours for the Municipal Complex.

Res. # 09-252 – Accept a grant from the Hazardous Discharge Site Remediation Fund through the New Jersey Economic Development Authority and the Department of Environmental Protection.

Res. # 09-253 – Place lien on Block 174.02, Lot 8.01 (Division Street).

Res. # 09-254 – Accept the resignation of Lauren Totin as Assessing Clerk.

Res. # 09-255 – Acknowledge the retirement of Michael Ferguson, Foreman in the Department of Public Works.

Res. # 09-256 – Amend title of Residential Paint Program to “Residential Paint and Rehabilitation Program” and increase the authorized expenditure.

Res. # 09-257 – Grant Social Affair Permit to the Asbury Park-Wall Elks.

Res. # 09-258 – Authorize submission of a Sustainable Jersey Grant funded by Wal-Mart.

Res. # 09-259 – Grant raffle licenses.

Res. # 09-260 – Award Façade Improvement Loan/Grant to The Carriage House of Ocean Grove.

CONSENT AGENDA Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-261 – Oppose Governor Corzine’s plan to transfer money from the EMT Training Fund.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-262 – Amend Resolution #08-293 which authorizes the Township Attorney to provide representation in the matter of Kevin Chambers v. Neptune Township.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-263 – Award bid for window and floor replacement at various locations in the Municipal Complex.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-264 – Authorize the payment of bills.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-265 – Authorize submission of a proposed resolution to designate certain areas of the Township of Neptune as “an area in need of rehabilitation” for Planning Board review and comment.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Jahn, \_\_\_\_\_; Manning, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 09-266 – Authorize submission of an application for a SHARE grant to conduct a feasibility study into shared services.

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 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**

RESOLUTION #09-245 – 5/11/09

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:

Real Estate negotiations – Welsh Farms property.

Potential Litigation – Clothing bin regulations.

Contract negotiations – Interlocal agreements

Contract negotiations – Health benefit opt-out.

Real Estate negotiations – NJDOT offer to sell small section of extended right-of-way

Contract negotiations – Garden State Hi-Tech Redevelopment Zone

Litigation – Sex offender-free zones

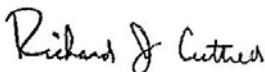
Potential Litigation – Anti-eminant domain ordinance

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 05/11/09



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

RESOLUTION #09-246 - 5/11/09

ESTABLISH AND DETERMINE NEPTUNE TOWNSHIP BOARD OF EDUCATION  
ANNUAL SCHOOL BUDGET FOR THE 2009-2010 SCHOOL YEAR

WHEREAS, on April 21, 2009, the annual school budget for the academic year 2009-2010, as prepared by the Neptune Township Board of Education was submitted to the voters of the Township and was defeated,

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

1. The Township Committee hereby finds and determines that the following item contained in the annual school budget for the 2009-2010 school year can be adjusted without negative impact upon the thorough and efficient provision of public education in the Neptune Township School District, as follows:

Budget Appropriation Adjustment:

<u>Line Item Series #</u>	<u>Description</u>	<u>Board of Education 2009-2010 Budget</u>	<u>Twp. Committee Proposal</u>	<u>Amount of Reduction</u>
12-000-400-450	Construction Services	\$1,557,220	\$1,457,220	\$100,000

Reason: Reprioritization of planned capital projects.

Net Effect on Tax Levy:           Reduction of \$100,000

2. The Township Committee of the Township of Neptune hereby certifies to the Monmouth County Superintendent of Schools the following amount relating to the General Fund to be raised by local taxation for the Neptune Township Board of Education in the 2009-2010 school year as follows:

a. The original tax levy for General Fund contained on the ballot, along with the debt service, pertaining to the 2009-2010 annual school budget of the Neptune Township Board of Education was as follows:

\$ 33,045,552

b. The total amount of the net reduction in the tax levy found by the Neptune Township Committee to be appropriate is as follows:

\$ 100,000

c. The amount of the tax levy hereby certified by the Township Committee of the Township of Neptune to the Monmouth County Superintendent of School for the 2009-2010 General Fund and debt service is as follows:

\$ 32,945,552

3. The Township Committee hereby certifies that the revised school budget for the Neptune Township Board of Education for the 2009-2010 school year containing the line item reduction as noted above, in accordance with the reason for such reduction as expressed herein, is sufficient to provide a thorough and efficient system of education in the Neptune Township School District for the 2009-2010 school year.

4. The Township Clerk be and is hereby authorized and directed to file a certified copy of this Resolution with the Neptune Township Board of Education no later than May 19, 2009.

5. The Township Clerk be and is further authorized and directed to file two (2) certified copies of Resolution with the Monmouth County Superintendent of Schools no later than May 19, 2009.

Vote:

Bishop:	aye
Jahn:	aye
Manning:	aye
McMillan:	abstain
Brantley:	aye

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune, do hereby certify that this is a true and exact copy of a resolution adopted by the Township Committee of the Township of Neptune on May 11, 2009.

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Richard J. Cuttrell,  
Municipal Clerk

RESOLUTION #09-247 - 5/11/09

ADOPT 2009 MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$21,856,655.02 for municipal purposes,

General Revenues

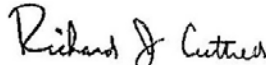
Surplus Anticipated	3,950,000.00
Miscellaneous Revenues Anticipated	14,633,112.88
Receipts from Delinquent Taxes	1,238,426.29
Local Tax for Municipal Purposes	21,856,655.02
Total Revenues	41,678,194.19

General Appropriations

Within "CAPS"	
Operations including contingent	26,759,645.00
Deferred Charges and Statutory Expenditures	3,054,552.00
Excluded from "CAPS"	
Operations	4,834,449.19
Capital Improvements	250,000.00
Municipal Debt Service	4,068,449.00
Deferred Charges – Municipal	11,099.00
Reserve for Uncollected Taxes	2,700,000.00
Total General Appropriations	41,678,194.19

**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 05/11/09



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

RESOLUTION #09-248 - 5/11/09

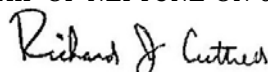
AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S  
ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Saturday, July 4, 2009.
2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 5, 2008 on the following streets:  
  
Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue  
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue  
West side of Central Avenue from westbound Ocean Pathway to McClintock Street
3. A contribution in the amount of \$1,200.00 toward expenses incurred in connection with the parade is hereby authorized.
4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 05/11/09



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

RESOLUTION #09-249 - 5/11/09

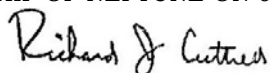
AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT  
VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

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

1. Permission is hereby granted to conduct the annual Memorial Day Parade, co-sponsored by the Township of Neptune and the Neptune Joint Veterans Association, to be held on Monday, May 25, 2009.
2. An expenditure not to exceed \$1,700 for costs associated with the parade.
3. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
4. A copy of this resolution shall be forwarded to the Parade Committee, Director of Public Works and the Chief of Police.

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 05/11/09



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

RESOLUTION #09-250 - 5/11/09

AUTHORIZE THE CLOSING OF A STREET IN CONNECTION WITH  
ST. PAUL'S CHURCH END OF YEAR PICNIC

WHEREAS, St. Paul's United Methodist Church has scheduled their end of year picnic for Sunday, May 17, 2009; and,

WHEREAS, it is necessary to designate a no parking area and close one block of Webb Avenue prior to and during the event; and,

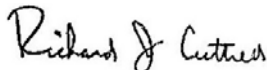
WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the closing of Webb Avenue between Pennsylvania Avenue and New York Avenue on Sunday, May 17, 2009 from 6:00 A.M. to 2:00 P.M. and the designation of temporary no parking on said street for the same period that the street will be closed; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Gualario, Director of Public Works, and Business Administrator.

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 05/11/09



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

RESOLUTION #09-251 - 5/11/09

AUTHORIZE CHANGE TO SUMMER OPERATING HOURS FOR  
THE MUNICIPAL COMPLEX

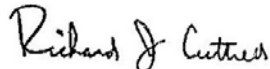
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the hours of operation of the Municipal Complex shall be 8:00 a.m. to 4:00 p.m. from Tuesday, May 26, 2009 through Friday, September 4, 2009; and,

BE IT FURTHER RESOLVED, that effective Tuesday, September 8, 2009, normal operating hours of 8:30 a.m. to 4:30 p.m. shall resume; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Township Departments.

**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 05/11/09



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

RESOLUTION #09-252 - 5/11/09

ACCEPT A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND  
THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE  
DEPARTMENT OF ENVIRONMENTAL PROTECTION

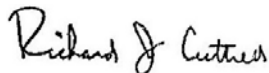
WHEREAS, the Township of Neptune has applied for and has been awarded a grant in the amount of \$44,883.00 from the Hazardous Discharge Site Remediation Fund Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the remedial investigation along with report preparation at the Shark River Municipal Marina site,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder as the representative for the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority, the Chief Financial Officer, Business Administrator 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 05/11/09



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

RESOLUTION #09-253 - 5/11/09

PLACE LIEN ON BLOCK 174.02, LOT 8.01 (DIVISION STREET)

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

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

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

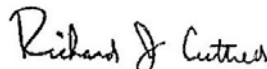
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following property; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
174.02/8.01	Division Street	3,718.30

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 05/11/09



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

RESOLUTION #09-254 - 5/11/09

ACCEPT THE RESIGNATION OF LAUREN TOTIN AS ASSESSING CLERK

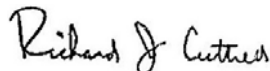
WHEREAS, the Township Committee has received a letter from Lauren Totin resigning as an Assessing Clerk in the Tax Assessor's Office effective May 22, 2009,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Lauren Totin as an Assessing Clerk in the Tax Assessor's Office is hereby accepted effective May 22, 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., Tax Assessor, 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 05/11/09



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

RESOLUTION #09-255 - 5/11/09

ACKNOWLEDGE THE RETIREMENT OF MICHAEL FERGUSON  
FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS

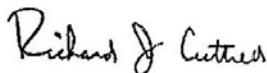
WHEREAS, the Township Committee has been notified that Michael Ferguson will be retiring as a Foreman in the Public Works Department effective April 1, 2009,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Michael Ferguson as a Foreman in the Public Works Department be and is hereby acknowledged effective April 1, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Director of Public Works, Business Administrator, Assistant C.F.O., 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 05/11/09



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

RESOLUTION #09-256 - 5/11/09

AMEND TITLE OF RESIDENTIAL PAINT PROGRAM TO "RESIDENTIAL PAINT AND REHABILITATION PROGRAM" AND INCREASE THE AUTHORIZED EXPENDITURE

WHEREAS, on February 23, 2009, the Township Committee adopted Resolution #09-113 which re-established the Exterior Free Paint Program for qualified residential properties; and,

WHEREAS, said Resolution authorized an expenditure of \$25,000 for this purpose; and,

WHEREAS, the Township Committee desires to re-title the program "Residential Paint and Rehabilitation Program" and increase the funding authorization to \$35,000; and,

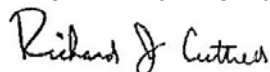
WHEREAS, U.D.A.G. Reciprocal Funds must be utilized for Title I Community Development Block Grant Projects and this Program is an eligible utilization of said funds, and the Chief Financial Officer has certified in writing that said funds are available; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby re-titles the 2009 Residential Paint Program as the "2009 Residential Paint and Rehabilitation Program" and further authorizes an increase of the authorized total expenditure to \$35,000 for qualified residential properties; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Grant Coordinator, Chief Financial Officer and 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 05/11/09



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

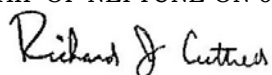
RESOLUTION #09-257 - 5/11/09

GRANT SOCIAL AFFAIR PERMIT TO THE ASBURY PARK-WALL ELKS

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 Asbury Park – Wall Elks #128 for a social affair permit at the Asbury Park – Wall Elks Lodge, 3409 West Bangs Avenue, on May 31, 2009, from 1:00 P.M. to 5:00 P.M.

**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 05/11/09



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

RESOLUTION #09-258 - 5/11/09

AUTHORIZE SUBMISSION OF A SUSTAINABLE JERSEY GRANT FUNDED BY WAL-MART

WHEREAS, in an effort to promote sustainability, education and public/private partnerships, Wal-Mart Stores, Inc., the New Jersey League of Municipalities (NJLM) Education Foundation and the NJLM Mayors' Committee for the Green Future have established the Sustainable Jersey Small Grants Program; and,

WHEREAS, the grants are intended to support municipalities participating in the Sustainable Jersey Certification Program to institute greening and sustainability initiatives within their communities and better the quality of life for their residents; and,

WHEREAS, the Township of Neptune is participating in the Sustainable Jersey Program and strives to save tax dollars, assure clean land, air and water and improve working and living environments; and,

WHEREAS, the Township desires to submit an application for a grant to provide funding to undertake an cooperative project with the Neptune High School Green Team to analyze internal energy processes and procedures including recycling of computer equipment and supplies; and,

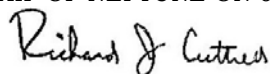
WHEREAS, the Township also proposes to perform a community outreach project by preparing and distributing an informational brochure to our residents detailing energy efficient practices,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes and supports the submission on a Sustainable Jersey Grant funded by Wal-Mart and does further authorize Leanne Hoffmann, Director of Engineering and Planning, to execute said application and any further documents required to secure a grant award; and,

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 05/11/09



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

RESOLUTION #09-259 - 5/11/09

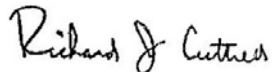
GRANT RAFFLE LICENSES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that raffle licenses be issued as follows:

RA 1270 & RA 1271 to Asbury Wall Elks Lodge #128 to conduct an on-premise 50/50 and Gift Auction on May 31, 2009 between 1:00 p.m. and 6:00 p.m. at 3409 West Bangs Avenue, Neptune, NJ.

**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 05/11/09



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

RESOLUTION #09-260 - 5/11/09

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO CARRIAGE HOUSE OF OCEAN GROVE

WHEREAS, the Township Committee created a Façade Improvement Loan/Grant Program by adoption of Ordinance 00-3; and,

WHEREAS, on April 8, 2009, the Façade Review Committee approved an application filed by The Carriage House of Ocean Grove, 18 Heck Avenue, Ocean Grove for a \$5,000 grant and \$5,000 loan; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

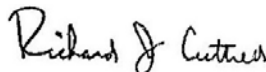
WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of \$5,000/grant and \$5,000/loan be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as The Carriage House of Ocean Grove, 18 Heck Avenue, pursuant to the application approved by the Façade Review Committee on April 8, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant 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 05/11/09



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

RESOLUTION #09-261 - 5/11/09

OPPOSE GOVERNOR CORZINE'S PLAN TO TRANSFER MONEY FROM THE EMT TRAINING FUND

WHEREAS, the Neptune First Aid Squad, Ocean Grove First Aid Squad, Hamilton First Aid Squad and Shark River Hills First Aid Squad are public service associations comprised of volunteer members whose purpose is to provide pre-hospital emergency care to the sick and injured in our community; and,

WHEREAS, the Emergency Medical Technician ("EMT") Training Fund was created by New Jersey P.L. 1992, chapter 143 (N.J.S.A. 26:2K-54 et seq.) as a dedicated, non-lapsing, revolving fund, established to reimburse any private agency, organization or entity which is certified by the Commissioner of Health and Senior Services to provide training and testing for volunteer ambulance, first aid and rescue squad personnel who are seeking EMT certification and/or recertification. The Fund has allowed thousands of Volunteer EMTs to earn and maintain their EMT certification without incurring out-of-pocket personal expense and without the need for funding from their volunteer squad or municipality; and,

WHEREAS, the EMT Training Fund is not supported through the use of any tax money, but rather is supported by a \$0.50 surcharge on each fine, penalty and forfeiture imposed and collected by the State of New Jersey for motor vehicle or traffic violations and is currently running at approximately a \$ 1,000,000 deficit per year; and,

WHEREAS, on April 23, 2009 the Department of Health and Senior Services Office of OEMS informed the New Jersey State First Aid Council of Governor Corzine's intention to redirect \$4,000,000 from the dedicated EMT Training Fund to the general treasury of the State of New Jersey leaving only a proposed \$400,000 balance in the Fund; and,

WHEREAS, a \$400,000 balance in the EMT Training Fund is inadequate to meet the annual training needs of the Volunteer EMTs of this State and will result in severe cut-backs of state-paid EMT training for New Jersey's EMS Volunteer Community;

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune formally opposes Governor Corzine's plan to transfer money from the EMT Training Fund, because of the detrimental effect this will have on the availability of EMT training for New Jersey's Volunteer EMS Community; and,

BE IT FURTHER RESOLVED, that the Township of Neptune opposes the intended re-appropriation of monies from the dedicated EMT Training Fund, which would shift the cost of Volunteer EMT Training to the four volunteer Neptune Township first aid squads, the municipality and its residents. During this time of economic hardship when squads continue to see a decrease in donations, contributions, and a short fall in fund raising it is fundamentally unfair to ask those who already volunteer their time to attend training courses and answer emergency calls to pay for their own training when they already provide so much to their community. This will significantly impact the recruitment of new members as well as retention of existing members since many will not be able to pay for their training; and,

BE IT FURTHER RESOLVED, that the Governor and the Legislature of the State of New Jersey are requested not to remove any money from the EMT Training Fund and to return any money to the Fund that has already been removed for purposes other than those specified in New Jersey P.L. 1992, chapter 143.

Clerk

**IN WITNESS WHEREOF**, I have hereunto set my hand as Municipal of the Township of Neptune and caused the seal to be affixed hereto this 11<sup>th</sup> day of May, 2009.

Township of Neptune

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Richard J. Cuttrell, Municipal Clerk

RESOLUTION #09-262 - 5/11/09

AMEND RESOLUTION #08-293 WHICH AUTHORIZES TOWNSHIP ATTORNEY TO PROVIDE REPRESENTATION IN THE MATTER OF KEVIN CHAMBERS V. NEPTUNE TOWNSHIP

WHEREAS, the Township received a Complaint in Lieu of Prerogative Writs in the matter of Kevin Chambers v. Neptune Township, Docket No. MON-L-2210-08 which is a challenge to the Township Committee's adoption of Ordinance #08-08; and,

WHEREAS, the Township Committee adopted Resolution #08-293 which authorized the Township Attorney to file an Answer and commence the Township's defense of this litigation; and,

WHEREAS, the Resolution authorized funding of an amount not to exceed \$10,000.00 for this purpose which has been expended and the case is still on-going; and,

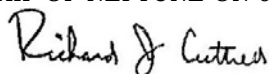
WHEREAS, funds will be provided for the first five months of 2009 in the 2009 Temporary Budget in the appropriation entitled Legal OE, known as Account No. 155-027 and funds for the balance of 2009 will be provided in the Budget for the year 2009, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends Resolution #08-293 which authorized the Township Attorney to represent the Township in the matter of Kevin Chambers v. Neptune Township, Docket No. MON-L-2210-08, to authorize an additional amount not to exceed \$10,000.00 for this representation (total amount of authorization for this matter now being \$20,000.00); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Attorney, Business Administrator, Chief Financial Officer and 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 05/11/09



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

RESOLUTION #09-263 - 5/11/09

AWARD BID FOR WINDOW AND FLOOR REPLACEMENT AT  
VARIOUS LOCATIONS IN THE MUNICIPAL COMPLEX

WHEREAS, on May 7, 2009, Birdsall Engineering received bids for the award of a contract for window and floor replacement at various locations in the Municipal Complex; and,

WHEREAS, said bids were reviewed by Birdsall Engineering who has recommended that the bid be awarded to the lowest bid submitted by J.R. Contracting & Environmental Consulting, Inc.; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

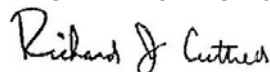
WHEREAS, funds for this purpose will be provided in Ordinance No. 08- and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to J.R. Contracting & Environmental Consulting, Inc. on their lowest responsible bid of \$67,000.00 for the base bid, Alternate #1 and Alternate #2 in connection with window and floor replacement at various locations in the Municipal Complex; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and Director of 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 05/11/09



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

RESOLUTION #09-264 – 5/11/09

AUTHORIZE THE PAYMENT OF BILLS

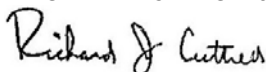
BE IT RESOLVED, That the following bills be paid if properly certified:

CURRENT FUND	2,741,452.05
FEDERAL & STATE GRANT FUND	12,474.74
TRUST OTHER	38,294.41
GENERAL CAPITAL FUND	461,857.85
SEWER OPERATING FUND	11,009.94
SEWER CAPITAL FUND	1,816.99
MARINA OPERATING FUND	773.76
DOG TRUST	52.20
UDAG RECIPROCAL TRUST	100,750.00
BILL LIST TOTAL	\$3,368,481.94

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 05/11/09



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

RESOLUTION #09-265 - 5/11/09

AUTHORIZE SUBMISSION OF PROPOSED RESOLUTION TO REDESIGNATE CERTAIN AREAS OF THE TOWNSHIP OF NEPTUNE AS "AN AREA IN NEED OF REHABILITATION" FOR PLANNING BOARD REVIEW AND COMMENT

WHEREAS, the Neptune Township Planning Board adopted on October 13, 2004 a document entitled "Gateways at Neptune: A Strategic Revitalization Plan" as part of the Neptune Township Master Plan; and

WHEREAS, the Strategic Revitalization Plan recommends revitalization of the Shark River waterfront; and

WHEREAS, the Township Planner has provided the Township Committee with a planning report confirming that a portion of the Shark River Waterfront area complies with the statutory criteria for designation as an area in need of rehabilitation as specified in Section 14 of the LRHL (N.J.S.A. 40A:12a-14); and

WHEREAS, these areas were identified in Figure 1 attached hereto as Exhibit "A" along with planner's letter of December 22, 2006 which was included in the planner's report to the Township Committee; and

WHEREAS, at the conclusion of the Planning Board public hearings which took place on December 5, 2006 and December 20, 2006 the Planning Board of Neptune Township adopted the resolution recommending the entire study area previously prepared as a Study and Preliminary Investigation Report by T & M Associates, except for certain properties named, be declared an area in need of redevelopment; and

WHEREAS, on December 26, 2006 the Township Committee adopted Resolution 06-679 declaring certain properties which were the subject of the preliminary investigation as an area in need of redevelopment as specified in Section 5 of the Local Redevelopment Housing Law including property located at Block 559, Lots 2 and 3 owned and operated by MIFCO, Inc. trading as Midway Ice and Fuel Oil Company; and

WHEREAS, Resolution 06-679 did exclude certain properties for redevelopment and designated said properties in Areas in Need of Rehabilitation though this did not include the MIFCO property which had been declared by the Township Committee by resolution in need of redevelopment; and

WHEREAS, MIFCO, Inc. filed a timely Complaint in Lieu of Prerogative Writs seeking to set aside the resolution that declared MIFCO's property in need of redevelopment; and

WHEREAS, on January 2, 2008 the Honorable Lawrence Lawson, the trial judge in this matter, sustained in part the Neptune Township Committee's designation of the MIFCO property; and

WHEREAS, on March 17, 2009 as a result of an appeal before the Appellate Division by MIFCO the Superior Court of New Jersey Appellate Division reversed the trial court's decision and remanded the matter to trial court for a determination as to the circumstances that led the

distinction and designation standards between MIFCO's property and Pilot Electric's property north of the MIFCO property; and

WHEREAS, by Consent Order of MIFCO, Inc. and the Township Committee Judge Lawson remanded the designation matter to the Township Committee of the Township of Neptune to make a determination as a matter of law whether to re-designate the two subject properties owned by MIFCO, Inc. and Pilot Electric as properties in need of rehabilitation, or to proceed under State Statute to re-designate both properties for redevelopment, or to refer this matter to the Planning Board of Neptune Township for the sole purpose of establishing a more complete record as to the distinction, if any, between the two properties and designating MIFCO's property for redevelopment and Pilot Electric's property for rehabilitation; and

WHEREAS, the Township Committee believes that the re-designation of the MIFCO property alone for rehabilitation will benefit the Township of Neptune, the property owners within the designated area and will advance the goals of revitalization and reinvestment as described in the Strategic Revitalization Plan.

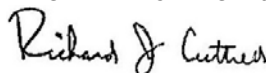
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township Committee hereby authorizes the submission of a proposed resolution to the Planning Board for review and comment which would redesignate Block 559, Lots 2 and 3 located on Highway 35 in Neptune Township and owned by MIFCO, Inc. trading as Midway Ice and Fuel Oil Company as an "Area in Need of Rehabilitation"; and

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Township Planner and the Planning Board.

DATED: May 11, 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 05/11/09



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

NEPT-00010

December 22, 2006

*Via Facsimile and First Class Mail*  
*Fax: 732-988-6433*

The Honorable Thomas Catley  
Township of Neptune  
25 Neptune Boulevard  
Neptune, New Jersey 07753

**Re: Areas in Need of Rehabilitation**  
**Route 35 and New York Road**

Dear Mayor Catley and Township Committee Members:

This office has been requested to review and prepare a recommendation concerning the proposed designation of certain areas of Neptune Township as an "area in need of rehabilitation." Please consider this letter as a report to support the findings that the area depicted in Figure 1 is an area in need of rehabilitation pursuant to the criteria in the Local Redevelopment and Housing Law (LRHL).

The LRHL permits Neptune Township to designate an area in need of rehabilitation if the governing body of the municipality determines by resolution that the area exhibits one of the following conditions:

- \* A significant portion of the structures in the area are deteriorated or substandard; there is a continuing pattern of vacancy, abandonment, or underutilization of properties of the area; and a persistent arrearage of property-tax payments; or*
- \* More than half the housing stock in the delineated area is at least 50 years old; or*
- \* A majority of the water and sewer infrastructure in the delineated area is at least 50 years old and is in need of repair or substantial maintenance.*

In addition, the Township Committee must determine that a program of rehabilitation may be expected to prevent further deterioration and will promote the overall development of the community.

The benefits of this designation are that the municipality can use all of the powers of redevelopment with the exception of eminent domain. These powers become effective once the Township adopts a redevelopment plan for the area. In addition, designating an area in need of rehabilitation allows Neptune to grant five-year tax abatements and exemptions to private property owners to encourage reinvestment.

#### *FINDINGS*

Based on our review of the area delineated in Figure 1, we have determined the following:

1. The Neptune Strategic Revitalization Plan, adopted by the Planning Board on October 13, 2004, recommends revitalization of the Shark River waterfront area.



Le: The Honorable Thomas Catley  
Township of Neptune  
Re: Areas in Need of Rehabilitation  
Route 35 and New York Road

2. Mr. Richard Gardella, P.E., the Neptune Township Director of Engineering and Planning, has indicated in a memorandum dated December 21, 2006 to this office (attached) that the majority of the water and sewer infrastructure in the area delineated on Figure 1 is at least 50 years old and is in need of repair and maintenance. Therefore, the entire area qualifies as an area in need of rehabilitation pursuant to the LRHL.

Based on the above, we recommend that the Neptune Township Committee designate the area shown in Figure 1 as an area in need of rehabilitation. The proposed designation is consistent with the Strategic Revitalization Plan and the goals and objectives of the Neptune Master Plan.

#### *PROCEDURAL STEPS*

An area may be designated in need of rehabilitation by the adoption of a resolution by the governing body designating the area. The governing body resolution must be submitted to the Planning Board for its review. Upon receipt of the Planning Board's recommendations, the Township Committee can adopt the proposed resolution.

The adopted resolution must then be forwarded to the Commissioner of the New Jersey Department of Community Affairs to become effective. The proposed rehabilitation area is located within a Metropolitan Planning Area (PA-1) and a designated center as delineated in the State Development and Redevelopment Plan (SDRP) and is considered a "growth area" by the DCA. Therefore, the designation will become effective immediately upon transmittal to the DCA Commissioner.

If there are any questions concerning this letter or the attachments, please contact my office.

Very truly yours,

T&M ASSOCIATES

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STAN C. SLACHETKA, AICP, P.P.  
PLANNING CONSULTANT

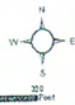
SCS:MPT:lbw

Attachments

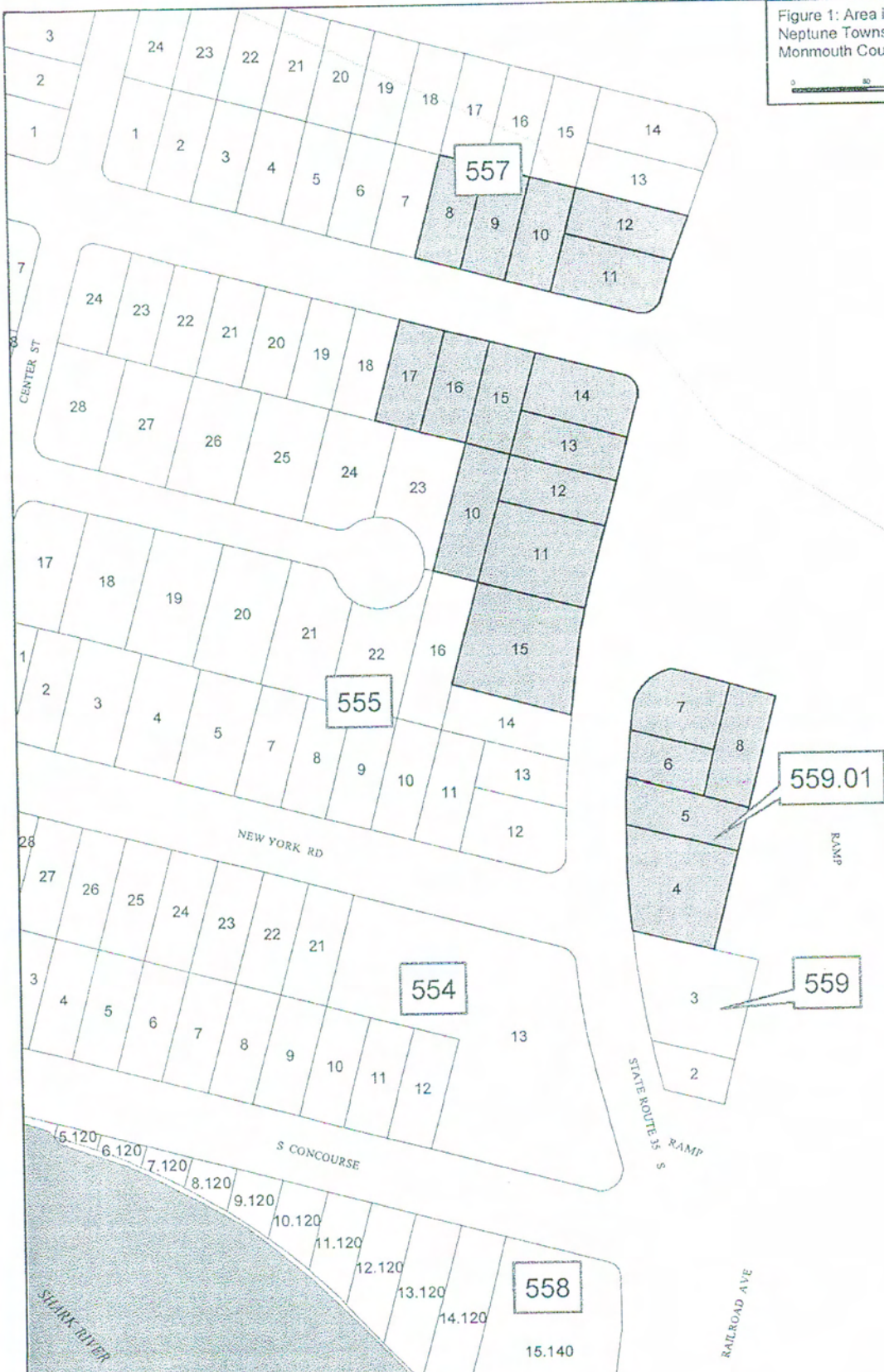
cc: P. Huhn, Business Administrator, Via Facsimile: 732-988-6433  
D. Beekman, Esq., Township Attorney, Via Facsimile: 732-774-6989  
R. Cuttrell, Township Clerk (Via email)  
M. Bascom, Township CFO  
R. Gardella, P.E., Township Director Engineering/Planning

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Figure 1: Area in Need of Rehabilitation  
 Neptune Township North Channel  
 Monmouth County, New Jersey



- Tax Parcels
- Open Water
- Streams
- Rehabilitation Area
- Municipal Boundary



NOTE: This map was developed using New Jersey Department of Environmental Protection Geographic Information System digital data, but this secondary product has not been verified by NJDEP and is not State-authorized.

**TM**  
 ASSOCIATES

RESOLUTION #09-266 - 5/11/09

AUTHORIZE SUBMISSION OF AN APPLICATION FOR A SHARE GRANT  
TO CONDUCT A FEASIBILITY STUDY INTO SHARED SERVICES

WHEREAS, the Township Committee of the Township of Neptune and the Borough of Belmar have agreed to apply for a SHARE (Sharing Available Resources Efficiently) Program Grant through the State of New Jersey SHARE Program in the amount of \$75,684.10; and

WHEREAS, the Borough of Belmar has agreed to be the lead agency in this program;  
and

WHEREAS, the State of New Jersey has made SHARE grants available to assist local units to study the feasibility of developing and implementing new shared and regional services;  
and

WHEREAS, the purpose of this grant is to analyze the feasibility of sharing certain services between and among the participating municipalities with respect to the various individual elements that constitute police and/or municipal court services, including but not limited to such individual elements of service as communications and dispatch, prisoner detention and processing, records management, evidence, training, crime analysis, use of K-9 units, use of tactical units, purchasing, management, patrol coverage, etc.; and

WHEREAS, the adoption of this Resolution authorizing the participation in the study, does not obligate or bind the governing body of the Township of Neptune to enact or to agree with any recommendation or proposal, or to participate in the sharing of any individual element of service (e.g. communications and dispatch), as a condition of sharing in any other individual element of service, and the governing body of the Township of Neptune is free to participate in the sharing in such individual elements of service as it may choose after due deliberation, including none at all,

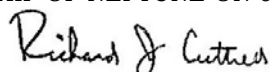
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune does hereby join with the Borough of Belmar in applying for a grant for the purpose of a feasibility study of such an endeavor; and,

BE IT FURTHER RESOLVED, that the Township of Neptune agrees to provide a portion of the required local matching funds in the amount of \$2,800.00 as its contribution of the study's costs; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Business Administrator, Chief Financial Officer and the Borough of Belmar.

**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 05/11/09



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