

TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 22, 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 Pamela D. Howard, Deputy 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 June 11, 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 – Enforcement on yard sales/flea markets and Special Events Ordinance. (PW)

2. Discussion – 2008 audit.

3. Discussion – Municipal Marina/update on dredging

4. Discussion – Sanitary Sewer project on Cardinal Road and Robin Road. (PW)

OPEN SESSION DISCUSSION ITEMS - CON'T

5. Discussion – 2009 Road Program.

6. Outstanding parking lot items (PW)

Res. # 09-302 – 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 – JUNE 22, 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 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 June 11, 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 June 8th, 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:

Monmouth County Board of Health agenda for the June 16th meeting and minutes of the May 21st meeting.

A letter announcing that Rose Havey will be recognized for her years of service as Historic Preservation Commission Secretary by the Historical Society of Ocean Grove at their annual banquet.

Rosemary Gray sent a letter of thanks to Peter Taylor for Greeting Card Workshop at the Senior Center.

Mandy To, Finance Office, completed a Payroll 2009 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.

PUBLIC COMMENTS ON RESOLUTIONS

JUNE 22, 2009

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. 09-21 - Bond Ordinance amending and supplementing Bond Ordinance Number 08-51 (which provides for upgrades to the Pennsylvania Avenue Sanitary Sewer Pumping Station by the Sewer Utility) heretofore finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on December 22, 2008, to increase the appropriation therein by \$3,507,000, to increase the authorization of bonds and notes therein by \$3,557,000, to increase the appropriation for items of expense listed in and permitted under N.J.S.A. 40A:2-20 by \$775,000, to decrease the down payment required by N.J.S.A. 40A:2-11 by \$50,000 and to amend the description set forth therein. - Final Reading

Public Hearing:

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

ORDINANCE NO. 09-22 - An ordinance to amend Volume I, Chapter II of the Code of the Township of Neptune by adding a provision regarding the use of powers of eminent domain. – Final Reading

Public Hearing:

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

ORDINANCE NO. 09-23 - 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 amending the salary range for the health benefits opt-out. – Final Reading

Public Hearing:

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

ORDINANCE NO. 09-24 - An ordinance repealing Chapter III Section 3-29 entitled "Sex offender residency prohibition and Chapter III Section 3-20 entitled "Registration of sex offenders and offenders who commit other predatory acts against children". – Final Reading

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 09-25 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Atlantic Avenue – Final Reading

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 09-26 – An ordinance to further amend Ordinance #00-56 entitled “An ordinance to adopt the Hi-Tech Park Redevelopment Plan” and amend the zoning map of Neptune Township to include the Hi-Tech Park Redevelopment Area. – Final Reading

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 09-27 - Bond ordinance providing for the Ocean Grove Drainage Project – Broadway Area, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$375,000 therefor (including a \$314,195 grant from the New Jersey Department of Transportation) and authorizing the issuance of \$60,805 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, _____.

ORDINANCE NO. 09-28 - An ordinance authorizing acceptance of Deed of Dedication with regards to Block 174.02, Lot 8.01 to the Township of Neptune. – First Reading

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 09-29 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Lawrence Avenue and Mt. Carmel Way. – First Reading

Offered by: _____ Seconded by: _____

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

The Public Hearings on Ordinances 09-28 and 09-29 will be held on Monday, July 13, 2009.

CONSENT AGENDA

Res. # 09-303 – Grant Social Affair Permit to Monmouth County Detectives Retired Members Association.

Res. # 09-304 – Authorize an amendment to the 2009 Municipal Budget to realize monies from a 2009 Click It or Ticket Mobilization Grant.

Res. # 09-305 – Authorize an amendment to the 2009 Municipal Budget to realize monies from a Hazardous Discharge Site Remediation Fund Grant.

Res. # 09-306 – Authorize an amendment to the 2009 Municipal Budget to realize monies from a Clean Communities Grant.

Res. # 09-307 – Authorize an amendment to the 2009 Municipal Budget to realize monies from a Neighborhood Housing Rehabilitation Grant.

Res. # 09-308 – Accept the resignation of Janet Kortenhaus as a member of the Township of Neptune Sewerage Authority.

Res. # 09-309 – Amend Resolution #09-298 by authorizing additional signatures on Stipulation of Settlement.

Res. # 09-310 – Authorize the refund of a Special Event Permit fee.

Res. # 09-311 – Authorize Memorandum of Understanding with the County of Monmouth in connection with an application for the Edward Byrne Memorial Justice Assistance Grant.

Res. # 09-312 – Designate the Hartford as carrier of the Township's voluntary short-term disability insurance.

Res. # 09-313 – Authorize execution of a Treatment Works Application for a pump station and sanitary sewer line extension.

Res. # 09-314 – Amend Cash Management Plan to add Susquehanna Bank as a depository.

Res. # 09-315 – Authorize the endorsement of the tax sale certificate affecting Block 185, Lot 13 (Sewell Avenue).

Res. # 09-316 – Authorize the renewal of liquor license to Krenkel-Liquors, Inc. t/a Krenkel Liquors.

Res. # 09-317 – Authorize the renewal of liquor licenses for the 2009-2010 licensing year.

Res. # 09-318 – Authorize voluntary payroll deduction by Township employees for additional supplemental insurance at no cost to the Township.

Res. # 09-319 – Authorize the refund of taxes as a result of an overpayment.

Res. # 09-320 – Authorize the refund of sewer rent (311 Spinnaker Way).

Res. # 09-321 – Authorize the transfer of an overpayment on interest on taxes to 2009 taxes (255 Myrtle Avenue).

Res. # 09-322 – Authorize the cancellation of commercial refuse collection fees for 3504 Asbury Avenue.

Res. # 09-323 – Authorize the submission of a 2009 Edward Byrne Memorial Justice Assistance Local Program Grant application.

Res. # 09-324 – Employ part-time Kitchen Aide in the Senior Center.

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

Res. # 09-325 – Authorize emergency sanitary sewer system repair.

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

Res. # 09-326 – Award bid for recycling of wood materials.

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

Res. # 09-327 – Authorize Birdsall Services Group to provide monitoring services in connection with the window and floor replacement project in the municipal building.

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

Res. # 09-328 – Authorize the Township Engineer to provide additional remedial investigation at the Shark River Municipal Marina.

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

Res. # 09-329 – Authorize Change Order #3 in connection with renovations to the Municipal Complex.

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

Res. # 09-330 – Appoint Township Architect.

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

Res. # 09-331 – Terminate employee.

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

Res. # 09-332 – Authorize an amendment to the 2009 budget to realize monies from the Department of Education Tech Prep Grant Program.

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

Res. # 09-333 – Employ Summer Intern in the Police Department through a Department of Education Grant.

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

Res. # 09-334 – 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 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. 09-28

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF
DEDICATION WITH REGARDS TO BLOCK 174.02, LOT 8.01
TO THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune transferred title to Block 174.02, Lot 8.01 to the present owner, Josephine Santillo on June 19, 1995 by Deed recorded in the Clerk's office of Monmouth County in Book 5423, Page 0812 on July 12, 1995; and

WHEREAS, the present owner, Josephine Santillo, is offering to dedicate the aforesaid property back to the Township of Neptune in order to forgive a Township charge for maintenance of said property, a vacant, non-buildable lot, presently adjacent to Township property, in the amount of \$3,500.00; and

WHEREAS, the property was sold originally to Josephine Santillo for \$500.00 based on a land auction; and

WHEREAS, obtain said property would enhance existing property owned by Neptune Township adjoining thereto and would be in the best interest of the Township,

THEREFORE BE IT ORDAINED AND ENACTED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to accept and to purchase dedicated property for public use, the Township hereby authorizes and accepts a Deed of Dedication to Block 174.02, Lot 8.01, Division Street, Neptune, New Jersey, for public purposes.

BE IT FURTHER ORDAINED that in consideration of the aforesaid dedication the Township shall waive and forgive present municipal charges against the property for maintenance in the approximate amount of \$3,500.00.

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare a Deed of Dedication and incidental documents necessary for said transfer on behalf of the Township, obtain its execution and record the same in the Clerk's office of Monmouth County.

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 09-29

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING HANDICAPPED PARKING ZONES ON LAWRENCE AVENUE AND MT. CARMEL WAY

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>
Lawrence Avenue	1	East side of Lawrence Avenue beginning 25 feet north of the northeast intersection of Lawrence Avenue and Main Avenue.
Mt. Carmel Way	1	South side of Mt. Carmel Way beginning 65 feet west of the southwest intersection of Mt. Carmel Way and Pennsylvania 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 #09-302 – 6/22/09

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

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

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

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

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

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

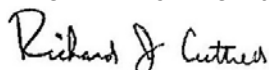
Contract negotiations – Sanitary sewer treatment capacity
Personnel – Employee termination
Contract negotiations – Building renovations
Personnel – Recommendation for part-time Kitchen Aide

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

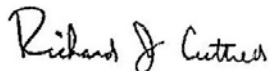
RESOLUTION #09-303 - 6/22/09

GRANT SOCIAL AFFAIR PERMIT TO MONMOUTH COUNTY DETECTIVES
RETIRED MEMBERS ASSOCIATION

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 Monmouth County Detectives Retired Members Association for a social affair permit at the Hamilton Banquet Hall, 11 Jumping Brook Road, on July 17, 2009 from 5:30 P.M. to 12:00 A.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 06/22/09



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

RESOLUTION #09-304 - 6/22/09

AUTHORIZE AN AMENDMENT TO THE 2009 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A 2009 CLICK IT OR TICKET MOBILIZATION GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2009 in the sum of \$4,000.00 which is now available from a NJDL&PS Division of Highway Traffic Safety Click It or Ticket 2009 Mobilization Grant in the amount of \$4,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of Click It or Ticket 2009 Mobilization; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of Highway Traffic Safety Click It or Ticket 2009 Mobilization Grant in the amount of \$4,000.00; and,

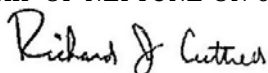
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:	Aye
Jahn:	Aye
Manning:	Aye
McMillan:	Aye
Brantley:	Aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-305 - 6/22/09

AUTHORIZE AN AMENDMENT TO THE 2009 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2009 in the sum of \$44,883.00 which is now available from a NJDEP Hazardous Discharge Site Remediation Fund Grant in the amount of \$44,883.00; and,

BE IT FURTHER RESOLVED that the like sum of \$44,883.00 is hereby appropriated under the caption HDSRF – Shark River Municipal Marina; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a NJDEP Hazardous Discharge Site Remediation Fund Grant for the Shark River Municipal Marina in the amount of \$44,883.00; and,

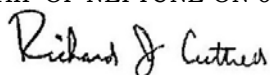
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop: Aye
Jahn: Aye
Manning: Aye
McMillan: Aye
Brantley: Aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-306 - 6/22/09

AUTHORIZE AN AMENDMENT TO THE 2009 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A CLEAN COMMUNITIES GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2009 in the sum of \$51,052.60 which is now available from a Clean Communities Grant in the amount of \$51,052.60; and,

BE IT FURTHER RESOLVED that the like sum of \$51,052.60 is hereby appropriated under the title 2009 Clean Communities Grant; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a State of New Jersey Clean Communities Fund Grant in the amount of \$51,052.60; and,

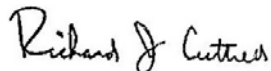
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:	Aye
Jahn:	Aye
Manning:	Aye
McMillan:	Aye
Brantley:	Aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-307 - 6/22/09

AUTHORIZE AN AMENDMENT TO THE 2009 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A NEIGHBORHOOD HOUSING REHABILITATION GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2009 in the sum of \$75,000.00 which is now available from a NJDCA Neighborhood Housing Rehabilitation Grant in the amount of \$75,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$75,000.00 is hereby appropriated under the caption Neighborhood Housing Rehabilitation Grant 2008; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Department of Community Affairs Neighborhood Housing Rehabilitation Grant in the amount of \$75,000.00; and,

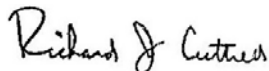
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:	Aye
Jahn:	Aye
Manning:	Aye
McMillan:	Aye
Brantley:	Aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-308 - 6/22/09

ACCEPT THE RESIGNATION OF JANET KORTENHAUS AS A
MEMBER OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

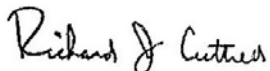
WHEREAS, the Township Committee has received a letter from Janet Kortenhaus resigning as a member of the Township of Neptune Sewerage Authority effective June 5, 2009,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Janet Kortenhaus as a member of the Township of Neptune Sewerage Authority is hereby accepted effective June 5, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to TNSA.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-309 - 6/22/09

AMEND RESOLUTION #09-298 BY AUTHORIZING ADDITIONAL SIGNATURES
ON STIPULATION OF SETTLEMENT

WHEREAS, on June 8, 2009, the Township Committee adopted Resolution #09-298 which authorized the execution of a Stipulation of Settlement in the matter of Knox Hill Condominium Association v. Knox Hill Development Corp., El-Ad Group, Ltd., Ofer Kalina and Benjamin Orbach as well as Notices of Violations and Orders to Terminate issued by the Township concerning deficient fire separation assemblies which are the subject of an Appeal before the Monmouth County Construction Board of Appeals; and,

WHEREAS, said Resolution authorized Donald Beekman, Esq., Special Counsel, to execute the Stipulation of Settlement; and,

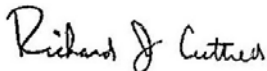
WHEREAS, it is necessary to also authorize the Mayor, Clerk and Construction Official to execute said document,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Resolution #09-298 is hereby amended to authorize the Mayor, Clerk and Construction Official (in addition to Donald Beekman, Esq.) to execute the aforesaid Stipulation of Settlement as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Special Counsel, Township Attorney, Business Administrator, Chief Financial Officer, Construction Official 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 06/22/09



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

RESOLUTION #09-310 - 6/22/08

AUTHORIZE THE REFUND OF A SPECIAL EVENT PERMIT FEE

WHEREAS, Elronz submitted payment in the amount of \$800.00 in advance for a recurring Special Event Permit; and,

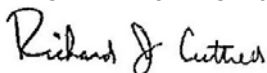
WHEREAS, said recurring Special Event has been cancelled resulting in an overpayment,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mercantile Officer be and hereby is authorized to rescind the Special Event Permit issued to Elronz and refund the fee for said permit in the amount of \$800.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-311 - 6/22/09

AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MONMOUTH
IN CONNECTION WITH AN APPLICATION FOR THE EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT

WHEREAS, the Federal Recovery Act has authorized funds to be made available through the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: CDFR#16.804; and,

WHEREAS, as condition of receipt of said grant, "disparate" jurisdictions are required to submit a joint application by a designated fiscal agent; and,

WHEREAS, the County of Monmouth is willing to act as the fiscal and programmatic agent for the application; and,

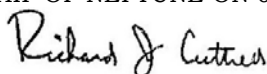
WHEREAS, each entity finds that the execution of a Memorandum of Understanding with the County of Monmouth is in the best interests of both the County and the Township, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this MOU,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor, Clerk and Township Attorney are hereby authorized to execute a Memorandum of Understanding with the County of Monmouth whereby the County will act as the Township's agent for the Township's application of funding through the Edward Byrne Memorial Justice Assistance Grant (JAG); and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-312 - 6/22/09

DESIGNATE THE HARTFORD AS CARRIER OF THE
TOWNSHIP'S VOLUNTARY SHORT-TERM DISABILITY INSURANCE

WHEREAS, the Township provides its employees the option of short-time disability insurance coverage; and,

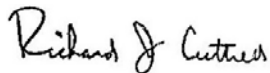
WHEREAS, the Township desires to designate an insurance carrier for this coverage,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that The Hartford be and is hereby designated as the Township's short-term optional disability insurance carrier; 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 Mandy To.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-313 - 6/22/09

AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR
A PUMP STATION AND SANITARY SEWER LINE EXTENSION

WHEREAS, Commercial Realty & Resources Corp has submitted a Treatment Works Application to construct an on-site pump station and on-site forced main to connect to an existing gravity main to service a hotel, restaurant and office building proposed at Jumping Brook Corporate Park, Jumping Brook Road; and,

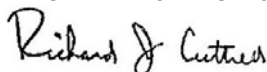
WHEREAS, the Director of Engineering and Planning has reviewed said application and has certified that available capacity exists,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the pump station and sanitary sewer extension to service the proposed Jumping Brook Corporate Park on Jumping Brook Road; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of Engineering and Planning along with the executed Treatment Works Application.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-314 - 6/22/09

AMEND CASH MANAGEMENT PLAN TO ADD
SUSQUEHANNA BANK AS A DEPOSITORY

WHEREAS, pursuant to Chapter 8, Laws of 1982, The Township of Neptune adopted a Cash Management Plan, including the Designation of a Depository or Depositories, by Resolution dated January 1, 2009; and,

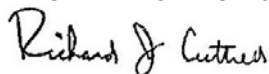
WHEREAS, the Township desires to amend said Plan by adding an additional depository,

THEREFORE, BE IT RESOLVED by the Township Committee of The Township of Neptune that the 2009 Cash Management Plan dated January 1, 2009, and on file in the offices of the Municipal Clerk and Chief Financial Officer, be and is hereby amended to add Susquehanna Bank as an official Depository; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-315 - 6/22/09

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 185, LOT 13 (SEWELL AVENUE)

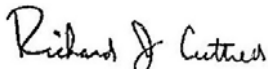
WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 185, Lot 13; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-316 - 6/22/09

AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1334-44-009-005 TO
KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2009-2010 licensing year under the following conditions (continued from the prior licensing period):

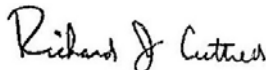
1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees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

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

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-317 - 6/22/09

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2009-2010 LICENSING YEAR

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2009 to June 30, 2010:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66, Neptune
1334-33-007-002	Garden Bar Liquors	2447 Highway #33, Neptune
1334-33-008-014	Blue Ray, Inc. t/a Bayside Grill	1311 Highway #35, Neptune
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Highway #33, Neptune
1334-33-011-003	35 Brew Inc., t/a The Headliner	1401 Highway 35, Neptune
1334-33-012-012	P&K Equity Group, Inc., t/a Boston Pizza	3548 Route 66
1334-33-013-002	Mom's Kitchen, Inc., t/a "Mom's Kitchen"	1129 Fifth Ave, Neptune
1334-32-014-010	Saker Shop-Rites, Inc, t/a ShopRite	2200 Highway #66, Neptune
1334-33-018-012	Clones, LLC t/a "Clancy's"	25 South Main St., Neptune
1334-32-020-005	Mezzanotte Riverfront, LLC t/a Mezzanotte Riverfront Martini Bar & Restaurant	302 South Concourse, Neptune
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway 35, Neptune
1334-33-024-003	Sudsy Enterprises, Inc., t/a "Sudsy Mug Saloon"	1105 6th Avenue, Neptune
1334-32-025-009	Atlantic Coast Food Systems, LLC t/a Beacon Street Grille	3205 Route 66, Neptune
1334-33-026-006	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	Jumping Brook Road, Neptune

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave,
1334-44-015-002	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Ave., Neptune

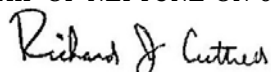
CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Ave, Neptune
1334-31-031-001	O'Brien Major VFW Post 2639	1515 Corlies Ave. Neptune
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road, Neptune
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave., Nept.

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-318 - 6/22/09

AUTHORIZE VOLUNTARY PAYROLL DEDUCTION BY TOWNSHIP EMPLOYEES FOR
ADDITIONAL SUPPLEMENTAL INSURANCE AT NO COST TO THE TOWNSHIP

WHEREAS, the Township of Neptune has employees rendering valuable services; and,

WHEREAS, providing an opportunity for employees to purchase services provided by Colonial Supplemental Insurance through a payroll deduction on a voluntary basis could be beneficial to employees at no cost to the Township of Neptune; and,

WHEREAS, providing an opportunity for the employer to obtain valuable communication and enrollment services provided by Colonial Supplemental Insurance and its representatives could be beneficial to the employer as well as the employees at no cost to the Township of Neptune,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby recognizes and authorizes a payroll deduction for Colonial Supplemental Insurance; and,

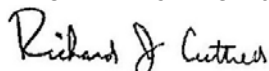
BE IT FURTHER RESOLVED, that the Open Enrollment period for Colonial Supplemental Insurance shall be in effect from August 1, 2009 to August 31, 2009 and have a coverage effective date of September 1, 2009; and,

BE IT FURTHER RESOLVED, that such payroll deductions for participation in Colonial Supplemental Insurance shall take effect with the first payroll after August 31, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Colonial Supplemental Insurance District Sales Office Manager, the Business Administrator, Chief Financial Officer, Assistant C.F.O., and Mandy To.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-319 - 6/22/09

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

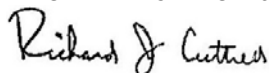
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3005	7	MANN-EVANS	1 SURREY LN	2008	1,362.95
3000	37C0807	GILL	807 ALPINE TR	2009	1,013.53
322.05	6	MELVIN	110 HOLLYWOOD	2008	789.69
225.01	574	MURRAY	1814 MILTON AV	2007	677.43
253	14	JOHNSON	1961 W LAKE AV	2007	959.77
530	12	WILLIS	2705 HIGHWAY 33	2007	981.96
10006	16	WEATHERSPOON	719 GREEN GROVE RD	2008	832.38
566	189	SLABON	207 SCHOONER CI	2007	2,237.36

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-320 – 6/22/09

AUTHORIZE THE REFUND OF SEWER RENT (311 SPINNAKER WAY)

WHEREAS, the properties listed below reflect overpayments; and,

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

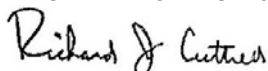
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
567/66	ATKIN	311 SPINNAKER WY	2009	193.50

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-321 - 6/22/09

AUTHORIZE THE TRANSFER OF AN OVERPAYMENT ON
INTEREST ON TAXES TO 2009 TAXES (255 MYRTLE AVENUE)

WHEREAS, a property known as Block 195, Lot 5, with an address of 255 Myrtle Avenue, assessed to Kerry & Emily Green reflects an overpayment of Interest on Taxes of \$15.24; and,

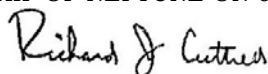
WHEREAS, the Tax Collector has requested that said payment in the amount of \$15.24 be transferred from Interest on Taxes to 2009 Taxes,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to transfer the amount of \$15.24 from Interest on Taxes to 2009 Taxes for the property known as Block 195, Lot 5; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-322 - 6/22/09

AUTHORIZE THE CANCELLATION OF COMMERCIAL REFUSE COLLECTION FEES
FOR 3504 ASBURY AVENUE

WHEREAS, in January 2008, Montessori Properties, owner of 3504 Asbury Ave, Block 9041, Lot 12 entered into a contract for Commercial Refuse Collection with the Township; and,

WHEREAS, since said time, the owner has notified the Township in writing that they wish to cancel said contract effective June 30, 2009; and,

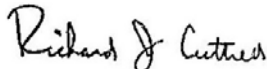
WHEREAS, the amount to be cancelled is \$312.00,

THEREFORE BE IT RESOLVED, by 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 \$312.00 for Block 9041, Lot 12, 3504 Asbury Avenue; 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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-323 – 6/22/09

AUTHORIZE THE SUBMISSION OF A 2009 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, which provides a no match funding source to local units of government for law enforcement and justice initiative purposes. The aggregate of the available funds for the eligible Monmouth County Communities is \$104,446.00 and Neptune Township along with Asbury Park and Long Branch are eligible to share in this funding; and,

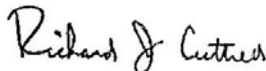
WHEREAS, the Police Department desires to apply for this program for the purpose of purchasing interoperable communication equipment and technology along with the eligible related training and supplies to advance the public safety and the efficiency of the Police Department,

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 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 Asbury Park and Long Branch to administer this grant; and,

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.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-324 - 6/22/09

EMPLOY PART-TIME KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, there is a vacancy in the position of part-time Kitchen Aide in the Senior Center;
and,

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

WHEREAS, the Senior Center Director has made her recommendation; and,

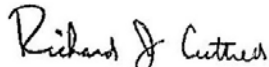
WHEREAS, funds will be provided in the 2009 Municipal Budget in the appropriation entitled Sr Center S+W, known as Account No. 372-013, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lilian Bedrosian be and is hereby employed as a part-time Kitchen Aide in the Senior Center, pending favorable results of the required physical, effective June 29, 2009, at a hourly rate of \$9.49; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-325 - 6/22/09

AUTHORIZE EMERGENCY SANITARY SEWER SYSTEM REPAIR

WHEREAS, on May, 24, 2009, the Township was notified of a problem with its sanitary sewer system force main at Steiner Avenue and Route 35; and,

WHEREAS, upon inspection by the Director of Engineering and Planning, she determined that the existing sanitary sewer force main had breached on Steiner Avenue on the north side of Route 35 and on the east side of Steiner Avenue adjacent to the former diner site; and,

WHEREAS, the Director of Engineering and Planning determined that an emergency existed and immediate repairs were necessary and,

WHEREAS, the Engineering Inspector contacted repair companies to determine who could respond to the site immediately; and,

WHEREAS, Mark Woszczak Mechanical Contractors responded immediately to set up a pump to bypass the force main and subsequently make the necessary repairs on May 26, 2009; and,

WHEREAS, funds are available in the 2009 budget in the appropriation entitled Ord. 6-35, known as Account No. 08-588 and the Chief Financial Officer has so certified in writing,

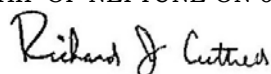
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares that emergency conditions exist as the result of a breach in the Township's existing sanitary sewer system force main under Steiner Avenue in Neptune City; and,

BE IT FURTHER RESOLVED, that based upon the recommendation of the Director of Engineering and Planning, Mark Woszczak Mechanical Contractors, Inc. is hereby authorized to make the necessary repairs at an amount not to exceed \$7,947.83; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-326 - 6/22/09

AWARD BID FOR RECYCLING OF WOOD MATERIALS

WHEREAS, on May 12, 2009, the Purchasing Agent received bids for the award of a contract for removal and recycling of wood materials collected at the Public Works Yard; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Reliable Wood Products; 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,

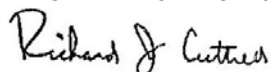
WHEREAS, funds for this purpose will be provided in the 2009 budget in the appropriation entitled Solid Waste Disposal, known as Account No. 465-104 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Reliable Wood Products for removal and recycling of wood materials collected at the Public Works Yard on their lowest responsible bid of \$8.95 per cubic year of brush and \$6.95 per cubic yard of leaves for calendar years 2009 and 2010 with an option to renew up to five additional years; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-327 - 6/22/09

AUTHORIZE BIRDSALL SERVICES GROUP TO PROVIDE MONITORING SERVICES
IN CONNECTION WITH THE WINDOW AND FLOOR REPLACEMENT PROJECT
IN THE MUNICIPAL BUILDING

WHEREAS, the Director of Engineering received proposals for monitoring services for the window and floor replacement project that is taking place in the Municipal Building as part of the on-going renovations; and,

WHEREAS, the Township desires to engage the services of Birdsall Services Group to perform this work,

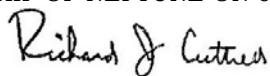
WHEREAS, funds for this purpose will be provided in Ordinance No. 06-36 and 07-03, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Birdsall Services Group to perform the services as stated herein at an amount not to exceed \$39,500.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-328 - 6/22/09

AUTHORIZE THE TOWNSHIP ENGINEER TO PERFORM ADDITIONAL REMEDIAL INVESTIGATION AT THE SHARK RIVER MUNICIPAL MARINA

WHEREAS, the Township desires to engage the services of Birdsall Engineering to perform supplemental remedial investigation activities at the Shark River Municipal Marina; and,

WHEREAS, the additional work will include soil delineation, groundwater monitoring well sampling, sensitive receptor evaluation and preparation of a Remedial Investigation Report; and,

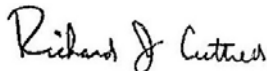
WHEREAS, funds for this purpose will be provided in the 2009 Municipal Budget through a Hazardous Discharge Site Remediation Fund Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Birdsall Engineering to perform the services as stated herein at an amount not to exceed \$40,803.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-329 - 6/22/09

AUTHORIZE CHANGE ORDER #3 IN CONNECTION WITH
RENOVATIONS TO THE MUNICIPAL COMPLEX

WHEREAS, on April 28, 2008, a contract was awarded to Structural Concepts in the amount of \$5,409,000.00 in connection with renovations to the Municipal Complex; and,

WHEREAS, on December 1, 2008, the Township Committee adopted Resolution #08-537 which authorized Change Order #1 to increase the contract amount by \$205,951.05; and,

WHEREAS, on February 23, 2009, the Township Committee adopted Resolution #09-137 which authorized Change Order #2 to increase the contract amount by \$29,174.96; and,

WHEREAS, changes to the contract have been experienced as a result of eliminating casework in the Shift Commanders Office, adding a camera and security system, additional insulation, additional receptacles and outlets, new flooring in the police department basement corridor, new windows and flooring in the police department and adding air conditioning in the new UPS room; and,

WHEREAS, these changes have been approved by the Director of Engineering and Planning; and,

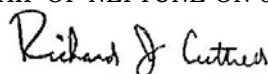
WHEREAS, funds for this purpose are available in Ordinance No. 06-36, as amended by Ordinance No. 07-03, and Ordinance No. 07-61, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #3 in the contract with Structural Concepts in connection with Renovations to the Municipal Complex resulting in a net increase of \$255,433.39 revising the total contract amount to \$5,899,559.40; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator 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 06/22/09



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

RESOLUTION #09-330 - 6/22/09

APPOINT TOWNSHIP ARCHITECT

WHEREAS, the Township of Neptune desires to appoint a Township Architect for Special Projects/Boards and Commissions through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on June 10, 2009 and will make a selection from the proposals received; and,

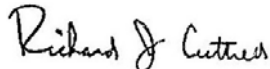
WHEREAS, funds will be provided in the appropriation entitled Engineering, known as Account No. 165-128, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Mark Alexander Pavliv, AIA as Township Architect for Special Projects/Boards and Commissions for a six month period from July 1, 2009 to December 31, 2009 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-331 - 6/22/09

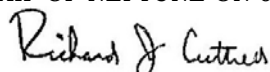
TERMINATE EMPLOYEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Ehrbar be and is hereby terminated as an on-call employee with the Township of Neptune, not in good standing, effective June 10, 2009; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-332 - 6/22/09

AUTHORIZE AN AMENDMENT TO THE 2009 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE DEPARTMENT OF EDUCATION TECH PREP GRANT PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2009 in the sum of \$4,000.00 which is now available from a NJ Department of Education Tech Prep Grant Program in the amount of \$4,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of NJ Dept of Education Tech Prep Grant Program; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Department of Education Tech Prep Grant Program grant award in the amount of \$4,000.00; and,

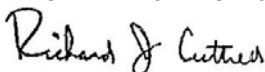
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:	Aye
Jahn:	Aye
Manning:	Aye
McMillan:	Aye
Brantley:	Aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-333 - 6/22/09

EMPLOY SUMMER INTERN IN THE POLICE DEPARTMENT THROUGH
A DEPARTMENT OF EDUCATION GRANT

WHEREAS, the New Jersey Department of Education's Tech Prep Grant Program Is offering funding for specialized high school students to intern with local police departments; and,

WHEREAS, Ashleigh Curtis, a student in the Law Enforcement Program of the Monmouth County Vocational School District, has been accepted for a paid internship with the Neptune Police Department; and,

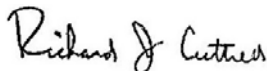
WHEREAS, funds for this purpose are available in the 2009 Municipal Budget through a New Jersey Department of Education's Tech Prep Grant Program grant award and the Chief Financial Officer has certified in writing,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ashleigh Curtis is hereby approved for a paid summer 2009 internship with the Neptune Police Department, at a rate of \$12.00 per hour for a maximum of 200 hours, which will be fully reimbursed by funding from the NJ Department of Education Tech Prep Grant Program; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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

RESOLUTION #09-334 – 6/22/09

AUTHORIZE THE PAYMENT OF BILLS

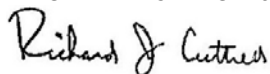
BE IT RESOLVED, That the following bills be paid if properly certified:

CURRENT FUND	698,622.53
FEDERAL & STATE GRANT FUND	2,692.80
TRUST OTHER	47,062.85
GENERAL CAPITAL FUND	210,086.07
SEWER OPERATING FUND	1,122,957.34
MARINA OPERATING FUND	1,014.57
DOG TRUST	7,204.25
UDAG RECIPROCAL TRUST	12,640.50
BILL LIST TOTAL	\$2,110,228.74

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

CERTIFICATION

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COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 06/22/09



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